



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, September 6, 2018
6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Haney
3. **Roll Call** Clerk Tiana McCall
4. **Invocation** Board Member Dave Kelley
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – “Chairman’s Service Excellence Award” – Received by Nathan Pratt Jennings
 - B. Proclamations – None
 - C. Presentations – Mayor Jim Claeysen, Village of Cherry Valley
6. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Meeting Minutes** Chairman Haney
 - A. Approval of August 9, 2018 minutes
 - B. Layover of August 23, 2018 minutes
8. **Announcements & Communications** Clerk McCall
 - A. Correspondence (see packet)
9. **Board Member Correspondence** Board Members
10. **Chairman’s Report** Chairman Haney
11. **County Administrator’s Report**..... Administrator Carla Paschal

12. Approval of Consent Agenda.....Chairman Haney
A. Raffle Report

13. Standing Committee ReportsChairman Haney

- A. Public Works Committee**Dave Kelley, Committee Chairman**
1. Committee Report
 2. (18-026) Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Cherry Valley for Traffic Signals at the New School Entrance on Perryville Road at the Intersection of Armer Drive (Section #16-00617-00-PV)
Cost: \$00.00 C.B. District: 11

- B. Zoning Committee **Jim Webster, Committee Chairman**
1. Committee Report

- C. Economic Development Committee..... **Fred Wescott, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing Execution of an Economic Development Agreement with Bergstrom, Inc.

- D. Operations & Administrative Committee**Gary Jury, Committee Chairman**
1. Committee Report
 2. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
 3. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Forming and Empowering the Winnebago County Geographic and Information System (WinGIS)
 4. Resolution Authorizing the Chairman of the County Board to Execute a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning

- E. Public Safety Committee..... **Dave Fiduccia, Committee Chairman**
1. Committee Report

- F. Finance Committee **Ted Biondo, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Cheryl Whipple Versus Winnebago County
 3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Timothy Hilton Versus Winnebago County
 4. Ordinance Authorizing the Issue of Not to Exceed \$50,000,000 of General Obligation Bonds (alternate revenue source) of the County to Fund All or a Portion of the County's

Unfunded IMRF Liability, Including Prepayment of, and Providing a Budget Stabilization Fund for, Such Liability to be Laid Over

5. **Budget Overview/Presentation Proposing the Fiscal Year 2019 County Budget**
6. **Fiscal Year 2019 Budget to be Laid Over to the September 27, 2018 Meeting**
7. **Fiscal Year 2019 Annual Appropriation Ordinance to be Laid Over to the September 27, 2018 Meeting**

14. Unfinished BusinessChairman Haney

15. New Business.....Chairman Haney

A. Board Appointment(s)

1. Cherry Valley Fire Protection: William LeFevre, Cherry Valley, IL 61016, September 2018 – May 2020
2. Cherry Valley Cemetery Association: Ryan Gordon, Rockford, IL 61108, September 2018 – March 2020
3. Howard Union Cemetery District: Shirley Alberstett – Reappointment, Pecatonica, IL 61063, June 2018 – June 2024

16. AdjournmentChairman Haney

Next Meetings:

Thursday, September 20, 2018 – Meeting of the Whole

Thursday, September 27, 2018 – County Board Meeting