

REVISED 1/23/18
County of Winnebago

Winnebago County Board
Frank Haney, Chairman
Margie M. Mullins, County Clerk

Date: January 19, 2018

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, JANUARY 22, 2018
TIME: 8:30 AM UNTIL 11:00 AM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

\$100,000 HEARINGS

AGENDA:

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

**STRATEGIC PLANNING
FOCUS GROUP**

Winnebago County Administration Building
404 Elm St, Rm 303
Rockford, IL 61101

Monday, January 22, 2018
10:00 am – 12:00 pm,
12:30 – 2:30 pm, and
3:00 – 5:00 pm

AGENDA

Winnebago County Board Members will participate in one of three two-hour small group strategic planning focus group sessions facilitated by Northern Illinois University Center for Governmental Studies.

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.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

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

**DATE: MONDAY, JANUARY 22, 2018
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, JANUARY 22, 2018
TIME: 5:30 P.M.
LOCATION: ROOM 303 - 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

**BOARD OF REVIEW
PER: T. EWING**

**DATE: TUESDAY, JANUARY 23, 2018
TIME: 10:00 AM UNTIL 11:30 AM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING**

HEARINGS

AGENDA:

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

**COMBINED MEETING of the FINANCE
COMMITTEE and PUBLIC SAFETY COMMITTEE**

Called by: Chairman, Ted Biondo
Members: Ted Biondo, Gary Jury,
Joe Hoffman, Burt Gerl, Dave
Boomer, Steve Schultz, Jaime
Salgado, Keith McDonald, Dave
Fiduccia, Aaron Booker, Dorothy
Redd, Fred Wescott, Eli Nicolosi,
Dan Fellars

**DATE: TUESDAY, JANUARY 23, 2018
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. Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff
- E. Staff Report
- F. Other Matters
- G. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: WEDNESDAY, JANUARY 24, 2018

TIME: 8:30 AM UNTIL 12:30 PM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

\$100,000 HEARINGS

AGENDA:

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

**GOVERNMENT AFFAIRS & STRATEGIC
PLANNING COMMITTEE**

Called By: Chairman Eli Nicolosi

DATE: THURSDAY, JANUARY 25, 2018

TIME: 5:00 PM

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

LOCATION: WINNEBAGO COUNTY

COURTHOUSE

400 W STATE ST, 8TH FLR

RM 815 INSIDE BOARD CHAMBERS

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. 2018 Proactive Legislative Initiatives and Comprehensive Agenda
- E. Adjournment

UPCOMING COMMITTEE BUSINESS:

Thursday, January 25, 2018	Board Meeting: Introduce Legislative Agenda for Board Adoption
Monday, February 5, 2018	Committee Meeting
Thursday, February 8, 2018	Board Meeting
Monday, February 19, 2018	Offices Closed – President’s Day
Thursday, February 22, 2018	Board Meeting
Monday, March 5, 2018	Committee Meeting
Thursday,	

ADDITION

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

**DATE: MONDAY, JANUARY 25, 2018
 TIME: 5:15 P.M.
 LOCATION: WINNEBAGO COUNTY
 COURTHOUSE
 400 WEST STATE ST, ROOM 816
 ROCKFORD, IL 61101**

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Discuss the Temporary Appointment of the County Clerk’s Position
- F. Other Matters
- G. Adjournment

ADDITION

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Gary Jury

DATE: THURSDAY, JANUARY 25, 2018

TIME: 5:45 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 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 Management of River Bluff Nursing Home by Contract Pursuant to 55 ILCS 5/5-21006
- E. Other Matters
- F. Adjournment

INTERVIEW SCHEDULE-County Clerk Appointment

404 Elm Street, Room 533



<i>Monday, January 22</i>	
8:30am	Tiana McCall
9:00am	A. Brandon Sanchez
9:30am	L.C. Wilson
10:00am	Francine Schiro
11:00am	Robbin Snodgrass
11:30am	Dyanna Walker
12:00pm	Karen Coleman
<i>Tuesday, 1/23 8am</i>	Paul Gorski

Interview Format (20 minutes)

-Introductory remarks from candidate

-Questions from Chairman Frank Haney, County Clerk Margie Mullins,
County Board Member Joe Hoffman, a member of the Human Resource
Department

-Closing remarks from candidate