

County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: August 31, 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: TUESDAY, SEPTEMBER 4, 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

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING**
PER: CAUCUS CHAIRMAN,
J. HOFFMAN

DATE: TUESDAY, SEPTEMBER 4, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
PER: COMMITTEE CHAIRMAN,
D. KELLEY

DATE: THURSDAY, SEPTEMBER 6, 2018
TIME: 5:30 P.M.
LOCATION: ROOM 816 – BEHIND COUNTY BOARD
CHAMBERS
400 W. 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 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.
- D. Legislation
 - 1. Change Order(s) for Information Only
 - 2. Old Legislation
 - 3. New Legislation
 - a. (18-026) Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Cherry Valley for Traffic Signals at the New School Entrance on Perryville Road at the Intersection of Armer Drive (Section #16-00617-00-PV)
Cost: \$00.00 C.B. District 11
- E. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

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

DATE: THURSDAY, SEPTEMBER 6, 2018
TIME: 5:30 PM
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. Approval of February 12, 15 and March 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 Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Forming and Empowering the Winnebago County Geographic and Information System (WinGIS)
- F. Resolution Authorizing the Chairman of the County Board to Execute a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning
- G. Other Matters
- H. Adjournment