



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, March 23, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Keith McDonald
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 February 23, 2023 minutes
 - B. Layover of March 9, 2023 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).**
 - A. **Four Rivers Sanitation Authority, Annual Compensation: \$6,000**
 1. Benjamin Bernsten (Reappointment), Rockford, Illinois, to serve a 3-year term, April 2023 to April 2026
 2. Rick Pollack (Reappointment), Rockford, Illinois, to serve a 3-year term, April 2023 to April 2026
 - B. **Harlem Roscoe Fire, Annual Compensation: Not to exceed \$1,500, plus 50% if ambulance service**
 1. John Donahue (Reappointment), Roscoe, Illinois, to serve a 3-year term, May 2023 to May 2026

- C. **North Park Public Water District, Annual Compensation: Not to exceed \$1,200**
 - 1. **Deborah Nelson (Reappointment), Loves Park, Illinois, to serve a 5-year term, May 2023 to May 2028**

9. Reports of Standing Committees.....Chairman Joseph Chiarelli

- A. Finance Committee..... **John Butitta, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Execution of Participation Agreements in National Opioid Settlements for CVS, Walgreens, Walmart, Teva and Allergan
 - 3. Ordinance for a Budget Amendment for Transfers from General Fund and PSST Funds for Capital Improvement Projects to be Laid Over

- 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

- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Bid for Joint Seal Coating Services
 - 3. Resolution Awarding Agreement for Office Supplies
 - 4. Resolution to Approve Purchase of Morgue Equipment Using CIP PSST 2023 Funds
 - 5. Resolution to Approve Purchase of Coroner Vehicles Using CIP PSST 2023 Funds
 - 6. Resolution to Include Compensation Paid Under Internal Revenue Code Section 125 Plan as IMRF Earnings

- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (23-003) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 (Section 21-00701-00-RS)
 Cost: \$(117,896.82) deduction C.B. District: 2 & 4
 - 3. (23-004) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road (Section 22-00708-00-RS)
 Cost: \$(104,295.83) deduction C.B. District: 11 & 15
 - 4. (23-005) Resolution Authorizing an Intergovernmental Agreement between the County and the Village of Cherry Valley for Bridge Inspections (Section 22-00706-00-BI)
 Cost: \$00.00 (no cost to the County) C.B. District: 8 & 11
 - 5. (23-006) Award of Bid for the 2023 County General Letting
 Cost: \$1,798,450.71 C.B. District: County Wide
 - 6. (23-007) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways
 Cost: \$6,249,000 C.B. District: County Wide

- 7. (23-008) Resolution Authorizing the Approval of an Agreement with Fehr Graham & Associates for Professional Services.
Cost: \$45,000 C.B. District: 5

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program
 - 3. Resolution to Approve the Purchase of Two-Way Radios for the Animal Services Department Staff with Animal Services Donation Funds
 - 4. Resolution to Approve the Purchase of Neogov Software with Animal Services Donation Funds
 - 5. Resolution to Approve Intergovernmental Agreement for the Crisis Co-Responder Team (CCRT) Program

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Winnebago County Community Mental Health Board, Annual Compensation: None
 - 1. Mohammad Yunus (New Appointment), Machesney Park, Illinois, to fulfill the remainder of a four-year term which expires January 2024
 - 2. Tim Nabors (Reappointment), Rockford, Illinois, January 2022 to January 2026

**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, April 13, 2023