



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: July 30, 2024

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:

ECONOMIC DEVELOPMENT COMMITTEE MEETING

Called by: Chairman, John Sweeney

DATE: Monday, July 29, 2024

TIME: 5:30 PM

Members: John Sweeney (Chairman),
Tim Nabors (Vice Chair),
Jean Crosby, Angela Fellars,
Valerie Hanserd, Brad Lindmark,
John Penney

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of **July 22, 2024** Economic Development Committee Minutes
- 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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$75,000 From The Revolving Loan Fund To PrintJet Corporation
- F. Other Matters
- G. Adjournment

REVISED

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, AUGUST 1, 2024

Members: Paul Arena, John Butitta,

TIME: 5:30 PM

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – July 18 and 25, 2024
- 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Discussion – Countywide Security Cameras & Integrator System
- F. Discussion – Public Safety Building Project Update
- G. Resolution Submitting to the Electors by Referendum the Question of Imposing a One-Half (½) Percent Special County Retailers' Occupation Tax (Sales Tax) for Mental Health Purposes for a

Period not to Exceed Five (5) Years, Effective July 1, 2026, for the County of Winnebago, Illinois

H. Resolution Submitting to the Electors by Referendum the Question, shall the City of Rockford Board of Elections be Consolidated with the Election Department of the Winnebago County Clerk to Save Taxpayer Dollars

I. Future Agenda Items

J. Adjournment

FINANCE COMMITTEE AGENDA

Called by: John Butitta, Chairman
Members: Jean Crosby, Joe Hoffman, Keith McDonald, Jaime Salgado, John F. Sweeney, Michael Thompson

DATE: THURSDAY, AUGUST 1, 2024
TIME: IMMEDIATELY FOLLOWING THE OPERATIONS AND ADMINISTRATIVE COMMITTEE MEETING AT 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 July 18, 2024 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
- E. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner’s Office
- F. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Health Department
- G. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Sheriff’s Office
- H. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the 17th Judicial Circuit Court

- I. FY25 Budget Update
- J. Closed Session to Discuss Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Truitt Versus Winnebago County
- L. Other Matters
- M. 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!