

2nd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: March 15, 2019

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 FRANK HANEY**

**DATE: MONDAY, MARCH 18, 2019
TIME: 4:00 P.M.
LOCATION: ROOM 533 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING
CHAIRMAN’S CONFERENCE ROOM**

AGENDA:

- A. Call to Order
- B. Roll Call
- C. New License: Emily’s Café
1825 S. Perryville, St B Rd.
Rockford IL, 61112
Owner: John Hassett
- 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

ECONOMIC DEVELOPMENT POLICY REVIEW

AGENDA

Called by: Fred Wescott

DATE: Tuesday, March 19, 2019

TIME: 4 PM

LOCATION: Room 510

County Administration Building

404 Elm Street

Rockford, IL 61101

AGENDA:

- A. Call to Order**
 - B. Economic Development Process**
 - C. Discussion regarding Host Fees**
 - D. Other Matters**
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ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, March 19, 2019

TIME: 5:30 PM

Members: Fred Wescott,
Dorothy Redd, Paul Arena, Jas Bilich,
John Butitta, Jean Crosby, Dan Fellars,
Burt Gerl, Tim Nabors

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 the February 26, 2019 JOINT Economic Development Committee and Finance Committee Meeting.

- 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 Complete A Loan For \$30,000 From The Revolving Loan Fund To Apollo, LLC
 - F. Discussion regarding Host Fees
 - G. Other Matters
 - H. Adjournment
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**COMBINED MEETING of the FINANCE COMMITTEE
and OPERATIONS & ADMINISTRATIVE COMMITTEE**

Called by: Chairman, Keith McDonald
Chairman, Jaime Salgado

DATE: THURSDAY, MARCH 21, 2019

Members: Joe Hoffman, Dorothy Redd,
Jean Crosby, John Butitta, Paul Arena,
Burt Gerl, Dave Boomer, Dave
Fiduccia, Steve Schultz

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 Combined Meeting of the Finance Committee and 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. Closed Session
 - E. Other Matters
 - F. Adjournment
-

**COMBINED MEETING of the OPERATIONS & ADMINISTRATIVE COMMITTEE
and PERSONNEL AND POLICIES COMMITTEE**

Called by: Chairman, Keith
McDonald
Chairman, Dave Fiduccia
Members: Jaime Salgado, Joe
Hoffman, Dorothy Redd, Jean
Crosby, John Butitta, Paul Arena,
Dave Boomer, Jim Webster, Angie
Goral, Dave Kelley

DATE: THURSDAY, MARCH 21, 2019
TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE &
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING AT 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 Combined Meeting of the Operations and Administrative Committee and Personnel and Policies 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 Onsite Wellness Clinic Services
 - E. Other Matters
 - F. Adjournment
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REVISED

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

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

DATE: THURSDAY, MARCH 21, 2019
TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE COMMITTEE
& OPERATIONS &
ADMINISTRATIVE COMMITTEE
MEETING AT 5:30 PM & COMBINED
OPERATIONS & ADMINISTRATIVE
COMMITTEE & PERSONNEL &
POLICIES COMMITTEE MEETING
FOLLOWING
LOCATION: ROOM 303

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 4 and 15, 2018 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. Telecommunications Service Contract Renewal (for Mitel)
- F. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- G. Resolution Adopting the Five Strategic Priority Areas for Winnebago County
- H. Other Matters
- I. Adjournment

FINANCE COMMITTEE

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

DATE: THURSDAY, MARCH 21, 2019
TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE COMMITTEE
& OPERATIONS &
ADMINISTRATIVE COMMITTEE
MEETING AT 5:30 PM &
COMBINED OPERATIONS &
ADMINISTRATIVE COMMITTEE &
PERSONNEL & POLICIES
COMMITTEE AND OPERATIONS &
ADMINISTRATIVE MEETING
FOLLOWING

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

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of October 4 and 23, 2018 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. Chairman Comments
 - F. Budget Amendment 2019-020 Sheriff’s Grant Fund (for State Criminal Alien Assistance Program Grant, SCAAP)
 - G. Budget Amendment 2019-021 Health Department Drug Overdose Prevention Services Grant
 - H. Staff Report
 - a. Capital Grant Discussion
 - b. Financial Information
 - I. Other Matters
 - J. Adjournment
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PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman
Members: Dave Boomer, Jim Webster,
 Joe Hoffman, Angie Goral, Dorothy Redd,
 Dave Kelley

DATE: THURSDAY, MARCH 21, 2019
TIME: IMMEDIATELY FOLLOWING THE
 COMBINED FINANCE COMMITTEE
 & OPERATIONS &
 ADMINISTRATIVE COMMITTEE
 MEETING AT 5:30 PM AND
 COMBINED OPERATIONS &
 ADMINISTRATIVE COMMITTEE
 AND PERSONNEL & POLICIES
 COMMITTEE AND OPERATIONS &
 ADMINISTRATIVE AND FINANCE
 COMMITTEE MEETINGS
 FOLLOWING

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 Personnel and Policies 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. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman’s Duties)
- E. Other Matters
- F. Adjournment