



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, October 10, 2019  
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 Boomer
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – “Domestic Violence Awareness Month” – Accepted by Family Violence Coordinating Council  
“Hispanic Heritage Month”
  - C. Presentations – Marijuana Policy Considerations – Presented by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
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
  - A. Landfill Update
  - B. Casino Process Update
9. **Announcements & Communications** ..... Clerk Lori Gummow
  - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney

- A. Raffle Report
- B. Approval of September 5 and 19, 2019 minutes
- C. Layover of September 26, 2019 minutes

**11. County Administrator’s Report..... Interim County Administrator Steve Chapman**

**12. Department Head Updates.....Department Heads**

**13. Unfinished Business ..... Chairman Frank Haney**

- A. Board Appointments, Winnebago County Housing Authority, 5 Year Term Laid Over from the September 26, 2019 Meeting
  - 1. Reappoint Tasha Reddic, Resident Commissioner, Rockford, IL, September 2019 – September 2024
  - 2. Reappoint Alanna Conard, Rockford, IL, September 2019 – September 2024
  - 3. Reappoint Ron Ballard, Rockford, IL, September 2019 – September 2024
  - 4. New Appointment of Scott Anderson, Rockford, IL, September 2019 – September 2024
  - 5. New Appointment of Mustafa Abdall, Rockford, IL, September 2019 – September 2024
  - 6. Trustee Agent Update
  - 7. 911/Coalition Update
  - 8. Cherry Valley TIFF District Report Update
  - 9. Public Safety Building Update
  - 10. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste

**14. New Business.....Chairman Frank Haney**

**15. Standing Committee Reports ..... Chairman Frank Haney**

- A. Finance Committee .....Jaime Salgado, Committee Chairman
  - 1. Committee Report
  - 2. Tax Levy – General Fund Laid Over from September 26, 2019 Meeting
  - 3. Tax Levy – County Public Health Fund Laid Over from September 26, 2019 Meeting
  - 4. Tax Levy – Detention Home Fund Laid Over from September 26, 2019 Meeting
  - 5. Tax Levy – County Highway Fund Laid Over from September 26, 2019 Meeting
  - 6. Tax Levy – County Bridge Fund Laid Over from September 26, 2019 Meeting
  - 7. Tax Levy – Federal Aid Matching Fund Laid Over from September 26, 2019 Meeting
  - 8. Tax Levy – Veterans Assistance Fund Laid Over from September 26, 2019 Meeting
  - 9. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from September 26, 2019 Meeting
  - 10. Tax Levy – Illinois Municipal Retirement Fund Laid Over from September 26, 2019 Meeting
  - 11. Tax Levy – Social Security and Medicare Fund Laid Over from September 26, 2019 Meeting
  - 12. Tax Levy – Historical Museum Fund Laid Over from September 26, 2019 Meeting

- 13. Tax Levy – County Nursing Home Operations Fund Laid Over from September 26, 2019 Meeting
- 14. Tax Levy – Children’s Advocacy Project Fund Laid Over from September 26, 2019 Meeting

**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

**E. Public Works Committee ..... Dave Tassoni, Committee Chairman**  
 1. Committee Report  
 2. (19-027) An Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road Laid Over from the September 26, 2019 Meeting  
 Cost: \$n/a C.B. District: 7

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

**G. Personnel and Policies Committee.....David Fiduccia, Committee Chairman**  
 1. Committee Report  
 2. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over Age 65 Retirees  
 3. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for a Medicare Part D Drug Plan Offered to the Over Age 65 Retirees  
 4. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plans  
 5. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator for a Self-Insured POS and PPO Insurance Plans and Other Administrative Services

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

**Next Meeting: Thursday, October 24, 2019**