



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: June 12, 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:

PUBLIC WORKS COMMITTEE AGENDA VITUAL ZOOM MEETING

Called by: Chairman Tassoni

DATE: Tuesday, June 16, 2020

TIME: 5:00 P.M.

Members: Burt Gerl, David Kelley
and Jim Webster

LOCATION: Virtual Zoom Meeting

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of May 19, 2020 and May 28, 2020 Minutes
Closed Meeting - None
4. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

5. Legislation
 - (20-022) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC for the Purpose of Completing Contract Plans for Box Culvert Replacement on Yale Bridge Road (CH) over Sugar Creek (Section 19-00671-00-BR)
Cost: \$44,866 C.B. District: 2
 - (20-023) An Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway
Cost: \$ n/a C.B. District: 2 & 3
6. Reports
 - a. Chairman Tassoni
 - b. County Engineer Molina –
 - i. MFT Allotments Decreases
 - ii. Budget – Draft
 - iii. Update on Grant Applications
 - iv. Great American Cleanup 2020
 - c. Assistant County Engineer Hodina –
7. Adjournment

ADDITION

**PUBLIC SAFETY COMMITTEE
AGENDA**

<p>Called by: Aaron Booker, Chairman Members: Fred Wescott, John Butitta, Paul Arena, Angie Goral, Dan Fellars, Dorothy Redd</p>	<p>DATE: WEDNESDAY, JUNE 17, 2020 TIME: 5:30 PM LOCATION: VIRTUAL MEETING – ZOOM (WINNEBAGO COUNTY YOUTUBE LIVE)</p>
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AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 18 and April 16, 2020 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. Local Police “Use of Force” Question and Answer Forum
- F. Other Matters
- G. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: THURSDAY, JUNE 18, 2020

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 25, March 5, and April 6, 2020 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 Appoint Precinct Election Judges
- F. Resolution Awarding Quotes for Bulk National Gas Supply
- G. Resolution Awarding Cyber Security: Winnebago County Metropolitan Area Network Replacement of Obsolete Firewalls
- H. Resolution Amending Organizational Structure of the County Board of the County of Winnebago
- I. Other Matters
- J. Adjournment