



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED

AGENDA

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

Thursday, August 27, 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 John Butitta
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
 - A. **Trustee Program Update**
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Bills

- C. Approval of July 23, 2020 minutes
- D. Layover of August 13, 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. Public Safety Building
- F. Capitol Plan
- G. Deferred IT Needs

14. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee.....Jaime Salgado, Committee Chairman
 - 1. Committee Report
 - 2. Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000 Laid Over from the August 13, 2020 Meeting
 - 3. Budget Amendment Ordinance 2020-020 Sheriff’s Department Budget by \$2,723,523 Laid Over from the August 13, 2020 Meeting
 - 4. Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore Entered into by the County of Winnebago, Illinois
 - 5. Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff’s Budget Amendment 2020-020 Increase of \$2,723,523
 - 6. 2021 Fiscal Year Budget Information
- B. Zoning Committee Jim Webster, Committee Chairman

Planning and/or Zoning Requests:

 - 1. Z-04-20 A Map Amendment to Rezone +/- 1.47 Acres from the AG, Agricultural Priority District to the RR, Rural Residential District (A Sub-District of the RA District) for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4 to be laid over.
 - 2. V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority

District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.

3. SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
4. SU-02-20 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
5. Resolution Directing the Zoning Board Of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Permissible Uses in Select Residential Districts.

6. 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
 2. (20-026) Resolution Authorizing the Execution of an Agreement with the State of Illinois and the Appropriation of MFT Funds for Improvements on Perryville Road (CH 11) at Business U.S. 20 (East State Street) (Section 20-00678-00-TL)
Est. WC Cost: \$25,455 C.B. District: 8 & 11
 3. (20-027) Resolution Rejecting Bids for Upgrading Street Light Fixtures with LED Luminaries along Various County Highways (Section: 20-00000-07-GM)
Rejection - \$00.00 C.B. District: N/A
 4. (20-028) Resolution Authorizing the Award of a Bid for Belvidere Road (CH 25) & Meridian Road (CH 24) Crack Sealing (Section 20-00000-06-GM)
Cost: \$82,490 C.B. District: 1, 5, 7 & 18
 5. (20-029) Resolution Authorizing the Award of Bid for Patterson Road Resurfacing between Rock Grove Road and Durand Road in Laona and Durand Townships (Sections: 20-06000-01-GM & 20-03000-01-GM)
WC Cost: \$00.00 C.B. District: 2
 6. (20-030) Resolution Authorizing the Award of Bid for Kishwaukee Road (CH 3) Resurfacing Meridian Road to Beltline Road (Airport Drive) (Section 20-00000-02-GM)
Cost: \$1,225,695.08 C.B. District: 9
 7. (20-031) Resolution Authorizing the Purchase of an Emulsion Tank - Trailer Mounted
Cost: \$29,225 C.B. District: County Wide
 8. (20-032) Resolution Authorizing the Execution of Supplement #1 to the Preliminary Engineering Services Agreement with Willett Hofmann & Associates Inc. for the Replacement of Culverts on Gleasman Road (Section 17-000654-00-BR)
Cost: \$68,491.60 C.B. District: 1 & 3

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

G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
1. Committee Report
2. Resolution Authorizing the Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services
3. Resolution of the County Board of the County of Winnebago, Illinois Authorizing the Execution of an Intergovernmental Agreement with the County of Boone for Animal Control
4. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC

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

- A. Small Host Fee Requests
 - 1. Green Town Conference
 - 2. RACVB

16. Closed Session.....Chairman Frank Haney

17. Adjournment Chairman Frank Haney

Next Meeting: Thursday, September 3, 2020