

# WINNEBAGO COUNTY BOARD AGENDA



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

**Thursday, April 12, 2018**  
**6:00 p.m.**

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

- Awards – None
- Presentations – Rockford Park District Update – Jay Sandine, Executive Director
- Proclamations –
  - “Money Smart Week” – Accepted by Keith Barnett, Co-Chair of Money Smart Week of Northern Illinois
  - “Comcast Cares Day” – Accepted by Danial Petrie, Founder of the Fatherhood Encouragement Project
  - “815 Choose Civility Week” – Accepted by Kathryn Pearce and Sherry Harlan, Organizers of the 815 Choose Civility Group

## **Board Member Correspondence**

### **Chairman’s Report**

### **County Administrator’s Report**

### **Consent Agenda**

- Raffle Report

## **Standing Committee Reports**

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

- A. Committee Report
- B. Resolution Authorizing the Settlement of Pending Litigation
- C. Resolution Adopting Fiscal Year 2019 Budget Policy

### **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

- B. Ordinance Approving a Redevelopment Agreement By and Between the County of Winnebago, Illinois and Quickstart 39, LLC to be Laid Over
- C. Resolution Approving Recommendations for 2018 Host Fee Allocations
  - i. Lean Implementation – Sheriff’s Office
  - ii. Architectural Services – International Women’s Baseball Center

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

- A. Committee Report
- B. Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Agreement for Consulting Services at River Bluff Nursing Home
- C. Resolution Authorizing Joint Purchasing Pest Control Services
- D. Resolution Awarding Computer Hardware Upgrades

**5. Public Works Committee – Dave Kelley, Committee Chairman**

- A. Committee Report

**6. Public Safety Committee – Dave Fiduccia, Committee Chairman**

- A. Committee Report

**7. Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman**

- A. Resolution of Support for Locating a Casino in Winnebago County

**Unfinished Business**

**New Business**

**Adjournment**

**Next Meeting: Thursday, April 26, 2018**