



**3rd REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: May 31, 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 BOARD  
REPUBLICAN CAUCUS MEETING  
PER: CAUCUS CHAIRMAN,  
D. BOOMER**

**CANCELLED**

**DATE:** MONDAY, JUNE 3, 2019  
**TIME:** 5:30 P.M.  
**LOCATION:** ROOM 510 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATIVE BUILDING

**AGENDA:**

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

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

**CANCELLED**

**DATE:** MONDAY, JUNE 3, 2019  
**TIME:** 5:30 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. Committee Reports
- E. Other Matters
- 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 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**WINNEBAGO COUNTY BOARD  
GOOD GOVERNMENT CAUCUS MEETING  
PER: CAUCUS CHAIRMAN  
D. FELLARS**

**DATE: MONDAY, JUNE 3, 2019  
TIME: IMMEDIATELY FOLLOWING THE  
REPUBLICAN CAUCUS AT 5:30 IN  
ROOM 510  
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
- 

**Board of Review  
Per: Tom Ewing**

Date: Monday, June 3<sup>rd</sup>, 2019  
Time: 9:00 AM  
Location: Room 301 – 404 Elm Street  
Rockford, Il 61101  
County Administration Bldg.

**2019 Meeting June 3<sup>rd</sup>, 2019**

**Agenda:**

- Call to Order
  - Old Business
  - Review and Updating of Rules and Procedures for 2018 Session
  - Other New Business
  - Adjournment
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**RIVER BLUFF ADVISORY COMMITTEE  
RIVER BLUFF NURSING HOME  
Tuesday June 4, 2019**

**Time 4 P.M.**

**AGENDA:**

- A. Call to order**
- B. Roll Call**
- C. Approval of minutes**
- D. Staff Report**
  - 1. Staffing Updates**
    - A. Staffing Solutions**

2. Census

- E. Quality Assurance Process
- F. Other Items for Review

Admissions  
Activities  
Web Site

- G. Other Business
- H. Adjournment      Next meeting    Tues. July 2, 2019

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**ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Fred Wescott

**DATE:** Tuesday, June 04, 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 303**  
County Administration Building  
404 Elm Street  
Rockford, IL 61101

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes for the May 21, 2019 Economic Development Committee.
  - 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 Directing The County Of Winnebago To Use Twenty Five Thousand (\$25,000) In Host Fees To Fund A Director For The Great Neighborhoods Program Of The Rockford Region
  - F. Resolution Allocating Host Fees In The Amount Of Fifteen Thousand Dollars (\$15,000) To The Youth Against Violence  
Organization For The Ill Rock Marching Matadors Summer Camp
  - G. Discussion regarding Host Fee Policy
  - H. Other Matters
  - I. Adjournment
-

**REVISED**

**FINANCE COMMITTEE**

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

**DATE:** THURSDAY, JUNE 6, 2019  
**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. Approval of February 21 and March 7, 2019 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
  - ~~F. Budget Amendment 2019-023 Host Fee Fund~~
  - G. Other Matters
  - H. Adjournment
- 

**2<sup>ND</sup> REVISED**

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

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

**DATE:** THURSDAY, JUNE 6, 2019  
**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. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA~~

~~E. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Deputy Coordinator for the Winnebago County Emergency Services and Disaster Agency~~

F. Resolution to Redivide Elections Precincts

G. Other Matters

- a. Discussion – Strategic Plan – Tiana McCall, Chief Strategic Initiatives Officer
- b. Sub-Committee – Land Bank

H. Adjournment

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## PERSONNEL AND POLICIES COMMITTEE

**Called By:** Chairman, David Fiduccia

**DATE:** THURSDAY, JUNE 6, 2019

**Members:** Dave Boomer, Jim Webster,  
Joe Hoffman, Angie Goral, Dorothy Redd,  
Dave Kelley

**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING  
AT 5:30 PM & THE OPERATIONS &  
ADMINISTRATIVE COMMITTEE  
MEETING IMMEDIATELY  
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. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances
  - E. Other Matters
  - F. Adjournment
- 

## **ADDITION**

### **COMBINED MEETING of the OPERATIONS & ADMINISTRATIVE COMMITTEE and PUBLIC SAFETY COMMITTEE**

**Called by:** Chairman, Keith McDonald  
Chairman, Aaron Booker

**Members:** Jean Crosby, John Butitta,  
Joe Hoffman, Dorothy Redd, Jaime  
Salgado, Paul Arena, Fred Wescott,  
Angie Goral, Dan Fellars

**DATE:** THURSDAY, JUNE 6, 2019

**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING  
AT 5:30 PM, OPERATIONS &  
ADMINISTRATIVE AND  
PERSONNEL & POLICIES  
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 Combined Meeting of the Operations and Administrative 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. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA

E. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency

F. Adjournment

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**CANCELLED**

**PUBLIC SAFETY COMMITTEE**

**Called By:** Aaron Booker, Chairman

**Members:** Fred Wescott, Angie Goral,  
Dan Fellars, Dorothy Redd, John Butitta,  
Paul Arena

**DATE:** THURSDAY, JUNE 6, 2019

**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING  
AT 5:30 PM & THE OPERATIONS &  
ADMINISTRATIVE COMMITTEE &  
PERSONNEL & POLICIES  
COMMITTEE MEETINGS  
IMMEDIATELY FOLLOWING

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

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of December 13, 2018, January 23, February 20, and March 7, 2019 Minutes

D. 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.

E. Other Matters

1. Discussion – Domestic Violence Initiative

F. Adjournment