

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: November 17, 2017

### **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,  
D. BOOMER**

**DATE: MONDAY, NOVEMBER 20, 2017  
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

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**WINNEBAGO COUNTY BOARD  
DEMOCRAT CAUCUS MEETING  
PER: COMMITTEEMAN  
D. TASSONI**

**DATE: MONDAY, NOVEMBER 20, 2017  
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

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 Margie M. Mullins, 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 Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## ZONING COMMITTEE AGENDA

**CALLED BY:** CHAIRMAN,  
JIM WEBSTER

**DATE:** MONDAY, NOVEMBER 20, 2017  
**TIME:** 5:00 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 October 26 , 2017 Minutes
- D. Agenda Item:
  - 1. SU-12-17 A Special Use Permit for a crushing and storage facility (asphalt or concrete) in the AG, Agricultural Priority District, requested by Three S Contractor Services, LLC, Applicant, represented by Bradley Brown, Project Manager with Brownfield Environmental Engineering Resources, for property owned by Rockton Rock, LLC and commonly known as 11184 and 11150 N. Main Road, Rockton, IL 61072 in Rockton Township.  
Former PINs: 03-35-200-011 & 012, 03-35-200-005  
PINs: & 006 & 03-35-400-001 Newly assigned PIN: 03-35- C.B. District: 2  
200-019  
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A  
**ZBA RECOMMENDS: APPROVAL with ZBA conditions (5-1)**
- E. Other Matters
- F. Adjournment

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## Government Affairs & Strategic Planning Committee AGENDA

**Called By:** Chairman Frank Haney

**DATE:** TUESDAY, NOVEMBER 21, 2017

**TIME:** 12:00 PM

**Members:** Jean Crosby, Dan Fellars, Burt Gerl, Gary Jury, Eli Nicolosi

**LOCATION:** ADMINISTRATION BUILDING  
404 ELM ST, **ROOM 510**  
ROCKFORD, IL 61101

### AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Public Safety 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.

- D. Discussion: 2018 Legislative Platform
- E. Discussion: Strategic Planning Process
- F. Other Matters
- G. Adjournment

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## **FINANCE COMMITTEE**

### **AGENDA**

**Called by:** Chairman, Ted Biondo

**DATE:** TUESDAY, NOVEMBER 21, 2017

**TIME:** 5:15 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. Public Comment – This is the time we invite the public to address the Finance 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.
- D. Budget Amendment 2017-025 – New Milford Host Fee
- E. Other Matters
- F. Adjournment

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Chairman, Gary Jury

**DATE:** TUESDAY, NOVEMBER 21, 2017

**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. 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.
- D. Resolution Authorizing Payments from Internal Technology Fiscal Year 2017 Supplies and Services Budget Line Item
- E. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage
- F. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher Risk Management Services, Inc. for Third Party Administrator Fees for Liability Administration Services
- G. Other Matters
- H. Adjournment