



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, August 22, 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 John Butitta
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. **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. Bills
 - C. Approval of July 25, 2019 minutes
 - D. Layover of August 8, 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
 - B. **Zoning Committee Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-05-19 A map amendment to rezone +/- 5.949 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for the property that is located east of 10412 Farm School Road in Harrison Township, District 2 to be laid over
 - 2. SU-11-19 A special use permit to allow a golf course (and accessories, ie. maintenance buildings) in the rr, Rural Residential District (a subdistrict of the RA District) for the property that is commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township, District 4 to be laid over
 - 3. SU-12-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township, District 1 to be laid over
 - 4. V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District for the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 in Rockford Township, District 18 to be laid over
 - 5. Committee Report
 - C. **Economic Development Committee..... Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Concerning The Policy For The Process For Awarding, Recommending, Evaluating And Approval Of Host Fee Funds To Other Entities
 - 3. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$17,500 From The Revolving Loan Fund To Shorty's Kitchen LLC
 - 4. Resolution Supporting The Siting Of A Casino In The City Of Rockford Along The I-90 Corridor
 - D. **Operations & Administrative Committee Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - E. **Public Works Committee Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - F. **Public Safety Committee..... Aaron Booker, Committee Chairman**
 - 1. Committee Report

2. Resolution to Approve Intergovernmental Agreement for 2019 Justice Assistance Grant Award
3. Resolution Awarding Proposals for Inmate Food Services

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

1. Committee Report
2. An Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads) – Reconsideration
3. An Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) – Reconsideration
4. Motion to Accept the Recommendation of the County Administrator to Dismiss a County Employee

14. Unfinished Business Chairman Frank Haney

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, September 5, 2019