



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, September 7, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Jean Crosby
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentation – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of August 10, 2023 minutes
 - B. Layover of August 24, 2023 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)**
 - A. Winnebago County Board of Health, Annual Compensation: None
 1. Valerie Pobjecky (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026 as a Citizen at Large
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee..... **John Butitta, Committee Chairman**

1. Committee Report
 2. Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home
 3. Annual Appropriation Ordinance to be Laid Over
- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
1. Committee Report
- C. Economic Development Committee.....**John Sweeney, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing Execution of An Intergovernmental Agreement on New Residential Construction Property Tax Refund Program With The City of Rockford, The Board of Education of Rockford School District No. 205, And The Rockford Park District (Per County Board Rule 2-85(g), this matter is automatically tabled)
 3. Resolution Approving Six Thousand Dollars (\$6,000) From Host Fees to The Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2023 Stroll on State Event
- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Awarding Elevator Modernization for Courthouse and Old Courthouse Using CIP 2023 PSST Funds
 Cost: \$1,392,000
 3. Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board
 4. Resolution Awarding JDC Parking Lot Replacement Using CIP 2021 Funds
 Cost: \$86,800
 5. Resolution Awarding Energy Wheels Replacement with ARP Funds
 Cost: \$172,876
 6. Resolution Awarding Multi-Year Agreement for Permitting and Code Enforcement Software to Brightly Software, Inc. Using CIP 2024 Funds
 Cost: \$60,811.02 (Implementation) Plus Annual Maintenance of \$34,337.82
 7. Ordinance Amending Section 2-49 (Duties of the County Board Chairman) of the Winnebago County Code of Ordinances to be Laid Over
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
1. Committee Report
- 10. Unfinished BusinessChairman Joseph Chiarelli**

Finance Committee

- A. Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois Laid Over from August 24, 2023 Meeting

Zoning Committee

- A. Resolution Granting Site Approval of a Commercial Solar Energy Facility (AKA a Solar Farm) on a 47.21 +- Acre Site Commonly Known as Part of Pins: 09-34-200-008 AND 09-34-200-010, on N. Conger Road, in Pecatonica Township, Illinois 61063 Laid Over from August 24, 2023 Meeting
- B. Resolution Authorizing the DC Estate Winery (8877 State Line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit Pursuant to a Pre-Annexation Agreement Laid Over from August 24, 2023 Meeting
- C. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Commercial Wind Power Generating Facilities / Wind Farms (AKA Commercial Wind Energy Facilities) and Solar Farms (AKA Commercial Solar Energy Facilities) Laid Over from August 24, 2023 Meeting

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, September 28, 2023

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 10, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 10, 2023 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Booker, Butitta, Goral, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

Board Member Goral recognized the passing of Pearl Hawks, a former Board Member. Discussion by Board Member Webster and Nabors.

Chairman Chiarelli also recognized the passing of Joanna Pumilia and gave a moment of silence for the passing of both individuals.

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr., West Side Economic Development, Pro
Denzil Wynter, Neighborhood Policing, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of July 13, 2023 and layover County Board Minutes of July 27, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 10, 2023. Board Member Lindmark made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member Nabors abstained.) (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

Board Member Sweeney made a motion to suspend the rules on the New Appointment (as listed below), seconded by Board Member McDonald. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.) Board Member Sweeney moved to approve the New Appointment, seconded by Board Member McDonald. Motion was approved by a voice vote. (Board Member Booker voted no.) (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

A. Four Rivers Sanitation District, Annual Compensation: \$6,000

1. Richard Mowris (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, April 30, 2021 to April 30, 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Provide Funds for the Winnebago County Highway Department for the Riverside Boulevard Multi-Use Path Study to be Laid Over – ARP Phase 4.
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Fund Boys and Girls Club Addressable Fire Alarm Systems to be Laid Over – ARP Phase 4.
11. Board member Butitta read in for the first reading of an Ordinance for s Budget Amendment to Provide Funds for the Boys and Girls Club New HVAC System to be Laid Over - ARP Phase 4.
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Fund Zion West Enterprise Van Purchase to be Laid Over – ARP Phase 4.
13. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Fund Carpet Purchase for Inner City Reconstruction Group's Building to be Laid Over – ARP Phase 4.
14. Board Member Butitta made a motion to approve a Resolution Adopting Fiscal Year 2024 Budget Policy, seconded by Board Member Sweeney. Discussion by Board Member Butitta.

Motion was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald made a motion to approve a Resolution Establishing the County Holiday Schedule for 2024, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

PUBLIC WORKS COMMITTEE

18. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

20. None.

NEW BUSINESS

21. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Lindmark announced the passing of Dominic Isparro.


ANNOUNCEMENTS & COMMUNICATION

22. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Byron Station, Unit Nos. 1 and 2- Issuance of Amendments Nos. 233 and 233 RE: Technical Specifications 2.1.1 and 4.2.1 to Allow a Previously Irradiated Accident Tolerant Fuel Lead Test Assembly to be Further Irradiated in Unit No. 2 (EPID L-2022-LLA-0131)
 - b. Applications for Amendments to Facility Operating Licenses Involving Proposed No Significant Hazards Consideration(s) and Containing Sensitive Unclassified Non-Safeguards Information and Order Imposing Procedures for Access to Sensitive Unclassified Non-Safeguards Information.
 - c. Byron Station-Request for Information for the NRC Quadrennial Comprehensive Engineering Team Inspection: Inspection Report 05000454/2024010 and 05000455/2024010.
 - d. Federal Register/Vol. 88, No. 146/Tuesday, August 1, 2023/Notices
 - e. Byron Nuclear Power Station, Unit 2- Review of the Spring 2022 Steam Generator Tube Inspection Report (EPID: L-2022-lro-0146)
- B. County Clerk Gummow submitted a letter from the Federal Energy Regulatory Commission. Subject: Scoping Documents 1 for the Rockton Hydroelectric Project, P-2373-016; Dixon Hydroelectric Project, P-2446-052; Beloit Hydroelectric Project, P-2348-050; and Janesville Hydroelectric Project, P-2347-064.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Winnebago County Treasurer Bank Balances – June, 2023
 - b. Collateralization Report – June 30, 2023
 - c. Investment Report - as of June 30, 2023
 - d. Monthly Interest Report – as of June, 2023

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.) The meeting was adjourned at 6:24 p.m.


Respectfully submitted,

Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 24, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 24, 2023 at 6:00 p.m.
2. Board Member Butitta gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Appointments:

Correction of term for Marc Gasparini, should read April 30, 2023 to April 30, 2026.

4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Penney, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Crosby, Nabors, and Salgado were absent.)

Board Member Hanserd announced the passing of Board Member Nabors's Aunt.

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None

Presentations - Tom Hodges, Overview of Updated Property Assessment. Discussion by Board Members Butitta, Goral, Arena, McCarthy, Webster, and Penney.

Public Hearings - None

Public Participation- Denzil Wynter, Community Policing, Pro

Michael Mostow, Amendment of Ordinance

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of July 27, 2023 and layover County Board Minutes of August 10, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 24, 2023. Board Member Webster made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a voice vote. (Crosby, Nabors, and Salgado were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

A. ETSB, Annual Compensation: None

1. Marc Gasparini (New Appointment), Rockford, Illinois, 3-year term, April 30, 2023 to April 30, 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance to Provide Transportation in the Rural Areas of Winnebago County, Illinois to be Laid Over.
10. Board Member Butitta made a motion to approve a Resolution Awarding Grant Writing Services, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Crosby, Nabors, and Salgado were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of a Resolution Granting Site Approval of a Commercial Solar Energy Facility (AKA a Solar Farm) on a 47.21 +/- Acre Site Commonly Known as Part of Pins: 09-34-200-008 and 09-34-200-010, on N. Conger Road, in Pecatonica Township, Illinois 61063 to be Laid Over.
12. Board Member Webster read in for the first reading of a Resolution Authorizing the DC Estate Winery (8877 State line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit Pursuant to a Pre-Annexation Agreement to be Laid Over.
13. Board Member Webster read in for the first reading of a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Commercial Wind Power Generating Facilities/Wind Farms (AKA Commercial Wind Energy Facilities) and Solar Farms (AKA Commercial Solar Energy Facilities) to be Laid Over.
14. Board Member Webster made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspection by and Between the County of Winnebago, Illinois and the Village of New Milford, seconded by

Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

ECONOMIC DEVELOPMENT COMMITTEE

15. Board Member Sweeney announced an upcoming Economic Development Committee meeting on Monday at 5:30.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald read in for the first reading of an Ordinance to Amend 2018 CO 092 (Section 50-15 of the Winnebago County Code) to Reduce the Coverage of the Prohibition of the Use of Groundwater as a Potable Water Supply by the Installation or Use of Portable Water Supply Wells or by Any Other Method to be Laid Over. Board Member McDonald made a motion to recess, seconded by Board Member Guevara. Motion to go into recess was approved by a roll call vote of 17 yes votes. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to reconvene, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to suspend the rules, seconded by Board Member Webster. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to amend, seconded by Board Member Arena. Discussion by Chief of the Civil Bureau Vaughn. Motion to amend was approved a by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to approve the amended Ordinance, seconded by Board Member Guevara. Discussion by Chief of the Civil Bureau Vaughn, Dr. Martell, and Board Members Tassoni, Arena, McDonald, Goral, Guevara, Lindmark, and Scrol. Motion was approved by a roll call vote of 12 yes and 5 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, and Scrol voted no.) (Board Members Crosby, Nabors, and Salgado were absent.)

PUBLIC WORKS COMMITTEE

17. Board Member Tassoni made a motion to approve (23-029) a Resolution Authorizing an Agreement between the County of Winnebago and the City of Rockford for Repairs at the Riverside Boulevard and Central Avenue Intersection, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
18. Board Member Tassoni made a motion to approve (23-030) a Resolution Authorizing an Intergovernmental Grant Agreement with the State of Illinois, Illinois Emergency Management Agency for Flood Mitigation on Winnebago Road (CH 16), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
19. Board Member Tassoni made a motion to approve (23-031) a Resolution Authorizing an Intergovernmental Cooperation Agreement between the County of Winnebago and the City of Rockford for the Jurisdictional Transfer of Linden Road (CH 82) East of Alpine Road, seconded

by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

20. Board Member Tassoni made a motion to approve (23-032) a Resolution Authorizing the Execution of a Development Agreement Between the County of Winnebago and Rockford (Linden Road) DG LLC for Improvements to Linden Road (CH 82), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
21. Board Member Tassoni made a motion to approve (23-033) a Resolution Authorizing the Award of a Bid for 2023 HMA Patching Program (Section 23-00000-02-GM), seconded by Board Member Guevara. Board Member Tassoni made a motion to amend the Resolution, seconded by Board Member Guevara. Motion to amend was approved by a unanimous vote of all members present. Board Member Tassoni made a motion to approve the amended Resolution, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
22. Board Member Tassoni made a motion to approve (23-034) a Resolution Authorizing the Appropriation of Rebuild Illinois Funds (RBI) for the Resurfacing of Best Road. (Section 23-00716-00-RS), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
23. (23-035) a Resolution Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and Harlem Township for Improvements to Two Township Roads, to be sent back to committee.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. No Report.

UNFINISHED BUSINESS

25. **Finance Committee**

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Provide Funds for the Winnebago County Highway Department for the Riverside Boulevard Multi-Use Path Study Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
- B. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Fund Boys and Girls Club Addressable Fire Alarm System Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
- C. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Provide Funds for the Boys and Girls Club New HVAC System Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Lindmark. Motion was approved

by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

- D. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Fund Zion West Enterprise Van Purchase Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
- E. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Fund Carpet Purchase fOr Inner City Reconstruction Group’s Building Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

NEW BUSINESS

- 26. **(Per County Board rules, passage will require a suspension of Board rules).**

ANNOUNCEMENTS & COMMUNICATION

- 27. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2023002 and 05000455/2023002.
 - b. Monthly Notice Regarding Application and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations.
 - c. Federal Register/ Vol. 88. No. 151/Tuesday, August 8, 2023/Notices.

ADJOURNMENT

- 28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Crosby, Nabors, and Salgado were absent.) The meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
8 different organizations for 8 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
30969	1	BOYS & GIRLS CLUB OF ROCKFORD	09/14/2023 - 09/14/2023	\$ 4,000.00
30963	1	CHRISTMAS FOR KIDS	10/1/2023 - 12/02/2023	\$ 1,420.00
30964	1	PATRIOTS GATEWAY COMMUNITY CENTER	09/20/2023 - 09/21/2023	\$ 1,000.00
30965	1	ROCKFORD SEXUAL ASSAULT COUNSELING INC	09/08/2023 - 09/08/2023	\$ 2,499.00
30966	1	ST. MARY'S CATHOLIC CHURCH	10/01/2023 - 10/15/2023	\$ 400.00
30967	1	WINNEBAGO-BOONE FARM BUREAU FOUNDATION	09/09/2023 - 09/09/2023	\$ 2,500.00
30968	1	YOUTH SERVICES NETWORK INC	10/14/2023 - 10/14/2023	\$ 4,999.00

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

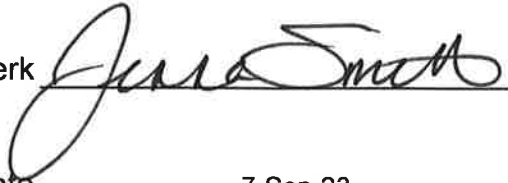
The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30970	1	WINNEBAGO FANS ASSOCIATION	09/15/2023 - 06/01/2024	\$ 4,000.00

This concludes my report,

LORI GUMMOW
Winnebago County Clerk

Deputy Clerk

A handwritten signature in cursive script, appearing to read "Jana Smith", written over a horizontal line.

Date

7-Sep-23

Appointments



Executive Summary

Date: 9/07/23

From: County Board Chairman Joseph V. Chiarelli

Topic: **Winnebago County Health Department Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends **Valerie Pobjecky** of Rockford, Illinois to serve a 3-year term from October 2023 – October 2026 as a Citizen at Large on the Winnebago County Health Department Board.

Winnebago County Health Department	
<i>Location:</i>	555 North Court Street, Rockford, IL 61011
<i>Service Description:</i>	Prevent disease, promote health and enlist community efforts to improve the health of all Winnebago County residents. Ensures all State Laws and County Ordinances regarding the preservation of health are upheld through observation and enforcement. Board of Health executes any necessary health inspections and investigations. Issues rules and regulations for programs. https://www.wchd.org/about-wchd
<i>Board Composition:</i>	Twelve Member Board appointed by the County Board Chairman with advice and consent of the County Board. 55 ILCS 5/5-25012 Two (2) licensed Physicians One (1) Dentist One (1) Veterinarian One (1) Mental Health Professional One (1) Nurse One (1) County Board Member One (1) City Council Member (City Appointment) Four (4) Citizens at Large Organization of board; powers and duties
<i>Term of Office:</i>	Three (3) year terms, One (1) year term for County Board Representative
<i>Bond:</i>	None
<i>Attorney:</i>	State’s Attorney’s Office

<i>Compensation:</i>	None
<i>Meetings:</i>	3 rd Tuesday of the month at 6:30 p.m. at the Health Department
<i>Origin of Entity:</i>	City and County Health Departments were combined based on a referendum in 1970. Authority under 55 ILCS 5/5-25001
<i>Property Tax/Funding:</i>	Designated property tax as well as fees for services and federal and state grants
<i>Consolidation/ Dissolution Plans:</i>	<i>If applicable</i> City and County Health Department were combined in 1970

Valerie E. Pobjecky
Phone: (779)772-2222
Email: valerie.pobjecky@hotmail.com

PROFILE

Small Business Owner/General Manager with 18+ years combined experience in Management, Information Technology, Customer Service and Education looking to continue empowering every person and organization to achieve more. Culturally diverse, self-motivated, passionate Bilingual advocate eager to serve in her community equipped with the ability to be flexible, multi task and prioritize based on importance and urgency.

WORK EXPERIENCE

Regional Office of Education, 4 , Loves Park, IL (August 2021- Present)

Attendance Interventionist, Families At- Risk (Full Time)

Environments: Google, eSchool, Powerschool, Skyward, Apricot, MS Office

- Monitor daily attendance of students referred by schools and provide mid and end of year reports to the state.
- Work with middle school and high school staff weekly to review attendance data and determine appropriate follow up to support regular school attendance.
- Assist in development if IOEP (Individual Optional Education Plan) with the student support groups both in school and in the community as well as verifying participation.
- Work closely with students, families and school staff to assess the strengths and needs of identified students and develop attendance improvement plans.
- Build and maintain relationships with identified students, their caregivers and school staff, and communicate regularly regarding attendance goals, strategies and progress.
- Proactively outreach to families and conduct home visits to students/families to understand barriers to attendance and help students to engage in attendance improvement plans.
- Work with staff and community partners to make referrals for students and/or family support when appropriate.
- Attend staff meetings and trainings.
- Attend court dates, submit report for educational neglect and related to students on caseload.

Rockford School District, Rockford IL (November 2019 - August/2021)

Student Advocate McKinney-Vento, Families In Transition Department (Full Time)

Environments: Outlook, AESOP, KRONOS, eSchool Plus, MS Office

- Identified and enrolled homeless youth in school. Visited homeless shelters and worked with their staff to identify homeless youth not enrolled in school. Worked with Parent Information staff to assured enrollment in keeping with the Stewart B. McKinney Education for Homeless Youth Act.
- Record Keeping: Kept all required records to meet the expectations of the State funding source and the Rockford Public Schools.
- Staff Development: Provided staff development to District staff on the Stewart B. McKinney Act for Homeless Youth.
- Made presentations to community agencies and other parties to inform and encouraged support.
- Followed the mission statement, beliefs, objectives, and parameters found in the strategic plan of the Rockford Board of Education.
- Provided supplemental/discretionary reports, data and materials.
- Participated in job training and professional growth opportunities in order to enhance ability to perform the essential functions of the job.
- Performed other related duties as assigned for the purpose of ensuring an efficient and effective work environment
- Assisted tutors with identifying homeless youth for tutoring services.
- Represented the District on task forces and relevant committees, as assigned.

Secretary of State, Rockford IL (January 2018 - November 2019)

Public Service Representative, CDL Facility (Full Time)

Environments: DMV database, NMVTS,ERT

- Administered road examinations to applicants for all classes of drivers licenses including Comercial Driver Licenses (CDL-trucks); explains improper actions to applicants during the examination; codes applications according to examination results

- Served as information clerk directing applicants and public to proper areas of the facility to receive service including but not limited to handicap placards, medical reports, driver license renewals, suspensions, revocations, reinstatement fees, fines among others.
- Reviewed and completes drivers license applications or motor vehicle registration or title applications for processing while gathering all pertinent information to serve the applicant.
- Interpret driving record for customers against the Illinois Vehicle Code (IVC book) to provide guidance and resolution.
- Reviewed and approve authenticity of immigration documents to comply with the Commercial Driver License Federal laws.
- Administered vision tests to drivers license applicants; codes applications according to results.
- Administered and grades written driver examinations; explains incorrect test responses; codes applications according to results.
- Entered applications or other drivers license or related forms on computer terminal; reviews entry for completeness and accuracy.
- Operated photographic equipment; prepares photo ID/drivers licenses for receipt of applicant.
- Balanced cash or checks with validation tape totals to assure that all fees are accurately accounted for; prepares deposit records or other routine financial documents necessary to process collected fees; may prepare reports on applications processed.
- Performed other duties as required or assigned.

Winnebago County CASA, Rockford IL (July 2017 - December 2017)

Case Manager (Full Time)

Environments: Winnebago County Juvenile Court Data Base, MS Office, Salesforce

- Managed 30-35 CASA volunteers by making phone calls, sent notices, write reports and process documents received by CASA office in legal cases
- Responsible for processing all available documentation from Clerk's office, States Attorney's office, CASA attorney's, case workers, etc to prepare office and volunteer's files when CASA is appointed to a case(s).
- Monitored the activity for assigned CASA's regarding their visits to children and overall work on their cases.
- Reviewed new case(s) when case(s) were assigned to a CASA(s)
- Responsible for inputting information into databases for upcoming hearings, CASA updated information and updates for the legal cases.
- Reviewed Court reports of CASAs, making recommendations, corrections, or clarification as necessary.
- Represented the CASA program in Court, if necessary.
- Meet face-to-face with child/families at least once a month
- Acted as an independent gathered of information, speaking with the child and relevant adults involved who might have facts about the case.
- Completed official Court reports, submitted to the Judge at scheduled hearing/reviews.
- Assisted Program Director in all other clerical matters, as needed, to maintain current case/program information.
- Assisted the Program Director regarding involvement with one of more CASA Board committees, as determined by the Program Director.

VW Credit, Libertyville IL (July 2014 - February 2017)

Quality Assurance Test Lead (contractor)

Environments: Jama, FIS banking and payments technologies, FIS Share Point, Fiserv financial services data analytics and core account processing, CA Viewer US and Canada, AF and DM, GLAX reporting, General Ledger, Outlook, MS Office, Visual Studio.

- Managed the team who was responsible for performing functional and regression testing.
- Served as the main point of contact to communicate questions or concerns between stakeholders, testing and business teams.
- Generated reports to communicate results, concerns and project status with an emphasis on project risk, including defect rates.
- Mentored the testing team by providing clarifications, guidance, issue resolution and conduct training sessions for new application/platforms.
- Scheduled target dates for testing deliverables, prioritized and monitored activities to meet project timeline.
- Assisted team with ambiguity reviews of business requirements and functional specification documents
- Defined, document functional test processes, standards, templates, and guidelines with stakeholder input
- Escalate the issues about project requirements (project scope, resources, hardware/software) to Test Manager - Application Testing and Project Manager
- Worked with Business, PM's, and the PMO group to implement the approved standards
- Worked with RM, IT Coordinators, and Test Manager ensure adherence to test exit gates/checklists
- Continuously collected feedback and implement relevant changes to keep processes up to date

Netxar Technologies, Hato Rey PR (May 2012 - June 2014)

Account Manager (Full Time)

Environments: Outlook, NetSuite, Sales Force, MS Office, Cisco Applications, EMC, CheckPoint, Citrix.

- Liaison between the service team, finance team, CISCO partners and the customer.
- Planned and managed individual business/customer portfolio according to agreed market development strategy
- Managed product, pricing and margins according to agreed aims.
- Maintained and developed existing and new customer through sales activities, business growth, and customer satisfaction.
- Used and maintained customer, prospect, contact, activities, sales statuses including forecast, using the correspondent tools and systems.
- Communicated, liaised and negotiated internally and externally using appropriate methods to facilitate the development of profitable business and sustainable relationships.
- Attended and presented at external customer meetings and internal meetings with other company functions necessary to perform duties and aid business development.
- Attended and established sales meeting; forecast calls and one to one discussion with supervisor.
- Part of the complete sales, delivery and collection cycle of each sales transaction.
- Communicated new product and service opportunities, special developments, information and feedback gathered through field activity.

Netxar Technologies, Hato Rey PR (Feb 2011 - May 2012)

Project Manager (Full Time)

Environments: Outlook, NetSuite, MS Office, Salesforce.

- Managed and supervised team members, budget and project timeline to ensure project met requirements and objectives.
- Presented Project Plan to the team and clients
- Responsible for planning specific tasks, determine the phases for the project, timeline and resource allocation to ensure the overall project is completed according to the schedule.
- Created and executed project work plans and modify them as appropriate to meet changing needs and requirements.
- Routinely monitor and reevaluate significant risks as the project continues while identify potential project risks and developed a plan to manage or minimize each one of them.
- Communicated status reports, risk management, escalated issues to all team members with regular meetings and distribution of all performance reports.
- Negotiated and resolve issues as they arise across areas of the project
- Maintained project documentation
- Responsible to secure acceptance and approval of deliverables according to the project plan
- Responsible for the project evaluations and assessment of results post implementation.

Private Tutor, San Juan PR (September 2009-May 2010)

- Worked with children in groups or one on one, depending on the needs of children and the subject matter
- Plan and carry out using the child's school curriculum to target different areas of child development, such as language (English and Spanish), motor, and social skills
- Established routines and provide positive guidance throughout various experiences and activities for children including songs, games and story telling
- Meet with parents and guardians to discuss their children's progress and needs, determine their priorities for their children, and suggest ways that they can promote learning and development

J.P. Morgan Chase Bank, Chicago, IL (August 2008 - June 2009)

Quality Assurance Analyst (Contract)

Environments: HP/Mercury Quality Center 9.2, Clear Quest, Citrix Serve, E-Flow and OnBase applications.

- Served as liaison between clients and the Quality Assurance-Testing Team.
- Worked regularly with developers and other team members to debug and resolve software problems. Responsible for analyzing Business and Functional requirements document.
- Participated in design reviews, test plans walkthroughs and defects meetings with team members.
- Assisted the network team in configuring, troubleshooting and resolve the network related problems.
- Defined requirements for clients Lock Box Processing in Client Server application.
- Created Test Plans, Test Conditions and detailed Test Scripts from system requirements.

- Created data files using Big Dipper Tool. Led the manual testing effort that included functional, integration, regression and system test plans.
- Executed tests cases using Mercury Quality Center 9.
- Logged defects using Clear Quest defect tracking tool.

Allstate Insurance Company, Northbrook, IL (November 2006 - August 2008)

Quality Control Analyst-Regression Test Team- Product Quality Services Division (PQS) (Full Time)

Environments: QC -Property Insurance application. Software engineer for projects developed in Cobol & Java. AS/400, Mainframe, DB2 platforms.

- Coordinated functional & regression testing efforts with project team's on-site and off-site.
- Led and participated in test plan inspections, documenting issues, and supporting issues resolution.
- Led and performed Unit, Functional, Integration, Regression, User Acceptance testing for new development, compliance and legal projects.
- Partnered with team members and project clients closely to validate testable business requirements.
- Created test estimates from design documentation and quality assurance schedules.
- Analyzed and translated client requirements to identify testable requirements.
- Develop thorough and complete test plans, test specifications, test cases and scripts for software releases.
- Executed and validated test cases to ensure business, functional and navigational requirements were met.
- Executed functional & regression test plans, validate and communicate test results accordingly.
- Executed scripts throughout build migrations, such as Integration, Pre-Build and Post-Implementation.
- Conducted data analysis, validated scripts, baseline and run data compare reports.
- Identified, analyzed, documented and retested defects throughout execution phase.

Publimedia Inc., PR (June 2005 - May 2006)

Customer Service Specialist, News Auditing & Data Entry

- News Data Entry
- Customer Sales Representative & Sales support
- Monitored and prepared reports from news, radio programs

EDUCATION/ BUSINESS

Owner/Manager Frankie's Pizzeria, Rockford IL

Established 07/2022 - Responsible for 12 Employees

Nursing Associate Degree

San Juan University College - January 2010 - 2012

Bachelor in Science-Major in Biology

University of Puerto Rico, Cayey Campus 2000 - 2006

Training

Active ICEARY member

McKinney Vento Certification, Illinois State of Board of Education, Rockford IL 2020

Completed credits in the area of "The Silent Voice of Childhood Trauma", Rockford, IL 2017

Certified as a Commercial Driver License(CDL), vehicle and motorcycle examiner, Rockford IL 2019

TECHNICAL SKILLS

Languages

Fully Bilingual (Spanish/English)

PC Software

MS Office (Excel, PowerPoint, Word, Visio, Project, Access), Outlook, Jama, FIS banking and payments technologies, FIS Share Point, Fiserv financial services data analytics and core account processing, CA Viewer US and Canada, AF and DM, GLAX reporting, General Ledger, Windows NT, ClearQuest, ClearCase, Visual Studio, AS/400, Mainframe, and IDC/M Defect tracking tools, HP/Mercury Quality Center 9.2, NetSuite, Sales Force, Cisco Sales Expert (CSE), AESOP, KRONOS, eSchool Plus,

References are available upon request.

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Patrick Thompson, Steve Schultz and Debbie Crozier

Committee: Finance

Committee Date: August 31, 2023

Resolution Title: Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home

Board Meeting Date: September 7, 2023

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: Neutral

Background Information: River Bluff takes pride in providing exceptional care to all residents through person-centered care.

We are currently working on bringing in new residents. This will require additional staffing as we increase the resident count. Cost for services have escalated over the years, we are paying agencies \$56-\$70/hour for LPN's and \$62-\$85/hour for RN's. We would much rather pay employees than agencies.

In order to be competitive with other nursing homes and hospitals in our area it is imperative that we increase wages for the nursing staff. The wage proposal is based on the years of experience of the RN/LPN (Exhibit A).

While increasing wages will not guarantee that we will solve all of our employment issues, it will certainly make us much more interesting to job seekers as the COVID pandemic diminishes and lets us build a strong team to provide the level of service we are so proud of.

Recommendation: The Finance Committee, chaired by John Butitta has reviewed the resolution presented to the Board. The Board is asked to vote in favor of the Committee's recommendation at its September 7, 2023 meeting.

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: This wage increase would be effective on the October 6, 2023 payroll.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: John Butitta
Submitted by: Finance Committee

2023 CR

**RESOLUTION FOR APPROVAL OF A WAGE INCREASE FOR THE RN AND LPN POSITIONS AT RIVER BLUFF
NURSING HOME**

WHEREAS, the County of Winnebago, Illinois, have RN and LPN positions at River Bluff Nursing Home (RBNH); and

WHEREAS, effective October 6, 2023 we are recommending a rate increase to the RN and LPN positions. The increase in the hourly rate will allow RBNH to reduce the need for agency staffing and keep RBNH competitive with other nursing homes and hospitals in the area;

See Exhibit A – 2023 Nursing Wage Proposal

WHEREAS, the intent is to be budget neutral with a reduction in agency wages; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois has reviewed the request and recommends that the County Board authorize execution of an hourly rate increase for RN and LPN positions at RBNH effective on the October 6, 2023 payroll.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to increase the hourly rate for the RN and LPN positions effective on the October 6, 2023 payroll.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the River Bluff Nursing Home Administrator, Director of Human Resources and the County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this _____ day of _____ 2023.

JOSEPH CHIARELLI

CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

LORI GUMMOW

CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



2023 Nursing Wage Proposal

RN Hourly Rate Based on Experience		LPN Hourly Rate Based on Experience	
0-4 years	\$38.00-\$39.00	0-4 years	\$31.00-\$32.00
5-9 years	\$40.00-\$41.00	5-9 years	\$33.00-\$34.00
10 or more years	\$42.00-\$43.00	10 or more years	\$35.00-\$36.00

Current Rates: RN \$29-\$40/hour, LPN \$25-\$32

Current Staff: RN = 11, LPN 19

Compensation Survey: 13 facilities were reviewed

Background of Nursing Industry:

- The competition landscape for nurses has drastically changed in last 3-5 years
- Strong push for RNs to satisfy staffing requirements for increased RN utilization by CMS and accrediting agencies, started in hospitals and now there is a focus on Nursing Homes
- There are potential monetary penalties for Nursing Homes that do not meet required RN, LPN, and CNA staffing hours
- These regulatory changes have Skilled Nursing Homes competing fiercely not only with each other but with hospitals as well for the same pool of RNs and LPNs

Benefits of the proposed nursing wage increase:

- Reduce and eliminate agency usage, decreasing premium wage costs
- Retain experienced core staff for maximum retention, job satisfaction and improved teamwork
- Be competitive within the current local market
- Leverage for recruiting core staff
- Positive effects of having our own qualified staff impacts quality of care, resident safety, finances and reputation



Resolution Executive Summary

Prepared By: Finance Department
Committee: Finance Committee
Committee Date: August 31, 2023
Resolution Title: Annual Appropriation Ordinance
County Code: Winnebago County Code Sec 2 -38 Accounting and Financial Reporting Policies

Board Meeting Date: September 7, 2023

Budget Information:

Was item budgeted? This is the Fiscal Year 2024 Budget
If not, explain funding source: N/A
ORG/OBJ/Project Code: N/A Budget Impact: N/A

Background Information:

Annually the county is required to pass a budget. Said budget must comply with Governmental Accounting Standards Board (GASB) pronouncements. The Proposed Fiscal Year 2024 Winnebago County Budget provides the financial detail to the Annual Appropriation Ordinance. Please note, the Annual Appropriation Ordinance and the Proposed Fiscal Year 2024 Budget are and should be considered parts of the same document. This executive summary, the Annual Appropriations Ordinance along with its supporting Fiscal Year 2024 Budget is or will be available no later than 9-14-2023 in electronic format and hard copy by contacting the Winnebago County Clerk. Also, from 9-14-2023 until 9-28-2023 this document will be on public display in the Winnebago County Clerk’s Office.

Recommendation:

This is the recommended budget based on communication with county board members and members of the Finance Committee.

Contract/Agreement:

N/A

2023 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, 2023 and ending September 30, 2024; 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, Rebuild Illinois Fund, Historical Museum Fund, Animal Services Fund, Animal Services Donation 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, Court Automation Fund, Children’s Waiting Room Fund, Specialty Courts Fund, State’s Attorney Grants Fund, Circuit Court Grants Fund, Child Support & Collection Fee Fund, Marriage and Civil Union Fund, Treasurer Delinquent Tax Fund, WinGIS (County Share) Fund; 9-1-1 Operations Fund (ETSB), Children’s Advocacy Project Fund, CASA Fund, Vital Records Fee Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Rental Housing Fee Fund, Drug Enforcement Fund (Sheriff), Neutral Site Custody Exchange Fee Fund, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2012C Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016E Refunding Bond Fund, 2017C Refunding Bond Fund, 2018 Pension Obligation Bonds Fund, 2020A GO Bond Fund, 2021A Refunding Bonds Fund, 2021B Refunding Bonds Fund, 2022 Series Go Refunding Bonds, 2015A Project Fund, Mortgage Foreclosure Mediation Fund, Baxter Road Special Tax Allocation Fund, Water System–Baxter Road Fund, Community Development Loan Fund, Hotel/Motel Tax Fund, Federal Forfeiture Fund (State’s Attorney), State Drug Forfeiture Fund (State’s Attorney), Check Offender Program Fund (State’s Attorney), State’s Attorney Automation Fund, County Automation Fund, Sheriff Electronic Citation Fund, Sheriff’s Commissary Fund, CJC Fitness Fund, Jail Medical Cost Fund, Mental Health Tax Fund, Circuit Clerk Electronic Citation Fund, Circuit Clerk Operations and Administration Fund, Sheriff’s Department Grant Fund, Probation Grants Fund, City Election Fund, Capital Projects Fund, ERAP II Fund,

American Rescue Plan Act Fund, Chairman's Office of Criminal Justice Initiatives Grants Fund, Regional Police Training Center Fund, 2024 Court-Case Management Project Fund, for the fiscal year beginning October 1, 2023 and ending September 30, 2024; 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 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)

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**ECONOMIC
DEVELOPMENT
COMMITTEE**



Resolution Executive Summary

Committee Date: Monday, August 28, 2023

Committee: Economic Development

Prepared By: Staff

Document Title: Resolution Authorizing Execution Of An Intergovernmental Agreement On New Residential Construction Property Tax Refund Program With The City Of Rockford, The Board Of Education Of Rockford School District No. 205, And The Rockford Park District

County Code: 5 ILCS 220/1 et seq.,

Board Meeting Date: Thursday, September 7, 2023

Budget Information:

Was item budgeted? NA	Appropriation Amount:
If not, explain funding source:	
ORG - OBJ - Project Code:	Budget Impact:

Background Information:

The County of Winnebago, City of Rockford, Rockford School District No. 205, and Rockford Park District are looking to partner together as well as any other taxing bodies that are interested in participating in a property tax refund program for new construction on existing vacant residential lots in Winnebago County. Applicants could receive 3 years of property tax (bill) refunds at 100% from participating taxing bodies portion of property taxes levied.

Recommendation:

Winnebago County Administration supports the development of existing properties to assist in the growth of the Equalized Assessed Value (EAV).

Contract/Agreement:

Yes

Legal Review:

Yes

Follow-Up:

County Staff can request Rockford to provide updates on the project as requested.

**RESOLUTION
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2023 CR _____

**RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT ON NEW RESIDENTIAL CONSTRUCTION PROPERTY TAX
REFUND PROGRAM WITH THE CITY OF ROCKFORD, THE BOARD OF
EDUCATION OF ROCKFORD SCHOOL DISTRICT NO. 205, AND THE ROCKFORD
PARK DISTRICT**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, the County of Winnebago, Illinois (County), the City of Rockford (City), the Board of Education of Rockford Public School District No. 205 (School District), and the Rockford Park District (Park District) are public agencies as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the County, City, School District, and the Park District desire to increase the tax base, economic activity and job opportunities within their respective jurisdictions; and

WHEREAS, the Winnebago County Board has determined that participation in this new Residential Construction Property Tax Refund Program, will assist in the growth of residential development within Winnebago County, Illinois to create community investment that will increase the Equalized Assessed Value which will further benefit Winnebago County citizens and improve economic well-being and quality of life in the County; and

WHEREAS, a property tax refund may be eligible for New Residential Construction (single-family and multi-family) if certain criteria is met, as well as being within the County, City, School District, and the Park District or any other participating taxing bodies jurisdiction; and

WHEREAS, the proposed Program would offer a three (3) year tax refund at one hundred percent (100%) if all criteria is met, including but not limited to applying each year to receive the refund; and

WHEREAS, the County desires the City to exercise the County's refund authority on its share of property taxes levied against qualified properties as described in the attachments ("Intergovernmental Agreement On Property Tax Refunds", attached hereto as **Exhibit A** and the "New Residential Construction Property Tax Refund Program" attached hereto as **Exhibit B**), as well as in conjunction with the School District, and the Park District.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized to execute the Intergovernmental Agreement by and between the County of Winnebago (County), the City of Rockford (City), the Board of Education of Rockford School District No. 205 (School District), and the Rockford Park District (Park District), in substantially the same form as the, "Intergovernmental Agreement On Property Tax Refunds", attached hereto as **Exhibit A** and the "New Residential Construction or Rehabilitation Property Tax Refund Program" attached hereto as **Exhibit B**.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Regional Planning and Economic Development Director, County Finance Director, County Administrator, and the County Auditor.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIRMAN

JOHN SWEENEY, CHAIRMAN

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

VALERIE HANSERD

VALERIE HANSERD

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

JOHN PENNEY

JOHN PENNEY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

INTERGOVERNMENTAL AGREEMENT ON PROPERTY TAX REFUNDS

This Agreement is entered this ___ day of _____, 2023, by and between the Board of Education of Rockford School District No. 205, Winnebago and Boone Counties, Illinois (School District), the City of Rockford, Winnebago and Ogle counties, Illinois (City), and the County of Winnebago (County), Rockford Park District all units of local government organized and existing under the laws of the State of Illinois.

WHEREAS, the Illinois Constitution, Article VII, Section 10(a) authorizes school districts and units of local government to associate among themselves to cooperatively exercise their powers in any manner not prohibited by law; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., allow units of local government and school districts to contract with each other to perform any governmental service, activity or undertaking which such entities are authorized by law to perform; and

WHEREAS, the School District, City, Park District and County desire to create an intergovernmental agreement on residential property tax refunds which is compliant with the policies of all three participants, constitutes the proper exercise of governmental authority and tends to foster sales of new residential real estate; and,

WHEREAS, the School District, City, Park District and County each receive a substantial portion of its operating revenue from local real property tax levies; and,

WHEREAS, to sustain growth of the real estate tax base, it is necessary to encourage new residential property development and stabilize residential occupancy; and,

WHEREAS, it is in the best interest of each signatory to work cooperatively to promote growth and stabilization of the real estate tax base; and.

WHEREAS, the School District, the City, the Park District and the County are empowered by Illinois law, statutory authority or the reasonable extension thereof to authorize and pay property tax refunds; and,

WHEREAS, this Agreement is entered into between and for the joint benefit of the School District, City, the Park District and the County and such further taxing districts with boundaries lying within or partly within the limits of the City who adopt and execute this Agreement, collectively, signatories hereto and no right, duty, benefit nor entitlement is intended or created in favor of any person or entity not a signatory hereto; and

WHEREAS, the School District, the City, the Park District and the County have additional interest in establishing a residential rehabilitation program that stabilizes existing housing stock and increases equalized access value through property tax rebates and agree to further discuss and evaluate such a program through

meeting on a regular basis over the next 6 months with the first meeting taking place within 30 days of the approval of this IGA; and

NOW, THEREFORE, the City, School District, Park District and County agree as follows:

I. EXERCISE OF POWERS/PURPOSE

A. The School District, the City, the Park District and the County (the Governing Bodies) and such other taxing districts which may approve and adopt this Agreement (hereinafter collectively referred to as Participants) hereby acknowledge and agree that this Agreement constitutes a joint exercise of the powers of each party as granted by law of the State of Illinois, and the obligations and undertakings herein set forth are a proper joint exercise of each party's authority. The Agreement is intended to qualify as an intergovernmental cooperation agreement under the above cited Constitution and statute.

B. The purpose of this Agreement is to establish for the time and under the provisions set forth in this Agreement a system of residential real property tax refunds for purchasers of certain owner-occupied newly-constructed single family residential real estate and multi-family residential real estate within the boundaries of the City (the "New Residential Construction Property Tax Refund Program").

II. PROPERTY TAX REFUNDS

The Participants approve the system of refund of property taxes upon the terms and conditions set forth in this Agreement and within the terms, limitations and conditions set forth in Exhibit A attached hereto and made a part hereof.

III. JOINT OVERSIGHT COMMITTEE

There is created by this Agreement a Joint Refund Oversight Committee. The Committee shall be composed of one designated representative from each Participant as selected by the chief executive officer of each Participant. The duties of the committee shall include, but not be limited to review of procedures for refunds and assessing the effectiveness of the program as an incentive for growth in new construction of single family and multi-family residential real estate and preparation of reports to Participant's regarding the refund system operation, effectiveness and statistical information. Administration of refund payments and operation of the New Residential Construction Property Tax Refund Program is conducted through the City.

IV. DURATION

The Eligibility Period for applicants for refunds shall commence as stated in Exhibit A and shall terminate December 31, 2024 all as provided in Exhibit A. This Agreement shall terminate upon the final payment of

property tax refunds to eligible approved property owners. This Agreement, and the Eligibility Period, may be extended for an additional period of time upon the written approval of all Participants subsequent to resolution or ordinance of each Participant approved by its governing body and specifying the duration of extension which shall be coterminous with all Participants. The Effective date of this Agreement shall be that date upon which the last entity of the School District, the City and the County have approved this Agreement by resolution or ordinance. However, if the governing body of any Party fails to approve the Agreement by resolution or ordinance, then the Effective date shall be the date upon which the last Party approved the Agreement. In that event, this Agreement shall remain in full force and effect for all remaining Parties or subsequent Additional Taxing District Participants.

V. COSTS, EXPENSES, AND FUNDING

Each Participant shall be responsible for its own costs and expenses of operation of the refund system and funding for the total amount of any refunds issued by such Participant; provided, the City shall bear the cost of administration and payment processing.

VI. NO PRIVATE RIGHT OF ACTION

This Agreement does not create nor is intended to establish any private right of action against any Participant by any individual based upon or as a claim for refund. The issuance of refunds is entirely discretionary and within the sole decision of each Participant. The determination of eligibility of any applicant for refund shall be based exclusively on the criteria set forth in Exhibit A attached to this Agreement and determined by the City; provided that eligibility or application approval shall not be based upon any impermissible criteria including without limitation, gender, race and age.

VII. TERMINATION

This Agreement shall terminate by expiration of time pursuant to the provisions of section IV. In the event any court of proper jurisdiction determines that any one or more of the Governing Bodies is without authority to issue refunds or that the Agreement does not constitute a proper exercise of intergovernmental authority and enters a final order to such effect, this Agreement shall then terminate and all refund payments shall immediately cease. In the event of termination of Eligibility Period by expiration of time, Participants agree to complete all refund payments to eligible approved property owners who have qualified property and are eligible for refunds on or prior to the date of expiration of the Eligibility Period. In the event of termination by court order, no further refund payments shall be made by any Participant subsequent to the date of such final order.

If any Party to this Agreement or subsequent Additional Taxing District Participants terminate their participation in the Program, then they shall complete all refund payments to eligible approved property owners

who have qualified property, are eligible for refunds, and who entered the Program prior to the Party terminating participation. In that event, this Agreement shall not terminate as to all Parties, but shall remain in full force and effect for all remaining Parties or subsequent Additional Taxing District Participants.

VIII. INDEMNIFICATION

Each Participant shall and does hereby indemnify and hold harmless the other Participants from and against any claims, actions, causes of action, damages, losses, costs and expenses, including reasonable attorney’s fees, arising solely from any claim against a Participant based on or related to the action of one or more other Participants.

IX. ADDITIONAL TAXING DISTRICT PARTICIPANTS

Any unit of local government which is a taxing district and which is authorized to enter into intergovernmental agreements under the provisions of the Illinois Constitution and the Intergovernmental Cooperation Act may become a Participant and signatory hereto upon adoption of this Agreement and the New Residential Construction Property Tax Refund Program. Such adoption must include all terms and conditions of the New Residential Construction Property Tax Refund Program.

X. NOTICES

The effective date of written notice shall be the date of hand delivery or the date such notice is placed in the U.S. Mail addressed as indicated below. If required or permitted to be given, all written notices to the City, the School District and the Park District shall be directed as follows:

School District:	Superintendent of Schools Rockford Public Schools 501 Seventh Street Rockford, Illinois 61104	Copy to:	General Counsel Rockford Public Schools 501 Seventh Street Rockford, Illinois 61104.
City of Rockford:	Office of the Mayor 425 E. State St. 8th Floor Rockford, IL 61104	Copy to:	City Legal Director 425 East State Street 7th Floor Rockford, IL 61104
Winnebago County:	Board Chair Winnebago County 404 Elm St. Rockford, Illinois 61101	Copy to:	Chief of Civil Bureau, Winnebago State’s Attorney 404 Elm St. Rockford, IL 61101

Rockford Park District: Board Chair
Webbs Norman Center
401 S. Main Street
Rockford, IL 61101

Copy to: Executive Director
Webbs Norman Center
401 S. Main Street
Rockford, IL 61101

Written notices to other Participants shall be as specified by each such Participant in its adopting resolution or ordinance.

XI. MISCELLANEOUS

- A. This Agreement is binding upon and shall inure to the benefit of the successors of the parties.
- B. This Agreement is not assignable.
- C. The invalidity of any provision of this Agreement shall not render invalid any other provision. In the event a court of competent jurisdiction declares, finds, or rules that a provision of this Agreement is invalid or unenforceable, such provision shall be severed and the remaining provisions shall remain in full force and effect subject to the provisions of section XII.
- D. Failure of a party to insist upon strict and prompt performance of the terms, conditions, covenants and agreements herein contained shall not constitute nor be construed as a waiver or relinquishment of rights to enforce any such term, condition, covenant or agreement and the same shall condition in full force and effect. In the event of a waiver of a breach or default of any term, condition, covenant or agreement, such shall not serve to waive any additional or future breach or default.
- E. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.
- F. This Agreement contains the entire and integrated agreement of the parties and shall supersede any prior written or oral agreements or understandings.
- G. This Agreement may only be altered or amended in manner specified herein, or by the express written consent and agreement of the parties.
- H. This Agreement shall not serve to limit nor restrict the ability and authority of the Board of Education of Rockford School District No. 205, nor the City Council of the City nor the Winnebago

Count Board, nor the governing board of any Participant from making, adopting, amending or revising any of its policies and procedures nor serve as an encumbrance on any revenues.

IN WITNESS WHEREOF, the parties have executed this Agreement effective the ____ day of _____, 2023.

Board of Education of Rockford School
District No. 205, Winnebago-Boone
Counties, Illinois

Winnebago County

BY: _____

BY: _____

City of Rockford Illinois

Rockford Park District

BY: _____

New Residential Construction Property Tax Refund Program

Section I. Definitions

“Participants”, as used herein, shall mean those units of local government which levy and collect real property taxes and whose boundaries lie within or partially within the boundaries of the City of Rockford Illinois and which entity has adopted, in accordance with law and their respective rules of procedure, the intergovernmental Agreement to which this Exhibit A is attached;

“Program” shall mean the New Residential Construction Property Tax Refund Program as set forth herein and the corresponding Intergovernmental Agreement executed among the Participants.

“Program Administrator” as used in this Agreement shall mean the City of Rockford, Illinois.

Section II. Property Tax Refund for New Residential Construction

Participants shall refund the Participant’s property taxes levied on newly constructed single-family residential home to an owner that occupies the home as their Principal Residence as provided in the Program or the owner of newly constructed multi-family residential development (whichever is applicable) if the Program Administrator finds that the owner of the has complied with the terms of the Program and is entitled to such refund. The Program and benefits are contingent upon the IGA and the Program being enacted by the City of Rockford, the County of Winnebago and the Rockford Public School District 205 (the Governing Bodies).

Section III. Program Administrator

The City of Rockford shall be the Program Administrator, in accordance with the terms and conditions of the Program, and shall be responsible for the development and use of such forms and documents as may be necessary to qualify properties and owners for refunds, determine qualified properties and owners, notify Participants of the total amount of refunds due for qualified properties and owners, and distribute Participant refunds to owners in accordance with the Program.

Section IV. Program Eligibility Requirement

A. Single-Family Homes.

Refunds shall be approved for New Construction for single-family homes where:

1. The applicant for the refund is the owner of a newly constructed single-family dwelling that is:
 - a. located within the corporate limits of the City of Rockford; and
 - b. is within the boundaries of the Rockford School District 205; and

- c. is within the boundaries of the County of Winnebago; and
 - d. is located on a lot or in a subdivision that was platted prior to April 1, 2023.
2. The permit for the construction of the house was issued on or after April 1, 2023 (Or alternative date determined by the Governing Bodies) and before December 31, 2024.
 3. An occupancy permit is issued no later than 12 months after issuance of the building permit for construction or December 31, 2025 (whichever comes first).
 4. There are no open Code violations against the applicant or the property from any unit of local government. The applicant is not delinquent in the payment of any property tax imposed within Winnebago County or on any financial obligation of any kind owed to the city.
 5. The applicant is the owner of the property;
 6. There is no challenge to the assessed value of the property or to the amount of taxes owed or paid.
 7. The applicant provides a written acknowledgement that the applicant shall have the sole responsibility (when applicable) for reporting any rebate to the IRS as part of their annual income tax filling.

B. Multi-Family Dwellings

Refunds shall be approved for New Construction for multi-family developments where:

1. The applicant for the refund is the owner of a newly constructed multi-family dwelling that is:
 - a. located within the corporate limits of the City of Rockford, and
 - b. within the boundaries of the Rockford School District 205; and
 - c. is within the boundaries of the County of Winnebago; and
 - d. is located on a lot or in a subdivision that was platted prior to April 1, 2023.
2. The permit for the construction of the multi-family development was issued on or after April 1, 2023 (Or alternative date determined by the Governing Bodies) and before December 31, 2024.
3. An occupancy permit is issued no later than 12 months after issuance of the building permit for construction or December 31, 2025 (whichever comes first).
4. There are no open Code violations against the applicant or the property from any unit of local government. The applicant is not delinquent in the payment of any property tax imposed within Winnebago County or on any financial obligation of any kind owed to the city.
5. The applicant is the owner of the property;
6. There is no challenge to the assessed value of the property or to the amount of taxes owed or paid.

7. The applicant provides a written acknowledgement that the applicant shall have the sole responsibility (when applicable) for reporting any rebate to the IRS as part of their annual income tax filling.

Section V. Refund Amounts

Upon proof that all requirements have been met, the Participants shall refund property taxes to the eligible applicants, as follows:

- A. One hundred percent (100%) of the Participant property taxes imposed on the real estate in the first full year of completed construction; and
- B. One hundred percent (100%) of the Participant property taxes imposed on the real estate in the second year of completed construction; and
- C. One hundred percent (100%) of the Participant property taxes imposed on the real estate in the third year of completed construction.

Section VI. Additional Program Rules

- A. It shall be the responsibility of the person applying for the refund to establish by clear and convincing evidence that he or she is eligible for the refund requested. The applicant shall submit a verified application for the refund to the City of Rockford Finance Director (Finance Director).

A new application shall be made for every year for which a refund is sought. Said application shall be filed on or after June 1 and before September 30 in the year in which a refund is due. The Finance Director may request any form of documentation or information she believes may assist her in her determination that the applicant for abatement is entitled thereto, and the failure of any applicant to supply such information in a timely manner when requested shall constitute a withdrawal of the application.

- B. Enrollment of an eligible property shall be on such forms as the Finance Director may prescribe. Said shall be completed and submitted to the Finance Director no later than January 31, 2025. Compliance of conditions which occur after the January 31, 2025 may be required to be entitled to a refund.
- C. If the City of Rockford Finance Director is satisfied that the applicant for a refund under the Program is entitled to receive the refund, such Finance Director advise each Participant of the amount of refund for approval of each Participant which shall authorize the refund if it finds the requirements of the Program and the IGA have been met and shall authorize disbursement of the refund amount to the City of Rockford for distribution to the qualified home owners.
- D. If the Participant approves an application for refund, the applicant shall have paid the full amount of taxes imposed as if there were to be no refund. Upon proof of that payment to the Finance Director, the Finance Director shall then refund to the owner the authorized refund.