



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, September 5, 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 Fred Wescott
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
  - A. Awards – None
  - B. Proclamations – “Constitution Week” – Accepted by Alice Uphouse, Rockford Chapter of the National Society Daughters of the American Revolution (NSDAR)
  - C. Presentations – “Metropolitan Transportation Plan” – Presented by Jon Paul Diipla, Region 1 Planning Council  
“Near Term Highway Projects” – Presented by Joe Vanderwerff, Winnebago County Highway Department
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
  - A. Casino Revenue
  - B. County Executive (non-Home Rule) Referendum – November 2020
  - C. Marijuana Revenue
9. Announcements & Communications ..... Clerk Lori Gummow
  - A. Correspondence (see packet)

- 10. **Consent Agenda**..... **Chairman Frank Haney**
  - A. Raffle Report
  - B. Approval of August 8, 2019 minutes
  - C. Layover of August 22, 2019 minutes
  
- 11. **Unfinished Business** ..... **Chairman Frank Haney**
  - A. **Trustee Agent Program (FAQ sheet from the R1PC)**
  - B. **Project E**
  - C. **Enterprise Zone**
  - D. **Landfill Update**
  - E. **911**
  - F. **Rosecrance Crisis Triage Program Funding Request (\$85,000)**
  - G. **Animal Services Contract with City of Rockford**
  - H. **Election Authority – City of Rockford**
  - I. **Opioid Lawsuit**
  
- 12. **County Administrator’s Report**..... **Interim County Administrator Steve Chapman**
  
- 13. **Department Head Updates**.....**Department Heads**
  
- 14. **Standing Committee Reports** ..... **Chairman Frank Haney**
  - A. **Economic Development Committee**..... **Jas Bilich, Committee Chairman**
    - 1. Committee Report
    - 2. **Resolution Allocating \$2,500 Of The Host Fee Funds To Assist Midway Village And Museum Center In Putting On WWII Days From September 21-September 22, 2019**
  
  - B. **Finance Committee** .....**Jaime Salgado, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant
    - 3. Resolution Authorizing the Execution of a Second Amendment to a Memorandum of Understanding Between the County of Winnebago and the Board of Trustees of Northern Illinois University for the Domestic Violence Homicide Prevention Grant
    - 4. Budget Amendment – 2019-030 Dependent Children to be Laid Over
    - 5. Budget Amendment 2019-031 Animal Services Donation Fund – Purchase of Surgical Equipment to be Laid Over
    - 6. Budget Overview/Presentation Proposing the Fiscal Year 2020 County Budget
    - 7. Fiscal Year 2020 Budget to be Laid Over to the September 26, 2019 Meeting
    - 8. Fiscal Year 2020 Annual Appropriation Ordinance to be Laid Over to the September 26, 2019 Meeting
  
  - C. **Zoning Committee** ..... **Jim Webster, Committee Chairman**  
 Planning and/or Zoning Requests:

1. Z-05-19 A map amendment to rezone +/- 5.949 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a subdistrict of the RA District) for the property that is located east of 10412 Farm School Road in Harrison Township, District 2
2. SU-11-19 A special use permit to allow a golf course (and accessories, ie. maintenance buildings) in the RR, Rural Residential District (a subdistrict of the RA District) for the property that is commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township, District 4
3. SU-12-19 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 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township, District 1
4. V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District for the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 in Rockford Township, District 18
5. Committee Report

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

1. Committee Report
2. (19-023) Resolution Authorizing the Award of a Bid for the Resurfacing of Charles Street (CH 34) from Mulford Road to Perryville Road (Section 19-00000-03-GM)  
Cost: \$245,871.28 C.B. District: 8
3. (19-024) Resolution Authorizing the Award of a Bid for Lining Existing Culverts on Belvidere Road (CH 25) Between Main Street and Swanson Road.  
(Section 19-00669-00-BR)  
Cost: \$72,620.00 C.B. District: 7
4. (19-025) Resolution Authorizing the Award of a Bid for the Washing and Sealing of Three Bridges on Beltline Road (CH 11) and Kishwaukee Road (CH 3).  
(Section 19-00668-00-BR)  
Cost: \$32,064.05 C.B. District: 9
5. (19-026) Resolution Authorizing the Award of a Bid for Scour Remediation of the Elevator Road (CH 8) Bridge Over North Kinnikinnick Creek.  
(Section 17-00652-00-BR)  
Cost: \$52,086.93 C.B. District: 3

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

1. Committee Report

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

1. Committee Report

G. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**

1. Committee Report
2. Review of County Board Closed Session Minutes

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

16. Adjournment ..... Chairman Frank Haney

Next Meeting: Thursday, September 26, 2019