



# WINNEBAGO COUNTY

— ILLINOIS —

**REVISED**

## AGENDA

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

**Thursday, December 13, 2018**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Frank Haney
2. **Agenda Updates** ..... Chairman Frank Haney
3. **Roll Call** ..... Clerk Lori Gummow
4. **Invocation** ..... Board Member Jean Crosby
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – “Chairman’s Service Award” – **Received by Jody Schuld**
  - B. Proclamations – None
  - 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](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. **Meeting Minutes** ..... Clerk Lori Gummow
  - A. Approval of November 8, 2018 minutes
  - B. Layover of November 20 and December 3, 2018 minutes
8. **Announcements & Communications** ..... Clerk Lori Gummow
  - 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. Economic Development Committee..... **Fred Wescott, Committee Chairman**
1. Committee Report
  2. Reconsideration of Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees

- B. Finance Committee.....**Jaime Salgado, Committee Chairman**
1. Committee Report
  2. **Budget Amendment 2019-013 Sheriff Attorney Fees to be Laid Over**
  3. **Resolution Authorizing County Contribution for State’s Attorney’s Appellate Prosecutor’s Program**

- C. 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
  2. Committee Report

- D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
1. Committee Report
  2. Resolution Authorizing the Chairman of the County Board to Execute a Representation Agreement (River Bluff Collections)
  3. An Ordinance Adopting the 2013 Edition of the FDA Food Code and Amending Chapter 50 of the Winnebago County Code to be Laid Over

- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
1. Committee Report
  2. (18-032) Resolution Rescinding a Resolution Granting to the Illinois Bell Telephone Company Certain Rights in the Highways of the County of Winnebago  
Cost: \$00.00 C.B. District: County Wide
  3. (18-033) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation to Provide a Bridge Load Rating Study for Various County and Township Structures, Authorizing the Execution of a Preliminary Engineering Services Agreement for Federal Participation with Willett Hofmann & Associates, Inc. to Perform the Study and Appropriating the Local Share of Funds (Section 16-00634-00-ES)  
Cost: \$00.00 C.B. District: County Wide

- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**

1. Committee Report
2. Resolution Awarding Inmate Commissary, Kiosks and Banking Services

G. Personnel and **Policies** Committee.....**David Fiduccia, Committee Chairman**

1. Committee Report
- ~~2. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Favorite Healthcare Staffing)~~
3. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (GrapeTree Medical Staffing)
4. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (OneStaff Medical)
- ~~5. Resolution Authorizing County Contribution for State's Attorney's Appellate Prosecutor's Program~~

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

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

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

**Next Meeting: Thursday, January 10, 2019**