



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Tuesday, November 20, 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 Dave Boomer
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Special Recognition – Board Member
 - C. Proclamations – None
 - D. 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. **New Business**.....Chairman Frank Haney
 - A. Chairman’s Nomination to fill Vacancy in the Position of the Winnebago County State’s Attorney
8. **Meeting Minutes** Clerk Tiana McCall
 - A. Approval of October 25, 2018 minutes
 - B. Layover of November 8, 2018 minutes
9. **Announcements & Communications** Clerk Tiana McCall
 - A. Correspondence (see packet)
10. **Board Member Correspondence** Board Members

- 11. **Chairman’s Report** **Chairman Frank Haney**
- 12. **County Administrator’s Report**.....**Administrator Carla Paschal**
- 13. **Approval of Consent Agenda** **Chairman Frank Haney**
 - A. Raffle Report
 - B. Bills
- 14. **Standing Committee Reports** **Chairman Frank Haney**
 - A. Finance Committee **Ted Biondo, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
 - 3. Budget Amendment – 2018-041 Rental Housing Fund Transfer to be Laid Over
 - 4. Budget Amendment – 2018-042 Recorder Fee Fund Fidler Technologies to be Laid Over
 - 5. Budget Amendment – 2018-043 Circuit Clerk Retro Pay to be Laid Over
 - 6. Budget Amendment – 2018-044 State Justice Institute Grant to be Laid Over
 - 7. Budget Amendment – 2019-009 Circuit Clerk AFSCME Contract Increases to be Laid Over
 - 8. Budget Amendment – 2019-010 Public Defender Salary Increase to be Laid Over
 - 9. Budget Amendment – 2019-011 Access to Justice Grant to be Laid Over
 - 10. Budget Amendment – 2019-012 State Justice Institute Grant to be Laid Over
 - 11. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1 to be laid over.
 - 2. Resolution directing the Zoning Board of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals
 - 3. Committee Report
 - C. Economic Development Committee..... **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. 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. Resolution Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County
- 3. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC

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

- 1. Committee Report
- 2. (18-030) Resolution for Award of Bid for Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (SECTION 16-00660-00-TL)
Cost: \$250.000 C.B. District: County Wide
- 3. (18-031) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City and Township Structures
Cost: \$00.00 C.B. District: County Wide

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

- 1. Committee Report

15. Unfinished Business Chairman Frank Haney

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, December 13, 2018