



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

VIRTUAL MEETING – ZOOM

[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)

(WINNEBAGO COUNTY YOU TUBE LIVE)

Thursday, April 9, 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 Dorothy Redd
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](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 March 12, 2020 minutes
  - C. Layover of March 19, 2020 Special Board 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. An Ordinance Imposing a Special Retailers’ Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55 Act 5, Section 5-1006.5 of the Illinois Compiled Statutes to be Laid Over
  - 3. Resolution Authorizing Execution of an Addendum to Interlocal Agreement between the City of Rockford, IL and County of Winnebago, IL for the 2017, 2018 and 2019 and Edward Bryne Memorial Justice Grant (JAG) Program Award
  - 4. Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption
  - 5. **Resolution Authorizing County Administrator to Enter Agreements for Providing PPE’s to Designated Health Care Providers Within the County**
  
- 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. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Fire Alarm Notification Panel and Device Replacement – Juvenile Detention Center
  - 3. Resolution to Temporarily Authorize the Outdoor Sale and Delivery of Alcoholic Liquor
  
- D. Personnel and Policies Committee..... **David Fiduccia, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing the Execution of an Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
  - 3. Resolution Authorizing the Execution of an Agreement with Reliance Standard
  - 4. Resolution Amending the Coronavirus Response Policy

E. Economic Development Committee ..... **Jas Bilich, Committee Chairman**  
1. Committee Report

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**

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

**Next Meeting: Thursday, April 23, 2020**