

# County of Winnebago

## Winnebago County Board

Scott Christiansen, Chairman  
Margie M. Mullins, County Clerk

## Winnebago County Forest Preserve District

Scott Christiansen, President  
Margie M. Mullins, Secretary

Date: June 22, 2007

### **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:

#### **EXECUTIVE COMMITTEE**

PER: R. OLSON

**DATE:** MONDAY, JUNE 25, 2007

**TIME:** 5:30 PM

**LOCATION:** RM. 510, 404 ELM ST.  
COUNTY ADMINISTRATION BLDG.

- AGENDA:**
- A. Approval of Minutes
  - B. Legislation
  - C. Reports of Committees
    - 1. Executive Committee – Randy Olson
    - 2. Zoning Committee – Dave Yeske
    - 3. Finance Committee – Tom Owens
    - 4. Economic Development Committee – John Ekberg
    - 5. Operations Committee – Patti Thayer
    - 6. Public Safety Committee – Rick Pollack
    - 7. Public Works Committee – Pearl Hawks
    - 8. Health and Human Services Committee – Bob Kinnison
    - 9. Legislative and Rules Committee – Phil Johnson
    - 10. Forest Preserve Committee – Jim Webster
  - D. Report from Scott Christiansen, County Board Chairman
  - E. Report from Steve Chapman, County Administrator
  - F. Report from Gary Kovanda, Deputy States Attorney
  - G. Other Matters
  - H. 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 Margie M. Mullins, Clerk of the County Board and Secretary of the Forest Preserve by telephone: 815/319-4250 or Brenda Suhr at 815/319-4476 (TDD), no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Margie M. Mullins, County Clerk/Secretary, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk/Secretary

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

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**WINNEBAGO COUNTY  
REPUBLICAN CAUCUS**  
PER: R. POLLACK

**DATE:** MONDAY, JUNE 25, 2007  
**TIME:** 6:15 PM  
**LOCATION:** REPUBLICAN HEADQUARTERS  
515 N. COURT ST., ROCKFORD, IL

**AGENDA:** A. Committee Reports  
B. Other matters  
C. Adjourn

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**WINNEBAGO COUNTY  
DEMOCRATIC CAUCUS**  
PER: P. JOHNSON

**DATE:** MONDAY, JUNE 25, 2007  
**TIME:** 6:30 PM  
**LOCATION:** UAW HALL, 112 NO. 2<sup>ND</sup> ST.  
ROCKFORD, IL

**AGENDA:** A. Committee Reports  
B. Other Matters  
C. Adjournment

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**LEGISLATIVE & RULES  
COMMITTEE**  
PER: P. JOHNSON

**DATE:** TUESDAY, JUNE 26, 2007  
**TIME:** 5:15 PM  
**LOCATION:** RM 510 – 404 ELM STREET  
COUNTY ADMINISTRATION BUILDING

**AGENDA:** A. Committee Reports  
B. Loss of Federal Entitlement Benefits Resolution  
C. Other Matters  
D. Adjournment

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**ZONING COMMITTEE**  
PER: D. YESKE

**DATE:** WEDNESDAY, JUNE 27, 2007  
**TIME:** 5:30 P.M.  
**LOCATION:** ROOM 303 - 404 ELM ST  
COUNTY ADMINISTRATION BUILDING

**AGENDA:**

APPROVAL OF PREVIOUS MEETING'S MINUTES: Minutes of May 23, 2007 and June 6, 2007.

OLD BUSINESS:

NEW BUSINESS:

1. RESOLUTION PLACING CERTAIN BUILDING CODES ON FILE IN THE WINNEBAGO COUNTY CLERK'S OFFICE

2. SU-08-07: A SPECIAL USE PERMIT TO ALLOW A NONCONFORMING STRUCTURE TO BE CHANGED OR REPLACED AS A SPECIAL USE IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Ronald and Alice Craven, for property located at 3062 Pecatonica Road, in Seward Township.  
P.I.N. #: 13-21-301-003 *C.B. District 1*  
LESAScore: N/A CONSISTENT W/LAND USE PLAN:  
N/A  
ZBA RECOMMENDS: APPROVAL (7-0)
  
3. V-04-07: A VARIATION TO ALLOW THE FRONT YARD SETBACKS TO BE 1.5 FEET INSTEAD OF THE REQUIRED 33 FEET IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Ronald and Alice Craven, for property located at 3062 Pecatonica Road, in Seward Township.  
P.I.N. #: 13-21-301-003 *C.B. District 1*  
LESAScore: N/A CONSISTENT W/LAND USE PLAN: N/A  
ZBA RECOMMENDS: APPROVAL (7-0)
  
4. SU-09-07: A SPECIAL USE PERMIT TO ALLOW A BED AND BREAKFAST ESTABLISHMENT AS AN ACCESSORY USE BY THE OCCUPANT OF THE SINGLE FAMILY RESIDENCE IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Richard W. Spanton, Jr. and Christine M Spanton, for property located at 6702 Yale Bridge Road, in Shirland Township.  
P.I.N. #: 03-07-300-014 *C.B. District 2*  
LESAScore: N/A CONSISTENT W/LAND USE PLAN: N/A  
ZBA RECOMMENDS: APPROVAL (7-0)
  
5. SU-10-07: A SPECIAL USE PERMIT TO ALLOW A KENNEL AS AN ACCESSORY USE BY THE OCCUPANT OF A SINGLE-FAMILY RESIDENCE, IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Stephen and Catherine Switzer, for property located at 6142 Burr Oak Road, in Roscoe Township.  
P.I.N. #: 04-34-304-001 *C.B. District 3*  
LESAScore: N/A CONSISTENT W/LAND USE PLAN:  
N/A  
ZBA RECOMMENDS: APPROVAL (7-0)
  
6. V-05-07: A VARIATION TO ALLOW THE REAR YARD, SUBJECT TO A FRONT YARD, SETBACK BE REDUCED TO 20 FEET INSTEAD OF THE REQUIRED 60 FEET IN THE RR, RURAL RESIDENTIAL DISTRICT, requested by William Brosend, for property located at 972 Campton Drive, Winnebago Township.  
P.I.N. #: 14-12-100-004 *C.B. District 1*  
LESAScore: N/A CONSISTENT W/LAND USE PLAN: N/A  
ZBA RECOMMENDS: APPROVAL (7-0)

OTHER BUSINESS:

1. DISCUSSION ON THE RESOLUTION TO CREATE A HEARING OFFICER POSITION IN ADDITION TO THE ZONING BOARD OF APPEALS.

ADJOURNMENT:

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**\*\*\* NOTE THE TIME CHANGE \*\*\***

**FOREST PRESERVE  
EXECUTIVE COMMITTEE**  
PER: J. WEBSTER

**DATE:** THURSDAY, JUNE 28, 2007  
**\*\*\* TIME:** 4:30 P.M.  
**LOCATION:** 8<sup>TH</sup> FLOOR, BEHIND COUNTY  
BOARD ROOM, 400 W. STATE ST.  
WINNEBAGO COUNTY COURTHOUSE

- AGENDA:**
- A. Call to Order and Approval of Minutes
    - 1. Minutes for April 25, 2007
  - B. Board Action Items
    - 1. Union Contract
  - C. New Business
  - D. Announcements
  - E. Adjournment

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**WinGIS POLICY COMMITTEE**  
PER: CHAIRMAN CHRISTENSEN

**DATE:** THURSDAY, JUNE 28, 2007  
**TIME:** 12:00 P.M.  
**LOCATION:** VILLAGE OF MACH. PARK  
300 MACHESNEY PARK ROAD  
MACHESNEY PARK, IL

- AGENDA:**
- A. Call to order
  - B. Roll call
  - C. Approval on Minutes from the March 29, 2007 Policy Committee Meeting
  - D. Communications
    - 1. New Member Report
    - 2. Marketing Committee
    - 3. ArcGis Training Update
    - 4. Other Communication
  - E. Public Participation & Presentations
    - 1. Winnebago County Natural Resources Inventory Project- J. Barnard & J. Vanderwerff
  - F. Action Items
    - 1. WinGis 2008 Budget
  - G. Old Business
    - 1. Agency Allocations
    - 2. WinGis Wide Area Network Services Contract Update
  - H. New Business
    - 1. "Annual Revenue" Definition
  - I. Other Matters
  - J. Next Meeting Date
    - 1. September 27, 2007 @ 12:30 p.m.  
Location-City of Loves Park
  - K. Adjournment

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**ECONOMIC DEVELOPMENT  
COMMITTEE**  
PER: J. EKBERG

**DATE:** THURSDAY, JUNE 28, 2007  
**TIME:** 5:30 P.M.  
**LOCATION:** COUNTY COURTHOUSE  
400 WEST STATE STREET, 8<sup>TH</sup> FLOOR  
(BEHIND THE COUNTY BOARDROOM)  
ROCKFORD, IL 61101

- AGENDA:**
- A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes
  - D. Vote on Resolution Authorizing Execution of an Agreement  
With Robert A. Lindstrom for Consulting Services
  - E. Vote on Resolution Authorizing Execution of an Addendum to  
the Agreement with Foley & Lardner, LLC for Consulting  
Services
  - F. Other Matters
  - G. Adjournment
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