



2nd REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: May 10, 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:

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Monday, May 13, 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 510**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the April 30, 2019 Economic Development Committee.
- 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Presentation: Rockford Area Convention & Visitors Bureau (RACVB) related to their Mural Project, Martesha Brown
 - F. Presentation: Great Neighborhoods Project, by Patrick O’Keefe and Gary Anderson
 - G. Resolution To Provide \$30,000 From Winnebago County Host Fees To Rockford Park District Foundation For Improvements Of The West Rock Wake Park Development
 - H. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To Stateline Swiss Manufacturing LLC
 - I. Other Matters
 - J. Adjournment
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PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, May 14, 2019

TIME: 5:00 P.M.

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

AGENDA:

E. Call to Order

F. Roll Call

G. Approval of April 30, 2019 Minutes
 Closed Meeting

H. 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

I. Legislation

(19-012) Awarding Bids for Mowing and Vegetation Control

Mowing 2019 Cost: \$9,352

C.B. District: County Wide

Mowing 2020 Cost: \$9,352

Spraying 2019 Cost: \$11,516

Spraying 2020 Cost: \$11,516

(19-013) Resolution Authorizing the Execution of a Sponsored Project Agreement Between the County of Winnebago and the Board of Trustees of Southern Illinois University to Update the Countywide Hazard Mitigation Plan (Section 18-00664-00-MS)

Cost: \$ 53,570.00

C.B. District: County Wide

J. Other Matters

Budget Amendment

Change Order(s) for Information Only

K. Reports

- County Engineer Vanderwerff –
 - i. County Engineer Position
 - ii. Shared Use Facility Legislation
 - iii. Budget & Capital Program

- Assistant County Engineer Molina –
 - i. Baxter Road / Condon Road and Beltline Roads Signing

- PWC Chairman's Report -

L. Adjournment

**WINNEBAGO COUNTY BOARD
GOOD GOVERNMENT CAUCUS MEETING
PER: CAUCUS MEMBERS**

DATE: WEDNESDAY, MAY 15, 2019
TIME: 5:30 P.M.
LOCATION: ROOM 510 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Selection of Officers
 - D. Discussion and Adoption of Good Government Principals
 - E. Committee Reports
 - F. Other Matters
 - G. 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, MAY 16, 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 December 13, 2018, January 3 and 23, 2019, and February 6, 2019 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 Report
 - a. Financial Review
 - G. Other Matters
 - H. Adjournment
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PERSONNEL AND POLICIES COMMITTEE

Called By: Chairman, David Fiduccia

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

DATE: THURSDAY, MAY 16, 2019

TIME: IMMEDIATELY FOLLOWING THE
FINANCE 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 January 24, 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 Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services
 - F. Other Matters
 - a. Animal Services Policy Discussion
 - G. Adjournment
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ADDITION

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

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

DATE: THURSDAY, MAY 16, 2019
TIME: IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING AT 5:30 PM AND PERSONNEL & 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 January 3 and 17, 2019 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 Authorizing Execution of an Intergovernmental Agreement for Information Technology Support Services Between County of Winnebago and Region 1 Planning Council
- F. Other Matters
- G. Adjournment

COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Keith McDonald
Chairman, Jaime Salgado

DATE: THURSDAY, MAY 16, 2019

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

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

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

AGENDA:

- H. Call to Order
 - I. Roll Call
 - J. 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.
 - K. Resolution Awarding Project Manager Services
 - L. Adjournment
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COMBINED MEETING of the OPERATIONS & ADMINISTRATIVE COMMITTEE and PUBLIC SAFETY COMMITTEE

Called by: Chairman, Keith McDonald
Chairman, Aaron Booker

Members: Jean Crosby, John Butitta,
Joe Hoffman, Dorothy Redd, Jaime
Salgado, Paul Arena, Fred Wescott,
Angie Goral, Dan Fellars

DATE: THURSDAY, May 16, 2019

TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING
AT 5:30 PM, PERSONNEL &
POLICIES, OPERATIONS &
ADMINISTRATIVE, & COMBINED
FINANCE AND OPERATIONS &
ADMINISTRATIVE COMMITTEE
MEETINGS 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 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.

D. Other Matters

a. 911 Agreement with Municipalities Discussion

b. Emergency Management Ordinance and IGA with the City of Rockford Discussion

E. Adjournment