



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: June 17, 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:

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

DATE: MONDAY, JUNE 20, 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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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, JUNE 20, 2022
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
-

ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Called by: Chairman Fred Wescott

DATE: Tuesday, June 21, 2022

TIME: 5:30 PM

Members: Fred Wescott (Chairman),
Dorothy Redd (V.C.), Jean Crosby,
Angela Fellars, Brad Lindmark,
Tim Nabors, John Sweeney

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **May 31, 2022** Economic Development Committee
- 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 The Chairman Of The County Board To Execute A Redevelopment Agreement By And Between The County Of Winnebago, Illinois And Dolphin 39, LLC

F. Other Matters

G. Adjournment

**ZONING COMMITTEE
AGENDA**

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: JUNE 22, 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

H. Call to Order

I. Roll Call

J. Approval of May 25, 2022 Minutes

K. Agenda Items

1. Z-02-22 A MAP AMENDMENT TO REZONE +- 11.9 ACRES FROM THE CG, GENERAL COMMERCIAL DISTRICT TO THE IL, LIGHT INDUSTRIAL DISTRICT, requested by Dyn Rote, LLC, beneficiary of Trust No. SBC0012, represented by Marvin Keys, Attorney, for the property that is commonly known as 19XX N. Lyford Road, Rockford, IL 61107 in Rockford Township.

PIN: Part of 12-13-101-008

C.B. District 8

Lesa Rating: NA

Consistent W/2030 LRMP-Future Map: YES

ZBA Recommendation: APPROVAL (7-0)

2. SU-04-22 A SPECIAL USE PERMIT FOR OUTDOOR ENTERTAINMENT (TO ALLOW OUTDOOR MUSICAL EVENTS) IN THE CC, COMMUNITY COMMERCIAL DISTRICT, requested by Lisa Alcaraz, Property Owner, for the property that is commonly known as 122 S. Jackson Road, Pecatonica, IL 61063 in Seward Township.

PIN: 13-04-127-001

C.B. District 1

Lesa Rating: NA

Consistent W/2030 LRMP-Future Map: NA

ZBA Recommendation: APPROVAL W/ ZBA CONDITIONS (7-0)

L. Other Matters

M. Adjournment