



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

Winnebago County Courthouse  
400 West State Street | Rockford, IL 61101  
County Board Room | 8<sup>th</sup> Floor  
or Virtual Meeting – Zoom  
(Winnebago County YouTube Live)

Thursday, July 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 Jas Bilich
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](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 June 25, 2020 minutes

D. Layover of July 9, 2020 minutes

**11. County Administrator’s Report..... Interim County Administrator Steve Chapman**

**12. Department Head Updates.....Department Heads**

**13. Unfinished Business ..... Chairman Frank Haney**

Board Appointments (Tabled by County Board July 9, 2020):

A. Community Action Agency Board

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020 – July 2021

B. Winnebago County Housing Authority

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

C. Winnebago County Crime Commission

1. Rev. Dr. Peter Frank Williams (Replacing Becky Cook Kendall), Rockford, Illinois, July 2020 – July 2023

D. Chicago Rockford International Airport Board

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 20 20 – May 2023

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

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

1. Committee Report

2. Budget Amendment 2020-021 (Health Department) to be Laid Over

3. Resolution Authorizing Execution of an Agreement to Advance \$45,000 to the Community Mental Health Board

4. Resolution Extending Employee Leasing Agreement with GovTempsUSA, LLC for Interim County Administrator up to October 2, 2020

5. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender

6. Consideration of an Ordinance Providing for the Issue of a \$400,000 Debt Certificate to Acquire Certain Technology Equipment in and for the County and Authorizing the Sale of the Debt Certificate to Stillman Bank

7. **Resolution Authorizing the Winnebago County Administrator to Negotiate with AFSCME for Hazard Pay**

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

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

1. Committee Report

- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  - 2. (20-024) Resolution Authorizing the Award of Bid for Perryville Road Patching, E. State Street to South of Harrison Avenue (Section: 20-00000-04-GM)  
Cost: \$235,949.50 C.B. District: 8 & 11
  - 3. (20-025) Resolution Authorizing the Award of Bid for Montague Road Resurfacing, Kennedy Hill Road to Meridian Road (Section: 20-00000-03-GM)  
Cost: **\$663,970.05** C.B. District: 1 & 9
  
- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing Execution of a Police Services Agreement between Winnebago County and the Village of Machesney Park
  - 3. Resolution Approving an Intergovernmental Agreement for Harlem Consolidated School Resource Officer Program
  
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson

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

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

**Next Meeting: Thursday, August 13, 2020**