REVISED AGENDA

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

Thursday, June 13, 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 Paul Arena

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – “Radon Contest Winner” – Presented to Deborah Olson
   B. Proclamations – “World Elder Abuse Awareness Day” – Accepted by Kelsey Hart
   C. Presentations – Region 1 Planning Council – Trustee Agent Solution

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

8. Chairman’s Report ......................................................... Chairman Frank Haney

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

10. Consent Agenda .......................................................... Chairman Frank Haney
    A. Raffle Report
    B. Approval of May 9, 2019 minutes
    C. Layover of May 23, 2019 minutes

11. County Administrator’s Report ........................................ Administrator Carla Paschal
12. Department Head Updates

13. Standing Committee Reports

A. Zoning Committee
Jim Webster, Committee Chairman
Planning and/or Zoning Requests:
1. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township, District 2
2. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 10540 Best Road in Durand Township, District 2
3. Committee Report

B. Economic Development Committee
Fred Wescott, Committee Chairman
1. Committee Report
2. Resolution Directing The County Of Winnebago To Use Twenty Five Thousand ($25,000) In Host Fees For The Great Neighborhoods Program Of The Rockford Region
3. Resolution Allocating Host Fees In The Amount Of Fifteen Thousand Dollars ($15,000) To The Youth Against Violence Organization For The Ill Rock Marching Matadors Summer Camp

C. Operations & Administrative Committee
Keith McDonald, Committee Chairman
1. Committee Report
2. Resolution to Redivide Election Precincts
3. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds

D. Public Works Committee
Dave Tassoni, Committee Chairman
1. Committee Report
2. (19-014) An Ordinance Establishing Speed Zones on Pecatonica Road From US-20 TO 1000 Feet South of the Northern Pecatonica Village Boundary and from the Northern Village Boundary to 1000 Feet South
   Cost: $ n/a C.B. District: 1
3. (19-015) Resolution Awarding Bid for Bulk Rock Salt
   Cost: Total Cost - $2,411,397.00 C.B. District: County Wide
   W/C Cost - $1,119,720.00
   $79.98/Ton
4. (19-016) Resolution Awarding Bid for Township Sealcoating
   No Cost to WC: $00.00 C.B. District: County Wide

E. Public Safety Committee
Aaron Booker, Committee Chairman
1. Committee Report
2. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA

3. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency

F. Personnel and Policies Committee..................................................David Fiduccia, Committee Chairman
   1. Committee Report
   2. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinance to be Laid Over

G. Finance Committee...............................................................Jaime Salgado, Committee Chairman
   1. Committee Report

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

15. New Business.................................................................................Chairman Frank Haney
   A. Board Appointments
      1. Reappoint Todd Scott, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
      2. Reappoint Dale James, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
      3. Reappoint Patricia Rogers, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
      5. Reappoint Ray Rogers, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term

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

Next Meeting: Thursday, June 27, 2019