

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: February 8, 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:

**WINNEBAGO COUNTY BOARD
REPUBLICAN CAUCUS MEETING**
PER: CAUCUS CHAIRMAN,
D. BOOMER

DATE: MONDAY, FEBRUARY 11, 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

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING**
PER: CAUCUS CHAIRMAN,
J. HOFFMAN

DATE: MONDAY, FEBRUARY 11, 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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: TUESDAY, FEBRUARY 12, 2019
TIME: 1:00 PM TO 2:00 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

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, FEBRUARY 13, 2019
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

A. Call to Order

B. Roll Call

C. Approval of January 9, 2019 Minutes

D. Agenda Items

1. SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group, LLC, property owner, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road in Roscoe Township.
PIN: 04-01-200-005 C.B. District: 4
Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
2. SU-02-19 A special use permit for an Outdoor Storage Yard in the CC, Community Commercial District, requested by AJR5, Inc. dba Rockton Mini Storage, property owner, represented by Jared Ruper, project manager, for property located at 11954 Wagon Wheel Road in Rockton Township.
PIN: 03-26-400-002 C.B. District: 2
Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
3. Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District, requested by Scott Fischer, property owner, for property that is generally located west of 7625 Pomeroy Road in Shirland Township.
PIN: Part of PIN: 02-23-400-015 C.B. District: 2
Lesas Rating: TBD Consistent W/2030 LRMP – Future Map: NO

4. Z-03-19 A map amendment to rezone +/- 46.458 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by OYA Solar IL, LP, lessee of site, represented by Phil Carlson, Project Manager, for property that is generally located north and east of 5739 Meridian Road in Owen Township.
PIN: Part of PIN: 07-30-300-003 C.B. District: 1
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: NO

E. Other Matters

- A Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19) requested by Prosser Management, LLC, represented by Ian Linnabary, attorney.
C.B. District: Countywide

F. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T.EWING

DATE: THURSDAY, FEBRUARY 14, 2019
TIME: 8:30 AM TO 3:30 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

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REVISED

OPERATIONS & ADMINISTRATIVE
COMMITTEE

Called by: Chairman, Keith McDonald
Members: Jaime Salgado, Joe Hoffman, Dorothy Redd, Jean Crosby, John Butitta, Paul Arena

DATE: THURSDAY, FEBRUARY 14, 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. Approval of July 19, August 9, 23, and 30, 2018 Minutes

- D. 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.
 - E. Chairman Comments
 - F. Staff Comments
 - G. Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority
 - H. Resolution Adopting the Five Shared Organizational Values for Winnebago County
 - I. Resolution to Change Hours of the County Clerk’s Office on Election Day
 - J. Resolution Encouraging the Illinois General Assembly to Amend 55 ILCS 5/3-9008 of the Counties Code Regarding Appointment and Payment of a Special Prosecutor
 - K. Other Matters
 - L. Adjournment
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BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T.EWING

DATE: FRIDAY, FEBRUARY 15, 2019
TIME: 9:00 AM TO 2:30 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

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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
