

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: March 2, 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, MARCH 5, 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

WINNEBAGO COUNTY BOARD DEMOCRAT CAUCUS MEETING

PER: CAUCUS CHAIRMAN,
J. HOFFMAN

DATE: MONDAY, MARCH 5, 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
- 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 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

RIVER BLUFF ADVISORY BOARD

DATE: Tuesday, March 6, 2018
TIME: 4:00 PM
LOCATION: River Bluff Nursing Home
4401 N. Main Street
Rockford, IL 61103

AGENDA

1. Call to Order
 2. Roll Call
 3. Approval of Minutes
 4. Staff Reports
 - A. Fiscal Year 2017 Financial Review
 - B. Introduction of Sheila Storey, Administrator
 - C. SAK Management Services LLC report
 - D. Other Items for Review
 5. Other Business
 6. Next Meeting – April 3, 2018
 7. Adjournment
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PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelly

DATE: Tuesday, March 6, 2018
TIME: 5:00 P.M.
LOCATION: Room 510 – 404 Elm Street
Rockford, IL 61101
County Administration Building

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 6, 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

(18-002) Bid For Tandem Axel Dump Trucks

Cost: \$1,213,800 in 2018 (6 trucks)

\$1,234,671 in 2019 (6 trucks)

C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

Baxter Road / Lindenwood Road Intersection & Lindenwood Road south leg

(Section 16-00612-00-WR) Change Order #1

Cost: \$7,912.02 deduction

C.B. District: 9

G. Reports

a. County Engineer Vanderwerff –

i. Bridge and Bridge Funding

ii. Recycling of Electronics

b. Assistant County Engineer Vlk –

c. PWC Chairman's Report -

H. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

Members: Brian Erickson, Ed
Conklin, Tami Verstraete, Janet
Klinger, Carol Wilke, Jasmin
Bilich, Arlene Williams

DATE: WEDNESDAY, MARCH 07, 2018

TIME: 5:30 PM

LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
WINNEBAGO COUNTY
ADMINISTRATION BUILDING

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of December 13, 2017 and February 14, 2018 Minutes

D. Agenda Items

1. Z-15-17 A map amendment to rezone +/- 25.0 acres from the AG, Agricultural Priority District to the A-2, Agriculture-Related Business District, requested by the Illinois Vipassana Association, Owner, represented by Paul Stenzel, Attorney, for the property commonly known as 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 A-2, Agriculture-Related Business District, requested by Illinois Vipassana Association, Owner, represented by Paul Stenzel, Attorney, for the property commonly known as 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: N/A

3. Z-03-18 A Map Amendment to rezone +/- 75.87 acres from the AG, Agricultural Priority District to the A-2, Agriculture-Related Business District, requested by Borrego Solar Systems, Inc., represented by Michael Klingl, Project Manager, for property commonly known as PIN: 07-18-400-002, northwest corner of Latham Road and Tate Road in Owen Township.

PIN: 07-18-400-002

C.B. District: 1

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: YES

4. V-02-18 A Variation to waive the hard surface, all-weather dustless surface material requirement (per Section 23.8.4), to allow gravel off-street parking areas inclusive of gravel accessory drives, requested by Borrego Solar Systems, Inc., represented by Michael Klingl, Project Manager, for property commonly known as PIN: 07-18-400-002, northwest corner of Latham Road and Tate Road in Owen Township.

PIN: 07-18-400-002

C.B. District: 1

Lesa Rating: N/A

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

E. Other Matters

F. Adjournment

PUBLIC SAFETY COMMITTEE

Called By: Chairman Dave Fiduccia
Members: Aaron Booker, Dan Fellars,
Dave Fiduccia, Eli Nicolosi, Dorothy
Redd, Fred Wescott

DATE: THURSDAY, MARCH 8, 2018
TIME: 5:15 PM
LOCATION: WINNEBAGO CTY. COURTHOUSE
ROOM 815, BOARD CHAMBERS
400 W. STATE 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 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.
- D. Resolution Authorizing a Security Electronics Systems Upgrade for Juvenile Detention
- E. Resolution Awarding Juvenile Detention Center Lobby Remodel
- F. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services
- G. Other Matters
- H. Adjournment