



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: November 17, 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:

#### **RIVER BLUFF BOARD OF DIRECTORS AGENDA**

**Called by:** Jim Knutson, Chairman

**DATE:** TUESDAY, NOVEMBER 21, 2023

**TIME:** 3:00 PM

**Members:** Trent Brass, John Butitta,  
Jay Ferraro, Teresa Gobeli, Bernice  
Marinelli, Bob Nieman, Frank  
Perrecone, Tim Delany

**LOCATION:** FINCH ROOM  
RIVER BLUFF HEALTH &  
REHABILITATION  
4401 NORTH MAIN STREET  
ROCKFORD, IL 61103

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 17, 2023 minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Board of Directors 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

*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.*

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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 – Administrators Report (Laura Schaffer)
    - 1. Census
    - 2. HMO Status
  - F. Discussion Item – Communications/Marketing Report (Danielle Grindle)
  - G. Discussion Item – Financial Report (Steve Schultz and Mary Ann Wigton)
    - 1. Updated Financial Statements (see attachment)
  - H. River Bluff Foundation Discussion
  - I. Other Matters
  - J. Adjournment
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## **ZONING COMMITTEE AGENDA**

**CALLED BY:** CHAIRMAN,  
JIM WEBSTER

**MEMBERS:** Jim Webster, Angie Goral, Tim Nabors, Aaron Booker, Paul Arena, Dave Tassoni and John Guevara

**DATE:** TUESDAY, NOVEMBER 21, 2023  
**TIME:** 5:30 P.M.

**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BUILDING  
404 ELM STREET, ROOM 303  
ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 23, 2023 Minutes
- D. Agenda Items
  - 1. RESOLUTION AUTHORIZING THE DC ESTATE WINERY (8877 STATE LINE RD, SOUTH BELOIT, IL) BE SUBJECT TO THE JURISDICTION OF THE CITY OF SOUTH BELOIT PURSUANT TO A PRE-ANNEXATION AGREEMENT  
**ZC Recommendation: Motion to approve FAILED (3-3)**
  - 2. RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT FOR

BUILDING INSPECTION BY AND BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND THE VILLAGE OF CHERRY VALLEY

3. RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT FOR BUILDING INSPECTION BY AND BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND THE VILLAGE OF NEW MILFORD

4. SU-01-23 A SPECIAL USE PERMIT TO ALLOW A PLACE OF WORSHIP (ON A LOT LESS THAN 5 ACRES) IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by People of Praise, Inc, Property Owner, represented by Anthony J. Dal Pra, Attorney, for the property that is commonly known as 6730 Old River Road, Rockford, IL 61103 in Owen Township.

PIN: 07-24-352-002

C.B. District: 5

Lesa Rating: N/A

Consistent W/2030 LRMP Future Map: N/A

**ZBA Recommendation: *APPROVAL WITH CONDITIONS (7-0)***

E. Other Matters

F. Adjournment