2ND REVISED
AGENDA

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

Thursday, July 25, 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 Jas Bilich

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

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

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

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

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

A. Finance Committee.......................................................... Jaime Salgado, Committee Chairman
   1. Committee Report
   2. Resolution Approving Subcontractor Agreements for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant
   3. Budget Amendment 2019-025 Legal Fees to be Laid Over
   4. Budget Amendment 2019-026 Dental Sealant Program to be Laid Over
   5. Budget Amendment 2019-027 Regional Planning and Economic Development Salaries to be Laid Over
   6. Resolution Approving Settlement of 19-CH-190 (Settlement of Sheriff’s Lawsuit)
   7. Budget Amendment 2019-028 Children’s Waiting Room Funding to be Laid Over
   8. Budget Amendment 2019-029 Sheriff Unfunded Deputies to be Laid Over

B. Economic Development Committee................................... Jas Bilich, Committee Chairman
   1. Committee Report
   2. Resolution Allocating $5,000 Of The Host Fee Allocations For Fiscal Year 2019 To Keeping Families And Communities Together-KFACT
   3. Resolution To Donate Five Thousand Dollars To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Fred VanVleet Celebration
   4. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For $200,000 From Winnebago County Host Fees For The “Recapitalization Of Northern Illinois Community Development Corporation” Program To Northern Illinois Community Development Corporation (NICDC)

C. Personnel and Policies Committee...................................... David Fiduccia, Committee Chairman
   1. Committee Report
   2. An Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads) to be Laid Over
   3. An Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) to be Laid Over

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

E. Operations & Administrative Committee .............. Keith McDonald, Committee Chairman
   1. Committee Report
F. Public Works Committee ........................................... Dave Tassoni, Committee Chairman
   1. Committee Report

G. Public Safety Committee............................................. Aaron Booker, Committee Chairman
   1. Committee Report

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

15. New Business .................................................................. Chairman Frank Haney
   A. Appointment of an Acting County Administrator

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

Next Meeting: Thursday, August 8, 2019