

**2<sup>nd</sup> REVISED**  
**County of Winnebago**

**Winnebago County Board**

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: December 7, 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:

**BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T. EWING**

**DATE: MONDAY, DECEMBER 10, 2018**

**TIME: 8:45 AM TO 12:00 PM**

**LOCATION: ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING**

“HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

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

**DATE: MONDAY, DECEMBER 10, 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 Lori Gummow, 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 Lori Gummow, 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** TUESDAY, DECEMBER 11, 2018  
**TIME:** 8:45 AM TO 4:15 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

“HEARINGS”

**AGENDA:**

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**PUBLIC WORKS COMMITTEE**

**Called by:** Chairman, Tassoni

**DATE:** TUESDAY, DECEMBER 11, 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 October 9, 2018, October 23, 2018 and November 13, 2018 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
  - (18-032) Resolution Rescinding a Resolution Granting to the Illinois Bell Telephone Company Certain Rights in the Highways of the County of Winnebago  
Cost: \$00.00 C.B. District: County Wide
  - (18-033) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation to Provide a Bridge Load Rating Study for Various County and Township Structures, Authorizing the Execution of a Preliminary Engineering Services Agreement for Federal Participation

with Willett Hofmann & Associates, Inc. to Perform the Study and Appropriating the Local Share of Funds (Section 16-00634-00-ES)

Cost: \$00.00

C.B. District: County Wide

F. Other Matters

Budget Amendment

**Change Order(s) for Information Only –**

Weldon Road (Section 15-14129-00-BR) Final Change Order

Cost: \$1792.52 deduction

C.B. District: 1

Baxter Road at Lindenwood Road and Lindenwood Road South of Baxter Road (Section 16-00612-00-WR) Change Order No. 2

Cost: \$8,712.98 deduction

C.B. District: 9

G. Reports

a. County Engineer Vanderwerff –

i. Presentation to County Board

ii. Hazard Mitigation Plan

iii. Shared Use Facility

b. Assistant County Engineer Molina –

i. Salt Usage Update

c. Engineering Manager Hodina –

i. Pavement Widening

d. PWC Chairman's Report –

H. Adjournment

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**ZONING BOARD OF APPEALS**

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** TUESDAY, DECEMBER 11, 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 November 7, 2018 Minutes

D. Agenda Items

1. 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. for property that is commonly known as 8664 Elevator Road and 8702 Elevator Road, Roscoe, IL 61073 in Roscoe Township.  
 PINS: 04-25-400-006 & 04-25-400-005 C.B. District: 4  
 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
  
2. Z-17-18 A map amendment to rezone +/- 3.03 net 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.  
 PIN: Part of PIN: 15-07-251-001 C.B. District: 1  
 Lesa Rating: High Consistent W/2030 LRMP – Future Map: NO
  
3. Z-18-18 A map amendment to rezone +/- 0.43 acres from the AG, Agricultural Priority District to the CN, Neighborhood Commercial District requested by Jennifer Strick, owner, represented by Tim Whitham, attorney, for property that is commonly known as 1002 S. Pierpont Ave., Rockford, IL 61102 in Rockford Township.  
 PIN: 11-28-102-001 C.B. District: 18  
 Lesa Rating: Low Consistent W/2030 LRMP – Future Map: NO
  
4. Z-19-18 A map amendment to rezone +/- 43.0 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by OYA Solar IL, LP lessee of site, represented by Phil Carlson, Project Manager, for property that is generally located on the northeast corner of where Knapp Road and McDougall Road intersect in Harrison Township.  
 PIN: Part of PIN: 06-36-300-003 C.B. District: 2  
 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES
  
5. Z-20-18 A map amendment to rezone +/- 29.9 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by SolarStone IL, LLC, lessee of site, which is managed by SolarStone Partners, LLC, represented by Kaya Tarhan, Chief Development Officer with SolarStone Partners, LLC, for property that is generally located at 38XX Baxter Road (west and south of 3857 Baxter Road) in Rockford Township.  
 PIN: Part of PIN: 16-31-200-014 C.B. District: 9  
 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: NO

E. Other Matters

F. Adjournment

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE: THURSDAY, DECEMBER 13, 2018**  
**TIME: 9:00 AM TO 12:00 PM**  
**LOCATION: ROOM 303 - 404 ELM STREET**  
**ROCKFORD, IL 61101**  
**COUNTY ADMINISTRATION BUILDING**

“HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** THURSDAY, DECEMBER 13, 2018  
**TIME:** 1:00 PM TO 4:30 PM  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

“HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2018 complaint has been filed and a Hearing was requested

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**REVISED**

**PERSONNEL AND POLICIES COMMITTEE**

**Called By:** David Fiduccia, Chairman

**DATE:** THURSDAY, DECEMBER 13, 2018

**Members:** Dave Boomer, Jim Webster,  
Joe Hoffman, Angie Goral, Dorothy Redd,  
Dave Kelley

**TIME:** 5:15 PM  
**LOCATION:** CONFERENCE ROOM 816  
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 Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Favorite Healthcare Staffing)~~
- E. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (GrapeTree Medical Staffing)
- F. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (OneStaff Medical)

H. Other Matters

I. Adjournment

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**ADDITION**

**FINANCE COMMITTEE**

**Called by:** Chairman, Jaime Salgado

**Members:** David Fiduccia, Joe

Hoffman, Burt Gerl, David Boomer,

Steve Schultz, Keith McDonald

**DATE:** THURSDAY, DECEMBER 13, 2018

**TIME:** 5:30 PM

**LOCATION:** CONFERENCE ROOM 816  
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. Budget Amendment 2019-013 Sheriff Attorney Fees

E. Resolution Authorizing County Contribution for State's Attorney's Appellate Prosecutor's Program

F. Other Matters

G. Adjournment

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**PUBLIC SAFETY COMMITTEE**

**Called By:** Aaron Booker, Chairman

**Members:** Fred Wescott, Angie Goral,  
Dan Fellars, Dorothy Redd, John Butitta,  
Paul Arena

**DATE:** THURSDAY, DECEMBER 13, 2018

**TIME:** 5:30 PM

**LOCATION:** CONFERENCE ROOM 815  
BEHIND COUNTY BOARD ROOM  
COUNTY COURTHOUSE  
400 WEST STATE STREET  
ROCKFORD, IL 61101

**AGENDA:**

- J. Call to Order
  - K. Roll Call
  - L. Approval of July 19, August 16, 24, September 6, October 5, 18, November 9, 29, 2017 and January 4, February 12, March 8, April 4, 18, 26, and May 2, 2018 Minutes
  - M. 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.
  - N. Resolution Awarding Inmate Commissary, Kiosks and Banking Services
  - O. Other Matters
  - P. Adjournment
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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** FRIDAY, DECEMBER 14, 2018  
**TIME:** 9:00 AM - UNTIL COMPLETED  
**LOCATION:** ROOM 301 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment

## ADDITION

**SUPERVISOR OF ASSESSMENTS**  
**PER: COMMITTEE CHAIRMAN**  
THOMAS R. HODGES

**DATE:** FRIDAY, DECEMBER 14, 2018  
**TIME:** 10:00 A.M.  
**LOCATION:** ROOM 303 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

### AGENDA:

1. Welcome to all Assessors, Staff & Guests
2. Winnebago County Board Chairman Frank Haney will address the meeting, if available
3. Introductions of any new members of our Assessment Community
4. Copy of the Press Release & Legal Notice for this meeting
5. The Board of Review will address the meeting with a progress report
6. Presentation and discussion of 2018 Assembly Booklet
7. Education Update
8. IPAI 2018 Course Schedule <http://www.ipai.education/>
9. 2018 DOR Education Information  
<http://www.revenue.state.il.us/LocalGovernment/PropertyTax/2017CourseSchedule.pdf>
10. Discussion about which courses to request for Rockford
11. 2018 BOR Revision cut off – Dec. 31, 2018. **Prompt return of DATA copy needed!**
12. Certificate of Error lists – 2017 taxes/payable 2018
13. Sales Ratio Study for 2018 – To Date (Sales thru tbd)
  - List of all sales upon request
  - List of sales in the study
  - Tentative calculations of Township Medians and Equalization Factors
14. List of Model Homes for 2016 filed to date
15. 2018 “Workbooks”
16. 2018 Cropland EAV per Acre Change Summary

The following final reports will be provided at a later date

- Sales Ratio Study of 2018 sales (complete)
- Partial (NC) Assessment Listing for 2018
- Preferential (0039/0059/0089) Assessment Listing for 2018
- Instant and Model Home Assessment Listing
- Official Workbooks
- Assessment Summaries