

2nd REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: September 29, 2017

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:

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Gary Jury

DATE: MONDAY, OCTOBER 2, 2017

TIME: 5:30 PM

LOCATION: ROOM 510

404 ELM ST. – ROCKFORD, IL 61101

COUNTY ADMINISTRATIVE BLDG.

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 Proposals for the Purchasing Card and Accounts Payable Card Programs
- E. Resolution Awarding Proposal for A & E Services for Masonry Repairs
- F. Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Information Technology Services
- G. Ordinance Creating the Position of Chief Information Officer and Establishing the Information Technology Department

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.

Margie M. Mullins, Clerk

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- H. Staff Reports
 - a. FY17 – Q4 Software Compliance Report
 - b. WinCo DoIT Revenue Report
 - I. Other Matters
 - J. Adjournment
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RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN,
A. GORAL

DATE: TUESDAY, OCTOBER 3, 2017
TIME: 4:00 P.M.
LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN ST, ROCKFORD, IL

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Staff Reports
 - o Staffing
 - o Census
 - o Strategic Plan Update
 - o Quality Assurance Process Improvement (QAPI)
 - o Other Items for Review
 - E. Other Business
 - F. Next Meeting
 - G. Adjournment
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ADDITION

BOARD OF REVIEW MEETINGS WEEK OF OCTOBER 2, 2017

BOARD OF REVIEW
PER: T. EWING

DATE: WEDNESDAY, OCTOBER 4, 2017
TIME: 11:15 AM UNTIL 12:00 PM
LOCATION: ROOM **301** - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

MEETING OF THE BOARD OF REVIEW

AGENDA:

- Call to Order
- Old Business
- New Business
 - a. Review and possibly take action on Board of Review Rules pertaining to representation by attorneys
 - b. Update on Complaint processing
- Adjournment

PUBLIC SAFETY COMMITTEE AGENDA

Called By: Chairman, Dave Fiduccia

DATE: THURSDAY, OCTOBER 5, 2017

TIME: 5:30 PM

Members: Aaron Booker, Dan
Fellars, Dave Fiduccia, Eli Nicolosi,
Dorothy Redd, Fred Wescott

LOCATION: ADMINISTRATION BUILDING
404 ELM ST, **ROOM 510**
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 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. Presentation: Care for Pets regarding Animals Ordinance – Stephanie Hicks
- E. Other Matters
- F. Adjournment

UPCOMING COMMITTEE BUSINESS:

Thu, Oct 12, 6:00 pm	Board Meeting	
Wed, Oct 18, 5:30 pm	Public Safety Committee	Animal Services Presentation Alternative Program Services Contracts: Remedies, Rosecrance, Tommy Meeks/RIC
Thu, Oct 26, 6:00 pm	Board Meeting	
Wed, Nov 1, 5:30 pm	Public Safety Committee	To be determined
Thu, Nov 9, 6:00 pm	Board Meeting	
Wed, Nov 15, 5:30 pm	Public Safety Committee	To be determined
Thu, Nov 21, 6:00 pm	Board Meeting	