



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

**Tuesday, November 24, 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 Keith McDonald
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 October 22, 2020 minutes
 - D. Layover of November 12, 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

14. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff
 - 3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Fred Jones Versus Winnebago County in the Amount of \$30,839.47
- 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 Authorizing A Grant Of Eighty-Thousand Dollars (\$80,000) To Awaken 815 NFP To Assist With Their Awaken 815-Culinary
- 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 Execution of a First Amendment to Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Justice for Families Grant
 - 3. Resolution Approving an Updated Intergovernmental Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage
 - 3. Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances to be Laid Over
 - 4. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over

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

16. Adjournment Chairman Frank Haney

Next Meeting: Monday, December 7, 2020, Organizational Meeting