

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: December 28, 2018

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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: WEDNESDAY, JANUARY 2ND, 2019

TIME: 8:30 AM TO 4:15 PM

**LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG**

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested.

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Fred Wescott

DATE: Wednesday, January 2, 2019

TIME: 5:15 PM

Members: Fred Wescott, Jean Crosby,

LOCATION: Room 510

Jas Bilich, Paul Arena, Tim Nabors,

County Administration Building

Dorothy Redd, Dan Fellars, John

404 Elm Street

Butitta, Burt Gerl

Rockford, IL 61101

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

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. Resolution for Intergovernmental Agreement and By-Laws – An Agreement to Establish the Northern Illinois Land Bank Authority
- E. Other Matters
- F. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: THURSDAY, JANUARY 3RD, 2019
TIME: 8:45 AM TO 4:15 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested.

FINANCE COMMITTEE
AGENDA

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

DATE: THURSDAY, JANUARY 3, 2019
5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of April 4, 19, 25 and May 3, 24, 2018 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. Chairman Comments
 - F. Staff Comments
 - G. Closed Session – Pending Litigation and Settlements
 - H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Fred Jones Versus Winnebago County
 - I. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Arvigo Versus Winnebago County
 - J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jared Smith Versus Winnebago County
 - K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Katherine White Versus Winnebago County
 - L. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Patricia Dimario Versus Winnebago County
 - M. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Stephanie Owens Versus Winnebago County
 - N. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled William James Versus Winnebago County
 - O. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Financial Policy)
 - P. Staff Report
 - Q. Other Matters
 - R. Adjournment
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ADDITION

PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman

DATE: THURSDAY, JANUARY 3, 2019

Members: Dave Boomer, Joe Hoffman,
Burt Gerl, Keith McDonald, Dorothy Redd,
Jaime Salgado, Jim Webster, Fred Wescott,
Dave Fiduccia, Angie Goral, Aaron Booker

TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE

LOCATION: ROOM 510
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 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. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- E. Other Matters
- F. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Keith McDonald

DATE: THURSDAY, JANUARY 3, 2019

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

TIME: IMMEDIATELY FOLLOWING THE FINANCE
COMMITTEE MEETING AT 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order

- B. Roll Call
 - C. Approval of April 12, 19, May 3, and June 7, 21, 2018 Minutes
 - 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. Chairman Comments
 - F. Staff Comments
 - G. Resolution Establishing Personal Cell Phone Reimbursement Amount for 2019
 - H. Other Matters
 - I. Adjournment
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BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, JANUARY 4TH, 2019
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

AGENDA:

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