

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: July 6, 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:

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: MONDAY, JULY 9, 2018

TIME: 5:30 P.M.

LOCATION: ROOM 303

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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. Budget Amendment 2018-030 – 911 Center
 - E. Budget Amendment 2018-032 – Space Rental EOC
 - F. Budget Amendment 2018-033 – Balance Personnel Budget – Corrections General and Public Safety Sales Tax Funds
 - G. Budget Amendment 2018-035 – Balance Personnel Budget - Sheriff
 - H. Adjournment
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PUBLIC SAFETY COMMITTEE

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

DATE: MONDAY, JULY 9, 2018
TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE AND PUBLIC
SAFETY COMMITTEE MEETING AT
5:30 PM

LOCATION: ROOM 303
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. Resolution Appointing Brett J. Frazier to the Position of Animal Services Administrator of the County of Winnebago, Illinois
 - E. Other Matters
 - F. Adjournment
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PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelly

DATE: Tuesday, July 10, 2018

TIME: 5:00 P.M.

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes -
Closed Meeting –

- D. Public Comment – This is the time we invite the public to address the Public Works 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. Legislation
Change Order(s)
Old Legislation

New Legislation
(18-021) An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-Way of Winnebago County Highways
Cost: n/a C.B. District: County Wide

(18-022) Resolution Authorizing the Purchase of an Asphalt Patching Machine – Trailer Mounted
Cost: \$49,781.00 C.B. District: County Wide

(18-023) Resolution Authorizing the Execution of a Master Equity Lease Agreement with Enterprise Fleet Management Trust for the Leasing of Light Trucks and Vehicles
Cost: \$33,000.00 FY19 C.B. District: County Wide

- F. Other Matters

Budget Amendment
Change Order(s) for Information Only

- G. Reports
 - a. County Engineer Vanderwerff –
 - i. Entrance to new Cherry Valley Elementary School off of Perryville Road
 - ii. Agreement with Loves Park
 - iii. Edward and Marie Swanson Subdivision
 - iv. Multi-use Path IL-Rte. 2
 - b. Assistant County Engineer/Operations Manager Molina –
 - c. PWC Chairman’s Report –

H. Adjournment

WINNEBAGO COUNTY BOARD

COMBINED REPUBLICAN AND DEMOCRAT CAUCUS MEETING

PER: CAUCUS CHAIRMEN,
D. BOOMER AND J. HOFFMAN

DATE: WEDNESDAY, JULY 11, 2018

TIME: 5:30 P.M

LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101

COUNTY ADMINISTRATIVE BUILDING

AGENDA:

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

COMBINED MEETING of the OPERATIONS & ADMINISTRATIVE COMMITTEE and PUBLIC SAFETY COMMITTEE

Called by: Chairman, Gary Jury

Members: Angie Goral, Joe

Hoffman, Dorothy Redd, Eli Nicolosi,

Keith McDonald, Jean Crosby, Dave

Fiduccia, Aaron Booker, Fred

Wescott, Dan Fellars

DATE: THURSDAY, JULY 12, 2018

TIME: 5:00 P.M.

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 Combined Meeting of the Operations and Administrative 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.
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