

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: September 15, 2017

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

DATE: MONDAY, SEPTEMBER 18, 2017

TIME: 5:00 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. Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Health Insurance
- E. Resolution Awarding a Bid for Shredding Services

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 Margie M. Mullins, 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 Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

F. Resolution Fixing County Holiday Schedule 2018

G. Chairman's Report

H. Staff Report

a. Upcoming Business

I. Other Matters

J. Adjournment

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

DATE: MONDAY, SEPTEMBER 18, 2017
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATION MEETING
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
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: MONDAY, SEPTEMBER 18, 2017
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATION MEETING
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

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman, Fred Wescott

DATE: Tuesday, September 19, 2017
TIME: 5:30 PM
LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for August 30, 2017 Economic Development Committee Meeting
- 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.
- E. An Ordinance Adopting Administrative Recommendations for 2018 Host Fee Allocations
- F. Other Matters
- G. Adjournment

BOARD OF REVIEW
PER: T. EWING

DATE: WEDNESDAY, SEPTEMBER 20, 2017
TIME: 2:00 PM UNTIL 4:00 PM
LOCATION: ROOM 301 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

MEETING OF THE BOARD OF REVIEW

AGENDA:

- Call to Order
- Old Business
- New Business
 - a. Discussion of Assessor Corrections
- Adjournment

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

DATE: WEDNESDAY, SEPTEMBER 20, 2017
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