



Proclamation In Recognition of U.S. Constitution Week

WHEREAS, in the summer of 1787, delegates convened in Philadelphia to create “a more perfect Union” and craft the document that is the foundation of our country. With great diligence, they worked to develop a framework that would balance authority and inherent freedoms, Federal interests and State powers, individual rights and national unity. On September 17th of the same year, the delegates signed the Constitution of the United States; and

WHEREAS, today, every American shares in this legacy of liberty, and we are grateful for the courage, conviction, and sacrifice of all those who have helped preserve and uphold the principles of a free society. As we remember the enduring importance of the Constitution, we also recognize our responsibility as citizens to respect and defend the values of our founding fathers and participate in the unfolding story of freedom; and

WHEREAS, in celebration of the signing of the Constitution and in recognition of the Americans who strive to uphold the duties and responsibilities of citizenship, the Congress, by joint resolution of February 29, 1952 (36 U.S.C. 106, as amended), designated September 17 as “Constitution Day and Citizenship Day”; and

WHEREAS, each year, the National Society Daughters of the American Revolution celebrate and commemorate U.S. Constitution Week from September 17th through September 23rd; and

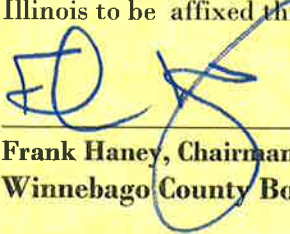
NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim September 17 – 23, 2018 to be:

“U.S. Constitution Week”

in Winnebago County and urge citizens to reflect on the privilege of being an American with all the rights and responsibilities that privilege involves.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 27th day of September, 2018.



Frank Haney, Chairman
Winnebago County Board



Proclamation

In Recognition of

National Suicide Prevention Awareness Month

WHEREAS, September is known around the United States as National Suicide Prevention Awareness month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community; and

WHEREAS, according to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS, suicide is the 10th leading cause of death among adults in the US and the 2nd leading cause of death among people aged 10-24; and

WHEREAS, Winnebago County, Illinois is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS, local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, I encourage all residents to take the time to inquire as to the well-being of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate.

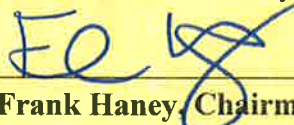
NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim September 2018 to be:

“National Suicide Prevention Awareness Month”

throughout Winnebago County, Illinois.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 27th day of September, 2018.



Frank Haney, Chairman
Winnebago County Board

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 27, 2018

Item: Correspondence to the Board

Prepared by: County Clerk Tiana McCall

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station, Units 1 and 2 – NRC Cyber Security Inspection Report 05000454/2018410 and 05000455/2018410
 - b. Federal Register / Vol. 83, No. 176 /Tuesday, September 11, 2018 /Notices
 - c. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Acceptance of Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
 - d. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Withdrawal of Request to Use ASME Code Case N-879 (EPID L-2018-LLR-0076)
 - e. Federal Register / Vol. 83, No. 186 / Tuesday, September 25, 2018 / Notices



WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk McCall received from Nancy McPherson, Winnebago Recorder the Monthly Report for August, 2018
3. County Clerk McCall received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Cells E1 and E2 Construction Quality Acceptance Report.
4. County Clerk McCall received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September 2018.
5. County Clerk McCall received from Comcast a letter regarding Additions to the Digital Package beginning October 9, 2018.
6. County Clerk McCall received from Charter Communications letters regarding Upcoming Changes for the following:
 - a. County of Winnebago
 - b. Township of Roscoe
 - c. Township of Harlem
 - d. Township of Rockton

Recommendation: The Winnebago County Clerk recommends that the correspondence listed be placed on file as a part of the County Board records maintained by the County Clerk.

CHAIRMAN'S REPORT

ADMINISTRATOR'S REPORT

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
12 different organizations for 19 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29857	1	HARLEM COMMUNITY CENTER	10/01/2018-11/19/2018	\$ 2,000.00
29858	1	MERCY HEALTH DEVELOPMENT FOUNDATION	09/28/2018-11/10/2018	\$ 6,000.00
29859	1	MIRACLE MILE FOUNDATION	10/01/2018-05/25/2019	\$ 20,000.00
29860	1	ROCK RIVER VALLEY TOOLING AND MACHINING ASSOCIATION	10/01/2018-11/28/2018	\$ 7,600.00
29861	1	ROCKFORD PINE TREE PISTOL CLUB	09/28/2018-11/11/2018	\$ 3,249.00
29862	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/28/2018-10/28/2018	\$ 750.00
29863	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/27/2018-10/27/2018	\$ 750.00
29864	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/14/2018-10/14/2018	\$ 750.00
29865	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/13/2018-10/13/2018	\$ 750.00
29866	1	ST. MARY CATHOLIC CHURCH	10/01/2018-10/21/2018	\$ 400.00
29867	1	WHITE EAGLE CLUB OF ROCKFORD	10/18/2018-10/18/2018	\$ 500.00
29868	1	WHITE EAGLE CLUB OF ROCKFORD	10/04/2018-10/04/2018	\$ 500.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29869	1	NORTHWEST COMMUNITY CENTER	09/29/2018-09/29/2019	\$ 5,000.00
29870	1	ST. AMBROGIO	10/01/2018-10/01/2019	\$ 4,995.00
29871	1	ST. AMBROGIO	10/01/2018-10/01/2019	\$ 4,995.00
29872	1	ST. AMBROGIO	10/01/2018-10/01/2019	\$ 4,995.00
29873	1	ST. RITA HOME & SCHOOL ASSOCIATION	11/01/2018-11/01/2019	\$ 1,000.00
29874	1	VETERANS OF FOREIGN WARS AUXILIARY POST #9759	10/12/2018-10/12/2019	\$ 2,000.00
2975	1	WHITE EAGLE CLUB OF ROCKFORD	10/01/2018-09/30/2019	\$ 2,500.00

This concludes my report

Deputy Clerk *Kayla Hilliard*

TIANA J. MCCALL
Winnebago County Clerk

Date 27-Sep-18

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:


	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	5,462,371.21
101	PUBLIC SAFETY TAX	2,568,813.68
103	DOCUMENT STORAGE FUND	81,609.52
104	TREASURER'S DELINQUENT TAX FU	6,617.20
105	VITAL RECORDS FEE FUND	903.27
106	RECORDERS DOCUMENT FEE FUND	19,885.45
107	COURT AUTOMATION FUND	36,731.37
108	COURT SECURITY FEE FUND	27,657.12
110	CHILD SUPPORT & COLLECTIN FE	11,660.33
111	CHILDREN'S WAITING ROOM FUND	7.31
112	RENTAL HOUSING FEE FUND	25,452.00
114	911 OPERATIONS FUND	106,050.36
115	PROBATION SERVICE FUND	38,811.42
116	HOST FEE FUND	207,093.50
119	CORONER FEE FUND	29,700.00
120	DEFERRED PROSECUTION PROGRAM	6,185.94
123	STATE DRUG FORFEITURE ST ATTY	2,536.75
126	LAW LIBRARY	22,589.47
131	DETENTION HOME	330,973.21
140	WINGIS GEOR INFO SYSTEMS FUND	35,902.51
145	FORECLOSURE MEDIATION FUND	1,992.37
155	MEMORIAL HALL	14,158.14
158	CHILD ADVOCACY PROJECT	66,817.14
161	COUNTY HIGHWAY	685,553.36
162	COUNTY BRIDGE FUND	152,241.88
163	FEDERAL AID MATCHING FUND	81,806.39
164	MOTOR FUEL TAX FUND	328,618.04
165	TOWNSHIP HIGHWAY FUND	33,853.11
181	VETERANS ASSISTANCE FUND	15,795.53
185	HEALTH INSURANCE	1,570,788.62
192	EMPLOYER SOCIAL SECURITY FUND	517,632.22
193	ILLINOIS MUNICIPAL RETIRE	871,529.24
194	TORT JUDGMENT & LIABILITY	97,794.64
301	HEALTH GRANTS	856,052.39
303	STATE'S ATTORNEY GRANT	(12,041.75)
304	PROBATION GRANTS	5,040.00
309	CIRCUIT COURT GRANT FUND	263,926.79
401	RIVER BLUFF NURSING HOME	1,444,912.50
410	ANIMAL SERVICES	236,748.90
420	555 N COURT OPERATIONS FUND	20,339.82
430	WATER FUND	14,419.62
501	INTERNAL SERVICES	30,470.37

CONTINUATIONFUND NAMERECOMMENDED FOR PAYMENT

747	JUVENILE JUSTICE CENTER REMODEL	24,629.95
748	2012F ALTERNATE REVENUE BONDS	21.69

TOTAL THIS REPORT	<u>16,344,652.58</u>
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The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 27th day of September 2018 at the City of Rockford, Winnebago County, Illinois.

Frank Haney, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Tiana McCall, Clerk of the Winnebago
County Board of Rockford, Illinois

FINANCE COMMITTEE

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 27, 2018

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. V-03-18 A Variation to Allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District requested by Brian Erickson, represented by Ian Linnabary, attorney, for property owned by Erickson Auto Parts & Sales, Inc., that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township.
PIN: 04-17-200-036 C.B. District: 4
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/ CONDITIONS (6-0)
ZC Recommends: TBD

2. V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-for-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District requested by George Neblock, Jr., Property Owner, represented by Carl Ecklund, Attorney, for property commonly known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township.
PINs: 11-29-226-005 & 11-29-226-006 C.B. District: 18
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)
ZC Recommends: TBD

3. V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and/or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District requested by Charles and Ann Limberg, property owners, for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township.
PIN: 08-01-202-001 C.B. District: 7
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/ CONDITIONS (7-0)
ZC Recommends: TBD

4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District requested by Leif and Tracy Cannell, property owners, for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township.
PIN: 03-15-200-009 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/ ZBA CONDITIONS (7-0)
ZC Recommends: TBD

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 27, 2018

5. V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District requested by Northern Illinois Service Co., represented by James A. Rodriguez, attorney, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township.

PINs: PIN: 03-35-200-016 and Part of PINS: 03-35-200-015 & 03-35-200-017 C.B. District: 2

Lesas Rating: N/A Consistent W/2030 LRMP – Future Map N/A

ZBA Recommends: *APPROVAL w/ CONDITIONS (4-1)*

ZC Recommends: *TBD*

TO BE VOTED ON: NONE

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6. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as a public notice*:

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **October 10, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **October 24, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building.