

3rd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: October 5, 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:

**JOINT WINNEBAGO COUNTY BOARD
DEMOCRAT AND REPUBLICAN
CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN
D. BOOMER**

**DATE: TUESDAY, OCTOBER 9, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PUBLIC WORKS COMMITTEE

Called by: Chairman, Kelly

DATE: TUESDAY, OCTOBER 9, 2018

TIME: 5:00 P.M.

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of August 7, 2018 Minutes, September 9, 2018 and September 20, 2018
Closed Meeting –

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

(18-027) Resolution Authorizing the Execution of Annual Professional Services Agreements with the Following Firms: Fehr Graham for Land Surveying and Engineering Services; Chastain & Associated LLC for Engineering Services; Hanson Professional Services Inc. for Structural Engineering Services; Testing Service Corporation for Geotechnical Engineering Material Engineering and Testing Services; Davidson & Associates for Real Estate Appraisal Services; and Magdziarz Group, Inc dba Real Property Consultants for Real Estate Appraisals Services

Cost: \$75,000

C.B. District: County Wide

(18-028) Resolution Regarding Bids for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG)

Cost: 00.00

C.B. District: 9

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- a. County Engineer Vanderwerff –
 - i. Electronic Waste Pickup
 - ii. Discussion for the First Meeting of November
- b. Assistant County Engineer/Operations Manager Molina –
 - i. Enterprise Fleet Management Update
 - ii. Tandem Axel Truck Update
- c. Engineering Manager Hodina –
- d. PWC Chairman Kelley –

H. Adjournment

CANCELLED

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, October 9, 2018

TIME: 6:00 PM

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

LOCATION: Room 303
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for August 27, 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. Discussion: Winnebago County Costco Development
- F. Other Matters
- G. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: WEDNESDAY, OCTOBER 10, 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 September 12, 2018 & September 18, 2018 Minutes

D. Agenda Items

1. Z-14-18 A Map Amendment to Rezone +/- 46.611 Acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Rockton Solar, LLC, Lessee of Site, which is managed by Community Energy Solar, LLC and whom is represented by Ric Ahern, Project Manager, for property that is located approximately 1,700 feet south of Latham Road on the west side of Rockton Avenue in Owen Township.

PIN: Part of PIN: 07-22-200-008

C.B. District: 5

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: YES

2. Z-16-18 A Map Amendment to Rezone +/- 1.78 Acres from the AG, Agricultural Priority District to the CC, Community Commercial District, requested by Paul Frisella, Property Owner, for property that is commonly known as 2585 Yale Bridge Road, South Beloit, IL 61080 in Rockton Township.

PIN: 03-11-100-002

C.B. District: 2

Lesa Rating: Moderate

Consistent W/2030 LRMP – Future Map: NO

3. SU-04-18 A Special Use Permit to Allow an 143 Foot Antenna Inclusive of Tower (Instead of the Permitted 65 Foot Antenna Inclusive of Tower) to Provide Broadband Internet Connectivity in the AG, Agricultural Priority District, requested by Durand School District #322, Property Owner, represented by Pat McCauley, Project Manager, Maplenet Wireless Telecom, for property that is commonly known as 10104 Farm School Road, Durand, IL 61024 in Harrison Township

PINs: Part of PINs: 06-21-400-002 and 06-28-100-001

C.B. District: 2

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: N/A

4. SU-05-18 A Special Use Permit to Allow a Campground in the AG, Agricultural Priority District requested by the Northern Illinois Brace Club, Inc., Property Owner, for property that is commonly known as 8702 Elevator Road, Roscoe, IL 61073 in Roscoe Township.

PIN: 04-25-400-005

C.B. District: 4

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: N/A

E. Other Matters

- An Ordinance Amending the Unified Development Ordinance (UDO) with regard to

Retreat Centers (aka TA-01-18) requested by the Illinois Vipassana Association, represented by Paul Stenzel, Attorney and Tom Green, Attorney.

C.B. District: Countywide

F. Adjournment

CANCELLED

PUBLIC SAFETY COMMITTEE

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

DATE: THURSDAY, OCTOBER 11, 2018
TIME: 5:00 PM

LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE 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 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 Inmate Health Care Services
 - E. Other Matters
 - F. Adjournment
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CANCELLED

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

DATE: THURSDAY, OCTOBER 11, 2018
TIME: 5:30 PM
LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE

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 Creating a Section of Chapter 62 of the County Code of Ordinances (Cell Phone Policy)

E. Other Matters

F. Adjournment