



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: August 16, 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, AUGUST 19, 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, AUGUST 19, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

WINNEBAGO COUNTY BOARD GOOD GOVERNMENT CAUCUS MEETING

Called by: Chairman, Dan Fellars
Members: Jean Crosby, Aaron
Booker, John Butitta, Dave
Kelley

DATE: MONDAY, AUGUST 19, 2019
TIME: IMMEDIATELY FOLLOWING
REPUBLICAN CAUCUS
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Committee Reports
 - E. Other Matters
 - F. Adjournment
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FINANCE COMMITTEE AGENDA

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

DATE: TUESDAY, AUGUST 20, 2019
TIME: 5:30 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 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. Fiscal Year 2020 Budget Discussion
- E. Other Matters
- F. Adjournment

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Jas Bilich

DATE: Tuesday, August 20, 2019

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

TIME: 5:30 PM

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 August 13, 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 Supporting The Siting Of A Casino In The City Of Rockford Along The I-90 Corridor
 - F. Other Matters
 - G. Adjournment
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ADDITION
ZONING COMMITTEE AGENDA

CALLED BY: CHAIRMAN,
JIM WEBSTER

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

DATE: THURSDAY, AUGUST 22, 2019

TIME: 5:00 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 26, 2019 Minutes

D. Agenda Items

1. 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 the property that is located east of 10412 Farm School Road in Harrison Township.

Previously known as Part of PINS: 06-28-100-001

PIN(s): & 06-21-400-002; Part of newly assigned C.B. District: 2

PIN: 06-28-100-004

Lesa Rating: Very High Consistent W/2030 LRMP – Future Map: NO

ZBA Recommends: DENIAL (3-4)

2. 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(s): 04-26-203-001 & 04-26-203-002 C.B. District: 4

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

ZBA Recommends: APPROVAL w/CONDITIONS (7-0)

3. 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 the property that is commonly known as 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township.

PIN: 09-36-100-007 C.B. District: 1

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

ZBA Recommends: APPROVAL w/ZBA CONDITIONS (5-2)

4. 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 the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 in Rockford Township.

PIN: 11-34-351-037 C.B. District: 18

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

ZBA Recommends: APPROVAL w/CONDITIONS (5-2)

- E. Other Matters
 - F. Adjournment
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PUBLIC SAFETY COMMITTEE AGENDA

Called By: Aaron Booker, Chairman

DATE: THURSDAY, AUGUST 22, 2019

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

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 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 to Approve Intergovernmental Agreement for 2019 Justice Assistance Grant Award
 - E. Resolution Awarding Proposals for Inmate Food Services
 - F. Other Matters
 - G. Adjournment
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