REVISED
WINNEBAGO COUNTY BOARD
AGENDA

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

Thursday, July 12, 2018
6:00 p.m.

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

- Awards – None
- Presentations – None
- Proclamations – None

Board Member Correspondence

Chairman’s Report
1. #Read815
2. Youth Advisory Council
3. Opioid Task Force
4. Sheriff’s Budget
5. Bridge

County Administrator’s Report

Consent Agenda
- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman
   A. Committee Report
   B. Budget Amendment 2018-030 – 911 Center to be Laid Over
   C. Budget Amendment 2018-032 – Space Rental EOC to be Laid Over
   D. Budget Amendment 2018-033 – Balance Personnel Budget – Corrections General and Public Safety Sales Tax Funds to be Laid Over
   E. Budget Amendment 2018-035 – Balance Personnel Budget – Sheriff to be Laid Over

2. Zoning Committee – Jim Webster, Committee Chairman
   A. Planning and/or Zoning Requests:
      1. Z-05-18 A map amendment to rezone +/- 15.09 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property
that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in
Burritt Township, District 1
2. Z-07-18 A map amendment to rezone +/- 29.75 acres from the AG, Agricultural
Priority District to the A2, Agricultural-Related Business District for property
that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of
Berglund Road in Pecatonica Township, District 1
3. Z-08-18 A map amendment to rezone +/- 3.19 acres from the AG, Agricultural
Priority District to the RA, Rural Agricultural Residential District for property
that is located on the west side of Will Road, approximately ¼ of a mile north of
Yale Bridge Road in Shirland Township, District 2
4. Z-10-18 A map amendment to rezone +/- 26.41 acres from the AG, Agricultural
Priority District to the A2, Agricultural-Related Business District for property
that is generally located on the southeast corner of N. Hoisington Road and
Berglund Road intersection in Pecatonica Township, District 1
5. Z-12-18 A map amendment to rezone +/- 33.06 acres from the AG, Agricultural
Priority District to the A2, Agricultural-Related Business District for property
that is generally located at the east end of Green Road on the south side in
Pecatonica Township, District 1

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 Appointing Brett J. Frazier to the Position of Animal Services Administrator
      of the County of Winnebago, Illinois

5. Public Works Committee – Dave Kelley, Committee Chairman
   A. Committee Report
   B. (18-021) 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
   C. (18-022) Resolution Authorizing the Purchase of an Asphalt Patching Machine – Trailer
      Mounted
      Cost: $49,781.00                                 C.B. District: County Wide
   D. (18-023) Resolution Authorizing the Execution of a Master Equity Lease Agreement
      with Enterprise Fleet Management Trust for the Leasing of Light Trucks and Vehicles
      Cost: $33,000.00 FY19                           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, July 26, 2018