

**REVISED**  
**02/20/18**  
**WINNEBAGO COUNTY BOARD**  
**AGENDA**



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

**Thursday, February 22, 2018**  
**6:00 p.m.**

**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**