



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

2ND REVISED

Date: July 10, 2020

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:

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, July 14, 2020

TIME: 5:00 P.M.

Members: Burt Gerl, David Kelley,
Jim Webster and Mike Zintak

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of June 16, 2020 Minutes
4. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

5. Legislation
 - (20-024) Resolution Authorizing the Award of Bid for Perryville Road Patching, E. State Street to South of Harrison Avenue (Section: 20-00000-04-GM)
Cost: \$235,949.50 C.B. District: 8 & 11
 - (20-025) Resolution Authorizing the Award of Bid for Montague Road Resurfacing, Kennedy Hill Road to Meridian Road (Section: 20-00000-03-GM)
(Bid Opening Tuesday, July 14, 2020 / To be Distributed)
Cost: \$TBD C.B. District: 1 & 9
6. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
Montague Road and Kishwaukee Road Pipe Culverts replacement project (Section 20-00000-01-GM)
Final and only change order. The original contract was for \$168,024.21, the project cost increased above the original contract by \$2,473.35 making the final expenditure \$170,498.15. Closing this project with a net change of 1.5% increase.
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
 - i. Madigan Creek Drainage
 - ii. Budget Update
 - iii. Summer Work Update
 - c. Assistant County Engineer Hodina –
8. Adjournment

**PUBLIC SAFETY COMMITTEE
AGENDA**

Called by: Aaron Booker, Chairman	DATE: WEDNESDAY, JULY 15, 2020
Members: Fred Wescott, Mike Zintak, Paul Arena, Angie Goral, Dan Fellars, Dorothy Redd	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 May 21, 2020 Minutes
- D. 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.

- E. Resolution
Authorizing Execution of a Police Services Agreement between Winnebago County and the Village of Machesney Park
 - F. Resolution Approving an Intergovernmental Agreement for Harlem Consolidated School Resource Officer Program
 - G. Other Matters
 - H. Adjournment
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**HOUSING SUBCOMMITTEE
AGENDA**

Called by: Paul Arena, Chairman
Members: Steve Schultz,
Dorothy Redd

DATE: THURSDAY, JULY 16, 2020
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. Public
Comment – This is the time we invite the public to address the Housing Subcommittee 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. Procedure for Dealing with a Request to Reject the Property Buyer from the Auction Process
- E. Other Matters
- F. Adjournment

REVISED

FINANCE COMMITTEE

AGENDA

Called by: Jaime Salgado, Chairman
Members: Joe Hoffman, Burt Gerl,
Dave Fiduccia, Steve Schultz,
Keith McDonald, John Butitta

DATE: THURSDAY, JULY 16, 2020
TIME: IMMEDIATELY FOLLOWING
HOUSING SUBCOMMITTEE

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of May 14 and 21, 2020 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. Budget Amendment 2020-021 (Health Department)

F. Health Department Update

G. Resolution Authorizing Execution of an Agreement to Advance \$45,000 to the Community Mental Health Board

H. Resolution Extending Employee Leasing Agreement with GovTempsUSA, LLC for Interim County Administrator up to October 2, 2020

I. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender

J. Update on Financing of Technology Equipment

K. 2021 Budget Discussion – Revenue Enhancement

L. Other Matters

M. Adjournment

CANCELLED

WINNEBAGO COUNTY DIVERSITY COUNCIL AGENDA

Called by: Chairman, Dorothy Redd
Members: Tim Nabors, Jaime
Salgado

DATE: FRIDAY, JULY 17, 2020
TIME: 4:00 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
- D. Public Comment – This is the time we invite the public to address the Winnebago County Diversity Council 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. Old Business
- F. New Business
- G. Other Matters
- H. Adjournment