

REVISED
WINNEBAGO COUNTY BOARD
AGENDA



REVISED 10/24/2017

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

Thursday, October 26, 2017
6:00 p.m.

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – none
- Presentations – Opioid Epidemic Update from Coroner Bill Hintz
- Proclamations – none

Board Member Correspondence

Chairman's Report

Consent Agenda

- Leaves of Absence
- Raffle Report
- Monthly Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2017-025 – New Milford Host Fee (to be Laid Over)
- C. Budget Amendment 2017-028 – Host Fee Fund (to be Laid Over)
- D. Resolution Awarding Proposal for Baker Tilly
- E. Resolution Authorizing Hiring of the Law Firm of Robbins Schwartz to Represent the County Of Winnebago, County Board Chairman Frank Haney and County Treasurer Susan Goral in Winnebago County Case 2017-MR-658
- F. Tax Levy – General Fund Laid Over from September 28, 2017 Meeting
- G. Tax Levy – County Public Health Fund Laid Over from September 28, 2017 Meeting
- H. Tax Levy – Detention Home Fund Laid Over from September 28, 2017 Meeting
- I. Tax Levy – County Highway Fund Laid Over from September 28, 2017 Meeting
- J. Tax Levy – County Bridge Fund Laid Over from September 28, 2017 Meeting
- K. Tax Levy – Federal Aid Matching Fund Laid Over from September 28, 2017 Meeting
- L. Tax Levy – Veterans Assistance Fund Laid Over from September 28, 2017 Meeting

- M. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from September 28, 2017 Meeting
- N. Tax Levy – Illinois Municipal Retirement Fund Laid Over from September 28, 2017 Meeting
- O. Tax Levy – Social Security and Medicare Fund Laid Over from September 28, 2017 Meeting
- P. Tax Levy – Historical Museum Fund Laid Over from September 28, 2017 Meeting
- Q. Tax Levy – County Nursing Home Operations Fund Laid Over from September 28, 2017 Meeting
- R. Tax Levy – Children’s Advocacy Project Fund Laid Over from September 28, 2017 Meeting

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Request:
 - 1. Z-18-17 A Map Amendment to rezone from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District), District 9 to be Laid Over
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report
- ~~B. Ordinance Adopting Administrative Recommendations for 2018 Host Fee Allocations (to be Laid Over)-(approved 9/28/2017)~~
- C. Resolution Authorizing Execution of the Intergovernmental Agreement with the Village of New Milford Amending Host Fee Payments

4. Operations & Administrative Committee – Gary Jury, Committee Chairman

- A. Committee Report
- B. Ordinance Creating the Position of Chief Information Officer and Establishing the Information Technology Department
- C. Resolution Awarding Proposals for Laundry and Linen Services at River Bluff Nursing Home
- D. Resolution Authorizing the Chairman of the County Board to Execute and Intergovernmental Agreement For Information Technology Support Services with the Rockford Housing Authority

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Independent Contractor Agreement for Services as Winnebago County Community Liaison
- C. Resolution Authorizing the County Board Chairman to Enter into a Contract for the Provision of Inmate Mental Health Services
- D. Resolution Authorizing Animal Services Microchip Contract
- E. Resolution Authorizing Participation in the Hill’s Shelter Feeding Program

F. Ordinance Amending Chapter 14 of the Winnebago County Code (an Amendment to the Animal Control Ordinance Concerning Ownership) (to be Laid Over)

Unfinished Business

New Business

Adjournment

Next Meeting: Thursday, November 9, 2017