



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

VIRTUAL MEETING – ZOOM

PUBLIC PARTICIPATION AND PUBLIC COMMENT AVAILABLE VIA ZOOM

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

(WINNEBAGO COUNTY YOUTUBE LIVE)

Thursday, May 28, 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 Tassoni
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. Bills
 - C. Approval of March 26 and April 9, 2020 minutes and April 14, 2020 Special Board minutes
 - D. Layover of April 23, 2020 minutes
11. **County Administrator’s Report**..... Interim County Administrator Steve Chapman

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

- 13. **Unfinished 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

- 14. **Standing Committee Reports Chairman Frank Haney**
 - A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance to Modify 2019 Property Tax Year Late Tax Penalties

 - 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. (20-019) Resolution Authorizing the Award of Bid for the Second 2020 County General Letting
 - Cost: \$ (see bid tab) C.B. District: County Wide
 - 3. (20-020) Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (**Rate to be locked in on May 28, 2020**)
 - Cost: \$ (tbd / flexible rate) C.B. District: County Wide
 - 4. (20-021) Resolution Authorizing the Execution of a Construction Inspection Guidance Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Assisting County Staff for Construction Inspection of the Widening and Resurfacing of Baxter Road (CH 11) to Mulford Road (CH60) (Section 14-00-563-00-WR)
 - Total Cost: \$150,000 (not to exceed) C.B. District: 9
 - EDP Funds: \$75,000
 - WC Cost: \$75,000

 - 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 June 30, 2020

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials
 - 3. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemps USA LLC for the Employment of Interim County Administrator Steven Chapman
 - 4. Resolution Regarding Communication with the Chicago Rockford International Airport Director

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, June 11, 2020