



# WINNEBAGO COUNTY

— ILLINOIS —

**2<sup>ND</sup> REVISED**

## AGENDA

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

Thursday, April 11, 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 Keith McDonald
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Chairman’s Service Award: Yusuf Zahurullah, Grace Maier, and Reilly Anderson (Youth Leadership Council members)
  - B. Proclamations
    - “Great American Cleanup” – Accepted by Frank Manzullo
    - “Child Abuse Prevention and Awareness Month”
  - C. Presentations – John Groh, President/CEO, RACVB – Tourism Update
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. **Board Member Correspondence** ..... Board Members
8. **Chairman’s Report** ..... Chairman Frank Haney
  - A. Landfill – Garbage off Interstate and Smell
  - B. 1% Public Safety Sales Tax
  - C. Chairman’s Bridge Council
  - D. Winnebago County Opioid Task Force (5 Areas of Focus)
  - E. Host Fees
  - F. RAVE Board Liaison John Butitta
  - G. Chamber State of the County: April 25, 2019 (Tebala Event Center, 11:30 pm)

- 9. **Announcements & Communications** ..... **Clerk Lori Gummow**
  - A. Correspondence (see packet)
  
- 10. **Consent Agenda**..... **Chairman Frank Haney**
  - A. Raffle Report
  - B. Approval of March 14, 2019 minutes
  - C. Layover of March 28, 2019 minutes
  
- 11. **County Administrator’s Report**..... **Administrator Carla Paschal**
  
- 12. **Department Head Updates**..... **Department Heads**
  
- 13. **Standing Committee Reports** ..... **Chairman Frank Haney**
  - A. **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 Crust & Crumbles, LLC
    - 3. An Ordinance Adopting Recommendations for 2019 Host Fee Annual and 2018 Annual Recommendations Carryover Allocations
    - 4. Resolution Placing a Moratorium on Long-Term Commitments for One Year from the Host Fee Fund
  
  - B. **Finance Committee** ..... **Jaime Salgado, Committee Chairman**
    - 1. Committee Report
    - 2. Ordinance Abolishing Working Cash Fund and Transferring Balance to Capital Projects Fund to be Laid Over
    - 3. Resolution Authorizing the Chairman of the County Board to Execute an Extension of an Agreement Between Winnebago County, Illinois and Remedies Renewing Lives
  
  - 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
    - 2. Committee Report
  
  - D. **Operations & Administrative Committee** ..... **Keith McDonald, Committee Chairman**
    - 1. Committee Report
    - 2. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Vehicle Policy)
  
  - E. **Public Safety Committee**..... **Aaron Booker, Committee Chairman**

1. Committee Report
  2. Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois
- F. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
1. Committee Report
  2. Resolution Authorizing the Chairman of the Winnebago County Board to Extend an Agreement for Consulting Services at River Bluff Nursing Home
  3. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman’s Duties) – Reconsideration
- G. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
1. Committee Report
- 14. Unfinished Business ..... Chairman Frank Haney**
- A. NICDC (In-process)
  - B. Project E (In-process)
  - C. Flood Related Emergency Purchases (FYI)
- 15. New Business.....Chairman Frank Haney**
- A. Board Appointments (1<sup>st</sup> Reading)
    1. Reappoint Janet Klinger, Zoning Board of Appeals, Rockford, IL, May 2018 – May 2023
    2. Reappoint Elmer Jones, Rock River Water Reclamation District, Rockford, IL, April 2019 – April 2022
    3. Reappoint John Sweeney, Rock River Water Reclamation District, Rockford, IL, April 2019 – April 2022
    4. Reappoint Barton Munger, Harlem-Roscoe Fire Protection District, Machesney Park, IL, May 2019 – May 2022
  - B. Open Meetings Act (Update)
- 16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, April 25, 2019**