



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, June 13, 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 Paul Arena
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – “Radon Contest Winner” – Presented to Deborah Olson
  - B. Proclamations – “World Elder Abuse Awareness Day” – Accepted by Kelsey Hart
  - C. Presentations – Region 1 Planning Council – Trustee Agent Solution
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 May 9, 2019 minutes
  - C. Layover of May 23, 2019 minutes
11. **County Administrator’s Report**.....Administrator Carla Paschal

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

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

- A. Zoning Committee ..... **Jim Webster, Committee Chairman**  
Planning and/or Zoning Requests:
  - 1. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township, District 2
  - 2. SU-03-19 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 10540 Best Road in Durand Township, District 2
  - 3. Committee Report
  
- B. Economic Development Committee..... **Fred Wescott, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Directing The County Of Winnebago To Use Twenty Five Thousand (\$25,000) In Host Fees For The Great Neighborhoods Program Of The Rockford Region
  - 3. Resolution Allocating Host Fees In The Amount Of Fifteen Thousand Dollars (\$15,000) To The Youth Against Violence Organization For The Ill Rock Marching Matadors Summer Camp
  
- C. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution to Redivide Election Precincts
  - 3. **Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds**
  
- D. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  - 2. **(19-014)** An Ordinance Establishing Speed Zones on Pecatonica Road From US-20 TO 1000 Feet South of the Northern Pecatonica Village Boundary and from the Northern Village Boundary to 1000 Feet South  
Cost: \$ n/a C.B. District: 1
  - 3. **(19-015)** Resolution Awarding Bid for Bulk Rock Salt  
Cost: Total Cost - \$2,411,397.00 C.B. District: County Wide  
W/C Cost - \$1,119,720.00  
\$79.98/Ton
  - 4. **(19-016)** Resolution Awarding Bid for Township Sealcoating  
No Cost to WC: \$00.00 C.B. District: County Wide
  
- E. Public Safety Committee..... **Aaron Booker, Committee Chairman**
  - 1. Committee Report

2. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA
3. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency

F. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**

1. Committee Report
- ~~2. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinance to be Laid Over~~

G. Finance Committee .....**Jaime Salgado, Committee Chairman**

1. Committee Report

**14. Unfinished Business ..... Chairman Frank Haney**

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

A. Board Appointments

1. Reappoint Todd Scott, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
2. Reappoint Dale James, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
3. Reappoint Patricia Rogers, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
4. Reappoint Thomas Taylor, Harlem Cemetery Association, Roscoe, Illinois, May 2019 – May 2025, 6 year term
5. Reappoint Ray Rogers, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
6. Reappoint Terry Johnson, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
7. Reappoint Gregory Gill, Northwest Fire Protection District, Machesney Park, Illinois, May 2019 – May 2022, 3 year term

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, June 27, 2019**