

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: December 15, 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:

## **Government Affairs & Strategic Planning Committee AGENDA**

**Called By:** Chairman Eli Nicolosi

**DATE:** MONDAY, DECEMBER 18, 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 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. Discussion: 2018 Legislative Platform
- E. Discussion: Legislative Rapid Response Process and Lobbying Mechanism
- F. Discussion: Committee Priorities/Calendar Outlay

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

H. Other Matters

I. Staff Report

J. Adjournment

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

**DATE:** MONDAY, DECEMBER 18, 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

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

**DATE:** MONDAY, DECEMBER 18, 2017  
**TIME:** 6:00 P.M.  
**LOCATION:** OLYMPIC TAVERN  
2327 N. MAIN STREET, ROCKFORD, IL 61103

**AGENDA:**

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

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**FINANCE COMMITTEE  
AGENDA**

**Called by:** Chairman, Ted Biondo

**DATE:** THURSDAY, DECEMBER 21 2017  
**TIME:** 5:30 PM  
**LOCATION:** CONFERENCE ROOM 815  
BEHIND COUNTY BOARD ROOM  
COUNTY COURTHOUSE  
400 WEST STATE 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. Resolution Adopting Rules and Procedures for Finance Committee Budget Hearings

E. Other Matters

F. Adjournment