



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: April 9, 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:

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman Jas Bilich

DATE: Monday, April 12, 2021

TIME: 5:30 PM

Members: Jas Bilich, Dorothy Redd,
Jean Crosby, Angela Fellars, Brad
Lindmark, 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 **March 15, 2021** 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- E. Resolution Authorizing The Chairman Of The County Board To Execute A Redevelopment Agreement By And Between The County Of Winnebago, Illinois And Venture One Development, LLC For Project Sawgrass
- F. Other Matters
- G. Adjournment

**WINNEBAGO COUNTY
LIQUOR HEARING**
PER: COMMITTEE CHAIRMAN,
CHAIRMAN JOSEPH CHIARELLI

DATE: TUESDAY, APRIL 13, 2021
TIME: 4:00 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Liquor License Renewal s for the Period of May 1, 2021 thru April 30, 2022
- D. Other Matters
- E. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, April 13, 2021

TIME: 5:00 P.M.

Members: Angela Fellars,
Burt Gerl, David Kelley (Vice-
Chairman), Jas Bilich, Jim Webster
and Kevin McCarthy

LOCATION: Virtual Zoom Meeting

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 March 16, 2021 Minutes

D. 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.

E. Legislation

(21-008) RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AN EXPANSION JOINT REPAIR ON MERIDIAN ROAD BRIDGE OVER THE PECATONICA RIVER - (SECTION: 21-00681-00-BR)

Cost: \$ 22,000

C.B. District: 2

(21-009) RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT WITH WILLETT HOFMANN & ASSOCIATES INC. AND THE APPROPRIATION OF THE LOCAL SHARE OF FUNDS TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE REHABILITATION OF ALPINE ROAD BRIDGE OVER FOREST HILLS ROAD - (SECTION 16-00620-00-BR)

Cost: \$ 320,758.00

C.B. District: 17 & 20

(21-010) RESOLUTION RESCINDING RESOLUTION # 21-005 (PREVIOUSLY AWARDED BIDS) AND AWARDDING BIDS FOR MOWING AND VEGETATION CONTROL

Cost: \$ 14,625 (Mowing - 2021 season)
\$ 14,625 (Mowing - 2022 season)
\$ 11,850 Weed Control – 2021 season
\$ 11,850 Weed Control – 2021 season

C.B. District: County Wide

F. Other Matters

Budget Amendment
Change Order(s) for Information Only –

G. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –

H. Adjournment

ZONING BOARD OF APPEALS

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: TUESDAY, APRIL 13, 2021
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 March 10, 2021 Minutes

D. Agenda Items

1. Z-09-20 A MAP AMENDMENT TO REZONE +/- 0.69 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE IL, LIGHT INDUSTRIAL DISTRICT requested by MRT@CDS, LLC, Property Owner, represented by James A. Rodriquez, Attorney, for the property that is commonly known as 8396 Elevator Road, Roscoe, IL 61073 in Roscoe Township.

PIN: Part of 04-25-376-006

C.B. District: 4

Lesas Rating: Moderate

Consistent W/2030 LRMP – Future Map: NO

2. Z-10-20 A MAP AMENDMENT TO REZONE +/- 0.91 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by MRT@CDS, LLC, Property Owner, represented by James A. Rodriquez, Attorney, for the property that is commonly known as 8396 Elevator Road, Roscoe, IL 61073 in Roscoe Township.

PIN: Part of 04-25-376-006

C.B. District: 4

Lesas Rating: Low

Consistent W/2030 LRMP – Future Map: YES

3. Z-02-21 A MAP AMENDMENT TO REZONE +/- 24.66 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE CG, GENERAL COMMERCIAL DISTRICT requested by Dyn Rote, LLC, beneficiary of Trust No. SBC0012, represented by Marvin Keys, Attorney, for the property that is commonly known as the northeast corner of Rote and N. Lyford Roads in Rockford Township.

PIN: Part of 12-13-101-005

C.B. District: 8

Lesas Rating: High

Consistent W/2030 LRMP – Future Map: YES

4. SU-01-21 A SPECIAL USE PERMIT FOR AN AGRICULTURAL SALES ESTABLISHMENT IN THE AG, AGRICULTURAL PRIORITY DISTRICT requested by Mark and Susan Taylor, Property Owners, d/b/a Taylor Select, represented by Ian Linnabary, Attorney, for the property that is commonly known as 6248 Forest Preserve Road, Rockton, IL 61072 in Shirland Township.

PIN: 03-18-476-003

C.B. District: 2

Lesas Rating: NA

Consistent W/2030 LRMP – Future Map: NA

E. Other Matters

F. Adjournment

The next ZBA meeting is scheduled for Wednesday, May 12, 2021.

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

Members: John Butitta, Jean Crosby,

Paul Arena, Joe Hoffman, Dorothy

Redd, Jaime Salgado

DATE: THURSDAY, APRIL 15, 2021

TIME: 5:30 PM

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.

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of November 5, December 3 and 17, 2020 and January 7, 2021 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. Update on the Status of the Excess Vacation Balances

F. Resolution Authorizing the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance

G. Resolution for Approval of Winnebago County Board Chairman Proposed Vehicle Use

H. Resolution to Approve Telecommunication Service Contract

I. Resolution Authorizing the Execution of an Agreement with Zero Card for a Voluntary/Supplemental Health Benefit

J. Resolution Authorizing the Execution of an Agreement with Aura Benefits Program for a Voluntary Identity Guard Plan

K. Other Matters

L. Adjournment

FINANCE COMMITTEE

Called by: Jaime Salgado, Chairman

Members: Steve Schultz, John

Butitta, Paul Arena, Joe Hoffman,

Jean Crosby, Keith McDonald

DATE: THURSDAY, APRIL 15, 2021

TIME: IMMEDIATELY FOLLOWING

OPERATIONS & ADMINISTRATIVE
COMMITTEE

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.

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of January 7, 2021 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. CFO Monthly Financial Report

F. Capital Budget Presentation

G. Ordinance Providing for the Creation of a Capital Improvement Plan Budget

H. Closed Session to Discuss Pending Litigation (No Action Taken)

I. Other Matters

J. Adjournment