



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED

AGENDA

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

Thursday, July 11, 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 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
 - A. **Trustee Program Recommendation**
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of June 13, 2019 minutes
 - C. Layover of June 27, 2019 minutes

- 11. **County Administrator’s Report**.....Administrator Carla Paschal
- 12. **Department Head Updates**.....Department Heads
- 13. **Standing Committee Reports** Chairman Frank Haney
 - A. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Participation In Abandoned Residential Property Municipal Relief Program Grant
 - 3. Resolution Authorizing Participation In Home Accessibility Program Grant
 - 4. Resolution Allocating \$5,000 Of The Host Fee Allocations For Fiscal Year 2019 To Keeping Families And Communities Together-KFACT
 - 5. Resolution Adopting The Winnebago County Economic Development, Business Incentive And Host Fee Program Policy
 - B. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and Win-Bur-Sew Fire Protection District
 - C. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinance
 - 3. **Ordinance Amending Section 2-123 of the County Code of Ordinances to be Laid Over**
 - 4. **Recommendation for Employee Termination**
 - D. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - E. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
 - F. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - G. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- 14. **Unfinished Business** Chairman Frank Haney
- 15. **New Business**.....Chairman Frank Haney

A. Board Appointments

1. Reappoint Howie Heaton, Rockford Area Venues and Entertainment Authority, Machesney Park, Illinois, June 2019 – June 2024, 5 year term

B. Appointment of an Acting County Administrator

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, July 25, 2019