



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

2nd REVISED

Date: November 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 SAFETY COMMITTEE AGENDA

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

DATE: THURSDAY, DECEMBER 3, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 1, 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 Office-Warehouse Lease and Refrigerated Shipping Container Purchase Agreement Between Maggio Truck Center and the County of Winnebago Illinois

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

F. Other Matters

G. 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, DECEMBER 3, 2020

TIME: IMMEDIATELY FOLLOWING
PUBLIC SAFETY COMMITTEE

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of September 1, 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 Approving Annual FireEye Maintenance Service Agreement

F. Other Matters

G. Adjournment

**JOINT WINNEBAGO COUNTY BOARD
DEMOCRAT AND REPUBLICAN
CAUCUS MEETING
PER: CAUCUS CHAIRMEN,
P. ARENA & J. HOFFMAN**

DATE: THURSDAY, DECEMBER 3, 2020

TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
COMMITTEE

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes

D. Committee Reports

E. Other Matters

F. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, DECEMBER 4, 2020
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303 & VIRTUAL
ROCKFORD, IL 61101

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment