



WINNEBAGO COUNTY

ILLINOIS

3rd REVISED

Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

Date: June 21, 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:

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

**DATE: MONDAY, JUNE 24, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

CANCELLED

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Fred Wescott

DATE: Tuesday, June 25, 2019

TIME: 5:30 PM

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

LOCATION: **Room 303**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the June 4, 2019 Economic Development Committee.
- 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 Participation In Abandoned Residential Property Municipal Relief Program Grant
- F. Resolution Authorizing Participation In Home Accessibility Program Grant
- G. Resolution Allocating \$5,000 Of The Host Fee Allocations For Fiscal Year 2019 To Keeping Families And Communities Together-KFACT
- H. Resolution Adopting The Winnebago County Economic Development, Business Incentive And Host Fee Program Policy
- I. Resolution Concerning The Policy For The Process For Awarding, Recommending, Evaluating And Approval of Host Fee Funds to Other Entities
- J. Other Matters
- K. Adjournment

REVISED

**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY**

**DATE: THURSDAY, JUNE 27, 2019
TIME: 5:30 P.M.
LOCATION: ROOM 816 – 400 WEST STATE ST
ROCKFORD, IL 61101
COUNTY COURTHOUSE**

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Ordinance Amending Section 6-13 of the Winnebago County Code to Expand the Hours During Which County Liquor Licensees May Sell Alcoholic Liquor on Sundays
 - D. Other Matters
 - E. Adjournment
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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, JUNE 26, 2019
TIME: 5:00 PM
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of May 22, 2019 Minutes
 - D. Agenda Items
1. SU-05-19 A special use permit for a vacation rental in the AG, Agricultural Priority District requested by Prosser Management, LLC, property owner, represented by Ian Linnabary, attorney, for property commonly known as 6702 Yale Bridge Road, Rockton, IL in Shirland Township.
PIN: 03-07-300-014 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL WITH CONDITIONS (6-0)
 2. SU-06-19 A special use permit for a vacation rental in the AG, Agricultural Priority District requested by Dave Winters, property owner, for property commonly known as 13002 Harrison Road, Shirland, IL in Shirland Township.
PIN: 06-11-300-003 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL WITH ZBA CONDITIONS (6-0)

3. SU-09-19 A special use permit for a vacation rental in the AG, Agricultural Priority District requested by Leif and Tracy Cannell, property owners, for property commonly known as 3013 W. Rockton Road, Rockton, IL in Rockton Township.
 PIN: 03-15-200-009 C.B. District: 2
 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL WITH ZBA CONDITIONS (6-0)

4. SU-10-19 A special use permit for a contractor shop (not inclusive of a landscape or tree service business) in the AG, Agricultural Priority District, requested by Jeff and Jeanette Early, property owners, for property commonly known as 8022 Old River Road, Rockford, IL in Owen Township.
 PIN: 07-13-278-004 C.B. District: 1
 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL WITH CONDITIONS (6-0)

E. Other Matters

- Resolution authorizing Waiver of Fees for Demolition Permits

F. Adjournment

FINANCE COMMITTEE

Called by: Chairman, Jaime Salgado
Members: Joe Hoffman, Burt Gerl,
 Dave Boomer, Dave Fiduccia,
 Steve Schultz, Keith McDonald

DATE: THURSDAY, JUNE 27, 2019
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. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
- E. Other Matters
- F. Adjournment