

**REVISED (4/30/18)**  
**County of Winnebago**

**Winnebago County Board**

Frank Haney, Chairman  
Tiana J. McCall, County Clerk

Date: April 27, 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:

**REVISED**

**PUBLIC SAFETY COMMITTEE**

**Called By:** Chairman, Dave Fiduccia

**DATE:** WEDNESDAY, MAY 2, 2018

**Members:** Aaron Booker, Dorothy Redd,

**TIME:** 5:30 PM

Fred Wescott, Eli Nicolosi, Dan Fellars

**LOCATION:** ROOM 510 – 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG.

**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. Winnebago Crime and Public Safety Commission – Youth Violence Prevention Findings and Recommendations
- E. Resolution Approving Intergovernmental Agreement Between the County of Winnebago and the City of Rockford for Temporary Police Department Call Taking & Dispatch Services
- F. Other Matters
- G. 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**WinGIS POLICY COMMITTEE MEETING**  
PER: GLENN TROMMELS  
BOARD CHAIRMAN

**DATE:** THURSDAY, MAY 3, 2018  
**TIME:** 12:30 P.M.  
**LOCATION:** REGIONAL DESIGN CENTER  
RMAP OFFICE – 313 N. MAIN STREET  
ROCKFORD, IL 61101

**AGENDA:**

**I. CALL TO ORDER**

**II. APPROVAL of MINUTES from the February 22nd , 2018 MEETING**

**III. PRESENTATIONS & PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

**V. OLD BUSINESS**

- a. Aerial Photography

**VI. NEW BUSINESS**

- a. YTD Budget Report
  
- b. Technical Committee Updates
  - i. ArcGIS / Infrastructure Upgrades
  - ii. NG-911
- c. GIS Tech Position
- d. Integration Update

**VII. OTHER MATTERS**

**VIII. NEXT MEETING**

The next WinGIS Policy Committee Meeting will be on Thursday June 28th, 2018 at 12:30 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday May 27, 2018 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

**ADJOURNMENT**

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**REVISED**

**FINANCE COMMITTEE**

<b>Called by:</b> Chairman, Ted Biondo	<b>DATE:</b> THURSDAY, MAY 3, 2018
<b>Members:</b> Gary Jury, Joe Hoffman, Burt Gerl, Dave Boomer, Steve Schultz, Jaime Salgado, Keith McDonald	<b>TIME:</b> 5:30 PM <b>LOCATION:</b> 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 – Settlement of Worker’s Compensation Claims

E. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Gloria Smith Versus Winnebago County

F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jenny Zammuto Versus Winnebago County

G. Review of Tax Levy Options

H. Staff Report – Fiscal Year 2018 General Fund and Public Safety Sales Tax Fund Projection

I. Other Matters

J. Adjournment

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**REVISED**

**OPERATIONS & ADMINISTRATIVE COMMITTEE**

**Called by:** Chairman, Gary Jury

**Members:** Angie Goral, Joe Hoffman,

Dorothy Redd, Eli Nicolosi, Keith

McDonald, Jean Crosby

**DATE:** THURSDAY, MAY 3, 2018

**TIME:** IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING AT 5:30 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. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- E. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for Software Development Services With Myndmatch
- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for a Recruiting Social Media Digital Geo-Fencing Campaign with WVTO/WQRF ABC
- G. **Resolution Authorizing an Amendment to the Intergovernmental Agreement Between the County of Winnebago and the Rockford Housing Authority for the Nondisclosure of Confidential Information**
- H. Other Matters
- I. Adjournment