



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

REVISED

Date: April 3, 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:

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

Members: Jaime Salgado, Paul Arena,
Dorothy Redd, Joe Hoffman, John
Butitta, Jean Crosby

DATE: MONDAY, APRIL 6, 2020

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING – ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(WINNEBAGO COUNTY YOU TUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 20, 2020 Minutes

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. 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.
- E. Fire Alarm Notification Panel and Device Replacement – Juvenile Detention Center
- F. Resolution to Temporarily Authorize the Outdoor Sale and Delivery of Alcoholic Liquor
- G. Other Matters
- H. Adjournment

**JOINT WINNEBAGO COUNTY
BOARD DEMOCRATIC AND
REPUBLICAN CAUCUS
MEETING
PER: CAUCUS CHAIRMAN,
JOE HOFFMAN
KEITH MCDONALD**

DATE: MONDAY, APRIL 6, 2020
TIME: IMMEDIATELY FOLLOWING OPERATIONS
& ADMINISTRATIVE COMMITTEE
MEETING
LOCATION: VIRTUAL MEETING – ZOOM
WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

**PERSONNEL AND POLICIES AD HOC
COMMITTEE AGENDA**

Called by: Chairman, Paul Arena
Members: Fred Wescott, Dave
Kelley, John Butitta, Dorothy Redd,
Angie Goral, Joe Hoffman

DATE: TUESDAY, APRIL 7, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE
LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of July 31, August 7, 15, 27, October 1, and November 6, 2019 Minutes
 - D. Public Comment – This is the time we invite the public to address the Personnel and Policies Ad Hoc 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. County Administrator Search Update
 - F. County Administrator Ordinance Update
 - G. Other Matters
 - H. Adjournment
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ADDITION

**ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

Called by: Chairman Jas Bilich

DATE: Thursday, April 09, 2020

TIME: 5:30 PM

Members: Jas Bilich, Dorothy Redd,
Paul Arena, John Butitta, Jean Crosby,
Dan Fellars, Burt Gerl, Tim Nabors,
Fred Wescott

LOCATION: VIRTUAL MEETING – ZOOM
wincoil.us/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOUTUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. 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.

- D. Discussion for Partnering with Northern Illinois Community Development Corporation (NICDC), City of Rockford, and City of Loves Park to Establish the COVID-19 Emergency Loan Fund Program
- E. Other Matters
- F. Adjournment

ADDITION

FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Joe Hoffman, Burt Gerl,
Dave Fiduccia, Steve Schultz,
Keith McDonald

DATE: THURSDAY, APRIL 9, 2020
TIME: IMMEDIATELY FOLLOWING
ECONOMIC DEVELOPMENT
COMMITTEE MEETING

LOCATION: VIRTUAL MEETING – ZOOM
WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE LIVE)

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. Resolution Authorizing County Administrator to Enter Agreements for Providing PPE's to Designated Health Care Providers Within the County
- E. Other Matters
- F. Adjournment