



3rd REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: May 3, 2019

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:

CANCELLED

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

PER: CAUCUS CHAIRMAN,

D. BOOMER

DATE: MONDAY, MAY 6, 2019

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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

CANCELLED

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

DATE: MONDAY, MAY 6, 2019
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
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CANCELLED

**GOOD GOVERNMENT CAUCUS
MEETING
PER: CACUS MEMBERS**

DATE: MONDAY, MAY 6, 2019
TIME: Immediately Following Rep. and Dem. Caucuses
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Selection of Officers
 - D. Discussion and Adoption of Good Government Principals
 - E. Committee Reports
 - F. Other Matters
 - G. Adjournment
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CANCELLED

**RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN,
A. GORAL**

DATE: TUESDAY, MAY 7, 2018
TIME: 4:00 P.M.
LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN ST, ROCKFORD, IL

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Staff Report
 - 1. Staffing Updates

- a. Staffing Solutions
 - 2. Census
 - E. Quality Assurance Process
 - F. Other Items for Review
 - 1. Generations Consultant Highlights
 - G. Other Business
 - H. Adjournment
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ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, MAY 08, 2019
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 April 10, 2019 Minutes
 - D. Agenda Items
 - 1. Z-04-19 A map amendment to rezone +/- 15.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District requested by Adam Miller, property owner, represented by Ian Linnabary, attorney, for property generally located on the west side of County Line Road (immediately south of 12482 County Line Road), in Roscoe Township.
PIN: 04-25-226-001 C.B. District: 4
Lesa Rating: Low Consistent W/2030 LRMP – Future Map: Yes
 - 2. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District, requested by Janis Thornton, applicant, for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township.
PIN: 03-11-300-017 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
 - 3. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District, requested by Laura Spinello, Applicant, for the property that is commonly known as 10540 Best Road in Durand Township.
PIN: 05-19-400-005 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
 - E. Other Matters
 - F. Adjournment
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PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman

DATE: THURSDAY, MAY 9, 2019

Members: Dave Boomer, Jim Webster,
Joe Hoffman, Angie Goral, Dorothy Redd,
Dave Kelley

TIME: 5:30 PM

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 December 13, 2018 and January 3, 2019 Minutes
- D. Public Comment – This is the time we invite the public to address the Personnel and Policies 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 Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – All American Healthcare Services, Inc.
- F. Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – Dedicated Nursing Associates, Inc.
- G. Other Matters
- H. Adjournment