



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: February 26, 2021

### **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  
**Members:** Barb Hodges, Chelly  
Harkness, David Fiduccia, Sue  
Schroeder

**DATE:** TUESDAY, MARCH 2, 2021  
**TIME:** 2:00 PM  
**LOCATION:** VIRTUAL MEETING - ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, 2020 Minutes
- D. 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**



F. Other Matters  
Budget Amendment  
Change Order(s) for Information Only –

G. Reports  
a. PWC Chairman Tassoni –  
b. County Engineer Molina –  
c. Assistant County Engineer Hodina –

H. Adjournment

---

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman  
**Members:** John Butitta, Jean Crosby,  
Paul Arena, Joe Hoffman, Dorothy  
Redd, Jaime Salgado

**DATE:** THURSDAY, MARCH 4, 2021  
**TIME:** 5:30 PM  
**LOCATION:** VIRTUAL MEETING - ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 7, 2020 Operations and Administrative Minutes and September 17 and October 15, 2020 Personnel and Policies
- 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 Change Hours of the County Clerk’s Office on Election Day
- F. Resolution Awarding Bids for Uniform Rental Services
- G. Other Matters
- H. Adjournment

**FINANCE COMMITTEE  
AGENDA**

**Called by:** Jaime Salgado, Chairman  
**Members:** Steve Schultz, John  
Butitta, Paul Arena, Joe Hoffman,  
Jean Crosby, Keith McDonald

**DATE:** THURSDAY, MARCH 4, 2021  
**TIME:** IMMEDIATELY FOLLOWING  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE

**LOCATION:** VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

**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. Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption
- E. Resolution Opposing Reductions to LGDF Revenue
- F. CFO Rickert to Discuss 2022 Budget Calendar
- G. Ordinance for Approval of Budget Amendment for Emergency Rental Assistance Program
- H. Budget Ordinance to Fund Winnebago County CJCC Program
- I. Budget Ordinance for Vehicle Replacement
- J. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for the U.S. Department of the Treasury Emergency Rental Assistance Program
- K. Ordinance Providing for (i) the Issue of Approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A
- L. Ordinance Providing for (i) the Issue of Approximately \$1,465,000 General Obligation Refunding Bonds (Alternate Revenue Source, Series 2021B
- M. Other Matters
- N. Adjournment