

County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: June 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:

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

DATE: MONDAY, JUNE 11, 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, JUNE 11, 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
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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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelly

DATE: TUESDAY, JUNE 12, 2018

TIME: 5:00 P.M.

LOCATION: ROOM 510
COUNTY ADMINISTRATON
BUILDING
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of May 22, 2017 Minutes

Closed Meeting – Six Month Review of Closed Meeting Minutes – None

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

(18-015) A Resolution Determining The General Prevailing Rate of Hourly Wages in the County of Winnebago, Illinois

Cost: \$ n/a

C.B. District: County Wide

(18-016) A Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois of Right-Of-Way on County Highway 11 (Perryville Road) Between Harrison Avenue and Guilford Road

WC Cost: \$00.00

C.B. District: 8 & 11

(18-017) Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (SECTION 17-00637-00-GR)

WC Cost: \$100,000

C.B. District: County Wide

Federal: \$900,000

Total Cost: \$1,000,000

(18-018) Resolution Authorizing the Purchase of Track Skid Loader

Cost: \$53,020

C.B. District: County Wide

(18-019) An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-Way of Winnebago County Highways

Cost: \$ n/a

C.B. District: County Wide

(18-020) An Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Small Wireless Telecommunication Facilities within County Right-Of-Ways or on County Owned Infrastructure

Cost: \$ n/a

C.B. District: County Wide

F. Other Matters

Budget Amendment
Change Order(s) for Information Only

G. Reports

- a. County Engineer Vanderwerff –
 - i. Staffing Update
 - ii. Enterprise Fleet Management
 - iii. LED Lighting
 - iv. Perryville Road Turn Lanes at the new Cherry Valley School Update
 - v. Midway Village Bike Path Extension Update
- b. Assistant County Engineer/Operations Manager Molina –
- c. PWC Chairman’s Report -

H. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, JUNE 13, 2018
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 May 9, 2018 Minutes
- D. Agenda Items
 - 1. Z-08-18 A map amendment to rezone +/- 3.19 acres from the AG, Agricultural Priority

District to the RA, Rural Agricultural Residential District (a sub-district of the RA District), requested by Seth A. and Kelly R. Beard, contract purchasers, for property that is located on the west side of Will Road, approximately one quarter of a mile north of Yale Bridge Road in Shirland Township.

PIN: Part of PIN: 03-07-200-013 C.B. District: 2
Lesa Rating: Very High Consistent W/2030 LRMP – Future Map: NO

2. Z-09-18 A map amendment to rezone +/- 0.68 acres from the IG, General Industrial Priority District to the CG, General Commercial District, requested by Troy D. Specht, property owner, for property that is commonly known as 816 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township.

PIN(s): 04-08-227-001, 04-08-227-002 & 04-08-227-003 C.B. District: 4
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: YES

3. Z-10-18 A map amendment to rezone +/- 26.41 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Conger Solar III, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC, and whom is represented by David N. Tanner, Attorney, for property that is generally located on the southeast corner of N. Hoisington Road and Berglund Road intersection in Pecatonica Township.

PIN: Part of PIN: 09-36-300-001 C.B. District: 1
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: YES

4. Z-11-18 A map amendment to rezone +/- 39.98 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Varnsen Solar, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC, and whom is represented by David N. Tanner, Attorney, for property that is commonly known as 14248 Saunders Road, Pecatonica, IL 61063 in Pecatonica Township.

PIN: Part of PIN: 09-26-100-003 C.B. District: 1
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: YES

5. Z-12-18 A map amendment to rezone +/- 33.06 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Winnebago Solar, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC, and whom is represented by David N. Tanner, Attorney, for property that is generally located at the east end of Green Road on the south side in Pecatonica Township.

PIN: Part of PIN: 09-16-200-005 C.B. District: 1
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: YES

E. Other Matters

F. Adjournment

Board of Review
Per: Tom Ewing

Date: Thursday June 14, 2018
Time: 9:00 AM
Location: Room 301 – 404 Elm Street
Rockford, IL 61101
County Administration Bldg.

2018 Meeting June 14, 2018

Agenda:

Call to Order
Old Business
Review and Updating of Rules and Procedures for 2018 Session
Other New Business
Adjournment