

**REVISED (1/2/18)**  
**County of Winnebago**

**Winnebago County Board**  
Frank Haney, Chairman  
Margie M. Mullins, County Clerk

Date: January 1, 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:** TUESDAY, JANUARY 2, 2018  
**TIME:** 8:15 AM UNTIL 3:30 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**HEARINGS**

**AGENDA:**

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

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

**DATE:** WEDNESDAY, JANUARY 3, 2018  
**TIME:** 12:45 PM UNTIL 2:45 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**HEARINGS**

**AGENDA:**

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

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 Margie M. Mullins, 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 Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**BOARD OF REVIEW**

**PER: T. EWING**

**DATE:** THURSDAY, JANUARY 4, 2018

**TIME:** 10:00 AM UNTIL 3:30 PM

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

**HEARINGS**

**AGENDA:**

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

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**Called by: Chairman, Gary Jury**

**DATE:** THURSDAY, JANUARY 4, 2018

**TIME:** 5:00 PM

**LOCATION:** ROOM 510  
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 Appointing Authorized Agent for IMRF
- E. Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago
- F. Other Matters
- G. Staff Report
- H. Adjournment

**REVISED**  
**COMBINED MEETING of the FINANCE COMMITTEE  
and PUBLIC SAFETY COMMITTEE  
AGENDA**

**Called by:** Chairman, Ted Biondo

**DATE:** THURSDAY, JANUARY 4, 2018

**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE MEETING AT 5:00 PM

**LOCATION:** ROOM 510  
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.
  - D. Closed session – Pending Litigation
  - E. Budget Amendment 2018-013 – Animal Services Donation
  - F. Budget Amendment 2018-014 – Public Safety Sales Tax Health Insurance
  - G. Staff Report
  - H. Other Matters
  - I. Adjournment
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**REVISED**  
**PUBLIC SAFETY COMMITTEE**  
**AGENDA**

**Called By:** Chairman Dave Fiduccia

**DATE:** THURSDAY, JANUARY 4, 2018

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

**TIME:** 5:30 PM

**LOCATION:** CONF RM 510, ADMIN BLDG  
 404 ELM 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 Authorizing Carcass Disposal Contract
- E. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners
- F. Resolution Authorizing the Purchase of Pre-Owned Vehicles for Animal Services
- G. **Resolution Declaring That the Unlawful Distribution of Prescription Controlled Substances Has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Winnebago County**
- H. Other Matters
- I. Adjournment

**UPCOMING COMMITTEE BUSINESS:**

|                             |                                |                  |
|-----------------------------|--------------------------------|------------------|
| Thu, Jan 11, 6:00 pm        | Board Meeting                  |                  |
| <b>Wed, Jan 17, 5:30 pm</b> | <b>Public Safety Committee</b> | To be determined |
| Thu, Jan 25, 6:00 pm        | Board Meeting                  |                  |
| <b>Wed, Jan 31, 5:30 pm</b> | <b>Public Safety Committee</b> | To be determined |
| Thu, Feb 8, 6:00 pm         | Board Meeting                  |                  |
| <b>Wed, Feb 14, 5:30</b>    | <b>Public Safety</b>           | To be determined |

|    |           |  |
|----|-----------|--|
| pm | Committee |  |
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**BOARD OF REVIEW**

**PER: T. EWING**

**DATE:** FRIDAY, JANUARY 5, 2018

**TIME:** 9:00 AM UNTIL 9:15 AM

**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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**BOARD OF REVIEW**

**PER: T. EWING**

**DATE:** FRIDAY, JANUARY 5, 2018

**TIME:** 9:15 AM UNTIL COMPLETED

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

**DELIBERATIONS**

**AGENDA:**

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