

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: December 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:

BOARD OF REVIEW

PER: T. EWING

DATE: MONDAY, DECEMBER 4, 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

Government Affairs & Strategic Planning Committee

Called By: Committee Member Jean Crosby

DATE: MONDAY, DECEMBER 4, 2017

TIME: 4:30 PM

Members: Jean Crosby, Dan Fellars, Burt Gerl, Gary Jury, Eli Nicolosi, Jaime Salgado

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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

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. Discussion: 2018 Legislative Platform
- F. Discussion: Legislative Intervention System
 - a. Review example
 - b. Process flowchart
- G. Discussion: Committee Priorities/Calendar Outlay
- H. Other Matters
- I. Adjournment

UPCOMING COMMITTEE BUSINESS:

Thursday, December 7, 2017	Board Meeting
Monday, December 18, 2017	Committee Meeting
Thursday, December 21, 2017	Board Meeting
Monday, January 8, 2018	Committee Meeting
Thursday, January 11, 2018	Board Meeting

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

DATE: MONDAY, DECEMBER 4, 2017
TIME: 5:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
ADMINISTRATIVE BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING**
PER: CAUCUS CHAIRMAN,
J. HOFFMAN

DATE: MONDAY, DECEMBER 4, 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
-

BOARD OF REVIEW

PER: T. EWING

DATE: TUESDAY, DECEMBER 5, 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, DECEMBER 6, 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
-

BOARD OF REVIEW

PER: T. EWING

DATE: THURSDAY, DECEMBER 7, 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
-

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

Called by: Chairman, Gary Jury

DATE: THURSDAY, DECEMBER 7, 2017

TIME: 5:30 PM

LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE- 400 W. STATE 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 Authorizing the Chairman of the County Board to Execute a Building Entrance Agreement
- E. Resolution Authorizing the Chairman of the County Board to Execute Lease Addendum for Space at 555 North Court Street
- F. Resolution Authorizing the Winnebago County Purchasing Department to Execute a Check Point Firewalls Service and Equipment Agreement
- G. Resolution to Dissolve the Mental Health Advisory Committee of Winnebago County
- H. Other Matters
- I. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: FRIDAY, DECEMBER 8, 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
- Adjournment