



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, June 27, 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 Steve Schultz
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – Anisha Grimmert, Executive Director, Alignment Rockford
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. **Trustee Program Update**
 - B. **Landfill Update**
 - C. **Fred VanVleet Event (Saturday, June 29)**
 - D. **Women’s Baseball Project**
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report

- B. Bills
- C. Approval of May 23, 2019 minutes
- D. Layover of June 13, 2019 minutes

11. County Administrator’s Report.....Administrator Carla Paschal
 Budget Update
 Tom Hodges, Supervisor of Assessments, Overview of 2019 Tax Levy

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

13. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court to be Laid Over
 - 3. Budget Amendment 2019-023 Com Ed Siren Past Due Invoices to be Laid Over
 - 4. Budget Amendment 2019-024 Memorial Hall Event Revenue and Expenditures to be Laid Over

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. SU-05-19 A special use permit for a vacation rental in the AG, Agricultural Priority District for property commonly known as 6702 Yale Bridge Road in Shirland Township, District 2 to be laid over
 - 2. SU-06-19 A special use permit for a vacation rental in the AG, Agricultural Priority District for property commonly known as 13002 Harrison Road in Shirland Township, District 2 to be laid over
 - 3. SU-09-19 A special use permit for a vacation rental in the AG, Agricultural Priority District for property commonly known as 3013 W. Rockton Road in Rockton Township, District 2 to be laid over
 - 4. SU-10-19 A special use permit for a contractor shop in the AG, Agricultural Priority District for property commonly known as 8022 Old River Road in Owen Township, District 1 to be laid over
 - 5. Resolution authorizing Waiver of Fees for Demolition Permits, Countywide
 - 6. Committee Report

- C. Economic Development Committee **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. **Resolution Appointing Jasmin Bilich as Chairman of the Economic Development Committee of the County Board of the County of Winnebago, Illinois**

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Joint Purchasing Carpentry Services

3. Resolution Authorizing the Purchase of Powered Ambulance Cots
4. Resolution Awarding Joint Purchasing Painting Services
5. Resolution Awarding Joint Seal Coating Services
6. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds

E. Public Works Committee **Dave Tassoni, Committee Chairman**

1. Committee Report
2. **(19-017)** Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the Rockford Park District to Provide Joint Maintenance and Engineering Services
Cost: Shared Services C.B. District: County Wide
3. **(19-018)** Resolution Authorizing the Execution of a Membership Agreement with Julie, Inc. to Notify the Winnebago County Waterworks System of Possible Excavations (Section 16-00645-00-ES)
Cost: \$200.00 C.B. District: County Wide
4. **(19-019)** Resolution Approving an Agreement Between the County of Winnebago and Region 1 Planning Council to Update Winnebago County’s Multi-Hazard Mitigation Plan
Cost: \$00.00 C.B. District: County Wide
(To be completed with hours allocated to the County for FY20)

F. Public Safety Committee..... **Aaron Booker, Committee Chairman**

1. Committee Report
2. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program

G. 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

H. Liquor Commission**Frank Haney**

1. Committee Report
2. Ordinance Amending Section 6-13 of the Winnebago County Code to Expand the Hours During Which County Liquor Licensees May Sell Alcoholic Liquor on Sundays to be Laid Over

14. Unfinished Business Chairman Frank Haney

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

- A. Board Appointments
 1. Appointment of City of Rockford Alderman Tuffy Quinonez to the Winnebago County Board of Health

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, July 11, 2019