



REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: May 24, 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:

CANCELLED AND RESCHEDULED FOR JUNE 3RD

**WINNEBAGO COUNTY BOARD
GOOD GOVERNMENT CAUCUS MEETING
PER: CAUCUS CHAIRMAN
D. FELLARS**

**DATE: TUESDAY, MAY 28, 2019
TIME: 5:30 P.M.
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. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

FARMLAND ASSESSMENT REVIEW COMMITTEE
PER: SUPERVISOR OF ASSESSMENTS,
T. HODGES

DATE: WEDNESDAY, MAY 29, 2019
TIME: 4:00 PM
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

ANNUAL FARMLAND ASSESSMENT REVIEW COMMITTEE MEETING

AGENDA:

1. Call to Order
 2. Roll Call
 3. Presentation of proposed procedures for implementing farmland valuation for 2020 Assessments
 4. Presentation of equalized assessed values by productivity index to be used for 2020 Assessments
 5. Discussion of items 3 and 4
 6. Review of 2020 values
 7. Adjourn
-

FARMLAND ASSESSMENT REVIEW COMMITTEE
PER: SUPERVISOR OF ASSESSMENTS,
T. HODGES

DATE: WEDNESDAY, MAY 29, 2019
TIME: 4:30 PM
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

ANNUAL FARMLAND ASSESSMENT REVIEW COMMITTEE PUBLIC HEARING

AGENDA:

1. Call to Order
2. Roll Call
3. Presentation of equalized assessed values of farmland for 2020 and plan for implementation of 2020 procedures proposed by Chief County Assessment Official
4. Public Hearing
5. Vote on concurrency
6. Discussion of alternate recommendations
7. Adjourn

PUBLIC WORKS COMMITTEE

Called by: Chairman Tassoni

DATE: Wednesday, May 29, 2019

TIME: 5:00 P.M.

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of May 14, 2019 Minutes
Closed Meeting

D. 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.

E. Legislation

(19-014) An Ordinance Establishing Speed Zones on Pecatonica Road From US-20 TO 1000 Feet South of the Northern Pecatonica Village Boundary and from the Northern Village Boundary to 1000 Feet South

Cost: \$ n/a

C.B. District: 1

(19-015) Resolution Awarding Bid for Bulk Rock Salt (**Bid opening on Thursday, May 23, 2019 at 11:00 a.m.**)

Cost: tbd

C.B. District: County Wide

(19-016) Resolution Awarding Bid for Township Sealcoating (**Bid opening on Friday, May 24, 2019 at 10:00 a.m.**)

Cost: 00.00

C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- County Engineer Vanderwerff –
 - i. Capital Improvement Program

- Assistant County Engineer Molina –
 - i. FY2020 Budget
 - ii. Lake Summerset / Best Road Update

- PWC Chairman’s Report -

H. Adjournment

PERSONNEL AND POLICIES COMMITTEE

Called By: Chairman, David Fiduccia

DATE: THURSDAY, MAY 30, 2019

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

TIME: 5:30 PM

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. Other Matters
 - a. Discussion – Baker Tilly Operational and Organizational Assessment of Human Resources and Finance Report

- E. Adjournment