



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, November 8, 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** ..... Cory A. Whitford, Riverside Community Church
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Special Recognition – Board Member
  - C. Proclamations – None
  - D. Presentations – Alan Zais, Executive Director, Winnebago County Housing Authority
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](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. **Meeting Minutes** ..... Clerk Tiana McCall
  - A. Approval of October 11, 2018 minutes
  - B. Layover of October 25, 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

**13. Standing Committee Reports ..... Chairman Frank Haney**

A. Finance Committee..... **Ted Biondo, Committee Chairman**

1. Committee Report
2. **Consideration of an ordinance amending the ordinance adopted by the County Board on October 25, 2018, increasing the maximum par amount of the County’s proposed Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, to be issued to fund all or a portion of the County’s unfunded Illinois Municipal Retirement Fund (IMRF) liability, from \$17,000,000 to \$32,000,000, and making other related changes**
3. **Budget Amendment – 2018-039 Kids Place Budget Transfer to be Laid Over**
4. **Budget Amendment – 2018-040 Center of Excellence Final Costs to be Laid Over**
5. **Budget Amendment – 2019-006 Canine Costs Laid Over From the October 25, 2018 meeting**
6. **Budget Amendment – 2019-008 Administrative Secretary Replacement – Sheriff Laid Over From the October 25, 2018 meeting**

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.
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.
3. An Ordinance Amending the Unified Development Ordinance (UDO) with regard to Retreat Centers (aka TA-01-18), Countywide.
4. Committee Report

C. Economic Development Committee..... **Fred Wescott, Committee Chairman**

1. Committee Report
2. Resolution Authorizing Execution of Intergovernmental Agreement with the Rockford Park District for Tax Abatement for Magic Waters Leasehold
3. **Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees**

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) Laid Over From the October 25, 2018 meeting
- 3. Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home
- 4. Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO and HDHP Medical Plans
- 5. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Surplus Property Disposal Policy) to be Laid Over
- 6. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Vehicle Policy) to be Laid Over
- 7. An Ordinance Amending Chapter 50 of the Winnebago County Code (County Food Code) to be Laid Over

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

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

**14. Unfinished Business ..... Chairman Frank Haney**

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

A. Appointment of Tom Hodges to Supervisor of Assessments (1<sup>st</sup> reading)

B. Board Appointment(s)

- 1. Northwest Fire Protection District: Matt Lawrence – (Filling Phillip Timm’s vacant spot), Cherry Valley, IL 61016, November 2018 – April 2021

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Tuesday, November 20, 2018**