



# WINNEBAGO COUNTY

ILLINOIS

**Winnebago County Board**  
Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: February 14, 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:

### **BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T.EWING**

**DATE: TUESDAY, FEBRUARY 18th, 2020**

**TIME: 9:00 AM - 4:00 PM (or until completed)**

**LOCATION: WINNEBAGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303  
ROCKFORD, IL 61101**

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

### **AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

### **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE: Tuesday, February 18, 2020**

**TIME: 5:00 P.M.**

**Members:** David Boomer,  
Burt Gerl, David Kelley and  
Jim Webster

**LOCATION: Room 510  
County Administration Building  
404 Elm Street  
Rockford, IL 61101**

### **AGENDA:**

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

A. Call to Order

B. Roll Call

C. Approval of January 2, 2020 and January 14, 2020 Minutes  
Closed Meeting -

D. Public Comment

E. Legislation

**(20-006)** Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the City of Loves Park for Improvements at east Riverside Blvd. (CH 55) and north Bell School Road

Cost: \$46,180.76

C.B. District: 7 & 8

**(20-007)** Resolution Authorizing the Purchase of Two Utility Tractors

Cost: \$53,847.24

C.B. District: County Wide

**(20-008)** Resolution Approving Modification #1 to a Professional Services Agreement between the County of Winnebago and Region 1 Planning Council (RPC) to Update Winnebago County's Multi-Hazard Mitigation Plan (Section 18-00664-00-MS)

Cost: \$16,500

C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- County Engineer Molina –
  - i. Rockton Road Bridge Repair Update
  - ii. Five Year Road Plan
  - iii. Salt Usage Update
  - iv. Equipment Purchase
- Assistant County Engineer Hodina –
- PWC Chairman Tassoni -

H. Adjournment

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**BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T.EWING**

**DATE:** WEDNESDAY, FEBRUARY 19th, 2020

**TIME:** 9:00 AM - 4:00 PM (or until completed)

**LOCATION:** WINNEABGO COUNTY

ADMINISTRATION BLDG.

404 ELM ST. – ROOM 303

ROCKFORD, IL 61101

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE:** THURSDAY, FEBRUARY 20th, 2020  
**TIME:** 9:00 AM – 10:00 AM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101

“HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE:** THURSDAY, FEBRUARY 20th, 2020  
**TIME:** 9:30 AM – 4:00 PM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303  
ROCKFORD, IL 61101

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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**COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado

**Members:** Joe Hoffman, Dorothy Redd,  
Jean Crosby, John Butitta, Paul Arena,  
Burt Gerl, Dave Boomer, Dave  
Fiduccia, Steve Schultz

**DATE:** THURSDAY, FEBRUARY 20, 2020

**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. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and 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.

D. Review of Closed Meeting Minutes

E. Other Matters

F. 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:** THURSDAY, FEBRUARY 20, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED MEETING OF THE  
FINANCE COMMITTEE AND  
OPERATIONS AND  
ADMINISTRATIVE COMMITTEE  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of October 16 and 21, 2019 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. Amendment for the Mental Health Board

F. Landfill Update

G. Other Matters

H. Adjournment

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**PERSONNEL AND POLICIES COMMITTEE  
AGENDA**

**Called by:** Dave Fiduccia, Chairman  
**Members:** Dave Boomer, Jim  
Webster, Joe Hoffman, Angie  
Goral, Dorothy Redd, Dave Kelley

**DATE:** THURSDAY, FEBRUARY 20, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS AND  
ADMINISTRATIVE COMMITTEE  
MEETING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. 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.
  - D. Resolution Authorizing Gallagher Pharmacy Consulting Services to Conduct a Pharmacy Benefit Manager (PBM) Procurement Review and Contract Negotiation Effective January 1, 2021
  - E. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding the County Administrator
  - F. Other Matters
  - G. Adjournment
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**REVISED**

**FINANCE COMMITTEE  
AGENDA**

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

**DATE:** THURSDAY, FEBRUARY 20, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
PERSONNEL AND POLICIES  
COMMITTEE MEETING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of November 7 and 21, 2019 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. Discussion of Appointment of Special Assistant State’s Attorney

F. Pending Litigation

G. Refunding of 2010C General Obligation Bonds

H. Approval of Court Ordered Attorney Fees to Robbins Schwartz for Case No. 2019MR161

I. Discussion on Capital Equipment and Building Improvement Funding

J. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding Accounting and Financial Reporting Policies

K. Review of Closed Meeting Minutes

L. Other Matters

M. Adjournment

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** FRIDAY, FEBRUARY 21st, 2020  
**TIME:** 9:00 AM - UNTIL COMPLETED  
**LOCATION:** WINNEABGO COUNTY  
 ADMINISTRATION BLDG.  
 404 ELM ST. – ROOM 301  
 ROCKFORD, IL 61101

“DELIBERATIONS”

**AGENDA:**

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