

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: February 15, 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 19, 2019

TIME: 9:30 AM TO 3:15 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

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, February 19, 2019

TIME: 5:30 PM

Members: Fred Wescott,
Dorothy Redd, Paul Arena, Jas Bilich,
John Butitta, Jean Crosby, Dan Fellars,
Burt Gerl, Tim Nabors

LOCATION: Room 303
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the January 24, 2019 Economic Development Committee Meetings.
- 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. Discussion regarding Host Fees
- F. Other Matters
- G. Adjournment

PUBLIC SAFETY COMMITTEE

Called By: Aaron Booker, Chairman

DATE: WEDNESDAY, FEBRUARY 20, 2019

Members: Fred Wescott, Angie Goral,
Dan Fellars, Dorothy Redd, John Butitta,
Paul Arena

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. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners
- E. Other Matters
- F. Adjournment

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

**DATE: THURSDAY, FEBRUARY 21, 2019
TIME: 9:00 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

REVISED

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

Called by: Keith McDonald, Chairman
Members: Jaime Salgado, Joe
Hoffman, Dorothy Redd, Jean Crosby,
John Butitta, Paul Arena

DATE: THURSDAY, FEBRUARY 21, 2019
TIME: 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 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. Chairman Comments
- E. Staff Comments
- F. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building
- G. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- H. Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
- I. Resolution Adopting the Five Strategic Priority Areas for Winnebago County

J. Other Matters

K. Adjournment

REVISED

FINANCE COMMITTEE

Called by: Jaime Salgado, Chairman
Members: Joe Hoffman, Burt Gerl,
Dave Boomer, Dave Fiduccia, Steve
Schultz, Keith McDonald

DATE: THURSDAY, FEBRUARY 21, 2019
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
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. Approval of August 14, 16, 21, 28, 30 and September 27, 2018 Minutes
- D. 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.
- E. Chairman Comments
- F. Staff Comments
- G. Budget Amendment 2019-017 Lethality Assessment Program Grant
- H. Budget Amendment 2019-018 Duty Ammunition, Weapons and Range Supplies
- I. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- J. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2018 to be Laid Over
- K. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over

- L. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2018 to be Laid Over
- M. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over
- N. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over
- O. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- P. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2018 to be Laid Over
- Q. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- R. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- S. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- T. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- U. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
- V. Staff Report
- W. Other Matters
 - a. Capital Bond Discussion
 - b. Recorder Automation Fund Discussion
- X. Adjournment

PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman

DATE: THURSDAY, FEBRUARY 21, 2019

Members: Dave Boomer, Jim Webster,
Joe Hoffman, Angie Goral, Dorothy Redd,
Dave Kelley

TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
AND FINANCE COMMITTEE
MEETINGS AT 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STRET
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 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. Excess Vacation Accrual Discussion

E. Compensatory Time Policy Discussion

F. Other Matters

G. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, FEBRUARY 22, 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