REVISED
AGENDA

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

Thursday, November 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 Jean Crosby

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. Capital Improvement Plan (CIP)
   B. DeKalb County Fair Map Process

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

10. Consent Agenda .......................................................... Chairman Frank Haney
    A. Raffle Report
    B. Approval of October 10, 2019 minutes
    C. Layover of October 24, 2019 minutes
11. County Administrator’s Report..........................Interim County Administrator Steve Chapman

12. Department Head Updates.................................Tom Hodges – 2019 Assessment Complaint Update

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

A. Finance Committee..................................................Jaime Salgado, Committee Chairman
   1. Committee Report
   2. Budget Amendment 2020-001 Teen Pregnancy Grant to be Laid Over
   3. Budget Amendment 2019-033 Ware Building Improvements to be Laid Over
   4. Budget Amendment 2020-002 Probation Department to be Laid Over
   5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Robert Zimmerman Versus Winnebago County
   6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Frank Ventre Versus Winnebago County
   7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Scott Johnston Versus Winnebago County

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

C. Economic Development Committee..............................Jas Bilich, Committee Chairman
   1. Committee Report
   2. Ordinance Amending The Winnebago County Code Of Ordinances By The Addition Of Article VI To Chapter 78, Imposing A County Cannabis Retailers’ Occupation Tax Laid Over from October 24, 2019 Meeting
   3. Ordinance Amending The Winnebago County Code Of Ordinances To Provide For Video Gaming As Allowed By The Illinois Video Gaming Act Laid Over from October 24, 2019 Meeting

D. Operations & Administrative Committee ..............Keith McDonald, Committee Chairman
   1. Committee Report
   2. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste Laid Over from October 24, 2019 Meeting

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

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

G. Personnel and Policies Committee.........................David Fiduccia, Committee Chairman
   1. Committee Report
2. Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
3. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty, and Workers Compensation Coverage

14. Unfinished Business .................................................................................. Chairman Frank Haney
   A. Board Appointment, Otter Creek Lake Utility District
      1. Reappoint Edwin Herrman, Davis, IL, October 2019 – October 2024

15. New Business ...................................................................................... Chairman Frank Haney
   A. Land Bank Abandonment IGA (Referred to Economic Development Committee)

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

Next Meeting: Tuesday, November 26, 2019