

3rd REVISED (4/17/18)

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: April 13, 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:

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: TUESDAY, APRIL 17, 2018
TIME: 5:30 PM
LOCATION: ROOM 303 – 404 ELM ST.
ROCKFORD, IL 61101
ADMINISTRATION BLDG.

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes: None

D. Agenda Item

1. A special use permit to allow a batch plant inclusive of an asphalt/concrete crushing and storage facility in the AG, Agricultural Priority District, requested by Northern Illinois Service Co., applicant, represented by Attorney James A. Rodriguez, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.

PIN(s): 03-35-200-016 and Part of PINS: 03-35-200-015 C.B. District: 2
& 03-35-200-017

Les a Rating: NA Consistent W/2030 LRMP – Future Map: NA

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 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

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

DATE: WEDNESDAY, APRIL 18, 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

ADDITION

WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY

DATE: WEDNESDAY, APRIL 18, 2018
TIME: 4:00 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Liquor License Renewals for the Period of May 1, 2018 thru April 30, 2019
- D. Other Matters
- E. Adjournment

CANCELLED

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: WEDNESDAY, APRIL 18, 2018

TIME: 5:15 PM

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

LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for February 15, 2018 and April 10, 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 Allocations

F. Resolution to Approve Contract for Architectural Services

G. Other Matters

H. Adjournment

PUBLIC SAFETY COMMITTEE

**PER: COMMITTEE CHAIRMAN,
D. FIDUCCIA**

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

DATE: WEDNESDAY, APRIL 18, 2018

TIME: 6:00 P.M.

**LOCATION: ROOM 510– 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING**

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 Execution of Traffic and Parking Enforcement Agreement with Cherry Vale Mall, LLC

E. Resolution to Approve Agreement for Phase 1 Lean Implementation Consulting Services in Sheriff's Department

F. Winnebago Crime and Public Safety Commission – Youth Violence Prevention Findings and Recommendations

G. Other Matters

H. Adjournment

WINGIS TECHNICAL COMMITTEE
PER: STEVEN GREGG

DATE: THURSDAY, APRIL 19, 2018
TIME: 9:00 A.M.
LOCATION: CITY OF LOVES PARK - CITY HALL
100 HEART BLVD., LOVES PARK, IL 61111

AGENDA:

- I. CALL TO ORDER
- II. APPROVAL of MINUTES from the March 22 15, 2018 Meeting
- III. ACTION ITEMS
- IV. PRESENTATIONS & PUBLIC PARTICIPATION
- V. OLD BUSINESS
 - a. GIS Tech Position
 - b. Project List
- VI. NEW BUSINESS
 - a. NINGA update/NINGA SME User Group
 - b. Creating a new ESN poly using MSAG data
 - c. South Beloit Zoning Map
 - d. Tax Info – Link to Treasurer’s site
- VII. OTHER MATTERS
- VIII. NEXT MEETING
 - a. Technical Committee Meeting, May 17, 2018 – 9:00 A.M. at Loves Park
- IX. ADJOURNMENT

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

DATE: THURSDAY, APRIL 19, 2018
TIME: 5:00 PM
LOCATION: ROOM 303 - 404 ELM STREET
COUNTY ADMINISTRATION BLDG
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. An Ordinance Amending the Purchasing Ordinance of Winnebago County
- E. Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials
- F. Resolution Authorizing Joint Purchasing Seal Coating Services
- G. Resolution Establishing a Special Committee on County Government Efficiency
- H. Resolution Establishing a Special Committee on Population Growth in Winnebago County
- I. Resolution Denouncing Neo-Nazi and White Supremacist Actions in Winnebago County
- J. Other Matters
- K. Adjournment

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

Members: Gary Jury, Joe Hoffman,
Burt Gerl, Dave Boomer, Steve
Schultz, Jaime Salgado, Keith
McDonald

DATE: THURSDAY, APRIL 19, 2018

TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING AT 5:00
P.M.

LOCATION: ROOM 303
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. Closed session – pending litigation

- E. Settlement of EEOC Claim
 - F. Budget Amendment 2018-023 – Budget Neutral – Sheriff Grant for New Speed Trailer
 - G. Staff Report
 - H. Other Matters
 - I. Adjournment
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**WINNEBAGO COUNTY BOARD
PLANNING RETREAT**

Regional Design Center
315 N Main St, Rockford, IL 61101

Saturday, April 21, 2018

8:00 – 8:15 am

Light Breakfast Available

AGENDA

- 8:15 am Call to Order and Opening Comments by Chairman Frank Haney
- Strategic Planning Retreat facilitated by Dr. Greg Kuhn, Melissa Henricksen, and Jeanna Ballard of Northern Illinois University Center for Governmental Studies
- I. Mission and Vision of Tomorrow
 - II. Environmental Scan and Assessment of Strengths, Weaknesses, Opportunities, Threats (SWOT)
 - III. Goal Identifications
 - IV. Classification and Prioritization of Goals
- 3:30 pm Adjournment