



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, September 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 Dave Fiduccia
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – “Hispanic Heritage Month”
 - 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 August 27, 2020 minutes
 - D. Layover of September 3, 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. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Declare November 3, 2020 a Holiday
 - 3. Resolution Establishing the County Holiday Schedule for 2021
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-05-20 A Map Amendment to Rezone +/- 0.28 Acres from the CC, Community Commercial District to the CG, General Commercial District for the property that is commonly known as 4501 Auburn Street, Rockford, IL 61101, District 5 to be laid over.
 - 2. Z-06-20 A Map Amendment to Rezone +/- 11.18 Acres from the IG, General Industrial District to the CG, General Commercial District for the property that is commonly known as 13825 Metric Road, Roscoe, IL 61073, District 4 to be laid over.
 - 3. Resolution opposing two Proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County.
 - 4. Committee Report
 - C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution To Grant Twenty-Five Thousand Dollars (\$25,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events
 - 3. Resolution To Grant Five Thousand Dollars (\$5,000) From Host Fees To The Sustain Rockford, Inc. To Host A Green Town Conference
 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**

1. Committee Report

E. Public Works Committee **Dave Tassoni, Committee Chairman**

1. Committee Report

- 2. (20-033) Resolution Authorizing the Execution of Annual Professional Service Agreements with the Following Firms: Fehr Graham; Chastain & Associates LLC; and Willett Hofmann & Associates for Land Surveying, Engineering, Structural and other related Services with; Testing Service Corporation for Geotechnical Engineering, Material Engineering and Testing Services.

Cost: \$75,000 (not to exceed) C.B. District: County Wide

- 3. (20-034) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City & Township Structures.

WC Cost: 00.00 C.B. District: County Wide

- 4. (20-035) Resolution Awarding Bid for Gasoline and Related Items

Cost: \$160,000 C.B. District: County Wide

- 5. (20-036) Resolution Authorizing the Award of Bids for Upgrading Street Light Fixtures with LED Luminaires along Various County Highways (Section: 20-00000-07-GM)

Cost: \$103,788.00 C.B. District: County Wide

- 6. (20-037) Resolution Authorizing the Award of Bids for Guilford Road Pavement Repairs East of Mulford Road (Section 20-00000-08-GM)

(To Be Distributed / Bid Opening September 22, 2020 at 10:01 A.M.)

Cost: \$TBD C.B. District: 8 & 16

- 7. (20-038) Resolution Authorizing the Award of Bid for East Riverside Boulevard Culvert Repair East of Forest Hills Road (Section 20-00000-01-RS)

(To Be Distributed / Bid Opening September 23, 2020 at 10:00 A.M.)

Cost: \$TBD C.B. District: 17 & 20

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

1. Committee Report

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

1. Committee Report

- 2. Budget Amendment 2020-023 Veteran’s Assistance to be Laid Over
- 3. Fiscal Year 2021 Budget Laid Over from the September 3, 2020 Meeting
- 4. Amendments to the Fiscal Year 2021 Budget
- 5. Fiscal Year 2021 Annual Appropriation Ordinance Laid Over from September 3, 2020 Meeting

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, October 8, 2020