



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: February 7, 2020

### **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:** MONDAY, FEBRUARY 10, 2020

**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:** MONDAY, FEBRUARY 10, 2020

**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 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE: TUESDAY, FEBRUARY 11, 2020**  
**TIME: 9:00 AM - UNTIL COMPLETED**  
**LOCATION: WINNEABGO COUNTY**  
**ADMINISTRATION BLDG.**  
**404 ELM ST. – ROOM 301**  
**ROCKFORD, IL 61101**

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
  - B. New Business
  - C. Old Business
  - D. Discussion
  - E. Adjournment
- 

**ZONING BOARD OF APPEALS**

**CALLED BY: CHAIRMAN,**  
**BRIAN ERICKSON**

**DATE: WEDNESDAY, FEBRUARY 12, 2020**  
**TIME: 5:30 PM**  
**LOCATION: WINNEBAGO COUNTY**  
**ADMINISTRATION BUILDING**  
**404 ELM STREET, ROOM 303**  
**ROCKFORD, IL 61101**

- A. Call to Order
  - B. Roll Call
  - C. Approval of December 10, 2019 Minutes
  - D. Agenda Item
    - 1. Z-01-20 A MAP AMENDMENT TO REZONE +/- 2.25 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Daniel Eckburg, property owner, for the property that is commonly known as Part of PIN: 09-33-376-002 (located immediately north of 2645 N. Jackson Road, Pecatonica, IL 61063), in Pecatonica Township.  
Part of PIN: 09-33-376-002 C.B. District: 1  
Les Rating: Low Consistent W/2030 LRMP – Future Map: YES
  - E. Other Matters
  - F. Adjournment
- 

**COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado  
**Members:** Joe Hoffman, Dorothy Redd,

**DATE: THURSDAY, FEBRUARY 13, 2020**  
**TIME: 5:30 PM**

Jean Crosby, John Butitta, Paul Arena,  
Burt Gerl, Dave Boomer, Dave  
Fiduccia, Steve Schultz

**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. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and 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 Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago (9-1-1 Agreement)
- E. Other Matters
- F. Adjournment

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** FRIDAY, FEBRUARY 14, 2020  
**TIME:** 11:00 AM - UNTIL COMPLETED  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment