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

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

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

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

5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
   A. Awards – None
   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 December 13, 2018 minutes
   B. Layover of January 10, 2019 minutes

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

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

10. **Chairman’s Report** .................................................................................................... Chairman Frank Haney
    A. Shared Values
    B. Strategic Plan
11. County Administrator’s Report................................. Administrator Carla Paschal
   A. Rockford Election Authority ($6 million legacy dispute)
   B. Landfill ($3 million legacy dispute)
   C. Animal Services

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

13. Standing Committee Reports ............................................. Chairman Frank Haney
   A. Personnel and Policies Committee................................. David Fiduccia, Committee Chairman
      1. Committee Report
      2. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
      3. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Vendor: Passionate Private Duty LLC)
      4. Resolution Awarding Contracts for Kennel Renovations

   B. Economic Development Committee......................... Fred Wescott, Committee Chairman
      1. Committee Report
      2. Resolution Authorizing the County Board Chairman to Enter into an Intergovernmental Agreement Establishing the Northern Illinois Land Bank Authority

   C. Finance Committee..................................................... Jaime Salgado, Committee Chairman
      1. Committee Report
      2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Patricia Dimario Versus Winnebago County
      3. Budget Amendment 2019-014 Veterans Assistance Fund to be Laid Over
      4. Budget Amendment 2019-015 Animal Services Donation Fund to be Laid Over

   D. Zoning Committee ...................................................... Jim Webster, Committee Chairman
      Planning and/or Zoning Requests:
      1. SU-05-18 A Special Use Permit to allow a campground in the AG, Agricultural Priority District for property that is commonly known as 8664 Elevator Road and 8702 Elevator Road in Roscoe Township, District 4
      2. Z-17-18 A map amendment to rezone +/- 3.03 net acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is commonly known as 42XX Centerville Road in Rockford Township, District 1
      3. Z-18-18 A map amendment to rezone +/- 0.43 acres from the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for property that is commonly known as 1002 S. Pierpont Ave. in Rockford Township, District 18
      4. Z-20-18 A map amendment to rezone +/- 29.9 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at 38XX Baxter Road in Rockford Township, District 9
5. Z-01-19 A map amendment to rezone +/- 28.2 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 3214 Grove Road in Pecatonica Township, District 1 to be laid over

6. Committee Report

E. Operations & Administrative Committee .................. Keith McDonald, Committee Chairman
   1. Committee Report
   2. Resolution to Pay for Emergency Services Rendered for Flood Cleanup Damage at the Public Safety Building

F. Public Works Committee ................................. Dave Tassoni, Committee Chairman
   1. Committee Report

G. Public Safety Committee.............................................. Aaron Booker, Committee Chairman
   1. Committee Report
   2. Resolution Authorizing Contractor Agreement to Retain Services to Support the Winnebago County Criminal Justice Coordinating Council (CJCC)
   3. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement With the Forest Preserves of Winnebago County for Police Services
   4. Resolution Awarding Inmate Health Care Services

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

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

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

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

Next Meeting: Thursday, February 14, 2019