

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: October 6, 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:

#### **WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING**

PER: CAUCUS CHAIRMAN,  
D. BOOMER

**DATE:** TUESDAY, OCTOBER 10, 2017

**TIME:** 5:30 P.M.

**LOCATION:** ROOM 510 – 404 ELM STREET  
ROCKFORD, IL 61101  
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:** TUESDAY, OCTOBER 10, 2017

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelly

**DATE:** Tuesday, October 10, 2017

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

**LOCATION:** Room 509

County Administration Building  
404 Elm Street  
Rockford, IL 61101

### AGENDA:

A. Call to Order

B. Roll Call

C. Approval of September 5, 2017 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

**(17-047)** Resolution authorizing the execution of a preliminary engineering services agreement for federal participation with Willett Hofmann & Associates, Inc., to provide a bridge load rating study for various county, township & municipal structures

(Section 16-00634-00-ES)

Federal Cost: \$400,000

C.B. District: County Wide

CAPS Cost: \$100,000

Total Cost: \$500,000

**(17-048)** Resolution authorizing a change order for the Riverside & Forest Hills joint repair, change order #2 (Section 17-00000-01-GM)

WC Cost: \$12,348.34 deduction

C.B. District: 17 & 20

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

Riverside & Newburg Resurface (Section 17-00000-02-GM) Estimate #1 and final

Cost: \$8,806.06 addition

Belvidere Road Crack Sealing (Section 17-00000-04-GM) Estimate #1 & final

Cost: \$6,032.57 addition

#### G. Reports

- a. County Engineer Vanderwerff –
  - i. Budget Update
- b. Assistant County Engineer Vlk –
- c. PWC Chairman's Report -

#### H. Adjournment

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### ZONING BOARD OF APPEALS

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** WEDNESDAY, OCTOBER 11, 2017  
**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 September 13, 2017 Minutes

D. Agenda Items:

1. Z-15-17 A Map Amendment to rezone +/- 25.0 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District, requested by the Illinois Vipassana Association, Owner, represented by Paul Stenzel, Attorney, for property located at 10076 Fish Hatchery Road in Burrirt Township.

PIN: 10-16-100-019

C.B. District: 1

Lesa Rating: N/A

Consistent w/2030 LRMP – Future Map: YES

2. SU-08-17 A Special Use Permit for a Retreat Center in the A2, Agriculture-Related Business District, requested by Illinois Vipassana Association, Owner, represented by Paul Stenzel, Attorney, for property located at 10076 Fish Hatchery Road in Burrirt Township.

PIN: 10-16-100-019

C.B. District: 1

Lesa Rating: N/A

Consistent w/2030 LRMP – Future Map: NA

3. Z-17-17 A Map Amendment to rezone +/- 14.65 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District, requested by Rockford Apartment Rentals, LLC - Sukoon Camp at Vasa, LLC, Owner, for property located at 6616 42<sup>nd</sup> St. in Cherry Valley Township.  
 PINs: 16-20-430-001, 16-20-430-002 and 16-20-430-003 C.B. District: 11  
 Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: NO
  
4. SU-09-17 A Special Use Permit for a Retreat Center in the A2, Agriculture-Related Business District, requested by Rockford Apartment Rentals, LLC - Sukoon Camp at Vasa, LLC, Owner, for property located at 6616 42<sup>nd</sup> St. in Cherry Valley Township.  
 PINs: 16-20-430-001, 16-20-430-002 and 16-20-430-003 C.B. District: 11  
 Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: NA
  
5. SU-10-17 A Special Use Permit for a Wedding and or Reception Facility in the A2, Agriculture-Related Business District, requested by Rockford Apartment Rentals, LLC - Sukoon Camp at Vasa, LLC, Owner, for property located at 6616 42<sup>nd</sup> St. in Cherry Valley Township.  
 PINs: 16-20-430-001, 16-20-430-002 and 16-20-430-003 C.B. District: 11  
 Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: NA
  
6. Z-18-17 A Map Amendment to rezone +/- 5.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of RA District), requested by John C. Kenney, Trustee, on behalf of John C. Kenney Revocable Trust, Owner, for vacant property commonly known as 57XX Fitzgerald Rd. (located between 5678 and 5770 Fitzgerald Rd.) in Rockford Township.  
 PIN: 15-20-126-012 C.B. District: 9  
 Lesa Rating: Moderate (193) Consistent w/2030 LRMP – Future Map: NO

E. Other Matters

F. Adjournment

**FINANCE COMMITTEE AGENDA**

**Called by:** Chairman, Ted Biondo

**DATE:** THURSDAY, OCTOBER 12, 2017  
**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. Pending Litigation

E. Other Matters

F. Adjournment