

3rd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Margie M. Mullins, County Clerk

Date: December 8, 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, DECEMBER 11, 2017

TIME: 8:30 AM UNTIL 4:15 PM

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

COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

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

BOARD OF REVIEW

PER: T. EWING

DATE: TUESDAY, DECEMBER 12, 2017

TIME: 8:30 AM UNTIL 4:15 PM

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

COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- Hearings
- New Business
- Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: WEDNESDAY, DECEMBER 13, 2017

TIME: 8:30 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

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, DECEMBER 13, 2017

TIME: 5:30 PM

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of October 11, 2017, November 8, 2017 and November 14, 2017 Minutes

1. Z-19-17 A Map Amendment to rezone +/- 129.423 acres from the AG, Agricultural Priority District to the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

PINs: Part of PINs: 16-11-300-001 & 16-11-176-001	C.B. District:	11
Lesa Rating: Moderate (196)	Consistent w/2030 LRMP – Future Map:	NO

2. SU-11-17 A Special Use Permit to allow an outdoor/contractor storage yard in the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

PINs: Part of PINs: 16-11-300-001 & 16-11-176-001	C.B. District:	11
Lesa Rating: N/A	Consistent w/2030 LRMP – Future Map:	N/A

3. V-03-17 A Variation to reduce the minimum height of a solid fence from 6 feet (per Sections 15.3.29 A. 1. and 20.9 C.) to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor/contractor storage yard, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A

4. V-04-17 A Variation to waive the hard surface, all weather dustless surface requirement (per Section 23.8.4), to allow gravel off-street parking areas inclusive of gravel accessory drives, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A

5. V-05-17 A Variation to increase the maximum height requirement (of Section 18.3.5 B. 2.) for light pole(s) accessory to a single family dwelling on private property, as measured from grade at the base to the bottom of the luminaire, to 14 feet (16.50 feet from top of pole) instead of 8 feet, requested by Nicole M. Murphy, property owner, for the property commonly known as 7244 Warblers Way, Roscoe, IL 61073 in Roscoe Township.

PIN: 04-26-303-021 C.B. District: 4
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A

6. Z-20-17 A Map Amendment to rezone +/- .71 acres from the AG, Agricultural Priority District to the R2, Single-Family and Two-Family Residential District, requested by Janet R. Joyes, Applicant, on behalf of Milo and Blanche Faulkner (deceased), property owners, for the property commonly known as 8980 Cunningham Road, Winnebago, IL 61088 in Winnebago Township.

PIN: 14-15-200-001 C.B. District: 1
Lesa Rating: Very High Consistent w/2030 LRMP – Future Map: NO

D. Other Matters

E. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: THURSDAY, DECEMBER 14, 201
TIME: 8:30 AM UNTIL 2:15 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

HEARINGS

AGENDA:

- Call to Order
- Old Business

- Hearings
 - New Business
 - Adjournment
-

WinGIS
POLICY COMMITTEE MEETING
PER: DIRECTOR, GLEN TROMMELS

DATE: THURSDAY, DECEMBER 14, 2017
TIME: 12:00 P.M.
LOCATION: 313 NORTH MAIN STREET
ROCKFORD, IL 61101
Regional Design Center – RMAP Office

AGENDA:

- I. CALL TO ORDER
- II. APPROVAL of MINUTES from the September 28th , 2017 MEETING
- III. PRESENTATIONS & PUBLIC PARTICIPATION
- IV. ACTION ITEMS
- V. OLD BUSINESS
 - a. Salvation Army: In-Kind Subscription Request
- VI. NEW BUSINESS
 - a. YTD Budget Report
 - b. Policy Committee Chair and Vice-Chair
 - c. Permanent WinGIS Director – Closed Session
 - d. Technical Committee Updates
 - i. Aerial RFP
 - ii. ArcGIS / Infrastructure Upgrades
 - iii. NG-911
- VII. OTHER MATTERS
- VIII. NEXT MEETING

The next WinGIS Policy Committee Meeting will be on Thursday March 29th, 2018 at 12:30 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday January 18, 2018 at 1:30 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

- IX. ADJOURNMENT

2nd REVISED
12/12/17

OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

Called by: Chairman, Gary Jury

DATE: THURSDAY, DECEMBER 14, 2017
TIME: 5:00 PM
LOCATION: ROOM 510

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 Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO, and HDHP Medical Plans
- E. Resolution Authorizing the Chairman of the County Board to Execute Lease **with Rockford Mass Transit District** for Space at the Winnebago County Public Safety Building
- F. Resolution Awarding Proposal for Telecommunications Line and Service Audit
- G. Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services
- H. Other Matters
- I. Staff Report
- J. Adjournment

2nd Revised

12/12/2017

**FINANCE COMMITTEE
AGENDA**

Called by: Chairman, Ted Biondo

DATE: THURSDAY, DECEMBER 14, 2017

TIME: IMMEDIATELY FOLLOWING
OPERATIONS COMMITTEE

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM 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. Pending Litigation

E. Resolution Authorizing the Settlement of Pending Litigation

F. Resolution Adopting Rules and Procedures for Finance Committee Budget Hearings

G. Resolution Authorizing County Contribution for State's Attorneys' Appellate Prosecutor's Program

H. Staff Report

I. Other Matters

J. Adjournment

BOARD OF REVIEW

PER: T. EWING

DATE: FRIDAY, DECEMBER 15, 2017

TIME: 9:00 AM UNTIL COMPLETED

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

COUNTY ADMINISTRATION BUILDING

DELIBERATIONS

AGENDA:

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

PRESS RELEASE

As a service to the taxpayers of Winnebago County and in accordance with 35 ILCS 200/Section 9-15 of the Property Tax Code, the following press release is provided.

TOWNSHIP & MULTI-TOWNSHIP ASSESSORS INSTRUCTIONAL MEETING

In accordance with 35 ILCS 200/Section 9-15 of the Property Tax Code, the Winnebago County Township and Multi-Township Assessor Annual Instruction Meeting conducted by the Winnebago County Supervisor of Assessments, Thomas J. Walsh will be held on Friday, December 15, 2017 at 10:00 am in Room 303, 3rd Floor, Winnebago County Administration Building, 404 Elm Street, Rockford, Illinois.

This meeting is open to the public.

Thomas J. Walsh
Supervisor of Assessments
Winnebago County