



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Tuesday, November 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 Dan Fellars
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – Report out on Personnel and Policies Ad Hoc Committee:
Chairman/Administrator Duties
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**
 - Landfill Issues Update
 - DeKalb County Fair Maps Process
9. **Announcements & Communications** **Clerk Lori Gummow**
 - A. Correspondence (see packet)
10. **Consent Agenda**..... **Chairman Frank Haney**
 - A. Raffle Report
 - B. Bills
 - C. Approval of October 24, 2019 minutes
 - D. Layover of November 14, 2019 minutes

- 11. **County Administrator’s Report..... Interim County Administrator Steve Chapman**
- 12. **Department Head Updates.....Department Heads**
- 13. **Standing Committee Reports Chairman Frank Haney**
 - A. **Finance CommitteeJaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving an Agreement Between the County of Winnebago and Axon Enterprise Inc. for Body Worn Cameras, In-Car Video Systems, and Tasers Along with Related Hardware, Software, and Storage
 - 3. Resolution Authorizing County Contribution for State’s Attorney Appellate Prosecutors Program
 - 4. Budget Amendment 2020-003 SCAPP Grant to be Laid Over
 - 5. Budget Amendment 2020-004 Sheriff’s Department Grant to be Laid Over
 - B. **Zoning Committee Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-11-19 A map amendment to rezone +/- 1.775 acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 7847 Prairie Hill Road, South Beloit IL 61080 in Roscoe Township, District 4, to be laid over
 - 2. Z-10-19 A map amendment to rezone +/- 5.1 acres from the AG, Agricultural Priority District to the A2, Agriculture-related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1, to be laid over
 - 3. Committee Report
 - C. **Economic Development Committee Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Grant Estwing Manufacturing Company, Inc. \$150,000 from Host Fees as a One-Time Payment in the Fiscal Year 2020
 - 3. Resolution Authorizing the Execution of an Intergovernmental Agreement with the Northern Illinois Land Bank Authority Regarding Initiating Petitions to have Properties Declared Abandoned
 - 4. Resolution Abating Property Taxes for Ten (10) Years on Real Estate Commonly Known as the Magic Waters Waterpark Located at 7820 North Cherryvale Boulevard, Cherry Valley, Illinois Owned by Rockford Park District (“RPD”) and Legally Described in Exhibit “A” Attached Hereto
 - 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 to be Laid Over

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (19-030) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Widening and Resurfacing on Baxter Road (CH-11) at Lindenwood Road (CH-72) and Lindenwood Road South of Baxter Road (Section 16-00612-00WR)
Cost: \$57,727.65 (deduction) C.B. District: 9
 - 3. (19-031) Resolution Authorizing a Change Order for the Pavement Marking for Perryville Road from Riverside Blvd. to Swanson Road Project (Section 19-00000-04-GM - Change Order #1)
Cost: \$10,610 (deduction) C.B. District: 6, 7 & 20

- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County and Tommy Meeks
 - 3. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, the 17th Judicial Circuit Court, and Remedies Renewing Lives, Inc.

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies for Technical Research: Administrator and County Board Chair Duties
 - 3. Resolution Authorizing the Execution of an Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the POS, PPO, and HDHP Medical Plans
 - 4. Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher for Auto Property Damage Coverage

14. Unfinished Business Chairman Frank Haney

- A. County Executive Referendum

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, December 19, 2019