

5th REVISED
County of Winnebago

Winnebago County Board
Frank Haney, Chairman
Margie M. Mullins, County Clerk

Date: September 25, 2017

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS
NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the
Chairperson and such Meetings will be held as follows:

WinGIS
POLICY COMMITTEE MEETING
PER: DIRECTOR, GLEN TROMMELS

DATE: THURSDAY, SEPTEMBER 28, 2017
TIME: 12:30 P.M.
LOCATION: REGIONAL DESIGN CENTER-
RMAP OFFICE
313 N. MAIN STREET, ROCKFORD, IL 61101

- I. CALL TO ORDER**
- II. APPROVAL of MINUTES from the August 10th , 2017 MEETING**
- III. PRESENTATIONS & PUBLIC PARTICIPATION**
- IV. ACTION ITEMS**
 - a. Policy Board vice-chair: John Donahue
- V. OLD BUSINESS**
 - a. R1 Planning agency by-laws
 - b. WinGIS Director
 - c. ArcGIS upgrade to Enterprise 5.1 and Portal
 - d. Data Pricing Subcommittee Report
- VI. NEW BUSINESS**
 - a. Salvation Army: In-Kind Subscription Request
- VII. OTHER MATTERS**

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Margie M. Mullins, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Margie M. Mullins, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

Margie M. Mullins, Clerk

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

VIII. NEXT MEETING

The next WinGIS Policy Committee Meeting will be on Thursday December 14th, 2017 at 12:30 pm located at the Regional Design Center/315 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday October 19, 2017 at 1:30 pm located at the Regional Design Center/315 N Main St/Rockford IL 61101

IX. ADJOURNMENT

ZONING COMMITTEE

CALLED BY: CHAIRMAN,
JIM WEBSTER

DATE: THURSDAY, SEPTEMBER 28, 2017
TIME: 5:00 P.M.
LOCATION: ROOM 303 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BLDG.

- A. Call to Order
 - B. Roll Call
 - C. Approval of August 23, 2017 Minutes
 - D. Agenda Item:
 - 1. Z-16-17 A Map Amendment to rezone +/- 1.61 acres from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), requested by Michael and Amber Rodriguez, Owners, for the property located at 8268 McMichael Road in Harlem Township.
PIN: 08-01-376-001 C.B. District: 7
Lesa Rating: Low Consistent w/2030 LRMP – Future Map: NO
ZBA RECOMMENDS: APPROVAL (7-0)
 - E. Other Matters
 - F. Adjournment
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FINANCE COMMITTEE

CALLED BY: CHAIRMAN, TED BIONDO

DATE: THURSDAY, SEPTEMBER 28, 2017

TIME: 5:30 PM

LOCATION: CONFERENCE ROOM 815

BEHIND COUNTY BOARD ROOM

COUNTY COURTHOUSE

400 WEST STATE STREET

ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 20, 2017 and August 3, 2017 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Budget Amendment 2017-029 – Detention Center \$50,000
- F. Budget Amendment 2017-030 – Circuit Court \$13,700
- G. Budget Amendment 2017-031 – Probation 1% Fund \$173,126
- H. Budget Amendment 2017-032 – Circuit Court & Public Defender \$49,000
- I. Approval of the 2018 Annual Appropriation Ordinance for Approval at the County Board Meeting
- J. Approval of the 2017 Tax Levies for Layover at the County Board Meeting
- K. Other Matters
- L. Adjournment