



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: March 12, 2021

### **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:

#### **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Jas Bilich

**DATE:** Monday, March 15, 2021

**TIME:** 5:30 PM

**Members:** Jas Bilich, Dorothy Redd,  
Jean Crosby, Angela Fellars, Brad  
Lindmark, Tim Nabors, Fred Wescott

**LOCATION:** **VIRTUAL MEETING – ZOOM**  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **January 6, 2021** Economic Development Committee
- D. Public Comment – This is the time we invite the public to address the Economic Development 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**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. Presentation: Rockford Area Convention & Visitors Bureau Quarterly Update; presented by RACVB President/CEO John Groh
- F. Resolution Amending Previously Approved Grant Of Twenty Thousand Dollars (\$20,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events
- G. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2022
- H. Other Matters
- I. Adjournment

**PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, March 16, 2021

**TIME:** 5:00 P.M.

**Members:** Angela Fellars,  
Burt Gerl, David Kelley (Vice-Chairman), Jas Bilich, Jim Webster and Kevin McCarthy

**LOCATION:** Virtual Zoom Meeting

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of February 16, 2021 Minutes and March 2, 2021 Closed Meeting -

D. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

E. Legislation

**(21-005) Awarding Bids for Mowing and Vegetation Control**

Cost: \$ 9,600 (Mowing - 2021 Season)

C.B. District: County Wide

\$ 9,600 (Mowing - 2022 Season)

\$ 10,350 (Weed Control - 2021 Season)

\$ 10,350 (Weed Control - 2022 Season)

(21-006) Award of Bid for the 2021 County General Letting

Cost: \$1,066,280

C.B. District: County Wide

(21-007) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways

Cost: \$5,234,000

C.B. District: County Wide

F. Other Matters  
Budget Amendment  
Change Order(s) for Information Only –

G. Reports  
a. PWC Chairman Tassoni –  
b. County Engineer Molina –

H. Adjournment

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**WINNEBAGO COUNTY  
LIQUOR HEARING  
PER: COMMITTEE CHAIRMAN,  
CHAIRMAN JOSEPH CHIARELLI**

**DATE:** WEDNESDAY, MARCH 17, 2021  
**TIME:** 4:30 P.M.  
**LOCATION:** ROOM 510 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. New License: Paradise Slots  
5048 S. Main Street  
Rockford, IL 61102
  - D. Other Matters
  - E. Adjournment
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**PUBLIC SAFETY and JUDICIARY COMMITTEE  
AGENDA**

**Called by:** Burt Gerl, Chairman

**Members:** Aaron Booker, Brad

Lindmark, Tim Nabors, Angie Goral,

Kevin McCarthy, Dorothy Redd

**DATE:** WEDNESDAY, MARCH 17, 2021

**TIME:** 5:30 PM

**LOCATION:** VIRTUAL MEETING - ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

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

**AGENDA:**

- A. Call to Order
- B. Roll Call

- C. Approval of October 1, October 15 and November 19, 2020 Public Safety Minutes
  - 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.
  - E. Resolution for Approval of an In-House Position of Winnebago County Criminal Justice Council (CJCC) Administrator
  - F. Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program
  - G. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
  - H. Animal Services Revised Web Site Overview
  - I. Other Matters
  - J. Adjournment
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**COMBINED MEETING of the FINANCE COMMITTEE  
and OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

<b>Called by:</b> Chairman, Keith McDonald Chairman, Jaime Salgado	<b>DATE:</b> THURSDAY, MARCH 18, 2021
<b>Members:</b> Joe Hoffman, Dorothy Redd,	<b>TIME:</b> 5:30 PM
Jean Crosby, John Butitta, Paul Arena, Steve Schultz	<b>LOCATION:</b> VIRTUAL MEETING – ZOOM (WINNEBAGO COUNTY YOUTUBE LIVE)

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and 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.

- D. Update on the Financial Status of the River Bluff Nursing Home
- E. Moody's Ratings and their Financial Implications
- F. Resolutions in (support of/opposition to) SB1721 — PROPOSED AMENDMENTS TO THE PROPERTY TAX CODE (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) COUNTIES CODE (55 ILCS 5/5-1121) AND ILLINOIS MUNICIPAL CODE (65 ILCS 5/11-31-1)
- G. Resolutions in (support of/opposition to) SB2278 — PROPOSED AMENDMENT TO STATE STATUTE 55 ILCS 5/5-1006.5 (SPECIAL COUNTY RETAILERS' OCCUPATION TAX FOR PUBLIC SAFETY, PUBLIC FACILITIES, MENTAL HEALTH, SUBSTANCE ABUSE, OR TRANSPORTATION)
- H. Resolution Regarding HB2804 – Proposed Amendments to the State Statute 55 ILCS 5/5-25012 (Board of Health)
- I. Other Matters
- J. Adjournment