



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: October 18, 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:

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: MONDAY, OCTOBER 21, 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 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

D. 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

E. Other Matters

F. Adjournment

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

DATE: MONDAY, OCTOBER 21, 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
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**WINNEBAGO COUNTY BOARD
DEMOCRAT CAUCUS MEETING
PER: CAUCUS CHAIRMAN,
J. HOFFMAN**

DATE: MONDAY, OCTOBER 21, 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
-

**ECONOMIC DEVELOPMENT
COMMITTEE**

Called by: Chairman Jas Bilich

DATE: Wednesday, October 23, 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 510**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call

- C. Approval of Minutes for the October 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.
 - E. Presentation: Rockford Area Convention & Visitors Bureau Quarterly Update; presented by RACVB President/CEO John Groh
 - F. Resolution Abating Property Taxes For Ten (10) Years On Real Estate Commonly Known As The Magic Waters Waterpark Located At 7820 North Cherryvale Boulevard, Cherry Valley, Illinois Owned By Rockford Park District (“RPD”) And Legally Described In Exhibit “A” Attached Hereto.
 - G. Other Matters
 - H. Adjournment
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ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: THURSDAY, OCTOBER 24, 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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 26, 2019 Minutes
- D. Agenda Item
 - 1. SU-07-19 A Special Use Permit for a Retreat Center (on a +/- 25 acre zoning lot) in the AG, Agricultural Priority District, requested by Illinois Vipassana Association, Property Owner, represented by Paul Stenzel, Attorney, for property that is commonly known as 10076 Fish Hatchery Road, Pecatonica, IL 61063 in Burrirt Township.
 PIN: 10-16-100-019 C.B. District: 1
 Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)
- E. Other Matters
- F. Adjournment

ADDITION

FINANCE COMMITTEE

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

DATE: THURSDAY, OCTOBER 24, 2019

TIME: FINANCE MEETING
5:30PM

LOCATION: ROOM 815-NEXT TO BOARD
CHAMBERS
COUNTY COURTHOUSE
400 WEST STATE ST.
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. Resolution Authorizing the Settlement of Pending Litigation

E. Other Matters

F. Adjournment