

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

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

Date: June 1, 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,**  
**TOM EWING**

**DATE:** MONDAY, JUNE 4, 2018  
**TIME:** 9:00 AM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**2018 Organizational Meeting**

**AGENDA:**

- A. Call to Order
- B. Old Business
- C. Election of 2018 Chairman
- D. Review and Updating of Rules and Procedures for 2018 Session
- E. Other New Business
- F. 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

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

**DATE:** TUESDAY, JUNE 5, 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
    - 2. Project Updates
    - 3. Advancing Excellence Campaign
    - 4. Other Items for Review
  - E. Other Business
    - 1. Update on the process made in the month of May
  - F. Next Meeting – July 3, 2018
  - G. Adjournment
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**ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Fred Wescott

**DATE:** WEDNESDAY, JUNE 6, 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 May 14, 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. Discussion: Barber-Colman Village Redevelopment Project; presented by Todd Cagnoni

F. Other Matters

G. Adjournment

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## **FINANCE COMMITTEE AGENDA**

**Called by:** Chairman, Ted Biondo  
**Members:** Gary Jury, Joe Hoffman,  
Burt Gerl, Dave Boomer, Steve  
Schultz, Jaime Salgado, Keith  
McDonald

**DATE:** THURSDAY, JUNE 7, 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. Approval of July 20, August 3, 7, 17, 22, 31, September 28, October 12, 19, 26, and November 2, 2017 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. **Closed Session – Pending Litigation**

F. Budget Amendment 2018-029 – Highway Department Budget Amendment – Budget Neutral

G. Resolution Authorizing Change of Plan Administrators for the County of Winnebago Deferred Compensation Plan and the ICMA Retirement Corporation Plan

H. Staff Report – Budget vs. Actual Departmental Reports

I. Other Matters

J. Adjournment

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Chairman, Gary Jury  
**Members:** Angie Goral, Joe Hoffman,  
Dorothy Redd, Eli Nicolosi, Keith  
McDonald, Jean Crosby

**DATE:** THURSDAY, JUNE 7, 2018  
**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE 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. Approval of August 14, 29, September 18, and October 2, 30, 2017 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. Resolution Awarding Bid for Blast Chiller
- F. Resolution Awarding Bid for Laboratory Services
- G. Resolution Approving Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
- H. Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street (United Dental Partners, LLC)
- I. Ordinance Amending Section 62-14 (Discrimination/Harassment Policy) of Chapter 62 of the County Code of Ordinances
- J. Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances (Social Media Policy)
- K. Ordinance Amending Sections of Chapter 2, Article II, Division 2 of the County Code of Ordinances (Presentation of Budget Amendments to the Finance Committee)
- L. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances

- M. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances
- N. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Creating Consistency and Actual Daily Procedures)
- O. Other Matters
- P. Adjournment