



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

VIRTUAL MEETING – ZOOM

PUBLIC PARTICIPATION AND PUBLIC COMMENT AVAILABLE VIA ZOOM

[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)

(WINNEBAGO COUNTY YOUTUBE LIVE)

Thursday, June 25, 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 **Paul Arena**
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](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 May 14 and 28, 2020 minutes and May 20, 2020 Special Board minutes
  - D. Layover of June 11, 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
  - 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
  - D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
    - 1. Committee Report
    - 2. An Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic Laid Over from the June 11, 2020 Meeting
    - 3. Resolution to Appoint Precinct Election Judges
    - 4. Resolution Awarding Quotes for Bulk National Gas Supply
    - 5. Resolution Awarding Cyber Security: Winnebago County Metropolitan Area Network Replacement of Obsolete Firewalls
    - 6. Resolution Amending Organizational Structure of the County Board of the County of Winnebago, Illinois
  - E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
    - 1. Committee Report
    - 2. (20-022) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC for the Purpose of Completing Contract Plans for Box Culvert Replacement on Yale Bridge Road (CH) over Sugar Creek (Section 19-00671-00-BR)  
 Cost: \$44,866 C.B. District: 2
    - 3. (20-023) An Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway to be Laid Over  
 Cost: \$ n/a C.B. District: 2 & 3
  - F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to July 31, 2020

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
  - 1. Committee Report

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

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

- A. Otter Creek Lake Utility District Board (Lake Summerset)
  - 1. Fred Kile (Reappointment), Davis, Illinois, May 2020 – May 2025

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, July 9, 2020**