

REVISED

12/19/17

**WINNEBAGO COUNTY BOARD
AGENDA**



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

**Thursday, December 21, 2017
6:00 p.m.**

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – “Domestic Violence Grant Update” – Presented by Judge Rosemary Collins
- Proclamation – Recognizing Angel Martinez

Board Member Correspondence

Chairman’s Report

- Fiscal Year 2017 Major Revenue Update

Consent Agenda

- Raffle Report
- Bills

Standing Committee Reports

- 1. Finance Committee – Ted Biondo, Committee Chairman**
 - A. Committee Report
 - B. Resolution Authorizing the Settlement of Pending Litigation
 - C. Resolution Adopting Rules and Procedures for Finance Committee Budget Hearings
 - D. Resolution Authorizing County Contribution for State’s Attorneys’ Appellate Prosecutor’s Program
- 2. Zoning Committee – Jim Webster, Committee Chairman**
 - A. Planning and/or Zoning Requests: NONE
 - B. Committee Report
- 3. Economic Development Committee – Fred Wescott, Committee Chairman**
 - A. Committee Report

4. **Operations & Administrative Committee – Gary Jury, Committee Chairman**
 - A. Committee Report
 - B. Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO, and HDHP Medical Plans
 - C. Resolution Awarding Proposal for Telecommunications Line and Service Audit
 - D. Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services

5. **Public Works Committee – Dave Kelley, Committee Chairman**
 - A. Committee Report

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
 - A. Committee Report

Ad Hoc Committees

Government Affairs & Strategic Planning Committee – Eli Nicolosi, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

Appointment(s):

North Park Fire Protection District

December 1, 2017 – November 30, 2020

Jeff Vaughan

Adjournment

Next Meeting: Thursday, January 11, 2018