3RD REVISED
AGENDA

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

Thursday, March 14, 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 Joe Hoffman

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 February 14, 2019 minutes
   B. Layover of February 28, 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. Chairman Related Referendum and Legislation
    B. 2019 Projects Update
11. **County Administrator’s Report** ........................................ Administrator Carla Paschal  
   A. Administrator Update  
   B. Five Shared Organizational Values for Winnebago County – Tiana McCall  
   C. Five Strategic Priority Areas for Winnebago County – Tiana McCall  

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

13. **Standing Committee Reports** ........................................ Chairman Frank Haney  
   A. Finance Committee ........................................ Jaime Salgado, Committee Chairman  
      1. Committee Report  
      2. Budget Amendment 2019-019 Starcom to be Laid Over  
   B. 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  
      2. An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide  
      3. Committee Report  
   C. Economic Development Committee ......................... Fred Wescott, Committee Chairman  
      1. Committee Report  
   D. Operations & Administrative Committee ............ Keith McDonald, Committee Chairman  
      1. Committee Report  
      2. Resolution to Terminate Lease Agreement With the City of Rockford for the Public Safety Building  
      3. Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority  
   E. Public Works Committee ................................. Dave Tassoni, Committee Chairman  
      1. Committee Report  
   F. Public Safety Committee ................................. Aaron Booker, Committee Chairman  
      1. Committee Report  
      2. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement With the Forest Preserves of Winnebago County for Police Services  
   G. 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 (Defining Chairman’s Duties) to be Laid Over
14. Unfinished Business ................................................................. Chairman Frank Haney

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

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

Next Meeting: Thursday, March 28, 2019