



Winnebago County Board

Joseph Chiarelli, Chairman Lori Gummow, County Clerk

Date: May 17, 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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman, John Sweeney

Members: John Sweeney (Chairman), Tim Nabors (Vice Chair), Jean Crosby, Angela Fellars, Valerie Hanserd, Brad Lindmark, John Penney DATE: Monday, May 20, 2024
TIME: 5:15 PM
LOCATION: Room 303
County Administration Building 404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 1, 2024 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.
- E. Resolution Authorizing a Grant up to Thirty-Thousand Dollars (\$30,000) from Host Fees to Tad More Sustainability Institute (TMSI) to Assist with their Sewing Apprenticeship Program
- F. Other Matters

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING PER: CAUCUS CHAIRMAN, PAUL ARENA

DATE: MONDAY, MAY 20, 2024 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 Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

WINNEBAGO COUNTY BOARDDATE:DEMOCRATIC CAUCUS MEETINGTIME:PER: CAUCUS CHAIRMAN,LOCATION:JOE HOFFMAN

MONDAY, MAY 20, 2024
5:30 PM
ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

Members: Trent Brass, Jim Knutson, John Butitta, Jay Ferraro, Teresa Gobeli, Bernice Marinelli, Bob Nieman, Tim Delany DATE: Tuesday, May 21, 2024
TIME: 3:00 PM
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 April 16, 2024 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 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 Financial Report (Steve Schultz and Mary Ann Wigtion)
 1. Financial Statements (see attachment)
- G. Other Matters
- H. Adjournment

ZONING COMMITTEE AGENDA

DATE:	TUESDAY, MAY 21, 2024	
TIME:	5:30 P.M.	
LOCATION:	WINNEBAGO COUNTY	
Goral, Tim Nabors, Aaron Booker,		
Paul Arena, Dave Tassoni and		
	ROCKFORD, IL 61101	
	TIME:	

A. Call to Order

- B. Roll Call
- C. Approval of March 27, 2024 Minutes
- D. Public Comment: This is the time we invite the public to address the Zoning 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. Agenda Item:
- <u>TA-01-24</u>: An Ordinance Amending the Unified Development Ordinance (UDO) Regarding Commercial Wind Power Generating Facilities / Wind Farms (aka Commercial Wind Energy Facilities) and Solar Farms (aka Commercial Solar Energy Facilities)
 ZBA Recommendation: *APPROVAL with ZBA amendments (7-0)*
- F. Other Matters
- G. 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!