

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman  
Tiana J. McCall, County Clerk

Date: May 18, 2018

### **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 21, 2018  
**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

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

**DATE:** MONDAY, MAY 21, 2018  
**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
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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 Tiana J. McCall, 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 Tiana J. McCall, 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## PUBLIC WORKS COMMITTEE

**Called by:** Chairman, Kelly

**DATE:** **Tuesday, May 22, 2018**

**TIME:** 5:00 P.M.

**LOCATION:** **Room 303**

County Administration Building

404 Elm Street

Rockford, IL 61101

### AGENDA:

A. Call to Order

B. Roll Call

C. Approval of March 19, 2018 Minutes  
Closed Meeting –

D. Public Comment – This is the time we invite the public to address the Public Works 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. Legislation

Change Order(s)

Old Legislation

New Legislation

**(18-008)** Resolution Authorizing the Award of a Bid for Cunningham Road (CH-49/CC&P Railroad Bridge Joint Replacement (Section 17-00651-00-BR)

Cost: \$38,450.00

C.B. District: 18

**(18-009)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds

Cost: \$1,450,000

C.B. District: County Wide

**(18-010)** Resolution Authorizing the Appropriation of MFT Funds for General Drainage Repairs and Improvements on the County Highway System

(Section 18-00000-04-GM)

Cost: \$50,000.00

C.B. District: County Wide

**(18-011)** Resolution Authorizing the modification of an Agreement between the

County of Winnebago and Spring Creek Development Group for the Conveyance of Right Of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the corner of Perryville Road and Crimson Ridge Drive

Reimburse WC: \$31,775.00

C.B. District: 8 & 11

**(18-012)** Resolution Awarding Bid for Bulk Rock Salt

WC Cost: \$931,500 (\$74.52/ton)

C.B. District: County Wide

**(18-013)** Resolution Awarding Bid for Roadside Mowing Along Various County Highways  
**(Bid to be distributed / bid opening May 21, 2018 at 10:00 a.m.)**

Cost: \$tbd

C.B. District: County Wide

**(18-014)** Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale

Cost: \$ n/a

C.B. District: County Wide

#### F. Other Matters

Budget Amendment

Change Order(s) for Information Only

#### G. Reports

- a. County Engineer Vanderwerff –
- b. Operations Manager Molina -
- c. PWC Chairman's Report -

#### H. Adjournment

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### **ZONING COMMITTEE MEETING**

**CALLED BY:** CHAIRMAN,  
**JIM WEBSTER**

**DATE:** WEDNESDAY, MAY 23, 2018

**TIME:** 5:30 PM

**MEMBERS:** JIM WEBSTER,  
ANGIE GORAL, STEVE SCHULTZ,  
DAVE KELLEY, JAIME SALGADO,  
DAN FELLARS AND AARON  
BOOKER

**LOCATION:** WINNEBAGO COUNTY  
COURTHOUSE BOARD ROOM -  
8<sup>TH</sup> FLOOR  
400 WEST STATE STREET  
ROCKFORD, IL 61101

#### **AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of April 25, 2018 Minutes
  - D. Agenda Items
1. SU-02-18 A special use permit to allow a batch plant inclusive of an asphalt/concrete crushing and storage facility in the AG, Agricultural Priority District, requested by

Northern Illinois Service Co., applicant, represented by Attorney James A. Rodriguez, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.

PIN(s): 03-35-200-016 and Part of PINS: 03-35-200-015 C.B. District: 2  
& 03-35-200-017

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

**ZBA RECOMMENDS: APPROVAL WITH ZBA CONDITIONS (6-1)**

- 2. Z-06-18 A Map Amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Borrego Solar Systems, Inc., lessee of site, whom is represented by Michael Klingl, Project Manager, for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township.

PIN(s): Part of PIN: 07-18-400-002 C.B. District: 1

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES

**ZBA RECOMMENDS: DENIAL (2-4)**

- 3. Z-05-18 A Map Amendment to rezone +/- 15.09 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Community Power Group, LLC, lessee of site, whom is represented by Michael Borkowski, Project Manager, for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township.

PIN(s): Part of PIN: 10-14-300-010 C.B. District: 1

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES

**ZBA RECOMMENDS: APPROVAL (6-0)**

- 4. Z-07-18 A Map Amendment to rezone +/- 29.75 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by Conger Solar, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC and whom is represented by David N. Tanner, Attorney, for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township.

PIN(s): Part of PIN: 09-35-400-004 C.B. District: 1

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES

**ZBA RECOMMENDS: APPROVAL (4-1-1)**

E. Other Matters

- RESOLUTION TO REFUND THE FEE CHARGED BY THE COUNTY OF WINNEBAGO, ILLINOIS FOR MAP AMENDMENT Z-04-18
- RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR BUILDING INSPECTIONS WITH THE CITY OF LOVES PARK

F. Adjournment

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# FINANCE COMMITTEE

## AGENDA

**Called by:** Chairman, Ted Biondo  
**Members:** Gary Jury, Joe Hoffman,  
Burt Gerl, Dave Boomer, Steve  
Schultz, Jaime Salgado, Keith  
McDonald

**DATE:** THURSDAY, MAY 24, 2018  
**TIME:** 5:30 P.M.  
**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. Ordinance Adopting a Predictable Fee Schedule for Documents to be Recorded in the County Recorder's Office
- E. Other Matters
- F. Adjournment