



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: May 15, 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:

## **PUBLIC WORKS COMMITTEE AGENDA VIRTUAL ZOOM MEETING**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, May 19, 2020

**TIME:** 5:00 P.M.

**Members:** Burt Gerl, David Kelley  
and Jim Webster

**LOCATION:** Virtual Zoom Meeting

### **AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of April 14, 2020 and April 23, 2020  
Closed Meeting - None

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

4. Public Comment -

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

5. Legislation

**(20-019)** Resolution Authorizing the Award of Bid for the Second 2020 County General Letting  
Cost: \$ (see bid tab) C.B. District: County Wide

**(20-020)** Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting  
Cost: \$ (tbd / flexible rate) C.B. District: County Wide

**(20-021)** Resolution Authorizing the Execution of a Construction Inspection Guidance Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Assisting County Staff for Construction Inspection of the Widening and Resurfacing of Baxter Road (CH 11) to Mulford Road (CH60) (Section 14-00-563-00-WR)  
Total Cost: \$150,000 (not to exceed) C.B. District: 9  
EDP Funds: \$75,000  
WC Cost: \$75,000

6. Other Matters

Budget Amendment  
Change Order(s) for Information Only

7. Reports

- a. County Engineer Molina –
  - i. Rebuild Illinois Bond Grants for Local Agencies
  - ii. Rebuild Illinois Grant Application to Illinois Department of Commerce
- b. Assistant County Engineer Hodina –
- c. PWC Chairman Tassoni -

8. Adjournment

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**REVISED**

# **ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Called by:** Chairman Jas Bilich

**DATE:** Wednesday, May 20, 2020

**TIME:** Immediately following the Special  
County Board Meeting

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

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

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the April 14, 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. Host Fee Discussions
- F. Other Matters
- G. Adjournment

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## **PUBLIC SAFETY COMMITTEE AGENDA**

**Called by:** Aaron Booker, Chairman

**DATE:** THURSDAY, MAY 21, 2020

**Members:** Fred Wescott, John  
Butitta, Paul Arena, Angie Goral,  
Dan Fellars, Dorothy Redd

**TIME:** 5:30 PM

**LOCATION:** **VIRTUAL MEETING – ZOOM**  
(WINNEBAG 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 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 Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to June 30, 2020
  - E. Other Matters
  - F. Adjournment
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**COMBINED MEETING of the FINANCE COMMITTEE  
and PERSONNEL AND POLICIES COMMITTEE  
AGENDA**

**Called by:** Chairman, Jaime Salgado  
Chairman, Dave Fiduccia

**Members:** Joe Hoffman, Burt Gerl,  
Steve Schultz, Keith McDonald, Jim  
Webster, Angie Goral, Dorothy Redd,  
Dave Kelley

**DATE:** THURSDAY, MAY 21, 2020

**TIME:** IMMEDIATELY FOLLOWING  
PUBLIC SAFETY COMMITTEE

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of February 6 and June 20, 2019 Minutes of Combined Finance and Personnel and Policies
- D. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and Personnel and Policies 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 Affixing Compensation and Other Benefits for Certain Elected County Officials
- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemps USA LLC
- G. Personnel Matters
- H. Other Matters
- I. Adjournment

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## **FINANCE COMMITTEE AGENDA**

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

**DATE:** THURSDAY, MAY 21, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED MEETING OF THE  
FINANCE AND PERSONNEL AND  
POLICIES COMMITTEES

**LOCATION:** VIRTUAL MEETING – ZOOM  
(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. Ordinance to Modify 2019 Property Tax Year Late Tax Penalties

E. 2020 Budget Discussion

F. Other Matters

G. Adjournment

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