



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: October 11, 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, Paul Arena,
Dorothy Redd, Joe Hoffman, John
Butitta, Jean Crosby

DATE: WEDNESDAY, OCTOBER 16, 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 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
- E. Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board
- F. Resolution Authorizing the Chairman of the County Board to Execute Agreement with National Able Network
- G. Trustee Intergovernmental Agreement with R1PC
- H. Review of Closed Session Minutes
- I. Other Matters
- J. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Jas Bilich

DATE: Wednesday, October 16, 2019

TIME: Immediately following the Operations & Administrative Committee Meeting

Members: Jas Bilich, Dorothy Redd, Paul Arena, John Butitta, Jean Crosby, Dan Fellars, Burt Gerl, Tim Nabors, Fred Wescott

LOCATION: **Room 510**

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes for the September 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. Ordinance Amending The Winnebago County Code of Ordinances By The Addition Of Article VI To Chapter 78, Imposing A County Cannabis Retailers’ Occupation Tax
 - F. Ordinance Amending The Winnebago County Code of Ordinances To Provide For Video Gaming As Allowed By The Illinois Video Gaming Act
 - G. Other Matters
 - H. Adjournment
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**COMBINED MEETING of the FINANCE COMMITTEE
and PUBLIC SAFETY COMMITTEE**

Called by: Chairman, Jaime Salgado
Chairman, Aaron Booker

Members: Steve Schultz, Keith
McDonald, Dave Boomer, Dave
Fiduccia, Joe Hoffman, Burt Gerl,
Fred Wescott, John Butitta, Paul
Arena, Angie Goral, Dan Fellars,
Dorothy Redd

DATE: THURSDAY, OCTOBER 17, 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 Combined Meeting of the Finance Committee and 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. Axon Body Cam/Squad Cam and Taser Presentation

E. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System

F. Other Matters

G. Adjournment

FINANCE COMMITTEE

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

DATE: THURSDAY, OCTOBER 17, 2019

TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE/PUBLIC
SAFETY MEETING

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. Approval of Minutes of May 2, 2019 and May 16, 2019
- E. Pending Litigation
- F. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
- G. Payment of Invoice for Investigation of Employee Complaints
- H. Other Matters
- I. Adjournment
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PERSONNEL AND POLICIES COMMITTEE

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

DATE: THURSDAY, OCTOBER 17, 2019

TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING

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.
- D. Resolution Fixing County Holiday Schedule for 2020
- E. Resolution Authorizing Execution of an Intergovernmental Agreement with the City of Rockford for Animal Services

- F. Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation
 - G. Resolution to Approve Truck Purchase for River Bluff Nursing Home
 - H. Other Matters
 - I. Adjournment
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