



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

Winnebago County Courthouse  
400 West State Street, Rockford, IL 61101  
County Board Room, 8<sup>th</sup> Floor  
*Virtual Meeting – Zoom*  
*(Winnebago County YouTube Live)*

**Thursday, September 3, 2020**  
**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 Jean Crosby
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](http://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. Approval of August 13, 2020 minutes
  - C. Layover of August 27, 2020 minutes
11. **County Administrator’s Report**..... County Administrator Patrick Thompson

**12. Department Head Updates.....Department Heads**

**13. Unfinished Business.....Chairman Frank Haney**

Board Appointments (Tabled by County Board July 9, 2020):

- A. Community Action Agency Board
  - 1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020 – July 2021
- B. Winnebago County Housing Authority
  - 1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020–September 2024
- C. Winnebago County Crime Commission
  - 1. Rev. Dr. Peter Frank Williams (Replacing Becky Cook Kendall), Rockford, Illinois, July 2020 – July 2023
- D. Chicago Rockford International Airport Board
  - 1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

**14. Standing Committee Reports ..... Chairman Frank Haney**

- A. Finance Committee.....**Jaime Salgado, Committee Chairman**
  - 1. Committee Report
  - 2. Budget Amendment Ordinance 2020-020 Sheriff’s Department Budget by \$2,723,523
  - 3. Resolution Identifying Revenue Increases or Budget Reductions to Offset Sheriff’s Budget Amendment 2020-020 Increase of \$2,723,523
  - 4. Budget Overview/Presentation Proposing the Fiscal Year 2021 County Budget
  - 5. Fiscal Year 2021 Budget to be Laid Over to the September 24, 2020 Meeting
  - 6. Fiscal Year 2021 Annual Appropriation Ordinance to be Laid Over to the September 24, 2020 Meeting
- B. Zoning Committee ..... **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

  - 1. Z-04-20 A Map Amendment to Rezone +/- 1.47 Acres from the AG, Agricultural Priority District to the RR, Rural Residential District (A Sub-District of the RA District) for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4.
  - 2. V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5.
  - 3. SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5.
  - 4. SU-02-20 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 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5.

- 5. Committee Report
- C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
  - 1. Committee Report
- D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
  - 3. Resolution Authorizing Fire Alarm Signal Monitoring and Lease Services Agreement
- 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 Funding for the Rosecrance Crisis Triage Program
  - 3. Resolution Awarding Bids for County Towing Services
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
- 15. New Business.....Chairman Frank Haney**
- 16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, September 24, 2020**