

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: September 28, 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:

RIVER BLUFF ADVISORY BOARD

PER: COMMITTEE CHAIRMAN

A. GORAL

DATE: TUESDAY, OCTOBER 2, 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 Updates
 - 2. Other Items for Review
 - a. Generations Consultants Report Highlights
- E. Other Business
 - a. Resident Surveys
- 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 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

REVISED

PUBLIC SAFETY COMMITTEE

Called By: Chairman, Dave Fiduccia

Members: Aaron Booker, Dorothy Redd,
Fred Wescott, Eli Nicolosi, Dan Fellars

DATE: WEDNESDAY, OCTOBER 3, 2018

TIME: 5:30 PM

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 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. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS)
 - E. Ordinance Amending Chapter 14 of the Winnebago County Code (**Animal Services Administrator Authority to Modify Fees**)
 - F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement Between Winnebago County, Illinois and Wake Up Consulting
 - G. Resolution Authorizing the Chairman of the County Board to Execute an Agreement Between Winnebago County, Illinois and Rosecrance, Inc.
 - H. Resolution Authorizing the Chairman of the County Board to Execute an Agreement Between Winnebago County, Illinois and Remedies
 - I. Other Matters
 - J. Adjournment
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REVISED

FINANCE COMMITTEE

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

DATE: THURSDAY, OCTOBER 4, 2018
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. Approval of February 1, 15 and March 1, 15, and 22, 2018 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. Closed Session – Pending Litigation
 - F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Arthur Blewett Versus Winnebago County
 - G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Dominick Barcellona Versus Winnebago County
 - H. An Ordinance Creating Sections of Chapter 2, Article II, Division 1 (Pension Obligation Bond Policy) of the County Code of Ordinances
 - I. Clarification of the 2019 budget approved on Thursday, September 29, 2018
 - J. Other Matters
 - K. Adjournment
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REVISED

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

DATE: THURSDAY, OCTOBER 4, 2018
TIME: IMMEDIATELY FOLLOWING THE
FINANCE 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 March 15 and April 4, 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 Authorizing Transfer of WinGIS Funds from County to Region 1 Planning Council (R1PC)
- F. Resolution Awarding Bid for Snow Plowing Services
- G. Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home
- H. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for a Recruiting Social Media Digital Geo-Fencing Campaign with WTVO/WQRF ABC
- I. An Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method
- J. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Remedies
- K. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Rosecrance, Inc.
- L. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County, Illinois and Tommy Meeks

M. Presentations:

- a. Surplus Property Policy
- b. Vehicle Policy

N. Other Matters

O. Adjournment