



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, September 26, 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 Aaron Booker
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
 - A. Cherry Valley Tiff District Report
 - B. Project X
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Bills
 - C. Approval of August 22, 2019 minutes
 - D. Layover of September 5 and 19, 2019 minutes

11. County Administrator’s Report..... Interim County Administrator Steve Chapman

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

A. Gus Gentner – Cyber Security

13. Standing Committee Reports Chairman Frank Haney

A. Finance Committee**Jaime Salgado, Committee Chairman**

1. Committee Report
2. Budget Amendment 2019-032 Kids Place to be Laid Over
3. Fiscal Year 2020 Budget Laid Over from September 5, 2019 Meeting
4. Amendments to Fiscal Year 2020 Budget
5. Fiscal Year 2020 Annual Appropriation Ordinance
6. Tax Levy – General Fund to be Laid Over to October 10, 2019 Meeting
7. Tax Levy – County Public Health Fund to be Laid Over to October 10, 2019 Meeting
8. Tax Levy – Detention Home Fund to be Laid Over to October 10, 2019 Meeting
9. Tax Levy – County Highway Fund to be Laid Over to October 10, 2019 Meeting
10. Tax Levy – County Bridge Fund to be Laid Over to October 10, 2019 Meeting
11. Tax Levy – Federal Aid Matching Fund to be Laid Over to October 10, 2019 Meeting
12. Tax Levy – Veterans Assistance Fund to be Laid Over to October 10, 2019 Meeting
13. Tax Levy – Tort Judgment and Liability Insurance Fund to be Laid Over to October 10, 2019 Meeting
14. Tax Levy – Illinois Municipal Retirement Fund to be Laid Over to October 10, 2019 Meeting
15. Tax Levy – Social Security and Medicare Fund to be Laid Over to October 10, 2019 Meeting
16. Tax Levy – Historical Museum Fund to be Laid Over to October 10, 2019 Meeting
17. Tax Levy – County Nursing Home Operations Fund to be Laid Over to October 10, 2019 Meeting
18. Tax Levy – Children’s Advocacy Project Fund to be Laid Over to October 10, 2019 Meeting

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

Planning and/or Zoning Requests:

1. 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
2. Z-06-19 A map amendment to rezone +/- 0.65 acres from the R1, Single Family Residential District and the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for the property that is commonly known as 3017 and 3041 S. Pecatonica Road, Seward, IL 61077 in Seward Township, District 1 to be laid over
3. Committee Report

C. Economic Development Committee..... **Jas Bilich, Committee Chairman**

1. Committee Report

2. Reconsideration of a Resolution Concerning the Policy for the Process for Awarding, Recommending, Evaluating and Approval of Host Fee Funds to Other Entities

D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
3. Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Network and National Asian Pacific Center on Aging

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

1. Committee Report
2. (19-027) An Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road
Cost: \$n/a C.B. District: 7
3. (19-028) Resolution Certifying Names to Take the Examination for County Engineer
Cost: \$n/a C.B. District: County Wide
4. (19-029) Resolution Authorizing the Award of a Bid for Pavement Marking (Paint) on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson Road (CH-87) (Section 19-00000-04-GM)
Cost: \$ 54,550 C.B. District: 7 & 20

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

1. Committee Report

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

1. Committee Report
2. Reconsideration of a Motion to Accept the Recommendation of the County Administrator to Dismiss a County Employee

14. Unfinished Business Chairman Frank Haney

- A. Casino Update
- B. County Executive (non-Home Rule) Referendum – November 2020
- C. Marijuana Revenue
- D. Trustee Agent Program (FAQ sheet from the R1PC)
- E. Project E
- F. Landfill Update
- G. 911 – Next Meeting?
- H. Animal Services Contract with City of Rockford

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

- A. Board Appointments, Winnebago County Housing Authority, 5 Year Term, (1st Reading)
 1. Reappoint Tasha Reddic, Resident Commissioner, Rockford, IL, September 2019 – September 2024
 2. Reappoint Alanna Conard, Rockford, IL, September 2019 – September 2024

3. Reappoint Ron Ballard, Rockford, IL, September 2019 – September 2024
4. New Appointment of Scott Anderson, Rockford, IL, September 2019 – September 2024
5. New Appointment of Mustafa Abdall, Rockford, IL, September 2019 – September 2024

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, October 10, 2019