

WINNEBAGO COUNTY BOARD AGENDA



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

Thursday, June 14, 2018
6:00 p.m.

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – None
- Proclamations – “2018 Fred VanVleet Fan Fest” – Accepted by Fred VanVleet

Board Member Correspondence

Chairman’s Report

County Administrator’s Report

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-029 – Highway Department Budget Amendment – Budget Neutral to be Laid Over
- C. Resolution Authorizing Change of Plan Administrators for the County of Winnebago Deferred Compensation Plan and the ICMA Retirement Corporation Plan

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Requests:
 1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt / concrete crushing and storage facility in the AG, Agricultural Priority District for the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report

4. Operations & Administrative Committee – Gary Jury, Committee Chairman

- A. Committee Report
- B. Resolution Awarding Bid for Blast Chiller
- C. Resolution Awarding Bid for Laboratory Services
- D. Resolution Approving Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
- E. Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street (United Dental Partners, LLC)
- F. Ordinance Amending Section 62-14 (Discrimination/Harassment Policy) of Chapter 62 of the County Code of Ordinances to be Laid over
- G. Ordinance Amending Sections of Chapter 2, Article II, Division 2 of the County Code of Ordinances (Presentation of Budget Amendments to the Finance Committee) to be Laid Over
- H. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances to be Laid Over
- I. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances to be Laid Over

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report
- B. **(18-015)** A Resolution Determining The General Prevailing Rate of Hourly Wages in the County of Winnebago, Illinois
Cost: \$ n/a C.B. District: County Wide
- C. **(18-016)** A Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois of Right-Of-Way on County Highway 11 (Perryville Road) Between Harrison Avenue and Guilford Road
WC Cost: \$00.00 C.B. District: 8 & 11
- D. **(18-017)** Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (SECTION 17-00637-00-GR)
WC Cost: \$100,000 C.B. District: County Wide
Federal: \$900,000
Total Cost: \$1,000,000
- E. **(18-018)** Resolution Authorizing the Purchase of Track Skid Loader
Cost: \$53,020 C.B. District: County Wide
- F. **(18-019)** An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-Way of Winnebago County Highways
Cost: \$ n/a C.B. District: County Wide
- G. **(18-020)** An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Small Wireless Telecommunication Facilities within County Right-Of-Ways or on County Owned Infrastructure
Cost: \$ n/a C.B. District: County Wide

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

Closed Session

Adjournment

Next Meeting: Thursday, June 28, 2018