



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

2nd REVISED

Date: January 10, 2020

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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T.EWING**

DATE: MONDAY, JANUARY 13, 2020

TIME: 9:00 AM TO 4:00 PM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T.EWING**

DATE: TUESDAY, JANUARY 14, 2020

TIME: 9:00 AM TO 4:45 PM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, January 14, 2020

TIME: 5:00 P.M.

Members: David Boomer,
Burt Gerl, David Kelley and
Jim Webster

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 - Six Month Review of Closed Meeting Minutes – None

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 -

(19-003) Resolution Authorizing the Execution of a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operation of a Streamflow Gaging Station on the Kishwaukee River

WC Cost: \$43,200 (5 Yrs.)

C.B. District: 11

USGS Cost: \$28,800 (5 Yrs.)

(19-004) Resolution Declaring as Surplus Highway Department Vehicles, Equipment and Authorizing Sale

Cost: \$n/a

C.B. District: County Wide

(19-005) Resolution Authorizing the Highway Department to Lease Additional Light Duty Vehicles from Enterprise FM Trust

Cost: \$34,000 (FY2020)

C.B. District: County Wide

F. Other Matters -

Budget Amendment -

Change Order(s) for Information Only -

G. Reports -

- County Engineer Vanderwerff –
- Assistant County Engineer Molina –
 - i. Rockton Road / Willowbrook Road Intersection Discussion
 - ii. Baxter Road Project (I-39 to S. Mulford Road) Update

- PWC Chairman's Report -

H. Adjournment -

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T.EWING**

DATE: WEDNESDAY, JANUARY 15, 2020

TIME: 9:00 AM TO 4:15 PM

LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested

PUBLIC SAFETY COMMITTEE

Called By: Aaron Booker, Chairman

DATE: WEDNESDAY, JANUARY 15, 2020

Members: Fred Wescott, John Butitta,
Paul Arena, Angie Goral, Dan Fellars,
Dorothy Redd

TIME: 5:30
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 20, 2019, July 1, 18, 2019, and August 22, 2019 Minutes
- D. 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.
- E. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Rockford Sexual Assault Counseling)
- F. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Remedies Renewing Lives)

- G. Resolution Approving First Amendment to Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (Remedies Renewing Lives)
- H. Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County
- I. Other Matters
- J. Adjournment

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T.EWING**

DATE: THURSDAY, JANUARY 16, 2020

TIME: 9:00 AM TO 4:00 PM

LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested

COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Keith McDonald
Chairman, Jaime Salgado

DATE: THURSDAY, JANUARY 16, 2020

Members: Joe Hoffman, Dorothy Redd,
Jean Crosby, John Butitta, Paul Arena,
Burt Gerl, Dave Boomer, Dave
Fiduccia, Steve Schultz

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 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. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley,

the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago

E. Other Matters

F. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Keith McDonald

Members: Jaime Salgado, Paul Arena,

DATE: THURSDAY, JANUARY 16, 2020

TIME: IMMEDIATELY FOLLOWING THE
COMBINED OPERATIONS AND
FINANCE MEETING

Dorothy Redd, Joe Hoffman, John
Butitta, Jean Crosby

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 20, 2019, July 1, 2019, August 15, 26, 2019, and September 5, 19, 2019 Minutes
- D. 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.
- E. Resolution to Pay for Emergency Purchase for Fire Eye Maintenance
- F. Resolution Awarding A & E Services for Juvenile Detention Center Roof Replacement
- G. Resolution to Change Hours of the County Clerk’s Office on Election Day
- H. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois
- I. Other Matters
- J. Adjournment

REVISED

**FINANCE COMMITTEE
AGENDA**

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

DATE: THURSDAY, JANUARY 16, 2020
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
MEETING

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 25, 2019, August 5, 15, 20, 29, 2019 and September 10, 19, 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. Budget Amendment 2020-009, Display Cabinets
- F. Budget Amendment 2020-010, Health Department Census 2020 Grant
- G. Budget Amendment 2020-011, County of Winnebago Census 2020 Grant
- H. Budget Amendment 2020-012, Architect/Engineering Services for Juvenile Detention Center Roof Replacement
- I. Consideration of an Ordinance Authorizing the Issuance by the County of Winnebago, Illinois of General Obligation Bonds (Alternate Revenue Source) in an Aggregate Principal Amount not to Exceed \$4,000,000 for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges
- J. Resolution to Enter into an Intergovernmental Cooperation Agreement for Assessment Complaint Intervention and Defense
- K. Fiscal Year 2020 Budget Issues
- L. Pending Litigation, Bates Versus Winnebago County
- M. Review of Closed Session Minutes

N. Other Matters

O. Adjournment

PERSONNEL AND POLICIES COMMITTEE

Called by: Chairman, Dave Fiduccia

DATE: THURSDAY, JANUARY 16, 2020

Members: Dave Boomer, Jim

TIME: IMMEDIATELY FOLLOWING
FINANCE COMMITTEE MEETING

Webster, Joe Hoffman, Angie

LOCATION: ROOM 303

Goral, Dorothy Redd, Dave

COUNTY ADMINISTRATION BLDG

Kelley

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 Authorizing the Chairman of the County Board to Execute an Agreement with Gov temp USA, LLC for the Employment of Interim County Administrator Steven Chapman

E. County Administrator Replacement Process

F. Other Matters

G. Adjournment

ADDITION

BOARD OF REVIEW

DATE: FRIDAY, JANUARY 17TH, 2020

PER: COMMITTEE CHAIRMAN,

TIME: 9:00 AM - UNTIL COMPLETED

T. EWING

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

AGENDA:

A. Call to Order

B. New Business

C. Old Business

D. Discussion

E. Adjournment