

REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, May 10, 2018
6:00 p.m.

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

- Awards – “Chairman’s Service Excellence Award” – Received by Judge K. Patrick Yarbrough
- Presentations – None
- Proclamations – “Chairman and Mayor’s Youth Advisory Council” – Accepted by Youth Advisory Council Members

Board Member Correspondence

Chairman’s Report

County Administrator’s Report

- Fiscal Year 2018 General Fund and Public Safety Sales Tax Fund Projection
- Tax Levy Options – Tom Walsh

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Gloria Smith Versus Winnebago County
- C. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jenny Zammuto Versus Winnebago County

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. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over
 - C. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for Software Development Services With Myndmatch
 - D. Resolution Authorizing an Amendment to the Intergovernmental Agreement Between the County of Winnebago and the Rockford Housing Authority for the Nondisclosure of Confidential Information

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

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
 - A. Committee Report
 - B. Resolution Approving Intergovernmental Agreement Between the County of Winnebago and the City of Rockford for Temporary Police Department Call Taking and Dispatch Services

Unfinished Business

New Business

Board Appointment(s):

New Milford Fire Protection District

Julie Dodd
Rockford, IL 61109
May 2018 – May 2021

Robert Sickler (Reappointment)
Rockford, IL 61109
May 2018 – May 2021

Board of Review

Thomas Ewing (Reappointment)
Rockford, IL 61114
May 2018 – May 2020

North Park Public Water District

Deborah Nelson (Reappointment)
Loves Park, IL 61111
May 2018 – May 2023

Rock River Water Reclamation District
Donald Massier (Reappointment)
Loves Park, IL 61111
May 2018 – May 2021

Adjournment

Next Meeting: Thursday, May 24, 2018