1. Call to Order ................................................................. Chairman Frank Haney

2. Agenda Updates ............................................................... Chairman Haney

3. Roll Call ................................................................. Clerk Tiana McCall

4. Invocation ......................................................... Board Member Steve Schultz

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamations – “U.S. Constitution Week” – Accepted by Rockford Chapter National Society Daughters of the American Revolution
   “National Suicide Prevention Awareness Month” – Accepted by Danielle Rogers
   C. Presentations – None

6. Public Comment .......................................................... Registered Speakers
   Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.

7. Meeting Minutes ............................................................. Chairman Haney
   A. Approval of August 23, 2018 minutes
   B. Layover of September 6, 13, and 20, 2018 minutes

8. Announcements & Communications ........................................ Clerk McCall
   A. Correspondence (see packet)

9. Board Member Correspondence ........................................ Board Members

10. Chairman’s Report ............................................................. Chairman Haney

11. County Administrator’s Report ........................................ Administrator Carla Paschal
12. **Approval of Consent Agenda**
   - Chairman Haney
   - A. Raffle Report
   - B. Bills

13. **Standing Committee Reports**
    - Chairman Haney
    - A. Finance Committee
      - Ted Biondo, Committee Chairman
        1. Committee Report
        2. Public hearing concerning the intent of the County Board to sell bonds of the County in the amount of not to exceed $50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.
        3. Fiscal Year 2019 Budget Laid Over from September 6, 2018 Meeting
        4. Amendments to Fiscal Year 2019 Budget
        5. Fiscal Year 2019 Annual Appropriation Ordinance
        6. Tax Levy – General Fund to be Laid Over to October 11, 2018 Meeting
        7. Tax Levy – County Public Health Fund to be Laid Over to October 11, 2018 Meeting
        8. Tax Levy – Detention Home Fund to be Laid Over to October 11, 2018 Meeting
        9. Tax Levy – County Highway Fund to be Laid Over to October 11, 2018 Meeting
        10. Tax Levy – County Bridge Fund to be Laid Over to October 11, 2018 Meeting
        11. Tax Levy – Federal Aid Matching Fund to be Laid Over to October 11, 2018 Meeting
        12. Tax Levy – Veterans Assistance Fund to be Laid Over to October 11, 2018 Meeting
        13. Tax Levy – Tort Judgment and Liability Insurance Fund to be Laid Over to October 11, 2018 Meeting
        14. Tax Levy – Illinois Municipal Retirement Fund to be Laid Over to October 11, 2018 Meeting
        15. Tax Levy – Social Security and Medicare Fund to be Laid Over to October 11, 2018 Meeting
        16. Tax Levy – Historical Museum Fund to be Laid Over to October 11, 2018 Meeting
        17. Tax Levy – County Nursing Home Operations Fund to be Laid Over to October 11, 2018 Meeting
        18. Tax Levy – Children’s Advocacy Project Fund to be Laid Over to October 11, 2018 Meeting
    - B. Zoning Committee
      - Jim Webster, Committee Chairman
      Planning and/or Zoning Requests:
      1. V-03-18 A Variation to Allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District for property that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over.
      2. V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-for-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District for property commonly
known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township, District 18 to be laid over.

3. V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and/or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township, District 7 to be laid over.

4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2 to be laid over.

5. V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over.

6. Committee Report

C. Economic Development Committee.................................Fred Wescott, Committee Chairman
   1. Committee Report

D. Operations & Administrative Committee ......................Gary Jury, Committee Chairman
   1. Committee Report

E. Public Works Committee ............................................Dave Kelley, Committee Chairman
   1. Committee Report

F. Public Safety Committee............................................ Dave Fiduccia, Committee Chairman
   1. Committee Report

14. Unfinished Business..........................................................Chairman Haney

15. New Business...............................................................Chairman Haney

16. Adjournment ...............................................................Chairman Haney

Next Meeting: Thursday, October 11, 2018
Proclamation
In Recognition of
U.S. Constitution Week

WHEREAS, in the summer of 1787, delegates convened in Philadelphia to create "a more perfect Union" and craft the document that is the foundation of our country. With great diligence, they worked to develop a framework that would balance authority and inherent freedoms, Federal interests and State powers, individual rights and national unity. On September 17th of the same year, the delegates signed the Constitution of the United States; and

WHEREAS, today, every American shares in this legacy of liberty, and we are grateful for the courage, conviction, and sacrifice of all those who have helped preserve and uphold the principles of a free society. As we remember the enduring importance of the Constitution, we also recognize our responsibility as citizens to respect and defend the values of our founding fathers and participate in the unfolding story of freedom; and

WHEREAS, in celebration of the signing of the Constitution and in recognition of the Americans who strive to uphold the duties and responsibilities of citizenship, the Congress, by joint resolution of February 29, 1952 (36 U.S.C. 106, as amended), designated September 17 as "Constitution Day and Citizenship Day"; and

WHEREAS, each year, the National Society Daughters of the American Revolution celebrate and commemorate U.S. Constitution Week from September 17th through September 23rd; and

NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim September 17 - 23, 2018 to be:

“U.S. Constitution Week”

in Winnebago County and urge citizens to reflect on the privilege of being an American with all the rights and responsibilities that privilege involves.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 27th day of September, 2018.

Frank Haney, Chairman
Winnebago County Board
Proclamation

In Recognition of
National Suicide
Prevention Awareness Month

WHEREAS, September is known around the United States as National Suicide Prevention Awareness month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community; and

WHEREAS, according to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS, suicide is the 10th leading cause of death among adults in the US and the 2nd leading cause of death among people aged 10-24; and

WHEREAS, Winnebago County, Illinois is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS, local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, I encourage all residents to take the time to inquire as to the well-being of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate.

NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim September 2018 to be:

“National Suicide Prevention Awareness Month”

throughout Winnebago County, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 27th day of September, 2018.

Frank Haney, Chairman
Winnebago County Board
ANNOUNCEMENTS & COMMUNICATIONS
Announcements & Communications

Date: September 27, 2018
Item: Correspondence to the Board
Prepared by: County Clerk Tiana McCall

Governing Statute(s): State of Illinois Counties Code 55 ILCS 5/Div. 3-2, Clerk

County Code: Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications

Background: The items listed below were received as correspondence.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:
   
   a. Byron Station, Units 1 and 2 – NRC Cyber Security Inspection Report 05000454/2018410 and 05000455/2018410
   
   b. Federal Register / Vol. 83, No. 176 /Tuesday, September 11, 2018 /Notices
   
   c. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Acceptance of Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
   
   d. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Withdrawal of Request to Use ASME Code Case N-879 (EPID L-2018-LLR-0076)
   
   e. Federal Register / Vol. 83, No. 186 / Tuesday, September 25, 2018 / Notices
2. County Clerk McCall received from Nancy McPherson, Winnebago Recorder the Monthly Report for August, 2018

3. County Clerk McCall received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Cells E1 and E2 Construction Quality Acceptance Report.

4. County Clerk McCall received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September 2018.

5. County Clerk McCall received from Comcast a letter regarding Additions to the Digital Package beginning October 9, 2018.

6. County Clerk McCall received from Charter Communications letters regarding Upcoming Changes for the following:
   a. County of Winnebago
   b. Township of Roscoe
   c. Township of Harlem
   d. Township of Rockton

**Recommendation:** The Winnebago County Clerk recommends that the correspondence listed be placed on file as a part of the County Board records maintained by the County Clerk.
CHAIRMAN’S REPORT
ADMINISTRATOR’S REPORT
CONSENT AGENDA
RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 12 different organizations for 19 Raffles.

All applying organizations have complied with the requirements of the Winnebago County Raffle Ordinance. All fees have been collected, bonds received and all individuals involved with the raffles have received the necessary Sheriff's Department clearance.

### The Following Have Requested A Class A, General License

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>29857</td>
<td>1</td>
<td>HARLEM COMMUNITY CENTER</td>
<td>10/01/2018-11/19/2018</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>29858</td>
<td>1</td>
<td>MERCY HEALTH DEVELOPMENT FOUNDATION</td>
<td>09/28/2018-11/10/2018</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>29859</td>
<td>1</td>
<td>MIRACLE MILE FOUNDATION</td>
<td>10/01/2018-05/25/2019</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>29860</td>
<td>1</td>
<td>ROCK RIVER VALLEY TOOLING AND MACHINING ASSOCIATION</td>
<td>10/01/2018-11/28/2018</td>
<td>$7,600.00</td>
</tr>
<tr>
<td>29861</td>
<td>1</td>
<td>ROCKFORD PINE TREE PISTOL CLUB</td>
<td>09/28/2018-11/11/2018</td>
<td>$3,249.00</td>
</tr>
<tr>
<td>29862</td>
<td>1</td>
<td>ROCKFORD ICEHOGS BOOSTER CLUB</td>
<td>10/28/2018-10/28/2018</td>
<td>$750.00</td>
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<tr>
<td>29863</td>
<td>1</td>
<td>ROCKFORD ICEHOGS BOOSTER CLUB</td>
<td>10/27/2018-10/27/2018</td>
<td>$750.00</td>
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<tr>
<td>29864</td>
<td>1</td>
<td>ROCKFORD ICEHOGS BOOSTER CLUB</td>
<td>10/14/2018-10/14/2018</td>
<td>$750.00</td>
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<tr>
<td>29865</td>
<td>1</td>
<td>ROCKFORD ICEHOGS BOOSTER CLUB</td>
<td>10/13/2018-10/13/2018</td>
<td>$750.00</td>
</tr>
<tr>
<td>29866</td>
<td>1</td>
<td>ST. MARY CATHOLIC CHURCH</td>
<td>10/01/2018-10/21/2018</td>
<td>$400.00</td>
</tr>
<tr>
<td>29867</td>
<td>1</td>
<td>WHITE EAGLE CLUB OF ROCKFORD</td>
<td>10/18/2018-10/18/2018</td>
<td>$500.00</td>
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<tr>
<td>29868</td>
<td>1</td>
<td>WHITE EAGLE CLUB OF ROCKFORD</td>
<td>10/04/2018-10/04/2018</td>
<td>$500.00</td>
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</tbody>
</table>

### The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

<table>
<thead>
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</tbody>
</table>
The Following Have Requested A Class C, One Time Emergency License

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
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</table>

The Following Have Requested A Class D, E, & F Limited Annual License

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>29869</td>
<td>1</td>
<td>NORTHWEST COMMUNITY CENTER</td>
<td>09/29/2018-09/29/2019</td>
<td>$5,000.00</td>
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<tr>
<td>29870</td>
<td>1</td>
<td>ST. AMBROGIO</td>
<td>10/01/2018-10/01/2019</td>
<td>$4,995.00</td>
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<tr>
<td>29871</td>
<td>1</td>
<td>ST. AMBROGIO</td>
<td>10/01/2018-10/01/2019</td>
<td>$4,995.00</td>
</tr>
<tr>
<td>29872</td>
<td>1</td>
<td>ST. AMBROGIO</td>
<td>10/01/2018-10/01/2019</td>
<td>$4,995.00</td>
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<tr>
<td>29873</td>
<td>1</td>
<td>ST. RITA HOME &amp; SCHOOL ASSOCIATION</td>
<td>11/01/2018-11/01/2019</td>
<td>$1,000.00</td>
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<tr>
<td>29874</td>
<td>1</td>
<td>VETERANS OF FOREIGN WARS AUXILIARY POST #9759</td>
<td>10/12/2018-10/12/2019</td>
<td>$2,000.00</td>
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<tr>
<td>2975</td>
<td>1</td>
<td>WHITE EAGLE CLUB OF ROCKFORD</td>
<td>10/01/2018-09/30/2019</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>

This concludes my report

Deputy Clerk

TIANA J. MCCALL
Winnebago County Clerk

Date 27-Sep-18
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 GENERAL FUND</td>
<td>5,462,371.21</td>
</tr>
<tr>
<td>101 PUBLIC SAFETY TAX</td>
<td>2,568,813.68</td>
</tr>
<tr>
<td>103 DOCUMENT STORAGE FUND</td>
<td>81,609.52</td>
</tr>
<tr>
<td>104 TREASURER'S DELINQUENT TAX FU</td>
<td>6,617.20</td>
</tr>
<tr>
<td>105 VITAL RECORDS FEE FUND</td>
<td>903.27</td>
</tr>
<tr>
<td>106 RECORDERS DOCUMENT FEE FUND</td>
<td>19,885.45</td>
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<tr>
<td>107 COURT AUTOMATION FUND</td>
<td>36,731.37</td>
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<tr>
<td>108 COURT SECURITY FEE FUND</td>
<td>27,657.12</td>
</tr>
<tr>
<td>110 CHILD SUPPORT &amp; COLLECTIN FE</td>
<td>11,660.33</td>
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<tr>
<td>111 CHILDREN'S WAITING ROOM FUND</td>
<td>7.31</td>
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<tr>
<td>112 RENTAL HOUSING FEE FUND</td>
<td>25,452.00</td>
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<tr>
<td>114 911 OPERATIONS FUND</td>
<td>106,050.36</td>
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<tr>
<td>115 PROBATION SERVICE FUND</td>
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<tr>
<td>116 HOST FEE FUND</td>
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<tr>
<td>119 CORONER FEE FUND</td>
<td>29,700.00</td>
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<tr>
<td>120 DEFERRED PROSECUTION PROGRAM</td>
<td>6,185.94</td>
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<tr>
<td>123 STATE DRUG FORFEITURE ST ATTY</td>
<td>2,536.75</td>
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<tr>
<td>126 LAW LIBRARY</td>
<td>22,589.47</td>
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<tr>
<td>131 DETENTION HOME</td>
<td>330,973.21</td>
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<tr>
<td>140 WINGIS GEOR INFO SYSTEMS FUND</td>
<td>35,902.51</td>
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<tr>
<td>145 FORECLOSURE MEDIATION FUND</td>
<td>1,992.37</td>
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<td>155 MEMORIAL HALL</td>
<td>14,158.14</td>
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<td>158 CHILD ADVOCACY PROJECT</td>
<td>66,817.14</td>
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<td>161 COUNTY HIGHWAY</td>
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<td>162 COUNTY BRIDGE FUND</td>
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<tr>
<td>163 FEDERAL AID MATCHING FUND</td>
<td>81,806.39</td>
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<td>164 MOTOR FUEL TAX FUND</td>
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<tr>
<td>165 TOWNSHIP HIGHWAY FUND</td>
<td>33,853.11</td>
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<tr>
<td>181 VETERANS ASSISTANCE FUND</td>
<td>15,795.53</td>
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<tr>
<td>185 HEALTH INSURANCE</td>
<td>1,570,788.62</td>
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<tr>
<td>192 EMPLOYER SOCIAL SECURITY FUND</td>
<td>517,632.22</td>
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<tr>
<td>193 ILLINOIS MUNICIPAL RETIRE</td>
<td>871,529.24</td>
</tr>
<tr>
<td>194 TORT JUDGMENT &amp; LIABILITY</td>
<td>97,794.64</td>
</tr>
<tr>
<td>301 HEALTH GRANTS</td>
<td>856,052.39</td>
</tr>
<tr>
<td>303 STATE'S ATTORNEY GRANT</td>
<td>(12,041.75)</td>
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<tr>
<td>304 PROBATION GRANTS</td>
<td>5,040.00</td>
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<tr>
<td>309 CIRCUIT COURT GRANT FUND</td>
<td>263,926.79</td>
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<tr>
<td>401 RIVER BLUFF NURSING HOME</td>
<td>1,444,912.50</td>
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<tr>
<td>410 ANIMAL SERVICES</td>
<td>236,748.90</td>
</tr>
<tr>
<td>420 555 N COURT OPERATIONS FUND</td>
<td>20,339.82</td>
</tr>
<tr>
<td>430 WATER FUND</td>
<td>14,419.62</td>
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<tr>
<td>501 INTERNAL SERVICES</td>
<td>30,470.37</td>
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</tbody>
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CONTINUATION

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</tr>
<tr>
<td>501 INTERNAL SERVICES</td>
<td>30,470.37</td>
</tr>
</tbody>
</table>
The adoption of this report is hereby recommended:

[Signature]
William Crowley, County Auditor

ADOPTED: This 27th day of September 2018 at the City of Rockford, Winnebago County, Illinois.

Frank Haney, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Tiana McCall, Clerk of the Winnebago
County Board of Rockford, Illinois
ORDER calling a public hearing concerning the intent of the County Board of The County of Winnebago, Illinois, to sell $50,000,000 General Obligation Bonds (Alternate Revenue Source).

*       *       *

WHEREAS, The County of Winnebago, Illinois (the “County”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, the County Board of the County (the “County Board”) intends to sell bonds in the amount of $50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability (the “Bonds”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the County Board to hold a public hearing concerning the County Board’s intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Ordered by the undersigned Chairman of the County Board of The County of Winnebago, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:00 o’clock P.M. on the 27th day of September, 2018, in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois, in the County, concerning the County Board’s intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the “Hearing”).

2. I hereby direct that the County Clerk of the County (the “County Clerk”) shall (i) publish notice of the Hearing at least once in the Rockford Register Star, the same being a newspaper of general circulation in the County, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the
principal office of the County Board, which notice will be continuously available for public
review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the County Clerk and shall be
in substantially the following form:
NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE COUNTY BOARD OF
THE COUNTY OF WINNEBAGO, ILLINOIS
TO SELL $50,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

PUBLIC NOTICE IS HEREBY GIVEN that The County of Winnebago, Illinois (the “County”), will hold a public hearing on the 27th day of September, 2018, at 6:00 o’clock P.M. The hearing will be held in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of $50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.

By order of the Chairman of the County Board of The County of Winnebago, Illinois.

DATED the 6th day of September, 2018.

Tiana McCall
County Clerk, The County of Winnebago, Illinois

Notice to publisher: Please be certain that this notice appears above the name of the County Clerk.
4. At the Hearing the County Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The County Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 6th day of September, 2018.

_______________________________________
Chairman of the County Board of
The County of Winnebago, Illinois
NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE COUNTY BOARD OF
THE COUNTY OF WINNEBAGO, ILLINOIS
TO SELL $50,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

PUBLIC NOTICE IS HEREBY GIVEN that The County of Winnebago, Illinois (the “County”), will hold a public hearing on the 27th day of September, 2018, at 6:00 o’clock P.M. The hearing will be held in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of $50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.

By order of the Chairman of the County Board of The County of Winnebago, Illinois.

DATED the 6th day of September, 2018.

Tiana McCall
County Clerk, The County of Winnebago,
Illinois
NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE COUNTY BOARD OF
THE COUNTY OF WINNEBAGO, ILLINOIS
TO SELL $50,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

Public Notice is hereby given that The County of Winnebago, Illinois (the “County”), will hold a public hearing on the 27th day of September, 2018, at 6:00 o’clock P.M. The hearing will be held in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of $50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.

By order of the Chairman of the County Board of The County of Winnebago, Illinois.

Dated the 6th day of September, 2018.

Tiana McCall
County Clerk, The County of Winnebago, Illinois
2018 CO

ANNUAL APPROPRIATION ORDINANCE

WHEREAS, The herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

WHEREAS, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and,

WHEREAS, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.


**BE IT FURTHER ORDAINED**, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

**BE IT FURTHER ORDAINED**, that the staffing schedule included in the narrative portion of the budgets shall be the authorized positions for those departments of offices whose personnel fall under the jurisdiction of the County Board subject to available funding in the departmental budget.

**BE IT FURTHER ORDAINED**, that the clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)                                                                                      (DISAGREE)

TED BIONDO, FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GREL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD


TED BIONDO, FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GREL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD


The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of general county government as set forth in “An Act to Revise the Law in Relation to Counties”, as amended.

NOW, THEREFORE BE IT ORDAINED, that there be and is hereby levied the sum of Thirteen Million, Three Hundred Thousand Dollars ($13,300,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2018 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of ___________________________ 2018.

ATTESTED BY:

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Six Hundred Nine Thousand, Eight Hundred Seventy-Eight Dollars ($2,609,878) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2018 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County Of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)                                                  (DISAGREE)

TED BIONDO,                                                TED BIONDO,
FINANCE CHAIRMAN                                          FINANCE CHAIRMAN

GARY JURY                                                 GARY JURY

JOE HOFFMAN                                                JOE HOFFMAN

BURT GERL                                                 BURT GERL

DAVE BOOMER                                                DAVE BOOMER

STEVE SCHULTZ                                              STEVE SCHULTZ

JAIME SALGADO                                             JAIME SALGADO

KEITH MCDONALD                                            KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of ___________________________ 2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act to Authorities to Provide for the Temporary Care and Custody of Dependent, Delinquent, or Truant Children, and to Levy and Collect a Tax for the Purpose.”

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Two Hundred Sixty-Five Thousand Dollars ($2,265,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2018 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)  (DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

GARY JURY

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

JAIME SALGADO

JAIME SALGADO

KEITH MCDONALD

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____day of ___________________________ 2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in “Illinois Highway Code,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Five Hundred Thirty-Eight Thousand Dollars ($2,538,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “County Highway Tax”: for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in “Illinois Highway Code,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Hundred Seventy-Seven Thousand Dollars ($377,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “County Bridge Tax”: for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in “Illinois Highway Code,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Seven Hundred Eighty Thousand Dollars ($1,780,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “Federal Aid Matching Tax”: for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)  

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<th>Ted Biondo, Finance Chairman</th>
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<td>Gary Jury</td>
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<td>Keith McDonald</td>
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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

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<tr>
<td>Tiana McCall</td>
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<tr>
<td>Clerk of the County Board</td>
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<td>of the County of Winnebago, Illinois</td>
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</table>
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “An Act to Revise the Law in Relation to Counties”, as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Hundred Seventy Thousand Dollars ($570,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
TORT JUDGMENT AND LIABILITY INSURANCE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “Local Governmental and Governmental Employees Tort Immunity Act,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Four Million, Thirty-Four Thousand Dollars ($4,034,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “Tort Judgment and Liability Insurance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)                             (DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

GARY JURY

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

JAIME SALGADO

JAIME SALGADO

KEITH MCDONALD

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019 and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “Illinois Pension code,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Million, Seven Hundred Seventeen Thousand, One Hundred Twenty-Two Dollars ($5,717,122) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “Illinois Municipal Retirement Fund Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

__________________________________________
FRANK HANEY
Chairman of the County Board
Of the County of Winnebago, Illinois

ATTESTED BY:

__________________________________________
TIANA McCALL
Clerk of the County Board
Of the County of Winnebago, Illinois
WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “Illinois Revised Statutes chapter 108-1/2, paragraph 7-172.2.”.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Seven Hundred One Thousand Dollars ($3,701,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “Social Security and Medicare Fund Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)                                                                 (DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

GARY JURY

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

JAIME SALGADO

JAIME SALGADO

KEITH MCDONALD

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth IN “An Act to Levy Taxes for the Maintenance of Historical Museums,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Twenty-One Thousand, Nine Hundred Eighty-Six Dollars ($121,986) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2018 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)  

TED BIONDO,  
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)  

TED BIONDO,  
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

______________________________  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

______________________________  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS
WHEREAS, the County Board of the County of Winnebago did adopt a resolution for a referendum to establish a levy for the purpose of maintaining the County Nursing Home; and,

WHEREAS, a majority of the voters of Winnebago County, Illinois voting in the election of November 7, 1989 voted in favor of authorizing the County to levy and collect a tax at a rate not to exceed .10% for the purpose of maintaining the County Nursing Home; and,

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act to Revise the Law in Relation to Counties,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Eight Hundred Forty-Eight Thousand Dollars ($1,848,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2018 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2019 Appropriations, and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

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FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
2018 CO
TAX LEVY
CHILDREN’S ADVOCACY PROJECT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

WHEREAS, said expenditure budget is for the purposes set forth in the “Children’s Advocacy Center Act.”

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Eighty-Three Thousand, Nine Hundred Seventy-Two Dollars ($183,972) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018 for the purpose of establishing and maintaining a Children’s Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children’s Advocacy Project Fund 2019 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.
Respectfully Submitted,
FINANCE COMMITTEE

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The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

ATTESTED BY:

FRANK HANENY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. V-03-18 A Variation to Allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District requested by Brian Erickson, represented by Ian Linnabary, attorney, for property owned by Erickson Auto Parts & Sales, Inc., that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township.
   PIN: 04-17-200-036  C.B. District: 4
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: N/A
   ZBA Recommends: APPROVAL w/ CONDITIONS (6-0)
   ZC Recommends: TBD

2. V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-for-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District requested by George Neblock, Jr., Property Owner, represented by Carl Ecklund, Attorney, for property commonly known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township.
   PINs: 11-29-226-005 & 11-29-226-006  C.B. District: 18
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: N/A
   ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)
   ZC Recommends: TBD

3. V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and/or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District requested by Charles and Ann Limberg, property owners, for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township.
   PIN: 08-01-202-001  C.B. District: 7
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: N/A
   ZBA Recommends: APPROVAL w/ CONDITIONS (7-0)
   ZC Recommends: TBD

4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District requested by Leif and Tracy Cannell, property owners, for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township.
   PIN: 03-15-200-009  C.B. District: 2
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: N/A
   ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)
   ZC Recommends: TBD
5. V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District requested by Northern Illinois Service Co., represented by James A. Rodriguez, attorney, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.

PINs: PIN: 03-35-200-016 and Part of PINS: 03-35-200-015 & 03-35-200-017
C.B. District: 2
Consistent W/2030 LRMP – Future Map N/A

ZBA Recommends: APPROVAL w/ CONDITIONS (4-1)
ZC Recommends: TBD

TO BE VOTED ON: NONE

6. COMMITTEE REPORT (ANNOUNCEMENTS) - for informational purposes only; not intended as a public notice):

- Chairman, Brian Erickson, hereby announces that a Zoning Board of Appeals (ZBA) meeting is scheduled for Wednesday, October 10, 2018, at 5:30 p.m. in Room 303 of the County Administration Building.

- Chairman, Jim Webster, hereby announces that the next Zoning Committee (ZC) meeting is tentatively scheduled for Wednesday, October 24, 2018, at 5:30 p.m. in Room 303 of the County Administration Building.