

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: March 9, 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:

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

Members: Gary Jury, Angie Goral, Joe Hoffman, Dorothy Redd, Eli Nicolosi, Keith McDonald, Jean Crosby

DATE: THURSDAY, MARCH 15, 2018

TIME: 5:15 PM

LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

AGENDA:

A. Call to Order

B. Roll Call

C. 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.

D. Resolution Approving the Submission of the Illinois County and Municipal Joint Action Agency Collector Opt-In Form

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 Tiana J. McCall, 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 Tiana J. McCall, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Review and Discussion of the Draft County Purchasing Policy

F. Review and Discussion of the Draft County Vehicle Policy

G. Other Matters

H. Adjournment

REVISED

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

Members: Ted Biondo, Gary Jury,
Joe Hoffman, Burt Gerl, Dave
Boomer, Steve Schultz, Jaime
Salgado, Keith McDonald

DATE: THURSDAY, MARCH 15, 2018

TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING AT 5:15
P.M.

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 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 2018-019 – Circuit Court Budget Restoration

E. Budget Amendment 2018-020 – Public Defender Budget Restoration

F. Budget Amendment 2018-021 – Juvenile Detention Budget Restoration

G. Budget Amendment 2018-022 – Court Services Budget Restoration

H. Staff Report

I. Other Matters

J. Adjournment

PECATONICA PRAIRIE TRAIL COMMISSION

DATE: FRIDAY, MARCH 16, 2018
TIME: 9:30 A.M.
LOCATION: 400 W. 11TH STREET
PECATONICA PUBLIC LIBRARY
PECATONICA, IL

MEETING AGENDA

1. Call to Order
2. Roll Call -
3. Approval of Minutes – December 15, 2017
4. Presentation -
5. Treasurer’s Report –
6. Legislation –
(18-001) RESOLUTION ESTABLISHING THE PECATONICA PRAIRIE PATH COMMISSION BUDGET FOR FY 2019, 2020 & 2021 (Draft legislation final approval at June meeting)
7. Reports –
 - a. Staff –
 - i. Winnebago County -
 - ii. Stephenson County –
 - b. Publicity / Marketing
 - c. Maintenance Report -
8. Old Business –
9. New Business –
10. Adjourn / Recess -