WINNEBAGO COUNTY BOARD
AGENDA

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

Thursday, June 14, 2018
6:00 p.m.

Awards, Proclamations, Presentations, Public Hearings, and Public Participation
- Awards – None
- Presentations – None
- Proclamations – “2018 Fred VanVleet Fan Fest” – Accepted by Fred VanVleet

Board Member Correspondence

Chairman’s Report

County Administrator’s Report

Consent Agenda
- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman
   A. Committee Report
   B. Budget Amendment 2018-029 – Highway Department Budget Amendment – Budget Neutral to be Laid Over
   C. Resolution Authorizing Change of Plan Administrators for the County of Winnebago Deferred Compensation Plan and the ICMA Retirement Corporation Plan

2. Zoning Committee – Jim Webster, Committee Chairman
   A. Planning and/or Zoning Requests:
      1. 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
   B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman
   A. Committee Report
4. **Operations & Administrative Committee – Gary Jury, Committee Chairman**
   A. Committee Report
   B. Resolution Awarding Bid for Blast Chiller
   C. Resolution Awarding Bid for Laboratory Services
   D. Resolution Approving Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
   E. Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street (United Dental Partners, LLC)
   F. Ordinance Amending Section 62-14 (Discrimination/Harassment Policy) of Chapter 62 of the County Code of Ordinances to be Laid over
   G. Ordinance Amending Sections of Chapter 2, Article II, Division 2 of the County Code of Ordinances (Presentation of Budget Amendments to the Finance Committee) to be Laid Over
   H. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances to be Laid Over
   I. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances to be Laid Over

5. **Public Works Committee – Dave Kelley, Committee Chairman**
   A. Committee Report
   B. (18-015) A Resolution Determining The General Prevailing Rate of Hourly Wages in the County of Winnebago, Illinois
      Cost: $ n/a C.B. District: County Wide
   C. (18-016) A Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois of Right-Of-Way on County Highway 11 (Perryville Road) Between Harrison Avenue and Guilford Road
      WC Cost: $00.00 C.B. District: 8 & 11
   D. (18-017) Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (SECTION 17-00637-00-GR)
      WC Cost: $100,000 C.B. District: County Wide
      Federal: $900,000
      Total Cost: $1,000,000
   E. (18-018) Resolution Authorizing the Purchase of Track Skid Loader
      Cost: $53,020 C.B. District: County Wide
   F. (18-019) An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-Way of Winnebago County Highways
      Cost: $ n/a C.B. District: County Wide
   G. (18-020) An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Small Wireless Telecommunication Facilities within County Right-Of-Ways or on County Owned Infrastructure
      Cost: $ n/a C.B. District: County Wide

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
   A. Committee Report
Unfinished Business

New Business

Closed Session

Adjournment

Next Meeting: Thursday, June 28, 2018