



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: September 25, 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 29, 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 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
 - (20-039) Resolution Authorizing the Award of Bid for Rockford Township for the Resurfacing of Blackhawk Road Between IL Rte. 251 and 20th Street.
(Section 20-09000-01-RS).
Cost: \$0 to the County C.B. District: 9
 - (20-040) An Ordinance Establishing a Park Zone Speed Limit on Wendy Lane from Harrison Avenue to Heidi Drive in Cherry Valley Township.
Cost: \$0 to the County C.B. District: 15
 - (20-041) A Resolution Authorizing the Installation of Stop Signs at the Intersection of Wendy Lane and Darlene Drive in Cherry Valley Township.
Cost: \$0 to the County C.B. District: 15
6. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
 - i. Baxter Road / IL-251 Traffic Signals
 - c. Assistant County Engineer Hodina –
8. Adjournment

REVISED

**PUBLIC SAFETY COMMITTEE
AGENDA**

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

DATE: THURSDAY, OCTOBER 1, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
 (WINNEBAGO COUNTY YOUTUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 17, 25 and 29, and July 15, 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. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant
 - F. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
 - G. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Liaison between Winnebago County, Illinois and Tommy Meeks
 - H. Other Matters
 - I. Adjournment
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REVISED

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

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

DATE: THURSDAY, OCTOBER 1, 2020

TIME: IMMEDIATELY FOLLOWING
PUBLIC SAFETY COMMITTEE

LOCATION: 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 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 Renewing Garbage Collection Services Contract
- E. Resolution Approving HVAC Scheduled Service Agreement

F. Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 North Court Street with the Winnebago County Health Department

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, OCTOBER 1, 2020
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 16 and 23, 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. Budget Amendment 2020-024 County Highway FedEx Fee Transfer
- F. Parking Agreement with BMO Harris
- G. 2020 Tax Levies
- H. Pending Litigation
- I. Closed Session for Collective Bargaining Matters
- J. Other Matters
- K. Adjournment