

2ND REVISED
County of Winnebago

Winnebago County Board
Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: February 16, 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:

**WINNEBAGO COUNTY BOARD
REPUBLICAN CAUCUS MEETING**
PER: CAUCUS CHAIRMAN,
D. BOOMER

DATE: MONDAY, FEBRUARY 19, 2018
TIME: 5:30 P.M.
LOCATION: GIOVANNI'S RESTAURANT
610 N. BELL SCHOOL ROAD
ROCKFORD, IL 61107

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

BOARD OF REVIEW
PER: T. EWING

DATE: TUESDAY, FEBRUARY 20, 2018
TIME: 1:00 PM UNTIL 2:45 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business
- Hearings
- New Business
- 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 Tiana J. McCall, 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 Tiana J. McCall, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

DATE: TUESDAY, FEBRUARY 20, 2018
TIME: 5:30 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. Committee Reports
 - E. Other Matters
 - F. Adjournment
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TAX CYCLE COMMITTEE

Called by: Chairman, L.C. Wilson

DATE: WEDNESDAY, FEBRUARY 21, 2018
TIME: 4:15 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
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POLICY COMMITTEE MEETING

PER: GLENN TROMMELS

DATE: THURSDAY, FEBRUARY 22, 2018
TIME: 12:00 PM
LOCATION: 313 N. MAIN STREET
ROCKFORD, IL 61103
REGIONAL DESIGN CENTER, RMAP OFFICE

AGENDA:

- I. CALL TO ORDER**
- II. APPROVAL of MINUTES from the December 14th , 2018 MEETING**
- III. PRESENTATIONS & PUBLIC PARTICIPATION**

- I. ACTION ITEMS**
- II. OLD BUSINESS**

III. NEW BUSINESS

- a. YTD Budget Report
- b. Aerial RFP – Vendor Selection
- c. Fiscal Year Change
- d. Meeting Time Revision
- e. Technical Committee Updates
 - i. ArcGIS / Infrastructure Upgrades
 - ii. NG-911

IV. OTHER MATTERS

V. NEXT MEETING

The next WinGIS Policy Committee Meeting will be on Thursday April 26th, 2018 at 12:30 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday March 22, 2018 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

ADJOURNMENT

BOARD OF REVIEW

PER: T. EWING

DATE: FRIDAY, FEBRUARY 23, 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
- Deliberations
- New Business
- Adjournment