

2ND REVISED (1-16-18)

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: January 12, 2018

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: T. EWING

DATE: TUESDAY, JANUARY 16, 2018

TIME: 9:00 AM UNTIL 10:15 AM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, January 16, 2018

TIME: 5:30 PM

Members: Fred Wescott, LC Wilson,
Jean Crosby, Dave Fiduccia, Dorothy
Redd,

LOCATION: Room 510

County Administration Building

404 Elm Street

Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for November 14, 2017 Meeting

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 Margie M. Mullins, 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 Margie M. Mullins, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- 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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Make \$20,000 Revolving Loan Fund Loan To Buddha Belly, Inc.
 - F. An Ordinance Adopting Recommendations for 2018 Host Fee Grant Awards
 - G. Other Matters
 - H. Adjournment
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BOARD OF REVIEW

PER: T. EWING

DATE: WEDNESDAY, JANUARY 17, 2018

TIME: 8:15 AM UNTIL 4:30 PM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
 - Old Business
 - Hearings
 - New Business
 - Adjournment
-

TAX CYCLE COMMITTEE

**PER: COMMITTEE CHAIRMAN,
L.C. WILSON**

DATE: WEDNESDAY, JANUARY 17, 2018

TIME: 4:00 P.M.

LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Report from Tax Cycle Offices
- E. Other Office Reports
- F. Other Matters
- G. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: THURSDAY, JANUARY 18, 2018

TIME: 9:00 AM UNTIL COMPLETED

LOCATION: ROOM **301** - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

DELIBERATIONS

AGENDA:

- Call to Order
 - Old Business
 - Hearings
 - New Business
 - Adjournment
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WinGIS TECHNICAL COMMITTEE

PER: STEVEN GREGG

DATE: THURSDAY, JANUARY 18, 2018

TIME: 9:00 AM

LOCATION: LOVES PARK CITY HALL

100 HEART BLVD., LOVES PARK, IL

AGENDA:

I. CALL TO ORDER

II. APPROVAL of MINUTES from the November 16, 2017 Meeting

III. ACTION ITEMS

IV. PRESENTATIONS & PUBLIC PARTICIPATION

V. OLD BUSINESS

- a. Aerial RFP
- b. Enterprise Upgrade
- c. NG911
- d. Project List

VI. NEW BUSINESS

- a. Winnebago County & Rockford Address Points
- b. Infrastructure Update

VII. OTHER MATTERS

VIII. NEXT MEETING

- a. Technical Committee Meeting, February 22, 2018 – 9:00 A.M. at Loves Park

IX. ADJOURNMENT

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

DATE: THURSDAY, JANUARY 18, 2018

TIME: 5:00 PM

LOCATION: ROOM 510

Members: Gary Jury, Angie Goral, Joe Hoffman, Dorothy Redd, Eli Nicolosi, Keith McDonald, Jean Crosby

COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. 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.
 - D. Resolution Awarding Bids for Garbage Collection Services
 - E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Participating Provider Agreement
 - F. Resolution Authorizing a New Elevator Maintenance Contract
 - G. Resolution Authorizing a New Therapy Services Contract
 - H. Appointment of Committee to Study County Cell Phone Usage
 - I. Other Matters
 - J. Adjournment
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COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Ted Biondo

DATE: THURSDAY, JANUARY 18, 2018

Members: Ted Biondo, Gary Jury, Joe Hoffman, Burt Gerl, Dave Boomer, Steve Schultz, Jaime Salgado, Keith McDonald, Angie Goral, Dorothy Redd, Eli Nicolosi, Jean Crosby

TIME: **IMMEDIATELY FOLLOWING THE OPERATIONS & ADMINISTRATIVE COMMITTEE MEETING**

LOCATION: ROOM 510

COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

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. IPBC Presentation
 - E. Nursing Home Insurance Presentation
 - F. Staff Report
 - G. Other Matters
 - H. Adjournment
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ADDITION

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo
Members: Ted Biondo, Gary Jury,
Joe Hoffman, Burt Gerl, Dave
Boomer, Steve Schultz, Jaime
Salgado, Keith McDonald

DATE: THURSDAY, JANUARY 18, 2018
TIME: **IMMEDIATELY FOLLOWING
THE COMBINED FINANCE AND
OPERATIONS &
ADMINISTRATIVE COMMITTEE
MEETING**

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

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. Pending litigation
- E. Budget Amendment 2018-015 – Problem Solving Courts Position Line Item Transfer
- F. Budget Amendment 2018-016 – County Board Office Line Item Transfer
- G. Other Matters
- H. Adjournment

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

Called by: Chairman, Ted Biondo
Members: Ted Biondo, Gary Jury,
Joe Hoffman, Burt Gerl, Dave
Boomer, Steve Schultz, Jaime
Salgado, Keith McDonald, Dave
Fiduccia, Aaron Booker, Dorothy
Redd, Fred Wescott, Eli Nicolosi,
Dan Fellars

DATE: THURSDAY, JANUARY 18, 2018
TIME: **IMMEDIATELY FOLLOWING
THE FINANCE COMMITTEE
MEETING**

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

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 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
- E. Staff Report
- F. Other Matters
- G. Adjournment