



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, February 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 Dave Kelley
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – Dr. Dave Gomel (Rosecrance/County Partnership)
 - D. Public Hearing – Conduct of public hearing concerning the intent of the County Board to sell general obligation bonds (alternate revenue source) in the amount of not to exceed \$4,000,000 for the purpose of constructing, maintaining and improving County highways, roads and bridges.
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 January 23, 2020 minutes

D. Layover of February 13, 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 to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
3. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
4. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
5. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
6. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
7. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
8. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
9. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
10. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
11. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
12. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
13. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
14. An Ordinance Abating the Tax hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois Laid Over from the February 13, 2020 Meeting
15. An Ordinance Abating Special Tax Roll for 2019 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project Laid Over from the February 13, 2020 Meeting

16. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding Accounting and Financial Reporting Policies to be laid Over

B. Zoning Committee **Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:

1. Z-01-20 A map amendment to rezone +/- 2.25 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 Part of PIN: 09-33-376-002 in Pecatonica Township, District 1 to be laid over
2. Committee Report

C. Economic Development Committee..... **Jas Bilich, Committee Chairman**

1. Committee Report
2. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2021

D. Operations & Administrative Committee..... **Keith McDonald, Committee Chairman**

1. Committee Report
2. Amended Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board

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

1. Committee Report
2. (20-006) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the City of Loves Park for Improvements at east Riverside Blvd. (CH 55) and north Bell School Road
Cost: \$46,180.76 C.B. District: 7 & 8
3. (20-007) Resolution Authorizing the Purchase of Two Utility Tractors
Cost: \$53,847.24 C.B. District: County Wide
4. (20-008) Resolution Approving Modification #1 to a Professional Services Agreement between the County of Winnebago and Region 1 Planning Council (RPC) to Update Winnebago County's Multi-Hazard Mitigation Plan (Section 18-00664-00-MS)
Cost: \$16,500 C.B. District: County Wide

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

1. Committee Report
2. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program
3. Reconsideration of Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County

G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**

1. Committee Report

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

- A. Community Mental Health Board (no compensation for this Board)
 - 1. Mary Ann Abate (New Appointment), Roscoe, Illinois, February 1, 2020 – January 31, 2024
 - 2. Timothy Nabors, Winnebago County Board Member (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2022
 - 3. Linda Sandquist (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2023
 - 4. Terry Giardini (New Appointment), Caledonia, Illinois, February 1, 2020 – January 31, 2023
 - 5. Richard Kunnert (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2022
 - 6. Danielle Angileri (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2024
 - 7. Dr. Bill Gorski (New Appointment), Rockford, Illinois, February 1, 2020 – February 28, 2022

 - At-large Appointment Dr. Julie Morris (TBD)
 - At-large Appointment Rev. Dr. Ed Copeland (TBD)
- B. Crime Commission Board
 - 1. Tiana McCall (filling expired term of Ken Burns), Rockford, Illinois, February 2020 – December 2023

- 15. New Business.....Chairman Frank Haney**
- 16. Adjournment Chairman Frank Haney**

Next Meeting: Thursday, March 12, 2020