



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street | Rockford, IL 61101
County Board Room
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, August 13, 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 Aaron Booker
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
 - B. Approval of July 9, 2020 minutes
 - C. Layover of July 23, 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 2020 – May 2023
- 14. **Standing Committee Reports Chairman Frank Haney**
 - A. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Settlement of a Claim Against The County Of Winnebago Entitled Stephen Wright Versus Winnebago County in the amount of \$96,443.48
 - 3. Resolution Authorizing Settlement Of A Claim Against The County Of Winnebago Entitled Pamela Thomas Versus Winnebago County in the amount of \$43,745.51
 - 4. Resolution Authorizing Settlement Of A Claim Against The County Of Winnebago Entitled Marlean Brown Versus Winnebago County in the amount of \$80,781.43
 - 5. Resolution Authorizing Settlement of Litigation Demario Thompson V. Caruana in the amount of \$11,350.00
 - 6. Resolution Declining To Approve Participation In The Cops Grant
 - 7. Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000 to be laid over
 - 8. Budget Amendment Ordinance 2020-020 Sheriff’s Department Budget by \$2,723,523 to be laid over
 - 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 Abating Property Taxes On Property Located at 2647 8th Street, Rockford, Illinois Specifically Identified As Property Code Numbers 15-02-226-005 And 15-02-226-006

3. Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The Rockford Enterprise Zone #1
4. Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The Rockford I-90 Competitive Enterprise Zone
5. Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The River Edge Redevelopment Zone Number One

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

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

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

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

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, August 27, 2020