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

- Awards – None
- Presentations – None
- Proclamations –
  - “St. Ambrogio Mutual Benefit Society’s 100th Anniversary” – Accepted by George Mattis, President of St. Ambrogio Society and Valeri DeCastris, Member of St. Ambrogio Ladies Auxiliary
  - “Public Health Accreditation” – Accepted by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
  - “30th Anniversary of the Great American Cleanup” – Accepted by Frank Manzullo, Great American Cleanup Coordinator

Board Member Correspondence

Chairman’s Report

County Administrator’s Report

Consent Agenda
- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman
   A. Committee Report
   B. Budget Amendment 2018-023 – Budget Neutral – Sheriff Grant for New Speed Trailer to be Laid Over
   C. Budget Amendment 2018-024 – Host Fee Budget Amendment to be Laid Over

2. Zoning Committee – Jim Webster, Committee Chairman
   A. Planning and/or Zoning Requests:
1. Z-04-18 A map amendment to rezone from the AG District to the RE District for the property commonly known as 8270 Tate Road, Rockford, IL 61101 in Owen Township, District 1 to be laid over
2. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt / concrete crushing and storage facility in the AG, Agricultural Priority District for the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over

3. Economic Development Committee – Fred Wescott, Committee Chairman
   A. Committee Report
   B. Resolution Approving Recommendations for 2018 Host Fee Allocations and Complete Listing of Host Fee Allocations for Fiscal Year 2018
   C. Resolution to Approve Payment of Architectural Services Rendered
   D. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for $50,000 from the Revolving Loan Fund to Spare Part Solutions, Inc. and Kebby Industries, Inc.
   E. Resolution Approving a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Quickstart 39 LLC

4. Operations & Administrative Committee – Gary Jury, Committee Chairman
   A. Committee Report
   B. Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials
   C. Resolution Authorizing Joint Purchasing Seal Coating Services
   D. Resolution Establishing a Special Committee on County Government Efficiency
   E. Resolution Denouncing Neo-Nazi and White Supremacist Actions in Winnebago County

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 Execution of Traffic and Parking Enforcement Agreement with Cherry Vale Mall, LLC
   C. Resolution Approving Position Requisition for Sheriff’s Deputy Position for Winnebago County Sheriff’s Department
   D. Resolution to Approve Agreement for Phase 1 Lean Implementation Consulting Services in Sheriff’s Department
   E. Resolution Authorizing the Execution of Intergovernmental Cooperation Agreement With the City of Rockford for Temporary 911 Call Taking and Dispatch Services

Unfinished Business

New Business

Adjournment
Next Meeting: Thursday, May 10, 2018