



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: May 20, 2022

### **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:

## **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Monday, May 23, 2022

**TIME:** 5:00 P.M. Before Caucus

**Members:** Angela Fellars,  
Burt Gerl, David Kelley (Vice-  
Chairman), Jim Webster and Kevin  
McCarthy

**LOCATION:** Room 509

County Administration Building  
404 Elm Street  
Rockford, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 19, 2022 Minutes
- D. 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.

*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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**E. Legislation**

**(22-018)** Resolution Authorizing the Award of a Bid for 2022 MFT General Maintenance by Roscoe Township (Section 22-11000-002-GM)

Roscoe Township Cost: \$254,255.81

C.B. District: 3, 4 & 7

County Cost: N/A

**(22-019)** Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust

Cost: \$32,923.80 (FY2022)

C.B. District: County Wide

**(22-020)** Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022

Cost: N/A

C.B. District: 1, 2 & 5

**(22-021)** Resolution Authorizing the Execution of a Site License Agreement with e-vergent.com LLC to Install Antennas on the County's Water Tower at 5470 Baxter Road

Cost: N/A

C.B. District: 9

**F. Other Matters**

Budget Amendment

Change Order(s) for Information Only –

**G. Reports**

a. PWC Chairman Tassoni –

b. County Engineer Molina –

**H. Adjournment**

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**JOINT WINNEBAGO COUNTY  
BOARD DEMOCRATIC AND  
REPUBLICAN CAUCUS MEETING  
PER: CAUCUS CHAIRMEN,  
JOE HOFFMAN AND PAUL  
ARENA**

**DATE:** MONDAY, MAY 23, 2022  
**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

**ZONING COMMITTEE  
AGENDA**

**CALLED BY:** CHAIRMAN,  
JIM WEBSTER

**DATE:** MAY 25, 2022

**TIME:** 5:30 P.M.

**MEMBERS:** Jim Webster, Angie  
Goral, Steve Schultz, Dave Kelley,  
John Sweeney, Tim Nabors and Aaron  
Booker

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

**I.** Call to Order

**J.** Roll Call

**K.** Approval of March 23, 2022 Minutes

**L.** Agenda Items

1. Z-01-22 A MAP AMENDMENT TO REZONE +- 55.57 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT AND THE IL, LIGHT INDUSTRIAL DISTRICT TO THE IH, HEAVY INDUSTRIAL DISTRICT, requested by the Winnebago Landfill Company, LLC, Property Owner, represented by Sherry Harlan, Attorney, for the properties that are commonly known as 8554, 8630 and 8786 Lindenwood Road, Rockford, IL 61109 in Rockford Township.

PINS: 16-31-326-002, 16-31-326-003, and 16-31-376-001

C.B. District 9

Lesas Rating: Low

Consistent W/2030 LRMP-Future Map: Yes

**ZBA Recommendation: APPROVAL (5-0)**

2. SU-02-22 A SPECIAL USE PERMIT FOR OUTDOOR RECREATION (TO ALLOW HUNTING GROUNDS WITH LODGE) IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Pecatonica River Lodge, LLC, Property Owner, represented by James Rodriguez, Attorney, for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township.

PIN: 06-28-400-012

C.B. District 2

Lesas Rating: NA

Consistent W/2030 LRMP-Future Map: NA

**ZBA Recommendation: APPROVAL W/ CONDITIONS (5-0)**

3. SU-03-22 A SPECIAL USE PERMIT FOR OUTDOOR RECREATION (TO ALLOW HUNTING GROUNDS) IN THE FP, FLOODPLAIN OVERLAY DISTRICT, requested by Pecatonica River Lodge, LLC, Property Owner, represented by James Rodriguez, Attorney, for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township.

PIN: 06-28-400-012

C.B. District 2

Lesas Rating: NA

Consistent W/2030 LRMP-Future Map: NA

**ZBA Recommendation: APPROVAL W/ CONDITIONS (5-0)**

**M.** Other Matters

**N.** Adjournment