

**REVISED**

**4/24/18**

**WINNEBAGO COUNTY BOARD  
AGENDA**



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

**Thursday, April 26, 2018  
6:00 p.m.**

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

- Awards – None
- Presentations – None
- Proclamations –
  - “St. Ambrogio Mutual Benefit Society’s 100<sup>th</sup> Anniversary” – Accepted by George Mattis, President of St. Ambrogio Society and Valeri DeCastris, Member of St. Ambrogio Ladies Auxilliary
  - “Public Health Accreditation” – Accepted by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
  - “30<sup>th</sup> Anniversary of the Great American Cleanup” – Accepted by Frank Manzullo, Great American Cleanup Coordinator

**Board Member Correspondence**

**Chairman’s Report**

**County Administrator’s Report**

**Consent Agenda**

- Raffle Report
- Bills

**Standing Committee Reports**

**1. Finance Committee – Ted Biondo, Committee Chairman**

- A. Committee Report
- B. Budget Amendment 2018-023 – Budget Neutral – Sheriff Grant for New Speed Trailer to be Laid Over
- C. Budget Amendment 2018-024 – Host Fee Budget Amendment to be Laid Over

**2. Zoning Committee – Jim Webster, Committee Chairman**

- A. Planning and/or Zoning Requests:

1. Z-04-18 A map amendment to rezone from the AG District to the RE District for the property commonly known as 8270 Tate Road, Rockford, IL 61101 in Owen Township, District 1 to be laid over
2. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt / concrete crushing and storage facility in the AG, Agricultural Priority District for the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over

**3. Economic Development Committee – Fred Wescott, Committee Chairman**

- A. Committee Report
- B. Resolution Approving Recommendations for 2018 Host Fee Allocations and Complete Listing of Host Fee Allocations for Fiscal Year 2018
- C. Resolution to Approve Payment of Architectural Services Rendered
- D. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Spare Part Solutions, Inc. and Kebby Industries, Inc.
- E. Resolution Approving a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Quickstart 39 LLC

**4. Operations & Administrative Committee – Gary Jury, Committee Chairman**

- A. Committee Report
- B. Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials
- C. Resolution Authorizing Joint Purchasing Seal Coating Services
- D. Resolution Establishing a Special Committee on County Government Efficiency
- E. Resolution Denouncing Neo-Nazi and White Supremacist Actions in 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 Authorizing Execution of Traffic and Parking Enforcement Agreement with Cherry Vale Mall, LLC
- C. Resolution Approving Position Requisition for Sheriff's Deputy Position for Winnebago County Sheriff's Department
- D. Resolution to Approve Agreement for Phase 1 Lean Implementation Consulting Services in Sheriff's Department
- E. Resolution Authorizing the Execution of Intergovernmental Cooperation Agreement With the City of Rockford for Temporary 911 Call Taking and Dispatch Services

**Unfinished Business**

**New Business**

**Adjournment**

**Next Meeting: Thursday, May 10, 2018**