



# WINNEBAGO COUNTY

ILLINOIS  
**REVISED**

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: June 19, 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:

#### **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, JUNE 23, 2020

**TIME:** 10:00 AM

**LOCATION:** ROOM 303

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 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.

D. Interview with County Administrator Candidate

E. Other Matters

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**“Due to the County Administrator Candidate Meet and Greet, Caucus meetings have been moved to Tuesday, June 23<sup>rd</sup>.”**

**WINNEBAGO COUNTY BOARD  
REPUBLICAN CAUCUS MEETING**

**Called by:** Keith McDonald

**DATE:** TUESDAY, JUNE 23, 2020  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BLDG

**AGENDA:**

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

---

**CANCELLED**

**WINNEBAGO COUNTY BOARD  
DEMOCRAT CAUCUS MEETING**

**Called by:** JOE HOFFMAN

**DATE:** TUESDAY, JUNE 23, 2020  
**TIME:** 6:00 PM  
**LOCATION:** VIRTUAL MEETING - ZOOM  
(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

---

**CANCELLED**

**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:** THURSDAY, JUNE 25, 2020

**TIME:** 10:00 AM

**LOCATION:** ROOM 303

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 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.

D. Interview with County Administrator Candidate

E. Other Matters

F. Adjournment

---

**PUBLIC SAFETY COMMITTEE  
AGENDA**

**Called by:** Aaron Booker, Chairman

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

**DATE:** THURSDAY, JUNE 25, 2020

**TIME:** 5:50 PM

**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 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 July 31, 2020
- 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:** FRIDAY, JUNE 26, 2020  
**TIME:** 10:00 AM  
**LOCATION:** ROOM 303  
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 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.
- D. Interview with County Administrator Candidate
- E. Other Matters
- F. Adjournment