



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: June 26, 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 SAFETY COMMITTEE AGENDA**

**Called by:** Aaron Booker, Chairman  
**Members:** Fred Wescott, Mike  
Zintak, Paul Arena, Angie Goral,  
Dan Fellars, Dorothy Redd

**DATE:** MONDAY, JUNE 29, 2020  
**TIME:** 5:30 PM  
**LOCATION:** VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 23 and May 7, 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- E. Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant
  - F. Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Rockford Sexual Assault Counseling for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant
  - G. Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
  - H. Other Matters
  - I. Adjournment
- 

## **PERSONNEL AND POLICIES AD HOC COMMITTEE AGENDA**

**Called by:** Chairman, Paul Arena

**DATE:** TUESDAY, JUNE 30, 2020

**Members:** Fred Wescott, Dave

**TIME:** 5:30 PM

Kelley, John Butitta, Dorothy Redd,  
Angie Goral, Joe Hoffman

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

### **AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of April 7, 2020 Minutes
  - D.  
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.
  - E. Discussion on Selection of County Administrator Position
  - F. Recommendation of a County Administrator Candidate to the Personnel and Policies Committee
  - G. Other Matters
  - H. Adjournment
-

## WINNEBAGO MENTAL HEALTH BOARD

### Agenda

**DATE:** Wednesday, July 1, 2020

**Time:** 2:00 PM

**Location:** Virtual

#### Called by:

Mary Ann Abate President

**Members:** Richard Kunnert Vice President, Rev. Dr. K. Edward Copeland Treasurer, Danielle Angileri Secretary, Linda Sandquist, Dr. Terry Giardini, Dr. Bill Gorski, Dr. Julie Morris, Tim Nabors

**Advisory Members:** Wendy Larson Bennett, Jay Ware

#### Agenda:

- A. Call to Order
  - B. Roll call
  - C. Approval of Minutes
  - D. Public comment
  - E. Preliminary budget discussion and approval (Action Item)
  - F. R1 service agreement discussion and approval (Action item)
  - G. Ordinance discussion
  - H. Children's Mental Health Committee discussion
  - I. Other matters
  - J. 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, JULY 2, 2020  
**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. Approval of March 26 and April 16, 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 Awarding Roof Recover for Juvenile Detention Center
  - F. Update from the Health Department
  - G. Other Matters
  - H. Adjournment
- 

## **FINANCE COMMITTEE AGENDA**

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

**DATE:** THURSDAY, JULY 2, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS COMMITTEE  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 19, April 2, 9 and 16, and May 7, 2020 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. Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court
- F. Budget Amendment 2020-019 (Circuit Clerk)
- G. Budget Amendment 2020-020 (Sheriff's Department)
- H. 2020 Budget Information
- I. Pending Litigation
- J. Other Matters
- K. Adjournment