



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: February 28, 2022

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 Agenda

Called by:

Vice Chairwoman Dorothy Redd

DATE:

Monday, February 28, 2022

TIME:

5:30 PM

Members: , Dorothy Redd,
Jean Crosby, Angela Fellars,
Brad Lindmark, Tim Nabors,
Fred Wescott

LOCATION:

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **February 15, 2022** 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- E. Resolution To Grant Twenty Five-Thousand Dollars (\$25,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Grand Fondo New York (GFNY) Event
 - F. Other Matters
 - G. Adjournment
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RIVER BLUFF ADVISORY BOARD AGENDA

Called by: Angie Goral, Chairman
Members: Sue Schroeder,
Jaime Salgado, Patti Bigger

DATE: TUESDAY, MARCH 1, 2022
TIME: 3:30 PM
LOCATION: RIVER BLUFF
4401 N. MAIN
FINCH ROOM
ROCKFORD, IL 61103

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of 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.
- E. Update on COVID on Status of RBNH Residents
- F. Update on Point-Click-Care Project
- G. Update on Financials
- H. Update from Generations
- I. Nurse Lucy Grant – Nursing Pay
- J. Staff Reports
- K. Other Business
- L. Next Meeting – April 12, 2022
- M. 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 3, 2022**
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 – None
- 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. Resolution Authorizing Settlement of Litigation (Cailyn Kottman and Christopher Wilkinson v. County of Winnebago)
- F. Discussion Item Pro Forma Financial Statements River Bluff Nursing Home Presented by Mark Lofgren
- G. Ordinance for Approval of Budget Amendment for Implementing the PREA Standards, Protecting Inmates and Safeguarding Communities
- H. Ordinance for Approval of Budget Amendment for the Emergency Rental Assistance Program I
- I. Resolution to Exercise Option to Purchase the Parking Lot Located at 310 South Church and 320 and 324 Chestnut Street, Rockford, Illinois
- J. Closed Session to Discuss Pending Litigation
- K. Other Matters
- L. Adjournment