



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, April 25, 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 Tim Nabors
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Chairman’s Service Award: Reilly Anderson (Youth Leadership Council Member)
 - B. Proclamation
– “Comcast Cares Day” – Accepted by Joan Sage
 - C. Presentation – “Annual Overview of Revolving Loan Program” presented by John Phelps and Chris Dornbush
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. **Board Member Correspondence** Board Members
8. **Chairman’s Report** Chairman Frank Haney
 - A. State of the County Recap
 - B. 815 Outside
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report

- B. Bills
- C. Approval of March 28, 2019 minutes
- D. Layover of April 11, 2019 minutes

11. County Administrator’s Report.....Administrator Carla Paschal

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

13. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Budget Amendment 2019-022 County Automation Fund (Establish Fund and Appropriate Fiscal Year 2019 Expenditures) to be Laid Over
 - 3. Resolution to Terminate Delinquent Tax Program Agreement with Dennis D. Ballinger
 - 4. Resolution Adopting Fiscal Year 2020 Budget Policy

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is generally located west of 7625 Pomeroy Road in Shirland Township, District 2 to be laid over.
 - 2. V-01-19 A variation to increase the number of permitted freestanding signs from one (1) freestanding sign per street frontage to two (2) freestanding signs per street frontage for property that is commonly known as 2821 N. Bell School Road in Rockford Township, District 8 to be laid over.
 - 3. SU-02-19 A special use permit for an Outdoor Storage Yard in the CC, Community Commercial District for property that is commonly known as 11954 Wagon Wheel Road in Rockton Township, District 2 to be laid over.
 - 4. V-02-19 A variation to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor storage yard for property that is commonly known as 11954 Wagon Wheel Road in Rockton Township, District 2 to be laid over.
 - 5. Committee Report

- C. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Emergency/Non-Emergency Notification System Agreement
 - 3. Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services

- D. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Respiratory Care Services Agreement for River Bluff Nursing Home

E. Economic Development Committee..... **Fred Wescott, Committee Chairman**
1. Committee Report

F. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report

G. Public Safety Committee..... **Aaron Booker, Committee Chairman**
1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, May 9, 2019