

# **FINANCE COMMITTEE**

## **AGENDA**

**Called by:** Jaime Salgado, Chairman  
**Members:** Steve Schultz, John Butitta, Paul Arena, Joe Hoffman, Jean Crosby, Keith McDonald

**DATE:** THURSDAY, OCTOBER 20, 2022  
**TIME:** IMMEDIATELY FOLLOWING  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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. Discussion Item – ARP Phase 4 (David J. Rickert)
- F. Resolution to Fund American Legion Property Repairs with ARPA Phase IV Funds
- G. Resolution to Fund Children’s Advocacy Center with ARPA Phase IV Funds
- H. Resolution to Fund Habitat for Humanity Housing Plan with ARPA Phase IV Funds
- I. Resolution to Fund Northern Illinois Food Bank with ARPA Phase IV Funds
- J. Resolution to Fund Water Resources Strategic Plan with ARPA Phase IV Funds
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jonathan Stoltz Versus Winnebago County
- L. Resolution Authorizing the Settlement of a Claim Against the County of Winnebago Entitled Elizabeth Cook Versus Winnebago County
- M. Ordinance to Amend Budget for Crisis Co-Responder Team Program
- N. Ordinance to Amend Budget for Summit Academy SRO
- O. Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle

- P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the General Fund
- Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the IMRF Fund
- R. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Highway Fund
- S. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Bridge Fund
- T. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Federal Aid Matching Fund
- U. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Health Department Fund
- V. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Tort Judgement and Liability Fund
- W. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Social Security Fund
- X. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Veterans Assistance Fund
- Y. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Detention Home Fund
- Z. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Historical Museum Fund
- AA. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Nursing Home Operations Fund
- BB. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Children's Advocacy Fund
- CC. Other Matters
- DD. Adjournment



## Resolution Executive Summary

**Prepared By:** David J. Rickert  
**Committee:** Finance Committee  
**Committee Date:** 10-20-2022  
**Resolution Title:** Resolution to Fund American Legion Property Repairs with ARPA Funds  
**County Code:** N/A  
**Board Meeting Date:** 10-27-2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$176,450
<b>If not, explain funding source:</b> American Rescue Plan Act	
<b>ORG/OBJ/Project Code:</b> 61300	<b>Budget Impact:</b> N/A

**Background Information:** This funding request will allow the Legion to continue programming for veterans by coming in to compliance with City of Rockford code to repair its parking lot and retaining walls.

**Recommendation:** N/A

**Contract/Agreement:** See attachment

**Legal Review:** N/A

**Baker Tilly Review:** Approved

**Follow-Up:** Funds are subject to compliance with ARPA requirements and sub recipient agreement

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CR

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**RESOLUTION TO FUND AMERICAN LEGION**  
**PROPERTY REPAIRS WITH ARPA FUNDS**

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**WHEREAS,** The pandemic touched every area of society. Non-essential businesses were shut down, this included VFW's and other Clubs, who were disproportionately affected as they rely on in-person charity benefits to fund their existence. For these clubs, repair issues rapidly compounded into even more unmanageable issues with limited or no resources to address. This is true for Lt. Robert C.A. Carlson Post #1207, the American Legion in Rockford Illinois. As they scramble to manage the ordinary repairs and upkeep on a Covid-income, the City of Rockford has deemed their parking lot and retraining wall to be unacceptable for usage. The losses due to Covid-19 left the Legion unable to meet the need of this costly repair; and

**WHEREAS,** in May 2021, Winnebago County Board received funds through the American Rescue Plan; and

**WHEREAS,** the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal for the aforementioned request and recommends awarding; and

**NOW, THEREFORE, BE IT RESOLVED,** by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to disburse \$176,450 to Lt. Robert C.A. Carlson Post #1207, the American Legion in Rockford Illinois for said activities. Subject to the attached terms and conditions in the sub recipient agreement.

**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 Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

ATTESTED BY:

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

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

## **ARP SUBRECIPIENT AGREEMENT**

By and Between  
THE COUNTY OF WINNEBAGO, ILLINOIS  
and  
LT. ROBERT C.A. CARLSON POST #1207, THE  
AMERICAN LEGION IN ROCKFORD ILLINOIS

FOR AMERICAN RESCUE PLAN ACT (“ARP”) FUNDS

**THIS ARP SUBRECIPIENT AGREEMENT** (hereinafter “AGREEMENT”) is made by and between the County of Winnebago, Illinois, a body politic and corporate (hereinafter “COUNTY”), and the Lt. Robert C.A. Carlson Post #1207, The American Legion in Rockford Illinois (hereinafter “RECIPIENT”).

**WHEREAS**, on March 11, 2021, President Joseph R. Biden signed into law the American Rescue Plan Act of 2021 (hereinafter “ARP”); and

**WHEREAS**, on May 10, 2021, the United States Department of the Treasury (hereinafter “US TREASURY”) published guidance regarding the allowable usage of the Coronavirus State and Local Fiscal Recovery Funds (hereinafter “SLFRF”) to be disseminated to local governments in accordance with the ARP; and

**WHEREAS**, the grand total allocation of SLFRF funds to the COUNTY, as published by the US TREASURY, is \$54,886,298.00; and

**WHEREAS**, the COUNTY received the first fifty percent (50%) of its SLFRF allocation (\$27,443,149.00) on May 15, 2021 and the second allocation on June 9, 2022; and

**WHEREAS**, the RECIPIENT, submitted a written request to the COUNTY on July 18th, 2022 for four hundred thousand dollars (\$400,000) in COVID-19 relief funds to provide economic assistance to a nonprofit organization impacted by COVID-19; and

**WHEREAS**, the COUNTY intends to allocate a portion of its SLFRF funds to Lt. Robert C.A. Carlson Post #1207, The American Legion in Rockford Illinois within Winnebago County, Illinois that has suffered negative economic impacts as a result of the COVID-19 pandemic in accordance with all federal, state, and local guidelines regarding the usage of SLFRF funds; and

**WHEREAS**, under section 602(c)(3) of the ARP, the COUNTY may transfer funds to a private nonprofit entity for the purpose of meeting ARP’s goals; and

**WHEREAS**, in an effort to provide additional guidance regarding the eligible uses of SLFRF funds, the US TREASURY published a document containing answers to Frequently Asked Questions regarding Coronavirus State and Local Fiscal Recovery Funds as of July 19, 2021 (hereinafter “FAQ”); and

**WHEREAS**, during their regular public meeting on 10-27-2022, the County Board of Winnebago County, Illinois (hereinafter “BOARD”) approved the aforementioned request from the RECIPIENT subject to all federal, state, and local guidelines regarding the usage of SLFRF funds, including any contractual guidelines set forth by the BOARD, as well as any audit requirements; and

**WHEREAS**, the COUNTY and RECIPIENT desire to enter into this Agreement.

**NOW, THEREFORE**, in consideration of the foregoing recitals which are incorporated herein by reference, and the terms and conditions set forth below, the parties agree as follows:

**1. EFFECTIVE DATE AND TERM**

This Agreement shall commence when last executed by all parties and remain in effect no later than December 31, 2024, unless terminated by the COUNTY in writing.

**2. GRAND TOTAL SLFRF FUNDS TO BE DISSEMINATED TO RECIPIENT**

The grand total sub award of SLFRF funds to be disseminated by the COUNTY to the RECIPIENT as part of this Agreement shall not exceed one hundred seventy six thousand four hundred fifty dollars (\$176,450).

**3. LIMITATIONS REGARDING THE USE OF SLFRF FUNDS**

The RECIPIENT shall ensure that all expenditures utilizing SLFRF funds received in accordance with this Agreement shall be limited to only those eligible services outlined in Section 602 (c) (3) of the US TREASURY ARP FAQ, which states that:

Under section 602(c)(3) of the Social Security Act, a State, territory, or Tribal government may transfer funds to a “private nonprofit organization . . . , a Tribal organization . . . , a public benefit corporation involved in the transportation of passengers or cargo, or a special-purpose unit of State or local government.” Similarly, section 603(c)(3) authorizes a local government to transfer funds to the same entities (other than Tribal organizations). The interim final rule clarified that the lists of transferees in sections 602(c)(3) and 603(c)(3) are not exclusive, and the final rule clarified that recipients may transfer funds to any entity to carry out, as a subrecipient, an eligible activity on behalf of the SLFRF recipient (transferor), as long as they comply with the SLFRF Award Terms and Conditions and other applicable requirements. A transferee receiving a transfer from a recipient under sections 602(c)(3) and 603(c)(3) will be considered a subrecipient and will be expected to comply with all subrecipient reporting requirements. Additionally, a recipient can provide funds to an entity, including a nonprofit organization, for the purpose of directly benefitting the entity as a result of the entity experiencing a public health impact or negative economic impact of the pandemic. In this instance, these entities will be considered beneficiaries, not subrecipients, and will not be expected to comply with subrecipient reporting requirements. Beneficiary reporting requirements will apply.

**4. REPORTING REQUIREMENTS TO ENSURE COMPLIANCE WITH ARP**

In order to ensure compliance with the existing ARP guidelines set forth by the US TREASURY – while also ensuring that all expenditures within the scope of this Agreement adhere to future guidelines that may be established by the US TREASURY

during the term of this Agreement – the RECIPIENT, when requesting reimbursement for eligible ARP expenditures, shall provide to the COUNTY a comprehensive and detailed list of all such expenditures on an itemized invoice, and shall also provide any backup documentation to support such expenditures. Said invoice must include a statement, signed by the RECIPIENT, indicating that all expenditures therein comport with the guidelines of the ARP as set forth by the US TREASURY. Reimbursement requests shall be submitted to the COUNTY no more than once per month. No reimbursement requests may be submitted to the COUNTY after December 31, 2024.

**5. TIMELINE REGARDING THE DISSEMINATION OF FUNDS TO RECIPIENT**

Upon receipt of the RECIPIENT's complete reimbursement request, the COUNTY shall disseminate funds for all eligible ARP expenditures therein within twenty (20) days of receipt of said reimbursement request. The dissemination of SLFRF funds shall only occur after the COUNTY reviews the RECIPIENT's reimbursement request to ensure that all expenditures detailed therein qualify for reimbursement in accordance with all published federal, state, and local guidance regarding the use of SLFRF funds as specified in the ARP. All payments from the COUNTY to the RECIPIENT are contingent on the availability of SLFRF funds to the COUNTY, and further subject to all applicable federal, state, and local laws regarding the governance of SLFRF funds within the ARP.

**6. EVOLUTION OF ARP GUIDANCE FROM THE US TREASURY**

The COUNTY may request additional information from the RECIPIENT, as needed, to meet any additional guidelines regarding the use of SLFRF funds that may be established by the US TREASURY during the scope of this Agreement.

**7. TERMINATION**

The COUNTY may terminate this Agreement, for convenience or otherwise and for no consideration or damages, upon prior written notice to the RECIPIENT.

**8. INDEPENDENT CONTRACTOR**

Each party under the Agreement shall be for all purposes an independent Contractor. Nothing contained herein will be deemed to create an association, a partnership, a joint venture, or a relationship of principal and agent, or employer and employee between the parties. The RECIPIENT shall not be, or be deemed to be, or act or purport to act, as an employee, agent, or representative of the COUNTY for any purpose.

**9. HOLD HARMLESS AND INDEMNIFICATION**

The RECIPIENT agrees to defend, indemnify, and hold the COUNTY, its officers, officials, employees, agents and representatives harmless from and against any and all claims, injuries, damages, losses or expenses, including without limitation personal injury, bodily injury, sickness, disease, or death, or damage to or destruction of property, which are alleged or proven to be caused in whole or in part by an act or omission of the RECIPIENT, its officers, directors, employees, and/or agents relating to the RECIPIENT's performance or failure to perform under this Agreement. This section shall



survive the expiration or termination of this Agreement.

**10. COMPLIANCE WITH LAWS AND GUIDELINES**

The RECIPIENT shall comply with all federal, state, and local laws and all requirements and published guidance set forth regarding the usage of any and all monies appropriated under the ARP.

**11. MAINTENANCE AND AUDIT OF RECORDS**

The RECIPIENT shall maintain records, books, documents, and other materials relevant to its performance under this Agreement. These records shall be subject to inspection, review, and audit by the COUNTY or its designees, and the US TREASURY for five (5) years following termination of this Agreement. If it is determined during the course of the audit that the RECIPIENT was reimbursed for unallowable costs under this Agreement or any, the RECIPIENT agrees to promptly reimburse the COUNTY for such payments upon request.

**12. NOTICES**

Any notices desired or required to be given hereunder shall be in writing, and shall be deemed received three (3) days after deposit with the US Postal Service (postage fully prepaid, certified mail, return receipt requested), and addressed to the party to which it is intended at its last known address, or to such person or address as either party shall designate to the other from time to time in writing forwarded in like manner:

**RECIPIENT**

Lt. Robert C.A. Carlson Post #1207, The American  
Legion in Rockford Illinois  
1011 South Alpine Road  
Rockford, IL 61108

**COUNTY**

Winnebago County Administration Building  
Attn: Patrick Thompson, County Administrator  
404 Elm Street  
Rockford, Illinois 61101

**13. IMPROPER INFLUENCE**

Each party warrants that it did not and will not employ, retain, or contract with any person or entity on a contingent compensation basis for the purpose of seeking, obtaining, maintaining, or extending this Agreement. Each party agrees, warrants, and represents that no gratuity whatsoever has been or will be offered or conferred with a view towards obtaining, maintaining, or extending this Agreement.

**14. CONFLICT OF INTEREST**

The elected and appointed officials and employees of the parties shall not have any personal interest, direct or indirect, which gives rise to a conflict of interest.

**15. TIME**

Time is of the essence in this Agreement.

**16. SURVIVAL**

The provisions of this Agreement that by their sense and purpose should survive expiration or termination of the Agreement shall so survive. Those provisions include without limitation Indemnification and Maintenance and Audit of Records.

**17. AMENDMENT**

No amendment or modification to the Agreement shall be effective without prior written consent of the authorized representatives of the parties.

**18. GOVERNING LAW; VENUE**

The Agreement shall be governed in all respects by the laws of the State of Illinois, both as to interpretation and performance, without regard to conflicts of law or choice of law provisions. Any action arising out of or in conjunction with the Agreement may be instituted and maintained only in the Circuit Court of the 17th Judicial Circuit of Winnebago County, Illinois.

**19. NON-WAIVER**

No failure on the part of the COUNTY to exercise, and no delay in exercising, any right hereunder shall operate as a waiver thereof, nor shall any single or partial exercise by the COUNTY of any right hereunder preclude any other or further exercise thereof or the exercise of any other right. The remedies herein provided are cumulative and not exclusive of any remedy available to the COUNTY at law or in equity.

**20. BINDING EFFECT**

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors.

**21. ASSIGNMENT**

The RECIPIENT shall not assign or transfer any of its interests in or obligations under this Agreement without the prior written consent of the COUNTY.

**22. ENTIRE AGREEMENT**

This Agreement constitutes the entire agreement between the COUNTY and the RECIPIENT for the use of funds received under this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the parties with respect to this Agreement.

**23. NO THIRD-PARTY BENEFICIARIES**

Nothing herein shall or be deemed to create or confer any right, action, or benefit in, to, or on the part of any person or entity that is not a party to this Agreement. This provision shall not limit any obligation which either party has to the US TREASURY in connection with the use of ARP funds, including the obligations to provide access to records and cooperate with audits as provided in this Agreement.

**24. CIVIL RIGHTS COMPLIANCE**

Recipients of Federal financial assistance from the US TREASURY are required to meet legal requirements relating to nondiscrimination and nondiscriminatory use of Federal funds. Those requirements include ensuring that entities receiving Federal financial assistance from the US TREASURY do not deny benefits or services, or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age, or sex (including sexual orientation and gender identity), in accordance with the following authorities: Title VI of the Civil Rights Act of 1964 (Title VI) Public Law 88-352, 42 U.S.C. 2000d-1 et seq., and the Department's implementing regulations, 31 CFR part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. 1681 et seq., and the Department's implementing regulations, 31 CFR part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. 6101 et seq., and the Department implementing regulations at 31 CFR part 23.

**25. SEVERABILITY**

In the event that one or more provisions of this Agreement shall be determined to be invalid by any court of competent jurisdiction or agency having jurisdiction thereof, the remainder of the Agreement shall remain in full force and effect and the invalid provisions shall be deemed deleted.

**26. COUNTERPARTS**

This Agreement may be executed in on or more counterparts, any of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**27. AUTHORIZATION**

Each party signing below warrants to the other party, that they have the full power and authority to execute this Agreement on behalf of the party for whom they sign.

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**IN WITNESS WHEREOF**, this Agreement is executed and shall become effective as of the last date signed below:

**COUNTY OF WINNEBAGO, ILLINOIS**

a body politic and corporate

\_\_\_\_\_  
Joseph V. Chiarelli  
Chairman of the County Board of the  
County of Winnebago, Illinois

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Lori Gummow  
Clerk of the County Board of the  
County of Winnebago, Illinois

Date: \_\_\_\_\_

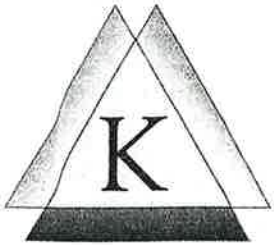
**RECIPIENT**

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

\_\_\_\_\_  
Printed Name

Lt. Robert C.A. Carlson Post #1207, The American Legion in Rockford Illinois  
1011 South Alpine Road  
Rockford, IL 61108



# KPI

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**We do just about everything from the roof to below ground.**

**Business:** American Legion Post 1207

**Address:** 1011 S Alpine Rd. Rockford, IL 61108

**Wall Details:**

- Removal of old retaining wall
- Provide the block needed to install new wall to print
- Provide Safety rail grade 8. Which will be black satin powder coated square tubing.
- Install two-layer silt fence and a bump wall. This will help protect from any roll of materials.
- Install an 8" thick by 12" wide footing for the block to set level.
- Install new landscaping grass, dirt, ETC.
- William Charles will repair the blacktop, there will be some damage due to heavy equipment.
- Nelson Carlson will install drain piping according to print.

**Estimated cost \$ 176,450.00**

Any questions feel free to call me at 815-222-3448

Respectfully,

**Marvin Koch**

Phone: 815-222-3448    Email: [kochmj@msn.com](mailto:kochmj@msn.com)

7431 E State St. #136 Rockford, IL 61108

KPI

7431 E. State Street #136  
Rockford, IL 61108  
815-222-3448

Phone # 815-222-3448

kochnj@msn.com

# Estimate

Date	Estimate #
9/26/2022	1342

Name / Address
American Legion Post 1207 1011 S Alpine Rd. Rockford, IL 61108

			Project
Description	Qty	Rate	Total
This quote is for the retaining wall. We will remove old wall and install a new block wall. Includes Permits. Materials Block , Pipe, safety rail grade 8, silt fence, Cement footings 8" thick x 12" wide for placing the block, Lumber for footings. Blacktop to be repaired by William Charles. Drain pipe is to be installed by Nelson Carlson. Note: There is a 5 K allowance for chips trucking is hard to figure with fuel prices.		176,450.00	176,450.00
		<b>Total</b>	\$176,450.00

THIS BUILDING, IN ORDER TO MEET THE REQUIREMENTS OF THE ENVIRONMENTAL BARRIERS ACT, SHALL COMPLY WITH ALL APPLICABLE PROVISIONS OF THE STATE OF ILLINOIS CAPITAL DEVELOPMENT BOARD ACCESSIBILITY STANDARDS CODE, APRIL 24, 1997 EDITION, INCORPORATING BUT NOT LIMITED TO THE FOLLOWING WHETHER SHOWN ON THE REST OF THE PLANS OR NOT.

THERE SHALL BE AT LEAST ONE DESIGNATED AND MARKED ACCESSIBLE STALL 16'0" WIDE LOCATED AS CLOSE AS POSSIBLE TO THE SHORTEST ACCESSIBLE PATH OF TRAVEL TO THE BUILDING. PROVIDE SYMBOL OF ACCESSIBILITY SIGN WITH FINE WARNING IN UNOBSERVED LOCATION.

**WALKS & RAMPS:**  
SIDEWALKS TO ENTRY DOORS TO BE A MINIMUM OF 5'0" WIDE AND FREE OF CURBS. CURB RAMPS TO HAVE SLOPES LESS THAN 1 IN 12. SURFACE TO HAVE A DETECTABLE WARNING TEXTURE. THE WALK MUST BE LEVEL AT THE ENTRY DOOR FOR 4'0" AND EXTEND 16" PAST THE PULL SIDE OF THE DOOR.

DOORS:  
ALL DOORS EXCEPT TO HAZARDOUS AREAS TO HAVE A MIN. CLEAR OPENING OF 2'8". DOORS IN SERIES SHALL BE A MINIMUM 10" APART AND OPEN IN THE SAME DIRECTION. FLOOR SHALL BE LEVEL 4'0" ON PUSH SIDE AND 5'0" ON PULL SIDE OF DOORS.

BOTTOM RAIL ON ALL DOORS 10" HIGH (MINIMUM)  
ALL THRESHOLDS TO BE 1/2" HIGH OR LESS.  
ALL HARDWARE SHALL BE PUSH/PULL OR LEVER ACTUATED TYPE EXCEPT DOORS TO HAZARDOUS AREAS  
WHICH SHALL BE KNURLED OR HAVE AN ABRASIVE FINISH.

INTERIOR CIRCULATION:  
ALL CORRIDORS TO BE 4'0" MINIMUM IN WIDTH ON REQUIRED ACCESSIBLE FLOORS.  
HANDRAILS SHOULD EXTEND 1'0" PAST THE TOP AND 1'0" + ONE TREAD PAST THE BOTTOM OF ALL FLIGHTS OF STAIRS.

ELEVATOR SHALL HAVE VISUAL AND AUDIBLE SIGNALS WITH TACTILE FLOOR DESIGNATIONS. PROVIDE A 10 S.F. AREA OF REFUGE INSIDE STAIR WALLS ON REQUIRED ACCESSIBLE FLOORS. A LIGHTED "AREA OF REFUGE" SIGN POWERED FROM AN EMERGENCY SOURCE SHALL BE PROVIDED. TOLL ET ROOMS.

PROVIDE ONE STALL 30" X 50" FOR EACH SEX WITH ONE HANDICAPPED WATER CLOSET, URINALS, AND A 32" CLEAR OPENING OUT- SWINGING DOOR. PROVIDE 26" CLEARANCE UNDER LAVS WITH WATER SUPPLY INSULATED, MAX HT. OF LAV TOP IS 210". PROVIDE ONE LAVATORY FOR EACH SEX (WHEN OVER 5 EMPLOYEES ARE PRESENT). FAUCETS TO BE OPERATED BY KNEE OR ELBOW ACTION WITH MECHANICAL FLAT GATE.

DRINKING FOUNTAIN:  
IF A DRINKING FOUNTAIN IS PROVIDED IT SHALL MEET THE REQUIREMENTS FOR THE HANDICAPPED.

SIGNAGE:  
PROVIDE TACTILE SIGNS FOR CORRIDORS, RESTROOMS, AND EXIT DOORS. MOUNT SIGNS 60" ABOVE FLOOR TO THE CENTER OF THE SIGN AND MOUNTED ON THE LATCH SIDE OF THE DOOR, NOT ON THE DOOR.

**WARNING SIGNALS:**  
BOTH VISUAL AND AUDIBLE SIGNALS AND ALARMS SHALL BE PROVIDED WHEN ARMS ARE REQUIRED.  
ALL CONTRACTORS AND SUB-CONTRACTORS, EACH AS HIS TRADE APPLIES, SHALL BE RESPONSIBLE  
FOR ACQUAINTING HIMSELF WITH ANY AND ALL THE STATE OF ILLINOIS CAPITAL DEVELOPMENT BOARD

FOR COMPLYING WITH THESE STANDARDS AS THEY APPLY TO THE WORK UNDER CONTRACT.  
ALL SUB-CONTRACTORS, EACH AS HIS TRADE APPLIES, SHALL BE RESPONSIBLE FOR RECONCILIATION  
OF CONTRADICTIONS OR INCOMPLETE INFORMATION PERTAINING TO THE ABOVE REFERENCED STANDARDS.  
ALL ITEMS CALLED FOR ABOVE SHALL BE PROVIDED, EVEN IF THIS IS THE ONLY PLACE THEY ARE SPECIFIED.

Technical drawings illustrating typical mounting heights for kitchen fixtures, categorized into three groups: SINK, STOVE, and SINK AND STOVE.

- SINK:** Shows a side view of a sink with a faucet. Key dimensions include:
  - Overall height from countertop to top of faucet: 350mm
  - Height from countertop to top of sink: 150mm
  - Height from countertop to top of faucet handle: 100mm
  - Height from countertop to top of faucet spout: 100mm
- STOVE:** Shows a side view of a stove. Key dimensions include:
  - Overall height from countertop to top of cooktop: 100mm
  - Height from countertop to top of oven door: 100mm
  - Height from countertop to top of oven door handle: 100mm
- SINK AND STOVE:** Shows a side view of a combined sink and stove unit. Key dimensions include:
  - Overall height from countertop to top of cooktop: 100mm
  - Height from countertop to top of oven door: 100mm
  - Height from countertop to top of oven door handle: 100mm
  - Height from countertop to top of faucet: 100mm
  - Height from countertop to top of faucet handle: 100mm
  - Height from countertop to top of faucet spout: 100mm

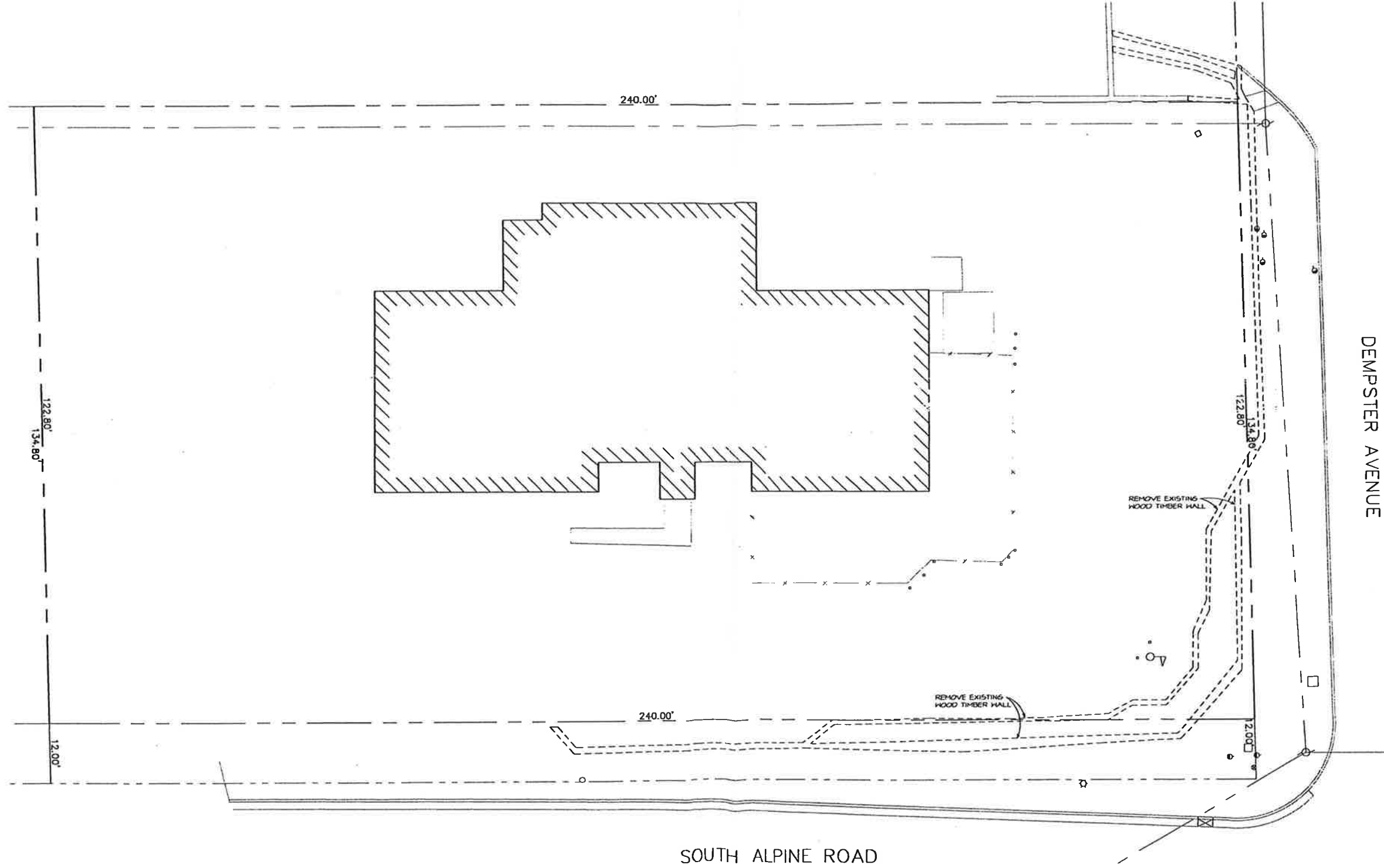
I HAVE PREPARED, OR CAUSED TO BE PREPARED UNDER MY DIRECT SUPERVISION THE ATTACHED PLANS AND SPECIFICATIONS AND STATE THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF AND TO THE EXTENT OF MY CONTRACTUAL OBLIGATION, THEY ARE IN COMPLIANCE WITH THE ENVIRONMENTAL RESTORATION ACT (FEDERAL), 28 USC 251 AND THE ILLINOIS ACCESSIBILITY CODE (71 ILL. ADM. CODE 400). ADA HAS NEITHER A SUPERSTIL REVIEW NOR AN INSPECTION PROCESS TO ENFORCE ITS DISABILITY LAWS. AS PART OF THE COVERED ACTS ACT AND NOT A CODE, ADA COMPLIANCE CAN NOT BE CERTIFIED TO. TO THE BEST OF MY ABILITY AND KNOWLEDGE, I HAVE INTERPRETTED

SECTION 1010.11.5. THIS IS A DESIGN COMPLIANCE, NOT CERTIFICATION. LICENSE EXPIRES 11-30-2022  
SIGNED Stephen A. Nguyen DATED 06/23/22  
THE DESIGN AND PLANNING IDEAS CONTAINED IN THESE DRAWINGS ARE THE SOLE PROPERTY OF THE DESIGNER. NO PARTS, COPIES, OR PORTIONS THEREOF ARE TO BE USED OR COPIED BY ANY OTHER PERSON, FIRM, OR ORGANIZATION, WITHOUT THE WRITTEN PERMISSION OF THE DESIGNER. THIS ACTION CONSTITUTES PLAGIARISM AND IS PROHIBITED BY LAW.  
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**2015 IBC** International Building Code (WI local amendments)  
**2015 ICC** IRC International Residential Building Code (WI local amendments)  
**2015 ICC** IEBC International Existing Building Code (WI local amendments)  
**2015 CGB** CAG Whole Accessibility Code  
**2015 ICC** IECC International Energy Conservation Code (WI 2015 state amendments)  
**2015 ICC** IFGC International Fire Code (WI local amendments)  
**2014 NFPA 70** NEC National Electrical Code (WI local amendments)  
**2015 ICC** IMC International Mechanical Code (WI local amendments)  
**2015 ICC** IFBC International Fuel Gas Code (WI local amendments)  
**2015 IFGC** IFGC Inside Firestop Code (WI local amendments)  
**2015 ICC** IFWIC International Wet Weather Maintenance Code (WI local amendments)  
**2015 ICC** ISPC International Swimming Pool Code (WI local amendments)  
**2015 NFPA** 80 Life Safety Code, per the State Fire Marshal

**American Legion Post 1207**  
1011 S. ALPINE RD.  
ROCKFORD, IL 61108

LOCATION OF CONSTRUCTION

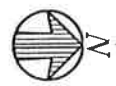
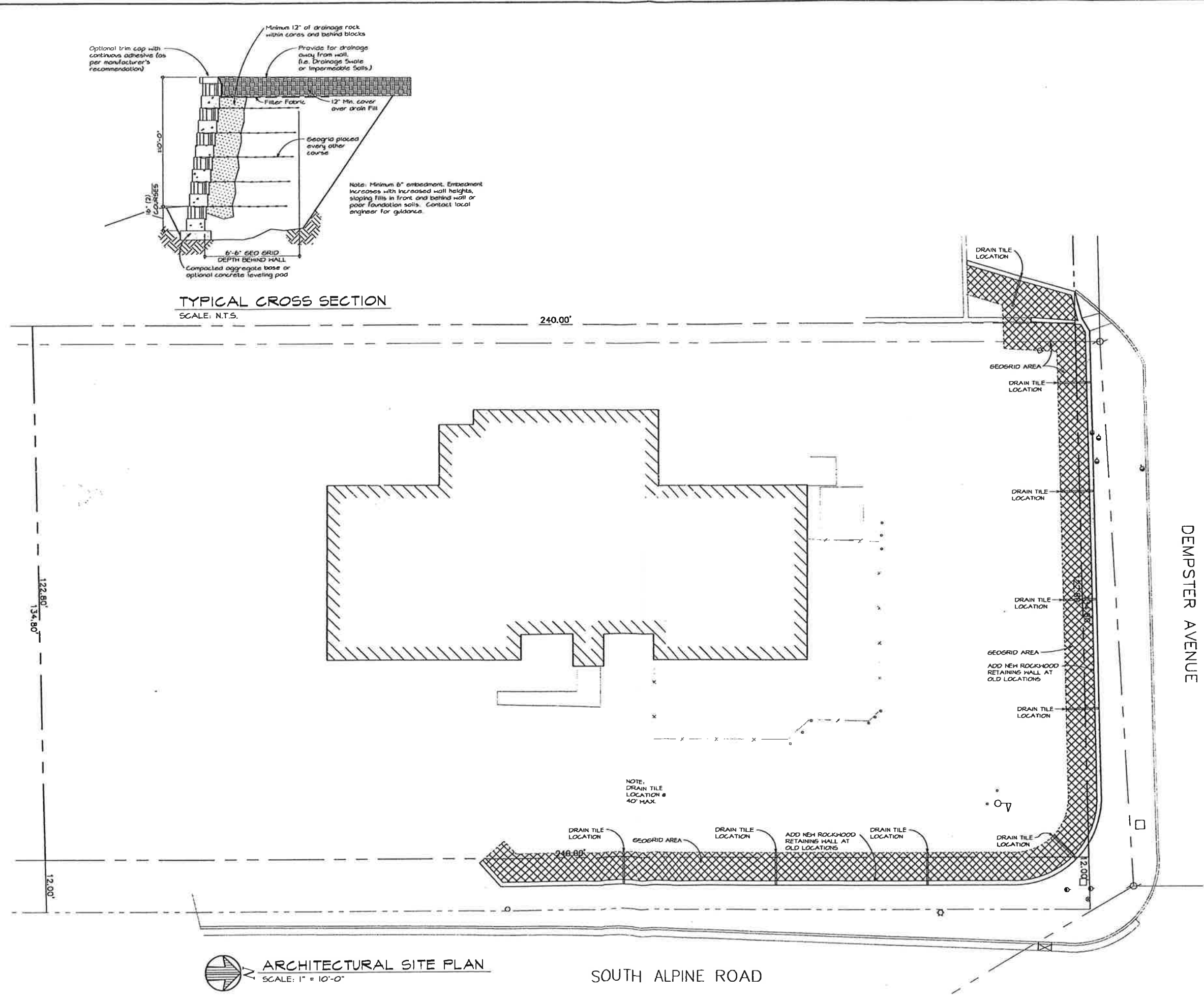


DEMOLITION SITE PLAN  
SCALE: 1" = 10'-0"



PROJECT NO. 154-22	DATE: 06/23/22	ARCHITECT: JEFFREY A. MYERS, P.C. 10395 GLEN ABBEY CLOSE ROCKFORD, ILLINOIS 61107 (815) 540-5823 E-mail: j.a.myers@mchsl.com	GENERAL CONTRACTOR	American Legion Post 1207 1011 S. ALPINE RD. ROCKFORD, IL 61108
D1	REVISIONS:			





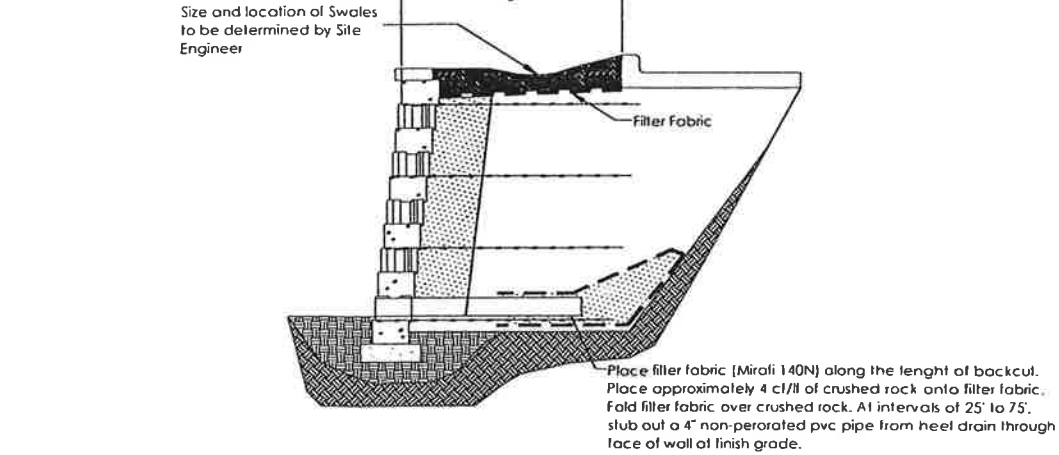
ARCHITECTURAL SITE PLAN  
SCALE: 1" = 10'-0"

SOUTH ALPINE ROAD



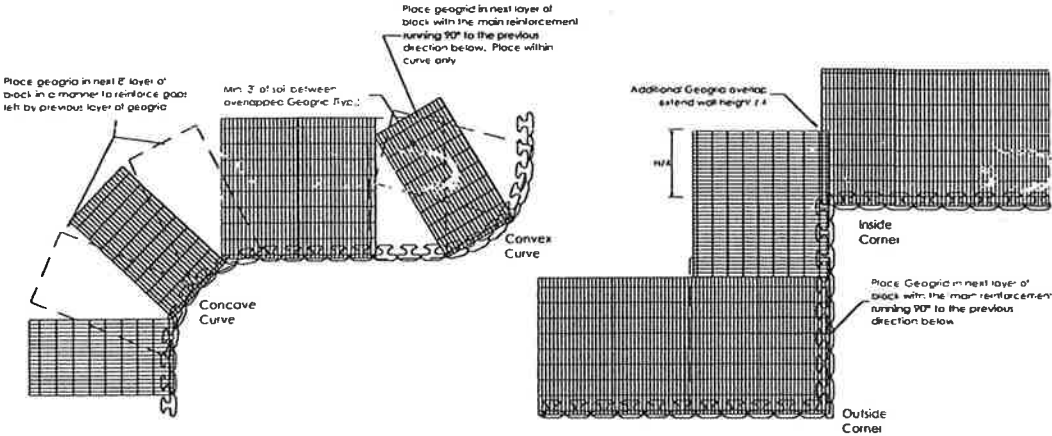
<b>American Legion Post 1207</b> 1011 S. ALPINE RD. ROCKFORD, IL 61108	<b>GENERAL CONTRACTOR</b>	<b>ARCHITECT:</b> JEFFREY A. MYERS, P.C. 10395 GLEN ABBEY CLOSE ROCKFORD, ILLINOIS 61107 (815) 540-5823 E-mail: j.a.myers@mchsl.com	DATE: 06/25/22 REVISIONS:	PROJECT NO.: 134-22 <b>A1</b>
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Typical Heel Drain Option  
Classic 8

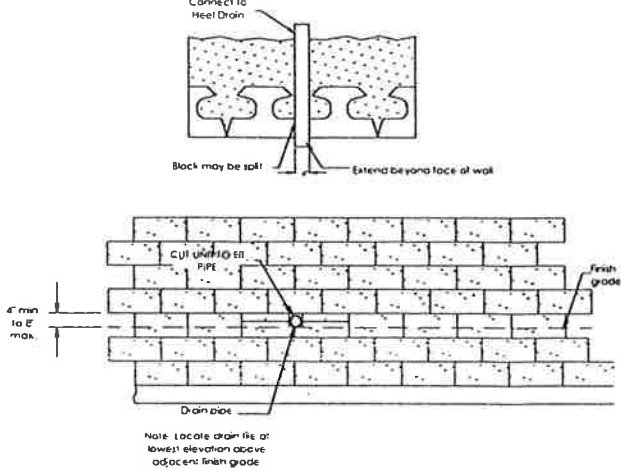


Typical Heel Drain Option  
(Seepage / potential seepage)

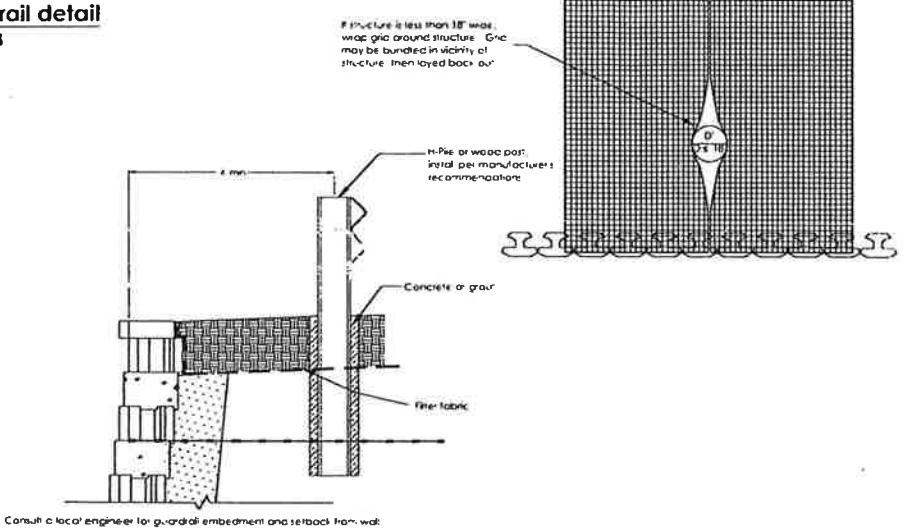
Geogrid Details  
Classic™



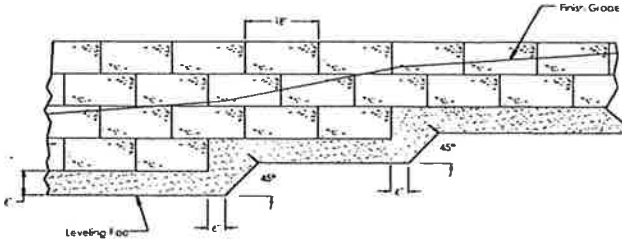
Drain Tile Outlet Through Wall  
Classic™



Guard rail detail  
Classic 8



Leveling Pad Step Detail  
Classic™



Scale: None

ARCHITECT:

JEFFREY A. MYERS, P.C.  
10395 GLEN ABBEY CLOSE  
ROCKFORD, ILLINOIS 61107  
(815) 540-5823  
E-mail: j.a.myers@mchsl.com

GENERAL CONTRACTOR

American Legion Post 1207  
1011 S. ALPINE RD.  
ROCKFORD, IL 61108

DATE: 06/23/22

REVISIONS:

PROJECT NO.: 134-22

A2



# Resolution Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** October 20, 2022

**Resolution Title:** Resolution for Approval for Workman's Compensation Settlements

**Board Meeting Date:** October 27, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535 <b>Budget Impact:</b>	

**Background Information:** Settlement for Jonathan in the amount of \$50,369.66.

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, has reviewed the settlements presented to the Board. The Board is asked to approve this settlement in favor of the Committee's recommendations at its October 13, 2022 meeting.

**Contract/Agreement:**

**Legal Review:** Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

**Follow-Up:** N/A

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

Sponsored by: Jaime Salgado  
Submitted by: Finance Committee

2022 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
JONATHAN STOLTZ VERSUS WINNEBAGO COUNTY**

---

**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Jonathon Stoltz for injuries allegedly sustained while in the employment of the Sheriff's Department, and,

**WHEREAS**, the Plaintiff has offered to settle the above claims against the County of Winnebago for consideration payable in the amount of \$50,369.66 for the settlement funding for his Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claim entitled Jonathan Stoltz versus County of Winnebago for injuries allegedly sustained by Jonathan Stoltz while in the employment of the Sheriff's Department by payment of the amount of \$50,369.66 for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution for Jonathan Stoltz in the amount of \$50,369.66 shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOHN BUTITTA

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JOHN BUTITTA

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

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

\_\_\_\_\_  
KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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



# Resolution Executive Summary

**Prepared By:** Tanya Harris

**Committee:** Finance Committee

**Committee Date:** October 20, 2022

**Resolution Title:** Resolution Authorizing The Settlement of a Claim Against The County of Winnebago  
Entitled Elizabeth Cook Versus Winnebago County

**Board Meeting Date:** October 27, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400-43535	<b>Budget Impact:</b>

**Background Information:** Settlement for Elizabeth Cook in the amount of \$25,281.55.

**Recommendation:** The Finance Committee, chaired by Jaime Salgado, has reviewed the settlements presented to the Board. The Board is asked to approve this settlement in favor of the Committee's recommendations at its October 27, 2022 meeting.

**Contract/Agreement:**

**Legal Review:** Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

**Follow-Up:** N/A

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

Sponsored by: Jaime Salgado  
Submitted by: Finance Committee

2022 CR

---

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
ELIZABETH COOK VERSUS WINNEBAGO COUNTY**

---

**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Elizabeth Cook for injuries allegedly sustained while in the employment of the Animal Services, and,

**WHEREAS**, the Plaintiff has offered to settle the above claims against the County of Winnebago for consideration payable in the amount of \$25,281.55 for the settlement funding for his Workers Compensation case; and,

**WHEREAS**, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claim entitled Elizabeth Cook versus County of Winnebago for injuries allegedly sustained by Elizabeth Cook while in the employment of the Animal Services by payment of the amount of \$25,281.55 for the settlement for permanent disability for a Workers Compensation case.

**BE IT FURTHER RESOLVED**, that this Resolution for Elizabeth Cook in the amount of \$25,281.55 shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO, CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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

\_\_\_\_\_  
KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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





# Resolution Executive Summary

Prepared By: Gary Caruana  
Committee: Finance Committee  
Committee Date: October 20, 2022  
Resolution Title: Ordinance to Amend Budget for Crisis Co-Responder Team Program.

County Code: Not Applicable

Board Meeting Date: October 27, 2022

## Budget Information:

Was item budgeted?	No	Appropriation Amount: \$118,000
If not, explain funding source: Mental Health Grant		
ORG/OBJ/Project Code: 60200 / 46410/ 02063 Budget Impact: \$118,000		

## **Background Information:**

The Sheriff's Department is requesting a budget amendment to move funds from FY 2022 to FY 2023. The Mental Health Grant approved funding for two (2) vehicles for the CCRT Team in the FY 2022 budget, however the vehicles were not received by September 30, 2022

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

**2023 Fiscal Year**

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

Finance: Oct 20, 2022  
Lay Over: Oct 27, 2022  
**Final Vote: Nov 10, 2022**

**2022 CO**

**TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2022 and recommends its adoption.

**TITLE:** Ordinance to Amend Budget for Crisis Co-Responder Team Program

**ORDINANCE**

**WHEREAS,** The Sheriff's CCRT ordered two cars in FY22, but they will not be received until FY23. This amendment is needed to allocate funds toward the purchase of the cars, which will be reimbursed by the Mental Health Board.

**WHEREAS,** the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2023 at its September 29, 2022 meeting; and,

**WHEREAS,** 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

**NOW, THEREFORE, BE IT ORDAINED,** that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2023-002 CCRT Cars.**

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**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

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

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

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

\_\_\_\_\_  
JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

ATTESTED BY:

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

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

2022  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: <b>10/20/2022</b> AMENDMENT NO: 2023-002							
DEPARTMENT: Sheriff SUBMITTED BY: Gary Caruana							
FUND#: DEPT. BUDGET NO. 60200							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
60200	46410/02063	Automobiles	\$0	\$0	\$0	\$118,000	\$118,000
<b>Revenue</b>							
60200	32130/02063	Local Operating Grant	(\$367,986)	\$0	(\$367,986)	(\$118,000)	(\$485,986)
TOTAL ADJUSTMENT:						\$0	
<b>Reason budget amendment is required:</b>							
There was \$118,000 in FY 2022 Budget for the two (2) vehicles for the CCRT, however, we did not receive the vehicles by the end of FY 2022. Due to not receiving them until FY 2023 an amendment is needed to provide the funds to purchase them in the current budget. These are being funded from a Mental Health Grant							
<b>Potential alternatives to budget amendment:</b>							
None							
<b>Impact to fiscal year 2022 budget: \$0</b>							
<b>Revenue Source: Mental Health Grant</b>							



# Resolution Executive Summary

Prepared By: Gary Caruana  
Committee: Finance Committee  
Committee Date: October 20, 2022  
Resolution Title: Ordinance to Amend Budget for Summit Academy SRO

County Code: Not Applicable

Board Meeting Date: October 27, 2022

## Budget Information:

Was item budgeted?	No	Appropriation Amount:	\$195,709
If not, explain funding source: Regional Office of Education			
ORG/OBJ/Project Code: 24000		Budget Impact: \$195,709	

Background Information: The Sheriff's Office entered into an Agreement with the Boone-Winnebago Regional Office of Education – Summit Academy for a School Resource Officer Program. The School District will be reimbursing the County 75% of the total cost of the Deputy's salary and benefits. They will also be reimbursing the County for a vehicle, training and all equipment needed for a new deputy. We will be invoicing the District for all over-time expenses.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

**2023 Fiscal Year**

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

Finance: Oct 20, 2022  
Lay Over: Oct 27, 2022  
**Final Vote: Nov 10, 2022**

**2022 CO**

**TO:** THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2022 and recommends its adoption.

**TITLE:** Ordinance to Amend Budget for Summit Academy SRO

**ORDINANCE**

**WHEREAS,** The Sheriff's Office has entered into an agreement with Summit Academy for a School Resource Officer Program. The school district will be reimbursing the County 75% of the total cost of the Deputy's salary and benefits. They will also be reimbursing the County for a vehicle, training, and all equipment needed for the new deputy.

**WHEREAS,** the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2023 at its September 29, 2022 meeting; and,

**WHEREAS,** 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

**NOW, THEREFORE, BE IT ORDAINED,** that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2023-003 Summit Academy SRO.**

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•

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

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

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

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

\_\_\_\_\_  
JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



2023  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: <b>10/20/2022</b> AMENDMENT NO: 2023-003							
DEPARTMENT: Sheriff SUBMITTED BY: Gary Caruana							
FUND#: 0001 DEPT. BUDGET NO. 24000							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
24000	41110	Regular Salaries	\$12,646,498	\$0	\$12,646,498	\$80,163	\$12,726,661
24000	41130	Overtime	\$826,070	\$0	\$826,070	\$4,000	\$830,070
24000	41135	Holiday Pay	\$454,941	\$0	\$454,941	\$3,690	\$458,631
24000	41211	Health insurance/ICMA	\$136,240	\$0	\$136,240	\$1,040	\$137,280
13500	41211/13502	Health Insurance	\$3,433,378	\$0	\$3,433,378	\$22,021	\$3,455,399
49300	41231	IMRF	\$4,000,000	\$0	\$4,000,000	\$8,922	\$4,008,922
49200	41241	FICA/Medicare	\$5,874,000	\$0	\$5,874,000	\$6,415	\$5,880,415
24000	41221	Life Insurance	\$3,969	\$0	\$3,969	\$42	\$4,011
24000	42270	Clothing	\$169,100	\$0	\$169,100	\$950	\$170,050
24000	42290	Other Dept Supplies	\$247,756	\$0	\$247,756	\$6,776	\$254,532
24000	43150	Medical	\$7,600	\$0	\$7,600	\$600	\$8,200
24000	43942	Training	\$321,654	\$0	\$321,654	\$6,105	\$327,759
24000	46410	Automobiles	\$165,000	\$0	\$165,000	\$55,000	\$220,000
<b>Revenue</b>							
24000	32800	Sh-Govt Sheriff Svc Contacts	(\$4,059,258)	\$0	(\$4,059,258)	(\$164,150)	(\$4,223,408)
TOTAL ADJUSTMENT:						\$31,573	
<b>Reason budget amendment is required:</b>							
The Sheriff's Office entered into an agreement with the Boone-Winnebago Regional Office of Education - Summit Academy for a School Resource Officer Program. The School District will be reimbursing the County 75% of the total cost of the Deputies salary and benefits. They will also be reimbursing the County for a vehicle, training and all equipment needed for a new deputy. We will be invoicing the District for all over-time expenses.							
<b>Potential alternatives to budget amendment:</b>							
None							
<b>Impact to fiscal year 2022 budget: \$31,573</b>							
<b>Revenue Source: Agreement with Summit Academy for reimbursement and the General Fund</b>							



# Resolution Executive Summary

Prepared By: Gary Caruana  
Committee: Finance Committee  
Committee Date: October 20, 2022  
Resolution Title: Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle

County Code: Not Applicable

Board Meeting Date: October 27, 2022

## Budget Information:

Was item budgeted?	No	Appropriation Amount: \$75,000
If not, explain funding source: REP Grant & General Fund		
ORG/OBJ/Project Code: 22000 / 43720/ 02011 Budget Impact: \$75,000		

## **Background Information:**

The Sheriff's Department is requesting a budget amendment for upgrades needed in the EOC. The requested amount was approved in FY 2022, however the funds were not spent and need to be amended in the FY 2023 budget. Also, dollars were approved for a vehicle for the ESDA Director in the budget process, however were omitted in the final budget.

Recommendation: Staff Recommends

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: Not Applicable

**2023 Fiscal Year**

Finance: Oct 20, 2022

Lay Over: Oct 27, 2022

Sponsored by:

**Final Vote: Nov 10, 2022**

Jaime Salgado, Finance Committee Chairman

## **2022 CO**

**TO:** THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2022 and recommends its adoption.

**TITLE:** Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle

### **ORDINANCE**

**WHEREAS,** There are EOC upgrades that were budgeted in FY22, but were not completed, so the budget in FY23 needs to be amended to include monies for those upgrades. Also there was a vehicle approved for the ESDA Director during the budget process but it did not make it into the final budget.

**WHEREAS,** the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2023 at its September 29, 2022 meeting; and,

**WHEREAS,** 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

**NOW, THEREFORE, BE IT ORDAINED,** that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2023-004 ESDA Amendment.**

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•

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

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

\_\_\_\_\_  
JOHN BUTITTA

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
STEVE SCHULTZ

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

\_\_\_\_\_  
JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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

2023  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: <span style="color: red;">10/20/2022</span> AMENDMENT NO: 2023-004							
DEPARTMENT: Sheriff SUBMITTED BY: Gary Caruana							
FUND#: 0001 DEPT. BUDGET NO. 22000							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
22000	42290/02037	Other Dept Supplies	\$18,000	\$0	\$18,000	\$20,000	\$38,000
22000	46410	Automobiles	\$0		\$0	\$55,000	\$55,000
<b>Revenue</b>							
TOTAL ADJUSTMENT:						\$75,000	
<b>Reason budget amendment is required:</b>							
<p>There was \$20,000 in the FY22 Budget for EOC pgrades (equipment &amp; installation), however the funds were not spent last fiscal year and need to be amended in the FY23 Budget. The dollars are funded though the REP Grant (funds have been received). The dollars for the ESDA Director's vehicle were approved in the FY23 budget process, but we omitted in the final budget.</p>							
<b>Potential alternatives to budget amendment:</b>							
None							
<b>Impact to fiscal year 2022 budget: \$75,000</b>							
<b>Revenue Source: REP Grant and the General Fund</b>							



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the General Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$16,733,659
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Sixteen Million, Seven Hundred and Thirty-Three Thousand, Six Hundred and Fifty-Nine Dollars (\$16,733,659) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2022 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## **2022 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, 2022 through September 30, 2023; 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 Sixteen Million, Seven Hundred and Thirty-Three Thousand, Six Hundred and Fifty-Nine Dollars (\$16,733,659) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2022 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 2023 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.



(AGREE)

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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

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

The above and foregoing Ordinance was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the IMRF Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$5,467,210
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Five Million, Four Hundred and Sixty-Seven, Two Hundred and Ten Dollars (\$5,467,210) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## 2022 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, 2022 through September 30, 2023 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, Four Hundred and Sixty-Seven Thousand, Two Hundred and Ten Dollars (\$5,467,210) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Highway Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$2,376,780
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Two Million, Three Hundred Seventy-Six Thousand, Seven Hundred and Eighty Dollars (\$2,376,780) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## 2022 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, 2022 through September 30, 2023; 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, Three Hundred Seventy-Six Thousand, Seven Hundred and Eighty Dollars (\$2,376,780) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN BUTITTA

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JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
STEVE SCHULTZ

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

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Bridge Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$233,360
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of Two Hundred, Thirty-Three Thousand, Three Hundred and Sixty Dollars (\$233,360) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A



## **2022 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, 2022 through September 30, 2023; 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 Hundred, Thirty-Three Thousand, Three-Hundred and Sixty Dollars (\$233,360) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

\_\_\_\_\_  
JEAN CROSBY

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JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Federal Aid Matching Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$1,776,790
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of One Million, Seven Hundred Seventy-Six Thousand, Seven Hundred and Ninety Dollars (\$1,776,790) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## 2022 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, 2022 through September 30, 2023; 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 Seventy-Six Thousand, Seven Hundred and Ninety Dollars (\$1,776,790) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JEAN CROSBY

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JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Health Department Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b>	Yes	<b>Appropriation Amount:</b>	\$2,611,120
<b>If not, explain funding source:</b> N/A			
<b>ORG/OBJ/Project Code:</b>	N/A	<b>Budget Impact:</b>	N/A

**Background Information:** That there be and is hereby levied the sum of One Million, Nine Hundred and Nineteen Thousand Dollars (\$2,611,120) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2021 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 2022 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## **2022 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, 2022 through September 30, 2023; 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 Eleven Thousand, One Hundred and Twenty Dollars (\$2,611,120) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2022 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 2023 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.

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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PAUL ARENA

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

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





# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Tort Judgement and Liability Fund.

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b>	Yes	<b>Appropriation Amount:</b>	\$3,353,000
<b>If not, explain funding source:</b> N/A			
<b>ORG/OBJ/Project Code:</b>	N/A	<b>Budget Impact:</b>	N/A

**Background Information:** That there be and is hereby levied the sum of Three Million, Three Hundred and Fifty-Three Thousand Dollars (\$3,353,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## **2022 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, 2022 through September 30, 2023; 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 Three Million, Three Hundred and Fifty-Three Thousand Dollars (\$3,353,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Social Security Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2021

**Budget Information:**

<b>Was item budgeted?</b>	Yes	<b>Appropriation Amount:</b>	\$3,373,260
<b>If not, explain funding source:</b> N/A			
<b>ORG/OBJ/Project Code:</b>	N/A	<b>Budget Impact:</b>	N/A

**Background Information:** That there be and is hereby levied the sum of Three Million, Three Hundred and Seventy-Three Thousand, Two Hundred and Sixty Dollars (\$3,373,260) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

**2022 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, 2022 through September 30, 2023; 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, Three Hundred and Seventy Three Thousand, Two Hundred and Sixty Dollars (\$3,373,260) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Veterans Assistance Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b>	Yes	<b>Appropriation Amount:</b>	\$658,620
<b>If not, explain funding source:</b> N/A			
<b>ORG/OBJ/Project Code:</b>	N/A	<b>Budget Impact:</b>	N/A

**Background Information:** That there be and is hereby levied the sum of Six Hundred Fifty-Eight Thousand, Six Hundred and Twenty Dollars (\$658,620) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## **2022 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, 2022 through September 30, 2023; 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 Six Hundred Fifty-Eight Thousand, Six Hundred and Twenty Dollars (\$658,620) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022, 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 2023 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.



**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
FINANCE CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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JOE HOFFMAN

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JOE HOFFMAN

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JEAN CROSBY

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JEAN CROSBY

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Detention Home Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$1,836,380
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That that there be and is hereby levied the sum of One Million, Eight Hundred Thirty-Six Thousand, Three Hundred and Eighty Dollars (\$1,836,380) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2022 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## **2022 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, 2022 through September 30, 2023; 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 One Million, Eight Hundred Thirty-Six Thousand, Three-Hundred and Eighty Dollars (\$1,836,380) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2022 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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PAUL ARNEA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Historical Museum Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$121,300
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of One Hundred Twenty One Thousand, Three Hundred Dollars (\$121,300) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2022 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## 2022 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, 2022 through September 30, 2023; 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, Three Hundred Dollars (\$121,300) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2022 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Nursing Home Operations Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$1,919,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of One Million, Nine Hundred and Nineteen Thousand Dollars (\$1,919,000) 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 2022 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A



## **2022 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, 2022 through September 30, 2023; 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, Nine Hundred and Nineteen Thousand Dollars (\$1,919,000) 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 2022 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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



# Resolution Executive Summary

**Prepared By:** David J. Rickert

**Committee:** Finance Committee

**Committee Date:** October 20<sup>th</sup>, 2022

**Resolution Title:** Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Childrens Advocacy Fund

**County Code:** Not Applicable

**Board Meeting Date:** October 27<sup>th</sup>, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$154,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> N/A	<b>Budget Impact:</b> N/A

**Background Information:** That there be and is hereby levied the sum of One Hundred, Fifty-Four Thousand Dollars (\$154,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022 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 2023 Appropriations.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** N/A

**Follow-Up:** N/A

## **2022 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, 2022 through September 30, 2023; 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, Fifty-Four Thousand (\$154,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2022 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 2023 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.

(AGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

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JOHN BUTITTA

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STEVE SCHULTZ

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

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

ATTESTED BY:

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

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