

3rd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: August 24, 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:

**ECONOMIC DEVELOPMENT
COMMITTEE**

Called by: Chairman Fred Wescott

DATE: Monday, August 27, 2018

TIME: 5:30 PM

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

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for June 6, 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 Execution of an Economic Development Agreement with Bergstrom, Inc.
- F. Other Matters
- G. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

FINANCE COMMITTEE

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

DATE: TUESDAY, AUGUST 28, 2018
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.

C. Fiscal Year 2019 Budget Discussion

D. Other Matters

E. Adjournment

REVISED

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: WEDNESDAY, AUGUST 29, 2018
TIME: 2:00 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

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

REVISED

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

DATE: THURSDAY, AUGUST 30, 2018
TIME: 5:15 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 Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
 - E. Other Matters
 - F. Adjournment
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FINANCE COMMITTEE

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

DATE: THURSDAY, AUGUST 30, 2018
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 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 Settlement of a Claim Against the County of Winnebago Entitled Cheryl Whipple Versus Winnebago County
- E. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Timothy Hilton Versus Winnebago County
- F. Consideration of an Ordinance Authorizing the Issue of Not to Exceed \$50,000,000 of General Obligation Bonds (alternate revenue source) of the County to Fund All or a Portion of the County's Unfunded IMRF Liability, Including Prepayment of, and Providing a Budget Stabilization Fund for, Such Liability
- G. Other Matters
- H. Adjournment