



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, March 12, 2020  
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 Keith McDonald
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – None
  - C. Presentation – Sheriff’s Department – Jail Staffing Update/Crime Stats
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
9. **Announcements & Communications** ..... Clerk Lori Gummow
  - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
  - A. Raffle Report
  - B. Approval of February 13, 2020 minutes
  - C. Layover of February 27, 2020 minutes
11. **County Administrator’s Report**..... Interim County Administrator Steve Chapman

**12. Department Head Updates.....Department Heads**  
A. Census 2020 Update – Stacy Mullins

**13. Standing Committee Reports ..... Chairman Frank Haney**

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

1. Committee Report
2. An Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over

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

1. Committee Report
2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Melissa Dennis Versus Winnebago County
3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Brian Buetsch Versus Winnebago County
4. **2020-016 Budget Amendment – County Jail to be Laid Over**

C. Zoning Committee ..... **Jim Webster, Committee Chairman**  
Planning and/or Zoning Requests:

1. Z-01-20 A map amendment to rezone +/- 2.25 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as Part of PIN: 09-33-376-002 in Pecatonica Township, District 1
2. Committee Report

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

1. Committee Report
2. Resolution Authorizing A Grant Of Twenty-Five Hundred Dollars (\$2,500) To One Body Collaboratives, Inc. To Assist With Their Program Bridges Out Of Poverty Community Workshop

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

1. Committee Report
2. Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project
3. Resolution Awarding Bids for Countywide Computer Replacement

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

1. Committee Report
2. (20-009) Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to Baxter Road (CH 11) from I-39 to S. Mulford Road (CH 60) and S. Mulford Road (CH 60), from Baxter Road to Edson Road; and Kishwaukee Road (CH 3) Meridian Road to Beltline Road/Airport Drive

(Sections 14-00563-00-WR & 20-00000-02-GM)  
Cost: \$4,000,000

C.B. District: 9

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

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

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

- A. Community Mental Health Board
  - 1. Rev. Dr. Edward Copeland (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2024
  - 2. Dr. Julie Morris (New Appointment), Roscoe, Illinois, February 1, 2020 – January 31, 2024
- B. North Park Water District Board
  - 1. James Hall (Reappointment), Machesney Park, Illinois, May 2020 – May 2025
- C. Harlem-Roscoe Fire Protection District
  - 1. John Donahue (Reappointment), Roscoe, Illinois, May 2020 – May 2023
- D. Northwest Fire Protection District
  - 1. Charles Barnes (Reappointment), Rockford, Illinois, May 2020 – May 2023
- E. **911 Emergency Telephone System Board**
  - 1. **Joe Corl (New Appointment), Rockford, Illinois, April 2020 – April 2023**
  - 2. **Rob Martin (Reappointment), Rockford, Illinois, April 2020 – April 2023**

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

**Next Meeting: Thursday, March 26, 2020**