



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, January 10, 2019
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 Dan Fellars
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – Conflict of Interest Policy Review – States Attorney’s Office
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 Lori Gummow
 - A. Approval of November 20 and December 3, 2018 minutes
 - B. Layover of December 13, 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
 - A. Working Projects List – 2019
 - B. Shares Values
 - C. Events

- 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 CommitteeJaime Salgado, Committee Chairman
 - 1. Committee Report
 - 2. Budget Amendment 2019-013 Sheriff Attorney Fees
 - 3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Fred Jones Versus Winnebago County
 - 4. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Arvigo Versus Winnebago County
 - 5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jared Smith Versus Winnebago County
 - 6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Katherine White Versus Winnebago County
 - 7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Stephanie Owens Versus Winnebago County
 - 8. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled William James Versus Winnebago County
 - 9. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Financial Policy) to be Laid Over
 - B. Personnel and Policies Committee.....David Fiduccia, Committee Chairman
 - 1. Committee Report
 - 2. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances **to be Laid Over**
 - C. Zoning Committee Jim Webster, Committee Chairman
 - Planning and/or Zoning Requests:
 - 1. SU-05-18 A Special Use Permit to allow a campground in the AG, Agricultural Priority District for property that is commonly known as 8664 Elevator Road and 8702 Elevator Road in Roscoe Township, District 4 to be laid over
 - 2. Z-17-18 A map amendment to rezone +/- 3.03 net acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is commonly known as 42XX Centerville Road in Rockford Township, District 1 to be laid over
 - 3. Z-18-18 A map amendment to rezone +/- 0.43 acres from the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for property that is commonly known as 1002 S. Pierpont Ave. in Rockford Township, District 18 to be laid over

- 4. Z-20-18 A map amendment to rezone +/- 29.9 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at 38XX Baxter Road in Rockford Township, District 9 to be laid over
- 5. Committee Report

D. Economic Development Committee..... **Fred Wescott, Committee Chairman**
1. Committee Report

E. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
2. Resolution Establishing Personal Cell Phone Reimbursement Amount for 2019

F. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report

G. Public Safety Committee..... **Aaron Booker, Committee Chairman**
1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, January 24, 2019