



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

VIRTUAL MEETING – ZOOM

<https://www.youtube.com/c/WinnebagoCountyIL/live>
(WINNEBAGO COUNTY YOU TUBE LIVE)

Thursday, December 22, 2022

6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Angie Goral
3. Agenda Announcements Chairman Joseph Chiarelli
4. Roll Call Clerk Lori Gummow
5. Awards, Presentations, Public Hearings and Public Participation
 - A. Awards – None
 - B. Presentations – **None**
 - C. Public Hearings – None
 - D. Public Participation
6. Approval of Minutes Chairman Joseph Chiarelli
 - A. Approval of November 22, 2022 minutes
 - B. Layover of December 8, 2022 minutes
7. Consent Agenda.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule).
9. Reports of Standing Committees.....Chairman Joseph Chiarelli
 - A. Finance Committee **John Butitta, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program

3. Resolution to Approve Purchase of Vehicle for ESDA Coordinator with ARPA Funds
 4. Resolution to Fund Water Resources Strategic Plan with ARPA Phase IV Funds
 5. Resolution to Fund Baker Tilly Professional Services for River Bluff Nursing Home
- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
1. Committee Report
- C. Economic Development Committee.....**John Sweeney, Committee Chairman**
1. Committee Report
 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Spare Part Solutions, Inc. and Kebby Industries, Inc.
 3. Resolution Abating Property Taxes on Property Located at 6164 All World Way, Roscoe, Illinois Specifically Identified as Property Index Number 04-15-300-020 and Commonly Known as All World Machinery Supply, Inc.
- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Awarding Annual Fire Alarm Inspection Services
 3. Resolution Approving Emergency Agreement With Terracon
 4. Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration Fees for Dogs and Cats to be Laid Over
 5. Ordinance Amending Chapter 2, Article II, Division 4 of the Winnebago County Code Relating to the Rules of Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (22-039) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for Charles Street Resurfacing from Alpine Road to Mulford Road (Section: 21-00687-00-RS)
 Cost: \$(27,232.83) Deduction C.B. District: 15
 3. (22-040) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, The City of South Beloit, The Village of Winnebago and Rockford Township for the Coordination of a SPR Grant
 Total Cost: \$668,900
 County Cost: \$00.00 C.B. District: County Wide
 Federal Funds: \$535,120
 State Funds: \$133,780
 4. (22-041) Resolution Authorizing the Purchase of a Skid Steer Loader
 Cost: \$74,718.61 C.B. District: County Wide
 5. (22-042) Resolution for Award of Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (Section: 22-00711-00-TL)
 Cost: \$562,990 C.B. District: County Wide

- 6. (22-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Latham Road Resurfacing from Meridian Road to Owen Center Road
(Section: 21-00700-00-RS)
Cost: \$(83,440.59) Deduction C.B. District: 1

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, January 12, 2023