

REVISED

01/09/18

**WINNEBAGO COUNTY BOARD
AGENDA**



Winnebago County Courthouse
400 West State Street ~ Rockford, IL 61101
County Board Room ~ 8th Floor

**Thursday, January 11, 2018
6:00 p.m.**

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

- Awards – None
- Presentations – None
- Proclamations – None

Board Member Correspondence

Chairman's Report

Consent Agenda

- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2018-013 – Animal Services Donation to be Laid Over
- C. Budget Amendment 2018-014 – Finalize Health Insurance Allocations for Fiscal Year 2018 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 to be Laid Over
 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 to be Laid Over
 3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over
 4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over

5. V-05-17: Variance to increase the maximum height requirement for light pole(s) accessory to a single family dwelling located at 7244 Warblers Way in Roscoe Township, District 4 to be Laid Over
 6. Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1 to be Laid Over
- B. Committee Report
3. **Economic Development Committee – Fred Wescott, Committee Chairman**
 - A. Committee Report
 4. **Operations & Administrative Committee – Gary Jury, Committee Chairman**
 - A. Committee Report
 - B. Resolution Appointing Authorized Agent for IMRF
 - C. Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago
 - D. Resolution Declaring Vacancy: Winnebago County Clerk
 5. **Public Works Committee – Dave Kelley, Committee Chairman**
 - A. Committee Report
 6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
 - A. Committee Report
 - B. Resolution Authorizing Carcass Disposal Contract
 - C. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners
 - D. Resolution Authorizing the Purchase of Pre-Owned Vehicles for Animal Services
 - E. Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Winnebago County

Ad Hoc Committees

Government Affairs & Strategic Planning Committee – Eli Nicolosi, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

Appointment(s):

North Park Fire Protection District

December 1, 2017 – November 30, 2020

Jeff Vaughan

Adjournment

Next Meeting: Thursday, January 25, 2018