



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman

Lori Gummow, County Clerk

**4th REVISED**

Date: August 9, 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:

#### **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Jas Bilich

**DATE:** Tuesday, August 13, 2019

**TIME:** 5:30 PM

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

**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 July 16, 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- E. Resolution Concerning The Policy For The Process For Awarding, Recommending, Evaluating And Approval Of Host Fee Funds To Other Entities
  - F. Resolution Supporting The Siting Of A Casino In The City Of Rockford Along The I-90 Corridor
  - G. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$17,500 From The Revolving Loan Fund To Shorty's Kitchen LLC
  - H. Other Matters
  - I. Adjournment
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**CANCELLED**

**9-1-1 COMMITTEE**

**Called by:** Chairman, Dave Boomer  
**Members:** Keith McDonald,  
Jaime Salgado

**DATE:** WEDNESDAY, AUGUST 14, 2019  
**TIME:** 5:00 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 9-1-1 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. Discussion of 9-1-1 IGA with Municipal Coalition
  - E. Other Matters
  - F. Adjournment
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# ZONING BOARD OF APPEALS

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** WEDNESDAY, AUGUST 14, 2019

**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 June 12, 2019 Minutes

D. Agenda Items

1. SU-08-19 A special use permit for a winery (accessory to a vineyard) in the AG, Agricultural Priority District, requested by Jim and Laura Benkovich, property owners, for property that is commonly known as 7615 Yale Bridge Road, Rockton, IL 61072 in Shirland Township.  
PIN: 02-26-400-008 C.B. District: 2  
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
2. Z-05-19 A map amendment to rezone +/- 5.949 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District, requested by Jeffery and Kathleen Voigt, property owners, represented by James Rodriguez, attorney, for property that is located east of 10412 Farm School Road in Harrison Township.  
PINS: Previously known as Part of PINS: 06-28-100-001 & 06-21-400-002; Part of newly assigned PIN: 06-28-100-004 C.B. District: 2  
Lesa Rating: Very High Consistent W/2030 LRMP – Future Map: NO
3. Z-06-19 A map amendment to rezone +/- 0.65 acres from the R1, Single Family Residential District and the AG, Agricultural Priority District to the CN, Neighborhood Commercial District, requested by Cletus Hoppe on behalf of Seward Congregational Church, for the property that is commonly known as 3017 and 3041 S. Pecatonica Road, Seward, IL 61077 in Seward Township.  
PINS: Part of 13-20-427-003 & 13-20-427-004 C.B. District: 1  
Lesa Rating: TBD Consistent W/2030 LRMP – Future Map: YES
4. SU-11-19 A special use permit to allow a golf course (and accessories, ie. maintenance buildings) in the RR, Rural Residential District (a subdistrict of the RA District), requested by the Winnebago County Forest Preserve District (WCFPD), property owner, represented by Michael Holan, Executive Director of the WCFPD, for the property that is commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township.  
PINS: 04-26-203-001 & 04-26-203-002 C.B. District: 4  
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
5. SU-12-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District, requested by Laine and Trisha Olson, property owners, for property commonly known as 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township.  
PIN: 09-36-100-007 C.B. District: 1

- 6. V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District, requested by Travis and Susan Lipford, property owners, represented by Trent Ferguson, attorney, for property that is commonly known as 1217 Banks Street, Rockford, IL 61102 in Rockford Township.

PIN: 11-34-351-037

C.B. District: 18

Lesia Rating: N/A

Consistent W/2030 LRMP – Future Map: N/A

E. Other Matters

F. Adjournment

**REVISED**

**PERSONNEL AND POLICIES AD HOC COMMITTEE AGENDA**

**Called by:** Chairman, Paul Arena

**DATE:** Thursday, August 15, 2019

**TIME:** 4:00 PM

**Members:** Fred Wescott, Dave Kelley, John Butitta, Dorothy Redd, Angie Goral, Joe Hoffman

**LOCATION:** ROOM 510  
County Administration Building  
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 Personnel and Policies Ad Hoc 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. Discussion of the Issues with John Phillips of the Illinois City County Management Association

E. Other Matters

F. Adjournment

## FINANCE COMMITTEE

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

**DATE:** THURSDAY, AUGUST 15, 2019  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### AGENDA:

G. Call to Order

H. Roll Call

I. 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.

J. Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant

K. Other Matters

L. Adjournment

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### REVISED

## PERSONNEL AND POLICIES COMMITTEE

**Called By:** David Fiduccia, Chairman

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

**DATE:** THURSDAY, AUGUST 15, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING  
AT 5:30 PM  
**LOCATION:** ROOM 303  
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 Personnel and Policies 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 – Personnel

E. Motion to Discipline or Dismiss a County Employee

F. Other Matters

G. Adjournment

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**ADDITION**

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

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

**DATE:** THURSDAY, AUGUST 15, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING  
AT 5:30 PM AND THE PERSONNEL  
AND POLICIES COMMITTEE  
MEETING IMMEDIATELY  
FOLLOWING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of March 14 and 21, 2019 Minutes

D. 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.

E. Resolution Authorizing the Execution of a Contract With Region 1 Planning Council to Act as the County of Winnebago's Agent in the Operation of a Delinquent Tax Program (Trustee Program Agent Recommendation)

F. Other Matters

G. Adjournment

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**COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado

**Members:** Joe Hoffman, Dorothy Redd,  
Jean Crosby, John Butitta, Paul Arena,  
Burt Gerl, Dave Boomer, Dave  
Fiduccia, Steve Schultz

**DATE:** THURSDAY, AUGUST 15, 2019

**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING  
AT 5:30 PM AND PERSONNEL AND  
POLICIES AND OPERATIONS &  
ADMINISTRATIVE COMMITTEE  
MEETINGS FOLLOWING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

H. Call to Order

I. Roll Call

J. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and 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.

K. Closed Session - Personnel

L. Adjournment

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**CANCELLED**

**COMBINED MEETING of the FINANCE COMMITTEE and PUBLIC SAFETY COMMITTEE AGENDA**

**Called by:** Chairman, Jaime Salgado  
Chairman, Aaron Booker

**Members:** Steve Schultz, Keith  
McDonald, Dave Boomer, Dave  
Fiduccia, Joe Hoffman, Burt Gerl,  
Fred Wescott, John Butitta, Paul  
Arena, Angie Goral, Dan Fellars,  
Dorothy Redd

**DATE:** THURSDAY, AUGUST 15, 2019

**TIME:** IMMEDIATELY FOLLOWING  
FINANCE COMMITTEE MEETING AT  
5:30 PM AND PERSONNEL AND  
POLICIES, OPERATIONS AND  
ADMINISTRATIVE, AND COMBINED  
FINANCE AND OPERATIONS AND  
ADMINISTRATIVE COMMITTEE

MEETINGS FOLLOWING  
**LOCATION:** ROOM 303  
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 Combined Meeting of the Finance Committee and 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. New Business – Presentation by Axon
- E. Other Matters
- F. Adjournment