

2nd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: November 3, 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:

BOARD OF REVIEW

PER: T. EWING

DATE: MONDAY, NOVEMBER 6, 2017

TIME: 9:00 AM UNTIL 4:00 PM

LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101

COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

**WINNEBAGO COUNTY BOARD
REPUBLICAN CAUCUS MEETING**

PER: CAUCUS CHAIRMAN,
D. BOOMER

DATE: MONDAY, NOVEMBER 6, 2017

TIME: 5:30 P.M.

LOCATION: ROOM 510 – 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

DATE: MONDAY, NOVEMBER 6, 2017
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

BOARD OF REVIEW

PER: T. EWING

DATE: TUESDAY, NOVEMBER 7, 2017
TIME: 8:30 AM UNTIL 1:15 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business
- Hearings
- New Business
- Adjournment

RIVER BLUFF ADVISORY BOARD

PER: COMMITTEE CHAIRMAN
A. GORAL

DATE: TUESDAY, NOVEMBER 7, 2017
TIME: 4:00 PM
LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN STREET, ROCKFORD, IL 61103

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Staff Reports
 1. Staffing
 2. Census
 3. Quality Assurance Process Improvements (QAPI)
 4. Other Items for Review
- E. Other Business
- F. Next Meeting
- G. Adjournment

PUBLIC WORKS COMMITTEE

Called by: Chairman Kelly

DATE: Tuesday, November 7, 2017

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 October 10, 2017 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

(17-049) Resolution authorizing an agreement with Hey and Associates, Inc. to design a bioretention basin facility at the intersection of Welworth and Wentworth Avenues within the Rock River Watershed (Section #14-00582-00-DR)

IEPA Cost: \$17,230

C.B. District: 15

WC Cost: \$ 00.00

(17-050) Resolution authorizing the execution of an intergovernmental cooperation agreement between the County of Winnebago and the Rockford Township Highway Department for the performance of work associated with construction and maintenance of the Welworth-Wentworth Bioretention Facility (Section #14-00582-00-DR)

Cost: \$00.00

C.B. District: 15

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- a. County Engineer Vanderwerff –
 - i. Water System Planning and Rate Study
- b. Assistant County Engineer Vlk –
 - i. Circle K
- c. PWC Chairman’s Report -

H. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, NOVEMBER 08, 2017
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

A. Call to Order

B. Roll Call

C. Approval of Minutes: NONE

D. Agenda Items:

- 1. SU-12-17 A Special Use Permit for a crushing and storage facility (asphalt or concrete) in the AG, Agricultural Priority District, requested by Three S Contractor Services, LLC, Applicant, represented by Bradley Brown, Project Manager with Brownfield Environmental Engineering Resources, for property owned by Rockton Rock, LLC and commonly known as 11184 and 11150 N. Main Road, Rockton, IL 61072 in Rockton Township.

Former PINs: 03-35-200-011 & 012, 03-35-200-005

PINs: & 006 & 03-35-400-001

C.B. District: 2

Newly assigned PIN: 03-35-200-019

Lesas Rating: N/A

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

E. Other Matters

F. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: WEDNESDAY, NOVEMBER 8, 2017
TIME: 9:00 AM UNTIL 12:00 PM
LOCATION: ROOM 303 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

DELIBERATIONS**AGENDA:**

- Call to Order
- Old Business
- Deliberations
- New Business
- Adjournment

PUBLIC SAFETY COMMITTEE**Called By:** Chairman Dave Fiduccia**DATE:** THURSDAY, NOVEMBER 9, 2017**TIME:** 5:15 PM**Members:** Aaron Booker, Dan Fellars, Dave Fiduccia, Eli Nicolosi, Dorothy Redd, Fred Wescott**LOCATION:** ROOM 816 BOARD CHAMBERS
400 W STATE ST., ROCKFORD, IL 61101
WINNEBAGO COUNTY COURTHOUSE**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 the County Board Chairman to Extend Contracts for Health Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
 - E. Other Matters
 - F. Adjournment
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REVISED

11/7/2017

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Chairman, Gary Jury

DATE: THURSDAY, NOVEMBER 9, 2017

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 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 Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
 - E. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois
 - F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services
 - G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan
 - H. Other Matters
 - I. Adjournment
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**ECONOMIC DEVELOPMENT
COMMITTEE**

Called by: Chairman, Fred Wescott

DATE: THURSDAY, NOVEMBER 9, 2017

TIME: 5:45 PM

LOCATION: Room 816 – 8th Floor Conference Room
Behind County Board Chambers
400 W. State Street, Rockford, IL 61101
Winnebago County Courthouse Building

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for October 30, 2017 Meeting
- D. 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. Resolution Authorizing Execution of Intergovernmental Agreement with the Village of New Milford Amending Host Fee Payments
- E. Other Matters
- F. Adjournment