



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: June 28, 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:

#### **PERSONNEL AND POLICIES COMMITTEE**

**Called By:** Chairman, David Fiduccia

**DATE:** MONDAY, JULY 1, 2019

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

**TIME:** 4:30 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 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- D. Goals – Animal Services
  - E. Closed Session – Personnel
  - F. Other Matters
  - G. Adjournment
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## **PUBLIC SAFETY COMMITTEE**

**Called By:** Chairman, Aaron Booker

**DATE:** MONDAY, JULY 1, 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. 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 Approving an Intergovernmental Agreement Between the County of Winnebago and Win-Bur-Sew Fire Protection District
  - E. Adjournment
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## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

**Called by:** Chairman, Keith McDonald

**DATE:** MONDAY, JULY 1, 2019

**Members:** Jaime Salgado, Joe  
Hoffman, Dorothy Redd, Jean Crosby,  
John Butitta, Paul Arena

**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 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. An Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
  - E. Other Matters
  - F. Adjournment
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**ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Fred Wescott

**DATE:** Monday, July 01, 2019

**TIME:** Immediately following the Public Safety Committee meeting at 5:30 and the Operations and Administrative Committee meeting immediately following.

**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. Call to Order
- B. Roll Call
- C. Approval of Minutes for the June 4, 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.

- E. Resolution Authorizing Participation In Abandoned Residential Property Municipal Relief Program Grant
  - F. Resolution Authorizing Participation In Home Accessibility Program Grant
  - G. Resolution Allocating \$5,000 Of The Host Fee Allocations For Fiscal Year 2019 To Keeping Families And Communities Together-KFACT
  - H. Resolution Adopting The Winnebago County Economic Development, Business Incentive And Host Fee Program Policy
  - I. Resolution Concerning The Policy For The Process For Awarding, Recommending, Evaluating And Approval of Host Fee Funds to Other Entities
  - J. Other Matters
  - K. Adjournment
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**WINNEBAGO COUNTY BOARD  
GOOD GOVERNMENT CAUCUS MEETING  
PER: CAUCUS CHAIRMAN  
D. FELLARS**

**DATE:** TUESDAY, JULY 2, 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