



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: November 10, 2022

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

## **PUBLIC SAFETY and JUDICIARY COMMITTEE**

### **AGENDA**

**Called by:** Burt Gerl, Chairman

**DATE:** WEDNESDAY, NOVEMBER 16, 2022

**Members:** Aaron Booker, Brad

**TIME:** 5:30 PM

Lindmark, Tim Nabors, Angie Goral,

**LOCATION:** ROOM 510

Kevin McCarthy, Dorothy Redd

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

*A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.*

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- E. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- F. Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, Related Hardware, Software and Storage
- G. Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners
- H. Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies
- I. Future Agenda Items
- J. Adjournment

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**BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T.EWING**

**DATE:** Thursday, November 17, 2022

**TIME:** 9:00 AM -10:30 AM (or until completed)

**LOCATION:** Winnebago County Administration Building  
404 Elm St. – Room #301 & Virtual by request  
Rockford, IL 61101

“TOTAL EXEMPT HEARINGS”

**AGENDA:**

Hearings of Parcels which are) requesting a Total Exempt Status where the assessed value reduction is \$100,000 or greater.

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**BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T. EWING**

**DATE:** Thursday, November 17, 2022

**TIME:** Immediately following the Total Exempt Hearings

**LOCATION:** WINNEABGO COUNTY

ADMINISTRATION BLDG.

404 ELM ST. – ROOM 301 & Virtual by  
request

ROCKFORD, IL 61101

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment

## **OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman  
**Members:** John Butitta, Jean Crosby,  
Paul Arena, Joe Hoffman, Dorothy  
Redd, Jaime Salgado

**DATE:** THURSDAY, NOVEMBER 17, 2022  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage
- F. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
- G. An Ordinance Amending “Ordinance 2018 CO 092”, Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method
- H. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
- I. Resolution Approving Emergency Agreement with First Onsite
- J. Discussion about “116 North Winnebago Parking Lot Expired Lease”
- K. Future Agenda Items
- L. Adjournment

**REVISED**  
**FINANCE COMMITTEE**  
**AGENDA**

**Called by:** Jaime Salgado, Chairman    **DATE:** THURSDAY, NOVEMBER 17, 2022  
**Members:** Steve Schultz, John    **TIME:** IMMEDIATELY FOLLOWING  
Butitta, Paul Arena, Joe Hoffman,    OPERATIONS & ADMINISTRATIVE  
Jean Crosby, Keith McDonald    COMMITTEE  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Discussion Item – ARP Phase 4 (David J. Rickert)
- F. Discussion Item – Capital Investment Plan 2023 (David J. Rickert)
- G. Resolution Accepting Grant Agreement Between River Bluff Nursing Home and Illinois Department of Healthcare and Family Services
- H. Ordinance to Amend Budget for HFS Grant Award Received by River Bluff
- I. Resolution Approving Nurse Call System Lights for River Bluff Nursing Home
- J. Resolution to Establish Public Safety Sales Tax Policy
- K. **Resolution Approving Sidewalk Patching for Courthouse and Public Safety Building**
- L. Closed Session to Discuss Pending Litigation
- M. Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Timothy Coomer versus Winnebago County
- N. Other Matters
- O. Adjournment

