

4th REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: October 20, 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:

JOINT CAUCUS

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

DATE: MONDAY, OCTOBER 23, 2017
TIME: 5:30 P.M.
LOCATION: ROOM 303 – 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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

BOARD OF REVIEW MEETINGS WEEK OF OCTOBER 23, 2017

BOARD OF REVIEW
PER: T. EWING

DATE: THURSDAY, OCTOBER 26, 2017
TIME: 8:30 AM UNTIL 3:00 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business
- Hearings
 - Winnebago Township
 - Rockford Township
- New Business
- Adjournment

ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: THURSDAY, OCTOBER 26, 2017
TIME: 4:45 P.M.
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
WINNEBAGO COUNTY
ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 28, 2017 Minutes
- D. Agenda Item:
 - 1. 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
ZBA RECOMMENDS: APPROVAL (5-2)
- E. Other Matter

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

DATE: THURSDAY, OCTOBER 26, 2017
TIME: 5:00 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. Budget Amendment 2017-025 – New Milford Host Fee
 - E. Resolution Awarding Proposal for Baker Tilly
 - F. Resolution Authorizing Hiring of the Law Firm of Robbins Schwartz to Represent the County of Winnebago, County Board Chairman Frank Haney and County Treasurer Susan Goral in Winnebago County Case 2017-MR-658
 - G. Other Matters
 - H. Adjournment
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CANCELLED

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

DATE: THURSDAY, OCTOBER 26, 2017
TIME: 5:30 PM
LOCATION: ADMINISTRATION BUILDING
400 W STATE ST,
ROOM 815 BOARD CHAMBERS
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 Proposals for Laundry and Linen Services at River Bluff Nursing Home
- E. Resolution Authorizing the Chairman of the County Board to Execute and Intergovernmental Agreement For Information Technology Support Services with the Rockford Housing Authority
- F. Other Matters
- G. Adjournment