



WINNEBAGO COUNTY

— ILLINOIS —

3RD REVISED

AGENDA

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

Thursday, March 14, 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 Joe Hoffman
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. **Meeting Minutes** Clerk Lori Gummow
 - A. Approval of February 14, 2019 minutes
 - B. Layover of February 28, 2019 minutes
8. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
9. **Board Member Correspondence** Board Members
10. **Chairman’s Report** Chairman Frank Haney
 - A. Chairman Related Referendum and Legislation
 - B. 2019 Projects Update

- 11. **County Administrator’s Report**.....**Administrator Carla Paschal**
 - A. Administrator Update
 - B. Five Shared Organizational Values for Winnebago County – Tiana McCall
 - C. Five Strategic Priority Areas for Winnebago County – Tiana McCall

- 12. **Approval of Consent Agenda**..... **Chairman Frank Haney**
 - A. Raffle Report

- 13. **Standing Committee Reports** **Chairman Frank Haney**
 - A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Budget Amendment 2019-019 Starcom to be Laid Over

 - B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District for property located at 8877 State Line Road in Roscoe Township, District 4
 - 2. An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide
 - 3. Committee Report

 - C. Economic Development Committee..... **Fred Wescott, Committee Chairman**
 - 1. Committee Report

 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Terminate Lease Agreement With the City of Rockford for the Public Safety Building
 - 3. Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority

 - E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report

 - F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement With the Forest Preserves of Winnebago County for Police Services

 - G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. **An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman’s Duties) to be Laid Over**

14. Unfinished Business Chairman Frank Haney

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, March 28, 2019