

REVISED

12/05/17

**WINNEBAGO COUNTY BOARD
AGENDA**



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

**Thursday, December 7, 2017
6:00 p.m.**

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

- Awards – None
- Presentations – “911 Consolidation Update” – Rockford Fire Chief Derek Bergsten
- Proclamations – None

Board Member Correspondence

Chairman’s Report

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-009; IDHA Grant to be Laid Over
- C. Budget Amendment 2018-010; Access to Justice to be Laid Over
- D. Budget Amendment 2018-011; Domestic Violence Mentor Court to be Laid Over
- E. Budget Amendment 2018-012; Information Technology to be Laid Over
- F. Tax Levy – General Fund Laid Over from November 21, 2017 Meeting
- G. Tax Levy – County Public Health Fund Laid Over from November 21, 2017 Meeting
- H. Tax Levy – Detention Home Fund Laid Over from November 21, 2017 Meeting
- I. Tax Levy – County Highway Fund Laid Over from November 21, 2017 Meeting
- J. Tax Levy – County Bridge Fund Laid Over from November 21, 2017 Meeting
- K. Tax Levy – Federal Aid Matching Fund Laid Over from November 21, 2017 Meeting
- L. Tax Levy – Veterans Assistance Fund Laid Over from November 21, 2017 Meeting
- M. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from November 21, 2017 Meeting
- N. Tax Levy – Illinois Municipal Retirement Fund Laid Over from November 21, 2017 Meeting

- O. Tax Levy – Social Security and Medicare Fund Laid Over from November 21, 2017 Meeting
- P. Tax Levy – Historical Museum Fund Laid Over from November 21, 2017 Meeting
- Q. Tax Levy – County Nursing Home Operations Fund Laid Over from November 21, 2017 Meeting
- R. Tax Levy – Children’s Advocacy Project Fund Laid Over from November 21, 2017 Meeting

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Request:
 - 1. SU-12-17 A Special Use Permit for a crushing and storage facility (asphalt or concrete) in the AG, Agricultural Priority District, County Board District 2
- 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 Renewing Snow Plowing Contract
- C. Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services
- D. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Consolidate the Office of the Recorder of Deeds With The Office of the County Clerk in the County of Winnebago, Illinois
- E. Resolution Authorizing the Chairman of the County Board to Execute a Building Entrance Agreement
- F. Resolution Authorizing the Chairman of the County Board to Execute Lease Addendum for Space at 555 North Court Street
- G. Resolution Authorizing the Winnebago County Purchasing Department to Execute a Check Point Firewalls Service and Equipment Agreement
- H. Resolution to Dissolve the Mental Health Advisory Committee of Winnebago County

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution to Award Contracts for Veterinary Supplies (17B-2118)

Unfinished Business

New Business

Adjournment

Next Meeting: Thursday, December 21, 2017