TAX CYCLE COMMITTEE
PER: COMMITTEE CHAIRMAN, L.C. WILSON
DATE: WEDNESDAY, OCTOBER 18, 2017
TIME: 4:00 P.M.
LOCATION: ROOM 303 – 404 ELM STREET ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:
A. Call to Order
B. Roll Call
C. Approval of Minutes
D. Report from Tax Cycle Offices
E. Other Office Reports
F. Other Matters
G. Adjournment

PUBLIC SAFETY COMMITTEE
Called By: Chairman Dave Fiduccia
DATE: WEDNESDAY, OCTOBER 18, 2017
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY ANIMAL SERVICES CONFERENCE ROOM 4517 N MAIN ST ROCKFORD, IL 61103

AGENDA:
A. Call to Order

5:00 – 5:30 pm General Informational Reception
Hosted by Volunteers and Staff
B. Roll Call

C. Public Comment – This is the time we invite the public to address the Public Safety Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

D. Resolution Authorizing Independent Contractor Agreement for Services as Winnebago County Community Liaison

E. Resolution Authorizing the County Board Chairman to Enter into a Contract for the Provision of Inmate Mental Health Services

F. Resolution Authorizing Animal Services Microchip Contract

G. Resolution Authorizing Participation in the Hill’s Shelter Feeding Program

H. Ordinance Amending Chapter 14 of the Winnebago County Code (an Amendment to the Animal Control Ordinance Concerning Ownership)

I. Presentation: Winnebago County Animal Services – Jill Sullivan, Veterinarian/Administrator

J. Other Matters

K. Adjournment
FINANCE COMMITTEE
Called by:  Chairman, Ted Biondo
DATE:  THURSDAY, OCTOBER 19, 2017
TIME:  5:30 PM
LOCATION:  ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A.  Call to Order

B.  Roll Call

C.  Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns.  We ask you to limit your comments to three minutes.  Personal attacks or inappropriate language of any sort will not be tolerated.  We will allow a maximum of five speakers on a first come basis with sign up at the meeting.  Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board.  Personnel matters or pending or threatened litigation may not be addressed in open session.  An individual may speak a maximum of three times per calendar year on the same topic.  This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic.  After acknowledgement by the chair, please stand and state your name.  Thank you.

D.  Pending Litigation

E.  Budget Amendment 2017-025 – New Milford Host Fee

F.  Budget Amendment 2017-028 – Host Fee Fund

G.  Staff Report
   a.  External Audit Proposals and Presentations
   b.  Monthly Reports

H.  Other Matters

I.  Adjournment
BOARD OF REVIEW
PER: T. EWING

DATE: FRIDAY, OCTOBER 20, 2017
TIME: 12:00 NOON UNTIL 1:00 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

MEETING OF THE BOARD OF REVIEW

AGENDA:

A. Call to Order
B. Old Business
C. New Business
   a. Review Exempt Property Parcels
   b. Discuss Preliminary Decisions
   c. Hearing Schedules
D. Adjournment