



# 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 23, 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 Jaime Salgado
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – None
  - C. Presentation – COVID-19 Update
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. Bills
  - C. Approval 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. Budget Allocation Amendment 2020-018 Star Com Cost 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 Awarding Landscaping and Grounds Maintenance Services
  
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  - 2. (20-010) Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Roscoe for the purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads (Section 20-00672-00-ES)  
Total Cost: \$38,200 C.B. District: 4  
WC Cost: \$19,100  
Vlg. Of Roscoe: \$19,100
  - 3. (20-011) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads. (Section 20-00672-00-ES)  
Total Cost: \$38,200 C.B. District: 4

WC Cost: \$19,100

Vlg. Of Roscoe: \$19,100

- 4. (20-012) Resolution Authorizing the Award of Bid for the 2020 County General Letting  
Cost: \$ **See Bid Tab** C.B. District: County Wide
- 5. (20-013) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways  
Cost: \$**8,513,500** C.B. District: County Wide
- 6. (20-014) Resolution Authorizing the Award of Bid for Culvert Replacement on Montague and Kishwaukee Roads (Section 20-00000-01-GM)  
Cost: \$**168,024.21** C.B. District: 1 & 9
- 7. (20-015) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. and the Appropriation of MFT Funds for the Purpose of Completing Contract Plans for Culvert Repair on East Riverside Blvd. (CH 55) (Section 20-00673-00-BR)  
Eng. Cost: \$ 31,183 C.B. District: 17 & 20
- 8. (20-016) Resolution Authorizing the Award of Bid for the 2020 Township Seal Coating Program  
WC Cost: \$00.00
- 9. (20-017) Resolution Rejecting Bids for Perryville Road Patching from Daimler Road to South of Harrison Avenue (Section 20-00000-04-GM)  
Cost: \$**00.00 - REJECTION** C.B. District: 8 & 11
- 10. (20-018) Resolution Authorizing the Award of a Bid for Baxter Road Widening and Resurfacing I-39 to East of Mulford and Mulford Road Widening and Resurfacing Baxter Road to Winnebago County Line.  
(Section: 14-00563-00-WR)  
Cost: \$**3,382,826.77** C.B. District: 9

F. Public Safety Committee..... **Aaron Booker, Committee Chairman**

- 1. Committee Report
- 2. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY 20 Improving Criminal Justice Responses to Domestic Violence, Dating Violence and Stalking Program
- 3. Resolution Approving Subcontractors Agreement for County of Winnebago Problem Solving Courts
- 4. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- 5. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response (2nd Extension)
- 6. **Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to May 31, 2020**

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. County Board District #4 Appointment  
B. County Board District #4 – Next Steps

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

**Next Meeting: Thursday, May 14, 2020**