



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

2ND REVISED

Date: March 27, 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:

ADDITION (REVISED)

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

Called by: Keith McDonald, Vice-Chairman

DATE: WEDNESDAY, APRIL 1, 2020

TIME: 6:00 PM

LOCATION: VIRTUAL MEETING - ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

2nd REVISED

FINANCE COMMITTEE

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

DATE: THURSDAY, APRIL 2, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING - ZOOM
WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of February 6, 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. An Ordinance Imposing a Special Retailers' Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55 Act 5, Section 5-1006.5 of the Illinois Compiled Statutes
 - F. Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption
 - G. Resolution Authorizing Execution of an Addendum to Interlocal Agreement between the City of Rockford, Illinois and the County of Winnebago, Illinois for the 2017, 2018, and 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award
 - H. Host Fee 2020 Expenditures and Fund Balance Update
 - I. Highway Bond Issues
 - J. Other Matters
 - K. Adjournment
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2nd REVISED

PERSONNEL AND POLICIES COMMITTEE

Called by: Dave Fiduccia, Chairman

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

DATE: THURSDAY, APRIL 2, 2020

TIME: IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

LOCATION: VIRTUAL MEETING - **ZOOM**
WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 7, 21 and 26, 2019, December 10, 2019, January 2, 16 and 23, 2020 and February 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 Authorizing the Execution of an Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
- F. Resolution Authorizing the Execution of an Agreement with Reliance Standard
- G. Resolution Amending Coronavirus Response Policy
- H. County Administrator Selection Committee
- I. Other Matters
- J. Adjournment