



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

Winnebago County Courthouse
400 West State Street | Rockford, IL 61101
County Board Room | 8th 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 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 ReportsChairman 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 BusinessChairman Haney

15. New Business.....Chairman Haney

16. AdjournmentChairman Haney

Next Meeting: Thursday, October 11, 2018