

3rd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: April 20, 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:

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

DATE: MONDAY, APRIL 23, 2018
TIME: 5:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATIVE BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

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

DATE: MONDAY, APRIL 23, 2018
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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

FINANCE COMMITTEE

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

DATE: WEDNESDAY, APRIL 25, 2018
TIME: 5:15 P.M.
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 2018-024 – Host Fee Budget Amendment
 - E. Other Matters
 - F. Adjournment
-

ZONING COMMITTEE

AGENDA:

CALLED BY: CHAIRMAN,
JIM WEBSTER
MEMBERS: Jim Webster, Angie Goral,
Steve Schultz, Dave Kelley, Jaime
Salgado, Dan Fellars and Aaron Booker

DATE: WEDNESDAY, APRIL 25, 2018
TIME: 5:30 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

- A.
- B.
- C.
- D.
- E.
- F.

- A. Call to Order
- B. Roll Call
- C. Approval of February 28, 2018 Minutes
- D. Agenda Items:
 - 1. Z-04-18 A Map Amendment to rezone +/- 2.5 acres (gross) from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), requested by Bradley Steward, property owner, for property commonly known as 8270 Tate Road, Rockford, IL 61101 in Owen Township.

PIN: 07-18-200-004 C.B. District: 1
Lesa Rating: 209 Consistent W/2030 LRMP – Future Map: NO
ZBA RECOMMENDS: APPROVAL (5-0)

2. SU-02-18 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
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: NA
ZBA RECOMMENDS: APPROVAL WITH ZBA CONDITIONS (6-1)

E. Other Matters

Discussion with regard to waiving (refunding) all or a portion of Z-04-18 zoning fees requested by Applicant.

F. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott **DATE:** Wednesday, April 25, 2018
TIME: 5:30 PM
Members: Fred Wescott, LC Wilson, **LOCATION:** Room 510
Jean Crosby, Dave Fiduccia, Dorothy County Administration Building
Redd, 404 Elm Street
Rockford, IL 61101

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 and Complete Listing of Host Fee Allocations for Fiscal Year 2018
- F. Resolution to Approve Payment of Architectural Services Rendered

- G. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Spare Part Solutions, Inc. and Kebby Industries, Inc.
- H. A Resolution Approving a Redevelopment Agreement By and Between the County of Winnebago, Illinois and Quickstart 39 LLC.
- I. Other Matters
- J. Adjournment

REVISED
PUBLIC SAFETY COMMITTEE
AGENDA

Called By: Chairman Dave Fiduccia	DATE: THURSDAY, APRIL 26, 2018
Members: Aaron Booker, Dan Fellars, Eli Nicolosi, Dorothy Redd, Fred Wescott	TIME: 5:15 PM
	LOCATION: WINNEBAGO CTY. COURTHOUSE ROOM 815, BOARD CHAMBERS 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 Approving Position Requisition for Sheriff’s Deputy Position for Winnebago County Sheriff’s Department
- E. Resolution to Approve Agreement for Phase 1 Lean Implementation Consulting Services in Sheriff’s Department
- F. **Resolution Authorizing the Execution of Intergovernmental Cooperation Agreement With the City of Rockford for Temporary 911 Call Taking and Dispatch Services**
- G. Staff Report – Sheriff’s Department Budget Update
- H. Other Matters
- I. Adjournment