

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: April 6, 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:

#### **Government Affairs & Strategic Planning Committee**

**Called By:** Chairman Jean Crosby

**Members:** Dan Fellars, Burt Gerl, Gary

Jury, Jaime Salgado

**DATE:** MONDAY, APRIL 9, 2018

**TIME:** 4:15 PM

**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BLDG  
RM 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 Government Affairs and Strategic Planning 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. 2018 Proactive Legislative Agenda Update

E. 2018 Comprehensive Legislative Agenda Update

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

F. Resolution of Support for Locating a Casino in Winnebago County

G. Strategic Planning Retreat Preparation

H. Adjournment

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**WINNEBAGO COUNTY BOARD  
REPUBLICAN CAUCUS MEETING**  
PER: CAUCUS CHAIRMAN,  
D. BOOMER

**DATE:** MONDAY, APRIL 9, 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, APRIL 9, 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
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**ECONOMIC DEVELOPMENT COMMITTEE**

**Called By:** Chairman Fred Wescott

**DATE:** Tuesday, April 10, 2018

**TIME:** 5:30 pm

**Members:** Jean Crosby, Dave Fiduccia,  
Dorothy Redd, Fred Wescott, LC Wilson

**LOCATION:** Winnebago County Administration  
404 Elm St, Rm 510  
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 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.
- D. Ordinance Approving a Redevelopment Agreement By and Between the County of Winnebago, Illinois and Quickstart 39, LLC
- E. Resolution Approving Recommendations for 2018 Host Fee Allocations
  - a. Lean Implementation – Sheriff’s Office
  - b. Architectural Services - International Women’s Baseball Center
- F. Other Matters
- G. Adjournment

**ZONING BOARD OF APPEALS**

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** WEDNESDAY, APRIL 11, 2018

**TIME:** 5:30 PM

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 7, 2018 Minutes
- D. Agenda Items
  - 1. ~~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(s): ~~07-18-400-002~~ C.B. District: ~~4~~  
 Lesa Rating: ~~N/A~~ Consistent W/2030 LRMP Future Map: ~~YES~~

**\*\*\*WITHDRAWN PER APPLICANT\*\*\***

2. ~~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(s): 07-18-400-002~~

~~C.B. District: 4~~

~~Lesas Rating: N/A~~

~~Consistent W/2030 LRMP – Future Map: YES~~

**\*\*\*WITHDRAWN PER APPLICANT\*\*\***

3. Z-04-18 A Map Amendment to rezone +/- 2.5 acres (gross) from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), requested by Bradley Steward, property owner, for property commonly known as 8270 Tate Road, Rockford, IL 61101 in Owen Township.

PIN: 07-18-200-004

C.B. District: 1

Lesas Rating: TBD

Consistent W/2030 LRMP – Future Map: NO

E. Other Matters

F. Adjournment

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

**DATE:** THURSDAY, APRIL 12, 2018  
**TIME:** 3:00 P.M.  
**LOCATION:** ROOM 510 – 404 ELM STREET  
**ROCKFORD, IL 61101**  
**COUNTY ADMINISTRATION BUILDING**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Liquor License Renewal s for the Period of May 1, 2018 thru April 30, 2019
- D. Other Matters
- E. Adjournment

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**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Chairman, Gary Jury  
**Members:** Angie Goral, Joe Hoffman,  
Dorothy Redd, Eli Nicolosi, Keith  
McDonald, Jean Crosby

**DATE:** THURSDAY, APRIL 12, 2018  
**TIME:** 5:45 PM  
**LOCATION:** WINNEBAGO COUNTY  
COURTHOUSE  
ROOM 816, 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 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. Resolution Awarding Computer Hardware Upgrades

E. Other Matters

F. Adjournment