



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, May 9, 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 Dorothy Redd
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamation – “Electrical Safety Month” – Accepted by Larry Rowlett
 - 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. **Board Member Correspondence** Board Members
8. **Chairman’s Report** Chairman Frank Haney
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of April 11, 2019 minutes
 - C. Layover of April 25, 2019 minutes
11. **County Administrator’s Report**..... Administrator Carla Paschal

12. Department Head Updates.....Department Heads

13. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473

- B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

 - 1. Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is generally located west of 7625 Pomeroy Road in Shirland Township, District 2
 - 2. V-01-19 A variation to increase the number of permitted freestanding signs from one (1) freestanding sign per street frontage to two (2) freestanding signs per street frontage for property that is commonly known as 2821 N. Bell School Road in Rockford Township, District 8
 - 3. SU-02-19 A special use permit for an Outdoor Storage Yard in the CC, Community Commercial District for property that is commonly known as 11954 Wagon Wheel Road in Rockton Township, District 2
 - 4. V-02-19 A variation to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor storage yard for property that is commonly known as 11954 Wagon Wheel Road in Rockton Township, District 2
 - 5. Committee Report

- C. 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 \$50,000 From The Revolving Loan Fund To Greenlink Energy Solutions, Inc.

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees to be Laid Over
 - 3. Resolution Authorizing Execution of an Occupancy Agreement Between the Children’s Justice, Inc. and the County of Winnebago, Children’s Advocacy Program
 - 4. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds

- E. Public Works Committee **Dave Tassoni, Committee Chairman**

1. Committee Report
2. **(19-008)** Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates Inc., for the Replacement of Culverts on Gleasman Road West and East of Illinois Rout 2 (Section 17-000654-00-BR)
Cost: \$ 37,706.16 C.B. District: 1
3. **(19-009)** Resolution Authorizing Modification #1 of a Construction Engineering Services Agreement with Chastain & Associates, for the Widening and Resurfacing of Baxter Road at Lindenwood Road and Lindenwood Road South of Baxter Road (Section 16-000654-00-BR)
Cost: \$ 19,386.60 C.B. District: 9
Not to Exceed: \$174,978.50
4. **(19-010)** Resolution Authorizing the Purchase of a Utility Tractor.
Total Cost: \$26,440.99 C.B. District: County Wide
Trade In: \$ 4,000.00
W/C Cost: \$ 22,440.99
5. **(19-011)** Resolution Authorizing the Purchase of a Wood Chipper.
Total Cost: \$52,173.60 C.B. District: County Wide
Trade In: \$ 2,500.00
W/C Cost: \$49,673.60

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

1. Committee Report
2. Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – All American Healthcare Services, Inc.
3. Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – Dedicated Nursing Associates, Inc.

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 Appointments (1st Reading)

1. Reappoint Jay Dowthard, Board of Review, Rockford, IL, June 2019 – June 2021
2. Reappoint Brad Benedict, Board of Review, Rockford, IL, June 2019 – June 2021

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, May 23, 2019