

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman  
Tiana J. McCall, County Clerk

Date: March 16, 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:

**WINNEBAGO COUNTY BOARD  
REPUBLICAN CAUCUS MEETING**  
PER: CAUCUS CHAIRMAN,  
D. BOOMER

**DATE:** MONDAY, MARCH 19, 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, MARCH 19, 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

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## PUBLIC WORKS COMMITTEE

**Called by:** Chairman, Kelly

**DATE:** MONDAY, MARCH 19, 2018

**TIME:** 5:00 P.M. – 5:30 P.M.

**LOCATION:** ROOM 509 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BLDG.

### AGENDA:

A. Call to Order

B. Roll Call

C. Approval of March 6, 2018 Minutes  
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

**(18-003)** Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and Specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG)

Cost: \$6,958.04

C.B. District: 9

**(18-004)** Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways

Cost: \$4,809,435.00

C.B. District: County Wide

**(18-005)** Award of Bid for the 2018 County General Letting

**(Resolution Provided at PWC Meeting - Bid Opening on March 19, 2018 at 10:00 a.m.)**

Cost: \$td

C.B. District: County Wide

**(18-006)** Resolution Authorizing the Award of a Bid for the Meridian Road (CH-24) and Montague Road (CH-27) Crack Sealing Program (SECTION 18-00000-01-GM)

Cost: \$71,298.48

C.B. District: 1, 2 & 5

**(18-007)** Resolution Authorizing the Award of a Bid for Perryville Road (CH-11) Pavement Patching from Harrison to East State Street (SECTION 18-00000-02-GM)

Cost: \$ 182,100.75

C.B. District: 8 & 11

F. Other Matters

Budget Amendment  
Change Order(s) for Information Only

G. Reports

- a. County Engineer Vanderwerff –
- b. Assistant County Engineer Vlk –
- c. PWC Chairman's Report -

H. Adjournment

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**TAX CYCLE COMMITTEE**  
**PER: COMMITTEE CHAIRMAN,**  
**L.C. WILSON**

**DATE:** WEDNESDAY, MARCH 21, 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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**TECHNICAL COMMITTEE MEETING**  
Called By: STEVEN GREGG

**DATE:** THURSDAY, MARCH 22, 2018  
**TIME:** 9:00 A.M.  
**LOCATION:** CITY OF LOVES PARK  
100 HEART BLVD. – LOVES PARK, IL

**AGENDA:**

- I. CALL TO ORDER**
- II. APPROVAL of MINUTES from the** February 15, 2018 Meeting
- III. ACTION ITEMS**
- IV. PRESENTATIONS & PUBLIC PARTICIPATION**
- V. OLD BUSINESS**
  - a. Aerial Photography Update
  - b. Project List

**VI. NEW BUSINESS**

- a. GIS Tech Position
- b. 911 Vendor Presentations

**VII. OTHER MATTERS**

**VIII. NEXT MEETING**

- a. Technical Committee Meeting, April 19, 2018 – 9:00 A.M. at Loves Park

**IX. ADJOURNMENT**

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**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 22, 2018

**TIME:** 5:30 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 Authorizing Execution of a Lease Agreement for the Financing of Highway Department Vehicles
- E. Other Matters
- F. Adjournment