



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, March 26, 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 Jim Webster
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – 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
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Bills
 - C. Approval of February 27, 2020 minutes
 - D. Layover of March 12, 2020 and March 19, 2020 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. Budget Amendment 2020-013 SCAAP Grant to be Laid Over
 - 3. Budget Amendment 2020-017 Sheriff to be Laid Over

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

Planning and/or Zoning Requests:

 - 1. Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago Road, Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
 - 2. Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8 to be laid over.
 - 3. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Permissible Uses in Select Residential Districts to be laid over.
 - 4. Committee Report

- C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report

- D. Operations & Administrative Committee..... **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Accepting the Resignation of David Boomer from the Winnebago County Board and Declaring District 4 Seat Vacant
 - 3. Resolution Extending Employee Leasing Agreement with GovTemps USA, LLC for Interim County Administrator up to June 5, 2020
 - 4. Resolution Adopting Coronavirus Response Policy

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

- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the County Board Chairman to Extend Contracts for Health Care Services of Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

- A. Rock River Water Reclamation District Board
 - 1. Benjamin Bernsten (Reappointment), Rockford, Illinois, April 2020 – April 2023
 - 2. Rick Pollack (Reappointment), Rockford, Illinois, April 2020 – April 2023

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, April 9, 2020