



# WINNEBAGO COUNTY

— ILLINOIS —

## 2<sup>nd</sup> REVISED AGENDA

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

Thursday, May 23, 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 Jaime Salgado
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
  - A. Awards – None
  - B. Proclamations – “Mental Health Awareness Month” – Accepted by Danielle Angileri
  - C. Presentations – “815 Outside” presented by Ann Wasser, Executive Director of Severson Dells
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. Chairman Position 2020 – 2024
  - B. County Executive Referendum Ballot Question (November 2020)
  - C. Census
  - D. County Website
  - E. Board Committee, Sub-Committee, Ad Hoc, Working Group List
9. Announcements & Communications ..... Clerk Lori Gummow
  - A. Correspondence (see packet)

- 10. Consent Agenda..... Chairman Frank Haney**
  - A. Raffle Report
  - B. Bills
  - C. Approval of April 25, 2019 minutes
  - D. Layover of May 9, 2019 minutes
  
- 11. County Administrator’s Report.....Administrator Carla Paschal**
  - A. Quarterly Finance Update**
  
- 12. Department Head Updates.....Department Heads**
  - A. Tax Bill Update – Tom Hodges
  
- 13. Standing Committee Reports ..... Chairman Frank Haney**
  - A. Finance Committee .....**Jaime Salgado, Committee Chairman**
    - 1. Committee Report
  
  - B. Zoning Committee ..... **Jim Webster, Committee Chairman**
    - Planning and/or Zoning Requests:
      - 1. Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is generally located west of 7625 Pomeroy Road in Shirland Township, District 2
      - 2. Z-04-19 A map amendment to rezone +/- 15.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property generally located on the west side of County Line Road (immediately south of 12482 County Line Road), in Roscoe Township, District 4 to be laid over
      - 3. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township, District 2 to be laid over
      - 4. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 10540 Best Road in Durand Township, District 2 to be laid over
      - 5. An Ordinance To Adopt Certain Fee Schedule Updates For Building And Planning And Zoning Permits And Services, Countywide to be laid over
      - 6. Committee Report
  
  - C. Economic Development Committee ..... **Fred Wescott, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution To Provide \$30,000 From Winnebago County Host Fees To Rockford Park District Foundation For Improvements Of The West Rock Wake Park Development
    - 3. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To Stateline Swiss Manufacturing LLC

4. Resolution Directing The County Of Winnebago To Use \$7,000 Of Host Fees To Become A Wall Mural Sponsor Of The Rockford Area Convention And Visitors Bureau's State Of Illinois' Wall Mural Grant Project
5. Resolution Directing The County Of Winnebago To Use Twenty Five Thousand (\$25,000) In Host Fees To Fund A Director For The Great Neighborhoods Program Of The Rockford Region

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

1. Committee Report
2. **Resolution Awarding Project Manager Services**
3. Resolution Authorizing Execution of an Intergovernmental Agreement for Information Technology Support Services Between County of Winnebago and Region 1 Planning Council
4. Resolution Appointing Personnel to Negotiate an Intergovernmental Agreement Regarding the Winnebago County PSAP Center on Behalf of the County
5. Resolution Awarding Electricity Bid for Highway Department
6. Resolution Awarding Electricity Bid

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

1. Committee Report
  - (19-012)** Awarding Bids for Mowing and Vegetation Control
  - Mowing 2019 Cost: \$9,352 C.B. District: County Wide
  - Mowing 2020 Cost: \$9,352
  - Spraying 2019 Cost: \$11,516
  - Spraying 2020 Cost: \$11,516

F. 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

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

1. Committee Report
2. Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services

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

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

A. Board Appointments

1. Reappoint Todd Scott, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
2. Reappoint Dale James, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
3. Reappoint Patricia Rogers, Harlem Cemetery Association, Loves Park, Illinois,

- May 2019 – May 2025, 6 year term
4. Reappoint Thomas Taylor, Harlem Cemetery Association, Roscoe, Illinois,  
May 2019 – May 2025, 6 year term
  5. Reappoint Ray Rogers, Harlem Cemetery Association, Loves Park, Illinois,  
May 2019 – May 2025, 6 year term
  6. Reappoint Terry Johnson, Harlem Cemetery Association, Loves Park, Illinois,  
May 2019 – May 2025, 6 year term
  7. Reappoint Gregory Gill, Northwest Fire Protection District, Machesney Park, Illinois,  
May 2019 – May 2022, 3 year term

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

**Next Meeting: Thursday, June 13, 2019**