



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, March 25, 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 Paul Arena
3. **Agenda Announcements** .....Chairman Joseph Chiarelli
4. **Roll Call** .....Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Public Safety Sales Tax Presentation by David J. Rickert, CFO
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes** .....Chairman Joseph Chiarelli
  - A. Approval of February 25, 2021 minutes
  - B. Layover of March 11, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
  - A. Raffle Report
  - B. Auditor’s Report – Approval of bills
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
  - A. Otter Creek Lake Utility District Board – Laid Over from February 25, 2021 Meeting
    1. Roger Allen (New Appointment – Replacing Edwin Herrman), Davis, Illinois, February 2021 – February 2026
  - B. University of Illinois Extension Board – Laid Over from February 25, 2021 Meeting
    1. Angie Goral (Reappointment), Rockford, Illinois, February 2021 – February 2023
    2. Aaron Booker (Reappointment), Winnebago, Illinois, February 2021 – February 2023
    3. Jim Webster (Reappointment), Rockton, Illinois, February 2021 – February 2023

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

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

1. Committee Report
2. Resolution Regarding HB2804 – Proposed Amendments to the State Statute 55 ILCS 5/5-25012 (Board of Health) – Resolution Approved by both Finance and Operations and Administrative Committees
3. Ordinance Providing for (i) the Issue of Approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A
4. Ordinance Providing for (i) the Issue of Approximately \$1,465,000 General Obligation Refunding Bonds (Alternate Revenue Source, Series 2021B

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

1. Z-01-21 A map amendment to rezone +/- 7.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 8502 Burr Oak Road Roscoe, IL 61073 in Roscoe Township, District 4, to be laid over.
2. V-01-21 A variation (of Section 23.8.4) to allow a gravel and/or a grass surface for off-street parking areas instead of a hard surface, all weather dustless material (i.e. asphalt or cement) for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over.
3. V-02-21 A variation (of Section 20.6.2) to waive the perimeter parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over.
4. V-03-21 A variation (of Section 20.6.3) to waive the interior parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over.
5. Committee Report

**C. Economic Development Committee ..... Jas Bilich, Committee Chairman**

1. Committee Report
2. 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
3. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2022

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

1. Committee Report

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

1. Committee Report
2. (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)

- 3. (21-006) Award of Bid for the 2021 County General Letting  
Cost: \$1,066,280 C.B. District: County Wide
- 4. (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. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**

- 1. Committee Report
- 2. Resolution for Approval of an In-House Position of Winnebago County Criminal Justice Council (CJCC) Administrator
- 3. Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program
- 4. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

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

**11. New Business.....Chairman Joseph Chiarelli**

**12. Announcements & Communications .....Clerk Lori Gummow**

A. Correspondence (see packet)

**13. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, April 8, 2021**