REVISED AGENDA

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

Thursday, August 9, 2018
6:00 p.m.

1. Call to Order ............................................................ Chairman Frank Haney

2. Agenda Updates .......................................................... Chairman Haney

3. Roll Call ................................................................. Clerk Tiana McCall

4. Invocation ................................................................... Board Member Dave Fiduccia

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamations – “Winnebago County Buy Local Month” – Accepted by Jon Weber, Winnebago Buy Local
   C. Presentations – Transparency Reports

6. Public Comment .......................................................... Registered Speakers
   Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.

7. Meeting Minutes .......................................................... Clerk McCall
   A. Approval of July 12, 2018 minutes
   B. Layover of July 26, 2018 minutes

8. Announcements & Communications .................................................. Clerk McCall
   A. Correspondence (see packet)

9. Board Member Correspondence .............................................. Board Members

10. Chairman’s Report ......................................................... Chairman Haney
11. County Administrator’s Report..............................................Administrator Carla Paschal

12. Approval of Consent Agenda...................................................Chairman Haney
   A. Raffle Report

13. Standing Committee Reports ...................................................Chairman Haney
   A. Finance Committee.......................................................Ted Biondo, Committee Chairman
      1. Committee Report
      2. Resolution Strongly Encouraging the Sheriff’s Department to Comply with the Recommendations of the Winnebago County Auditor and the External County Auditor, Baker Tilly
      3. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over (change in 911 department reporting structure)

   B. Zoning Committee ........................................................Jim Webster, Committee Chairman
      Planning and Zoning Requests:
      1. Z-06-18 A map amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township , District 1
      2. Z-13-18 A map amendment to rezone +/- 36.22 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for the property that is commonly known as 7918 N. Pecatonica Road, Pecatonica, IL 61063 in Pecatonica Township, District 1
      3. Resolution to Waive the Zoning and Building Fees Associated with Construction of a Ramp to Access a Residence
      4. Committee Report

   C. Economic Development Committee.................................Fred Wescott, Committee Chairman
      1. Committee Report

   D. Operations & Administrative Committee.........................Gary Jury, Committee Chairman
      1. Committee Report
      2. Resolution of a Submission of an Advisory Question of Rail Service to the Electors of Winnebago County

   E. Public Works Committee ..............................................Dave Kelley, Committee Chairman
      1. Committee Report
      2. (18-025) Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois in the Area of Riverside Blvd./Alpine Road/Forest Hills Road Cost: $00.00 C.B. District: 17 & 20

   F. Public Safety Committee..............................................Dave Fiduccia, Committee Chairman
1. Committee Report

G. Government Affairs & Strategic Planning........................Jean Crosby, Committee Chairman
1. Committee Report

14. Unfinished Business ..................................................................................Chairman Haney

15. New Business................................................................................................Chairman Haney

A. Board Appointment(s)
   2. 12 Mile Grove Cemetery: Kent Peterson – Reappointment, Pecatonica, IL 61063, December 2017 – December 2023
   3. Zoning Board of Appeals: Carol Wilke, Durand, IL 61024, May 2018 – May 2023

B. Loves Park 911 Legacy Contract

16. Closed Session ............................................................................................Chairman Haney

17. Adjournment ...............................................................................................Chairman Haney

Next Meeting: Thursday, August 23, 2018