

REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, July 12, 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

1. #Read815
2. Youth Advisory Council
3. Opioid Task Force
4. Sheriff's Budget
5. Bridge

County Administrator's Report

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-030 – 911 Center to be Laid Over
- C. Budget Amendment 2018-032 – Space Rental EOC to be Laid Over
- D. Budget Amendment 2018-033 – Balance Personnel Budget – Corrections General and Public Safety Sales Tax Funds to be Laid Over
- E. Budget Amendment 2018-035 – Balance Personnel Budget – Sheriff to be Laid Over

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Requests:
 1. Z-05-18 A map amendment to rezone +/- 15.09 acres 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

2. Z-07-18 A map amendment to rezone +/- 29.75 acres 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
3. Z-08-18 A map amendment to rezone +/- 3.19 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is located on the west side of Will Road, approximately ¼ of a mile north of Yale Bridge Road in Shirland Township, District 2
4. Z-10-18 A map amendment to rezone +/- 26.41 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southeast corner of N. Hoisington Road and Berglund Road intersection in Pecatonica Township, District 1
5. Z-12-18 A map amendment to rezone +/- 33.06 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at the east end of Green Road on the south side in Pecatonica Township, District 1

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 Brett J. Frazier to the Position of Animal Services Administrator of the County of Winnebago, Illinois

5. Public Works Committee – Dave Kelley, Committee Chairman

A. Committee Report

B. **(18-021)** An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-Way of Winnebago County Highways

Cost: n/a

C.B. District: County Wide

C. **(18-022)** Resolution Authorizing the Purchase of an Asphalt Patching Machine – Trailer Mounted

Cost: \$49,781.00

C.B. District: County Wide

D. **(18-023)** Resolution Authorizing the Execution of a Master Equity Lease Agreement with Enterprise Fleet Management Trust for the Leasing of Light Trucks and Vehicles

Cost: \$33,000.00 FY19

C.B. District: County Wide

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

A. Committee Report

Unfinished Business

New Business

Closed Session

Adjournment

Next Meeting: Thursday, July 26, 2018