

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: November 9, 2017

### **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: T. EWING

**DATE:** MONDAY, NOVEMBER 13, 2017

**TIME:** 10:00 AM UNTIL 4:00 PM

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

COUNTY ADMINISTRATION BUILDING

#### HEARINGS

#### AGENDA:

- Call to Order
- Old Business
- Hearings
- New Business
- 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 Margie M. Mullins, 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 Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**Called by:** Chairman, Gary Jury

**DATE:** MONDAY, NOVEMBER 13, 2017

**TIME:** 5:30 PM

**LOCATION:** CONFERENCE ROOM 510  
404 ELM ST, 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 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.
  - D. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
  - E. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois
  - F. Resolution Authorizing American Signal Corporation to Repair and Maintain the Outdoor Weather Notification System (Sirens)
  - G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan
  - H. Legislative Affairs Update
  - I. Other Matters
  - J. Adjournment
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BOARD OF REVIEW  
PER: T. EWING

**DATE:** TUESDAY, NOVEMBER 14, 2017  
**TIME:** 8:30 AM UNTIL 11:15 AM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

**HEARINGS**

**AGENDA:**

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

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**ZONING BOARD OF APPEALS**

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** TUESDAY, NOVEMBER 14, 2017  
**TIME:** 5:30 PM  
**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BUILDING  
404 ELM STREET, ROOM 303  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 11, 2017 Minutes
- D. Agenda Items:
  - 1. Z-19-17 A Map Amendment to rezone +/- 129.423 acres from the AG, Agricultural Priority District to the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
Lesa Rating: TBD Consistent w/2030 LRMP – Future Map: TBD
  - 2. SU-11-17 A Special Use Permit to allow an outdoor/contractor storage yard in the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A

3. V-03-17 A Variation to reduce the minimum height of a solid fence from 6 feet (per Sections 15.3.29 A. 1. and 20.9 C.) to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor/contractor storage yard, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
 PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
 Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A
  
  4. V-04-17 A Variation to waive the hard surface, all weather dustless surface requirement (per Section 23.8.4), to allow gravel off-street parking areas inclusive of gravel accessory drives, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
 PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
 Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A
  
  - E. Other Matters
  
  - F. Adjournment
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## **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman, Fred Wescott

**DATE:** Tuesday, November 14, 2017

**TIME:** 5:30 PM

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

## **AGENDA:**

- A. Call to Order
  
- B. Roll Call
  
- C. Approval of Minutes for November 9, 2017 Meeting
  
- 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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$46,000 From The Revolving Loan Fund To ANDERSON ENVIRONMENTAL CO.

F. Presentation: Rockford Area Convention & Visitors Bureau Update; presented by RACVB President/CEO John Groh.

G Other Matters

H. Adjournment

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**BOARD OF REVIEW**

PER: T. EWING

**DATE:** WEDNESDAY, NOVEMBER 15, 2017

**TIME:** 8:45 AM UNTIL 11:45 AM

**LOCATION: ROOM 303 - 404 ELM STREET  
ROCKFORD, IL 61101**

**COUNTY ADMINISTRATION BUILDING**

**HEARINGS**

**AGENDA:**

- Call to Order
  - Old Business
  - Hearings
  - New Business
  - Adjournment
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**TAX CYCLE COMMITTEE**

**PER: COMMITTEE CHAIRMAN,  
L.C. WILSON**

**DATE:** WEDNESDAY, NOVEMBER 15, 2017

**TIME:** 4:00 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. Report from Tax Cycle Offices
  - E. Other Office Reports
  - F. Other Matters
  - G. Adjournment
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**WinGIS TECHNICAL COMMITTEE  
MEETING**

**PER: STEVEN GREGG**

**DATE:** THURSDAY, NOVEMBER 16, 2017

**TIME:** 1:30 P.M.

**LOCATION: WinGIS OFFICE  
313 N. MAIN STREET, ROCKFORD, IL**

**AGENDA:**

**I. CALL TO ORDER**

**II. APPROVAL of MINUTES from the** October 19, 2017 Meeting

### **III. ACTION ITEMS**

### **IV. PRESENTATIONS & PUBLIC PARTICIPATION**

#### **V. OLD BUSINESS**

- a. Sub Committees Update
- b. Project List

#### **VI. NEW BUSINESS**

- a. Aerial RFP
- b. New Boone and Stephenson data

#### **VII. OTHER MATTERS**

#### **VIII. NEXT MEETING**

- a. Technical Committee Meeting, December 14, 2017 – 1:30 P.M. at WinGIS

#### **IX. ADJOURNMENT**

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BOARD OF REVIEW

PER: T. EWING

**DATE:** FRIDAY, NOVEMBER 17, 2017

**TIME:** 9:00 AM UNTIL COMPLETED

**LOCATION: ROOM 303 - 404 ELM STREET  
ROCKFORD, IL 61101**

**COUNTY ADMINISTRATION BUILDING**

### **DELIBERATIONS**

#### **AGENDA:**

- Call to Order
- Old Business
- Deliberations
- New Business
- Adjournment