Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – None
- Proclamations – Recognizing the 2017 Class of Eagle Scouts

Board Member Correspondence

Chairman’s Report

- County Administrator Report
- Board Appointment

Community Action Agency
Joseph Hanley (Reappointment)
Rockford, IL 61103
January 2018 – December 2018

Consent Agenda

- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman
   A. Committee Report
   B. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2017 to be Laid Over
   C. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
   D. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
   E. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
F. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2017 to be Laid Over
G. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
H. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2017 to be Laid Over
I. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
J. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
K. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
L. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2017 to be Laid Over
M. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
N. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
O. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
P. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
Q. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
R. Budget Amendment 2018-017 – Corrections to be Laid Over

2. **Zoning Committee – Jim Webster, Committee Chairman**
   A. Planning and/or Zoning Requests:
      1. Z-19-17: Rezoning from AG to IG, located at 4498 S. Perryville Road in Cherry Valley Township, District 11
      2. SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11
      3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11
      4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11
   B. Committee Report

3. **Economic Development Committee – Fred Wescott, Committee Chairman**
   A. Committee Report
   B. Resolution Approving Recommendations for 2018 Host Fee Grant Awards

4. **Operations & Administrative Committee – Gary Jury, Committee Chairman**
   A. Committee Report
   B. Resolution Appointing August Gentner to the Position of Chief Information Officer of the County of Winnebago, Illinois
5. **Public Works Committee – Dave Kelley, Committee Chairman**  
   A. Committee Report

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**  
   A. Committee Report

**Unfinished Business**

**New Business**

1. **Board Appointment(s):**  
   A. **12 Mile Grove Cemetery Association – 6 Year Term**  
      a. **Ronald Mitchell (Reappointment)**  
         Pecatonica, IL 61063  
         December 2017 – December 2023  
      b. **Richard Zimmerman (Reappointment)**  
         Pecatonica, IL 61063  
         December 2017 – December 2023  
   B. **Northwest Fire Protection District**  
      a. **Charles Barnes (Filling the expired term and resignation of David Babb)**  
         Rockford, IL 61103  
         May 1, 2017 – April 30, 2020

**Adjournment**

   Next Meeting: Thursday, March 8, 2018