

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: November 22, 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, NOVEMBER 27, 2017

**TIME:** 8:30 AM UNTIL 3:30 PM

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

COUNTY ADMINISTRATION BUILDING

#### HEARINGS

#### **AGENDA:**

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

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#### BOARD OF REVIEW

PER: T. EWING

**DATE:** TUESDAY, NOVEMBER 28, 2017

**TIME:** 8:30 AM UNTIL 4:15 PM

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

COUNTY ADMINISTRATION BUILDING

#### HEARINGS

#### **AGENDA:**

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

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

BOARD OF REVIEW

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

PER: T. EWING

**DATE:** WEDNESDAY, NOVEMBER 29, 2017

**TIME:** 8:30 AM UNTIL 4:00 PM

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

COUNTY ADMINISTRATION BUILDING

### HEARINGS

**AGENDA:**

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

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**OPERATIONS & ADMINISTRATIVE**

**COMMITTEE**

**Called by:** Chairman, Gary Jury

**DATE:** WEDNESDAY, NOVEMBER 29, 2017

**TIME:** 5:00 PM

**LOCATION:** CONFERENCE ROOM 510  
404 ELM ST, 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 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. Resolution Renewing Snow Plowing Contract
- E. Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services
- F. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Eliminate the Office of the Recorder of Deeds and to Consolidate the Duties of That Office With Those of the Office of the County Clerk in the County of Winnebago, Illinois
- G. Other Matters
- H. Adjournment

**PUBLIC SAFETY COMMITTEE**

**Called By:** Chairman Dave Fiduccia

**DATE:** WEDNESDAY, NOVEMBER 29, 2017

**TIME:** 5:30 PM

**Members:** Aaron Booker, Dan Fellars,  
Dave Fiduccia, Eli Nicolosi, Dorothy  
Redd, Fred Wescott

**LOCATION:** CONF RM 510, ADMIN BLDG  
404 ELM ST, 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 to Award Contracts for Veterinary Supplies (17B-2118)
- E. Other Matters
- F. Adjournment

**UPCOMING COMMITTEE BUSINESS:**

Thu, Dec 7, 6:00 pm	Board Meeting	
<b>Wed, Dec 13, 5:30 pm</b>	<b>Public Safety Committee</b>	To be determined
Thu, Dec 21, 6:00 pm	Board Meeting	
<b>Wed, Dec 27, 5:30 pm</b>	<b>Public Safety Committee</b>	<i>Tentative</i> – recommended for cancellation due to winter break

**FINANCE COMMITTEE**

**Called by:** Chairman, Ted Biondo

**DATE:** WEDNESDAY, NOVEMBER 29, 2017

**TIME:** IMMEDIATELY FOLLOWING THE  
PUBLIC SAFETY COMMITTEE  
MEETING

**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 2018-009 – IDHA Grant

F. Budget Amendment 2018-010 – Access to Justice

G. Budget Amendment 2018-011 – Domestic Violence Mentor Court

H. Budget Amendment 2018-012 – Information Technology

I. Staff Report

J. Other Matters

K. Adjournment

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BOARD OF REVIEW

PER: T. EWING

**DATE:** THURSDAY, NOVEMBER 30, 2017  
**TIME:** 8:30 AM UNTIL 4:00 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**HEARINGS**

**AGENDA:**

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

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BOARD OF REVIEW

PER: T. EWING

**DATE:** FRIDAY, DECEMBER 1, 2017  
**TIME:** 9:00 AM UNTIL COMPLETED  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

## **DELIBERATIONS**

### **AGENDA:**

- Call to Order
- Old Business
- Deliberations
- New Business
  - Adding Language to Board of Review Rules for Hearing Types
  - Amending Preliminary Decision Language with Regard to Finals
  - Rendering a Decision for Parcel 08-20-278-009 for 20106
- Adjournment