

WINNEBAGO COUNTY BOARD AGENDA



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

Thursday, October 12, 2017
6:00 p.m.

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

- Awards –
- Presentations –
- Proclamations –
 - “U.S. Constitution Week” – Accepting is Alice Uphouse, National Society Daughters of the American Revolution
 - “Hispanic Heritage Month” – Accepting are Representatives of Rockford Area Mexican Business Association (RAMBA) and Coalition of Latino Leaders

Board Member Correspondence

Chairman’s Report

- Clerk/Recorder Consolidation
- Opioid Epidemic Update
- Strategic Planning Timeline

Consent Agenda

- Leaves of Absence
- Raffle Report

Standing Committee Reports

1. **Finance Committee – Ted Biondo, Committee Chairman**
 - A. Committee Report
2. **Zoning Committee – Jim Webster, Committee Chairman**
 - A. Planning and/or Zoning Request: NONE
 - 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 Proposals for the Purchasing Card and Accounts Payable Card Programs
- C. Resolution Awarding Proposal for A & E Services for Masonry Repairs
- D. Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Information Technology Services
- E. Ordinance Creating the Position of Chief Information Officer and Establishing the Information Technology Department to be Laid Over

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report
- B. (17-047) Resolution authorizing the execution of a preliminary engineering services agreement for federal participation with Willett Hofmann & Associates, Inc., to provide a bridge load rating study for various county, township & municipal structures (Section 16-00634-00-ES)
 - Federal Cost: \$400,000 C.B. District: County Wide
 - CAPS Cost: \$100,000
 - Total Cost: \$500,000
- C. (17-048) Resolution authorizing a change order for the Riverside & Forest Hills joint repair, change order #2 (Section 17-00000-01-GM)
 - WC Cost: \$12,348.34 deduction C.B. District: 17 & 20

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

- 1. Board Appointment:
 - A. Tax Cycle Committee
 - a. County Board Member Dorothy Redd

Adjournment

Next Meeting: Thursday, October 26, 2017