

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: October 12, 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:** Angie Goral, Joe Hoffman,

Dorothy Redd, Eli Nicolosi, Keith

McDonald, Jean Crosby

**DATE:** MONDAY, OCTOBER 15, 2018

**TIME:** 5:30 PM

**LOCATION:** ROOM 510

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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**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. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Cell Phone Policy)
  - E. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage
  - F. Resolution Awarding Exterior Wall Restoration
  - G. Presentations:
    - a. Surplus Property Disposal Policy
    - b. Vehicle Policy
    - c. Diversity
  - H. Other Matters
  - I. Adjournment
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**TAX CYCLE COMMITTEE**  
**PER: COMMITTEE CHAIRMAN,**  
**L.C. WILSON**

**DATE:** WEDNESDAY, OCTOBER 17, 2018  
**TIME:** 4:00 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. Report from Tax Cycle Offices
  - E. Other Office Reports
  - F. Other Matters
  - G. Adjournment
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**PUBLIC SAFETY COMMITTEE**

**Called By:** Chairman, Dave Fiduccia  
**Members:** Aaron Booker, Dorothy Redd,  
Fred Wescott, Eli Nicolosi, Dan Fellars

**DATE:** WEDNESDAY, OCTOBER 17, 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 Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois

E. Other Matters

F. Adjournment

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