



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: August 28, 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:

## **WINNEBAGO COUNTY DIVERSITY COUNCIL AGENDA**

**Called by:** Chairman, Dorothy Redd

**Members:** Tim Nabors, Jaime

Salgado, L.C. Wilson, Michele

Caldwell, Tommy Meeks, Maria

Fernandez

**DATE:** MONDAY, AUGUST 31, 2020

**TIME:** 4:30 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

D. Public Comment – This is the time we invite the public to address the Winnebago County Diversity Council 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- E. Old Business
  - F. New Business
  - G. Other Matters
  - H. Adjournment
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**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

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

**DATE:** TUESDAY, SEPTEMBER 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 April 6, June 18 and July 2, 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 Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- F. Resolution Authorizing Fire Alarm Signal Monitoring and Lease Services Agreement
- G. Other Matters
- H. Adjournment

**PUBLIC SAFETY COMMITTEE  
AGENDA**

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

**DATE:** TUESDAY, SEPTEMBER 1, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS COMMITTEE  
**LOCATION:** VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 17, 25 and 29, 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 Authorizing Funding for the Rosecrance Crisis Triage Program
- F. Resolution Awarding Bids for County Towing Services
- G. Other Matters
- H. Adjournment

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**WINNEBAGO MENTAL HEALTH BOARD AGENDA**

**DATE:** Wednesday September 2<sup>nd</sup>, 2020

**Time:** 2:00 PM

**Location:** Virtual

**Called by:** Mary Ann Abate President

**Members:** Richard Kunnert Vice President, Rev. Dr. K. Edward Copeland Treasurer, Danielle Angileri Secretary, Dr. Bill Gorski, Dr Terry Giardini, Dr. Julie Morris, Tim Nabors, Linda Sandquist

**Advisory Members:** Wendy Larson Bennett, Jay Ware

**Administrative Coordinator:** Jason Holcomb, Region 1 Planning Council

**Guests:** Steve Chapman, Winnebago County

**Agenda:**

- A. Call to Order
- B. Roll call
- C. Approval of August Meeting Minutes
- D. Public comment
- E. Budget – Update
- F. Board Liability Insurance – Update
- G. Board Legal Representation - Update
- H. Environmental Scan – Update
- I. Draft Charter Document (Vision, Mission, Values, Principles) – Discussion
- J. 35 Day Work Plan – Action Required
- K. NAMI Newsletter Public Update – Action Required
- L. Youth Mental Health System of Care Grant Letter of Support – Action Required
- M. Mercy Health Public Hearing Position – Action Required
- N. Other matters
- O. 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:** WEDNESDAY, SEPTEMBER 2, 2020  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101  
AND  
VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**AGENDA:**

- A. Call to Order
- B. Roll Call

C. Approval of July 2, 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. 2021 Budget Information and Update

F. Other Matters

G. Adjournment