

**REVISED**  
**03/20/18**  
**WINNEBAGO COUNTY BOARD**  
**AGENDA**



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

**Thursday, March 22, 2018**  
**6:00 p.m.**

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

- Awards – None
- Presentations – “Annual Overview of Revolving Loan Program” – Presented by John Phelps, Carla Paschal, and Chris Dornbush
- Proclamations – None

**Board Member Correspondence**

**Chairman’s Report**

**County Administrator’s Report**

**Consent Agenda**

- Raffle Report
- Bills

**Standing Committee Reports**

**1. Finance Committee – Ted Biondo, Committee Chairman**

- A. Committee Report
- B. Budget Amendment 2018-019 – Circuit Court Budget Restoration to be Laid Over
- C. Budget Amendment 2018-020 – Public Defender Budget Restoration to be Laid Over
- D. Budget Amendment 2018-021 – Juvenile Detention Budget Restoration to be Laid Over
- E. Budget Amendment 2018-022 – Court Services Budget Restoration to be Laid Over
- F. Resolution Authorizing Execution of an Agreement with Kansas City Bank for the Financing of Highway Department Vehicles

**2. Zoning Committee – Jim Webster, Committee Chairman**

- A. Planning and/or Zoning Requests: NONE
- 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 Approving the Submission of the Illinois County and Municipal Joint Action Agency Collector Opt-In Form
  
5. **Public Works Committee – Dave Kelley, Committee Chairman**
  - A. Committee Report
  - B. **(18-002)** Bid For Tandem Axel Dump Trucks  
Cost: \$1,213,800 in 2018 (6 trucks) C.B. District: County Wide  
\$1,234,671 in 2019 (6 trucks)
  - C. **(18-003)** Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and Specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG)  
Cost: \$6,958.04 C.B. District: 9
  - D. **(18-004)** Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways  
Cost: \$4,809,435.00 C.B. District: County Wide
  - E. **(18-005)** Award of Bid for the 2018 County General Letting  
**Cost: See Attached Bid Tab** C.B. District: County Wide
  - F. **(18-006)** Resolution Authorizing the Award of a Bid for the Meridian Road (CH-24) and Montague Road (CH-27) Crack Sealing Program (SECTION 18-00000-01-GM)  
Cost: \$71,298.48 C.B. District: 1, 2 & 5
  - G. **(18-007)** Resolution Authorizing the Award of a Bid for Perryville Road (CH-11) Pavement Patching from Harrison to East State Street (SECTION 18-00000-02-GM)  
Cost: \$ 182,100.75 C.B. District: 8 & 11
  
6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
  - A. Committee Report

**Unfinished Business**

**New Business**

1. **Board Appointment(s):**
  - A. **Rockford Corridor Improvement, Inc. Board**
    - a. **Margaret “Peg” Wilkerson (Reappointment)**  
Rockford, IL 61107  
November 2017-November 2020
  - B. **Rockford Housing Authority**
    - a. **Tasha Reddic (New Appointment)**  
**Filling unexpired term of Tunaya Beadry**  
Rockford, IL

- March 2018-November 2019
- C. Harlem-Roscoe Fire Protection**
- a. **Al Bach, Sr. (Reappointment)**  
Roscoe, IL  
April 2018-April 2021

**Adjournment**

**Next Meeting: Thursday, April 12, 2018**