



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

REVISED

Date: March 24, 2023

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

Called by: Chairman, John Sweeney

DATE: Monday, March 27, 2023

TIME: 5:30 PM

Members: John Sweeney (Chairman),

LOCATION: **Room 303**

Jean Crosby, Angela Fellars,

County Administration Building

Valerie Hanserd, Brad Lindmark,

404 Elm Street

Tim Nabors, John Penney

Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of **February 27, 2023** Economic Development Committee Minutes

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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- E. Resolution Authorizing Execution Of A First Amendment To The Economic Development Agreement By And Between The County Of Winnebago, Illinois And Hamilton Sundstrand Corporation, Part Of Collins Aerospace
 - F. Presentation: Keep Northern Illinois Beautiful (KNIB) Organization And Programs
 - G. Other Matters
 - H. Adjournment
-

**WINNEBAGO COUNTY DIVERSITY COUNCIL
AGENDA**

Called by: Chairperson,
Tim Nabors

Members: Jaime Salgado,
L.C. Wilson, Michele Caldwell,
Tommy Meeks, Maria Fernandez,
Dorothy Redd, Valerie Hanserd

DATE: WEDNESDAY, MARCH 29, 2023

TIME: 4:30 PM

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Minutes – April 21 and November 30, 2022
- D. Public Comment – This is the time we invite the public to address the Winnebago County Diversity Council 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. Treasurer Report
- F. Other Items
- G. Adjournment

**LEGISLATIVE & LOBBYING
COMMITTEE AGENDA**

ADDITION

Called by: Jaime Salgado, Chairman
Members: Paul Arena, Aaron Booker,
Tim Nabors, Valerie Hanserd, John F.
Sweeney, John Penney

DATE: THURSDAY, MARCH 30, 2023
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. Approval of Minutes – January 11, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Legislative and Lobbying 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 State and Federal Lobbyist RFPs
- F. Future Agenda Items
- G. Adjournment