



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: January 29, 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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: MONDAY, FEBRUARY 1st, 2021

TIME: 9:00 AM – 1:10 PM (or until completed)

**LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303
ROCKFORD, IL 61101**

“ \geq \$100,000 ASSESSED VALUE
REDUCTION REQUEST HEARINGS”

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 2020 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: TUESDAY, FEBRUARY 2nd, 2021

TIME: 12:30 PM – 4:40 PM (or until completed)

**LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303
ROCKFORD, IL 61101**

“ \geq \$100,000 ASSESSED VALUE
REDUCTION REQUEST HEARINGS”

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 2020 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: WEDNESDAY, FEBRUARY 3rd, 2021
TIME: 9:30 AM – 1:10 PM (or until completed)
LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303
ROCKFORD, IL 61101

“≥ \$100,000 ASSESSED VALUE
REDUCTION REQUEST HEARINGS”

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 2020 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN JOSEPH CHIARELLI

DATE: WEDNESDAY, FEBRUARY 3, 2021
TIME: 4:30 P.M.
LOCATION: Virtual Zoom Meeting

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. New License: Next Stop Slots, LLC
1890 Daimler Rd.
Rockford, IL 61112
- D. Other Matters
- E. 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, FEBRUARY 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 1, 2020 Minutes

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. Status Update on Public Safety Building

F. Other Matters

G. Adjournment

**FINANCE COMMITTEE
AGENDA**

Called by: Jaime Salgado,
Chairman

Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, FEBRUARY 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. Approval of October 1, 2020 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. Thank you.

E. Discussion Regarding Bond Refinancing

F. Resolution Authorizing Settlement of Litigation (Serena J. Samuels v. County of Winnebago)

- G. Ordinance Amending the Claims Settlement Procedure for the County of Winnebago, Illinois
- H. Ordinance Establishing a Property Assessed Clean Energy (“PACE”) Program in the County of Winnebago, Illinois, Designating a PACE Area, Providing for Property Assessments and Approving Related Matters
- I. Resolution for Approval of Budget Amendment for Reimbursable Technology
- J. Closed Session to Discuss Pending Litigation
- K. An Ordinance Abating the Tax hereto Levied for the Year 2020 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018
- L. An Ordinance Abating Special Tax Roll for 2020 Levy Year for Properties within the Special Service Area for the 1-39/Baxter Road County Water District Project
- M. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2020
- N. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2020
- O. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2020
- P. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2020
- Q. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020
- R. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2020
- S. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020
- T. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020
- U. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020
- V. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2020
- W. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2020
- X. An Ordinance to Abate the 2020A Alternate Revenue Bond Property Tax Levy for the Year 2020
- Y. An Ordinance to Abate the 2020B Winnebago County Alternate Bond Property Tax Levy for the Year 2020
- Z. Other Matters
- AA. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, FEBRUARY 5th, 2021
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303
ROCKFORD, IL 61101

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment