



# WINNEBAGO COUNTY

— ILLINOIS —

**REVISED**

## AGENDA

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

Thursday, October 27, 2022  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member Aaron Booker
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 – Rev. Earl Dotson, Sr., Economic Development for West side Rockford, benefitting the commonwealth, Pro
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of September 29, 2022 minutes
  - B. Layover of October 13, 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).**
  - A. Supervisor of Assessments, Annual Compensation: \$93,636.14
    1. Thomas Hodges (Reappointment), Rockton, Illinois, November 8, 2022 to November 8, 2026
  - B. Rockford Hebrew Cemetery Association, Annual Compensation: None
    1. Theodore Liebovich (Reappointment), Rockford, Illinois, October 2022 to October 2028
    2. Jay Kamin (Reappointment), Rockford, Illinois, October 2022 to October 2028

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

**A. Finance Committee..... Jaime Salgado, Committee Chairman**

1. Committee Report
2. Resolution to Fund American Legion Property Repairs with ARPA Phase IV Funds
3. Resolution to Fund Children’s Advocacy Center with ARPA Phase IV Funds
4. Resolution to Fund Habitat for Humanity Housing Plan with ARPA Phase IV Funds
5. Resolution to Fund Northern Illinois Food Bank with ARPA Phase IV Funds
6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jonathan Stoltz Versus Winnebago County
7. Resolution Authorizing the Settlement of a Claim Against the County of Winnebago Entitled Elizabeth Cook Versus Winnebago County
8. Ordinance to Amend Budget for Crisis Co-Responder Team Program to be Laid Over
9. Ordinance to Amend Budget for Summit Academy SRO to be Laid Over
10. Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle to be Laid Over
11. Resolution Awarding ARP Funded Administration Building Carpet Replacement
12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the General Fund to be Laid Over
13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the IMRF Fund to be Laid Over
14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Highway Fund to be Laid Over
15. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Bridge Fund to be Laid Over
16. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Federal Aid Matching Fund to be Laid Over
17. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Health Department Fund to be Laid Over
18. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Tort Judgment and Liability Fund to be Laid Over
19. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Social Security Fund to be Laid Over
20. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Veterans Assistance Fund to be Laid Over
21. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Detention Home Fund to be Laid Over
22. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Historical Museum Fund to be Laid Over
23. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Nursing Home Operations Fund to be Laid Over
24. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Children’s Advocacy Fund to be Laid Over

**B. Zoning Committee ..... Jim Webster, Committee Chairman**  
Planning and/or Zoning Requests:

1. Z-04-22 A map amendment to rezone 5.46 +-acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for a portion of the property that is commonly known as 11834 Winslow Road, Durand, IL 61024 in Harrison Township, District 2, to be laid over
  2. Committee Report
- C. Economic Development Committee.....**John Sweeney, Committee Chairman**
1. Committee Report
  2. Resolution to Grant Five Thousand Dollars (\$5,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2022 Stroll On State Event
  3. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group Four (4) Projects
- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
1. Committee Report
  2. Resolution Establishing the County Holiday Schedule for 2023
  3. Resolution Authorizing the Execution of a Renewal Agreement with AmWins Group Benefits for the Administration of a Retiree Medical and RX Plan
  4. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrative Services
  5. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan
  6. Resolution to Establish the River Bluff Nursing Home Board of Directors
- E. Public Works Committee .....**Dave Tassoni, Committee Chairman**
1. Committee Report
  2. (22-037) An Ordinance Establishing a Speed Zone on Lindenwood Road from Baxter Road to Edson Road  
Cost: N/A C.B. District: 9
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
1. Committee Report
  2. Resolution Awarding New Jail Management Software
  3. Resolution approving an Intergovernmental Agreement for Regional Board of Education School Resource Officer Program
- 10. Unfinished Business .....Chairman 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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, November 10, 2022**