

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: November 16, 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:

ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: MONDAY, NOVEMBER 19, 2018

TIME: 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 October 24, 2018 Minutes

D. Agenda Item

1. 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, whom is represented by Michael Altman, Project Manager with NextEra Energy Resources, 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

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: YES

ZBA Recommends: DENIAL (0-6)

E. Other Matters

- RESOLUTION DIRECTING THE ZONING BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING ON CERTAIN UNIFIED DEVELOPMENT ORDINANCE AMENDMENTS REGARDING VACATION RENTALS

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

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

DATE: MONDAY, NOVEMBER 19, 2018
TIME: 5:30 PM
LOCATION: ROOM 510
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 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 Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County
- E. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC
- F. Other Matters
- G. Adjournment

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

DATE: MONDAY, NOVEMBER 19, 2018
TIME: FOLLOWING THE OPERATIONS
& ADMINISTRATIVE COMMITTEE
MEETING AT 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
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**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING**
PER: CAUCUS CHAIRMAN,
J. HOFFMAN

DATE: MONDAY, NOVEMBER 19, 2018
TIME: FOLLOWING THE ZONING
COMMITTEE MEETING AT 5:00 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
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ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, November 20, 2018

TIME: 5:15 PM

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

LOCATION: Room 816
8th Floor Conference Room Behind
County Board Chambers
Winnebago County Courthouse Building
400 West State Street
Rockford, IL 61101

AGENDA:

- G. Call to Order
- H. Roll Call
- I. Approval of Minutes for November 7, 2018 Meeting
- J. 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.

K. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees

L. Other Matters

M. Adjournment

FINANCE COMMITTEE AGENDA

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

DATE: TUESDAY, NOVEMBER 20, 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. Closed Session – Pending Litigation

E. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.

F. Other Matters

G. Adjournment

TAX CYCLE COMMITTEE
PER: COMMITTEE CHAIRMAN,
L.C. WILSON

DATE: WEDNESDAY, NOVEMBER 21, 2018
TIME: 4:00 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. Report from Tax Cycle Offices
 - E. Other Office Reports
 - F. Other Matters
 - G. Adjournment
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