

2nd REVISED 6/19/18
County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: June 15, 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:

TAX CYCLE COMMITTEE
PER: COMMITTEE CHAIRMAN,
L.C. WILSON

DATE: WEDNESDAY, JUNE 20, 2018
TIME: 4:00 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. Report from Tax Cycle Offices
- E. Other Office Reports
- F. Other Matters
- G. 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 Tiana J. McCall, 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 Tiana J. McCall, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PUBLIC SAFETY COMMITTEE

Called By: Chairman, Dave Fiduccia
Members: Aaron Booker, Dorothy Redd,
Fred Wescott, Eli Nicolosi, Dan Fellars

DATE: WEDNESDAY, JUNE 20, 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 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. Ordinance Amending Chapter 14 of the Winnebago County Code (Animal Services Administrator Definition)
- E. Other Matters
- F. Adjournment

CANCELLED – 6/19/18

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

Called by: Chairman, Ted Biondo
Members: 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: WEDNESDAY, JUNE 20, 2018
TIME: IMMEDIATELY FOLLOWING
PUBLIC SAFETY 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 Combined Meeting of the Finance Committee and 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. Budget Amendment 2018-030 – 911 Center~~

~~E. Budget Amendment 2018-031 – Sheriff Department – To Balance Fiscal Year 2018 Budget~~

F. Budget Amendment 2018-032 – Space Rental EOC

~~G. Budget Amendment 2018-033 – Balance Personnel Budget – Corrections General and Public Safety Sales Tax Funds~~

H. Budget Amendment 2018-034 – 911 Supervisor Promotion

I. Adjournment

TECHNICAL COMMITTEE MEETING

Called By: STEVEN GREGG

DATE: THURSDAY, JUNE 21, 2018

TIME: 9:00 A.M.

LOCATION: CITY OF LOVES PARK
100 HEART BLVD. – LOVES PARK, IL

AGENDA:

I. CALL TO ORDER

II. APPROVAL of MINUTES from the May 17, 2018 Meeting

III. ACTION ITEMS

IV. PRESENTATIONS & PUBLIC PARTICIPATION

V. OLD BUSINESS

- a. GIS Tech Position - Introduction
- b. NINGA update/NINGA SME User Group
- c. Portal Integration Update/Conversion Schedule
- d. Database upgrades

VI. NEW BUSINESS

- a. FY 19 Budget

VII. OTHER MATTERS

VIII. NEXT MEETING

- a. Technical Committee Meeting, July 19, 2018 – 9:00 A.M. at Loves Park

IX. ADJOURNMENT

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

Members: Angie Goral, Joe Hoffman,

Dorothy Redd, Eli Nicolosi, Keith

McDonald, Jean Crosby

DATE: THURSDAY, JUNE 21, 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 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 to Re-Divide Election Precincts

E. Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances (Social Media Policy)

F. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances

G. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances

H. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Creating Consistency and Actual Daily Procedures)

I. Discussion – Hiring Policy and Diversity

J. Other Matters

K. Adjournment

2nd REVISED – 6/19/18

FINANCE COMMITTEE

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

DATE: THURSDAY, JUNE 21, 2018
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING AT 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 Settlement of a Claim Against the County of Winnebago Entitled David Jacobson Versus Winnebago County
- E. Resolution Authorizing IMRF Form 6.33 – Out-of-State Credit Authorization (Troy E. Zellman)
- F. Resolution Authorizing IMRF Form 6.33 – Out-of-State Credit Authorization (Sarah E. McWhirter)
- G. Budget Amendment 2018-032 – Space Rental EOC
- H. Budget Amendment 2018-034 – 911 Supervisor Promotion
- I. Staff Report – Presentation of Draft Budget – General and Public Safety Sales Tax Funds
- J. Other Matters
- K. Adjournment