



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

2nd REVISED

Date: July 26, 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:

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, July 30, 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 June 18, 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Legislation

(19-020) Resolution Authorizing the Execution of an Amendment to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section 16-00633-00-BT)

WC Cost: \$247,000

C.B. District: 7

(19-021) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (Section 17-00637-00-GR)

WC Cost: \$100,000

C.B. District: County Wide

(Previously approved #18-017

County Board – 6/14/2018)

(19-022) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham to Provide Right-Of-Way and other Land Surveying Services for Old River Road from Illinois Rte. 75 to Roscoe Road (Section 06-00384-00-RS)

Cost: \$41,344

C.B. District: 2 & 3

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

a. County Engineer Vanderwerff –

i. Budget Update

ii. Shared Use Facility Update

b. Assistant County Engineer Molina –

iii. Update on Emergency Repair on Riverside Boulevard

iv. Update on Speed Study on Belvidere Road

v. Update on Best Road by Lake Summerset

c. PWC Chairman's Report -

H. Adjournment

ADDITION

**PERSONNEL AND POLICIES AD HOC
COMMITTEE**

Called by: Chairman Paul Arena

DATE: Wednesday, July 31, 2019

TIME: 4:00 PM

Members: Fred Wescott, Dave Kelley,
John Butitta, Dorothy Redd, Angie
Goral, Joe Hoffman

LOCATION: Room 510

County Administration Building
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 Economic Development Host Fee Sub-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. Discussion of Ad Hoc Committee Goals and Methods to Produce Report
 - E. Other Matters
 - F. Adjournment
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CANCELLED

PUBLIC SAFETY COMMITTEE

Called By: Chairman, Aaron Booker

DATE: WEDNESDAY, JULY 31 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. Presentation – Squad Car Cameras, Tasers and Body Camera Vendor Presentation
 - E. Adjournment
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**CANCELLED
REVISED**

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

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

DATE: WEDNESDAY, JULY 31, 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. 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. Discussion Regarding Trustee Program
 - F. Other Matters
 - G. Adjournment
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CANCELLED

FINANCE COMMITTEE

Called by: Chairman, Jaime Salgado
Members: Joe Hoffman, Burt Gerl, Dave Boomer, Dave Fiduccia, Steve Schultz, Keith McDonald

DATE: THURSDAY, AUGUST 1, 2019
TIME: 5:30 PM
LOCATION: ROOM 510
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. Fiscal Year 2020 General and Public Safety Fund Budget Draft Presentation

E. Other Matters

F. Adjournment