



REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: May 17, 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, MAY 20, 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, MAY 20, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, May 21, 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: **Room 303**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes for the May 13, 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. Presentation: Development Project; presented by Zac Meiborg
 - F. Resolution Directing The County Of Winnebago To Use \$7,000 Of Host Fees To Become A Wall Mural Sponsor Of The Rockford Area Convention And Visitors Bureau's State Of Illinois' Wall Mural Grant Project
 - G. Resolution Directing The County Of Winnebago To Use Twenty Five Thousand (\$25,000) In Host Fees To Fund A Director For The Great Neighborhoods Program Of The Rockford Region
 - H. Other Matters
 - I. Adjournment
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ADDITION

WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY

DATE: WEDNESDAY, MAY 22, 2019
TIME: 4:00 P.M.
LOCATION: ROOM 509 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call

- C. Other Matters
 - D. Adjournment
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ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

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

DATE: WEDNESDAY, MAY 22, 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 April 24, 2019 Minutes
- D. Agenda Items
 1. Z-04-19 A map amendment to rezone +/- 15.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District requested by Adam Miller, property owner, represented by Ian Linnabary, attorney, for property generally located on the west side of County Line Road (immediately south of 12482 County Line Road), in Roscoe Township.
PIN: 04-25-226-001 C.B. District: 4
Lesa Rating: Low Consistent W/2030 LRMP – Future Map: Yes
ZBA Recommends: APPROVAL (6-0)
 2. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District, requested by Janis Thornton, property owner, for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township.
PIN: 03-11-300-017 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL W/ ZBA CONDITIONS(6-0)
 3. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District, requested by Laura Spinello, property owner, for the property that is commonly known as 10540 Best Road in Durand Township
PIN: 05-19-400-005 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL W/ ZBA CONDITIONS (6-0)
- E. Other Matters

1. An Ordinance To Adopt Certain Fee Schedule Updates For Building And Planning And Zoning Permits And Services

F. Adjournment

PUBLIC SAFETY COMMITTEE

Called By: Aaron Booker, Chairman

DATE: THURSDAY, MAY 23, 2019

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

TIME: 4:30 PM
LOCATION: CONFERENCE ROOM 816
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of December 13, 2018 and January 23, 2019 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 Approving an Intergovernmental Agreement Between the County of Winnebago and Win-Bur-Sew Fire Protection District
 - F. Other Matters
 - G. Adjournment
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OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: THURSDAY, MAY 23, 2019
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. Approval of February 14 and 21, 2019 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. Resolution Appointing Personnel to Negotiate an Intergovernmental Agreement Regarding the Winnebago County PSAP Center on Behalf of the County
- F. Resolution Awarding Electricity Bid for Highway Department
- G. Resolution Awarding Electricity Bid
- H. Other Matters
- I. Adjournment