



# WINNEBAGO COUNTY

— ILLINOIS —

**2<sup>nd</sup> REVISED**

## AGENDA

Winnebago County Courthouse  
400 West State Street | Rockford, IL 61101  
County Board Room | 8<sup>th</sup> Floor

Thursday, January 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 Angie Goral
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – Accepted by Joseph A. Vanderwerff Sr., Winnebago County Engineer, Retiring from Winnebago County Highway Department
  - 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 December 19, 2019 minutes
  - D. Layover of January 9, 2020 minutes

- 11. **County Administrator’s Report..... Interim County Administrator Steve Chapman**
- 12. **Department Head Updates.....Department Heads**
- 13. **Standing Committee Reports ..... Chairman Frank Haney**
  - A. **Finance Committee.....Jaime Salgado, Committee Chairman**
    - 1. Committee Report
    - 2. Budget Amendment 2020-009, Display Cabinets to be Laid Over
    - 3. Budget Amendment 2020-010, Health Department Census 2020 Grant to be Laid Over
    - 4. Budget Amendment 2020-011, County of Winnebago Census 2020 Grant to be Laid Over
    - 5. Budget Amendment 2020-012, Architect/Engineering Services for Juvenile Detention Center Roof Replacement to be Laid Over
    - 6. Consideration of an Ordinance Authorizing the Issuance by the County of Winnebago, Illinois of General Obligation Bonds (Alternate Revenue Source) in an Aggregate Principal Amount not to Exceed \$4,000,000 for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges
    - 7. Resolution to Enter into an Intergovernmental Cooperation Agreement for Assessment Complaint Intervention and Defense
    - 8. Resolution Authorizing the Settlement of Pending Litigation (Bates Versus Winnebago County)
    - 9. Budget Amendment 2020-005 Axon Network Enhancements (Reconsideration)
    - 10. Budget Amendment 2020-006 ToughBooks Replacements (Reconsideration)
  - B. **Operations & Administrative Committee ..... Keith McDonald, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution to Pay for Emergency Purchase for Fire Eye Maintenance
    - 3. Resolution Awarding A & E Services for Juvenile Detention Center Roof Replacement
    - 4. Resolution to Change Hours of the County Clerk’s Office on Election Day
    - 5. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois
    - 6. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago (9-1-1 Agreement)
  - C. **Public Works Committee ..... Dave Tassoni, Committee Chairman**
    - 1. Committee Report
    - 2. (20-003) Resolution Authorizing the Execution of a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operation of a Streamflow Gaging Station on the Kishwaukee River

WC Cost: \$43,200 (5 Yrs.)

C.B. District: 11

USGS Cost: \$28,800 (5 Yrs.)

- 3. (20-004) Resolution Declaring as Surplus Highway Department Vehicles, Equipment and Authorizing Sale

Cost: \$n/a

C.B. District: County Wide

- 4. (20-005) Resolution Authorizing the Highway Department to Lease Additional Light Duty Vehicles from Enterprise FM Trust

Cost: \$34,000 (FY2020)

C.B. District: County Wide

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

- 1. Committee Report
- 2. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Rockford Sexual Assault Counseling)
- 3. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Remedies Renewing Lives)
- 4. Resolution Approving First Amendment to Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (Remedies Renewing Lives)
- 5. Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County to be Laid Over

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

- 1. Committee Report
- 2. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemp USA, LLC for the Employment of Interim County Administrator Steven Chapman
- 3. Resolution Authorizing Search Firm for County Administrator Position

**F. Zoning Committee ..... Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

- 1. Committee Report

**G. Economic Development Committee..... Jas Bilich, Committee Chairman**

- 1. Committee Report

**14. Unfinished Business ..... Chairman Frank Haney**

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

**A. North Park Public Water District**

- 1. Keli Freedlund (New Appointment – Replacing Todd Gregory), Rockton, IL  
January 2020 – April 2021, Yearly Stipend of \$1,200

**16. Closed Session for Pending Litigation**

17. Adjournment ..... Chairman Frank Haney

Next Meeting: Thursday, February 13, 2020