



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, November 14, 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 Jean Crosby
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. **Capital Improvement Plan (CIP)**
 - B. **DeKalb County Fair Map Process**
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of October 10, 2019 minutes
 - C. Layover of October 24, 2019 minutes

- 11. **County Administrator’s Report..... Interim County Administrator Steve Chapman**
- 12. **Department Head Updates.....Tom Hodges – 2019 Assessment Complaint Update**
- 13. **Standing Committee Reports Chairman Frank Haney**
 - A. **Finance Committee.....Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Budget Amendment 2020-001 Teen Pregnancy Grant to be Laid Over
 - 3. Budget Amendment 2019-033 Ware Building Improvements to be Laid Over
 - 4. Budget Amendment 2020-002 Probation Department to be Laid Over
 - 5. **Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Robert Zimmerman Versus Winnebago County**
 - 6. **Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Frank Ventre Versus Winnebago County**
 - 7. **Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Scott Johnston Versus Winnebago County**
 - B. **Zoning Committee Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
 - C. **Economic Development Committee..... Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Amending The Winnebago County Code Of Ordinances By The Addition Of Article VI To Chapter 78, Imposing A County Cannabis Retailers’ Occupation Tax Laid Over from October 24, 2019 Meeting
 - 3. Ordinance Amending The Winnebago County Code Of Ordinances To Provide For Video Gaming As Allowed By The Illinois Video Gaming Act Laid Over from October 24, 2019 Meeting
 - D. **Operations & Administrative Committee..... Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste Laid Over from October 24, 2019 Meeting
 - E. **Public Works Committee Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - F. **Public Safety Committee..... Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - G. **Personnel and Policies Committee.....David Fiduccia, Committee Chairman**
 - 1. Committee Report

2. Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
3. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty, and Workers Compensation Coverage

14. Unfinished Business Chairman Frank Haney

- A. Board Appointment, Otter Creek Lake Utility District
 1. Reappoint Edwin Herrman, Davis, IL, October 2019 – October 2024

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

- A. Land Bank Abandonment IGA (Referred to Economic Development Committee)

16. Adjournment Chairman Frank Haney

Next Meeting: Tuesday, November 26, 2019