

REVISED
03/06/18
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, March 8, 2018
6:00 p.m.

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

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

Board Member Correspondence

Chairman's Report

- RACVB announces National Junior College Athletic Association (NJCAA) Division III Women's Basketball Championship, March 15-17, 2018

County Administrator's Report

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-018 – Court Services Redeploy Illinois Grant to be Laid Over
- C. Resolution Authorizing Settlement of a Claim Against The County of Winnebago Entitled David Ellis Versus Winnebago County
- D. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Howard Cowan Versus Winnebago County

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Requests:

1. Z-01-18 A map amendment to rezone from the IL District to the IG District for the property commonly known as 13750 Metric Road in Roscoe Township, District 4 to be laid over
 2. V-01-18 A variation to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing requirement for an outdoor storage yard for the property commonly known as 13750 Metric Road in Roscoe Township, District 4 to be laid over
 3. Z-02-18 A map amendment to rezone from the RA District to the RE District for the property commonly known as 10065 Yale Bridge Road in Shirland Township, District 2 to be laid over
 4. SU-01-18 A Special Use Permit for a campground in the AG, Agricultural Priority District for the property commonly known as 7625 & 7696 Kishwaukee Road in Rockford Township, District 9 to be laid over
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report

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

- A. Committee Report
- B. Resolution Appointing Sheila Storey to the Position of Administrator of River Bluff Nursing Home
- C. Resolution Approving Second Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
- D. Resolution Authorizing County Administrator to Approve and Submit Invoices for Payment Which Are Appropriated by the County Board and Fall Under the Bidding Threshold as Outlined in the County’s Purchasing Ordinance
- E. Resolution Awarding Printing Services – Forms Contract
- F. Resolution Authorizing the Execution of an Agreement with Neutron Holdings, Inc. (Limebike) a Delaware Corporation to Provide a Bike Sharing Service Within Winnebago County
- G. Resolution to Change Hours of the County Clerk’s Office on Election Day

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 a Security Electronics Systems Upgrade for Juvenile Detention
- C. Resolution Awarding Juvenile Detention Center Lobby Remodel
- D. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services

Unfinished Business

New Business

1. Board Appointment(s):

A. Rockford Corridor Improvement, Inc. Board

a. Pastor Maurice A. West (Reappointment)

Rockford, IL 61114

November 2017-November 2020

B. Cherry Valley Cemetery Association-6 Year Term

a. Christopher Nelson (Reappointment)

Cherry Valley, IL 61016

March 2018-March 2024

Adjournment

Next Meeting: Thursday, March 22, 2018