



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, October 25, 2018
6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Frank Haney
3. **Roll Call** Clerk Tiana McCall
4. **Invocation** Board Member Aaron Booker
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – Chairman’s Service Award, Tom Walsh
 - B. Presentations – None
 - C. Proclamation – “Italian Heritage Month” – accepted by Greater Rockford Italian American Association
 - D. Proclamation – Special Presentation
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 Tiana McCall
 - A. Approval of September 27, 2018 minutes
 - B. Layover of October 11, 2018 minutes
8. **Announcements & Communications** Clerk Tiana McCall
 - A. Correspondence (see packet)

- 9. **Board Member Correspondence** **Board Members**
- 10. **Chairman’s Report** **Chairman Frank Haney**
- 11. **County Administrator’s Report**.....**Administrator Carla Paschal**
- 12. **Approval of Consent Agenda**..... **Chairman Frank Haney**
 - A. Raffle Report
 - B. Bills
- 13. **Standing Committee Reports** **Chairman Frank Haney**
 - A. Finance Committee..... **Ted Biondo, Committee Chairman**
 - 1. Committee Report
 - 2. Tax Levy – General Fund Laid Over From September 27, 2018 Meeting
 - 3. Tax Levy – County Public Health Fund Laid Over From September 27, 2018 Meeting
 - 4. Tax Levy – Detention Home Fund Laid Over From September 27, 2018 Meeting
 - 5. Tax Levy – County Highway Fund Laid Over From September 27, 2018 Meeting
 - 6. Tax Levy – County Bridge Fund Laid Over From September 27, 2018 Meeting
 - 7. Tax Levy – Federal Aid Matching Fund Laid Over From September 27, 2018 Meeting
Tax Levy – Veterans Assistance Fund Laid Over From September 27, 2018 Meeting
 - 8. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over From September 27, 2018 Meeting
 - 9. Tax Levy – Illinois Municipal Retirement Fund Laid Over From September 27, 2018 Meeting
 - 10. Tax Levy – Social Security and Medicare Fund Laid Over From September 27, 2018 Meeting
 - 11. Tax Levy – Historical Museum Fund Laid Over From September 27, 2018 Meeting
 - 12. Tax Levy – County Nursing Home Operations Fund Laid Over From September 27, 2018 Meeting
 - 13. Tax Levy – Children’s Advocacy Project Fund Laid Over From September 27, 2018 Meeting
 - 14. **Ordinance Creating Sections of Chapter 2, Article II, Division 1 (Pension Obligation Bond Policy) of the County Code of Ordinances Laid Over from October 11, 2018 Meeting**
 - 15. Budget Amendment – 2019-005 States Attorney Wage Increase/Reimbursement
 - 16. Budget Amendment – 2019-006 Canine Costs
 - 17. Budget Amendment – 2019-007 Abuse in Later Life Grant
 - 18. Budget Amendment – 2019-008 Administrative Secretary Replacement – Sheriff
 - ~~19. Ordinance Creating Sections of Chapter 2, Article II, Division 1 (Pension Obligation Bond Policy) of the County Code of Ordinances~~
 - 20. An Ordinance providing for the issue of not to exceed \$17,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of The County of Winnebago, Illinois, for the purpose of funding all or a portion of the unfunded Illinois Municipal Retirement Fund (IMRF) liability of said County, including prepayment of,

and providing a budget stabilization fund for, such liability, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and the sale of said bonds to Robert W. Baird & Co. Incorporated

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

Planning and/or Zoning Requests:

1. Z-14-18 A Map Amendment to Rezone +/- 46.611 Acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located approximately 1,700 feet south of Latham Road on the west side of Rockton Avenue in Owen Township, District 5 to be laid over.
2. Z-16-18 A Map Amendment to Rezone +/- 1.78 Acres from the AG, Agricultural Priority District to the CC, Community Commercial District for property that is commonly known as 2585 Yale Bridge Road, South Beloit, IL 61080 in Rockton Township, District 2 to be laid over.
3. SU-04-18 A Special Use Permit to Allow an 143 Foot Antenna Inclusive of Tower (Instead of the Permitted 65 Foot Antenna Inclusive of Tower) to Provide Broadband Internet Connectivity in the AG, Agricultural Priority District for property that is commonly known as 10104 Farm School Road, Durand, IL 61024 in Harrison Township, District 2 to be laid over.
4. An Ordinance Amending the Unified Development Ordinance (UDO) with regard to Retreat Centers (aka TA-01-18), Countywide to be laid over.
5. 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. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Cell Phone Policy) to be Laid Over to the November 8, 2018 Meeting
3. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage
4. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan
5. Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
6. Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees

7. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for Self-Insured POS and PPO Insurance Plan

E. Public Works Committee**Dave Kelley, Committee Chairman**

1. Committee Report
2. (18-029) Intergovernmental Agreement between the County of Winnebago and the City of Loves Park to Provide Professional Engineering Services
Cost: \$500,000 C.B. District: County Wide

F. Public Safety Committee.....**Dave Fiduccia, Committee Chairman**

1. Committee Report
2. Ordinance Amending Chapter 14 of the Winnebago County Code (Animal Services Administrator Authority to Modify Fees) Laid Over From October 11, 2018 Meeting
3. **Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois**

14. Unfinished Business Chairman Frank Haney

15. New Business..... Chairman Frank Haney

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, November 8, 2018