



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED

AGENDA

VIRTUAL MEETING – ZOOM

PUBLIC PARTICIPATION AND PUBLIC COMMENT AVAILABLE VIA ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(WINNEBAGO COUNTY YOUTUBE LIVE)

Thursday, June 11, 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. 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 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 – **None**
 - B. Approval of April 23, 2020 minutes
 - C. Layover of May 14 and 28, 2020 minutes and May 20, 2020 Special Board minutes
11. County Administrator’s Report..... Interim County Administrator Steve Chapman

- 12. **Department Head Updates.....Department Heads**
- 13. **Unfinished Business Chairman Frank Haney**
 - A. Chicago Rockford International Airport Board – Compensation \$150 per month
 - 1. Mike Schablaske (New Appointment), Rockford, Illinois, May 2020 – May 2023
 - 2. **Appointment of District 4 Board Seat**
- 14. **Standing Committee Reports Chairman Frank Haney**
 - A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
 - C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving Annual Recommendations for Fiscal Year 2020 Host Fee Allocations to Date
 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. An Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic to be Laid Over
 - E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for Coronavirus Response (Third Extension)
 - G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. **Resolution Setting Forth Procedures for Selection of County Administrator Position**
- 15. **New Business.....Chairman Frank Haney**
- 16. **Adjournment Chairman Frank Haney**

Next Meeting: Thursday, June 25, 2020