



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: October 8, 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:

## ZONING BOARD OF APPEALS

**CALLED BY:** CHAIRMAN,  
BRIAN ERICKSON

**DATE:** TUESDAY, OCTOBER 13, 2020

**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 September 09, 2020 Minutes

D. Agenda Items

1. Z-07-20 A MAP AMENDMENT TO REZONE +/- 0.53 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE IH, HEAVY INDUSTRIAL DISTRICT requested by The DeLong Co., Inc., represented by Ian Linnabary, Attorney, for the property that is commonly known as 2758 Alworth Road, Winnebago, IL 61088 in Winnebago Township.

PIN: Part of 14-20-200-008

C.B. District: 1

Les Rating: TBD

Consistent W/2030 LRMP – Future Map: NO

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

2. Z-08-20 A MAP AMENDMENT TO REZONE +/- 1.777 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by The DeLong Co., Inc., represented by Ian Linnabary, Attorney, for the property that is generally located at the southeast corner of the Alworth Road and Kelley Road intersection, Winnebago, IL 61088 in Winnebago Township.

PIN: Part of 14-20-200-002

C.B. District: 1

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: NO

E. Other Matters

F. Adjournment

*Next month's ZBA meeting is scheduled for November 10, 2020*

---

**REVISED**

**PUBLIC SAFETY COMMITTEE  
AGENDA**

**Called by:** Aaron Booker, Chairman

**DATE:** THURSDAY, OCTOBER 15<sup>TH</sup>, 2020

**Members:** Fred Wescott, Mike

**TIME:** 5:30 PM

Zintak, Paul Arena, Angie Goral,

**LOCATION:** VIRTUAL MEETING – ZOOM

Dan Fellars, Dorothy Redd

(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 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 for Tommy Meeks 2020

E. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement

Between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program
- G. Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services
- H. Other Matters
- I. Adjournment

---

**REVISED**

**PERSONNEL AND POLICIES COMMITTEE**

**Called by:** Dave Fiduccia, Chairman      **DATE:** THURSDAY, OCTOBER 15<sup>TH</sup>, 2020  
**Members:** Jim Webster, Joe Hoffman, Angie Goral, Dorothy Redd, Dave Kelley, Paul Arena      **TIME:** IMMEDIATELY FOLLOWING PUBLIC SAFETY COMMITTEE

**LOCATION:** 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 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.
- D. Resolution Authorizing River Bluff Nursing Home To Admit Out Of County Residents
- E. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan
- F. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured POS and PPO Insurance Plan
- G. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
- H. Other Matters
- I. Adjournment