



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: August 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:

RIVER BLUFF ADVISORY BOARD AGENDA

Called by: Angie Goral, Chairman

DATE: MONDAY, AUGUST 17, 2020

TIME: 2:00 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 River Bluff Advisory Board 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. Update on COVID-19
 - E. Staffing at River Bluff and Pay
 - F. Accounts Receivable Update
 - G. Update on Information Technology
 - H. Capital Improvement Plan
 - I. Other Matters
 - J. Adjournment
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HOUSING SUBCOMMITTEE AGENDA

Called by: Paul Arena, Chairman

Members: Steve Schultz,
Dorothy Redd, Angie Goral,
Dave Kelley

DATE: MONDAY, AUGUST 17, 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 Housing Subcommittee 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. Land Bank Update – Gary Anderson
 - E. Response from Municipalities on Rejecting Buyers
 - F. Trustee Transition
 - G. Other Matters
 - H. Adjournment
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PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, August 18, 2020

TIME: 5:00 P.M.

Members: Burt Gerl, David Kelley,
Jim Webster and Mike Zintak

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

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of July 14, 2020 Minutes

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

(20-026) Resolution Authorizing the Execution of an Agreement with the State of Illinois and the Appropriation of MFT Funds for Improvements on Perryville Road (CH 11) at Business U.S. 20 (East State Street) (Section 20-00678-00-TL)

Est. WC Cost: \$25,455

C.B. District: 8 & 11

(20-027) Resolution Rejecting Bids for Upgrading Street Light Fixtures with LED Luminaries along Various County Highways (Section: 20-00000-07-GM)

Rejection - \$00.00

C.B. District: N/A

(20-028) Resolution Authorizing the Award of a Bid for Belvidere Road (CH 25) & Meridian Road (CH 24) Crack Sealing (Section 20-00000-06-GM)

Cost: \$82,490

C.B. District: 1, 5, 7 & 18

(20-029) Resolution Authorizing the Award of Bid for Patterson Road Resurfacing between Rock Grove Road and Durand Road in Laona and Durand Townships (Sections: 20-06000-01-GM & 20-03000-01-GM)

WC Cost: \$00.00

C.B. District: 2

(20-030) Resolution Authorizing the Award of Bid for Kishwaukee Road (CH 3) Resurfacing Meridian Road to Beltline Road (Airport Drive) (Section 20-00000-02-GM)

Cost: \$1,225,695.08

C.B. District: 9

(20-031) Resolution Authorizing the Purchase of an Emulsion Tank - Trailer Mounted

Cost: \$29,225

C.B. District: County Wide

(20-032) Resolution Authorizing the Execution of Supplement #1 to the Preliminary Engineering Services Agreement with Willett Hofmann & Associates Inc. for the Replacement of Culverts on Gleasman Road (Section 17-000654-00-BR)

Cost: \$68,491.60

C.B. District: 1 & 3

6. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
 7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
 - i. Pecatonica Road – Village of Pecatonica -Annexation
 - ii. Meridian Road / IL Route-2
 - iii. Paladin Pkwy. / Orth Road
 - c. Assistant County Engineer Hodina –
 8. Adjournment
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PERSONNEL AND POLICIES COMMITTEE AGENDA

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

DATE: TUESDAY, AUGUST 18, 2020
TIME: 5:45 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 9, 2020 Minutes
- D. 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.

- E. Resolution Authorizing the Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services
 - F. Intergovernmental Agreement for Animal Control with Boone County
 - G. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC
 - H. Other Matters
 - I. Adjournment
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CANCELLED

**PUBLIC SAFETY COMMITTEE
AGENDA**

Called by: Aaron Booker, Chairman	DATE: WEDNESDAY, AUGUST 19, 2020
Members: Fred Wescott, Mike Zintak, Paul Arena, Angie Goral, Dan Fellars, Dorothy Redd	TIME: 5:30 PM
	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. Other Matters
 - G. 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 20, 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. 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. Presentation of 2019 Audit – John Rader, Baker Tilly
- E. Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore entered into by the County of Winnebago, Illinois
- F. Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523
- G. 2021 Budget Discussion
- H. Release of Demolition Lien
- I. Pending Litigation
- J. Other Matters
- K. Adjournment