



Winnebago County Board

Joseph Chiarelli, Chairman Lori Gummow, County Clerk

Date: January 31, 2025

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 OF REVIEW ≥ \$100,000 REDUCTION REQUEST HEARINGS PER: COMMITTEE CHAIRWOMAN, PAM CUNNINGHAM

DATE: MONDAY, FEBRUARY 3, 2025 TIME: 8:45 AM – 10:00 AM LOCATION: WINNEBAGO COUNTY ADMINISTRATION BLDG. 404 ELM ST. – ROOM 301 ROCKFORD, IL 61101

TO REQUEST ZOOM INFO—EMAIL BOR@SOA.WINCOIL.GOV

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 2024 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman, John Sweeney

Members: John Sweeney (Chairman), Angela Fellars, Valerie Hanserd, Brad Lindmark, Tim Nabors, John Penney, Ray Thompson DATE: Monday, February 03, 2025
TIME: 5:30 PM
LOCATION: Room 303
County Administration Building 404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 26, 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 Authorizing A Modification To The Intergovernmental Cooperation Agreement Between The County Of Winnebago And The Village Of New Milford For The Extension Of Watermain On Baxter Road Between I-39 And Harrisville Road
- F. Discussion Host Fee Summary
- G. Discussion Host Fee Project BMO Center
- H. Discussion GoRockford (RACVB) FY-2025 Quarter 1 (July-September) Report
- I. Other Matters
- J. Adjournment

WINNEBAGO COUNTY BOARD OF REVIEW ≥ \$100,000 REDUCTION REQUEST HEARINGS PER: COMMITTEE CHAIRWOMAN, PAM CUNNINGHAM

DATE: TUESDAY, FEBRUARY 4, 2025 **TIME:** 8:30 AM – 12:10 PM LOCATION: WINNEBAGO COUNTY ADMINISTRATION BLDG. 404 ELM ST. - ROOM 301 ROCKFORD, IL 61101 TO REQUEST ZOOM INFO-EMAIL BOR@SOA.WINCOIL.GOV

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 2024 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

WINNEBAGO COUNTY BOARD OF REVIEW ≥ \$100,000 REDUCTION REQUEST HEARINGS PER: COMMITTEE CHAIRWOMAN, PAM CUNNINGHAM

DATE: WEDNESDAY, FEBRUARY 5, 2025 **TIME:** 8:30 AM – 12:40 PM LOCATION: WINNEBAGO COUNTY ADMINISTRATION BLDG. 404 ELM ST. - ROOM 301 ROCKFORD, IL 61101 TO REQUEST ZOOM INFO-EMAIL BOR@SOA.WINCOIL.GOV

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 2024 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman **Members:** Paul Arena, John Butitta, Valerie Hanserd, Joe Hoffman, Jaime Salgado, Michael Thompson **DATE:** THURSDAY, FEBRUARY 6, 2025 **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 January 16, 2025
- 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 Award Mail-In Ballot Services
- F. Discuss Winnebago County Small Community Water Security Assessment Report
- G. Discuss Public Safety Building Design-Build Project Update
- H. Discuss Purchasing Ordinance State Statute Update
- I. Discuss Waste Management Contract Update
- J. Future Agenda Items
- K. Adjournment

FINANCE COMMITTEE AGENDA

Called by: John Butitta, Chairman **Members:** Paul Arena, Joe Hoffman, Keith McDonald, Jaime Salgado, John F. Sweeney, Christina Valdez DATE: THURSDAY, FEBRUARY 6, 2025 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 January 16, 2025 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 Authorizing the Winnebago County Board Chairman to Execute a Contract for Transportation Services by and between the County of Winnebago, Illinois and Reagan Mass Transit District
- F. Resolution Authorizing the Winnebago County Board Chairman to Execute a Memorandum of Understanding for Rural Winnebago County Public Transportation (Program Compliance Oversight Monitor-PCOM) by and between the County of Winnebago, Illinois and Reagan Mass Transit District
- G. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court
- H. Road Project Discussion Carlos Molina, County Engineer
- I. Other Matters
- J. Adjournment

WINNEBAGO COUNTY BOARD OF REVIEW DELIBERATION PER: COMMITTEE CHAIRWOMAN, PAM CUNNINGHAM

TIME: LOCATION:

DATE:

FRIDAY, FEBRUARY 7, 2025 9:00 AM WINNEBAGO COUNTY ADMINISTRATION BLDG.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of January 17, 2025 Minutes
- E. Discussion Items
- F. Deliberation of oral hearings for assessment complaints
- G. Additional Business
- H. 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!