



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, August 9, 2018
6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Haney
3. **Roll Call** Clerk Tiana McCall
4. **Invocation** Board Member Dave Fiduccia
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – “Winnebago County Buy Local Month” – Accepted by Jon Weber, Winnebago Buy Local
 - C. Presentations – Transparency Reports
6. **Public Comment** **Registered Speakers**
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Meeting Minutes** Clerk McCall
 - A. Approval of July 12, 2018 minutes
 - B. Layover of July 26, 2018 minutes
8. **Announcements & Communications** Clerk McCall
 - A. Correspondence (see packet)
9. **Board Member Correspondence** Board Members
10. **Chairman’s Report** Chairman Haney

- 11. **County Administrator’s Report**.....**Administrator Carla Paschal**
- 12. **Approval of Consent Agenda****Chairman Haney**
 - A. Raffle Report
- 13. **Standing Committee Reports****Chairman Haney**
 - A. Finance Committee..... **Ted Biondo, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution **Strongly** Encouraging the Sheriff’s **Department** to Comply with the Recommendations of the Winnebago County Auditor and the External County Auditor, Baker Tilly
 - 3. **Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over (change in 911 department reporting structure)**
 - B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and Zoning Requests:

 - 1. Z-06-18 A map amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township , District 1
 - 2. Z-13-18 A map amendment to rezone +/- 36.22 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for the property that is commonly known as 7918 N. Pecatonica Road, Pecatonica, IL 61063 in Pecatonica Township, District 1
 - 3. Resolution to Waive the Zoning and Building Fees Associated with Construction of a Ramp to Access a Residence
 - 4. Committee Report
 - C. Economic Development Committee..... **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - D. Operations & Administrative Committee.....**Gary Jury, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution of a Submission of an Advisory Question of Rail Service to the Electors of Winnebago County
 - E. Public Works Committee**Dave Kelley, Committee Chairman**
 - 1. Committee Report
 - 2. (18-025) Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois in the Area of Riverside Blvd./Alpine Road/Forest Hills Road
Cost: \$00.00 C.B. District: 17 & 20
 - F. Public Safety Committee..... **Dave Fiduccia, Committee Chairman**

1. Committee Report

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

1. Committee Report

14. Unfinished BusinessChairman Haney

15. New Business.....Chairman Haney

A. Board Appointment(s)

1. Cherry Valley Fire Protection: Rebecca Ihne – Reappointment, Rockford, IL 61109, May 2018 – May 2021

2. 12 Mile Grove Cemetery: Kent Peterson – Reappointment, Pecatonica, IL 61063, December 2017 – December 2023

3. Zoning Board of Appeals: Carol Wilke, Durand, IL 61024, May 2018 – May 2023

4. Durand Sanitary District: Kenneth Gibler, Durand, IL 61024, May 2018 – May 2021

B. Loves Park 911 Legacy Contract

16. Closed SessionChairman Haney

17. AdjournmentChairman Haney

Next Meeting: Thursday, August 23, 2018