



WINNEBAGO COUNTY

ILLINOIS

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: September 27, 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 AD HOC COMMITTEE AGENDA

Called by: Chairman, Paul Arena
Members: Fred Wescott, Dave Kelley, John Butitta, Dorothy Redd, Angie Goral, Joe Hoffman

DATE: TUESDAY, OCTOBER 1, 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 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Structure of County Government in Illinois

Speakers: Mr. Kurt Thurmaier, Ph.D., Northern Illinois
University Mr. Greg Kuhn, Ph.D., Northern Illinois
University
Mr. Adam Simon, J.D., Partner, Ancel Glink

E. Other Matters

F. Adjournment

Kurt Thurmaier, Ph.D.

**Presidential Engagement Professor & Chair, Department
of Public Administration,
Founding Director, School of Public & Global Affairs
Northern Illinois University**

Kurt Thurmaier received his B.A. and M.P.P.A. from the University of Wisconsin-Madison and his Ph.D. from the Maxwell School, Syracuse University. Dr. Thurmaier held assistant and associate professor positions at the University of Kansas before becoming MPA director at Iowa State University, 2002-2005. His research and teaching interests include budgetary decision making at the local and state levels in the U.S. and other countries, comparative public administration (especially fiscal decentralization), and intergovernmental relations (especially interlocal collaboration).

Kurt has served as a consultant and researcher with ICMA, HIID, and several local governments. He is a lifetime member of the American Society for Public Administration (ASPA), and has served as chair of the Association for Budgeting and Financial Management (ABFM). He is a member of the Government Finance Officers Association (including the Illinois Government Finance Officers Association), the International City/County Management Association (including the Illinois and Wisconsin associations), and has served as chapter president at KU, Iowa State, and NIU in their chapters of Phi Beta Delta, The National Honor Society for International Studies. Professor Thurmaier also leads a month-long study abroad course for graduate and undergraduate students to Musoma, Tanzania every other year to study the role of NGOs in developing countries. Some of his most recent work has focused on city-county consolidations and interlocal agreements among cities and counties, especially fiscal accountability in public management networks.

Professor Thurmaier is the author of a number of articles during his career including publications on inter-agency collaboration including:

Kurt Thurmaier, ed. [Alternative Service Delivery: Readiness Check](#), ICMA Press (EBook), 2014.

Jack Meek and Kurt Thurmaier, eds., **Networked Governance: The Future of Intergovernmental Management**, CQ Press, 2011.

Suzanne Leland and Kurt Thurmaier, eds, **Case Studies in City-County Consolidation: Promises Made, Promises Kept?** Georgetown University Press, 2010.

Suzanne Leland and Kurt Thurmaier, eds, **Reshaping the Local Government Landscape: Case Studies of Local Government Consolidation**, M.E. Sharpe, 2004.

Suzanne Leland and Kurt Thurmaier, "Political and Functional Local Government Consolidation: The Challenges for Core Public Administration Values and Regional Reform," **American Review of Public Administration** 44 (4) 2014: 29S-46S.

Greg Kuhn, Ph.D.,

Assistant Director, Public Management and Training NIU

Center for Governmental Studies

**Adjunct Instructor, Department of Public Administration Northern
Illinois University**

Dr. Kuhn leads the Center for Governmental Studies' public management and training team. The team focuses on research and direct assistance to local governments including municipalities, counties, special districts and civic non profits. Dr. Kuhn conducts research, teaches and consults to governmental units in Illinois and across the Midwest. Greg is a former village manager who completed his doctoral studies mid-career with emphases in Public Administration, Organization Development, and Public Policy at Northern Illinois University. He earned his MPA Degree at NIU as well, and his BA in Political Science at Marquette University in Milwaukee. Greg served as Village Manager in Clarendon Hills, Illinois and Asst. to the Manager in Skokie. Greg has also provided organizational and leadership services to governments on a consulting basis as Director of Local Government Management Services at Sikich, LLP., Managing Vice-President of the PAR Group, and Senior Associate in Governmental Services at Korn-Ferry International.

Greg has led or conducted over 200 studies and projects for governments and agencies across Illinois, the midwest and nationally. He teaches a variety of public administration courses at both NIU and Northwestern including graduate courses in strategic planning, local government, leadership, public policy, human resources, and inter-governmental relations. In total, Dr. Kuhn has over 37 years of public management experience as an administrator, consultant, researcher and instructor and is a specialist in strategic planning, organizational development and design, governance, and training. Greg is regularly joined by other senior members of the Center for Governmental Studies and the University in the execution of the exercises, studies and data gathering projects and initiatives he conducts.

Adam B. Simon, J.D.
Partner, Ancel Glink

Chicago Office

140 S. Dearborn Street
Chicago, IL 60603

North Suburban Office 175 E.
Hawthorn Parkway Vernon Hills,
IL 60061

Adam's practice focuses on a variety of areas of local government law, including public finance, zoning and economic development, real estate law, and telecommunications. Adam has served as corporation counsel to more than a dozen local governments throughout Illinois.

Adam combines his experience in economic development and public finance to counsel municipalities on public private partnerships which leverage public financing and private investment to create new public improvements and enhance economic development opportunities. He has helped to organize special service areas, business redevelopment districts and tax increment financing (TIF) districts.

With respect to general public finance, Adam has presented seminars and counsels the firm's clients on the preparation and calculation of the annual tax levy, preparation of the annual budget ordinance and cooperates with independent financial advisors to create capital expenditure plans. Adam serves as issuer's counsel for the sale of general obligation, revenue and alternate revenue bonds. He has also counseled a number of clients on successful referendum campaigns related to capital improvements and increases in the limiting rate and debt service extension base.

Adam counsels the firm's clients on cellular zoning and ground leases, right-of-way management and franchising. More recently, Adam has developed materials for our clients related to the regulation and siting of solar farms and community solar projects.

Practice Areas

Local Government
Park Districts
Land Use
Elections

Education

J.D., Georgetown University Law Center
B.S., Washington University in St. Louis

Bar & Court Admissions

Illinois
Northern District of Illinois

Memberships

International Council of Shopping Centers
Illinois City/County Management
Association Illinois NATOA
Lake County Bar

ADDITION

FINANCE COMMITTEE

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

DATE: THURSDAY, OCTOBER 3, 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. Reporting on Attorney Fees – States Attorney's Office

E. Closed Session – Pending Litigation

F. Other Matters

G. Adjournment

REVISED

PERSONNEL AND POLICIES COMMITTEE

Called by: Chairman, Dave Fiduccia
Dave Boomer, Jim Webster, Joe
Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley

DATE: THURSDAY, OCTOBER 3, 2019
TIME: **IMMEDIATELY FOLLOWING
FINANCE COMMITTEE MEETING
AT 5:30 PM**

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of April 18 and May 9, 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 Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees

F. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees

G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan

H. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured POS and PPO Insurance Plan

I. Other Matters

J. Adjournment