

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: October 27, 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:

#### **BOARD OF REVIEW**

PER: T. EWING

**DATE:** MONDAY, OCTOBER 30, 2017

**TIME:** 9:00 AM UNTIL 3:45 PM

**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

#### **HEARINGS**

#### **AGENDA:**

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

---

#### **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman, Fred Wescott

**DATE:** Monday, October 30, 2017

**TIME:** 5:00 PM

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

#### **AGENDA:**

- A. Call to Order
- B. Roll Call

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

C. Approval of Minutes for September 19, 2017 Meeting

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. Ordinance Adopting Recommendations for 2018 Host Fee Allocations Part Two (2)

F. Other Matters

G. Adjournment

---

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Chairman, Gary Jury

**DATE:** MONDAY, OCTOBER 30, 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. Approval of July 27 and August 3, 2017 Minutes

D. 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.

E. Resolution for Annual Fire Alarm Inspection Services

- F. Resolution Awarding Proposals for Laundry and Linen Services at River Bluff Nursing Home
  
  - G. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured HMO and PPO Insurance Plan
  
  - H. Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
  
  - I. Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
  
  - J. Staff Reports
    - a. Presentation – Clerk and Recorder Consolidation Study
  
  - K. Other Matters
  
  - L. Adjournment
- 

**BOARD OF REVIEW**

PER: T. EWING

**DATE:** WEDNESDAY, NOVEMBER 1, 2017  
**TIME:** 8:30 AM UNTIL 3:45 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**HEARINGS**

AGENDA:

- Call to Order
  - Old Business
  - Hearings
  - New Business
  - Adjournment
- 

**BOARD OF REVIEW**

PER: T. EWING

**DATE:** WEDNESDAY, NOVEMBER 1, 2017  
**TIME:** 1:00 PM UNTIL 3:00 PM  
**LOCATION: ROOM 303** - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**EXEMPT HEARINGS**

AGENDA:

- Call to Order
- Old Business
- Hearings
- New Business

- Adjournment

## **BOARD OF REVIEW**

PER: T. EWING

**DATE:** THURSDAY, NOVEMBER 2, 2017  
**TIME:** 9:00 AM UNTIL 3:00 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

## **HEARINGS**

### AGENDA:

- Call to Order
  - Old Business
  - Hearings
  - New Business
  - Adjournment
- 

## **FINANCE COMMITTEE**

### AGENDA

**Called by:** Chairman, Ted Biondo

**DATE:** THURSDAY, NOVEMBER 2, 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 2017-033 – Coroner
- G. Budget Amendment 2017-034 – Animal Services Donation

- H. Budget Amendment 2017-035 – 2017A Debt Certificates
- I. Budget Amendment 2018-005 – Detention Center
- J. Budget Amendment 2018-006 – Court Services
- K. Budget Amendment 2018-007 – Circuit Court
- L. Budget Amendment 2018-008 – Public Defender
- M. Staff Report
- N. Other Matters
- O. Adjournment