



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: August 21, 2020

### **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**

**Called by:** Keith McDonald

**DATE:** MONDAY, AUGUST 24, 2020

**TIME:** 5:30 PM

**LOCATION:** ROOM 303 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BLDG  
& VIRTUAL MEETING - ZOOM  
(WINNEBAGO COUNTY YOU TUBE LIVE)

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Introduction of Paul Hoffman
- F. Other Matters
- G. 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**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  
DEMOCRAT CAUCUS MEETING**

**Called by:** JOE HOFFMAN

**DATE:** MONDAY, AUGUST 24, 2020

**TIME:** 5:30 PM

**LOCATION:** VIRTUAL MEETING - ZOOM  
(WINNEBAGO COUNTY YOUTUBE LIVE)

**AGENDA:**

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

**FINANCE COMMITTEE  
AGENDA**

**Called by:** Jaime Salgado, Chairman

**Members:** Joe Hoffman, Burt Gerl,  
Dave Fiduccia, Steve Schultz,  
Keith McDonald, John Butitta

**DATE:** TUESDAY, AUGUST 25, 2020

**TIME:** 5:30 PM

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101  
AND  
VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**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. 2021 Budget Information and Discussion

---

**ZONING COMMITTEE  
AGENDA**

**CALLED BY:** CHAIRMAN, JIM WEBSTER  
**DATE:** WEDNESDAY, AUGUST 26, 2020  
**MEMBERS:** Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Dan Fellars, Jas Bilich and Tim Nabors  
**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 May 13, 2020 Minutes

D. Agenda Items

1. Z-04-20 A MAP AMENDMENT TO REZONE +/- 1.47 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT), requested by Louise Jack, Property Owner, for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL 61073 in Roscoe Township.

Part of PIN: 04-36-451-013

C.B. District: 4

Lesas Rating: LOW

Consistent W/2030 LRMP – Future Map: YES

**APPROVAL (6-0)**

**ZBA Recommends:**

2. V-01-20 A VARIATION TO ALLOW A MINIMUM OF 74 FEET OF LOT FRONTAGE / WIDTH ON A PUBLIC ROAD INSTEAD OF THE REQUIRED MINIMUM OF 250 FEET IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Laura Rodriguez, Property Owner, for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township.

PIN: 11-08-476-003

C.B. District: 5

Lesas Rating: N/A

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

**ZBA Recommends: MOTION TO APPROVE w/CONDITIONS FAILED (3-3)**

3. SU-01-20 A SPECIAL USE PERMIT FOR AN AGRI-BUSINESS TO ALLOW A U-PICK OPERATION (I.E. CUT YOUR OWN CHRISTMAS TREE FARM WITH ACCESSORY GIFT SHOP) IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Laura Rodriguez, Property Owner, for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township.

PIN: 11-08-476-003

C.B. District: 5

Lesas Rating: N/A

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

**ZBA Recommends: APPROVAL w/CONDITIONS (6-0)**

4. SU-02-20 A SPECIAL USE PERMIT FOR A WEDDING AND/OR RECEPTION FACILITY IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Laura Rodriguez, Property Owner, for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township.

PIN: 11-08-476-003

C.B. District: 5

Lesa Rating: N/A

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

**ZBA Recommends: MOTION TO APPROVE w/ZBA CONDITIONS FAILED (3-3)**

E. Other Matters

RESOLUTION DIRECTING THE ZONING BOARD OF APPEALS TO CONDUCT A PUBLIC HEARING ON CERTAIN UNIFIED DEVELOPMENT ORDINANCE AMENDMENTS REGARDING PERMISSIBLE USES IN SELECT RESIDENTIAL DISTRICTS

F. Adjournment

---

**Winnebago County Mental Health Board (WCMHB) Preliminary Budget Meeting with Winnebago County Health Department (WCHD)**

DATE: Thursday, August 27, 2020

Time: 10:30 AM

Location: Virtual

Participants: Mary Ann Abate – WCMHB, Richard Kunnert - WCMHB, Rev. Dr. K. Edward Copeland – WCMHB, James Keeler –WCHD, Steve Chapman – Winnebago County, Jason Holcomb – Region 1 Planning Council

**Agenda:**

**A. Call to Order**

**B. Roll Call**

**C. Public Comment**

**D. 2020 Preliminary Budget**

**E. Discussion regarding Community Mental Health Board budget for entire year (2020 and 2021)**

**F. Adjournment**