ZONING COMMITTEE

CALLED BY: CHAIRMAN, JIM WEBSTER

MEMBERS: Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Jaime Salgado, Dan Fellars and Aaron Booker

LOCATION: WINNEBAGO COUNTY ADMINISTRATION BUILDING

MONDAY, NOVEMBER 19, 2018
5:00 PM

DATE:
TIME:

A. Call to Order

B. Roll Call

C. Approval of October 24, 2018 Minutes

D. Agenda Item

1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by DG Illinois Solar, LLC, whom is represented by Michael Altman, Project Manager with NextEra Energy Resources, for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township.

   PIN: 09-34-200-008
   C.B. District: 1
   Lesa Rating: N/A
   Consistent W/2030 LRMP – Future Map: YES
   ZBA Recommends: DENIAL (0-6)

E. Other Matters

   • RESOLUTION DIRECTING THE ZONING BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING ON CERTAIN UNIFIED DEVELOPMENT ORDINANCE AMENDMENTS REGARDING VACATION RENTALS

F. Adjournment

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!
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 Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County

E. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC

F. Other Matters

G. Adjournment

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

DATE: MONDAY, NOVEMBER 19, 2018
TIME: FOLLOWING THE OPERATIONS & ADMINISTRATIVE COMMITTEE MEETING AT 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
WINNEBAGO COUNTY BOARD
 DEMOCRAT CAUCUS MEETING

PER: CAUCUS CHAIRMAN,
 J. HOFFMAN

DATE: MONDAY, NOVEMBER 19, 2018
TIME: FOLLOWING THE ZONING
COMMITTEE MEETING AT 5:00 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

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott
DATE: Tuesday, November 20, 2018
TIME: 5:15 PM
LOCATION: Room 816
8th Floor Conference Room Behind
County Board Chambers
Winnebago County Courthouse Building
400 West State Street
Rockford, IL 61101

AGENDA:

G. Call to Order
H. Roll Call
I. Approval of Minutes for November 7, 2018 Meeting

J. 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.

K. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees

L. Other Matters

M. Adjournment

FINANCE COMMITTEE
AGENDA

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

DATE: TUESDAY, NOVEMBER 20, 2018
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. Closed Session – Pending Litigation

E. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.

F. Other Matters

G. Adjournment
TAX CYCLE COMMITTEE
PER:  COMMITTEE CHAIRMAN,
L.C. WILSON

DATE:  WEDNESDAY, NOVEMBER 21, 2018
TIME:  4:00 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.  Report from Tax Cycle Offices
E.  Other Office Reports
F.  Other Matters
G.  Adjournment