



County of Winnebago

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

REVISED

Date: December 6, 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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T.EWING**

DATE: MONDAY, DECEMBER 9TH, 2019

TIME: 9:00 AM TO 4:00 PM

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PERSONNEL AND POLICIES COMMITTEE

Called by: Chairman, Dave Fiduccia
Dave Boomer, Jim Webster, Joe
Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley

DATE: TUESDAY, DECEMBER 10, 2019
TIME: 3:00 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 20, and July 1 and 8, 2019 Minutes
- D. 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.
- E. County Administrator Position – Representative of GovHR
- F. Chief Strategic Initiatives Officer Vacancy
- G. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with WellSky Corporation
- H. Other Matters
- I. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: TUESDAY, DECEMBER 10, 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 November 13, 2019 Minutes

D. Agenda Items

1. Z-08-19 A MAP AMENDMENT TO REZONE +/- 2.5 ACRES FROM THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Rick and Pamela Johnson, property owners, represented by J. Laird Lambert, attorney, for the property that is commonly known as 5500 Woodview Way, Rockford, IL 61109 in Cherry Valley Township.
PIN: 16-09-376-001 C.B. District: 11
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES

2. Z-13-19 A MAP AMENDMENT TO REZONE +/- 13.29 ACRES FROM THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) AND THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT), requested by Duane Harms, Head Deacon, on behalf of Memorial Baptist Church, property owner, for the property that is commonly known as 7007 & 7117 Flora Road, Rockford, IL 61101 in Winnebago Township.
PIN: 14-01-100-014 C.B. District: 1
Lesa Rating: TBD Consistent W/2030 LRMP – Future Map: YES

3. Z-14-19 A MAP AMENDMENT TO REZONE +/- 7.32 ACRES FROM THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Robert and Sandy Sonneson, contract purchasers, represented by Amy Silvestri, attorney, for the properties that are commonly known as 7908 & 7966 Manchester Road and 14640 & 14668 White School Road, South Beloit, IL 61080 in Roscoe Township.
PINS: 04-11-476-008, 04-11-476-009, 04-11-476-007 C.B. District: 4
and 04-11-476-006
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: NO

E. Other Matters

F. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: WEDNESDAY, DECEMBER 11TH, 2019
TIME: 9:00 AM TO 3:45 PM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T.EWING

DATE: THURSDAY, DECEMBER 12TH, 2019
TIME: 9:00 AM TO 11:30 AM
LOCATION: ROOM 301 - 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG

“HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested

REVISED

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

DATE: THURSDAY, DECEMBER 12, 2019

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

TIME: 5:30 PM
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 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.
- D. Resolution Authorizing Execution of Intergovernmental Cooperation Agreements Between the County of Winnebago, Illinois and the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago
- E. Other Matters
- F. Adjournment

REVISED

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

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

DATE: THURSDAY, DECEMBER 12, 2019
TIME: IMMEDIATELY FOLLOWING THE
COMBINED FINANCE &
OPERATIONS COMMITTEE
MEETING

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of June 6, 20, and July 1, 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 Awarding Display Cabinets for Veterans Memorial Hall

F. Resolution Urging the Winnebago Landfill to Come into Compliance with IEPA Regulations

G. Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the County Code Allowing Counties to Create and Enforce a Nuisance Ordinance

H. Discussion on Air Monitoring Equipment

I. Other Matters

J. Adjournment

REVISED

FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, DECEMBER 12, 2019
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE MEETING

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of June 6, 20, 27 and July 17 and 18, 2019 Minutes

D.

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.

E.

Resolution

Submitting to the Electors by Referendum the Question of Imposing a ½% Special County Retailers' Occupation Tax (Sales Tax) for Mental Health Purposes for the County of Winnebago, Illinois

F. Review and Approval of Robbins Schwartz Payment Order

G. Review and Approval of Ekl, Williams and Provenzale LLC Invoice

H. Budget Amendment 2020-005 Axon Network Enhancements

I. Budget Amendment 2020-006 ToughBooks Replacements

J. Budget Amendment 2020-007 Electronic Health Care

K. Budget Amendment 2020-008 Animal Donation

L. County Highway Funding/Bonding Request

M. Pending Litigation

N. Other Matters

1. Correspondence from Baker Tilly, Auditors
 2. Overtime Expense by Department
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BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: FRIDAY, DECEMBER 13TH, 2019

TIME: 9:00 AM - UNTIL COMPLETED

LOCATION: ROOM 301 - 404 ELM STREET

ROCKFORD, IL 61101

COUNTY ADMINISTRATION BLDG

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment