



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, September 29, 2022  
6:00 p.m.

1. **Call to Order** .....Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member Fred Wescott
3. **Agenda Announcements** ..... Chairman Joseph Chiarelli
4. **Roll Call** ..... Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, Public Participation and Proclamations**
  - A. Awards – None
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation
  - E. Proclamations – None
6. **Approval of Minutes** .....Chairman Joseph Chiarelli
  - A. Approval of August 25, 2022 minutes
  - B. Layover of September 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).**
  - A. **Winnebago County Health Department, Compensation: None**
    1. **Derrick Kunz (New Appointment), Rockford, Illinois, October 2022 to October 2025**
  - B. **Seward Sanitary District, Compensation: None**
    1. **Kelsey Heslop (New Appointment), Pecatonica, Illinois, May 2021 to May 2024**
    2. **Dennis Hille (Reappointment), Seward, Illinois, May 2022 to May 2025**

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

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

1. Committee Report
2. Resolution Awarding Outside Auditor Services

**B. Zoning Committee ..... Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

1. SU-05-22 A Special Use Permit for Outdoor Recreation (to allow Outdoor Paintball Activities) in the AG, Agricultural Priority District for a portion of the property that is commonly known as 8686 Auburn Road, Winnebago, IL 61088 in Burritt Township, District 1, to be laid over
2. Z-07-22 A Map Amendment to Rezone 11.67 +/- Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for a portion of the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, to be laid over
3. Z-08-22 A Map Amendment to Rezone 47.21 +/- Acres from the AG, Agricultural Priority District to the A2, Agricultural-related Business District for the property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1, to be laid over
4. 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 \$50,000 from the Revolving Loan Fund to Got Munchez Inc. Doing Business as Auburn Street Liquidations

**D. Operations and Administrative Committee..... Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Awarding County Construction Project Consultant

**E. Public Works Committee ..... Dave Tassoni, Committee Chairman**

1. Committee Report
2. (22-032) Resolution Authorizing the Execution of Annual Professional Agreements with Various Firms for Land Surveying, Structural Engineering, Geotechnical, Materials, Testing and Other Related Services  
Cost: \$75,000 C.B. District: County Wide
3. (22-033) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Design and Permitting Services to Extend the County's Water System on Baxter Road to the West Side of I-39  
(Section 22-00714-00-MS)  
Cost: \$84,554.00 C.B. District: 9
4. (22-034) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the 2022 Patching Program  
(Section 22-00000-01-GM)

- Cost: \$40,631.18 (deduction) C.B. District: County Wide
- 5. (22-035) Award of a Bid for Crack Sealing at Various Locations  
(Section 22-00000-02-GM)  
Cost: \$140,180.00 C.B. District: 9
- 6. (22-036) Award of Bid for the Rehabilitation of Well #1 Winnebago Water District  
Wellhouse (Section 22-00710-00-MS)  
Cost: \$155,360 C.B. District: 9

- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Opposing the “Safe-T Act” and Supporting its Repeal in the Illinois State Legislature

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**Finance Committee**

- A. Annual Appropriation Ordinance Laid Over from September 8, 2022 Meeting

**Operations and Administrative Committee**

- A. Ordinance Amending Sections 2-65 (Limitation of Debate) and 2-72 (Awards, Proclamations and Presentations) of the Winnebago County Code of Ordinances Laid Over from September 8, 2022 Meeting
- B. Ordinance Amending Section 2-81 (Presiding Officer) of the Winnebago County Code of Ordinances to be Laid Over from September 8, 2022 Meeting

**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, October 13, 2022**