



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

2nd REVISED

Date: June 25, 2021

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
LIQUOR HEARING**
PER: COMMITTEE CHAIRMAN,
CHAIRMAN JOSEPH CHIARELLI

DATE: MONDAY, JUNE 28, 2021
TIME: 4:00 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Liquor License Renewal(s) for the Period of May 1, 2021 thru April 30, 2022
- D. Other Matters
- E. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

ADDITION

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: WEDNESDAY, JUNE 30, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 1 and 15, 2021 Minutes
- 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. Chief Financial Officer Report
 - 1. Tax Levy Options (discussion item only)
 - 2. Revenue Projection (discussion item only)
 - 3. ARP Presentation (discussion item only)
- F. Other Matters
- G. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman
Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

DATE: THURSDAY, JULY 1, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 15 and May 6, 2021 Minutes
- D. 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.
- E. Resolution Amending the Winnebago County Health Department Soil Boring Fee Schedule
- F. Resolution Approving an Intergovernmental Agreement between the County of Winnebago and Veterans Assistance Commission of Winnebago County
- G. Resolution Adopting Criteria for the Operation of the County’s Delinquent Tax Program
- H. Other Matters
- I. Adjournment

2nd REVISED

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, JULY 1, 2021
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE

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

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

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. Chief Financial Officer Report
- E. Closed Session to Discuss Pending Litigation or Imminent Litigation
- F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Liston Versus Winnebago County
- G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Russell Kirby Versus Winnebago County
- H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Tracy Cellitti Versus Winnebago County
- I. Ordinance for Approval of Budget Amendment for Reimbursable Technology
- J. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for Focused Deterrence Re-Entry Program
- K. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department as Directed Under the American Rescue Plan Act (ARP)

- L. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department Under the Emergency Rental Assistance Program II
- M. Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan (Opioid Litigation)
- N. Resolution Authorizing Settlement of Litigation (Donald Eugene Ashford v. County of Winnebago, Illinois et al.)
- O. Other Matters
- P. Adjournment