



# WINNEBAGO COUNTY

— ILLINOIS —

**REVISED**

## AGENDA

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

**Thursday, September 27, 2018**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Frank Haney
2. **Agenda Updates** ..... Chairman Haney
3. **Roll Call** ..... Clerk Tiana McCall
4. **Invocation** ..... Board Member Steve Schultz
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – “U.S. Constitution Week” – Accepted by Rockford Chapter National Society Daughters of the American Revolution  
“National Suicide Prevention Awareness Month” – Accepted by Danielle Rogers
  - C. Presentations – None
6. **Public Comment** ..... **Registered Speakers**  
*Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact [www.wincoil.us](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. **Meeting Minutes** ..... Chairman Haney
  - A. Approval of August 23, 2018 minutes
  - B. Layover of September 6, 13, and 20, 2018 minutes
8. **Announcements & Communications** ..... Clerk McCall
  - A. Correspondence (see packet)
9. **Board Member Correspondence** ..... Board Members
10. **Chairman’s Report** ..... Chairman Haney
11. **County Administrator’s Report**..... Administrator Carla Paschal

- 12. Approval of Consent Agenda.....Chairman Haney**  
A. Raffle Report  
B. Bills

**13. Standing Committee Reports .....Chairman Haney**

- A. Finance Committee..... **Ted Biondo, Committee Chairman**
1. Committee Report
  2. Public hearing concerning the intent of the County Board to sell bonds of the County in the amount of not to exceed \$50,000,000 for the purpose of funding all or a portion of the County's Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.
  3. Fiscal Year 2019 Budget Laid Over from September 6, 2018 Meeting
  4. Amendments to Fiscal Year 2019 Budget
  5. Fiscal Year 2019 Annual Appropriation Ordinance
  6. Tax Levy – General Fund to be Laid Over to October 11, 2018 Meeting
  7. Tax Levy – County Public Health Fund to be Laid Over to October 11, 2018 Meeting
  8. Tax Levy – Detention Home Fund to be Laid Over to October 11, 2018 Meeting
  9. Tax Levy – County Highway Fund to be Laid Over to October 11, 2018 Meeting
  10. Tax Levy – County Bridge Fund to be Laid Over to October 11, 2018 Meeting
  11. Tax Levy – Federal Aid Matching Fund to be Laid Over to October 11, 2018 Meeting
  12. Tax Levy – Veterans Assistance Fund to be Laid Over to October 11, 2018 Meeting
  13. Tax Levy – Tort Judgment and Liability Insurance Fund to be Laid Over to October 11, 2018 Meeting
  14. Tax Levy – Illinois Municipal Retirement Fund to be Laid Over to October 11, 2018 Meeting
  15. Tax Levy – Social Security and Medicare Fund to be Laid Over to October 11, 2018 Meeting
  16. Tax Levy – Historical Museum Fund to be Laid Over to October 11, 2018 Meeting
  17. Tax Levy – County Nursing Home Operations Fund to be Laid Over to October 11, 2018 Meeting
  18. Tax Levy – Children's Advocacy Project Fund to be Laid Over to October 11, 2018 Meeting
- B. Zoning Committee ..... **Jim Webster, Committee Chairman**
- Planning and/or Zoning Requests:
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 for property that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over.
  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 for property commonly

known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township, District 18 to be laid over.

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 for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township, District 7 to be laid over.
4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2 to be laid over.
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 for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over.
6. Committee Report

C. Economic Development Committee.....**Fred Wescott, Committee Chairman**

1. Committee Report

D. Operations & Administrative Committee.....**Gary Jury, Committee Chairman**

1. Committee Report

E. Public Works Committee .....**Dave Kelley, Committee Chairman**

1. Committee Report

F. Public Safety Committee.....**Dave Fiduccia, Committee Chairman**

1. Committee Report

**14. Unfinished Business.....Chairman Haney**

**15. New Business.....Chairman Haney**

**16. Adjournment .....Chairman Haney**

**Next Meeting: Thursday, October 11, 2018**



## 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 17<sup>th</sup> 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 17<sup>th</sup> through September 23<sup>rd</sup>; and

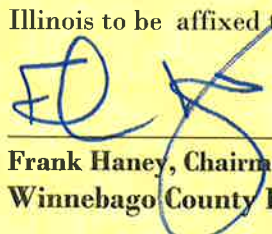
**NOW, THEREFORE BE IT RESOLVED**, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim September 17 – 23, 2018 to be:

### “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 27<sup>th</sup> 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 10<sup>th</sup> leading cause of death among adults in the US and the 2<sup>nd</sup> 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

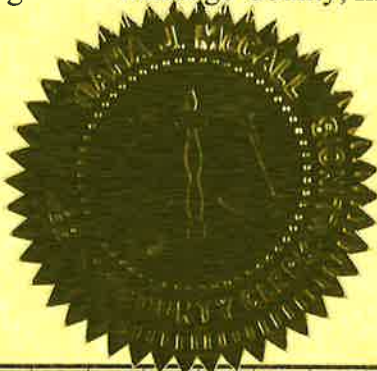
**WHEREAS**, local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

**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 27<sup>th</sup> 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

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**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**



ORDER calling a public hearing concerning the intent of the County Board of The County of Winnebago, Illinois, to sell \$50,000,000 General Obligation Bonds (Alternate Revenue Source).

\* \* \*

WHEREAS, The County of Winnebago, Illinois (the “*County*”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, the County Board of the County (the “*County Board*”) intends to sell bonds in the amount of \$50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the County Board to hold a public hearing concerning the County Board’s intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Ordered by the undersigned Chairman of the County Board of The County of Winnebago, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:00 o’clock P.M. on the 27th day of September, 2018, in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois, in the County, concerning the County Board’s intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the “*Hearing*”).

2. I hereby direct that the County Clerk of the County (the “*County Clerk*”) shall (i) publish notice of the Hearing at least once in the *Rockford Register Star*, the same being a newspaper of general circulation in the County, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the

principal office of the County Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the County Clerk and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE COUNTY BOARD OF  
THE COUNTY OF WINNEBAGO, ILLINOIS  
TO SELL \$50,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that The County of Winnebago, Illinois (the “*County*”), will hold a public hearing on the 27th day of September, 2018, at 6:00 o’clock P.M. The hearing will be held in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of \$50,000,000 for the purpose of funding all or a portion of the County’s Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.

By order of the Chairman of the County Board of The County of Winnebago, Illinois.

DATED the 6th day of September, 2018.

Tiana McCall  
County Clerk, The County of Winnebago,  
Illinois

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Notice to publisher: Please be certain that this notice appears above the name of the County Clerk.

4. At the Hearing the County Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The County Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 6th day of September, 2018.

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



**[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE COUNTY BOARD]**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE COUNTY BOARD OF  
THE COUNTY OF WINNEBAGO, ILLINOIS  
TO SELL \$50,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that The County of Winnebago, Illinois (the "*County*"), will hold a public hearing on the 27th day of September, 2018, at 6:00 o'clock P.M. The hearing will be held in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of \$50,000,000 for the purpose of funding all or a portion of the County's Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.

By order of the Chairman of the County Board of The County of Winnebago, Illinois.

DATED the 6th day of September, 2018.

Tiana McCall  
County Clerk, The County of Winnebago,  
Illinois

**[TO BE PUBLISHED]**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE COUNTY BOARD OF  
THE COUNTY OF WINNEBAGO, ILLINOIS  
TO SELL \$50,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that The County of Winnebago, Illinois (the "*County*"), will hold a public hearing on the 27th day of September, 2018, at 6:00 o'clock P.M. The hearing will be held in the County Board Room located in the Winnebago County Courthouse, 400 West State Street, Rockford, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in the amount of \$50,000,000 for the purpose of funding all or a portion of the County's Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability.

By order of the Chairman of the County Board of The County of Winnebago, Illinois.

DATED the 6th day of September, 2018.

Tiana McCall  
County Clerk, The County of Winnebago,  
Illinois

## 2018 CO

### ANNUAL APPROPRIATION ORDINANCE

**WHEREAS**, The herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

**WHEREAS**, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and,

**WHEREAS**, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Safety Sales Tax Fund, Public Health/Grants Fund, Detention Home Fund, County Highway Fund, County Bridge & Improvement Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Historical Museum Fund, Animal Services Fund, Veteran’s Assistance Fund, Employer Social Security Fund, Illinois Municipal Retirement Funds, Tort Judgment and Liability Insurance Fund, Health Insurance Fund, River Bluff Nursing Home Fund, Internal Services Fund, Law Library Fund, Recorder’s Document Fee Fund, Court Security Fee Fund, Document Storage Fund, Probation Service Fee Fund, 2008A Siren Debt Certificate Bond Fund, Court Automation Fund, Children’s Waiting Room Fund, State’s Attorney Victim/Witness Juvenile Grant, State’s Attorney Prosecutor Based Victim Assistance Grant, State’s Attorney Victim/Witness Grant Fund, IDHA Demolition Grant Fund, CS – Drug Court Enforcement Grant Fund, Circuit Court – Family Violence Grant, Circuit Court – CIP Trauma Training, Circuit Court – SJI Efficiency Study, Circuit Court Juvenile Court Improvement, Circuit Court Juvenile GAL Grant, Circuit Court Adult Re-Deploy Drug Court, Circuit Court Youth Recovery Court, Circuit Court COE ICJIA/JAG Grant, Circuit Court – Supervised Visitation Fund, Circuit Court Grants to Encourage Arrest, Circuit Court DV Homicide II, Circuit Court DV Mentor Court, Circuit Court – A2J Text Messaging Grant, Circuit Court Justice for Families, Circuit Court DV Homicide Grant, Child Support & Collection Fee Fund, Marriage and Civil Union Fund, Treasurer Delinquent Tax Fund, WinGIS Agency Geog. Info. System Fund; WinGIS Geog. (County Share) Fund; 9-1-1 Operations Fund, Children’s Advocacy Project Fund, Vital Records Fee Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Housing Fee Fund, Drug Enforcement Fund (Federal Seizure), 2008A Debt Certificates, 2009A Court and Case Management Bond Fund, Neutral Site Custody Exchange Fee Fund, 2010C Health Building Bond Fund, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2012A Debt Certificates Fund, 2012B Refunding Bond Fund, 2012C Refunding Bond Fund, 2012D Refunding Bond Fund, 2012E Debt Certificates Bond Fund, 2012F Alternate Bond Fund, 2012G Alternate Bond Fund, 2013A Refunding Bond Fund, 2013B

Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016A Refunding Bond Fund, 2016D Refunding Bond Fund, 2016E Refunding Bond Fund, 2017A Debt Certificate Fund, 2017B Refunding Bond Fund, 2017C Refunding Bond Fund, Juvenile Justice Center Remodel Fund, I39/Baxter Water System Project Fund, 2015A Project Fund, 2012G Water System/Harrisville Road Fund, Mortgage Foreclosure Mediation Fund, Baxter Road Special Tax Allocation Fund, Water – Baxter Road Fund, Community Development Grants Fund, for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and,

**BE IT FURTHER ORDAINED**, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

**BE IT FURTHER ORDAINED**, that the staffing schedule included in the narrative portion of the budgets shall be the authorized positions for those departments of offices whose personnel fall under the jurisdiction of the County Board subject to available funding in the departmental budget.

**BE IT FURTHER ORDAINED**, that the clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY GENERAL FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of general county government as set forth in “An Act to Revise the Law in Relation to Counties”, as amended.

**NOW, THEREFORE BE IT ORDAINED**, that there be and is hereby levied the sum of Thirteen Million, Three Hundred Thousand Dollars (\$13,300,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2018 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.



Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY COUNTY PUBLIC HEALTH FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes set forth in “An Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments,” as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Six Hundred Nine Thousand, Eight Hundred Seventy-Eight Dollars (\$2,609,878) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2018 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County Of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY DETENTION HOME FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes set forth in “An Act to Authorities to Provide for the Temporary Care and Custody of Dependent, Delinquent, or Truant Children, and to Levy and Collect a Tax for the Purpose.”

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Two Hundred Sixty-Five Thousand Dollars (\$2,265,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2018 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY COUNTY HIGHWAY FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Five Hundred Thirty-Eight Thousand Dollars (\$2,538,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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DAVE BOOMER

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY COUNTY BRIDGE FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS,** said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Three Hundred Seventy-Seven Thousand Dollars (\$377,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.



Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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DAVE BOOMER

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY FEDERAL AID MATCHING FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, Seven Hundred Eighty Thousand Dollars (\$1,780,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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DAVE BOOMER

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY VETERANS ASSISTANCE FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “An Act to Revise the Law in Relation to Counties”, as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Five Hundred Seventy Thousand Dollars (\$570,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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DAVE BOOMER

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY**

#### **TORT JUDGMENT AND LIABILITY INSURANCE FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS,** said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Local Governmental and Governmental Employees Tort Immunity Act," as amended.

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Four Million, Thirty-Four Thousand Dollars (\$4,034,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY ILLINOIS MUNICIPAL RETIREMENT FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019 and,

**WHEREAS,** said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Pension code," as amended.

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Five Million, Seven Hundred Seventeen Thousand, One Hundred Twenty-Two Dollars (\$5,717,122) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.



Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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GARY JURY

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JOE HOFFMAN

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JOE HOFFMAN

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY**

#### **SOCIAL SECURITY AND MEDICARE FUND**

**WHEREAS**, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Revised Statutes chapter 108-1/2, paragraph 7-172.2."

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Three Million, Seven Hundred One Thousand Dollars (\$3,701,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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JOE HOFFMAN

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY HISTORICAL MUSEUM FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth IN “An Act to Levy Taxes for the Maintenance of Historical Museums,” as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Hundred Twenty-One Thousand, Nine Hundred Eighty-Six Dollars (\$121,986) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2018 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
GARY JURY

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GARY JURY

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JOE HOFFMAN

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BURT GERL

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DAVE BOOMER

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DAVE BOOMER

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STEVE SCHULTZ

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STEVE SCHULTZ

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JAIME SALGADO

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JAIME SALGADO

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **2018 CO**

### **TAX LEVY**

#### **COUNTY NURSING HOME OPERATIONS FUND**

**WHEREAS**, the County Board of the County of Winnebago did adopt a resolution for a referendum to establish a levy for the purpose of maintaining the County Nursing Home; and,

**WHEREAS**, a majority of the voters of Winnebago County, Illinois voting in the election of November 7, 1989 voted in favor of authorizing the County to levy and collect a tax at a rate not to exceed .10% for the purpose of maintaining the County Nursing Home; and,

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS**, said expenditure budget is for the purposes set forth in "An Act to Revise the Law in Relation to Counties," as amended.

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, Eight Hundred Forty-Eight Thousand Dollars (\$1,848,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2018 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2019 Appropriations, and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
GARY JURY

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\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**2018 CO**

**TAX LEVY  
CHILDREN'S ADVOCACY PROJECT FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2018 through September 30, 2019; and,

**WHEREAS,** said expenditure budget is for the purposes set forth in the "Children's Advocacy Center Act."

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of One Hundred Eighty-Three Thousand, Nine Hundred Seventy-Two Dollars (\$183,972) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2018 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2019 Appropriations; and

**BE IT FURTHER ORDAINED,** that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.



Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

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GARY JURY

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

# **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  
Les 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  
Les 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  
Les 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  
Les 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.