

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: January 26, 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 29, 2018

TIME: 9:00 AM UNTIL 3:30 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

BOARD OF REVIEW

PER: T. EWING

DATE: TUESDAY, JANUARY 30, 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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY**

DATE: TUESDAY, JANUARY 30, 2018
TIME: 3:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. New License: Hot Rod Nellies
5174 E. Nordic Woods Drive
Byron, IL 61010
Owner: Lisa M. Alcaraz
 - D. Other Matters
 - E. Adjournment
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ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, January 30, 2018

TIME: 5:15 PM

Members: Fred Wescott, LC Wilson,
Jean Crosby, Dave Fiduccia, Dorothy
Redd,

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for January 16, 2018 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. Resolution Approving Recommendations for 2018 Host Fee Grant Awards
- F. Other Matters
- G. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: THURSDAY, FEBRUARY 1, 2018

TIME: 8:30 AM UNTIL 2:30 PM

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

COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

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

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

Called by: Chairman, Gary Jury

DATE: THURSDAY, FEBRUARY 1, 2018

Members: Gary Jury, Angie Goral, Joe Hoffman, Dorothy Redd, Eli Nicolosi, Keith McDonald, Jean Crosby

TIME: 5:00 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 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 Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County
- E. Other Matters
- F. Adjournment

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

DATE: THURSDAY, FEBRUARY 1, 2018

Members: Ted Biondo, Gary Jury, Joe Hoffman, Burt Gerl, Dave Boomer, Steve Schultz, Jaime Salgado, Keith McDonald

TIME: 5:30 P.M.

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. External Auditor Communication
- E. Other Matters
- F. 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: THURSDAY, FEBRUARY 1, 2018
TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING
AT 5:30 P.M.
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. Other Matters
- E. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: FRIDAY, FEBRUARY 2, 2018

TIME: 9:00 AM UNTIL COMPLETED

LOCATION: ROOM **301** - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

DELIBERATINS

AGENDA:

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