



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

REVISED

Date: September 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:

RIVER BLUFF ADVISORY BOARD AGENDA

Called by: Angie Goral, Chairman
Members: Sue Schroeder,
Jaime Salgado, Patti Bigger

DATE: TUESDAY, OCTOBER 4, 2022
TIME: 3:30 PM
LOCATION: RIVER BLUFF
4401 N. MAIN
FINCH ROOM
ROCKFORD, IL 61103

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Advisory Board 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Update on Save River Bluff
- F. Update on COVID on Status of RBNH Residents
- G. Update on Point-Click-Care Project
- H. Update on Financials
- I. Administrator and Staff Reports
- J. Discussion of New Activity Culture Roll Out on the Dove Wing
- K. State CNA Staffing Initiative
- L. Other Business
- M. Next Meeting – November 1, 2022
- N. Adjournment

REVISED

**FINANCE COMMITTEE
AGENDA**

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, OCTOBER 6, 2022
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 July 7, 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 Cost Fee Study (Jerry Wolf from MGT)
- F. Discussion Item ARP Phase 4 (David J. Rickert)
- G. An Ordinance providing for the issuance of approximately \$12,500,000 of General Obligation Refunding Bonds (Alternate Revenue Source), providing for the pledge of certain revenues to the payment of principal and interest on the Bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the Bonds to the purchaser thereof
- H. Ordinance to Amend the Budget for ARP Phase 3 Part B
- I. Ordinance to Amend the Budget for River Bluff Nursing Medicaid Audit Transfer
- J. Resolution Approving Nurse Call System for River Bluff Nursing Home
- K. Resolution Awarding HPE Aruba Wireless Access Points and Brackets (Bid 22B-2254)
- L. Resolution Awarding Replacement HPE Servers (Bid 22B-2255)
- M. Ordinance to Amend the Budget for ETSB Salary Reimbursement
- N. Other Matters
- O. Adjournment