

REVISED

01/23/18

**WINNEBAGO COUNTY BOARD
AGENDA**



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

Thursday, January 25, 2018

5:45 p.m. Reception for County Clerk Margie Mullins

6:00 p.m. County Board Meeting

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

- Awards – None
- Presentations – “Revenue Update” – Presented by Carla Paschal, County Administrator
“Domestic Violence Grant Update” – Presented by Judge Rosemary Collins
- Proclamations – None

Board Member Correspondence

Chairman’s Report

- Sheriff’s Department Budget
- Host Fees
- Strategic Planning
- **Acceptance of Resignation of County Clerk**
- 911
- ACT

Consent Agenda

- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-013 – Animal Services Donation to be Laid Over
- C. Budget Amendment 2018-014 – Finalize Health Insurance Allocations for Fiscal Year 2018 to be Laid Over

- D. Budget Amendment 2018-015 – Problem Solving Courts Position Line Item Transfer to be Laid Over
- E. Budget Amendment 2018-016 – County Board Office Line Item Transfer to be Laid Over
- F. Resolution Authorizing the Settlement of Pending Litigation

2. Zoning Committee – Jim Webster, Committee Chairman

A. Planning and/or Zoning Requests:

- 1. Z-19-17: Rezoning from AG to IG, located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
- 2. SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
- 3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
- 4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
- 5. V-05-17: Variance to increase the maximum height requirement for light pole(s) accessory to a single family dwelling located at 7244 Warblers Way in Roscoe Township, District 4 to be Laid Over
- 6. Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1 to be Laid Over

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 Make \$20,000 Revolving Loan Fund Loan to Buddha Belly, Inc.

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

A. Committee Report

- B. Resolution Appointing Authorized Agent for IMRF
- C. Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago
- D. Resolution Awarding Bids for Garbage Collection Services
- E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Participating Provider Agreement
- F. Resolution Authorizing a New Elevator Maintenance Contract
- G. Resolution Awarding a New Therapy Services Contract
- H. Resolution Authorizing the Management of River Bluff Nursing Home by Contract Pursuant to 55 ILCS 5/5-21006

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 Carcass Disposal Contract
- C. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners
- D. Resolution Authorizing the Purchase of Pre-Owned Vehicles for Animal Services
- E. Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Winnebago County
- F. Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff

Ad Hoc Committees

Government Affairs & Strategic Planning Committee – Eli Nicolosi, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

Appointment(s):

Appointment of County Clerk to serve remainder of unexpired term

North Park Fire Protection District

December 1, 2017 – November 30, 2020

Jeff Vaughan

Adjournment

Next Meeting: Thursday, February 8, 2018