



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, November 12, 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 Joe Hoffman
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
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of October 8, 2020 minutes
 - C. Layover of October 22, 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. 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. Resolution Awarding Bids for Paper Goods, Liners and Chemical Products
 - 3. Resolution Awarding Data Backup, Recovery, and Intelligence System Agreement
 - 4. Resolution Approving Bond Amounts for County Clerk, County Treasurer and County Auditor
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety Committee **Aaron Booker, Committee Chairman**
 - 1. Committee Report
- G. Personnel and Policies Committee **David Fiduccia, Committee Chairman**
 - 1. Committee Report

15. New Business Chairman Frank Haney

16. Adjournment Chairman Frank Haney

Next Meeting: Tuesday, November 24, 2020