AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Operations and Administrative 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. Presentation – Project Manager – Public Safety Building

E. Other Matters

F. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni  
DATE: Tuesday, August 27, 2019  
TIME: 5:00 P.M.  
LOCATION: Room 510  
County Administration Building  
404 Elm Street  
Rockford, IL  61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes  
Closed Meeting

D. Public Comment  
This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

E. Legislation

(19-023) Resolution Authorizing the Award of a Bid for the Resurfacing of Charles Street (CH 34) from Mulford Road to Perryville Road (Section 19-00000-03-GM)  
Cost: $245,871.28  
C.B. District:  8

(19-024) Resolution Authorizing the Award of a Bid for Lining Existing Culverts on Belvidere Road (CH 25) Between Main Street and Swanson Road.  
(Section 19-00669-00-BR)  
Cost: $72,620.00  
C.B. District:  7

(19-025) Resolution Authorizing the Award of a Bid for the Washing and Sealing of Three Bridges on Beltline Road (CH 11) and Kishwaukee Road (CH 3).  
(Section 19-00668-00-BR)
(19-026) Bid for Scour Remediation Work at Elevator Road Bridge over N. Kinnikinnick Creek. Resolution Authorizing the Award of a Bid for Scour Remediation of the Elevator Road (CH 8) Bridge Over North Kinnikinnick Creek. (Section 17-00652-00-BR)

F. Other Matters
   Budget Amendment
   Change Order(s) for Information Only

G. Reports
   - County Engineer Vanderwerff –
     i. Near Term Projects
   - Assistant County Engineer Molina –
     i. Parker Woods Subdivision Sign
     ii. Speed Study on Argyle Road
     iii. ISTHA Work on Elevator Road Bridge over I-90
   - PWC Chairman’s Report -

H. Adjournment

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REVISED

PERSONNEL AND POLICIES
AD HOC COMMITTEE

Called by: Chairman, Paul Arena
DATE: Tuesday, August 27, 2019
TIME: 5:30 PM
LOCATION: ROOM 303

Members: Fred Wescott, Dave Kelley, John Butitta, Dorothy Redd, Angie Goral, Joe Hoffman
County Administration Building
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 Personnel and Policies Ad Hoc 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. Einar Forsman, President/CEO of the Rockford Chamber of Commerce will Speak about the Executive Form of County Government

E. Discussion of John C. Phillips’ Report

F. Other Matters

G. Adjournment

WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY

DATE: WEDNESDAY, AUGUST 28, 2019
TIME: 4:00 P.M.
LOCATION: ROOM 509 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:
A. Call to Order
B. Roll Call
C. New License: Elli’s Slots
   4600 West State Street
   Rockford, IL 61102
D. Other Matters
E. Adjournment

JOINT WINNEBAGO COUNTY BOARD
DEMOCRAT AND REPUBLICAN
CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN
D. BOOMER

DATE: THURSDAY, AUGUST 29, 2019
TIME: 5:30 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. Committee Reports
E. Closed Session - Personnel
F. Other Matters
   1. Budget 2020 Discussion
G. Adjournment
FINANCE COMMITTEE

Called by: Chairman, Jaime Salgado
Members: Joe Hoffman, Burt Gerl, Dave Boomer, Dave Fiduccia, Steve Schultz, Keith McDonald

DATE: THURSDAY, AUGUST 29, 2019
TIME: IMMEDIATELY FOLLOWING JOINT CAUCUS MEETING AT 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order
B. Roll Call
C. Approval of April 15, 2019 Minutes
D. 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.
E. Closed Session – Pending Litigation
F. Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant
G. Resolution Authorizing the Execution of a Second Amendment to a Memorandum of Understanding Between the County of Winnebago and the Board of Trustees of Northern Illinois University for the Domestic Violence Homicide Prevention Grant
H. Budget Amendment – 2019-030 Dependent Children
I. Budget Amendment 2019-031 Animal Services Donation Fund – Purchase of Surgical Equipment
J. Other Matters
K. Adjournment