REVISED

AGENDA

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

Thursday, December 13, 2018
6:00 p.m.

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

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

3. Roll Call ........................................................................ Clerk Lori Gummow

4. Invocation ................................................................. Board Member Jean Crosby

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – “Chairman’s Service Award” – Received by Jody Schuld
   B. Proclamations – None
   C. 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. Meeting Minutes ........................................................... Clerk Lori Gummow
   A. Approval of November 8, 2018 minutes
   B. Layover of November 20 and December 3, 2018 minutes

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

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

10. Chairman’s Report ............................................................. Chairman Frank Haney

11. County Administrator’s Report........................................ Administrator Carla Paschal
12. Approval of Consent Agenda
Chairman Frank Haney
A. Raffle Report

13. Standing Committee Reports
Chairman Frank Haney
A. Economic Development Committee
Fred Wescott, Committee Chairman
1. Committee Report
2. Reconsideration of Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees

B. Finance Committee
Jaime Salgado, Committee Chairman
1. Committee Report
2. Budget Amendment 2019-013 Sheriff Attorney Fees to be Laid Over
3. Resolution Authorizing County Contribution for State’s Attorney’s Appellate Prosecutor’s Program

C. 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
2. Committee Report

D. Operations & Administrative Committee
Keith McDonald, Committee Chairman
1. Committee Report
2. Resolution Authorizing the Chairman of the County Board to Execute a Representation Agreement (River Bluff Collections)
3. An Ordinance Adopting the 2013 Edition of the FDA Food Code and Amending Chapter 50 of the Winnebago County Code to be Laid Over

E. Public Works Committee
Dave Tassoni, Committee Chairman
1. Committee Report
2. (18-032) Resolution Rescinding a Resolution Granting to the Illinois Bell Telephone Company Certain Rights in the Highways of the County of Winnebago
   Cost: $00.00 C.B. District: County Wide
3. (18-033) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation to Provide a Bridge Load Rating Study for Various County and Township Structures, Authorizing the Execution of a Preliminary Engineering Services Agreement for Federal Participation with Willett Hofmann & Associates, Inc. to Perform the Study and Appropriating the Local Share of Funds (Section 16-00634-00-ES)
   Cost: $00.00 C.B. District: County Wide

F. Public Safety Committee
Aaron Booker, Committee Chairman
1. Committee Report
2. Resolution Awarding Inmate Commissary, Kiosks and Banking Services

G. Personnel and Policies Committee.....................................................David Fiduccia, Committee Chairman
1. Committee Report
2. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Favorite Healthcare Staffing)
3. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (GrapeTree Medical Staffing)
4. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (OneStaff Medical)
5. Resolution Authorizing County Contribution for State’s Attorney’s Appellate Prosecutor’s Program

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

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

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

Next Meeting: Thursday, January 10, 2019