



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: March 29, 2024

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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman, John Sweeney

DATE: Monday, April 01, 2024

TIME: 5:30 PM

Members: John Sweeney (Chairman),

LOCATION: **Room 303**

Tim Nabors (Vice Chair),

County Administration Building

Jean Crosby, Angela Fellars,

404 Elm Street

Valerie Hanserd, Brad Lindmark,

Rockford, IL 61101

John Penney

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of **January 29, 2024** Economic Development Committee Minutes

D. 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.

E. Resolution Authorizing The Award Of Bid For The Extension Of Watermain On Baxter Road Across I-39 And West To Harrisville Road (SECTION 22-00714-00-MS)

Total Cost: \$2,367,467 (Village of New Milford portion \$526,766) **C.B. District:** 11

- F. Resolution Authorizing A Construction Engineering Services Agreement With Willett Hofmann & Associates Inc. For The Extension Of Watermain On Baxter Road I-39 And West To Harrisville Road (SECTION 22-00714-00-MS)
Total Cost: \$113,418 (Village of New Milford portion \$29,412) **C.B. District:** 11

G. Other Matters

H. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, APRIL 4, 2024

Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Jaime Salgado, Michael Thompson

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 Minutes – March 21, 2024

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. Discussion - Public Safety Building Remodel – RFP Draft and Schedule Review

F. Discussion - Replace Domestic Hot Water Source at Juvenile Detention Center

G. Future Agenda Items

H. 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!