

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: September 1, 2017

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelley

DATE: Tuesday, September 5, 2017

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 August 1, 2017 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. 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. Legislation

Change Order(s)

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Margie M. Mullins, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

Old Legislation

New Legislation

(17-044) Resolution authorizing a change order for the Riverside and Forest Hills Joint Repair (Section 17-00000-01-GM) Change Order #1

Cost: \$11,282.23 deduction

C.B. District: 17 & 20

(17-045) Resolution awarding bids for wheel end loader

Cost: \$222,000

C.B. District: County Wide

(17-046) Resolution for the award of bid for Roscoe Road Bridge over the Rock River slope wall repairs (Section 17-00647-00-BR)

Cost: \$39,595.25

C.B. District: 3

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

Forest Hills Turn Lane (Section 17-00636-00-MS) Change Order #1 and final

Cost: \$395.26 deduction

C.B. District: 17

DeGarmo Trail Head (Section 13-00393-00-RS) Change Order #1 and final

Cost: \$1,793.97 addition

C.B. District: 1

Meridian Bridge Repair (Section 16-00626-00-BR)

Cost: \$5,792.48 addition

C.B. District: 2

Water System Improvements – Water Production Well No. 2 (Section 11-00495-00-MG) Change Order #1 and final

Cost: \$4,641.00 addition

C.B. District: 9

G. Reports

- a. County Engineer Vanderwerff -
- b. Assistant County Engineer Vlk –
- c. PWC Chairman's Report -

H. Adjournment

WINNEBAGO COUNTY BOARD
REPUBLICAN CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
D. BOOMER

DATE: TUESDAY, SEPTEMBER 5, 2017
TIME: 5:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Committee Reports
 - E. Other Matters
 - F. Adjournment
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**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

DATE: TUESDAY, SEPTEMBER 5, 2017
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. Other Matters
 - F. Adjournment
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PUBLIC SAFETY COMMITTEE

Called By: Chairman, Dave Fiduccia

DATE: WEDNESDAY, SEPTEMBER 6, 2017
TIME: 5:30 PM
LOCATION: ADMINISTRATION BUILDING
404 ELM ST, **ROOM 510**
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 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 the Winnebago County Sheriff to Extend the Contract for Towing of Impounds and County Vehicles
- E. Resolution Authorizing Execution of a Termination of an Intergovernmental Agreement among the County of Winnebago, the Illinois Department of Human Services and the Illinois Criminal Justice

Information Authority for Operation of The Illinois Center of Excellence for Behavioral Health and Justice

- F. Resolution Authorizing Execution of Intergovernmental Agreement Setting Forth the Responsibilities of the Parties for Operation of the Illinois Center of Excellence for Behavioral Health and Justice
 - G. Resolution Authorizing Execution of Intergovernmental Agreement to Continue the Operation of The Illinois Center of Excellence for Behavioral Health and Justice
 - H. Other Matters
 - I. Adjournment
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WINNEBAGO COUNTY BOARD NOTICE



Tour of Proposed Barber-Colman Village
1200 Rock Street ~ Rockford IL 61101
Proceeding throughout various locations of the campus

**Tuesday, September 5, 2017
12:00 p.m. (Noon)**

and

**Friday, September 8, 2017
2:30 p.m.**

County Board members are invited to participate in a tour of the proposed Barber-Colman Village - a potential multi-phase, mixed-use development beginning with a technical-career training center focused on vocational and technical education and job training, proposed by the City of Rockford in partnership with Rock Valley College