



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, February 28, 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 Angie Goral
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamation – “Becoming a Trauma Informed Community” – Accepted by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
  - C. Presentation – John Groh, President/CEO, RACVB – Tourism Update
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. **Meeting Minutes** ..... Clerk Lori Gummow
  - A. Approval of January 24, 2019 minutes
  - B. Layover of February 14, 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
11. **County Administrator’s Report**..... Administrator Carla Paschal

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

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

- A. **Economic Development Committee**..... **Fred Wescott, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing Execution of an Economic Development Agreement with Hamilton Sundstrand Corporation, Part of Collins Aerospace
- B. **Operations & Administrative Committee** ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building
  - 3. Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
- C. **Finance Committee** ..... **Jaime Salgado, Committee Chairman**
  - 1. Committee Report
  - 2. Budget Amendment 2019-017 Lethality Assessment Program Grant to be Laid Over
  - 3. Budget Amendment 2019-018 Duty Ammunition, Weapons and Range Supplies to be Laid Over
  - 4. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 5. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2018 to be Laid Over
  - 6. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 7. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2018 to be Laid Over
  - 8. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 9. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 10. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2018 to be Laid Over
  - 12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 13. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  - 14. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over

- 15. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- 16. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  
- D. 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 to be laid over
  - 2. An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide to be laid over
  - 3. Committee Report
  
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  
- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners
  
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
  - 1. Committee Report
  
- 14. Unfinished Business ..... Chairman Frank Haney**
  
- 15. New Business.....Chairman Frank Haney**
  - A. Board Appointment
    - 1. Zoning Board of Appeals: Tom Walsh, Durand, IL 61024, March 2019 – June 2020
  
- 16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, March 14, 2019**