

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: February 1, 2019

### **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: COMMITTEE CHAIRMAN,  
T. EWING**

**DATE: TUESDAY, FEBRUARY 5, 2019**

**TIME: 11:00 AM TO 2:15 PM**

**LOCATION: ROOM 301 - 404 ELM ST  
ROCKFORD, IL 61101**

**COUNTY ADMINISTRATION BLDG**

“HEARINGS”

#### **AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

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#### **BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T. EWING**

**DATE: WEDNESDAY, FEBRUARY 6, 2019**

**TIME: 8:45 AM TO 3:30 PM**

**LOCATION: ROOM 301 - 404 ELM ST  
ROCKFORD, IL 61101**

**COUNTY ADMINISTRATION BLDG**

“HEARINGS”

#### **AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

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

**Called by:** Chairman, Jaime Salgado  
Chairman, Aaron

**DATE:** WEDNESDAY, FEBRUARY 6, 2019  
**TIME:** 5:30 PM

Booker

**Members:** Joe Hoffman, Burt Gerl,  
Dave Boomer, Dave Fiduccia, Steve  
Schultz, Keith McDonald, Fred  
Wescott, Angie Goral, Dan Fellars,  
Dorothy Redd, John Butitta, Paul  
Arena

**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.
  - D. Sheriff Department Report
  - E. Adjournment
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**COMBINED MEETING of the FINANCE COMMITTEE  
and PERSONNEL AND POLICIES COMMITTEE**

**Called by:** Chairman, Jaime Salgado  
Chairman, Dave Fiduccia

**DATE:** WEDNESDAY, FEBRUARY 6, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE COMMITTEE  
AND PUBLIC SAFETY COMMITTEE  
MEETING AT 5:30 PM

**Members:** Joe Hoffman, Burt Gerl,  
Dave Boomer, Dave Fiduccia, Steve  
Schultz, Keith McDonald, Jim  
Webster, Angie Goral, Dorothy Redd,  
Dave Kelley

**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 Personnel and Policies 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. Closed Session
  - E. Adjournment
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## **FINANCE COMMITTEE**

**Called by:** Chairman, Jaime Salgado

**Members:** Joe Hoffman, Burt Gerl,  
Dave Boomer, Dave Fiduccia, Steve  
Schultz, Keith McDonald

**DATE:** WEDNESDAY, FEBRUARY 6, 2019

**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE COMMITTEE  
AND PERSONNEL AND POLICIES  
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 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. Chairman Comments
- E. Staff Comments
- F. Budget Amendment 2019-014 Veterans Assistance Fund
- G. Budget Amendment 2019-016 Sheriff Drone Grant
- H. Staff Report
- I. Other Matters

a. County Auditor Efficiency and Feasibility Study

J. Adjournment

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** FRIDAY, FEBRUARY 8, 2019  
**TIME:** 9:00 AM - UNTIL COMPLETED  
**LOCATION:** ROOM 301 - 404 ELM ST  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment