



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: September 18, 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, SEPTEMBER 21, 2020

TIME: 6:00 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. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
DEMOCRAT CAUCUS MEETING**

Called by: JOE HOFFMAN

DATE: MONDAY, SEPTEMBER 21, 2020

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOU
TUBE LIVE)

AGENDA:

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

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: TUESDAY, SEPTEMBER 22, 2020

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

- A. Call to Order
 - B. Roll Call
 - C. Approval of August 26, 2020 Minutes
 - D. Agenda Items
1. Z-05-20 A MAP AMENDMENT TO REZONE +/- 0.28 ACRES FROM THE CC, COMMUNITY COMMERCIAL DISTRICT TO THE CG, GENERAL COMMERCIAL DISTRICT requested by Clark's Sealcoating & Striping, Inc. a/k/a C.S.S. Asphalt Construction, represented by Josh L. Clark, President, and Kyle Clark, Secretary, for the property that is commonly known as 4501 Auburn Street, Rockford, IL 61101, in Rockford Township.
PIN: 11-16-184-012

C.B. District: 5

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: NO
ZBA Recommends: APPROVAL (7-0)

2. Z-06-20 A MAP AMENDMENT TO REZONE +/- 11.18 ACRES FROM THE IG, GENERAL INDUSTRIAL DISTRICT TO THE CG, GENERAL COMMERCIAL DISTRICT requested by Historic Auto Attractions a/k/a Lefthander Marketing, Inc., represented by Wayne K. Lensing, Business Officer, for the property that is commonly known as 13825 Metric Road, Roscoe, IL 61073, in Roscoe Township.

PIN: Part of 04-16-326-003 C.B. District: 4
Les Rating: N/A Consistent W/2030 LRMP – Future Map: NO
ZBA Recommends: APPROVAL (7-0)

E. Other Matters

- RESOLUTION OPPOSING TWO PROPOSED CONCENTRATED ANIMAL FEEDING OPERATIONS FOR HOGS IN WINNEBAGO COUNTY

F. Adjournment

**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN FRANK HANEY**

DATE: WEDNESDAY, SEPTEMBER 23, 2020
TIME: 4:00 P.M.
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. New License: Betsy's
3613 S. Main Street
Rockford, IL 61102
- D. Other Matters
- E. Adjournment

**ECONOMIC DEVELOPMENT
COMMITTEE AGENDA**

Called by: Chairman Jas Bilich

DATE: Wednesday, September 23, 2020

TIME: 5:30 PM

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

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

AGENDA:

- A. Call to Order
- B. Roll Call

C. Approval of Minutes for the **August 3, 2020** 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 To Grant Twenty-Five Thousand Dollars (\$25,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events

F. Resolution To Grant Five Thousand Dollars (\$5,000) From Host Fees To The Sustain Rockford, Inc. To Host A Green Town Conference

G. Other Matters

H. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: **Thursday, September 24, 2020**

TIME: 5:45 P.M.

Members: Burt Gerl, David Kelley,
Jim Webster and Mike Zintak

LOCATION: Virtual Zoom Meeting
Before County Board

AGENDA:

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

5. Legislation
(20-037) Resolution Authorizing the Award of Bids for Guilford Road Pavement Repairs East of Mulford Road
(Section 20-00000-08-GM)
(To Be Distributed / Bid Opening September 22, 2020 at 10:01 A.M.)
Cost: \$TBD C.B. District: 8 & 16

(20-038) Resolution Authorizing the Award of Bid for East Riverside Boulevard Culvert Repair East of Forest Hills Road (Section 20-00000-01-RS)
(To Be Distributed / Bid Opening September 23, 2020 at 10:00 A.M.)
Cost: \$TBD C.B. District: 17 & 20

6. Other Matters
Budget Amendment
Change Order(s) for Information Only –

7. Reports
a. PWC Chairman Tassoni –
b. County Engineer Molina –
c. Assistant County Engineer Hodina –

8. Adjournment