

2nd REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, November 9, 2017
6:00 p.m.

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

- Awards – None
- Presentations – None
- Proclamations – None

Board Member Correspondence

Chairman's Report

Consent Agenda

- ~~Leaves of Absence~~
- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2017-033 – Coroner
- C. Budget Amendment 2017-034 – Animal Services Donation
- D. Budget Amendment 2017-035 – 2017A Debt Certificates
- E. Tax Levy – General Fund Laid Over from October 26, 2017 Meeting
- F. Tax Levy – County Public Health Fund Laid Over from October 26, 2017 Meeting
- G. Tax Levy – Detention Home Fund Laid Over from October 26, 2017 Meeting
- H. Tax Levy – County Highway Fund Laid Over from October 26, 2017 Meeting
- I. Tax Levy – County Bridge Fund Laid Over from October 26, 2017 Meeting
- J. Tax Levy – Federal Aid Matching Fund Laid Over from October 26, 2017 Meeting
- K. Tax Levy – Veterans Assistance Fund Laid Over from October 26, 2017 Meeting
- L. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from October 26, 2017 Meeting
- M. Tax Levy – Illinois Municipal Retirement Fund Laid Over from October 26, 2017 Meeting

- N. Tax Levy – Social Security and Medicare Fund Laid Over from October 26, 2017 Meeting
- O. Tax Levy – Historical Museum Fund Laid Over from October 26, 2017 Meeting
- P. Tax Levy – County Nursing Home Operations Fund Laid Over from October 26, 2017 Meeting
- Q. Tax Levy – Children’s Advocacy Project Fund Laid Over from October 26, 2017 Meeting

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Request:
 - a. 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
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report
- B. An Ordinance Adopting Recommendations for 2018 Host Fee Allocations Part Two (2)
- C. Resolution Authorizing Execution of Intergovernmental Agreement with the Village of New Milford Amending Host Fee Payments

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

- A. Committee Report
- B. Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
- C. Resolution for Annual Fire Alarm Inspection Services
- D. Resolution Awarding Proposals for Laundry and Linen Services at River Bluff Nursing Home
- E. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured HMO and PPO Insurance Plan
- F. Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
- G. Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
- ~~H. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois~~
- I. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report

- B. (17-049) Resolution Authorizing an Agreement with Hey and Associates, Inc. to Design a Bioretention Basin Facility at the Intersection of Welworth and Wentworth Avenues within the Rock River Watershed (Section #14-00582-00-DR)
IEPA Cost: \$17,230 C.B. District: 15
WC Cost: \$ 00.00
- C. (17-050) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement between the County of Winnebago and the Rockford Township Highway Department for the Performance of Work Associated with Construction and Maintenance of the Welworth-Wentworth Bioretention Facility (Section #14-00582-00-DR)
Cost: \$00.00 C.B. District: 15

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing the County Board Chairman to Extend Contracts for Health Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

Unfinished Business

New Business

Adjournment

Next Meeting: Tuesday, November 21, 2017