



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: July 31, 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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Jas Bilich

DATE: Monday, August 03, 2020

TIME: 5:30 PM

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

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for the June 3, 2020 Economic Development Committee

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- 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 Abating Property Taxes On Property Located At 2647 8th Street, Rockford, Illinois Specifically Identified As Property Code Numbers 15-02-226-005 And 15-02-226-006
 - F.** Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The Rockford Enterprise Zone #1
 - G.** Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The Rockford I-90 Competitive Enterprise Zone
 - H.** Resolution Authorizing Execution Of An Intergovernmental Agreement With The City Of Rockford For Real Estate Tax Abatements In The River Edge Redevelopment Zone Number One
 - I.** Other Matters
 - J.** Adjournment
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WINNEBAGO MENTAL HEALTH BOARD AGENDA

DATE: Wednesday August 5, 2020

Time: 2:00 PM

Location: Virtual

Called by: Mary Ann Abate President, Richard Kunnert Vice President, Rev. Dr. K. Edward Copeland
Treasurer, Danielle Angileri Secretary

Members: Dr. Bill Gorski, Dr Terry Giardini, Dr. Julie Morris, Tim Nabors, Linda Sandquist

Advisory Members: Wendy Larson Bennett, Jay Ware

Agenda:

- A. Call to Order
 - B. Roll call
 - C. Approval of Minutes
 - D. Public comment
 - E. Budget update
 - F. R1 Service Agreement
 - G. Ordinance
 - H. Children's Mental Health Committee Presentation
 - I. Ordinance update
 - J. Other matters
 - K. Adjournment
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FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, AUGUST 6, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. PublicComment – 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 2020-022 (Mental Health Tax Fund)
- E.. 2020 Revenue Update
- F. Resolution Authorizing Settlement of Litigation (Demario Thompson versus Caruana)
- G.. Pending Litigation
- H. Other Matters
- I. Adjournment