



WINNEBAGO COUNTY

— ILLINOIS —

2ND REVISED

AGENDA

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

Thursday, July 25, 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 Jas Bilich
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 June 27, 2019 minutes
 - D. Layover of July 11, 2019 minutes

- 11. **County Administrator’s Report.....Administrator Carla Paschal**
- 12. **Department Head Updates.....Department Heads**
- 13. **Standing Committee Reports Chairman Frank Haney**
 - A. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving Subcontractor Agreements for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant
 - 3. Budget Amendment 2019-025 Legal Fees to be Laid Over
 - 4. Budget Amendment 2019-026 Dental Sealant Program to be Laid Over
 - 5. Budget Amendment 2019-027 Regional Planning and Economic Development Salaries to be Laid Over
 - 6. Resolution Approving Settlement of 19-CH-190 (Settlement of Sheriff’s Lawsuit)
 - 7. **Budget Amendment 2019-028 Children’s Waiting Room Funding to be Laid Over**
 - 8. **Budget Amendment 2019-029 Sheriff Unfunded Deputies to be Laid Over**
 - B. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Allocating \$5,000 Of The Host Fee Allocations For Fiscal Year 2019 To Keeping Families And Communities Together-KFACT
 - 3. Resolution To Donate Five Thousand Dollars To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Fred VanVleet Celebration
 - 4. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$200,000 From Winnebago County Host Fees For The “Recapitalization Of Northern Illinois Community Development Corporation” Program To Northern Illinois Community Development Corporation (NICDC)
 - C. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. An Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads) to be Laid Over
 - 3. An Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) to be Laid Over
 - D. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
 - E. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report

F. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report

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

14. Unfinished Business Chairman Frank Haney

15. New Business.....Chairman Frank Haney
A. Appointment of an Acting County Administrator

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, August 8, 2019