



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, August 23, 2018
6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Haney
3. **Roll Call** Clerk Tiana McCall
4. **Invocation** Board Member Jaime Salgado
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – Budget Information – Carla Paschal
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. **Meeting Minutes** Chairman Haney
 - A. Approval of July 26, 2018 minutes
 - B. Layover of August 9, 2018 minutes
8. **Announcements & Communications** Clerk McCall
 - A. Correspondence (see packet)
9. **Board Member Correspondence** Board Members
10. **Chairman’s Report** Chairman Haney
11. **County Administrator’s Report**..... Administrator Carla Paschal

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

13. **Standing Committee Reports**Chairman Haney

- A. Finance Committee **Ted Biondo, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (change in 911 department reporting structure)
 - 3. Budget Amendment 2018-038 – Coroner Supplies and Services to be Laid Over
 - 4. Budget Amendment 2018-037 – 911 Personnel to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
 - 1. Committee Report
- C. Economic Development Committee **Fred Wescott, Committee Chairman**
 - 1. Committee Report
- D. Operations & Administrative Committee**Gary Jury, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Amending Chapter 50 of the Winnebago County Code (change in County Food Code)
 - 3. **Resolution Awarding Contract for Copier Services**
- E. Public Works Committee**Dave Kelley, Committee Chairman**
 - 1. Committee Report
- F. Public Safety Committee..... **Dave Fiduccia, Committee Chairman**
 - 1. Committee Report
- G. Government Affairs & Strategic Planning.....**Jean Crosby, Committee Chairman**
 - 1. Committee Report

14. **Unfinished Business**Chairman Haney

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

16. **Adjournment**Chairman Haney

Next Meeting: Thursday, September 6, 2018