

# WINNEBAGO COUNTY BOARD AGENDA



Winnebago County Courthouse  
400 West State Street ~ Rockford IL 61101  
County Board Room ~ 8<sup>th</sup> Floor

**Thursday, September 7, 2017**  
**6:00 p.m.**

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

- Awards –
- Presentations –
- Proclamations – “U.S. Constitution Week” – Inis F. Bloomster, Rockford Chapter National Daughters of the American Revolution

## **Board Member Correspondence**

### **Chairman’s Report**

- Volunteer Barb Martin, Chairman’s Service Excellence Award

### **Consent Agenda**

- Leaves of Absence
- Raffle Report

## **Standing Committee Reports**

- 1. Finance Committee – Ted Biondo, Committee Chairman**
  - A. Committee Report
  - B. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kurt Ditzler Versus Winnebago County
  - C. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Ellis Versus Winnebago County
  - D. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Frank Fasula Versus Winnebago County
  - E. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Lori Stutsman Versus Winnebago County
- 2. Zoning Committee – Jim Webster, Committee Chairman**
  - A. Planning and/or Zoning Requests (none)
  - B. Committee Report (See attached)
- 3. Economic Development Committee – Fred Wescott, Committee Chairman**
  - A. Committee Report

