



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, October 11, 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 **Ted Biondo**
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Proclamations – “Domestic Violence Awareness Month” – Accepted by Judge Rosemary Collins, 17th Judicial Circuit Court
 - C. Presentations – **None**
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 Chairman Haney
 - A. Approval of **September 6, 13, and 20**, 2018 minutes
 - B. Layover of **September 27**, 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 Authorizing Settlement of a Claim Against the County of Winnebago Entitled Arthur Blewett Versus Winnebago County
 - 3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Dominick Barcellona Versus Winnebago County
 - 4. Ordinance Creating Sections of Chapter 2, Article II, Division 1 (Pension Obligation Bond Policy) of the County Code of Ordinances to be Laid Over

 - B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

 - 1. V-03-18 A Variation to Allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District for property that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4
 - 2. V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-for-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District for property commonly known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township, District 18
 - 3. V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and/or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township, District 7
 - 4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2
 - 5. V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2
 - 6. 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 Authorizing Transfer of WinGIS Funds from County to Region 1 Planning Council (R1PC)
 - 3. Resolution Awarding Bid for Snow Plowing Services
 - 4. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for a Recruiting Social Media Digital Geo-Fencing Campaign with WTVO/WQRF ABC
 - 5. An Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method
 - 6. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Remedies
 - 7. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Rosecrance, Inc.
 - 8. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County, Illinois and Tommy Meeks

- E. Public Works Committee**Dave Kelley, Committee Chairman**
 - 1. Committee Report
 - 2. (18-027) Resolution Authorizing the Execution of Annual Professional Services Agreements with the Following Firms: Fehr Graham for Land Surveying and Engineering Services; Chastain & Associates LLC for Engineering Services; Hanson Professional Services Inc. for Structural Engineering Services; Testing Service Corporation for Geotechnical Engineering Material Engineering and Testing Services; Davidson & Associates for Real Estate Appraisal Services; and Magdziarz Group, Inc. dba Real Property Consultants for Real Estate Appraisals Services
Cost: \$75,000 C.B. District: County Wide
 - 3. (18-028) A Resolution Regarding Bids for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG)
Cost: 00.00 C.B. District: 9

- F. Public Safety Committee..... **Dave Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS)
 - 3. Ordinance Amending Chapter 14 of the Winnebago County Code (Animal Services Administrator Authority to Modify Fees) to be Laid Over
 - 4. Resolution Awarding Inmate Health Care Services

14. Unfinished BusinessChairman Haney

15. New Business.....Chairman Haney

16. AdjournmentChairman Haney

Next Meeting: Thursday, October 25, 2018