



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: November 3, 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:

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

DATE: MONDAY, NOVEMBER 6, 2023
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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**WINNEBAGO COUNTY BOARD
DEMOCRATIC CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
JOE HOFFMAN**

DATE: MONDAY, NOVEMBER 6, 2023
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 Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

ZONING BOARD OF APPEALS AGENDA

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, NOVEMBER 8, 2023
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 August 9, 2023 Minutes
- D. Agenda Items:

1. RESOLUTION GRANTING SITE APPROVAL OF A COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 79.397 +- ACRE SITE COMMONLY KNOWN AS 8189 KELLEY ROAD, WINNEBAGO, IL 61088 IN WINNEBAGO TOWNSHIP, requested by TPE IL WN25, LLC (TurningPoint Energy), Lessee, represented by Rory Walker, Project Developer, in District 1.

2. 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
Lesa Rating: N/A

C.B. District 5
Consistent W/2030 LRMP-Future Map: N/A

E. Other Matters

F. Adjournment

**The next ZBA meeting is tentatively scheduled for Tuesday, December 12, 2023.*

SPECIAL OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, NOVEMBER 9, 2023

Members: Paul Arena, John Butitta,

TIME: 5:30 PM

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

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. Approval of Minutes – October 19, 2023

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 Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan

F. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO and POS Insurance Plan

G. Future Agenda Items

H. Adjournment

SPECIAL PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Thursday, November 9, 2023

TIME: 5:45 P.M.

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

LOCATION: Behind County Board Chambers
400 W. State Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes - None

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. Legislation

(23-039) Resolution Awarding a Bid for the Bell School Road Improvement Project from Argus Drive to Guilford Road (Section: 20-00676-00-WR)

(Bid Opening on November 6, 2023 – To be distributed)

Cost: \$tbd

C.B. District: 8

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

7. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

8. Adjournment