



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, March 11, 2021
6:00 p.m.**

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

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, and Public Participation**
 - A. Awards – None
 - B. Presentation – Annual Report for 2020 Operations at Winnebago County Animal Services by Brett Frazier, Administrator
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of February 11, 2021 minutes
 - B. Layover of February 25, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. North Park Public Water District Board
 1. Brett Hruby (New Appointment), Roscoe, Illinois, February 2021 – February 2026
 - B. Harlem-Roscoe Fire District Board
 1. Al Bach Sr. (Reappointment), Roscoe, Illinois, April 30, 2021 – April 30, 2024
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee..... **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption
 - 3. Resolution Opposing State Reductions to LGDF Revenue
 - 4. Ordinance for Approval of Budget Amendment for Emergency Rental Assistance Program to be Laid Over
 - 5. Budget Ordinance to Fund Winnebago County CJCC Program to be Laid Over
 - 6. Budget Ordinance for Vehicle Replacement to be Laid Over
 - 7. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for the U.S. Department of the Treasury Emergency Rental Assistance Program

- B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. SU-04-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for a Winery Accessory to a Vineyard in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4.
 - 2. SU-05-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for Outdoor Entertainment to allow Outdoor Musical and Non-Musical Events in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4.
 - 3. Committee Report

- C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Change Hours of the County Clerk’s Office on Election Day
 - 3. Resolution Awarding Bids for Uniform Rental Services

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (21-004) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road and for Appropriating the Local Share of Funds. (Section 19-00620-00-BR)
 - Total Cost: \$4,070,000 C.B. District: 17 & 20
 - Federal: \$3,256,000
 - County \$814,000

- F. Public Safety and Judiciary Committee..... **Burt Gerl, Committee Chairman**
 - 1. Committee Report
 - 2. Animal Services Ordinance Amending Section 14-116 Fee Schedule Laid Over from the February 25, 2021 Meeting

- 10. Unfinished Business.....Chairman Joseph Chiarelli
- 11. New Business.....Chairman Joseph Chiarelli
- 12. Announcements & CommunicationsClerk Lori Gummow
 - A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, March 25, 2021