

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: August 3, 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:

Government Affairs & Strategic Planning Committee

Called By: Chairman Jean Crosby
Members: Dan Fellars, Burt Gerl, Gary Jury, Jaime Salgado
Guest: John Nicolay, Nicolay & Dart

DATE: Monday, August 6, 2018
TIME: 4:00 pm
LOCATION: Winnebago County Administration Bldg
Rm 510, 404 Elm St
Rockford, IL 61101

AGENDA:

- A. Call to Order..... Committee Chair Jean Crosby
- B. Roll Call Ms. Crosby
- C. Public Comment..... Ms. Crosby

This is the time we invite the public to address the Government Affairs and Strategic Planning 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. 2018 Proactive Legislative Agenda Update.....John Nicolay
 - E. 2018 Comprehensive Legislative Agenda Update.....Mr. Nicolay
 - F. Administrative Interests Update.....Mr. Nicolay
 - G. Strategic Planning Update.....Ms. Halsted
 - H. Other..... Ms. Crosby
 - I. Adjournment
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**WINNEBAGO COUNTY BOARD
REPUBLICAN CAUCUS MEETING**

PER: CAUCUS CHAIRMAN,
D. BOOMER

DATE: MONDAY, AUGUST 6, 2018
TIME: 5:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATIVE BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Committee Reports
 - E. Other Matters
 - F. Adjournment
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**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING**

PER: CAUCUS CHAIRMAN,
J. HOFFMAN

DATE: MONDAY, AUGUST 6, 2018
TIME: 5:30 P.M.
LOCATION: ROOM 303 - 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
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**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY**

**DATE: TUESDAY, AUGUST 7, 2018
TIME: 3:30 P.M.
LOCATION: ROOM 509 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING**

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. New License: Next Stop Slots, LLC
1890 Daimler Rd.
Rockford IL, 61112
Owners: Robert and Christine Swanson
 - D. Other Matters
 - E. Adjournment
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**RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN,
A. GORAL**

**DATE: TUESDAY, AUGUST 7, 2018
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. Project Updates
 - 3. Advancing Excellence Campaign
 - 4. Other Items for Review
 - a. Update on New Consultants
 - b. Discussion on Improving Present Culture
 - E. Other Business
 - F. Adjournment
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PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelly

DATE: TUESDAY, AUGUST 7, 2018

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 June 12, 2018 Minutes and July 10, 2018
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. 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. Legislation
Change Order(s)
Old Legislation

New Legislation

(18-024) Resolution Authorizing a Change Order for the Cunningham RR Bridge Joint Replacement
(Section 17-00651-00-BR) Change Order #1

Cost: \$17,666

C.B. District: 18

(18-025) Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois in the Area of Riverside Blvd./Alpine Road/Forest Hills Road

Cost: \$00.00

C.B. District: 17 & 20

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

a. County Engineer Vanderwerff –

i. Bauer Pkwy. / Victory Lane Update

- b. Assistant County Engineer Molina –
 - i. Roscoe Road Bridge over the Rock River / Repairs
 - ii. Mowing Update
 - iii. Seal Coat Update
- c. PWC Chairman’s Report -

H. Adjournment

REVISED

ZONING COMMITTEE

CALLED BY: CHAIRMAN, JIM WEBSTER	DATE: WEDNESDAY, AUGUST 08, 2018
MEMBERS: Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Jaime Salgado, Dan Fellars and Aaron Booker	TIME: 5:00 PM
	LOCATION: WINNEBAGO COUNTY ADMINISTRATION BUILDING 404 ELM STREET, ROOM 303 ROCKFORD, IL 61101

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes NONE
 - D. Agenda Items:
 - 1. DISCUSSION REGARDING SOLAR FARMS
 - 2. RESOLUTION TO WAIVE THE ZONING AND BUILDING FEES ASSOCIATED WITH CONSTRUCTION OF A RAMP TO ACCESS A RESIDENCE
 - E. Other Matters
 - F. Adjournment
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REVISED

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo	DATE: THURSDAY, AUGUST 9, 2018
Members: Gary Jury, Joe Hoffman, Burt Gerl, Dave Boomer, Steve Schultz, Jaime Salgado, Keith McDonald	TIME: 5:15 P.M.
	LOCATION: CONFERENCE ROOM 815 BEHIND COUNTY BOARD ROOM COUNTY COURTHOUSE 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. Resolution **Strongly** Encouraging the Sheriff’s **Department** to Comply with the Recommendations of the Winnebago County Auditor and the External County Auditor, Baker Tilly
 - E. Other Matters
 - F. Adjournment
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ADDITION

**COMBINED MEETING of the FINANCE COMMITTEE
and PUBLIC SAFETY COMMITTEE**

Called by: Chairman, Ted Biondo
Members: Dave Boomer, Keith McDonald, Burt Gerl, Jaime Salgado, Joe Hoffman, Steve Schultz, Gary Jury, Dave Fiduccia, Aaron Booker, Fred Wescott, Dan Fellars, Dorothy Redd, Eli Nicolosi

DATE: THURSDAY, AUGUST 9, 2018
TIME: IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING AT 5:15 P.M.
LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
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 Combined Meeting of the Operations and Administrative Committee and 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. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
 - E. Other Matters
 - F. Adjournment
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OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

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

DATE: THURSDAY, AUGUST 9, 2018

TIME: 5:45 PM

LOCATION: CONFERENCE ROOM 816
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 9, 13, 21, 29, December 7, 14, 2017, January 4, 18, 25, and February 1, 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. Resolution of a Submission of an Advisory Question of Rail Service to the Electors of Winnebago County
- F. Other Matters
- G. Adjournment