



WINNEBAGO COUNTY

ILLINOIS

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: February 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:

BOARD OF REVIEW

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

DATE: TUESDAY, MARCH 3, 2020

TIME: 8:45 AM – 12:00 PM (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.

BOARD OF REVIEW

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

DATE: TUESDAY, MARCH 3, 2020

TIME: 3:00 PM - 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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN,
A. GORAL

DATE: TUESDAY, MARCH 3, 2020
TIME: 4:00 P.M.
LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN ST, ROCKFORD, IL

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Staff Report
 - 1. Staffing Updates
 - a. Staffing Solutions
 - 2. Census
 - E. Quality Assurance Process
 - F. Other Items for Review
 - 1. Generations Report Update
 - 2. Capital Plan for the Next 5 Years
 - 3. Update on Computer Data Entry System
 - 4. Physical Therapy Dept.
 - G. New Business
 - H. Other Business
 - I. Adjournment
-

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, March 3, 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. Call to Order
- B. Roll Call
- C. Approval of February 18, 2020 Minutes
Closed Meeting - None

D. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

E. Legislation

(20-009) Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to Baxter Road (CH 11) from I-39 to S. Mulford Road (CH 60) and S. Mulford Road (CH 60), from Baxter Road to Edson Road; and Kishwaukee Road (CH 3) Meridian Road to Beltline Road/Airport Drive.

(Sections 14-00563-00-WR & 20-00000-02-GM)

Cost: \$4,000,000

C.B. District: 9

- F. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only
- G. Reports
 - a. County Engineer Molina –
 - i. Salt Contract 2020-2021
 - ii. Road Signs
 - b. Assistant County Engineer Hodina –
 - c. PWC Chairman Tassoni -
- H. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Jas Bilich

DATE: Tuesday, March 03, 2020

TIME: 5:30 PM

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

LOCATION: Room 303
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the February 25, 2020 Economic Development Committee.
- 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 Authorizing A Grant Of Twenty-Five Hundred Dollars (\$2,500) To One Body Collaboratives, Inc. To Assist With Their Program Bridges Out Of Poverty Community Workshop
- F. Other Matters
- G. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: THURSDAY, MARCH 5, 2020
TIME: 9:00 AM – UNTIL 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.

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: THURSDAY, MARCH 5, 2020
TIME: 10:00 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
-

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

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

DATE: THURSDAY, MARCH 5, 2020
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 21 and December 12, 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. Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project
- F. Resolution Awarding Bids for County Wide Computer Replacement
- G. Other Matters
- H. Adjournment

REVISED

FINANCE COMMITTEE

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

DATE: THURSDAY, MARCH 5, 2020
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS COMMITTEE
MEETING
LOCATION: ROOM 510
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 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. Pending Litigation – Worker’s Compensation
- E. Policy Discussion on Capital Funding
- F. **COPS Grant Application**
- G. Other Matters

ADDITION

PERSONNEL AND POLICIES COMMITTEE

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

DATE: THURSDAY, MARCH 5, 2020

TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING

LOCATION: ROOM 510
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. An Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois
- E. Other Matters
- F. Adjournment