



# WINNEBAGO COUNTY

— ILLINOIS —

Revised

## AGENDA

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

Thursday, October 8, 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 Burt Gerl
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. Approval of minutes September 3, 2020
  - C. Layover of minutes September 22, 2020 and September 24, 2020
11. **County Administrator’s Report**..... County Administrator Patrick Thompson

**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 Michael Freet Versus Winnebago County in the Amount of \$180,000
  - 3. Budget Amendment 2020-024 County Highway Fed EX Fee Transfer to be laid over
  - 4. 2020 Tax Levy Ordinances 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
- D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 N. Court Street with the Winnebago County Health Department
  - 3. Resolution Establishing a HVAC Scheduled Service Agreement
  - 4. Resolution Renewing Garbage Collection Services Contract 178-2126
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  - 2. (20-039) Resolution Authorizing the Award of Bid for Rockford Township for the Resurfacing of Blackhawk Road Between IL Rte. 251 and 20<sup>th</sup> Street

3. (20-040) An Ordinance Establishing a Park Zone Speed Limit on Wendy Lane from Harrison Avenue to Heidi Drive in Cherry Valley Township
4. (20-041) A Resolution Authorizing the Installation of Stop Signs at the Intersection of Wendy Lane and Darlene Drive in Cherry Valley Township

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

1. Committee Report
2. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant

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

1. Committee Report
2. Resolution to Declare November 3, 2020 a Holiday (Reconsideration)

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

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

**Next Meeting: Thursday, October 22, 2020**