



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

REVISED

Date: April 17, 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 BOARD GOOD GOVERNMENT CAUCUS MEETING

Called by: Chairman, Dan Fellars

Members: Jean Crosby, Aaron

Booker, John Butitta, Dave Kelley

DATE: MONDAY, APRIL 20, 2020

TIME: 12:00 PM

LOCATION: VIRTUAL MEETING-ZOOM
(WINNEBAGO COUNTY YOUTUBE
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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**JOINT WINNEBAGO COUNTY
BOARD DEMOCRATIC AND
REPUBLICAN CAUCUS
MEETING
PER: CAUCUS CHAIRMAN,
JOE HOFFMAN
KEITH MCDONALD**

DATE: MONDAY, APRIL 20, 2020
TIME: 5:30 PM

LOCATION: VIRTUAL MEETING – ZOOM (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
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**WINNEBAGO COUNTY
COMMUNITY MENTAL HEALTH BOARD
MEETING**

Members: Mary Ann Abate,
Dick Kunnert, Danielle Angileri,
Linda Sandquist, Tim Nabors,
Dr. Terry Giardini, Dr. Bill Gorski

DATE: TUESDAY, APRIL 21, 2020
TIME: 2:00 PM
LOCATION: VIRTUAL MEETING - ZOOM (WINNEBAGO
COUNTY YOUTUBE LIVE)

AGENDA:

- A. Call to Order/Roll Call
 - B. Public Comment
 - C. Discuss
 - 1. Scope of Service
 - 2. Structure of Board
 - D. Other Matters
 - E. Adjournment
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REVISED
PUBLIC SAFETY COMMITTEE
AGENDA

Called by: Aaron Booker, Chairman
Members: Fred Wescott, John
Butitta, Paul Arena, Angie Goral,
Dan Fellars, Dorothy Redd

DATE: THURSDAY, APRIL 23, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. 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.
 - D. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response (2nd Extension)
 - E. Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to May 31, 2020
 - F. Other Matters
 - G. Adjournment
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PUBLIC WORKS COMMITTEE AGENDA
VIRTUAL ZOOM MEETING

Called by: Chairman Tassoni
Members: Burt Gerl, David Kelley and Jim
Webster

DATE: Thursday, April 23, 2020
TIME: 5:45 P.M.
LOCATION: Virtual Zoom Meeting Before County Board

AGENDA:

- 1. Call to Order

2. Roll Call

3. Approval of Minutes - None
Closed Meeting -

4. 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.

5. Legislation

(20-018) Resolution Authorizing the Award of a Bid for Baxter Road Widening and Resurfacing I-39 to East of Mulford and Mulford Road Widening and Resurfacing Baxter Road to Winnebago County Line.

(Section: 14-00563-00-WR) **(Bid to be distributed / bid opening Monday, April 21, 2020 at 10:00 a.m.)**

Cost: \$ tbd

C.B. District: 9

6. Other Matters

Budget Amendment

Change Order(s) for Information Only

7. Reports

- County Engineer Molina –
- Assistant County Engineer Hodina –
- PWC Chairman Tassoni –

8. Adjournment