



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: October 18, 2024

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,
PAUL ARENA**

DATE: MONDAY, OCTOBER 21, 2024
TIME: 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

**WINNEBAGO COUNTY BOARD
DEMOCRATIC CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
JOE HOFFMAN**

DATE: MONDAY, OCTOBER 21, 2024
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Committee Reports
 - E. Other Matters
 - F. Adjournment
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LEGISLATIVE & LOBBYING COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Paul Arena, Aaron Booker,
Tim Nabors, Valerie Hanserd, John F.
Sweeney, John Penney

DATE: TUESDAY, OCTOBER 22, 2024
TIME: 4:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 23, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Legislative and Lobbying 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. Update Regarding Fulcrum Government Strategies, Formerly Phelps Barry – State Lobbyist/Consulting Services
- F. Discussion Item - State Legislative Priorities for 2025
- G. Future Agenda Items

H. Adjournment

ZONING COMMITTEE AGENDA

CALLED BY: CHAIRMAN,
JIM WEBSTER

MEMBERS: Jim Webster, Angie Goral, Tim Nabors, Aaron Booker, Paul Arena, Dave Tassoni and John Guevara

DATE:

WEDNESDAY, OCTOBER 23, 2024

TIME:

5:30 P.M.

LOCATION:

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

- A. Call to Order
- B. Roll Call
- C. Approval of August 21, 2024 Minutes
- D. Public Comment: This is the time we invite the public to address the Zoning 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.
- E. Agenda Items:
 - 1. ORDINANCE GRANTING SITE APPROVAL OF A 5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 75.30 +/- ACRE SITE COMMONLY KNOWN AS 5150 TATE ROAD (PIN: 07-31-200-006), ROCKFORD, ILLINOIS 61101, IN OWEN TOWNSHIP, District 5, requested by Tate Road Solar1, LLC (a subsidiary of 1115 Solar Development, LLC which is a subsidiary of New Leaf Energy, Inc), Lessee, represented by Nicolas Bellone, Project Manager.
ZBA Recommendation: DENIAL (1-5)
 - 2. RESOLUTION AUTHORIZING AN ADJUSTMENT IN THE PER DIEM FOR THE WINNEBAGO COUNTY ZONING BOARD OF APPEALS
- F. Other Matters
- G. 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 Lori Gummow, 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 Lori Gummow, 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!