



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

REVISED

Date: December 13, 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: MONDAY, DECEMBER 16TH, 2019

TIME: 9:00 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 correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

**PER: CAUCUS CHAIRMAN,
D. BOOMER**

DATE: MONDAY, DECEMBER 16, 2019

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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
DEMOCRAT CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

**DATE: MONDAY, DECEMBER 16, 2019
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

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

**DATE: WEDNESDAY, DECEMBER 18TH, 2019
TIME: 9:00 AM TO 2:15 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 2019 complaint has been filed and a Hearing was requested

ZONING COMMITTEE AGENDA

**CALLED BY: CHAIRMAN,
JIM WEBSTER**
**MEMBERS: Jim Webster, Angie
Goral, Steve Schultz, Dave Kelley,
Dan Fellars, Jas Bilich and Tim Nabors**

**DATE: WEDNESDAY, DECEMBER 18, 2019
TIME: 5:00 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101**

- A. Call to Order
 - B. Roll Call
 - C. Approval of November 25, 2019 Minutes
 - D. Agenda Items
1. Z-08-19 A MAP AMENDMENT TO REZONE +/- 2.5 ACRES FROM THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Rick and Pamela Johnson, property owners, represented by J. Laird Lambert, attorney, for the property that is commonly known as 5500 Woodview Way, Rockford, IL 61109 in Cherry Valley Township.
PIN: 16-09-376-001 C.B. District: 11
Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: YES

ZBA Recommends: APPROVAL (5-0)

2. Z-13-19 A MAP AMENDMENT TO REZONE +/- 13.29 ACRES FROM THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) AND THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT), requested by Duane Harms, Head Deacon, on behalf of Memorial Baptist Church, property owner, for the property that is commonly known as 7007 & 7117 Flora Road, Rockford, IL 61101 in Winnebago Township.

PIN: 14-01-100-014

C.B. District: 1

Lesas Rating: Moderate Consistent W/2030 LRMP – Future Map: YES

ZBA Recommends: APPROVAL (5-0)

3. Z-14-19 A MAP AMENDMENT TO REZONE +/- 7.32 ACRES FROM THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Robert and Sandy Sonneson, contract purchasers, represented by Amy Silvestri, attorney, for the properties that are commonly known as 7908 & 7966 Manchester Road and 14640 & 14668 White School Road, South Beloit, IL 61080 in Roscoe Township.

PIN: 04-11-476-008, 04-11-476-009, 04-11-476-007
and 04-11-476-006

C.B. District: 4

Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: NO

ZBA Recommends: APPROVAL (4-1)

E. Other Matters

F. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Jas Bilich

DATE: Wednesday, December 18, 2019

TIME: 5:30 PM

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

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for the November 26, 2019 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 Of The County Board Of The County Of Winnebago, Illinois Approving Participation In The 2021-2026 Comprehensive Economic Development Strategy (CEDS) For Northern Illinois Region
 - F. Resolution Authorizing A Grant Of Fifty-Thousand Dollars To The Village Of Pecatonica For The Replacement Of Street Lights And Light Poles
 - G. Other Matters
 - H. Adjournment
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ADDITION

FINANCE COMMITTEE

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

DATE: THURSDAY, DECEMBER 19, 2019
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 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. Illinois Labor Relations Board Petition

E. Other Matters

F. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, DECEMBER 20TH, 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