



WINNEBAGO COUNTY

— ILLINOIS —

2ND REVISED

AGENDA

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

Thursday, February 14, 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 Burt Gerl
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - 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 or (815) 319-4225 for guidelines.
7. **Meeting Minutes** Clerk Lori Gummow
 - A. Approval of January 10, 2019 minutes
 - B. Layover of January 24, 2019 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. Blight Reduction Update
 - B. Economic Development Update
 - C. RPC Technical Assistance

- D. Host Fee Projected Revenue and Expenses FY19
- E. RAVE Board Liaison
- F. RAEDC Board Liaison
- G. RACVB Board Liaison
- H. Minimum Wage Legislation/Impact
- I. Ordinance Clarification and Timeline

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 2019-014 Veterans Assistance Fund to be Laid Over
 3. Budget Amendment 2019-016 Sheriff Drone Grant to be Laid Over

B. Zoning Committee Jim Webster, Committee Chairman
 Planning and/or Zoning Requests:
 1. Committee Report

C. Economic Development Committee..... Fred Wescott, Committee Chairman
 1. 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 First Amendment to an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority
 3. Resolution Adopting the Five Shared Organizational Values for Winnebago County
 4. Resolution to Change Hours of the County Clerk’s Office on Election Day
 5. Resolution Encouraging the Illinois General Assembly to Amend 55 ILCS 5/3-9008 of the Counties Code Regarding Appointment and Payment of a Special Prosecutor

E. Public Works Committee Dave Tassoni, Committee Chairman
 1. Committee Report

F. Public Safety Committee..... Aaron Booker, Committee Chairman
 1. Committee Report

G. Personnel and Policies Committee.....David Fiduccia, Committee Chairman
 1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

A. Appoint John Butitta, Northern Illinois Land Bank Trustee

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, February 28, 2019