



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, October 22, 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 Angie Goral
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. Bills**
 - C. Approval of September 22, 2020 and September 24, 2020 minutes
 - D. Layover of October 8, 2020 minutes
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

E. Resolution Opposing the County Executive Form of Government tabled from the October 8, 2020 meeting

14. Standing Committee Reports Chairman Frank Haney

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

1. Committee Report
2. Budget Amendment 2020-024 County Highway Fed EX Fee Transfer laid over from the October 8, 2020 meeting
3. 2020 Tax Levy Ordinances laid over from the October 8, 2020 meeting

B. Zoning Committee **Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:

1. Z-07-20 A Map Amendment to Rezone +/- 0.53 Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 2758 Alworth Road Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
2. Z-08-20 A Map Amendment to Rezone +/- 1.777 Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is generally located at the southeast corner of the Alworth Road and Kelley Road intersection, Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
3. 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

- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as a Winnebago County Community Liaison
 - 3. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17th Judicial Circuit and Remedies Renewing Lives, Inc.
 - 4. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program
 - 5. Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing River Bluff Nursing Home to Admit Out of County Residents
 - 3. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan
 - 4. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrative Services
 - 5. Resolution Authorizing the Execution of an Agreement with AMWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan and Part D Drug Plan Offered to Retirees Over Age 65

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, November 12, 2020