

# WINNEBAGO COUNTY BOARD AGENDA



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

**Thursday, July 26, 2018  
6:00 p.m.**

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

- Awards – “Chairman’s Service Excellence Award” – Received by John Mazanowicz
- Presentations – None
- Proclamations – None

## **Board Member Correspondence**

## **Chairman’s Report**

## **County Administrator’s Report**

## **Consent Agenda**

- Raffle Report
- Bills

## **Standing Committee Reports**

### **1. Finance Committee – Ted Biondo, Committee Chairman**

- A. Committee Report
- B. Budget Amendment 2018-036 – Attorney Fees – General Fund Administrative to be Laid Over

### **2. Zoning Committee – Jim Webster, Committee Chairman**

- A. Planning and/or Zoning Requests:
  1. Z-06-18 A map amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township , District 1 to be laid over
  2. Z-13-18 A map amendment to rezone +/- 36.22 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for the property that is commonly known as 7918 N. Pecatonica Road, Pecatonica, IL 61063 in Pecatonica Township to be laid over
  3. Resolution Confirming the Zoning Board of Appeals per Diem
  4. Resolution Addressing Certain Concerns with Regard to Solar Farms

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. Ordinance Amending Chapter 50 of the Winnebago County Code to be Laid Over

C. Resolution of a Submission of an Advisory Question of Public Policy to the Electors of Winnebago County

D. Resolution Authorizing Payments From General Fund Administrative Fiscal Year 2018 Supplies and Services Budget Line Item

E. Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances to be Laid Over

F. Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances

G. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances

**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**

**Board Appointment(s):**

**Board of Health**

Jonathan Logemann

Rockford, IL 61107

July 2018 - July 2021

**Pecatonica Cemetery Association**

Paul Seaton - Reappointment

Pecatonica, IL 61063

June 2018 - June 2024

**Closed Session**

**Adjournment**

**Next Meeting: Thursday, August 9, 2018**