



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: May 29, 2020

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

AGENDA

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

Monday, June 1, 2020

9:00 a.m.

Due to the COVID-19 pandemic and in order to protect the Board of Review members, staff, and the public, all those that are attending the meeting are required to wear proper protective face coverings and adhere to public health social distancing guidelines.

1. Call to Order
2. Selection of the 2020 Winnebago County Board of Review Chairman
3. Agenda Updates
4. Old Business
 - a. 2019 Board of Review Final Statistics & Notes – Clerk of the Board, Tom Hodges
 - b. Public Comment

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

5. New Business – Proposed 2020 Board of Review Rule Changes (Public Comment to follow each item)

- a. General Annual Date Adjustments
- b. Publication & Complaint Deadline Dates
- c. Appellant Evidence Deadline Dates
- d. Township Assessor Evidence Deadline Dates
- e. Intervenor Evidence Deadline Dates
- f. Comparable Sales Date Deadline
- g. Standing to File a Complaint for Corporations
- h. Income Approach – Stabilized to Market vs. Building Favored Lease
- i. Bulk Sales
- j. Hearing Cancellations and Reschedules
- k. Virtual or Teleconference Meetings
- l. Deliberations

6. 2020 Winnebago County Board of Review Complaint Form

- a. Public Comment

7. Adjournment

Winnebago County Mental Health Board Agenda:

Date: Wednesday June 3, 2020

Time: 2:00pm

Location: Virtual

Called by:

Mary Ann Abate President

Members:

Richard Kunnert Vice President, Reverend Dr. K. Edward Copeland Treasurer, Danielle Angileri Secretary, Linda Sandquist, Dr. Terry Giardini, Dr Bill Gorski, Dr Julie Morris

Advisory Members: Wendy Larson Bennett, Jay Ware

Agenda

- A. Call To order
 - B. Roll Call
 - C. Approval of May 1st minutes
 - D. Public Comment
 - E. Presentation by Regional 1 Planning
 - F. Update of Environmental Scan by Dick Kunnert
 - G. Strategic Plan discussion
 - H. Other matters
 - I. Adjournment
-

PERSONNEL AND POLICIES AD HOC COMMITTEE AGENDA

Called by: Chairman, Paul Arena

DATE: WEDNESDAY, JUNE 3, 2020

Members: Fred Wescott, Dave
Kelley, John Butitta, Dorothy Redd,
Angie Goral, Joe Hoffman

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

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 Ad Hoc 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. In-Person Interview of Candidates

E. Procedure for Candidate Selection

F. Other Matters

G. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Jas Bilich

DATE: Wednesday, June 03, 2020

TIME: Immediately following the Personnel & Policies
Ad Hoc Committee Meeting

Members: Jas Bilich, Dorothy Redd, Paul
Arena, John Butitta, Jean Crosby, Dan Fellars,
Burt Gerl, Tim Nabors, Fred Wescott

LOCATION: **VIRTUAL MEETING – ZOOM**
(WINNEBAGO COUNTY YOUTUBE LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes for the April 9, 2020 and May 20, 2020 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 Approving Annual Recommendations For Fiscal Year 2020 Host Fee Allocations To Date
 - F. Other Matters
 - G. Adjournment
-

COMBINED MEETING of the OPERATIONS & ADMINISTRATIVE COMMITTEE and PUBLIC SAFETY COMMITTEE AGENDA

Called by: Chairman, Keith McDonald
Chairman, Aaron Booker

DATE: THURSDAY, JUNE 4, 2020

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

TIME: 5:30 PM
LOCATION: **VIRTUAL MEETING – ZOOM**
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 12, 2018, April 8, 2019, May 16, 2019, and June 6, 2019 Combined Minutes of Operations and Administrative and Public Safety
- D. 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.

- E. An Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic
- F. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for Coronavirus Response (Third Extension)
- G. Proclamation of Support to Establish Guidelines for the Responsible Reopening of Winnebago County
- H. Other Matters
- I. Adjournment

FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, JUNE 4, 2020
TIME: IMMEDIATELY FOLLOWING
COMBINED OPERATIONS AND
ADMINISTRATIVE AND
PERSONNEL AND POLICIES

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

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.

- D. 2020 Budget Reductions and Revenue Enhancements
- E. Pending Litigation
- F. Other Matters
- G. Adjournment