



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: July 17, 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:

## **WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING**

**Called by:** Keith McDonald

**DATE:** MONDAY, JULY 20, 2020

**TIME:** 6:00 PM

**LOCATION:** ROOM 303- 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**WINNEBAGO COUNTY BOARD  
DEMOCRAT CAUCUS MEETING**

**Called by:** JOE HOFFMAN

**DATE:** MONDAY, JULY 20, 2020

**TIME:** 6:00 PM

**LOCATION:** VIRTUAL MEETING - ZOOM  
(WINNEBAGO COUNTY YOU TUBE  
LIVE)

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes
  - D. Committee Reports
  - E. Other Matters
  - F. Adjournment
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**PERSONNEL AND POLICIES COMMITTEE  
AGENDA**

**Called by:** Dave Fiduccia, Chairman

**DATE:** TUESDAY, JULY 21, 2020

**Members:** Jim Webster, Joe  
Hoffman, Angie Goral, Dorothy  
Redd, Dave Kelley, Paul Arena

**TIME:** 5:30 PM

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of May 28, 2020 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 Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
- F. Animal Services Update

G. Other Matters

H. Adjournment

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**REVISED**

**FINANCE COMMITTEE**

**AGENDA**

**Called by:** Jaime Salgado, Chairman

**Members:** Joe Hoffman, Burt Gerl,

Dave Fiduccia, Steve Schultz,

Keith McDonald, John Butitta

**DATE:** THURSDAY, JULY 23, 2020

**TIME:** 5:30 PM

**LOCATION:** COUNTY BOARD ROOM, 8<sup>TH</sup> FLOOR  
400 WEST STATE STREET  
ROCKFORD, IL 61101  
OR ZOOM – (WINNEBAGO COUNTY  
YOUTUBE LIVE)

**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.

Consideration

of an Ordinance Providing for the Issue of a \$400,000 Debt Certificate to Acquire Certain Technology Equipment in and for the County and Authorizing the Sale of the Debt Certificate to Stillman Bank

E.

Resolution

Authorizing the Winnebago County Administrator to Negotiate with AFSCME for Hazard Pay

F. Other Matters

G. Adjournment