



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, March 28, 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 Dave Kelley
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Chairman’s Service Award: Bo Chaney
 - B. Proclamations – None
 - C. Presentations – Shared Records Management System – Glenn Trommels, City of Rockford
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 February 28, 2019 minutes
 - B. Layover of March 14, 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. Project Updates
 - B. Landfill – Garbage off Interstate and Baxter Road

- C. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman’s Duties)
- D. Board Liaison Appointments

11. County Administrator’s Report.....Administrator Carla Paschal

- A. County Administrator Update
- B. Revolving Loan Overview – Chris Dornbush

12. Approval of Consent Agenda..... Chairman Frank Haney

- A. Raffle Report
- B. Bills

13. Standing Committee Reports Chairman Frank Haney

A. 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 (Defining Chairman’s Duties)
- 3. Resolution Awarding Onsite Wellness Clinic Services

B. Finance CommitteeJaime Salgado, Committee Chairman

- 1. Committee Report
- 2. Budget Amendment 2019-020 Sheriff’s Grant Fund (for State Criminal Alien Assistance Program Grant, SCAAP) to be Laid Over
- 3. Budget Amendment 2019-021 Health Department Drug Overdose Prevention Services Grant to be Laid Over

C. Zoning Committee Jim Webster, Committee Chairman
 Planning and/or Zoning Requests:

- 1. 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.
- 2. Committee Report

D. Economic Development Committee..... Fred Wescott, Committee Chairman

- 1. Committee Report
- 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$30,000 from the Revolving Loan Fund to Apollo Enterprises, LLC

E. Operations & Administrative Committee Keith McDonald, Committee Chairman

- 1. Committee Report
- 2. Resolution for Telecommunications Service Contract Renewal (for Mitel)
- 3. Resolution Adopting the Five Shared Organizational Values for Winnebago County

4. Resolution Adopting the Five Strategic Priority Areas for Winnebago County
5. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Vehicle Policy) to be Laid Over

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

1. Committee Report
2. **(19-001)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds
 Cost: \$1,450,000.00 C.B. District: County Wide
3. **(19-002)** Resolution Authorizing the Execution of Annual Professional Services Agreements with Strand Associates, Inc. to Provide Technical Services for the Maintenance of the Water District’s SCADA System (Section 11-00495-00-MG)
 Cost: \$5000.00 C.B. District: County Wide
4. **(19-003)** Resolution Authorizing a Supplemental Appropriation of MFT Funds for the 2018 General Maintenance
 Cost: \$590,000.00 C.B. District: County Wide
5. **(19-004)** Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale
 Cost: \$ N/A C.B. District: County Wide
6. **(19-005)** Resolution Authorizing the Award of Bid for an Excavator
 Cost: \$69,687.85 C.B. District: County Wide
7. **(19-006)** Resolution Authorizing the Award of Bids for the 2019 General Letting
(Bid to be distributed / bid opening Monday, March 25, 2019 at 10:00 a.m.)
 Cost: \$TBD C.B. District: County Wide
8. **(19-007)** Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways
 Cost: \$5,108,765.70 C.B. District: County Wide

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

1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

- A. Board Appointment
 1. Reappoint Aaron Booker, University of Illinois Extension Board
 2. Appointment of Danielle Potter, Winnebago County Housing Authority

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, April 11, 2019