



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

2nd REVISED

Date: September 11, 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

Called by: Chairman Tassoni

DATE: Tuesday, September 15, 2020

TIME: 5:00 P.M.

Members: Burt Gerl, David Kelley,
Jim Webster and Mike Zintak

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of August 18, 2020 Minutes
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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
 - (20-033) Resolution Authorizing the Execution of Annual Professional Service Agreements with the Following Firms: Fehr Graham; Chastain & Associates LLC; and Willett Hofmann & Associates for Land Surveying, Engineering, Structural and other related Services with; Testing Service Corporation for Geotechnical Engineering, Material Engineering and Testing Services.
Cost: \$75,000 (not to exceed) C.B. District: County Wide
 - (20-034) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City & Township Structures.
WC Cost: 00.00 C.B. District: County Wide
 - (20-035) Resolution Awarding Bid for Gasoline and Related Items
Cost: \$25,000 C.B. District: County Wide
 - (20-036) Resolution Authorizing the Award of Bids for Upgrading Street Light Fixtures with LED Luminaires along Various County Highways (Section: 20-00000-07-GM)
Cost: \$103,788.00 C.B. District: County Wide
6. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
 - i. IL 251 and Baxter Road
 - ii. Highway Department 2021 Budget - Overview
 - iii. Construction Projects Update
 - iv. Rock River Watershed Group - (Sean Von Bergen)
 - c. Assistant County Engineer Hodina –
8. Adjournment

**FINANCE COMMITTEE
AGENDA**

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

DATE: TUESDAY, SEPTEMBER 15, 2020
TIME: 5:30 PM
LOCATION: ROOM 303
 COUNTY ADMINISTRATION BLDG
 404 ELM STREET
 ROCKFORD, IL 61101
 AND
 VIRTUAL MEETING – ZOOM
 (WINNEBAGO COUNTY YOUTUBE
 LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C.
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. 2021 Budget Discussion and Recommendations
- E. Other Matters
- F. Adjournment

Public

**ECONOMIC DEVELOPMENT
COMMITTEE AGENDA**

ADDITION

Called by: Chairman Jas Bilich

DATE: Wednesday, September 16, 2020

TIME: 5:30 PM

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

LOCATION: **Room 303**

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes for the **August 3, 2020** Economic Development Committee
- 4. 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.

5. Resolution To Grant Twenty-Five Thousand Dollars (\$25,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events
6. Resolution To Grant Five Thousand Dollars (\$5,000) From Host Fees To The Sustain Rockford, Inc. To Host A Green Town Conference
7. Other Matters
8. Adjournment

PERSONNEL AND POLICIES COMMITTEE AGENDA

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

DATE: THURSDAY, SEPTEMBER 17, 2020
TIME: 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101
AND
VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 6, 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 to Declare November 3, 2020 a Holiday
- F. Resolution Establishing the County Holiday Schedule for 2021
- G. Other Matters
- H. Adjournment

REVISED

**FINANCE COMMITTEE
AGENDA**

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

DATE: THURSDAY, SEPTEMBER 17, 2020
TIME: IMMEDIATELY FOLLOWING
PERSONNEL AND POLICIES
COMMITTEE

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101
AND
VIRTUAL MEETING – 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. Budget Amendment 2020-023 Veteran's Assistance
- E. 2021 Budget Discussion and Recommendations
- F. Other Matters
- G. Adjournment