



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

**REVISED**

Date: May 22, 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:

**WINNEBAGO COUNTY BOARD  
REPUBLICAN CAUCUS MEETING**

**CALLED BY: KEITH MCDONALD**

**DATE:** TUESDAY, MAY 26, 2020

**TIME:** 6:00 PM

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

#### **AGENDA:**

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

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**WINNEBAGO COUNTY BOARD  
DEMOCRAT CAUCUS MEETING**

**CALLED BY: JOE HOFFMAN**

**DATE:** TUESDAY, MAY 26, 2020  
**TIME:** 6:00 PM  
**LOCATION:** VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE LIVE)

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes
  - D. Committee Reports
  - E. Other Matters
  - F. Adjournment
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**WINNEBAGO COUNTY  
LIQUOR HEARING  
PER: COMMITTEE CHAIRMAN,  
CHAIRMAN FRANK HANEY**

**DATE:** WEDNESDAY, MAY 27, 2020  
**TIME:** 4:00 P.M.  
**LOCATION:** VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOU TUBE LIVE)

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. New License: Mosy, Inc.  
4203 W. State St  
Rockford, IL 61102
  - D. Other Matters
  - E. Adjournment
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# PERSONNEL AND POLICIES COMMITTEE AGENDA

**Called by:** Dave Fiduccia, Chairman  
**Members:** Jim Webster, Joe  
Hoffman, Angie Goral, Dorothy  
Redd, Dave Kelley

**DATE:** THURSDAY, MAY 28, 2020  
**TIME:** 5:30PM

**LOCATION:** VIRTUAL MEETING – ZOOM  
(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 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.
- D. Resolution Regarding Communication with the Chicago Rockford International Airport Director
- E. Other Matters
- F. Adjournment

# PUBLIC WORKS COMMITTEE AGENDA

## VIRTUAL ZOOM MEETING BEFORE COUNTY BOARD

**Called by:** Chairman Tassoni

**DATE:** Thursday, May 28, 2020

**TIME:** 5:45 P.M.

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

**LOCATION:** Virtual Zoom Meeting  
Before County Board

### AGENDA:

1. Call to Order

2. Roll Call

3. Approval of Minutes  
Closed Meeting - None

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

**(20-020)** Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting.  
**(Rate to be locked in on May 28, 2020)**

Cost: \$tbd

C.B. District: County Wide

6. Other Matters

Budget Amendment

Change Order(s) for Information Only

7. Reports

- a. County Engineer Molina –
- b. Assistant County Engineer Hodina –
- c. PWC Chairman Tassoni -

8. Adjournment