REVISED
AGENDA

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

Thursday, August 23, 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 Jaime Salgado

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamations – None
   C. Presentations – Budget Information – Carla Paschal

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 ...................................................... Chairman Haney
   A. Approval of July 26, 2018 minutes
   B. Layover of August 9, 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**

A. Raffle Report
B. Bills

13. **Standing Committee Reports**

A. Finance Committee
   1. Committee Report
   2. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (change in 911 department reporting structure)
   3. Budget Amendment 2018-038 – Coroner Supplies and Services to be Laid Over
   4. Budget Amendment 2018-037 – 911 Personnel to be Laid Over

B. Zoning Committee

C. Economic Development Committee

D. Operations & Administrative Committee
   1. Committee Report
   2. Ordinance Amending Chapter 50 of the Winnebago County Code (change in County Food Code)
   3. [Resolution Awarding Contract for Copier Services](#)

E. Public Works Committee

F. Public Safety Committee

G. Government Affairs & Strategic Planning

14. **Unfinished Business**

15. **New Business**

16. **Adjournment**

Next Meeting: Thursday, September 6, 2018