



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: September 13, 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:

#### **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, September 17, 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 July 30, 2019 and August 27, 2019 Minutes  
Closed Meeting - None
- 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

E. Legislation

**(19-027)** An Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road

Cost: \$n/a

C.B. District: 7

**(19-028)** Resolution Certifying Names to Take the Examination for County Engineer

Cost: \$n/a

C.B. District: County Wide

**(19-029)** Resolution Authorizing the Award of a Bid for Pavement Marking (Paint) on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson Road (CH-87)

(Section 19-00000-04-GM)

Cost: \$ 54,550

C.B. District: 7 & 20

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

a. County Engineer Vanderwerff –

i. Utility Invoices and Letter

b. Assistant County Engineer Molina –

i. IL 251 and Baxter Road Intersection

ii. Blade Patching on Elevator Road in front of Roscoe Middle School

iii. Operations Activities for the Next Six Weeks

iv. Machesney Park Military Banner Program

c. PWC Chairman's Report -

H. Adjournment

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**ADDITION**

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**Called by:** Chairman, Keith McDonald

**DATE:** THURSDAY, SEPTEMBER 19, 2019

**Members:** Jaime Salgado, Paul Arena,

**TIME:** 5:30 PM

Dorothy Redd, Joe Hoffman, John

**LOCATION:** CONFERENCE ROOM 815

Butitta, Jean Crosby

COUNTY BOARD ROOM

400 WEST STATE STREET

ROCKFORD, IL 61101

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of April 18 and May 2, 2019 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. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- F. Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Network and National Asian Pacific Center on Aging
- G. Other Matters
- H. Adjournment

## FINANCE COMMITTEE

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

**DATE:** THURSDAY, SEPTEMBER 19, 2019

**TIME:** IMMEDIATELY FOLLOWING  
 MEETING OF THE WHOLE

**LOCATION:** CONFERENCE ROOM 815  
 COUNTY BOARD ROOM  
 400 WEST STATE 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 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.

- D. Budget Amendment 2019-032 Kids Place
- E. Budget Discussion and Recommendations
- F. Other Matters
- G. Adjournment