



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: May 27, 2022

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 AGENDA

Called by: Chairman Fred Wescott

DATE:

Tuesday, May 31, 2022

TIME:

5:30 PM

Members: Fred Wescott (Chairman),
Dorothy Redd (V.C.), Jean Crosby,
Angela Fellars, Brad Lindmark,
Tim Nabors, John Sweeney

LOCATION:

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for the **April 18, 2022** 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

E. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$60,000 From The Revolving Loan Fund To Hemp Center Of Northern Illinois, LLC

F. Other Matters

G. Adjournment

FARMLAND ASSESSMENT REVIEW COMMITTEE
PER: SUPERVISOR OF ASSESSMENTS, T. HODGES

DATE: Friday, June 3rd, 2022

TIME: 9:00 AM

LOCATION: County Administration Building
404 Elm St. Room 301
Rockford, IL 61101

ANNUAL FARMLAND ASSESSMENT REVIEW COMMITTEE MEETING

AGENDA:

1. Call to Order
 2. Roll Call
 3. Presentation of proposed procedures for implementing farmland valuation for 2023 Assessments
 4. Presentation of equalized assessed values by productivity index to be used for 2023 Assessments
 5. Discussion of items 3 and 4
 6. Review of 2023 values
 7. Adjourn
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FARMLAND ASSESSMENT REVIEW COMMITTEE
PER: SUPERVISOR OF ASSESSMENTS, T. HODGES

DATE: Friday, June 3rd, 2022

TIME: 9:00 A.M.

LOCATION: County Administration Building
404 Elm St. Room 301
Rockford, IL 61101

ANNUAL FARMLAND ASSESSMENT REVIEW COMMITTEE PUBLIC HEARING

AGENDA:

1. Call to Order
 2. Roll Call
 3. Presentation of equalized assessed values of farmland for 2023 and plan for implementation of 2023 procedures proposed by Chief County Assessment Official
 4. Public Hearing
 5. Vote on concurrency
 6. Discussion of alternate recommendations
 7. Adjourn
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OPERATIONS&ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman **DATE:** THURSDAY, JUNE 2, 2022
Members: John Butitta, Jean Crosby, **TIME:** 5:30 PM
Paul Arena, Joe Hoffman, Dorothy **LOCATION:** ROOM 303
Redd, Jaime Salgado COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 7, 2022 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 to Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy
- F. Resolution Approving RFQ for County Construction Project Consultant
- G. Future Agenda Items
- H. Adjournment

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman **DATE:** THURSDAY, JUNE 2, 2022
Members: Steve Schultz, John **TIME:** IMMEDIATELY FOLLOWING
Butitta, Paul Arena, Joe Hoffman, OPERATIONS & ADMINISTRATIVE
Jean Crosby, Keith McDonald COMMITTEE
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 17, 2022 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. Discussion Item “Pretrial Fairness Act” by Chief Judge Lowry
- F. Discussion Item “County of Winnebago, Illinois Schedule of Revenues, Expenditures, and Changes in Fund Balance Comparison of Current Year to Prior Year General Fund for the Month Ended March 31, 2022” by David J. Rickert, CFO
- G. Discussion Item “Casino Revenue Disposition” by David J. Rickert, CFO
- H. Ordinance to Amend Budget for Car Pool Fund
- I. Future Agenda Items
- J. Adjournment