



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

REVISED

Date: December 31, 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:

RIVER BLUFF ADVISORY BOARD AGENDA

Called by: Angie Goral, Chairman

DATE: TUESDAY, JANUARY 5, 2021

TIME: 2:00 PM

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

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the River Bluff Advisory Board 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. Update on COVID-19
 - E. New Nursing Administration
 - F. COVID Vaccine
 - G. Rebranding
 - H. New Marketing Program and Hospital Liaison
 - I. Brilliance on the Bluff
 - J. Other Matters
 - K. Adjournment
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**ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

Called by: Chairman Jas Bilich

DATE: Wednesday, January 6, 2021

Members: Jas Bilich, Dorothy Redd,
Jean Crosby, Angela Fellars, Brad
Lindmark, Tim Nabors, Fred Wescott

TIME: 5:30 PM

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

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes for the **November 18, 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 A Five Thousand (\$5,000) Grant From Host Fees To Winnebago County Diversity Council To Support Training, Marketing, And Community Outreach
 - F. Resolution Approving 2021- 25 Comprehensive Economic Development Strategy (CEDs) For The Northern Illinois Region
 - G. Other Matters
 - H. Adjournment
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**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman
Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

DATE: THURSDAY, JANUARY 7, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

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 Extending the Coronavirus Response Policy
- E. Other Matters
- F. Adjournment

**FINANCE COMMITTEE
AGENDA**

Called by: Jaime Salgado,
Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, JANUARY 7, 2021
TIME: Immediately Following Operations &
Administrative Committee Meeting
LOCATION: Virtual Meeting – Zoom (Winnebago
County Youtube Live)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of September 15 and 17, 2020 Minutes
 - D. 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.
 - E. Resolution Authorizing the Execution of a Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home
 - F. Resolution Authorizing Settlement of Litigation
 - G. Budget Amendment 2021-001 COVID-19 Vaccine Management
 - H. Other Matters
 - I. Adjournment
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REVISED

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, JANUARY 8, 2021
TIME: 10:00 AM - UNTIL COMPLETED
LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303 & VIRTUAL
ROCKFORD, IL 61101

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment