PUBLIC WORKS COMMITTEE AGENDA

Called by:  Chairman Tassoni          DATE:  Thursday, January 2, 2020
TIME:  5:00 P.M.
LOCATION:  Room 510
County Administration Building
404 Elm Street
Rockford, IL  61101

AGENDA:

1. Call to Order

2. Roll Call

3. Approval of November 19, 2019 Minutes
   Closed Meeting - None

4. 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.
5. Legislation
   (20-001) Resolution of the Winnebago County Board Appointing the County Engineer
   Cost: $ n/a              C.B. District: County Wide
   
   (20-002) Resolution Authorizing the Adoption of the Updated Multi-Hazard Mitigation Plan
   Cost: $ n/a              C.B. District: County Wide

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

7. Reports
   a. County Engineer Vanderwerff –
   b. Assistant County Engineer Molina –
      i. ComEd Street Light Program Rebate
   c. PWC Chairman’s Report -

8. Adjournment

ADDITION

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Jas Bilich          DATE:       Thursday, January 02, 2020
          TIME:       5:30 PM

Members:  Jas Bilich, Dorothy Redd, Paul Arena, John Butitta, Jean Crosby,
          Dan Fellars, Burt Gerl, Tim Nabors, Fred Wescott

LOCATION: County Administration Building
          404 Elm Street, Room 510
          Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for the December 18, 2019 and December 19, 2019 Economic Development Committee.

D. Public Comment – This is the time we invite the public to address the Economic Development 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. Resolution Authorizing The Execution Of An Intergovernmental Agreement With The Northern Illinois Land Bank Authority Regarding Initiating Petitions To Have Properties Declared Abandoned
PERSONNEL AND POLICIES COMMITTEE
AGENDA

Called by:  Chairman, Dave Fiduccia
Dave Boomer, Jim Webster, Joe
Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley

DATE:  THURSDAY, JANUARY 2, 2020
TIME:  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 Minutes of July 22 and 25 and August 7 and 15, 2019

D.  Public Comment – This is the time we invite the public to address the Personnel and Policies 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.  County Administrator Position – Representation of Workplace

F.  Other Matters

G.  Adjournment