



WINNEBAGO COUNTY

ILLINOIS

3rd REVISED

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: June 14, 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:

ADDITION

**WINNEBAGO COUNTY BOARD
GOOD GOVERNMENT CAUCUS MEETING
PER: CAUCUS CHAIRMAN
D. FELLARS**

DATE: MONDAY, JUNE 17, 2019
TIME: 5:30 P.M.
LOCATION: COUNTY ADMINISTRATION BUILDING
ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

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.

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, June 18, 2019

TIME: 5:00 P.M.

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of May 29, 2019 Minutes
Closed Meeting

D. 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.

E. Legislation

(19-017) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the Rockford Park District to Provide Joint Maintenance and Engineering Services
Cost: Shared Services C.B. District: County Wide

(19-018) Resolution Authorizing the Execution of a Membership Agreement with Julie, Inc. to Notify the Winnebago County Waterworks System of Possible Excavations
(Section 16-00645-00-ES)
Cost: \$200.00 C.B. District: County Wide

(19-019) Resolution Approving an Agreement Between the County of Winnebago and Region 1 Planning Council to Update Winnebago County's Multi-Hazard Mitigation Plan
Cost: \$00.00 C.B. District: County Wide
(To be completed with hours allocated to the County for FY20)

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- County Engineer Vanderwerff –
 - i. Highway Funding vs. Highway Needs
 - ii. Shared Use Facility Update

- Assistant County Engineer Molina –
 - i. Request for Speed Study on Belvidere Road
 - ii. Weed/Mowing Complaints Discussion
 - iii. Pecatonica Prairie Trail Update

- PWC Chairman's Report -

H. Adjournment

PUBLIC SAFETY COMMITTEE

Called By: Chairman, Aaron Booker

DATE: THURSDAY, JUNE 20, 2019

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

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 23, February 20, and March 7, 2019 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. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program

 - F. Adjournment
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REVISED

FINANCE COMMITTEE

Called by: Chairman, Jaime Salgado

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

DATE: THURSDAY, JUNE 20, 2019

TIME: IMMEDIATELY FOLLOWING THE
PUBLIC SAFETY 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. Closed Session – Threatened Litigation
 - E. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
 - ~~F. Resolution Authorizing the Chairman of the Winnebago County Board to Sign an Interdepartmental Agreement for Electronic Citation Program~~
 - G. Budget Amendment 2019-023 Com Ed Siren Past Due Invoices
 - H. Budget Amendment 2019-024 Memorial Hall Event Revenue and Expenditures
 - I. Other Matters
 - J. Adjournment
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REVISED

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: THURSDAY, JUNE 20, 2019
TIME: IMMEDIATELY FOLLOWING THE PUBLIC SAFETY COMMITTEE MEETING AT 5:30 PM AND THE 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. Approval of February 25 and March 7, 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 Awarding Joint Purchasing Carpentry Services
 - F. Resolution Authorizing the Purchase of Powered Ambulance Cots
 - G. Resolution Awarding Joint Purchasing Painting Services
 - H. Resolution Awarding Joint Seal Coating Services
 - I. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds
 - J. Other Matters
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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, JUNE 20, 2019
TIME: IMMEDIATELY FOLLOWING THE
PUBLIC SAFETY COMMITTEE
MEETING AT 5:30 PM AND THE
FINANCE COMMITTEE AND
OPERATIONS AND
ADMINISTRATIVE COMMITTEE
MEETING IMMEDIATELY
FOLLOWING
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of February 21 and March 14, 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. Closed Session - Personnel
 - F. Other Matters
 - G. Adjournment
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ADDITION

COMBINED MEETING of the FINANCE COMMITTEE and PERSONNEL AND POLICIES COMMITTEE AGENDA

Called by: Chairman, Jaime Salgado
Chairman, Dave Fiduccia

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

DATE: THURSDAY, JUNE 20, 2019
TIME: IMMEDIATELY FOLLOWING THE
PUBLIC SAFETY COMMITTEE
MEETING AT 5:30 PM AND THE
FINANCE COMMITTEE;
OPERATIONS AND
ADMINISTRATIVE; AND
PERSONNEL AND POLICIES
COMMITTEE MEETINGS
IMMEDIATELY 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 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. Resolution Approving an Administrative Contract
- E. Adjournment