

2nd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: November 30, 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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: MONDAY, DECEMBER 3, 2018

TIME: 9:00 AM TO 4:00 PM

**LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING**

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

WINNEBAGO COUNTY BOARD

JOINT CAUCUS MEETING

PER: COUNTY BOARD CHAIRMAN HANEY

DATE: MONDAY, DECEMBER 3, 2018

TIME: 5:00 P.M.

**LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATIVE BUILDING**

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**SPECIAL MEETING
WINNEBAGO COUNTY BOARD
AGENDA**

**FRANK HANEY
COUNTY BOARD CHAIRMAN**

DATE: MONDAY, DECEMBER 3, 2018
TIME: 6:00 PM
LOCATION: WINNEBAGO COUNTY
COURTHOUSE
COUNTY BOARD ROOM
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Invocation and Pledge of Allegiance
- D. An Ordinance Amending Chapter 2, Article II, Division 3 and 4 of the Winnebago County Code Relating to the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois
- E. Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago Illinois
- F. Adjournment

**BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: TUESDAY, DECEMBER 4, 2018
TIME: 10:00 AM TO 4:00 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

**RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN
A. GORAL**

DATE: TUESDAY, DECEMBER 4, 2018
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 Report
 - 1. Staffing Updates
 - 2. Census
- E. Quality Assurance Process
- F. Other Items for Review
 - 1. Administrator's update of Generations Consultant
 - 2. Report regarding Safety Inspection
- G. Other Business
- H. Adjournment

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: WEDNESDAY, DECEMBER 5, 2018

TIME: 9:00 AM TO 4:00 PM

LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

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

DATE: THURSDAY, DECEMBER 6, 2018
TIME: 5:30 PM
LOCATION: ROOM 510
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 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. Chairman Report
 - E. Staff Report
 - F. Resolution Authorizing the Chairman of the County Board to Execute a Representation Agreement (River Bluff Collections)
 - G. An Ordinance Adopting the 2013 Edition of the FDA Food Code and Amending Chapter 50 of the Winnebago County Code
 - H. Other Matters
 - I. Adjournment
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FINANCE COMMITTEE

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

DATE: THURSDAY, DECEMBER 6, 2018
IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING AT 5:30 PM
LOCATION: ROOM 510
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 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. Baker Tilly – Auditor’s Communication
- E. Staff Report
- F. Other Matters
- G. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, DECEMBER 7, 2018
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment