

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, TIANA J. McCALL, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION CONFIRMING THE ZONING BOARD OF APPEALS PER DIEM

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

this 27TH DAY OF JULY, 2018.

TIANA J. McCALL, Winnebago County Clerk

BY: Angela Reina Deputy County Clerk



SPONSORED BY: JIM WEBSTER

RESOLUTION

OF THE

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

2018 CR 094

SUBMITTED BY: ZONING COMMITTEE

**RESOLUTION CONFIRMING THE ZONING BOARD OF APPEALS
PER DIEM**

WHEREAS, this Resolution confirms the decision of the County Board of the County of Winnebago, Illinois on September 29, 2011 which was not memorialized in a resolution; and

WHEREAS, this per diem is to be paid to each Winnebago County Zoning Board of Appeals Member that is in attendance at the scheduled and convened Winnebago County Zoning Board of Appeals Meeting; and

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the per diem payment to be made to members of the Winnebago County Zoning Board of Appeals is hereby set at \$100.00 per member that is in attendance at a convened meeting of the Winnebago County Zoning Board of Appeals.

BE IT FURTHER RESOLVED, that upon adoption copy of this Resolution shall be forwarded to the Winnebago Planning and Economic Development Director and the Winnebago County Planning and Zoning Officer; and

Respectfully submitted,
Zoning Committee


AGREE

DISAGREE



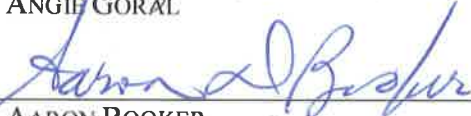
JIM WEBSTER, CHAIRMAN

JIM WEBSTER, CHAIRMAN




ANGIE GORAL

ANGIE GORAL



AARON BOOKER

AARON BOOKER



DAN FELLARS

DAN FELLARS

DAVE KELLEY

DAVE KELLEY



JAIME SALGADO

JAIME SALGADO



STEVE SCHULTZ

STEVE SCHULTZ

(6)

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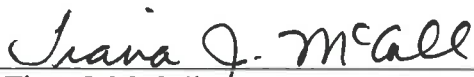
The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 26th day of July 2018.



Frank Haney

Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:



Tiana J. McCall
Clerk of the County Board
of the County of Winnebago, Illinois

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COMMITTEE: Zoning

SUBJECT: _____

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. BIONDO, TED					
2. BOOKER, AARON					
3. BOOMER, DAVID					
4. CROSBY, JEAN					
5. FELLARS, DANIEL					
6. FIDUCCIA, DAVID					
7. GERL, BURT					
8. GORAL, ANGIE					
9. HOFFMAN, JOE					
10. JURY, GARY					
11. KELLEY, DAVID					
12. MCDONALD, KEITH					
13. NICOLOSI, ELI					
14. REDD, DOROTHY				✓	
15. SALGADO, JAIME					
16. SCHULTZ, STEVE					
17. TASSONI, DAVID					
18. WEBSTER, JIM					
19. WESCOTT, FRED					
20. WILSON, L.C.				✓	
TOTALS	18			2	