WINNEBAGO COUNTY BOARD AGENDA

**PLEASE NOTE MEETING LOCATION CHANGE**

Lincoln Lyceum (Upstairs Auditorium)
Winnebago County Veteran’s Memorial Hall
211 North Main Street ~ Rockford IL 61101

Thursday, May 27, 2010
6:00 P.M.

AWARDS, PRESENTATIONS, AND PUBLIC PARTICIPATION

- Awards
- Proclamations
- Presentations

ANNOUNCEMENTS/COMMUNICATIONS

CONSENT AGENDA

- Leaves of Absence
- Raffle Report
- Bills

REPORTS FROM STANDING COMMITTEES

1. **Executive Committee – Tom Owens, Vice-Chairman**
   A. Committee Report
   B. Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials laid over from the May 13, 2010 meeting

2. **Zoning Committee – John F. Sweeney**
   A. Committee Report

3. **Finance Committee – Tom Owens**
   A. Committee Report
   B. Budget Amendments 2010-020 through 2010-023 laid over from the May 13, 2010 meeting
   C. Ordinance Amending Chapter 4 of the Winnebago County Code Regarding Administrative Code Enforcement Fine Collection laid over from the May 13, 2010 meeting
   D. Resolution Authorizing the Settlement of Pending Litigation

4. **Economic Development Committee – John Ekberg**
   A. Committee Report
5. **Public Works Committee – Pearl Hawks**
   A. Committee Report
   B. (10-029) Resolution Authorizing a Change Order for the East Riverside Development Project Section 04-00341-01-PV, Change Order #9
   C. (10-030) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the Illinois State Toll Highway Authority for the Installation of a Noise Abatement Wall at the Emerald Ridge Subdivision Adjacent to the I-90 Tollway (Section 10-00467-00-NW)
      Cost: $572,000 C.B. District: 3
   D. (10-031) Resolution Authorizing the Transfer of Property Located on Alpine Road South of Harrison Avenue and North of the Union Pacific Railroad
      Cost: $1.00 (Receipt) C.B. District: 5
   E. (10-032) Resolution Authorizing the Sale of Property Located at the Intersection of Business Route 20 and Springfield Avenue
      Cost: $4,500 (Receipt) C.B. District: 6
   F. (10-033) Resolution Authorizing an Agreement with Hanson Professional Services, Inc. for the Design of the Rehabilitation of the Bridge Over the South Branch of Kent Creek on Cunningham Road (Section 10-00462-00-BR)
      Cost: $91,162 C.B. District: 6
   G. (10-034) Resolution for an Intergovernmental Agreement Between the County of Winnebago and the Village of Machesney Park for the Construction and Maintenance of Sidewalks on Ralston Road
      Cost: $00.00 C.B. District: 3 & 8

6. **Operations Committee – Rick Pollack**
   A. Committee Report
   B. Resolution Authorizing Execution of Lease Agreement for 555 North Court Street, Rockford, IL

7. **Public Safety Committee – Dave Fiduccia**
   A. Committee Report
   B. Resolution Awarding Proposals for Inmate Commissary
   C. Resolution Awarding Proposals for Inmate Telecommunication Service
   D. Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement with the City of Rockford regarding the Application for and Allocation of Byrne Memorial Justice Assistance Grant Funds
   E. Resolution Authorizing the Execution of an Intergovernmental Grant Agreement with the State of Illinois Emergency Management Agency

8. **Health and Human Services – Angie Goral**
   A. Committee Report
   B. Resolution for Emergency Purchase for Laundry Services at River Bluff Nursing Home
   C. Resolution Awarding Bids for Briefs, Undergarments, Underpads, and Pull Ups

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Next Meeting: Thursday, June 10, 2010