



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

3rd REVISED

Date: August 23, 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:

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Keith McDonald

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

DATE: MONDAY, AUGUST 26, 2019

TIME: 5:00 PM

LOCATION: WINNEBAGO COUNTY
COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101
COUNTY BOARD ROOM
8TH FLOOR

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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Presentation – Project Manager – Public Safety Building
 - E. Other Matters
 - F. Adjournment
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PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, August 27, 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 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

(19-023) Resolution Authorizing the Award of a Bid for the Resurfacing of Charles Street (CH 34) from Mulford Road to Perryville Road (Section 19-00000-03-GM)

Cost: \$245,871.28

C.B. District: 8

(19-024) Resolution Authorizing the Award of a Bid for Lining Existing Culverts on Belvidere Road (CH 25) Between Main Street and Swanson Road.

(Section 19-00669-00-BR)

Cost: \$72,620.00

C.B. District: 7

(19-025) Resolution Authorizing the Award of a Bid for the Washing and Sealing of Three Bridges on Beltline Road (CH 11) and Kishwaukee Road (CH 3).

(Section 19-00668-00-BR)

Cost: \$32,064.05

C.B. District: 9

(19-026) Bid for Scour Remediation Work at Elevator Road Bridge over N. Kinnikinnick Creek.
Resolution Authorizing the Award of a Bid for Scour Remediation of the Elevator Road (CH 8) Bridge
Over North Kinnikinnick Creek. (Section 17-00652-00-BR)

Cost: \$52,086.93

C.B. District: 3

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- County Engineer Vanderwerff –
 - i. Near Term Projects
- Assistant County Engineer Molina –
 - i. Parker Woods Subdivision Sign
 - ii. Speed Study on Argyle Road
 - iii. ISTHA Work on Elevator Road Bridge over I-90
- PWC Chairman's Report -

H. Adjournment

REVISED

PERSONNEL AND POLICIES

AD HOC COMMITTEE

Called by: Chairman, Paul Arena

DATE: Tuesday, August 27, 2019

TIME: 5:30 PM

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

LOCATION: ROOM 303

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 Personnel and Policies Ad Hoc 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. Einar Forsman, President/CEO of the Rockford Chamber of Commerce will Speak about the Executive Form of County Government

E. Discussion of John C. Phillips' Report

F. Other Matters

G. Adjournment

**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY**

DATE: WEDNESDAY, AUGUST 28, 2019
TIME: 4:00 P.M.
LOCATION: ROOM 509 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. New License: Elli's Slots
4600 West State Street
Rockford, IL 61102
 - D. Other Matters
 - E. Adjournment
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2nd REVISED

**JOINT WINNEBAGO COUNTY BOARD
DEMOCRAT AND REPUBLICAN
CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN
D. BOOMER**

DATE: THURSDAY, AUGUST 29, 2019
TIME: 5:30 P.M.
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Closed Session - Personnel
- F. Other Matters
 - 1. Budget 2020 Discussion
- G. Adjournment

2ND REVISED

FINANCE COMMITTEE

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

DATE: THURSDAY, AUGUST 29, 2019
TIME: IMMEDIATELY FOLLOWING JOINT
CAUCUS 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 April 15, 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. **Closed Session – Pending Litigation**
- F. Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant
- G. **Resolution Authorizing the Execution of a Second Amendment to a Memorandum of Understanding Between the County of Winnebago and the Board of Trustees of Northern Illinois University for the Domestic Violence Homicide Prevention Grant**
- H. Budget Amendment – 2019-030 Dependent Children
- I. **Budget Amendment 2019-031 Animal Services Donation Fund – Purchase of Surgical Equipment**
- J. Other Matters
- K. Adjournment