



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: November 13, 2020

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 REPUBLICAN CAUCUS MEETING

Called by: Keith McDonald

DATE: MONDAY, NOVEMBER 16, 2020

TIME: 6:00 PM

LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOU TUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Selection of Caucus Officers
- E. Committee Reports
- F. Other Matters
- G. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING**

Called by: JOE HOFFMAN

DATE: MONDAY, NOVEMBER 16, 2020

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOU
TUBE LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Selection of Caucus Officers
 - E. Committee Reports
 - F. Other Matters
 - G. Adjournment
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PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, November 17, 2020

TIME: 5:00 P.M.

Members: Burt Gerl, David Kelley,
Jim Webster and Mike Zintak

LOCATION: Virtual Zoom Meeting County

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of September 15, 2020 Minutes, September 24, 2020 Minutes and September 29, 2020 Minutes.

4. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

5. Legislation

(20-042) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road and for Appropriating the Local Share of Funds (Section 19-00620-00-BR)

Total Cost: \$2,970,000

C.B. District: 17 & 20

Federal \$2,376,000

County \$594,000

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

7. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

i. Construction Projects Update

ii. Winter Operations Update

iii. Perryville /Harlem Road Intersection

iv. Engineering Services For Rockford Park District

c. Assistant County Engineer Hodina –

8. Adjournment

**ECONOMIC DEVELOPMENT
COMMITTEE AGENDA**

Called by: Chairman Jas Bilich

DATE: Wednesday, November 18, 2020

TIME: 5:30 PM

Members: Jas Bilich, Dorothy Redd,
John Butitta, Jean Crosby, Dan Fellars,
Burt Gerl, Tim Nabors, Fred Wescott

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for the **September 23, 2020** Economic Development Committee

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 Grant Of Eighty-Thousand Dollars (\$80,000) To Awaken 815 NFP To Assist With Their Awaken 815-Culinary

F. Other Matters

G. Adjournment

PUBLIC SAFETY COMMITTEE AGENDA

Called by: Aaron Booker, Chairman
Members: Fred Wescott, Mike
Zintak, Paul Arena, Angie Goral,
Dan Fellars, Dorothy Redd

DATE: THURSDAY, NOVEMBER 19, 2020
TIME: 5:30 P.M.
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

A. Call to Order

B. Roll Call

C. Public
Comment – This is the time we invite the public to address the Public Safety 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 Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for Coronavirus Response

E. Other Matters

F. Adjournment

**PERSONNEL AND POLICIES COMMITTEE
AGENDA**

Called by: Dave Fiduccia, Chairman
Members: Jim Webster, Joe

DATE: THURSDAY, NOVEMBER 19, 2020
TIME: IMMEDIATELY FOLLOWING
SPECIAL BOARD MEETING

Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley, Paul Arena

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 21 and August 18, 2020 Minutes
- D. Public Comment – This is the time we invite the public to address the Personnel and Policies 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 the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage
- F. Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
- G. Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances
- H. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- I. Other Matters
- J. Adjournment

**COMBINED MEETING of the
PUBLIC SAFETY COMMITTEE
and FINANCE COMMITTEE**

Called by: Chairman, Aaron Booker
Chairman, Jaime Salgado
Members: Fred Wescott, Mike
Zintak, Paul Arena, Angie Goral, Dan
Fellars, Dorothy Redd, Steve Schultz,
Keith McDonald, John Butitta, Dave
Fiduccia, Joe Hoffman, Burt Gerl

DATE: THURSDAY, NOVEMBER 19, 2020
TIME: IMMEDIATELY FOLLOWING
PERSONNEL AND POLICIES
COMMITTEE
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Public Safety Committee and 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 Authorizing the Execution of a First Amendment to Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Justice for Families Grant
- E. Resolution Approving an Updated Intergovernmental Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System
- F. Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff
- G. Pending Litigation
- H. Other Matters
- I. Adjournment