



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: March 19, 2021

### **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:

**JOINT WINNEBAGO COUNTY BOARD  
DEMOCRAT AND REPUBLICAN  
CAUCUS MEETING  
PER: CAUCUS CHAIRMEN,  
P. ARENA & J. HOFFMAN**

**DATE: MONDAY, MARCH 22, 2021  
TIME: 5:30 P.M.  
LOCATION: VIRTUAL MEETING -ZOOM  
(WINNEBAGO COUNTY YOUTUBE)**

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Committee Reports
- D. Other Matters
- E. 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## ZONING COMMITTEE

**CALLED BY:** CHAIRMAN, JIM WEBSTER  
**DATE:** WEDNESDAY, MARCH 24, 2021  
**MEMBERS:** Jim Webster, Angie Goral, Steve Schultz, Dave Kelley, Jas Bilich, Tim Nabors and Aaron Booker  
**TIME:** 4:30 P.M.  
**LOCATION:** VIRTUAL MEETING – ZOOM (WINNEBAGO COUNTY YOUTUBE LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

A. Call to Order

B. Roll Call

C. Approval of February 24, 2021 Minutes

D. Agenda Items

1. Z-01-21 A MAP AMENDMENT TO REZONE +/- 7.93 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Thomas and Karmelo Londo, property owners, for the property that is commonly known as 8502 Burr Oak Road Roscoe, IL 61073 in Roscoe Township.

PIN: 04-36-451-013 C.B. District: 4  
Lesa Rating: Moderate Consistent W/2030 LRMP – Future Map: NO  
**ZBA Recommends: APPROVAL (6-0)**

2. V-01-21 A VARIATION (OF SECTION 23.8.4) TO ALLOW A GRAVEL AND/OR A GRASS SURFACE FOR OFF-STREET PARKING AREAS INSTEAD OF A HARD SURFACE, ALL WEATHER DUSTLESS MATERIAL (I.E. ASPHALT OR CEMENT) requested by James G. Sacia, owner, dba N.I.T.E. Equipment, Inc., for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township.

PIN: 13-03-200-004 C.B. District: 1  
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: NA  
**ZBA Recommends: APPROVAL W/ CONDITIONS (5-0-1)**

3. V-02-21 A VARIATION (OF SECTION 20.6.2) TO WAIVE THE PERIMETER PARKING LOT LANDSCAPING REQUIREMENTS requested by James G. Sacia, owner, dba N.I.T.E. Equipment, Inc., for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township.

PIN: 13-03-200-004 C.B. District: 1  
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: NA  
**ZBA Recommends: APPROVAL W/ CONDITIONS (5-0-1)**

- V-03-21 A VARIATION (OF SECTION 20.6.3) TO WAIVE THE INTERIOR  
4. PARKING LOT LANDSCAPING REQUIREMENTS requested by James G. Sacia,  
owner, dba N.I.T.E. Equipment, Inc., for the property that is commonly known as 2388  
N. Conger Road, Pecatonica, IL 61063 in Seward Township.

PIN: 13-03-200-004

C.B. District: 1

Lesas Rating: NA Consistent W/2030 LRMP – Future Map: NA

**ZBA Recommends: APPROVAL W/ ZBA CONDITIONS**

**(4-1-1)**

E. Other Matters

F. Adjournment

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## **FINANCE COMMITTEE AGENDA**

**Called by:** Jaime Salgado, Chairman

**DATE:** THURSDAY, MARCH 25, 2021

**Members:** Steve Schultz, John

**TIME:** 5:30 PM

Butitta, Paul Arena, Joe Hoffman,

**LOCATION:** VIRTUAL MEETING – ZOOM

Jean Crosby, Keith McDonald

(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

### **AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of October 29, 2020 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. Ordinance Providing for (i) the Issue of Approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A

F. Ordinance Providing for (i) the Issue of Approximately \$1,465,000 General Obligation Refunding Bonds (Alternate Revenue Source, Series 2021B

G. Other Matters

H. Adjournment