



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: February 9, 2024

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 OF REVIEW
≥ \$100,000 REDUCTION REQUEST HEARINGS
PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: MONDAY, FEBRUARY 12, 2024
TIME: 8:30 AM – 12:25 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 301
(& VIRTUAL)
ROCKFORD, IL 61101
TO REQUEST ZOOM INFO—EMAIL
BOR@SOA.WINCOIL.GOV

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for parcels on which a 2023 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

**WINNEBAGO COUNTY BOARD OF REVIEW
≥ \$100,000 REDUCTION REQUEST HEARINGS
PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: TUESDAY, FEBRUARY 13, 2024
TIME: 8:30 AM – 4:40 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 301
(& VIRTUAL)
ROCKFORD, IL 61101
TO REQUEST ZOOM INFO— EMAIL
BOR@SOA.WINCOIL.GOV

AGENDA:

Hearing to be held by members of the Winnebago County Board of Review for the purpose of determining a correct assessment for a parcel on which a 2023 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, February 13, 2024

TIME: 5:00 P.M.

Members: Angela Fellars,
Chris Scrol, Jim Webster,
John Penney, John Guevara
and Kevin McCarthy

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

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of January 16, 2024 Minutes

4. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

5. Public Meeting & Presentation: Update to the Winnebago County Surface Water Management Ordinance

1. Legislation

(24-004) Resolution Authorizing the Award of Bid for Elevator Road Resurfacing and for Appropriating RBI Funds (Section: 23-00720-00-RS)

Cost: \$ 1,945,480.82 (RBI)

C.B District: 3, 4

(24-005) Resolution Authorizing the Award of Bid for Latham Road Resurfacing (Section: 23-00709-00-RS)

Cost: \$642,218.75

C.B District: 1, 5

2. Other Matters

3. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –

4. Adjournment

ZONING BOARD OF APPEALS AGENDA

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: TUESDAY, FEBRUARY 13, 2024
TIME: 5:30 P.M.
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

A. Call to Order

B. Roll Call

C. Approval of December 12, 2023 Minutes

D. Agenda Items:

1. Z-01-24 A MAP AMENDMENT TO REZONE 27.782 +/- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Nadeem and Ghazala Siddiqui, Applicants, represented by James Rodriguez, Attorney, for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township.
PIN: 16-09-476-003 C.B. District: 9
Lesas Rating: TBD Consistent W/2030 LRMP-Future Map: YES
2. Z-02-24 A MAP AMENDMENT TO REZONE 6.34 +/- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by Kathryn M. Baker, Applicant and Occupant, represented by Derek Seyller, Attorney, for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township.
Part of PIN: 02-34-300-003 C.B. District: 2
Lesas Rating: N/A Consistent W/2030 LRMP-Future Map: YES
3. SU-01-24 A SPECIAL USE PERMIT FOR SMALL AUTOMOTIVE (MOTOR VEHICLE) SERVICE AND REPAIR TO ALLOW AN ANTIQUE AUTO RESTORATION BUSINESS IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Kathryn M. Baker, Applicant and Occupant, represented by Derek Seyller, Attorney, for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township.
Part of PIN: 02-34-300-003 C.B. District: 2
Lesas Rating: N/A Consistent W/2030 LRMP-Future Map: N/A

E. Other Matters

F. Adjournment

**WINNEBAGO COUNTY BOARD OF REVIEW
≥ \$100,000 REDUCTION REQUEST HEARINGS
PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: WEDNESDAY, FEBRUARY 14, 2024
TIME: 8:30 AM – 4:50 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 301 (&
VIRTUAL)
ROCKFORD, IL 61101
TO REQUEST ZOOM INFO—EMAIL
BOR@SOA.WINCOIL.GOV

AGENDA:

Hearing to be held by members of the Winnebago County Board of Review for the purpose of determining a correct assessment for a parcel on which a 2023 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Brad Lindmark, Chairman
Members: Aaron Booker, Jean
Crosby, Tim Nabors, Angie Goral,
Kevin McCarthy, Chris Scrol

DATE: WEDNESDAY, FEBRUARY 14, 2024
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 December 20, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021 – 2027 Edward Byrne Justice Assistance Grant (JAG) Program Award

F. Future Agenda Items

G. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, FEBRUARY 15, 2024

Members: Paul Arena, John Butitta,

TIME: 5:30 PM

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – January 18, 2024

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. Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds
Cost: \$88,150

F. Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds
Cost: \$134,510

G. Migrant Discussion

H. Discuss Public Safety Building Renovation

I. Discuss Juvenile Detention Center Space Needs Analysis

J. Future Agenda Items

K. 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, FEBRUARY 15, 2024
TIME: IMMEDIATELY FOLLOWING THE OPERATIONS AND ADMINISTRATIVE COMMITTEE MEETING AT 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 January 18, 2024 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.
- E. Treasurer’s Investment Report
- F. Ordinance for a Budget Amendment ARP Revenue Replacement
- G. Closed Session to Discuss Pending Litigation
- H. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Tyler Rowan versus Winnebago County
- I. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Kim Richards versus Winnebago County
- J. Other Matters
- K. Adjournment

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

DATE: FRIDAY, FEBRUARY 16, 2024
TIME: 9:00 AM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BLDG.

404 ELM ST. – ROOM 301 (&
VIRTUAL)
ROCKFORD, IL 61101
TO REQUEST ZOOM INFO—EMAIL
BOR@SOA.WINCOIL.GOV

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Agenda Announcements
- D. Public Comment on agenda items
- E. Approval of February 2, 2024 Minutes
- F. Discussion Items
- G. Deliberation of oral hearings for assessment complaints
- H. Public comment on non-agenda items
- I. Additional Business
- J. 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!