



REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: March 29, 2019

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:

RIVER BLUFF ADVISORY BOARD

**PER: COMMITTEE CHAIRMAN,
A. GORAL**

DATE: TUESDAY, APRIL 2, 2019

TIME: 4:00 P.M.

**LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN ST, ROCKFORD, IL**

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Staff Report
 1. Staffing
 2. Census
- E. Quality Assurance Process
- F. Other Items
- G. Other Business
- H. Adjournment

Next meeting Tuesday May 7, 2019

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**JOINT WINNEBAGO COUNTY BOARD
DEMOCRAT AND REPUBLICAN
CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN
D. BOOMER**

DATE: WEDNESDAY, APRIL 3, 2019
TIME: 5:30
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Open Discussion Trustee Program
- F. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Thursday, April 04, 2019

TIME: 5:30 PM

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

LOCATION: **Room 303**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the March 19, 2019 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. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$30,000 From The Revolving Loan Fund To Crust & Crumbles, LLC
- F. An Ordinance Adopting Recommendations For 2019 Host Fee Annual And 2018 Annual Recommendations Carryover Allocations
- G. Resolution Placing A Moratorium On Long-Term Commitments For Three Years from The Host Fee Fund

H. Other Matters

I. Adjournment

REVISED

FINANCE COMMITTEE

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

DATE: THURSDAY, APRIL 4, 2019
TIME: IMMEDIATELY FOLLOWING THE
ECONOMIC DEVELOPMENT
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 November 8 and 13, 2018 Finance Minutes and February 26, 2019 Joint Economic Development and Finance 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. Ordinance Abolishing Working Cash Fund and Transferring Balance to Capital Projects Fund
 - G. Resolution Authorizing the Chairman of the County Board to Execute an Extension of an Agreement Between Winnebago County, Illinois and Remedies Renewing Lives
 - H. Staff Report
 - a. Financial Information
 - I. Closed Session
 - J. Other Matters
 - K. Adjournment
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PERSONNEL AND POLICIES COMMITTEE

Called By: Chairman, David Fiduccia

Members: Dave Boomer, Jim Webster,
Joe Hoffman, Angie Goral, Dorothy Redd,
Dave Kelley

DATE: THURSDAY, APRIL 4, 2019

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

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 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 the Chairman of the Winnebago County Board to Extend an Agreement for Consulting Services at River Bluff Nursing Home
- E. Other Matters
- F. Adjournment