REVISED
AGENDA

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

Thursday, February 28, 2019
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 Angie Goral

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamation – “Becoming a Trauma Informed Community” – Accepted by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
   C. Presentation – John Groh, President/CEO, RACVB – Tourism Update

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 January 24, 2019 minutes
   B. Layover of February 14, 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

11. County Administrator’s Report .................................... Administrator Carla Paschal
12. Approval of Consent Agenda

Chairman Frank Haney

A. Raffle Report
B. Bills

13. Standing Committee Reports

Chairman Frank Haney

A. Economic Development Committee

Fred Wescott, Committee Chairman

1. Committee Report
2. Resolution Authorizing Execution of an Economic Development Agreement with Hamilton Sundstrand Corporation, Part of Collins Aerospace

B. Operations & Administrative Committee

Keith McDonald, Committee Chairman

1. Committee Report
2. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building
3. Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority

C. Finance Committee

Jaime Salgado, Committee Chairman

1. Committee Report
2. Budget Amendment 2019-017 Lethality Assessment Program Grant to be Laid Over
4. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
5. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2018 to be Laid Over
6. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
7. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2018 to be Laid Over
8. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over
9. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over
10. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2018 to be Laid Over
12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
13. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
14. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
15. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
16. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over

D. Zoning Committee ................................................................. Jim Webster, Committee Chairman
   Planning and/or Zoning Requests:
   1. SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District for property located at 8877 State Line Road in Roscoe Township, District 4 to be laid over
   2. An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide to be laid over
   3. Committee Report

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

F. Public Safety Committee....................................................... Aaron Booker, Committee Chairman
   1. Committee Report
   2. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners

G. Personnel and Policies Committee.................................David Fiduccia, Committee Chairman
   1. Committee Report

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

15. New Business........................................................................... Chairman Frank Haney
   A. Board Appointment
      1. Zoning Board of Appeals: Tom Walsh, Durand, IL 61024, March 2019 – June 2020

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

Next Meeting: Thursday, March 14, 2019