



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, August 8, 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 Jim Webster
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – “Winnebago County Buy Local Month” – Accepted by Members of Winnebago County Buy Local Board
  - C. Presentations – None
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 July 11, 2019 minutes
  - C. Layover of July 25, 2019 minutes

- 11. **County Administrator’s Report.....Administrator Carla Paschal**
- 12. **Department Head Updates.....Department Heads**
- 13. **Standing Committee Reports ..... Chairman Frank Haney**
  - A. **Public Works Committee ..... Dave Tassoni, Committee Chairman**
    - 1. Committee Report
    - 2. (19-020) Resolution Authorizing the Execution of an Amendment to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section 16-00633-00-BT)  
WC Cost: \$247,000 C.B. District: 7
    - 3. (19-021) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (Section 17-00637-00-GR)  
WC Cost: \$100,000 C.B. District: County Wide  
(Previously approved #18-017  
County Board – 6/14/2018)
    - 4. (19-022) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham to Provide Right-Of-Way and other Land Surveying Services for Old River Road from Illinois Rte. 75 to Roscoe Road (Section 06-00384-00-RS)  
Cost: \$41,344 C.B. District: 2 & 3
  - B. **Personnel and Policies Committee.....David Fiduccia, Committee Chairman**
    - 1. Committee Report
    - 2. Ordinance Amending Section 2-123 of the County Code of Ordinances (**Appointment and Dismissal of the County Administrator**) –Reconsideration
    - 3. **Resolution Appointing Steve Chapman to the Position of Interim County Administrator of the County of Winnebago, Illinois**
    - 4. **Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances - Reconsideration**
  - C. **Finance Committee .....Jaime Salgado, Committee Chairman**
    - 1. Committee Report
  - D. **Zoning Committee ..... Jim Webster, Committee Chairman**  
Planning and/or Zoning Requests:
    - 1. Committee Report
  - E. **Economic Development Committee ..... Jas Bilich, Committee Chairman**
    - 1. Committee Report
  - F. **Operations & Administrative Committee ..... Keith McDonald, Committee Chairman**

1. Committee Report

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

1. Committee Report

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

**A. Trustee Program Referred to Operations Committee (Status Update)**

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

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

**Next Meeting: Thursday, August 22, 2019**