

REVISED 2/6/18
WINNEBAGO COUNTY BOARD
AGENDA



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

Monday, February 12, 2018
6:00 p.m.

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

- Awards – Fatherhood Encouragement Project – Danial Petrie, Founder
- Presentations – None
- Proclamations – None

Board Member Correspondence

Chairman's Report

- Chairman/Sheriff's Joint Recommendation to County Board
- Strategic Planning
- Central Service Efficiency Study
- Budget Review Team
- Host Fees (Multi-Year Commitments + One-Year Recommendations)
- Starcom
- 911

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

A. Committee Report

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
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
3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11

4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11
 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
 6. Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report
- B. Resolution Approving Recommendations for 2018 Host Fee Grant Awards

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

- A. Committee Report
- B. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County
- C. Ordinance Amending Host Fee Allocation and Award Policy to be Laid Over

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report
- B. (18-001) Resolution Awarding Bids for Asphalt Distributor
Cost: \$183,446 C.B. District: County Wide

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution Awarding Physical Therapy Services Contract for Corrections

Ad Hoc Committees

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

- A. Committee Report
- B. Resolution Adopting 2018 Proactive and Comprehensive Legislative Agendas

Unfinished Business

New Business

Adjournment

Next Meeting: Thursday, February 22, 2018