

**5th REVISED 2/8/18**  
**County of Winnebago**

**Winnebago County Board**

Frank Haney, Chairman  
Tiana J. McCall, County Clerk

Date: February 2, 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: T. EWING**

**DATE:** MONDAY, FEBRUARY 5, 2018  
**TIME:** 9:00 AM UNTIL 11:45 AM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**\$100,000 HEARINGS**

**AGENDA:**

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

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**BOARD OF REVIEW**  
**PER: T. EWING**

**DATE:** TUESDAY, FEBRUARY 6, 2018  
**TIME:** 1:00 PM UNTIL 1:45 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**HEARINGS**

**AGENDA:**

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

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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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**PUBLIC WORKS COMMITTEE**  
**PER: COMMITTEE CHAIRMAN,**  
**D. KELLEY**

**DATE: TUESDAY, FEBRUARY 6, 2018**  
**TIME: 5:00 P.M.**  
**LOCATION: ROOM 510 - 404 ELM STREET**  
**ROCKFORD, IL 61101**  
**COUNTY ADMINISTRATION BUILDING**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of November 7, 2017 Minutes  
Closed Meeting –
- D. Public Comment – This is the time we invite the public to address the Public Works 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. Presentation – Michael Dunn, R1PC and Lime Bike
- F. Legislation
  - Change Order(s)
  - Old Legislation
  - New Legislation  
**(18-001)** Resolution Awarding Bids for Asphalt Distributor  
Cost: \$183,446 C.B. District: County Wide
- G. Other Matters
  - Budget Amendment
  - Change Order(s) for Information Only
- H. Reports
  - a. County Engineer Vanderwerff –
  - b. Assistant County Engineer Vlck –
    - i. Speedway Gas Station Development
    - ii. Harlem Road / Victory Road Traffic Signal Bid

iii. Consolidated County Payment

c. PWC Chairman’s Report -

I. Adjournment

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**PUBLIC SAFETY COMMITTEE**

**CANCELLED**

**Called By:** Chairman Dave Fiduccia

**DATE:** THURSDAY, FEBRUARY 8, 2018

**TIME:** 5:30 PM

**Members:** Aaron Booker, Dan Fellars,  
Dave Fiduccia, Eli Nicolosi, Dorothy  
Redd, Fred Wescott

**LOCATION:** CONF RM 815, BOARD CHAMBERS  
400 W STATE ST, 8<sup>TH</sup> FLOOR  
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 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. Resolution Awarding Physical Therapy Services Contract for Corrections
- E. Other Matters
- F. Adjournment

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**CANCELLED**

**BOARD OF REVIEW**

**PER: T. EWING**

**DATE:** FRIDAY, FEBRUARY 9, 2018

**TIME:** 9:00 AM UNTIL COMPLETED

**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**DELIBERATINS**

**AGENDA:**

- Call to Order
  - Old Business
  - Deliberations
  - New Business
  - Adjournment
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# Government Affairs & Strategic Planning Committee AGENDA

**CANCELLED**

**Called By:** Chairman Eli Nicolosi

**DATE:** THURSDAY, FEBRUARY 8, 2018

**Members:** Jean Crosby, Dan Fellars, Burt Gerl, Gary Jury, Eli Nicolosi, Jaime Salgado

**TIME:** 5:15 PM  
**LOCATION:** WINNEBAGO COUNTY COURTHOUSE  
RM 816, BOARD CHAMBER  
400 W STATE ST  
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 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. Resolution Adopting 2018 Proactive and Comprehensive Legislative Agendas
- E. Adjournment

## UPCOMING COMMITTEE BUSINESS:

Thursday, February 8, 2018	Board Meeting
Wednesday, February 14, 2018	State Budget Address
Friday, February 16, 2018	Springfield Deadline: Introduction of Substantive Bills
<b>Monday, February 19, 2018</b>	<b>Offices Closed – President’s Day</b>
Thursday, February 22, 2018	Board Meeting
<b>Monday, March 5, 2018</b>	<b>Committee Meeting</b>
Thursday, March 8, 2018	Board Meeting

*In process: Springfield visit with leaders, committee chairs, staff (February)  
Legislative Roundtable scheduling poll (dates February 26 – March 30)*

**OPERATIONS & ADMINISTRATIVE**

**COMMITTEE AGENDA**

**CANCELLED**

**Called by:** Chairman, Gary Jury

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

**DATE:** THURSDAY, FEBRUARY 8, 2018

**TIME:** 5:45 PM

**LOCATION:** WINNEBAGO COUNTY  
COURTHOUSE  
RM 816, BOARD CHAMBER  
400 W STATE ST  
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 Revising Host Fee Allocation and Award Policy

E. Other Matters

F. Adjournment