

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: January 18, 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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: TUESDAY, JANUARY 22, 2019

TIME: 9:00 AM TO 12:00 PM

**LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG**

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

CANCELLED

ECONOMIC DEVELOPMENT

Called by: Chairman Fred Wescott

DATE: Tuesday, January 22, 2019

TIME: 5:30 PM

Members: Fred Wescott,
Dorothy Redd, Paul Arena, Jas Bilich,
John Butitta, Jean Crosby, Dan Fellars,
Burt Gerl, Tim Nabors

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

AGENDA:

A. Call to Order

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- B. Roll Call
- C. Approval of Minutes for the January 14, 2019 Economic Development Committee Meetings.
- 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 County Board Chairman to Enter into an Intergovernmental Agreement Establishing the Northern Illinois Land Bank Authority
- F. Discussion regarding EDA Grant Application Opportunity with McHenry and Boone County
- G. Other Matters
- H. Adjournment

CANCELLED

**JOINT WINNEBAGO COUNTY BOARD
DEMOCRAT AND REPUBLICAN
CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN
D. BOOMER**

DATE: TUESDAY, JANUARY 22, 2019
TIME: Immediately Following Economic Development
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

**BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: WEDNESDAY, JANUARY 23, 2019
TIME: 8:45 AM TO 4:15 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining

FINANCE COMMITTEE

Called by: Chairman, Jaime Salgado
Members: Joe Hoffman, Burt Gerl,
Dave Boomer, Dave Fiduccia, Steve
Schultz, Keith McDonald

DATE: WEDNESDAY, JANUARY 23, 2019
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 June 7, 21, July 19, 31, August 2, 9, 2018 Finance Committee Minutes and October 29, 2018 Combined Meeting of the Finance Committee and Economic Development Committee Minutes
 - D. 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.
 - E. Chairman Comments
 - F. Staff Comments
 - G. Closed Session – Settlements
 - H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Patricia Dimario Versus Winnebago County
 - I. Budget Amendment 2019-014 Veterans Assistance Fund
 - J. Budget Amendment 2019-015 Animal Services Donation Fund
 - K. Staff Report
 - L. Other Matters
 - M. Adjournment
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PUBLIC SAFETY COMMITTEE

Called By: Aaron Booker, Chairman

Members: Fred Wescott, Angie Goral,
Dan Fellars, Dorothy Redd, John Butitta,
Paul Arena

DATE: WEDNESDAY, JANUARY 23, 2019

TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING
AT 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 May 16, June 20, and July 9, 2018 Minutes
 - D. 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.
 - E. Resolution Authorizing Contractor Agreement to Retain Services to Support the Winnebago County Criminal Justice Coordinating Council (CJCC)
 - F. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement With the Forest Preserves of Winnebago County for Police Services
 - G. Resolution Awarding Inmate Health Care Services
 - H. Other Matters
 - I. Adjournment
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BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: THURSDAY, JANUARY 24, 2019

TIME: 9:00 AM TO 11:15 PM

LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: THURSDAY, JANUARY 24, 2019
TIME: 1:00 PM TO 4:00 PM
LOCATION: ROOM 303 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“TAX EXEMPT HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: THURSDAY, JANUARY 24, 2019
TIME: 5:00 PM

MEMBERS: Jim Webster, Angie
Goral, Steve Schultz, Dave Kelley,
Dan Fellars, Jas Bilich and Tim Nabors

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

I. Call to Order

J. Roll Call

K. Approval of December 19, 2018 Minutes

L. Agenda Item

1. Z-01-19 A map amendment to rezone +/- 28.2 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by SolarStone IL, LLC, lessee of site, which is managed by SolarStone Partners, LLC, represented by Kaya Tarhan, Chief Development Officer with SolarStone Partners, LLC, for property that is commonly known as 3214 Grove Road in Pecatonica Township.

PIN: Part of PIN: 09-32-176-002

C.B. District: 1

Lesz Rating: N/A

Consistent W/2030 LRMP – Future Map: NO

ZBA Recommends: DENIAL (2-4)

M. Other Matters

N. Adjournment

PERSONNEL AND POLICIES COMMITTEE

Called By: David Fiduccia, Chairman

DATE: THURSDAY, JANUARY 24, 2019

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

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 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.
 - D. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Vendor: Passionate Private Duty LLC)
 - E. Resolution Awarding Contracts for Kennel Renovations
 - F. Other Matters
 - G. Adjournment
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RESCHEDULED **ECONOMIC DEVELOPMENT COMMITTEE** **AGENDA**

Called by: Chairman Fred Wescott

DATE: Thursday, January 24, 2019

TIME: 5:15 PM

Members: Fred Wescott,
Dorothy Redd, Paul Arena, Jas Bilich, John
Butitta, Jean Crosby, Dan Fellars, Burt Gerl,
Tim Nabors

LOCATION: Room 816
8th Floor Conference Room Behind County
Board Chambers
Winnebago County Courthouse Building
400 West State Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the January 14, 2019 Economic Development Committee Meetings.
- 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 County Board Chairman to Enter into an Intergovernmental Agreement Establishing the Northern Illinois Land Bank Authority
 - F. Discussion regarding EDA Grant Application Opportunity with McHenry and Boone County
 - G. Other Matters
 - H. Adjournment
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BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, JANUARY 25, 2019
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment