



WINNEBAGO COUNTY

ILLINOIS

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: September 29, 2023

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:

LEGISLATIVE & LOBBYING COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman

Members: Paul Arena, Aaron Booker,

Tim Nabors, Valerie Hanserd, John F.

Sweeney, John Penney

DATE: TUESDAY, OCTOBER 3, 2023

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 August 22, 2023 Minutes

D. Public Comment – This is the time we invite the public to address the Legislative and Lobbying 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Feedback from Legislators – Discussion
 - F. State Lobbyist Interviews – Discussion
 - G. TFG Update – Discussion
 - H. Future Agenda Items
 - I. Adjournment
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OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman	DATE: THURSDAY, OCTOBER 5, 2023
Members: Paul Arena, John Butitta, Valerie Hanserd, Joe Hoffman, Jaime Salgado, Michael Thompson	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. Approval of Minutes – August 17 and August 31, 2023
- 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 to Approve Boiler Replacements for JDC Using CIP PSST 2023 Funds
Total Cost: \$88,900
- F. Resolution Awarding Cooling Tower Replacement for Juvenile Justice Center Using CIP 2021 Funds
Total Cost: \$267,140
- G. Resolution Awarding Snow Plowing Services
- H. Future Agenda Items
- I. Adjournment