

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: October 19, 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, OCTOBER 22, 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, OCTOBER 22, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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 23, 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 Minutes
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

(18-029) Intergovernmental Agreement between the County of Winnebago and the City of Loves Park to Provide Professional Engineering Services

Cost: \$500,000

C.B. District: County Wide

F. Other Matters
Budget Amendment
Change Order(s) for Information Only -

G. Reports

a. County Engineer Vanderwerff –
i. Presentation to RIPC

b. Assistant County Engineer/Operations Manager Molina –

c. Engineering Manager Hodina –

d. PWC Chairman Kelley –

H. Adjournment

FINANCE COMMITTEE

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

DATE: TUESDAY, OCTOBER 23, 2018
TIME: 5:30 PM
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. Budget Amendment – 2019-005 States Attorney Wage Increase/Reimbursement
- E. Budget Amendment – 2019-006 Canine Costs
- F. Budget Amendment – 2019-007 Abuse in Later Life Grant
- G. Budget Amendment – 2019-008 Administrative Secretary Replacement – Sheriff
- H. An Ordinance providing for the issue of not to exceed \$17,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of The County of Winnebago, Illinois, for the purpose of funding all or a portion of the unfunded Illinois Municipal Retirement Fund (IMRF) liability of said County, including prepayment of, and providing a budget stabilization fund for, such liability, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and the sale of said bonds to Robert W. Baird & Co. Incorporated
- I. Other Matters
- J. Adjournment

REVISED

ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE:
TIME:

WEDNESDAY, OCTOBER 24, 2018
5:00 PM

MEMBERS: Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Jaime Salgado, Dan Fellars and Aaron Booker

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

A. Call to Order

B. Roll Call

C. Approval of the September 26, 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
 Consistent W/2030 LRMP – Future YES
 Lesa Rating: N/A Map:

ZBA Recommends: DENIAL (2-4)

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

ZBA Recommends: APPROVAL (4-2)

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

ZBA Recommends: APPROVAL w/ CONDITIONS (6-0)

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

ZBA Recommends: APPROVAL (5-1)

F. Other Matters

G. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE

Called by: Chairman, Gary Jury

DATE: THURSDAY, OCTOBER 25, 2018

Members: Angie Goral, Joe Hoffman,

TIME: 5:15 PM

Dorothy Redd, Eli Nicolosi, Keith

LOCATION: COUNTY BOARD ROOM

McDonald, Jean Crosby

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 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 Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan

E. Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees

F. Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees

G. Resolution Authorizing the Execution of a Renewal Agreement with Norther Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for Self-Insured POS and PPO Insurance Plan

H. Presentation - Diversity

I. Other Matters

J. Adjournment