

3rd REVISED 2/13/18

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: February 8, 2018

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, FEBRUARY 12, 2018

TIME: 9:00 AM UNTIL 9:45 AM

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

COUNTY ADMINISTRATION BUILDING

\$100,000 HEARINGS

AGENDA:

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

BOARD OF REVIEW

PER: T. EWING

DATE: FRIDAY, FEBRUARY 16, 2018

TIME: 9:00 AM UNTIL COMPLETED

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

COUNTY ADMINISTRATION BUILDING

DELIBERATINS

AGENDA:

- Call to Order
- Old Business
- Deliberations
- New Business
- 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 Tiana J. McCall, 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 Tiana J. McCall, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

WinGIS TECHNICAL COMMITTEE

PER: STEVEN GREGG

DATE: THURSDAY, FEBRUARY 15, 2018

TIME: 9:00 AM

LOCATION: LOVES PARK CITY HALL
100 HEART BLVD., LOVES PARK, IL

AGENDA:

I. CALL TO ORDER

II. APPROVAL of MINUTES from the January 18, 2018 Meeting

III. ACTION ITEMS

IV. PRESENTATIONS & PUBLIC PARTICIPATION

V. OLD BUSINESS

- a. Winnebago County & Rockford Address Points
- b. Project List

VI. NEW BUSINESS

- a. CloudPoint/Enterprise Upgrade
- b. Oblique Imagery

VII. OTHER MATTERS

VIII. NEXT MEETING

- a. Technical Committee Meeting, March 22, 2018 – 9:00 A.M. at Loves Park

IX. ADJOURNMENT

**Government Affairs & Strategic Planning Committee
AGENDA**

Called By: Chairman Eli Nicolosi

DATE: MONDAY, FEBRUARY 12, 2018

TIME: 5:15 PM

Members: Jean Crosby, Dan Fellars, Burt Gerl, Gary Jury, Eli Nicolosi, Jaime Salgado

LOCATION: WINNEBAGO COUNTY COURTHOUSE
RM 816, BOARD CHAMBER
400 W STATE ST
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 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 Adopting 2018 Proactive and Comprehensive Legislative Agendas

E. Adjournment

UPCOMING COMMITTEE BUSINESS:

Wednesday, February 14, 2018	State Budget Address
Friday, February 16, 2018	Springfield Deadline: Introduction of Substantive Bills
Monday, February 19, 2018	Offices Closed – President’s Day
Thursday, February 22, 2018	Board Meeting
Monday, March 5, 2018	Committee Meeting
Thursday, March 8, 2018	Board Meeting

*In process: Springfield visit with leaders, committee chairs, staff (February)
Legislative Roundtable scheduling poll (dates February 26 – March 30)*

PUBLIC SAFETY COMMITTEE

Called By: Chairman Dave Fiduccia

DATE: MONDAY, FEBRUARY 12, 2018

TIME: 5:30 PM

Members: Aaron Booker, Dan Fellars,
Dave Fiduccia, Eli Nicolosi, Dorothy
Redd, Fred Wescott

LOCATION: CONF RM 815, BOARD CHAMBERS
400 W STATE ST, 8TH FLOOR
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 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 Awarding Physical Therapy Services Contract for Corrections

E. Other Matters

F. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Chairman, Gary Jury

Members: Gary Jury, Angie Goral, Joe Hoffman, Dorothy Redd, Eli Nicolosi, Keith McDonald, Jean Crosby

DATE: MONDAY, FEBRUARY 12, 2018

TIME: 5:45 PM

LOCATION: WINNEBAGO COUNTY
COURTHOUSE
RM 816, BOARD CHAMBER
400 W STATE ST
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. Ordinance Amending Host Fee Allocation and Award Policy

E. Other Matters

F. Adjournment

ZONING BOARD OF APPEALS AGENDA

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, FEBRUARY 14, 2018

TIME: 5:30 PM

Members: Brian Erickson, Ed Conklin, Tami Verstraete, Janet Klinger, Carol Wilke, Jasmin Bilich and Arlene Williams

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

A. Call to Order

B. Roll Call

C. Approval of December 13, 2017 Minutes

D. Agenda Items

1. Z-15-17 A map amendment to rezone +/- 25.0 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District, requested by the Illinois Vipassana Association, Owner, represented by Paul Stenzel, Attorney, for the property commonly known as 10076 Fish Hatchery Road in Burrirt Township.
PIN: 10-16-100-019 C.B. District: 1
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES

2. SU-08-17 A Special Use Permit for a retreat center in the A2, Agriculture-Related Business District, requested by Illinois Vipassana Association, Owner, represented by Paul Stenzel, Attorney, for the property commonly known as 10076 Fish Hatchery Road in Burrirt Township.
PIN: 10-16-100-019 C.B. District: 1
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

3. Z-01-18 A map amendment to rezone +/- 63.86 acres from the IL, Light Industrial District to the IG, General Industrial District requested by Lensing Storage, Inc. for the property commonly known as 13750 Metric Road in Roscoe Township.
PIN(s): 04-16-326-002 & 04-16-326-001 C.B. District: 4
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES

4. V-01-18 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 storage yard, requested by Lensing Storage, Inc. for the property commonly known as 13750 Metric Road in Roscoe Township.
PIN(s): 04-16-326-002 & 04-16-326-001 C.B. District: 4
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

5. Z-02-18 A map amendment to rezone +/- 2.389 acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District), requested by Paul Aasen Jr. and Eileen Aasen, represented by Carol Lockwood, Attorney, for the property commonly known as 10065 Yale Bridge Road in Shirland Township.
PIN: Part of 02-28-300-005 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: NO

6. SU-01-18 A Special Use Permit for a campground in the AG, Agricultural Priority District, requested by the SM & SF Club, owners, represented by James Rodriguez, Attorney, for the property commonly known as 7625 & 7696 Kishwaukee Road in Rockford Township.

PIN(s): 15-30-400-020 & Part of 15-30-400-002 & Part of 15-30-200-003 C.B. District: 9
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

E. Other Matters

F. Adjournment

ADDITION

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Thursday, February 15, 2018

TIME: 4:00 PM

Members: Fred Wescott, LC Wilson,
Jean Crosby, Dave Fiduccia, Dorothy
Redd,

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for January 30, 2018 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.

E. Resolution Approving Recommendations for 2018 Host Fee Grant Awards

F. Other Matters

G. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

DATE: THURSDAY, FEBRUARY 15, 2018

TIME: 5:00 PM

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 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 Appointing Gus Gentner to the Position of Chief Information Officer of the County of Winnebago, Illinois
- E. Other Matters
- F. Adjournment

COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Ted Biondo

DATE: THURSDAY, FEBRUARY 15, 2018

Members: Ted Biondo, Gary Jury,
Joe Hoffman, Burt Gerl, Dave
Boomer, Steve Schultz, Jaime
Salgado, Keith McDonald,
Angie Goral, Dorothy Redd, Eli
Nicolosi, Jean Crosby

TIME: ~~IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING
AT 5:30 PM~~

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. Presentation – Pension Funding Opportunity – Robert W. Baird & Co.
- E. Staff Report
- F. Other Matters
- G. Adjournment

**COMBINED MEETING of the FINANCE COMMITTEE
and PUBLIC SAFETY COMMITTEE**

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

DATE: THURSDAY, FEBRUARY 15 2018
TIME: IMMEDIATELY FOLLOWING THE
FINANCE AND OPERATIONS &
ADMINISTRATIVE AND FINANCE
COMMITTEE MEETINGS AT 5:30
P.M.

Salgado, Keith McDonald, Dave
Fiduccia, Aaron Booker, Dorothy
Redd, Fred Wescott, Eli Nicolosi,
Dan Fellars

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. Budget Amendment 2018-017 – Corrections
- E. Adjournment

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

Members: Ted Biondo, Gary Jury,

DATE: THURSDAY, FEBRUARY 15, 2018

TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE AND
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING AT 5:30
P.M.

Joe Hoffman, Burt Gerl, Dave
Boomer, Steve Schultz, Jaime
Salgado, Keith McDonald

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. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A Property Tax Levy for the Year 2017 to be Laid Over

E. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over

F. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over

G. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over

H. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2017 to be Laid Over

I. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over

J. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2017 to be Laid Over

K. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over

L. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over

- M. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- N. An Ordinance to Abate the Federal and Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2017 to be Laid Over
- O. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- P. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- Q. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- R. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- S. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- ~~T. Budget Amendment 2018-017 - Corrections~~
- U. Other Matters
- V. Adjournment