



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, August 26, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Tim Nabors
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Proclamation – “International Overdose Awareness Day” Presented to Alysia Maggio, Drug Overdose Prevention Program (DOPP) Training Specialist
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of July 22, 2021 minutes
 - B. Layover of August 12, 2021 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. River Bluff Advisory Board to be Laid Over 30 Days
 1. Jaime Salgado
9. **Reports of Standing Committees**Chairman Joseph Chiarelli
 - A. Finance CommitteeJaime Salgado, Committee Chairman

1. Committee Report
 2. Resolution Approving the Mallinckrodt plc Bankruptcy Plan (Opioid Litigation)
- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
1. Z-06-21 A map amendment to rezone +/- 3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4 to be laid over.
 2. Committee Report
- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
 1. Committee Report
- D. Operations & Administrative Committee.....**Keith McDonald, Committee Chairman**
 1. Committee Report
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (21-024) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and the Illinois State Toll Highway Authority for the Operation and Maintenance of Emergency Vehicle Pre-emption Equipment at the I-90 Exit Ramp at East Riverside Boulevard
 WC Cost: \$00.00 C.B. District: 7 & 8
 3. (21-025) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and Rockford Township for Phase 1 and II Design Engineering Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR)
 WC Cost: \$00.00 C.B. District: 16
 4. (21-026) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Willett Hofmann & Associates Inc. for Phase I and II Design Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR)
 WC Cost: \$00.00 C.B. District: 16
 5. (21-027) Resolution Authorizing the Award of Bid for Latham Road Widening from Meridian Road to Owen Center Road (Section 21-00683-00-PW)
 Cost: \$504,784.75 C.B. District: 1
 6. (21-028) An Ordinance Establishing a Speed Zone on Baxter Road from IL-39/US-51 Eastside Ramp to S. Mulford Road
 Cost: \$ N/A C.B. District: 9
 7. (21-029) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 21-00000-00-GM)
 Cost: \$ 220,000 C.B. District: County Wide
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 1. Committee Report

- 10. **Unfinished Business**Chairman Joseph Chiarelli
Finance Committee
 - A. Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12 Laid Over from August 12, 2021 Meeting**Operations and Administrative Committee**
 - A. Resolution Adopting Criteria for the Operation of the County’s Delinquent Tax Program Laid Over from July 8 and 22 and August 12, 2021 Meetings
- 11. **New Business**.....Chairman Joseph Chiarelli
- 12. **Closed Session to Discuss Pending Litigation**.....Chairman Joseph Chiarelli
- 13. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
- 14. **Adjournment**Chairman Joseph Chiarelli

Next Meeting: Thursday, September 9, 2021