



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: July 9, 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, July 12, 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 **May 3, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Resolution Abating Property Taxes On Property Located At 707 Fulton Avenue, Rockford, Illinois Specifically Identified As Property Index Number 11-12-352-001 And Commonly Known As Ingersoll Real Estate, LLC
 - F. Resolution Authorizing Participation In Abandoned Residential Property Municipal Relief Program Grant
 - G. Resolution Approving Greenways: A Greenways Plan For Boone, Ogle, and Winnebago Counties
 - H. Other Matters
 - a. RACVB – WNIT follow-up document
 - I. Adjournment
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**RIVER BLUFF ADVISORY BOARD
AGENDA**

DATE: TUESDAY, JULY 13, 2021
TIME: 3:00 PM
LOCATION: RIVER BLUFF
4401 N. MAIN, FINCH ROOM
ROCKFORD, IL 61103

AGENDA:

- A. Call to Order/Roll Call/Acceptance of Previous Minutes
- B. Approval of Minutes
- C. Public Comment – This is the time we invite the public to address the River Bluff Advisory Board 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. Census
- E. Staffing
- F. COVID Update
- G. Public Health Survey Status
- H. Capital Expenditures

- I. New Business
- J. Motion to Adjourn

**PUBLIC WORKS COMMITTEE
AGENDA**

Called by: Chairman Tassoni

DATE: Tuesday, July 13, 2021

TIME: 5:00 P.M.

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

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 18, 2021 Minutes and June 15, 2021 Minutes

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

(21-019) Resolution Authorizing the Award of a Bid for Shirland/Rockton Road Resurfacing from Meridian Road to the Rockton Village Limits and Appropriation of Rebuild Illinois Funds (RBI) (Section 20-00680-00-RS)

Cost: \$ 1,241,496.67

C.B. District: 2

(21-020) Resolution Authorizing the Award of a Bid for Latham Road Culvert Replacements from Meridian Road to Owen Center Road (Section 21-00684-00-DR)

Cost: \$ 49,035.47

C.B. District: 1

(21-021) Resolution Authorizing the Execution of a Local Public Agency Amendment #1 for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road (Section 19-00620-00-BR)

Cost: \$4,678,500

Federal: \$3,742,800

County: \$ 935,700

C.B. District: 17 & 20

(21-022) Ordinance Establishing a Speed Zone on Hamborg Road From Belvidere Road to Burr Oak Road in Harlem and Roscoe Townships

Cost: \$ N/A

C.B. District: 4 & 7

(21-023) Resolution Authorizing the Award of 5 Year Leases for Two Wheel Loaders

Cost: \$45,875.08 per year for 5 years

C.B. District: N/A

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald,
Chairman

DATE: THURSDAY, JULY 15, 2021

Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

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:

K. Call to Order

L. Roll Call

M. Public Comment – This is the time we invite the public to address the 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.

N. Resolution to Waive 2021 Annual Food and Beverage Permit Fees for Categories I, II and III Facilities

O. Resolution Adopting Procedures for Remote Meeting Attendance Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/7

P. Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home

Q. Other Matters

R. Adjournment