WINNEBAGO COUNTY BOARD
AGENDA

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

Thursday, January 25, 2018
5:45 p.m. Reception for County Clerk Margie Mullins

6:00 p.m. County Board Meeting

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – “Revenue Update” – Presented by Carla Paschal, County Administrator
  “Domestic Violence Grant Update” – Presented by Judge Rosemary Collins
- Proclamations – None

Board Member Correspondence

Chairman’s Report

- Sheriff’s Department Budget
- Host Fees
- Strategic Planning
- Acceptance of Resignation of County Clerk
- 911
- ACT

Consent Agenda

- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman
   A. Committee Report
   B. Budget Amendment 2018-013 – Animal Services Donation to be Laid Over
   C. Budget Amendment 2018-014 – Finalize Health Insurance Allocations for Fiscal Year 2018 to be Laid Over
D. Budget Amendment 2018-015 – Problem Solving Courts Position Line Item Transfer to be Laid Over
E. Budget Amendment 2018-016 – County Board Office Line Item Transfer to be Laid Over
F. Resolution Authorizing the Settlement of Pending Litigation

2. **Zoning Committee – Jim Webster, Committee Chairman**
   A. Planning and/or Zoning Requests:
      1. Z-19-17: Rezoning from AG to IG, located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
      2. SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
      3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
      4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
      5. V-05-17: Variance to increase the maximum height requirement for light pole(s) accessory to a single family dwelling located at 7244 Warblers Way in Roscoe Township, District 4 to be Laid Over
      6. Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1 to be Laid Over
   B. Committee Report

3. **Economic Development Committee – Fred Wescott, Committee Chairman**
   A. Committee Report
   B. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Make $20,000 Revolving Loan Fund Loan to Buddha Belly, Inc.

4. **Operations & Administrative Committee – Gary Jury, Committee Chairman**
   A. Committee Report
   B. Resolution Appointing Authorized Agent for IMRF
   C. Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago
   D. Resolution Awarding Bids for Garbage Collection Services
   E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Participating Provider Agreement
   F. Resolution Authorizing a New Elevator Maintenance Contract
   G. Resolution Awarding a New Therapy Services Contract
   H. Resolution Authorizing the Management of River Bluff Nursing Home by Contract Pursuant to 55 ILCS 5/5-21006

5. **Public Works Committee – Dave Kelley, Committee Chairman**
   A. Committee Report

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
A. Committee Report
B. Resolution Authorizing Carcass Disposal Contract
C. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners
D. Resolution Authorizing the Purchase of Pre-Owned Vehicles for Animal Services
E. Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Winnebago County
F. Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff

Ad Hoc Committees

Government Affairs & Strategic Planning Committee – Eli Nicolosi, Committee Chairman
A. Committee Report

Unfinished Business

New Business

Appointment(s):

Appointment of County Clerk to serve remainder of unexpired term

North Park Fire Protection District
December 1, 2017 – November 30, 2020
Jeff Vaughan

Adjournment

Next Meeting: Thursday, February 8, 2018