

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: January 11, 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:

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Monday, January 14, 2019

TIME: 5:30 PM

Members: Fred Wescott, Dorothy Redd, Paul Arena, Jas Bilich, John Butitta, Jean Crosby, Dan Fellars, Burt Gerl, Tim Nabors

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **Joint** Finance Committee and Economic Development Meeting on **October 29, 2018**, and the Economic Development Committee Meetings of **November 20, 2018** and **January 2, 2019**.
- D. Public Comment – This is the time we invite the public to address the Economic Development 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 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Discussion regarding the Establishment of the Northern Illinois Land Bank Authority and the related Intergovernmental Agreement and By-Laws (*No action to be taken*)

F. Other Matters

G. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: TUESDAY, JANUARY 15, 2019
TIME: 8:45 AM TO 12:00 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

Called by: Chairman, Keith McDonald
Members: Jaime Salgado, Joe
Hoffman, Dorothy Redd, Jean Crosby,
John Butitta, Paul Arena

DATE: THURSDAY, JANUARY 17, 2019
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 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. Chairman Comments

E. Staff Comments

F. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building

G. Resolution to Pay for Emergency Services Rendered for Flood Cleanup Damage at the Public Safety Building

H. Recycling Program – Joe Vanderwerff

I. Shared Values Discussion

J. Other Matters

K. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, JANUARY 18TH, 2019
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment