



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, December 19, 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 Dave Fiduccia
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](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. **Board Member Correspondence** ..... Board Members
8. **Chairman’s Report** ..... Chairman Frank Haney
  - A. Letter Regarding Refugee Settlement
  - B. Appointment Process for Newly Established Mental Health Board
  - C. Host Fee Update
  - D. Landfill Update
9. **Announcements & Communications** ..... Clerk Lori Gummow
  - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
  - A. Raffle Report

- B. Bills
- C. Approval of November 14, 2019 minutes
- D. Layover of November 26, 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 Committee.....**Jaime Salgado, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Submitting to the Electors by Referendum the Question of Imposing a ½% Special County Retailers’ Occupation Tax (Sales Tax) for Mental Health Purposes for a **Period not to Exceed Six Years** for the County of Winnebago, Illinois
  - 3. Budget Amendment 2020-005 Axon Network Enhancements to be Laid Over
  - 4. Budget Amendment 2020-006 ToughBooks Replacements to be Laid Over
  - 5. Budget Amendment 2020-007 Electronic Health Care to be Laid Over
  - 6. Budget Amendment 2020-008 Animal Donation to be Laid Over
  - 7. Resolution Authorizing the Settlement of Pending Litigation (Laverne Huggins \$62,500)
  
- B. Economic Development Committee..... **Jas Bilich, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing The Execution Of An Intergovernmental Agreement With The Northern Illinois Land Bank Authority Regarding Initiating Petitions To Have Properties Declared Abandoned Laid Over from the November 26, 2019 Meeting
  - 3. Resolution Of The County Board Of The County Of Winnebago, Illinois Approving Participation In The 2021-2026 Comprehensive Economic Development Strategy (CEDS) For Northern Illinois Region
  - 4. Resolution Authorizing A Grant Of Fifty-Thousand Dollars To The Village Of Pecatonica For The Replacement Of Street Lights And Light Poles
  
- C. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Awarding Display Cabinets for Veterans Memorial Hall
  - 3. Resolution Urging the Winnebago Landfill to Come into Compliance with IEPA Regulations
  - 4. Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the County Code Allowing Counties to Create and Enforce a Nuisance Ordinance
  
- D. Zoning Committee ..... **Jim Webster, Committee Chairman**
  - Planning and/or Zoning Requests:
    - 1. Z-08-19 A map amendment to rezone +/- 2.5 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 5500 Woodview Way, Rockford, IL 61109 in Cherry Valley Township, District 11 to be laid over

2. Z-13-19 A map amendment to rezone +/- 13.29 acres from the RR, Rural Residential District (a sub-district of the RA District) and the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7007 and 7117 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1 to be laid over
3. Z-14-19 A map amendment to rezone +/- 7.32 acres from the RE, Rural Estate District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the properties that are commonly known as 7908 and 7966 Manchester Road and 14640 and 14668 White School Road, South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over
4. Committee Report

- E. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
1. Committee Report
  2. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with WellSky Corporation

- F. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
1. Committee Report

- G. Public Safety Committee..... **Aaron Booker, Committee Chairman**
1. Committee Report

**14. Unfinished Business ..... Chairman Frank Haney**

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

- A. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois**

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, January 9, 2020**