



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: December 30, 2022

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 AGENDA

Called by: Chairman John Sweeney

DATE: Tuesday, January 03, 2023

TIME: 5:30 PM

Members: John Sweeney (Chairman),
Jean Crosby, Angela Fellars,
Valerie Hanserd, Brad Lindmark,
Tim Nabors, John Penney

LOCATION: County Administration Building
404 Elm Street, **Room 303**
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **December 12, 2022** Economic Development Committee

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- 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. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$100,000 From The Revolving Loan Fund To Rockford Rides, LLC
 - F. Other Matters
 - G. Adjournment
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OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: John Butitta, Paul Arena,
Joe Hoffman, Jaime Salgado, Valerie
Hanser, Michael Thompson

DATE: THURSDAY, JANUARY 5, 2023
TIME: 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 22, 2022 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. Discuss Animal Services ARPA Building Project
- F. Discuss Family Court Center (PSB) ARPA Building Project

G. Future Agenda Items

H. Adjournment

**FINANCE COMMITTEE
AGENDA**

Called by: John Butitta, Chairman
Members: Jean Crosby, Joe
Hoffman, Keith McDonald, Jaime
Salgado, John F. Sweeney,
Michael Thompson

DATE: THURSDAY, JANUARY 5, 2023
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 22 and October 6, 2022 Minutes
- D. 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.
- E. Discussion Item Production of a Financial Dashboard for Winnebago County by John Butitta
- F. Discussion Item Video Taping of Finance Committee Meeting by John Butitta
- G. Discussion Item ARPA Phase 4 by Dave Rickert (with attachment)
- H. Discussion Item Capital Improvement Projects for Fiscal Year 2023 by Dave Rickert (with attachments)
- I. Resolution Amending the Fiscal Year 2023 Budget Policy
- J. Resolution to establish Public Safety Sales Tax Policy
- K. Resolution Awarding ARP Funded HVAC CPU Replacements

- L. Resolution for the Purchase of a Truck for Facilities Department
- M. Resolution Awarding Bid for Animal Services Addition and Renovations with ARPA Funds
- N. Ordinance for a Budget Amendment for State's Attorney State Forfeiture Funds
- O. Ordinance for Approval of Budget Amendment for Distribution of Opioid Lawsuit Settlement Funds
- P. Ordinance for Approval of Budget Amendment for Year End Adjustments
- Q. Closed Session to Discuss Pending Litigation
- R. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Howard Cowan versus Winnebago County
- S. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Shelly Turner versus Winnebago County
- T. Other Matters
- U. Adjournment