

REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, May 24, 2018
6:00 p.m.

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

- Awards – None
- Presentations – None
- Proclamations – Honoring the RVC Softball National Championship Team & Overall Athletic Program Success

Board Member Correspondence

Chairman's Report

- 911 Consultant Study
- Machesney Park Contract
- Economic Development Update

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 2018-026 – Reassignment to Crime Scene Deputy to be Laid Over
- C. Ordinance Adopting a Predictable Fee Schedule for Documents to be Recorded in the County Recorder's Office to be Laid Over

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Requests:
 1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt / concrete crushing and storage facility in the AG, Agricultural Priority District

for the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over

2. Z-06-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township, District 1 to be laid over
3. Z-05-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1 to be laid over
4. Z-07-18 A Map Amendment to rezone from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township, District 1 to be laid over
5. Resolution to Refund the Fee Charged by the County of Winnebago, Illinois for Map Amendment Z-04-18
6. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspections with the City of Loves Park

B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

A. Committee Report

B. Resolution Authorizing Participation in Abandoned Residential Property Municipal Relief Program Grant

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

A. Committee Report

5. Public Works Committee – Dave Kelley, Committee Chairman

A. Committee Report

B. **(18-008)** Resolution Authorizing the Award of a Bid for Cunningham Road (CH-49/CC&P Railroad Bridge Joint Replacement (Section 17-00651-00-BR)
Cost: \$38,450.00 C.B. District: 18

C. **(18-009)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds
Cost: \$1,450,000 C.B. District: County Wide

D. **(18-010)** Resolution Authorizing the Appropriation of MFT Funds for General Drainage Repairs and Improvements on the County Highway System (Section 18-00000-04-GM)
Cost: \$50,000.00 C.B. District: County Wide

E. **(18-011)** Resolution Authorizing the Modification of an Agreement Between the County of Winnebago and Spring Creek Development Group for the Conveyance of Right of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the Corner of Perryville Road and Crimson Ridge Drive
Reimburse WC: \$31,775.00 C.B. District: 8 & 11

- F. **(18-012)** Resolution Awarding Bid for Bulk Rock Salt
WC Cost: \$931,500 (\$74.52/ton) C.B. District: County Wide
- G. **(18-013)** Resolution Awarding Bid for Roadside Mowing Along Various County
Highways (Section 18-00000-03-GM)
Cost: \$19,988.36 C.B. District: County Wide
- H. **(18-014)** Resolution Declaring as Surplus Highway Department Vehicles and
Equipment and Authorizing Sale
Cost: \$ n/a C.B. District: County Wide

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Swat Team Vests
- C. Resolution Approving Intergovernmental Agreement Between the County of
Winnebago and the City of Rockford for Backup Police Department Call Taking
Services

Unfinished Business

New Business

Closed Session

Adjournment

Next Meeting: Thursday, June 14, 2018