

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: March 30, 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:

RIVER BLUFF ADVISORY BOARD

DATE: TUESDAY, APRIL 3, 2018

TIME: 4:00 PM

LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN STREET
ROCKFORD, IL 61103

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Staff Reports
 - A. SAK Management Services LLC Report
 - B. Staffing
 - C. Other Items for Review
5. Other Business
6. Next Meeting – May 1, 2018
7. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

REVISED

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Gary Jury

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

DATE: WEDNESDAY, APRIL 4, 2018

TIME: 5:00 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 the Chairman of the Winnebago County Board to Execute an Agreement for Consulting Services at River Bluff Nursing Home

E. Resolution Authorizing Joint Purchasing Pest Control Services

F. Review and Discussion of River Bluff Nursing Home Liability Insurance

G. Other Matters

H. Adjournment

REVISED

PUBLIC SAFETY COMMITTEE AGENDA

Called By: Chairman, Dave Fiduccia

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

DATE: WEDNESDAY, APRIL 4, 2018

TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
MEETING AT 5:00 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 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. 911 Consolidation Update
- E. Other Matters
- F. Adjournment

REVISED

FINANCE COMMITTEE AGENDA

Called by: Chairman, Ted Biondo

Members: Gary Jury, Joe Hoffman,
Burt Gerl, Dave Boomer, Steve
Schultz, Jaime Salgado, Keith
McDonald

DATE: WEDNESDAY, APRIL 4, 2018

TIME: IMMEDIATELY FOLLOWING THE
PUBLIC SAFETY COMMITTEE
MEETING FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
MEETING AT 5:00 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.

- D. Pending Litigation – Closed Session
- E. Resolution Authorizing the Settlement of Pending Litigation
- F. Fiscal Year 2019 Budget Policy
- G. Other Matters
- H. Adjournment