

**2<sup>nd</sup> REVISED 5/14/18**  
**County of Winnebago**

**Winnebago County Board**

Frank Haney, Chairman  
Tiana J. McCall, County Clerk

Date: May 11, 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:

**WINNEBAGO COUNTY  
LIQUOR HEARING  
PER: COMMITTEE CHAIRMAN,  
CHAIRMAN FRANK HANEY**

**DATE: MONDAY, MAY 14, 2018  
TIME: 3:30 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: Mary’s Market Café and Bakery  
4431 East State Street  
Rockford IL, 61108  
Owner: David Koch
- 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 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Fred Wescott

**DATE:** MONDAY, MAY 14, 2018

**TIME:** 5:30 PM

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

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

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for April 25, 2018 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 Authorizing Participation In Abandoned Residential Property Municipal Relief Program Grant
- F. Discussion: Blight Reduction – Property Demolition from Host Fee Allocation
- G. Other Matter
- H. Adjournment

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## **TASK FORCE TO STUDY COUNTY CELL PHONE USAGE COMMITTEE**

**Called by:** Chairman, Jean Crosby

**DATE:** TUESDAY, MAY 15, 2018

**TIME:** 5:30 P.M.

**Members:** Keith McDonald, Aaron  
Booker, Jaime Salgado, Dan Fellars

**LOCATION:** ROOM 510  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Task Force 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. Review of Cell Phone Policy

E. Other Matters

F. Adjournment

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**TAX CYCLE COMMITTEE**  
**PER: COMMITTEE CHAIRMAN,**  
**L.C. WILSON**

**DATE:** WEDNESDAY, MAY 16, 2018  
**TIME:** 4:00 P.M.  
**LOCATION:** ROOM 303 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Report from Tax Cycle Offices
- E. Other Office Reports
- F. Other Matters
- G. Adjournment

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**REVISED**

**COMBINED MEETING of the FINANCE COMMITTEE  
and PUBLIC SAFETY COMMITTEE AGENDA**

**Called by:** Chairman, Ted Biondo  
**Members:** Gary Jury, Joe Hoffman,  
Burt Gerl, Dave Boomer, Steve  
Schultz, Jaime Salgado, Keith  
McDonald, Dave Fiduccia, Aaron  
Booker, Dorothy Redd, Fred Wescott,  
Eli Nicolosi, Dan Fellars

**DATE:** WEDNESDAY, MAY 16, 2018  
**TIME:** 5:30 P.M.  
**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 Combined Meeting of the Finance Committee and 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.

- D. Budget Amendment 2018-026 – Promotion to Crime Scene Deputy
- E. Resolution Approving Intergovernmental Agreement Between the County of Winnebago and the City of Rockford for Backup Police Department Call Taking Services
- F. Adjournment

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**PUBLIC SAFETY COMMITTEE**

**Called By:** Chairman, Dave Fiduccia  
**Members:** Aaron Booker, Dorothy Redd,  
Fred Wescott, Eli Nicolosi, Dan Fellars

**DATE:** WEDNESDAY, MAY 16, 2018  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE AND PUBLIC  
SAFETY 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 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.
- D. Resolution Authorizing Swat Team Vests
- E. Other Matters
- F. Adjournment

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**ADDITION**

**WinGIS TECHNICAL COMMITTEE**  
**PER:** STEVEN GREGG

**DATE:** THURSDAY, MAY 17, 2018  
**TIME:** 9:00 AM

**I. CALL TO ORDER**

**II. APPROVAL of MINUTES from the** April 19, 2018 Meeting

**III. ACTION ITEMS**

**IV. PRESENTATIONS & PUBLIC PARTICIPATION**

**V. OLD BUSINESS**

- a. GIS Tech Position
- b. NINGA update/NINGA SME User Group
- c. Portal Integration Update

**VI. NEW BUSINESS**

- a. Aerial Photography Update
- b. Revenue Numbers
- c. ArcGIS security patch

**VII. OTHER MATTERS**

**VIII. NEXT MEETING**

- a. Technical Committee Meeting, June 21, 2018 – 9:00 A.M. at Loves Park

**IX. ADJOURNMENT**