2nd REVISED

AGENDA

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

Thursday, July 11, 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 Dave Tassoni

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

8. Chairman’s Report ............................................................ Chairman Frank Haney
   A. Trustee Program Recommendation

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

10. Consent Agenda .................................................................. Chairman Frank Haney
    A. Raffle Report
    B. Approval of June 13, 2019 minutes
    C. Layover of June 27, 2019 minutes
11. County Administrator’s Report........................................................................Administrator Carla Paschal

12. Department Head Updates..............................................................................Department Heads

13. Standing Committee Reports ........................................................................... Chairman Frank Haney

A. Economic Development Committee......................................................... Jas Bilich, Committee Chairman
   1. Committee Report
   2. Resolution Authorizing Participation In Abandoned Residential Property Municipal Relief Program Grant
   3. Resolution Authorizing Participation In Home Accessibility Program Grant
   4. Resolution Allocating $5,000 Of The Host Fee Allocations For Fiscal Year 2019 To Keeping Families And Communities Together-KFACT
   5. Resolution Adopting The Winnebago County Economic Development, Business Incentive And Host Fee Program Policy

B. Public Safety Committee................................................................. Aaron Booker, Committee Chairman
   1. Committee Report
   2. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and Win-Bur-Sew Fire Protection District

C. 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
   3. Ordinance Amending Section 2-123 of the County Code of Ordinances to be Laid Over
   4. Recommendation for Employee Termination

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

E. Zoning Committee ................................................................. Jim Webster, Committee Chairman
   Planning and/or Zoning Requests:
   1. Committee Report

F. Operations & Administrative Committee............. Keith McDonald, Committee Chairman
   1. Committee Report

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

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

15. New Business..................................................................................... Chairman Frank Haney
A. Board Appointments
   1. Reappoint Howie Heaton, Rockford Area Venues and Entertainment Authority, Machesney Park, Illinois, June 2019 – June 2024, 5 year term

B. Appointment of an Acting County Administrator

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

Next Meeting: Thursday, July 25, 2019