

REVISED

County of Winnebago

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: February 22, 2019

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, FEBRUARY 25, 2019

TIME: 9:00 AM TO 11:15 AM

**LOCATION: ROOM 301 - 404 ELM ST
ROCKFORD, IL 61101**

COUNTY ADMINISTRATION BLDG

“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

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

**PER: CAUCUS CHAIRMAN,
D. BOOMER**

DATE: MONDAY, FEBRUARY 25, 2019

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

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

**DATE: MONDAY, FEBRUARY 25, 2019
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

REVISED

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

Called by: Keith McDonald, Chairman
Members: Jaime Salgado, Joe
Hoffman, Dorothy Redd, Jean Crosby,
John Butitta, Paul Arena

DATE: MONDAY, FEBRUARY 25, 2019
TIME: 5:15 PM
LOCATION: ROOM 510
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 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 Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
 - E. Other Matters
 - F. Adjournment
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BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: TUESDAY, FEBRUARY 26, 2019
TIME: 9:00 AM TO 11:00 AM
LOCATION: ROOM 301 - 404 ELM ST
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“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

JOINT ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE

Called by:

Chairman Fred Wescott (E.D.C.)
Chairman Jaime Salgado (F.C.)

DATE: Tuesday, February 26, 2019

TIME: 5:30 PM

LOCATION: Room 303

E.D.C. Members: Fred Wescott,
Dorothy Redd, Paul Arena, Jas Bilich,
John Butitta, Jean Crosby, Dan Fellars,
Burt Gerl, Tim Nabors

County Administration Building
404 Elm Street
Rockford, IL 61101

F.C. Members: Jaime Salgado,
Joe Hoffman, Burt Gerl,
Steve Schultz, Dave Boomer,
Keith McDonald

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the February 19, 2019 Economic Development Committee Meeting (Economic Development Committee only).
Approval of the Minutes for the October 29, 2018 Joint Economic Development Committee & Finance Committee Meeting (Finance Committee only).
- 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 Authorizing Execution of an Economic Development Agreement with Hamilton Sundstrand Corporation, Part of Collins Aerospace

F. Other Matters

G. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T.EWING

DATE: WEDNESDAY, FEBRUARY 27, 2019
TIME: 9:30 AM TO 2:30 PM
LOCATION: ROOM 301 - 404 ELM ST
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“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

ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER
MEMBERS: Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Dan Fellars, Jas Bilich and Tim Nabors

DATE: WEDNESDAY, FEBRUARY 27, 2019
TIME: 5:00 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

H. Call to Order

I. Roll Call

J. Approval of January 24, 2019 Minutes

K. Agenda Item

1. SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group, LLC, property owner, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road in Roscoe Township.
PIN: 04-01-200-005 C.B. District: 4
Les Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: Motion to Approve with ZBA conditions FAILED (3-1)

L. Other Matters

- An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19) requested by Prosser Management, LLC, represented by Ian Linnabary, attorney.
C.B. District: Countywide
ZBA Recommends: APPROVAL as presented (4-0)

M. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, FEBRUARY 28, 2019
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: ROOM 301 - 404 ELM ST
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

AGENDA:

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