

REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, September 28, 2017
6:00 p.m.

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

- Awards – **None**
- Presentations – **None**
- Proclamations – **None**

Board Member Correspondence

Chairman's Report

Consent Agenda

- Leaves of Absence
- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2017-029 – Detention Center \$50,000
- C. Budget Amendment 2017-030 – Circuit Court \$13,700
- D. Budget Amendment 2017-031 – Probation 1% Fund \$173,126
- E. Budget Amendment 2017-032 – Circuit Court & Public Defender \$49,000
- F. Budget Amendment 2018-001 – Circuit Court Grant \$1,363,982
- G. Budget Amendment 2018-002 – Circuit Court \$27,400
- H. Budget Amendment 2018-003 – Host Fee Fund \$697,300
- I. Budget Amendment 2018-004 – Circuit Court Grant \$91,120
- J. Fiscal Year 2018 Budget Laid Over from September 11, 2017 Meeting
- K. Amendments to Fiscal Year 2018 Budget
- L. Fiscal Year 2018 Annual Appropriation Ordinance Laid Over from September 11, 2017 Meeting
- M. Tax Levy – General Fund **to be Laid Over to October 26, 2017 Meeting**
- N. Tax Levy – County Public Health Fund **to be Laid Over to October 26, 2017 Meeting**
- O. Tax Levy – Detention Home Fund **to be Laid Over to October 26, 2017 Meeting**

- P. Tax Levy – County Highway Fund to be Laid Over to October 26, 2017 Meeting
- Q. Tax Levy – County Bridge Fund to be Laid Over to October 26, 2017 Meeting
- R. Tax Levy – Federal Aid Matching Fund to be Laid Over to October 26, 2017 Meeting
- S. Tax Levy – Veterans Assistance Fund to be Laid Over to October 26, 2017 Meeting
- T. Tax Levy – Tort Judgment and Liability Insurance Fund to be Laid Over to October 26, 2017 Meeting
- U. Tax Levy – Illinois Municipal Retirement Fund to be Laid Over to October 26, 2017 Meeting
- V. Tax Levy – Social Security and Medicare Fund to be Laid Over to October 26, 2017 Meeting
- W. Tax Levy – Historical Museum Fund to be Laid Over to October 26, 2017 Meeting
- X. Tax Levy – County Nursing Home Operations Fund to be Laid Over to October 26, 2017 Meeting
- Y. Tax Levy – Children’s Advocacy Project Fund to be Laid Over to October 26, 2017 Meeting

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Request
 - a. Z-16-17 A Map Amendment to rezone from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), District 7 to be Laid Over
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report
- B. An Ordinance Adopting Administrative Recommendations for 2018 Host Fee Allocations

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

- A. Committee Report
- B. Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Health Insurance
- C. Resolution Awarding a Bid for Shredding Services
- D. Resolution Fixing County Holiday Schedule 2018

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

Adjournment

Next Meeting: Thursday, October 12, 2017