

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: March 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:

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

**DATE:** MONDAY, MARCH 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

---

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

**DATE:** MONDAY, MARCH 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

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

---

## PUBLIC WORKS COMMITTEE

**DATE:** TUESDAY, MARCH 26, 2019

**Called by:** Chairman, Tassoni

**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 December 11, 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

**(19-001)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds  
Cost: \$1,450,000.00 C.B. District: County Wide

**(19-002)** Resolution Authorizing the Execution of Annual Professional Services Agreements with Strand Associates, Inc. to Provide Technical Services for the Maintenance of the Water District's SCADA System (Section 11-00495-00-MG)  
Cost: \$5000.00 C.B. District: County Wide

**(19-003)** Resolution Authorizing a Supplemental Appropriation of MFT Funds for the 2018 General Maintenance  
Cost: \$590,000.00 C.B. District: County Wide

**(19-004)** Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale  
Cost: \$ N/A C.B. District: County Wide

**(19-005)** Resolution Authorizing the Award of Bid for an Excavator  
Cost: \$69,687.85 C.B. District: County Wide

**(19-006)** Resolution Authorizing the Award of Bids for the 2019 General Letting

(Bid to be distributed / bid opening Monday, March 25, 2019 at 10:00 a.m.)

Cost: \$TBD

C.B. District: County Wide

(19-007) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways

Cost: \$5,108,765.70

C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

**(Section 18-00000-02-GM) Perryville Road Pavement Patching.** This is the first and only change order needed for this project. Its purpose is to adjust as built quantities with bid quantities. The net change is a deduction of \$10,041.50 for a total adjusted contract amount of \$172,059.25

**(Section 16-00612-00-WR) Lindenwood Road at Baxter Road Widening and Resurfacing.** This is the third change order for this project. It covers various time and material work that occurred in the fall. The net change is an increase of \$9428.50. The two previous change orders though had a total deduction of \$16,625.00. The total net change then is a deduction of \$7196.50 for a total adjusted contract amount of \$871,610.07

G. Reports

- a. County Engineer Vanderwerff –
- b. Assistant County Engineer Molina –
  - i. Purchase of a Batwing for a Mower
  - ii. Salt Update
- c. PWC Chairman's Report –

H. Adjournment

---

**ZONING COMMITTEE**

**CALLED BY:** CHAIRMAN,  
JIM WEBSTER

**DATE:** WEDNESDAY, MARCH 27, 2019

**TIME:** 5:00 PM

**MEMBERS:** Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Dan Fellars, Jas Bilich and Tim Nabors

**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION  
BUILDING

404 ELM STREET, ROOM 303  
ROCKFORD, IL 61101

I. Call to Order

J. Roll Call

K. Approval of February 27, 2019 Minutes

L. Agenda Item

1. 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

Lesas Rating: High

Consistent w/2030 LRMP – Future Map: NO

**ZBA RECOMMENDS: *MOTION TO APPROVE FAILED (2-3)* on 3/13/19**  
(Initially recommended *APPROVAL (4-1)* on 12/11/18)

M. Other Matters

- Summary presentation from the W.C.S.W.D. with regard to:
  - the application process and the importance of a NRI Report,
  - changes made to the NRI Report,
  - the difference between a NRI Report and a Zoning Letter,
  - and the components of a Report and Letter.

N. Adjournment