

**REVISED**  
**WINNEBAGO COUNTY BOARD**  
**AGENDA**



Winnebago County Courthouse  
400 West State Street ~ Rockford, IL 61101  
County Board Room ~ 8<sup>th</sup> Floor

**Thursday, June 28, 2018**  
**6:00 p.m.**

**Awards, Proclamations, Presentations, Public Hearings, and Public Participation**

- Awards – None
- Presentations – None
- Proclamations – None

**Board Member Correspondence**

**Chairman's Report**

**County Administrator's Report**

**Consent Agenda**

- Raffle Report
- Bills

**Standing Committee Reports**

**1. Finance Committee – Ted Biondo, Committee Chairman**

- A. Committee Report
- B. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Jacobson Versus Winnebago County
- C. Resolution Authorizing IMRF Form 6.33 – Out-of-State Credit Authorization (Troy E. Zellman)
- D. Resolution Authorizing IMRF Form 6.33 – Out-of-State Credit Authorization (Sarah E. McWhirter)

**2. Zoning Committee – Jim Webster, Committee Chairman**

- A. Planning and/or Zoning Requests:
  1. Z-06-18 A map amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township, District 1 to be Laid Over

2. Z-05-18 A map amendment to rezone +/- 15.09 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1 to be Laid Over
  3. Z-07-18 A map amendment to rezone +/- 29.75 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township, District 1 to be Laid Over
  4. Z-08-18 A map amendment to rezone +/- 3.19 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is located on the west side of Will Road, approximately ¼ of a mile north of Yale Bridge Road in Shirland Township, District 2 to be Laid Over
  5. Z-09-18 A map amendment to rezone +/- 0.68 acres from the IG, General Industrial Priority District to the CG, General Commercial District for property that is commonly known as 816 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4 to be Laid Over
  6. Z-10-18 A map amendment to rezone +/- 26.41 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southeast corner of N. Hoisington Road and Berglund Road intersection in Pecatonica Township, District 1 to be Laid Over
  7. Z-11-18 A map amendment to rezone +/- 39.98 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is commonly known as 14248 Saunders Road, Pecatonica, IL 61063 in Pecatonica Township, District 1 to be Laid Over
  8. Z-12-18 A map amendment to rezone +/- 33.06 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at the east end of Green Road on the south side in Pecatonica Township, District 1 to be Laid Over
  9. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on a Certain Unified Development Ordinance Amendment regarding Retreat Centers
  10. Resolution Authorizing Waiver of Fees for Demolition Permits
  11. Resolution Addressing Certain Concerns With Regard to Solar Farms
- B. Committee Report

**3. Economic Development Committee – Fred Wescott, Committee Chairman**

- A. Committee Report

**4. Operations & Administrative Committee – Gary Jury, Committee Chairman**

- A. Committee Report
- B. Ordinance Amending Section 62-14 (Discrimination/Harassment Policy) of Chapter 62 of the County Code of Ordinances
- C. Ordinance Amending Sections of Chapter 2, Article II, Division 2 of the County Code of Ordinances (Presentation of Budget Amendments to the Finance Committee)
- D. Resolution to Re-Divide Election Precincts
- E. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances

- F. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances
- G. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Creating Consistency and Actual Daily Procedures) to be Laid Over
- H. Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances (Social Media Policy) to be Laid Over

**5. Public Works Committee – Dave Kelley, Committee Chairman**

- A. Committee Report

**6. Public Safety Committee – Dave Fiduccia, Committee Chairman**

- A. Committee Report
- B. Ordinance Amending Chapter 14 of the Winnebago County Code (Animal Services Administrator Definition) to be Laid Over

**7. Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman**

- A. Committee Report

**Unfinished Business**

**New Business**

**Closed Session**

**Adjournment**

**Next Meeting: Thursday, July 12, 2018**