

WINNEBAGO COUNTY BOARD AGENDA



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

Tuesday, November 21, 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

- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2017-025 – New Milford Host Fee
- C. Tax Levy – General Fund Laid Over from October 26, 2017 Meeting
- D. Tax Levy – County Public Health Fund Laid Over from October 26, 2017 Meeting
- E. Tax Levy – Detention Home Fund Laid Over from October 26, 2017 Meeting
- F. Tax Levy – County Highway Fund Laid Over from October 26, 2017 Meeting
- G. Tax Levy – County Bridge Fund Laid Over from October 26, 2017 Meeting
- H. Tax Levy – Federal Aid Matching Fund Laid Over from October 26, 2017 Meeting
- I. Tax Levy – Veterans Assistance Fund Laid Over from October 26, 2017 Meeting
- J. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from October 26, 2017 Meeting
- K. Tax Levy – Illinois Municipal Retirement Fund Laid Over from October 26, 2017 Meeting
- L. Tax Levy – Social Security and Medicare Fund Laid Over from October 26, 2017 Meeting
- M. Tax Levy – Historical Museum Fund Laid Over from October 26, 2017 Meeting
- N. Tax Levy – County Nursing Home Operations Fund Laid Over from October 26, 2017 Meeting

O. 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:

1. SU-12-17 A Special Use Permit for a crushing and storage facility (asphalt or concrete) in the AG, Agricultural Priority District, County Board District 2

B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

A. Committee Report

B. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$46,000 from the Revolving Loan Fund to Anderson Environmental Co.

C. An Ordinance Adopting Recommendations for 2018 Host Fee Allocations Part Two (2)

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

A. Committee Report

B. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances

C. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois

D. Resolution Authorizing American Signal Corporation to Repair and Maintain the Outdoor Weather Notification System (Sirens)

E. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan

F. Resolution Authorizing Payments from Internal Technology Fiscal Year 2017 Supplies and Services Budget Line Item

G. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage

H. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher Risk Management Services, Inc. for Third Party Administrator Fees for Liability Administration Services

5. Public Works Committee – Dave Kelley, Committee Chairman

A. Committee Report

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

A. Committee Report

Unfinished Business

New Business

Closed Session – Pending Litigation

Adjournment

Next Meeting: Thursday, December 7, 2017