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

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

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

4. Invocation ................................................................. Board Member Dave Boomer

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Special Recognition – Board Member
   C. Proclamations – None
   D. Presentations – None

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. New Business.................................................................. Chairman Frank Haney
   A. Chairman’s Nomination to fill Vacancy in the Position of the Winnebago County State’s Attorney

8. Meeting Minutes .......................................................... Clerk Tiana McCall
   A. Approval of October 25, 2018 minutes
   B. Layover of November 8, 2018 minutes

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

10. Board Member Correspondence ...................................... Board Members
11. Chairman’s Report ................................................................................................................. Chairman Frank Haney

12. County Administrator’s Report.............................................................................................. Administrator Carla Paschal

13. Approval of Consent Agenda ................................................................................................. Chairman Frank Haney
   A. Raffle Report
   B. Bills

14. Standing Committee Reports ................................................................................................. Chairman Frank Haney
   A. Finance Committee ............................................................................................................. Ted Biondo, Committee Chairman
      1. Committee Report
      2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
      3. Budget Amendment – 2018-041 Rental Housing Fund Transfer to be Laid Over
      4. Budget Amendment – 2018-042 Recorder Fee Fund Fidlar Technologies to be Laid Over
      5. Budget Amendment – 2018-043 Circuit Clerk Retro Pay to be Laid Over
      6. Budget Amendment – 2018-044 State Justice Institute Grant to be Laid Over
      7. Budget Amendment – 2019-009 Circuit Clerk AFSCME Contract Increases to be Laid Over
      8. Budget Amendment – 2019-010 Public Defender Salary Increase to be Laid Over
     10. Budget Amendment – 2019-012 State Justice Institute Grant to be Laid Over
     11. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.

   B. Zoning Committee .............................................................................................................. Jim Webster, Committee Chairman
      Planning and/or Zoning Requests:
      1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1 to be laid over.
      2. Resolution directing the Zoning Board of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals
      3. Committee Report

   C. Economic Development Committee .................................................................................... Fred Wescott, Committee Chairman
      1. Committee Report
      2. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees

   D. Operations & Administrative Committee .............................................................................. Gary Jury, Committee Chairman
      1. Committee Report
2. Resolution Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County
3. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC

E. Public Works Committee ........................................ Dave Kelley, Committee Chairman
   1. Committee Report
   2. (18-030) Resolution for Award of Bid for Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (SECTION 16-00660-00-TL)
      Cost: $250,000  C.B. District: County Wide
   3. (18-031) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City and Township Structures
      Cost: $00.00  C.B. District: County Wide

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

15. Unfinished Business .............................................. Chairman Frank Haney

16. Adjournment ......................................................... Chairman Frank Haney

Next Meeting: Thursday, December 13, 2018