

**4th REVISED**  
**County of Winnebago**

**Winnebago County Board**

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: March 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:

**RIVER BLUFF ADVISORY BOARD**  
**PER: COMMITTEE CHAIRMAN,**  
**A. GORAL**

**DATE:** TUESDAY, MARCH 5, 2019

**TIME:** 4:00 P.M.

**LOCATION:** RIVER BLUFF NURSING HOME  
4401 N. MAIN ST, ROCKFORD, IL

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Staff Report
  - 1. Staffing Updates
  - 2. Census
- E. Quality Assurance Process
- F. Other Items for Review
  - 1. Administrator's update of Generations Consultant
  - 2. Update from IT's Gus Gentner
- G. Other Business
- H. Adjournment – Next Meeting Tuesday, April 2, 2019

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**ADDITION**

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

**DATE:** THURSDAY, MARCH 7, 2019  
**TIME:** 10:00 AM TO 10:15 AM  
**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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**ADDITION**

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

**DATE:** THURSDAY, MARCH 7, 2019  
**TIME:** 10:15 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
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**COMBINED MEETING of the FINANCE COMMITTEE  
and OPERATIONS & ADMINISTRATIVE COMMITTEE**

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado

**DATE:** THURSDAY, MARCH 7, 2019

**Members:** Joe Hoffman, Dorothy Redd,  
Jean Crosby, John Butitta, Paul Arena,  
Burt Gerl, Dave Boomer, Dave  
Fiduccia, Steve Schultz

**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 Combined Meeting of the Finance Committee and 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. Closed Session
  - E. Other Matters
  - F. Adjournment
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**2<sup>nd</sup> REVISED**

**OPERATIONS & ADMINISTRATIVE COMMITTEE**

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

**DATE:** THURSDAY, MARCH 7, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE COMBINED FINANCE COMMITTEE & 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 September 6 and 13, 2018 Minutes
- D. 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.
- E. An Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Update Vehicle Policy)
- F. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- G. Resolution Adopting the Five Strategic Priority Areas for Winnebago County
- H. Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority
- I. Resolution to Terminate Lease Agreement With the City of Rockford for the Public Safety Building

J. Other Matters

K. 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:** THURSDAY, MARCH 7, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE COMMITTEE  
& OPERATIONS &  
ADMINISTRATIVE COMMITTEE  
MEETING AT 5:30 PM &  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE MEETING  
FOLLOWING

**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 2019-019 Starcom

G. Staff Report

H. Other Matters

a. Capital Bond Discussion

I. Adjournment

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## **ADDITION**

### **PUBLIC SAFETY COMMITTEE**

**Called By:** Aaron Booker, Chairman

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

**DATE:** THURSDAY, MARCH 7, 2019

**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE COMMITTEE  
& OPERATIONS &  
ADMINISTRATIVE COMMITTEE  
MEETING AT 5:30 PM &  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE MEETING AND  
FINANCE COMMITTEE MEETING  
FOLLOWING

**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 Authorizing Execution of Intergovernmental Cooperation Agreement With the Forest Preserves of Winnebago County for Police Services
- E. Other Matters
- F. Adjournment