

3rd REVISED
County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Tiana J. McCall, County Clerk

Date: November 2, 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, NOVEMBER 5, 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, NOVEMBER 5, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN,
A. GORAL

DATE: TUESDAY, NOVEMBER 6, 2018
TIME: 4:00 P.M.
LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN ST, ROCKFORD, IL

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Staff Report
 - 1. Staffing Updates
 - 2. Census
 - E. Quality Assurance Process
 - F. Other Items for Review
 - 1. Generations Consultant Highlights
 - G. Other Business
 - H. Adjournment – Next Meeting Tuesday, December 4th
-

Special Meeting

Tom Hodges Meet and Greet

Wednesday, November 7
4:00 pm

Supervisor of Assessments Office
404 Elm Street, Rockford, Illinois
Room #301

ADDITION

ECONOMIC DEVELOPMENT

Called by: Chairman Fred Wescott

DATE: Wednesday, November 7, 2018

TIME: 5:30 PM

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

LOCATION: Room 510
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. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees
- F. Other Matters
- G. Adjournment

REVISED

ZONING BOARD OF APPEALS

**CALLED BY: CHAIRMAN
BRIAN ERICKSON**

DATE: WEDNESDAY, NOVEMBER 07, 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 July 17, 2018, September 12, 2018 and October 10, 2018 Minutes
- D. Agenda Items:

1. Z-17-18 A map amendment to rezone +/- 3.03 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District requested by Dennis Norup, property owner, for property that is commonly known as 42XX Centerville Road in Rockford Township.
Part of PIN: 15-07-251-001 C.B. District: 1
Lesas Rating: TBD Consistent W/2030 LRMP – Future Map: NO
2. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by DG Illinois Solar, LLC for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township.
PIN: 09-34-200-008 C.B. District: 1
Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: YES

E. Other Matters

F. Adjournment

REVISED

FINANCE COMMITTEE

Called by: Chairman, Ted Biondo

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

DATE: THURSDAY, NOVEMBER 8, 2018

TIME: 5:30 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 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. Consideration of an ordinance amending the ordinance adopted by the County Board on October 25, 2018, increasing the maximum par amount of the County's proposed Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, to be issued to fund all or a portion of the County's unfunded Illinois Municipal Retirement Fund (IMRF) liability, from \$17,000,000 to \$32,000,000, and making other related changes
- E. Budget Amendment – 2018-039 Kids Place Budget Transfer to be Laid Over

- F. Budget Amendment – 2018-040 Center of Excellence Final Costs
- G. Other Matters
- H. Adjournment