



**2<sup>nd</sup> REVISED**

## County of Winnebago

### Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: April 12, 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:

#### **FINANCE COMMITTEE**

**Called by:** Chairman, Jaime Salgado

**DATE:** MONDAY, APRIL 15, 2019

**Members:** Joe Hoffman, Burt Gerl,

**TIME:** 5:30 PM

Dave Boomer, Dave Fiduccia, Steve

Schultz, Keith McDonald

**LOCATION:** ROOM 510

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

#### **AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of November 20 and December 6, 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- E. Closed Session
  - F. Chairman Comments
  - G. Budget Amendment 2019-022 County Automation Fund (Establish Fund and Appropriate Fiscal Year 2019 Expenditures)
  - H. Resolution to Terminate Delinquent Tax Program Agreement with Dennis D. Ballinger
  - I. Resolution Adopting Fiscal Year 2020 Budget Policy
  - J. Staff Report
  - K. Other Matters
  - L. Adjournment
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## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

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

**DATE:** THURSDAY, APRIL 18, 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. Approval of October 25, November 1, 19, and December 6, 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. Resolution Awarding Emergency/Non-Emergency Notification System Agreement
- F. Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services
- G. Other Matters

**PERSONNEL AND POLICIES COMMITTEE**

**Called By:** Chairman, David Fiduccia

**DATE:** THURSDAY, APRIL 18, 2019

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

**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 December 13, 2018 and January 3, 2019 Minutes
  - D. 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.
  - E. Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Respiratory Care Services Agreement for River Bluff Nursing Home
  - F. Other Matters
  - G. Adjournment
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**2<sup>ND</sup> REVISED**  
**PUBLIC SAFETY COMMITTEE**  
**AGENDA**

**Called By:** Aaron Booker, Chairman

**DATE:** THURSDAY, APRIL 18, 2019

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

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

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 3 and 17, 2018 Minutes
- D. 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.
- E. Closed Session
- F. Review all Jail Inspection Reports
- G. Other Matters
- H. Adjournment