



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room-8th Floor

VIRTUAL MEETING – ZOOM

PUBLIC PARTICIPATION AND PUBLIC COMMENT AVAILABLE VIA ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(WINNEBAGO COUNTY YOU TUBE LIVE)

Due to the COVID-19 pandemic and in order to protect the safety of County Board members, staff and the public, the public is strongly encouraged to not physically attend the meeting and to attend and participate in the meeting via the instructions set forth above.

Thursday, May 14, 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 Steve Schultz
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Presentation – COVID-19 Update
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. Layover of March 26, 2020 minutes, April 9, 2020 minutes and April 14, 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. An Ordinance Authorizing the Issuance of not to Exceed \$4,000,000 of General Obligation Bonds (Alternate Revenue Source) Series 2020A, of the County of Winnebago, Illinois for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges, the Pledge of Certain Revenues to the Payment of Principal and Interest on said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment, and Providing for the Sale of the Bonds to the Purchaser Thereof.
 - 3. An Ordinance Authorizing the Issuance of not to Exceed \$2,600,000 of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020B of the County of Winnebago, Illinois for the Purpose of Refunding Certain Outstanding Alternate Bonds of said County, the Pledge of Certain Revenues to the Payment of Principal and Interest on said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment, and the Sale of said Bonds to the Purchaser Thereof.
 - 4. An Ordinance Imposing a Special Retailers’ Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes to be Laid Over
 - 5. **Resolution Adopting Fiscal Year 2021 Budget Policy**
 - 6. An Ordinance to Modify 2019 Property Tax Year Late Tax Penalties to be Laid Over
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago Road, Winnebago, IL 61088 in Winnebago Township, District 1
 - 2. Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8
 - 3. 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
 - 4. 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 Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant
 - 3. Resolution Authorizing the Execution of a First Extension of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Mentor Court Technical Assistance Grant
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Gallagher Pharmacy Consulting Services to Conduct a Pharmacy Benefit Manager (PBM) Procurement Review and Contract Negotiation Effective January 1, 2021

14. Unfinished Business Chairman Frank Haney

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

- A. Chicago Rockford International Airport Board – Compensation \$150 per month
 - 1. Mike Schablaske (New Appointment), Rockford, Illinois, May 2020 – May 2023
 - 2. Tom Dal Santo (Reappointment), Rockford, Illinois, May 2020-May 2023
- B. Winnebago County Board of Review – **Compensation \$31,999 per year**
 - 1. Tom Ewing (Reappointment), Rockford, Illinois, May 2020 – May 2022
- C. Winnebago County Board District 4
 - 1. Brad Lindmark (Filling Vacated Seat) May 2020 – November 2020

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, May 28, 2020