

**2<sup>nd</sup> REVISED**  
**County of Winnebago**

**Winnebago County Board**  
Frank Haney, Chairman  
Tiana J. McCall, County Clerk

Date: November 9, 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:

**PUBLIC WORKS COMMITTEE**

**Called by:** Chairman, Kelley

**DATE:** Tuesday, November 13, 2018

**TIME:** 5:00 P.M.

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes  
Closed Meeting –
- D. 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. 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- E. Legislation
  - Change Order(s)
  - Old Legislation

New Legislation

**(18-030)** Resolution for Award of Bid for Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (SECTON 16-00660-00-TL)

**(To be distributed, Bid opening on Tuesday, November 13, 2018)**

Cost: \$ tbd

C.B. District: County Wide

**(18-031)** Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City and Township Structures

Cost: \$

C.B. District: County Wide

- F. Other Matters
  - Budget Amendment
  - Change Order(s) for Information Only -

G. Reports

- a. County Engineer Vanderwerff –
  - i. Shared Use Facility
  - ii. County Board Infrastructure Presentations
- b. Assistant County Engineer/Operations Manager Molina –
  - i. Snow Preparation
  - ii. Salt Bids
- c. Engineering Manager Hodina –
- d. PWC Chairman Kelley –

H. Adjournment

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**FINANCE COMMITTEE**

**DATE:** TUESDAY, NOVEMBER 13, 2018

**Called by:** Chairman, Ted Biondo

**Members:** Gary Jury, Joe Hoffman,  
Burt Gerl, Dave Boomer, Steve  
Schultz, Jaime Salgado, Keith  
McDonald

**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 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. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
- E. Budget Amendment – 2018-041 Rental Housing Fund Transfer
- F. Budget Amendment – 2018-042 Recorder Fee Fund Fidar Technologies
- G. Budget Amendment – 2018-043 Circuit Clerk Retro Pay
- H. Budget Amendment – 2018-044 State Justice Institute Grant
- I. Budget Amendment – 2019-009 Circuit Clerk AFSCME Contract Increases
- J. Budget Amendment – 2019-010 Public Defender Salary Increase
- K. Budget Amendment – 2019-011 Access to Justice Grant
- L. Budget Amendment – 2019-012 State Justice Institute Grant
- M. Staff Report
- N. Other Matters
- O. Adjournment

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**COMBINED MEETING of the FINANCE COMMITTEE and  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**Called by:** Chairman, Gary Jury

**Members:** Ted Biondo, Joe Hoffman,  
Burt Gerl, Dave Boomer, Steve Schultz,  
Jaime Salgado, Keith McDonald, Angie  
Goral, Dorothy Redd, Eli Nicolosi,  
Jean Crosby

**DATE:** TUESDAY, NOVEMBER 13, 2018

**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE 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 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 Authorizing Execution of a Collective Bargaining Agreement with AFSCME Council 31 and Local 473 Representing Employees in the Office of the Clerk of the Circuit Court
  - E. Other Matters
  - F. Adjournment
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### **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Fred Wescott

**DATE:** Tuesday, November 13, 2018

**TIME:** IMMEDIATELY FOLLOWING THE OPERATIONS AND ADMINISTRATIVE COMMITTEE MEETING

**Members:** Fred Wescott, LC Wilson, Jean Crosby, Dave Fiduccia, Dorothy Redd,

**LOCATION:** Room 303  
County Administration Building  
404 Elm Street  
Rockford, IL 61101

### **AGENDA:**

- I. Call to Order
- J. Roll Call
- K. Approval of Minutes for November 7, 2018 Meeting
- L. 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.
- M. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees
- N. Other Matters
- O. Adjournment

## ADDITION

**WINNEBAGO COUNTY BOARD  
DEMOCRAT CAUCUS MEETING  
PER: CAUCUS CHAIRMAN,  
J. HOFFMAN**

**DATE:** THURSDAY, NOVEMBER 15, 2018  
**TIME:** 5:30 P.M.  
**LOCATION:** ROOM 510 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes
  - D. Committee Reports
  - E. Other Matters
  - F. Adjournment
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# WINNEBAGO COUNTY

— ILLINOIS —

## Special Meetings

State's Attorney Interviews

Open to the Public

Thursday, November 15, 2018

Winnebago County Administration Building  
Room 303, 404 Elm Street  
Rockford, IL 61101

- 8:30 am - Interview #1
- 9:15 am - Interview #2
- 10:00 am - Interview #3
- 1:30 pm - Interview #4 (as needed)
- 2:15 pm - Interview #5 (as needed)
- 3:00 pm - More scheduled as needed.