



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, June 8, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Board Member John Sweeney
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentation – None
 - C. Public Hearings – None
 - D. Public Participation – John Guth, Challenging Raffle License and Ordinance, Con
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of May 11, 2023 minutes
 - B. Layover of May 25, 2023 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule).**
 - A. County Administrator Appointment: Winnebago County Chief Financial Officer
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee..... **John Butitta, Committee Chairman**
 1. Committee Report
 2. Ordinance for a Budget Amendment for Animal Services Donation Fund to be Laid Over

- 3. Ordinance for a Budget Amendment for State’s Attorney Office Automation Fund and State Forfeiture Fund to be Laid Over
- 4. Ordinance for a Budget Amendment for Transfer from PSST Fund to 2022 Series Debt Service Fund to be Laid Over

B. Zoning Committee**Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

- 1. Committee Report

C. Economic Development Committee.....**John Sweeney, Committee Chairman**

- 1. Committee Report
- 2. Resolution Authorizing Execution of an Intergovernmental Agreement on Residential Property Tax Refunds with the City of Rockford, the Board of Education of Rockford School District No. 205, and the Rockford Park District

D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**

- 1. Committee Report
- 2. Resolution to Approve Administration Building Security Project
- 3. Resolution Awarding Bid for WCAS Flat Roof Replacement Project
- 4. Resolution Awarding Bid for HVAC Replacement at the Juvenile Detention Center Building
- 5. Resolution to Approve Purchase of a Truck for Facilities with CIP 23 General Funds

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

- 1. Committee Report

F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**

- 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on April 27, 2023

- A. Cherry Valley Cemetery Association, Annual Compensation: None
 - 1. David Ward (Reappointment), Cherry Valley, Illinois, 6-year term, March 2023 to March 2029
 - 2. James Claeysen (Reappointment), Cherry Valley, Illinois, 6-year term, March 2023 to March 2029
- B. Seward Sanitary District, Annual Compensation: None
 - 1. Andrew Conover (Reappointment), Seward, Illinois, 3-year term, May 2023 to May 2026
- C. Cherry Valley Fire Protection District, Annual Compensation: \$4,500 with certification classes
 - 1. William LeFevre (Reappointment), Cherry Valley, Illinois, 3-year term, May 2023 to May 2026
- D. Community Action Agency, Annual Compensation: None
 - 1. Dorothy Redd, (Reappointment), Rockford, Illinois, 1-year term, May 2023 to May 2024

- E. Kids Place, Annual Compensation: None
 - 1. Taryn Marko (New Appointment), Rockton, Illinois
- F. Durand Sanitary District, Annual Compensation: \$500
 - 1. David Waller (Reappointment), Durand, Illinois, 3-year term, May 2023 to May 2026
- G. Zoning Board of Appeals, Compensation: \$100 per meeting
 - 1. Janet Klinger (Reappointment), Winnebago, Illinois, 5-year term, May 2023 to May 2028
- H. Northwest Fire Protection District, Annual Compensation: \$1,000
 - 1. Charles Barnes (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026
- I. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1,500
 - 1. Loren Gambrel (Reappointment), Winnebago, Illinois, 3-year term, May 2023 to May 2026

Zoning Committee

- A. Z-03-23 A Map Amendment to Rezone 5.0+- Acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a Sub-District of the RA District) for the property that is commonly known as 6875 Forest Preserve Road, Rockton, IL 61072 in Shirland Township, District 2 Laid Over from May 25, 2023 meeting

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

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

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, June 22, 2023

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 11, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 11, 2023 at 6:00 p.m.
2. Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Crosby and Penney were absent.)

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

5. Awards - None
- Presentations - Scott Bloomquist, Regional Superintendent at Boone-Winnebago County Regional Office of Education. Discussion by Board Members Sweeney, McCarthy, Arena, Salgado, Nabors, and Goral.
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr., Indispensable Link between U.S. National Security and West Side Rockford Development.
- Proclamations - Sergeant Milner accepted a proclamation in honor of National Correctional Officers Week.

Chief Deputy Ciganek accepted a proclamation in honor of National Police Week.

APPROVAL OF MINUTES

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

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 11 2023. Board Member Hanserd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Members Crosby and Penney were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
- A. Chairman Chiarelli entertained a motion to appoint Molly Terrinoni as Interim Winnebago County Chief Financial Officer. Board Member Salgado made a motion to approve the appointment, seconded by Board Member Butitta. Discussion by County Administrator Thompson and Board Member Arena. Motion was approved by unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
- B. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800
1. Mike Schablaske (Reappointment), Rockford, Illinois, 5-year term, May 2023 to May 2028
- C. Pecatonica Cemetery Association, Annual Compensation: None
1. Larry Holeton (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 2. Gary Meyer (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 3. Ron Larson (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 4. Glen Wiegert (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 5. Lori Finley (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 6. Steve Van Vlect (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for a Contract Licensed MDS Coordinator, and Additional Business Office Employee to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Prepay Stillman Bank Debt Certificate to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney announced an Economic Development Committee is scheduled for Monday, May 15, 2023 at 5:30 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution to Approve Purchase Tractor/Mower for River Bluff Nursing Home with CIP 2023 Funds, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
14. Board Member McDonald made a motion to approve a Resolution to Approve Fire Panel Upgrades Using CIP PSST 2023 Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
15. Board Member McDonald made a motion to approve a Resolution Awarding Bid for HVAC Replacement at Veterans Memorial Hall, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
16. Board Member McDonald made a motion to approve a Resolution to Provide Winnebago County Administration Building Security/Threat Assessment, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

PUBLIC WORKS COMMITTEE

17. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. Board Member Webster thanked Chief Financial Officer Rickert for the service he has provide to the County and recognized Molly Terrinoni. Board Members Butitta, Salgado, and Hoffman agreed.

County Administrator Thompson spoke of Chief Financial Officer Ricker's accomplishments.

NEW BUSINESS

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

Board Member Sweeney spoke of a Resolution regarding Administration security.

Board Member Lindmark thanked Sheriff Caruana for his hard work on a new contract with the Federal detainees and bring additional funds to the County.

Board Member Salgado spoke of Chief Financial Officer Rickert and wished him the best. Discussion by Board Member Hoffman.

ANNOUNCEMENTS & COMMUNICATION

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

- A County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
- a. Byron Station – Byron Unit 1 License Renewal Phase 1 Report 05000454/2023010
 - b. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station-Information Request to Support the NRC Annual Baseline Emergency Action Level and

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Crosby and Penney were absent.) The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 25, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 25, 2023 at 6:00 p.m.
2. Pastor Calvin Culpepper from Court Street United Methodist Church gave the invocation and led the Pledge of Allegiance.
3. County Administrator Thompson announced the following Agenda Announcements:

Under Zoning Committee

Please Remove:

2. Resolution Authorizing the DC Estate Winery (8877 State Line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit pursuant to be Pre-Annexation Agreement.
3. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments regarding Commercial Wind Power Generating Facilities/Wind Farms (aka Commercial Wind Energy Facilities) and Solar Farms (aka Commercial Solar Energy Facilities).
4. Roll Call: 18 Present. 2 Absent. (Board Members Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena and Butitta were absent.)

Chairman Chiarelli took a moment of silence in recognition on Memorial Day.

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

5. Awards - None
- Presentations - Annual Overview of Revolving Loan Program – Presented by John Phelps and Chris Dornbush. Discussion by Board Members Sweeney, Booker, and Goral.
- Public Hearings - None
- Public Participation- None
- Proclamations - None.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Penney made a motion to approve County Board Minutes of April 27, 2023 and layover County Board Minutes of May 11, 2023, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 25 2023. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Penney. Motion was approved by a voice vote. (Board Members Arena and Butitta were absent.)

APPOINTMENTS

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

Chairman Chiarelli read in for the first reading of the Reappointments 1, 2. & 3. (as listed below). Board Member Crosby made a motion to suspend the rules, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.) Board Member Crosby made a motion to approve the Reappointments (as listed below), seconded by Board Member Sweeny. Discussion by Chairman Chiarelli. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

A. Washington Park Light District, Annual Compensation: \$300

1. Bernice E. Russell (Reappointment), Rockford, Illinois, 3-year term, April 2021 to April 2024
2. Flora Williams (Reappointment), Rockford, Illinois, 3-year term, April 2022 to April 2025
3. Holly Nash (Reappointment), Rockford, Illinois, 3-year term, April 2023 to April 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled David Seitz versus Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was

approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

10. Board Member Salgado read in for the first reading of an Ordinance for a Budget Amendment to Establish Sheriff E-Citation Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
11. Board Member Butitta made a motion to approve a Resolution to Expedite the Payment of Claims for Winnebago County, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Members Arena and Butitta were absent.)

ZONING COMMITTEE

12. Board Member Webster read in for the first reading of Z-03-23 A Map Amendment to Rezone 5.0+- Acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a Sub-District of the RA District) for the property that is commonly known as 6875 Forest Preserve Road, Rockton, IL 61072 in Shirland Township, District 2 to be laid over.
13. Board Member Webster made a motion to approve a Resolution Supporting Agriculture within the County of Winnebago, Illinois, seconded by Board Member Guevara. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
14. Board Member Webster made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspection by and Between the County of Winnebago, Illinois and the Village of Cherry Valley, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

Board Member Webster announced that a Zoning Board of Appeals meeting is tentatively scheduled for Wednesday, August 9, 2023 and the next Zoning Committee meeting is tentatively scheduled for Wednesday, August 23, 2023.

ECONOMIC DEVELOPMENT COMMITTEE

15. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Extend an Existing Loan for \$419,387 from the Revolving Loan Fund to Experity, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to send back to Committee a Resolution to Approve Addition of HVAC Control to Air Handlers and Replacing Thermostats for River Bluff Nursing Home Using CIP 2023 Funds, seconded by Board Member Guevara. Discussion by County Administrator Thompson and Board Members Goral and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

PUBLIC WORKS COMMITTEE

17. Board Member Tassoni made a motion to approve (23-017) Resolution Amending a Local Agency Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax for Improvements to County Highways, seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
18. Board Member Tassoni made a motion to approve (23-018) Resolution Authorizing the Award of Bid for the Annual Concrete Pavement Patching (Section: 23-0000-01-GM), seconded by Board Member Sweeny. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
19. Board Member Tassoni made a motion to approve (23-019) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for Guilford Road Culvert in Rockford Township. (Section 21-09119-00-BR), seconded by Board Member Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
20. Board Member Tassoni made a motion to approve (23-020) Resolution Authorizing the Award of Bid for the Second 2023 County General Letting (Section 23-00000-00-GM), seconded by Board Member Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
21. Board Member Tassoni made a motion to approve (23-021) Resolution Authorizing Placing Orders for the Purchase of Plow/Dump Truck Chassis, seconded by Board Member Webster. Discussion by Board Members Tassoni and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
22. Board Member Tassoni made a motion to approve (23-022) Resolution Authorizing the Award of Bid for the Spring Creek Road Resurfacing Project (Section: 23-09000-02-RS), seconded by Board Member Lindmark. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. Board Member Lindmark made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

24. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of a First Amendment to the ARP Subrecipient Agreement by and Between the County of Winnebago, Illinois and Marshmallow's Hope, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
25. Board Member Lindmark made a motion to approve a Resolution to Extend Project Safe Neighborhoods Agreement, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

UNFINISHED BUSINESS

26. None.

NEW BUSINESS

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

Board Member Tassoni spoke of Budget Policy recommendations.

ANNOUNCEMENTS & COMMUNICATION

28. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2023001 and 05000455/2023001
 - b. Federal Register/Vol. 88, No. 94/Tuesday, May 16, 2023/Notices

ADJOURNMENT

29. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Arena and Butitta were absent.) The meeting was adjourned at 6:46 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
7 different organizations for 8 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30912	1	AMERICAN LEGION AUX POST #332	06/09/2023 - 08/06/2023	\$ 3,500.00
30913	1	BOYS & GIRLS CLUB OF ROCKFORD	06/16/2023 - 06/16/2023	\$ 1,500.00
30914	1	CATHOLIC WOMEN'S LEAGUE	06/21/2023 - 06/21/2023	\$ 1,000.00
30915	1	CENTER FOR SIGHT & HEARING	06/26/2023 - 06/26/2023	\$ 9,999.00
30916	1	GIGI'S PLAYHOUSE ROCKFORD	06/12/2023 - 08/07/2023	\$ 1,800.00
30917	1	KNIGHTS OF COLUMBUS #470	07/01/2023 - 09/03/2023	\$ 3,000.00
30918	1	KNIGHTS OF COLUMBUS #470	07/19/2023 - 07/19/2023	\$ 4,999.00
30919	1	NAMI NORTHERN ILLINOIS	06/17/2023 - 06/17/2023	\$ 4,999.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

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

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
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The Following Have Requested A Class D, E, & F Limited Annual License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
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This concludes my report,

Deputy Clerk 

LORI GUMMOW
Winnebago County Clerk

Date 8-Jun-23

County Board Meeting: 6/8/23

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	342,902
101	PUBLIC SAFETY TAX	\$	57,290
103	DOCUMENT STORAGE FUND	\$	6,508
105	VITAL RECORDS FEE FUND	\$	582
106	RECORDERS DOCUMENT FEE FUND	\$	335
107	COURT AUTOMATION FUND	\$	13,176
109	VICTIM IMPACT PANEL FEE	\$	800
114	911 OPERATIONS FUND	\$	7,597
115	PROBATION SERVICE FUND	\$	14,671
116	HOST FEE FUND	\$	274,602
120	DEFERRED PROSECUTION PROGRAM	\$	8,282
123	STATE DRUG FORFEITURE ST ATTY	\$	483
126	LAW LIBRARY	\$	9,259
131	DETENTION HOME	\$	20,495
155	MEMORIAL HALL	\$	666
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	16,722
157	CIRCUIT CLERK ADMIN FUND	\$	8,438
161	COUNTY HIGHWAY	\$	57,515
163	FEDERAL AID MATCHING FUND	\$	3,999
164	MOTOR FUEL TAX FUND	\$	32,311
165	TOWNSHIP HIGHWAY FUND	\$	1,279
169	HIGHWAY REBUILD IL GRANT	\$	4,820
181	VETERANS ASSISTANCE FUND	\$	612
185	HEALTH INSURANCE	\$	38,960
194	TORT JUDGMENT & LIABILITY	\$	2,846,799
196	MENTAL HEALTH TAX FUND	\$	547,727
227	2015A DEBT CERTIFICATES	\$	750
254	2020G GO BONDS	\$	750
255	2020B REFUNDING BONDS	\$	750
301	HEALTH GRANTS	\$	30,648
309	CIRCUIT COURT GRANT FUND	\$	9,521
313	AMERICA RESCUE PLAN	\$	124,279
314	CJCC GRANTS FUND	\$	4,786
401	RIVER BLUFF NURSING HOME	\$	271,020
410	ANIMAL SERVICES	\$	24,886
420	555 N COURT OPERATIONS FUND	\$	6,247
430	WATER FUND	\$	57
501	INTERNAL SERVICES	\$	22,500
710	ANIMAL SERVICES DONATION FUND	\$	13,935
743	CAPITAL PROJECTS FUND	\$	93,632
	TOTAL THIS REPORT	\$	<u>4,920,591</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 8th day of June 2023 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Brett Frazier
Committee: Finance Committee
Committee Date: June 1, 2023
Ordinance Title: Ordinance for a Budget Amendment for Animal Services Donation Fund
County Code:
Board Meeting Date: June 8, 2023

Budget Information:

Was item budgeted? No	Appropriation Amount: \$400,000
If not, explain funding source: 83000 Animal Services Donation Fund	
ORG/OBJ/Project Code: 83000 / 42290 Other Departmental Supplies 83000 / 42491 Software Licensing Fees 83000 / 46320 Building Improvements	
FY2023 Budget Impact: \$400,000	

Background Information: As part of its remodel, which has been approved by the Public Safety and Judiciary Committee, Animal Services would like to use some of the money in its donation fund toward the remodel and other equipment that is needed. This includes two-way radio equipment for kennel staff, NeoGeo software, and animal enclosure equipment. There are sufficient funds in the Animal Service Donation Fund to cover these costs.

Recommendation:

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up:

2023 Fiscal Year

Finance: June 1, 2023

Lay Over: June 8, 2023

Sponsored by:
John Butitta, Finance Committee Chairman

Final Vote: June 22, 2023

2023 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, 2023 and recommends its adoption.

Ordinance for a Budget Amendment for Animal Services Donation Fund

WHEREAS, as part of their remodel, which has been approved by the Public Safety and Judiciary Committee, Animal Services would like to use some of the money in its donation fund toward the remodel, as well as other equipment that is needed. This includes two-way radio equipment for kennel staff, NeoGeo software, and animal enclosure equipment. There are sufficient funds in the Animal Service Donation Fund to cover these costs.

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 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 **#23-026 Animal Services Donation Fund**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

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

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

2023
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		5/12/2023			AMENDMENT NO: 23-026			
DEPARTMENT:		Animal Service Donation Fund			SUBMITTED BY: Brett Frazier			
FUND#:		0710 Animal Services Donation Fund			83000 Animal Services DEPT. BUDGET NO. Donation Fund			
Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
83000	42290		Other Departmental Supplies	\$0	\$0	\$0	\$5,530	\$5,530
83000	42491		Software Licensing Fee	\$0	\$0	\$0	\$10,183	\$10,183
83000	46320		Building Improvements	\$0	\$0	\$0	\$384,287	\$384,287
Revenue								
							TOTAL ADJUSTMENT:	\$400,000
Reason budget amendment is required:								
As part of their remodel, which has been approved by the Public Safety and Judiciary Committee, Animal Services would like to use some of the money in its donation fund toward the remodel, and other equipment that is needed. This includes two-way radio equipment for kennel staff, NeoGeo software, and animal enclosure equipment. There are sufficient funds in the Animal Service Donation Fund to cover these costs.								
Potential alternatives to budget amendment:								
None								
Impact to Fiscal Year 2023 budget:								
\$400,000								
Revenue Source:								
Animal Services Donation Fund								



Ordinance Executive Summary

Prepared By: State's Attorney, J. Hanley
Committee: Finance Committee
Committee Date: June 1, 2023
Ordinance Title: Ordinance for a Budget Amendment for State's Attorney Office Automation Fund and State Forfeiture Fund

County Code:

Board Meeting Date: June 8, 2023

Budget Information:

Was item budgeted? No	Appropriation Amount: \$72,000
If not, explain funding source: Available Fund Balances in 0123 & 0128	
ORG/OBJ/Project Code: 31100 / 42110 Supplies 42310 / 42115 Non-Capital Office Equipment 42310 / 43190 Other Professional Services	
FY2023 Budget Impact: \$72,000	

Background Information: The State's Attorney Office did not budget for expenditure in the Automation Fund or State Forfeiture Fund. They would like to use the available funds in the Automation account (31100) for computer software to facilitate recordkeeping. They would like to use the available funds in the State Forfeiture account (42310) for the purchase of non-capital office equipment, training, education, and other professional services.

Recommendation:

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up:

2023 Fiscal Year

Finance: June 1, 2023

Lay Over: June 8, 2023

Sponsored by:
John Butitta, Finance Committee Chairman

Final Vote: June 22, 2023

2023 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, 2023 and recommends its adoption.

**Ordinance for a Budget Amendment for
State's Attorney Office Automation Fund and State Forfeiture Fund**

WHEREAS, The State's Attorney Office did not budget for expenditure in the Automation Fund or State Forfeiture Fund. They would like to use the available funds in the Automation account (31100) for computer software to facilitate recordkeeping. They would like to use the available funds in the State Drug Forfeiture account (42310) for the purchase of non-capital office equipment, training, education, and other professional services.

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 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 **#23-027 State's Atty Automation and State Forfeiture Funds**

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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

2023
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		5/16/2023			AMENDMENT NO: 23-027			
DEPARTMENT:		State's Attorney			SUBMITTED BY:		SA J. Hanley	
FUND#:		0123 & 0128			DEPT. BUDGET NO.		310	
Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
31100	42110		Supplies	\$0	\$0	\$0	\$15,000	\$15,000
	42310	42115	Non Capital Office Equipment	\$40,000	\$0	\$40,000	\$22,000	\$62,000
	42310	43190	Other Professional Services	\$5,000	\$0	\$5,000	\$35,000	\$40,000
Revenue								
							TOTAL ADJUSTMENT:	\$72,000
Reason budget amendment is required:								
<p>The State's Attorney Office did not budget for expenditure in the Automation Fund or State Forfeiture Fund. They would like to use the available funds in the Automation account (31100) for computer software to facilitate recordkeeping. They would like to use the available funds in the State Forfeiture account (42310) for the purchase of non capital office equipment, training, education, and other professional services.</p>								
Potential alternatives to budget amendment:								
N/A								
Impact to Fiscal Year 2023 budget:								
Revenue Source:								
Funds available in 0123 & 0128								



Ordinance Executive Summary

Prepared By: Molly Terrinoni
Committee: Finance Committee
Committee Date: June 1, 2023
Ordinance Title: Ordinance for a Budget Amendment for Transfer from PSST Fund to 2022 Series Debt Service Fund
County Code:
Board Meeting Date: June 8, 2023

Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source: Available Fund Balance-PSST Fund and 2013A Bond Fund	
ORG/OBJ/Project Code: 40100 / 49110 Transfers to Other Funds 50100 / 49110 Transfers to Other Funds 58800 / 39110 Transfers from Other Funds	
FY2023 Budget Impact: \$0	

Background Information: In October, 2022, the County Board approved refunding the 2013A General Obligation bonds and defeasing \$4,000,000 of the bonds using fund balance available in the Public Safety Sales Tax Fund. This budget amendment formalizes the transfer of the funds for defeasement from the Public Safety Sales Tax fund and the residual balance remaining in the 2013A bond fund to the 2022 Series fund.

Recommendation:

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up:

2023 Fiscal Year

Finance: June 1, 2023

Lay Over: June 8, 2023

Sponsored by:
John Butitta, Finance Committee Chairman

Final Vote: June 22, 2023

2023 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, 2023 and recommends its adoption.

**Ordinance for a Budget Amendment for Transfer from PSST Fund
to 2022 Series Debt Service Fund**

WHEREAS, In October, 2022, the County Board approved refunding the 2013A General Obligation bonds and defeasing \$4,000,000 of the bonds using fund balance available in the Public Safety Sales Tax Fund. This budget amendment formalizes the transfer of the funds for defeasement from the Public Safety Sales Tax fund and the residual balance remaining in the 2013A bond fund to the 2022 Series fund.

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 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 **#23-029 PSST Debt Service Transfer Ordinance**

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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

2023
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:	5/23/2023	AMENDMENT NO: 23-029
DEPARTMENT:	PSST / 2013A Bonds / 2022 Bonds	SUBMITTED BY: Molly Terrinoni
	0101 Public Safety Sales Tax	40100 - Public Safety Sales Tax
	0200 2013A Bonds	50100 - 2013A Bonds
FUND#:	0258 2022 Series Bonds	DEPT. BUDGET NO. 58800 - 2022 Bonds

Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
	40100	49110	Transfer to Other Funds	\$5,566,748	\$2,952,244	\$8,518,992	\$3,607,019	\$12,126,011
	50100	49110	Transfer to Other Funds	\$0	\$0	\$0	\$387,500	\$387,500
Revenue								
	58800	39110	Transfer from Other Funds	\$0	\$0	\$0	(\$3,994,519)	(\$3,994,519)
TOTAL ADJUSTMENT:							\$0	

Reason budget amendment is required:
 In October, 2022, the County Board approved refunding the 2013A General Obligation bonds and defeasing \$4,000,000 of the bonds using fund balance available in the Public Safety Sales Tax Fund. This budget amendment formalizes the transfer of the funds for defeasement from the Public Safety Sales Tax fund and the residual balance remaining in the 2013A bond fund to the 2022 Series fund.

Potential alternatives to budget amendment:
 N/A

Impact to Fiscal Year 2023 budget:
 \$0

Revenue Source:
 Funds available in 0101 and 0200

**ECONOMIC
DEVELOPMENT
COMMITTEE**



Resolution Executive Summary

Committee Date: Monday, June 5, 2023

Committee: Economic Development

Prepared By: Chris Dornbush

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

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

Board Meeting Date: Thursday, June 8, 2023

Budget Information:

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

Background Information:

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

Recommendation:

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

Contract/Agreement:

Yes

Legal Review:

Yes

Follow-Up:

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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2023 CR _____

**RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF ROCKFORD, THE ROCKFORD PUBLIC
SCHOOL DISTRICT 205, AND THE ROCKFORD PARK DISTRICT FOR
RESIDENTIAL PROPERTY TAX REFUNDS**

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

WHEREAS, the County of Winnebago (County), the City of Rockford (City), the Rockford Public School District 205 (School District), and the Rockford Park District (Park District) desire to increase the tax base, economic activity and job opportunities in the County, in the City; in the School District, and in the Park District; and

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

WHEREAS, the proposed Program would offer a 3 year tax rebate at 100% if all criteria is met, including but not limited to applying each year to receive the rebate; and

WHEREAS, the County desires the City to exercise the County's rebate authority on its share of property taxes levied against qualified sites as described with the attachments ("Intergovernmental Agreement On Property Tax Refunds", attached hereto as Exhibit 1 and the "New Residential Construction or Rehabilitation Property Tax Refund Program" attached hereto as Exhibit A) as well in conjecture with the School District, and the Park District.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized to execute the Intergovernmental Agreement by and between the County of Winnebago (County), the City of Rockford (City), the Rockford Public School District 205 (School District), and the Rockford Park District (Park District), in substantially the same form as the, "Intergovernmental Agreement On Property Tax Refunds", attached hereto as Exhibit 1 and the "New Residential Construction or Rehabilitation Property Tax Refund Program" attached hereto as Exhibit A.

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

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

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JOHN SWEENEY, CHAIRMAN

JOHN SWEENEY, CHAIRMAN

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

VALERIE HANSERD

VALERIE HANSERD

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

JOHN PENNEY

JOHN PENNEY

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

ATTESTED BY:

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

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

EXHIBIT 1

INTERGOVERNMENTAL AGREEMENT ON PROPERTY TAX REFUNDS

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

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

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

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

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

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

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

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

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

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

I. EXERCISE OF POWERS/PURPOSE

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

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

II. PROPERTY TAX REFUNDS

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

III. JOINT OVERSIGHT COMMITTEE

There is created by this Agreement a Joint Refund Oversight Committee. The Committee shall be composed of one (1) designated representative from each Participant as selected by the chief executive officer of each Participant. The duties of the committee shall include, but not be limited to review of procedures for refunds and assessing the effectiveness of the program as an incentive for growth in new construction of single-family, two-family residential real estate or rehabilitation of real estate and preparation of reports to Participants regarding the refund system operation, effectiveness and statistical information. Administration of refund payments and operation of the New Residential Construction or Rehabilitation Property Tax Refund Program is conducted through the City.

IV. DURATION

The Eligibility Period for applicants for refunds shall commence as stated in Exhibit A and shall terminate December 31, 2024 all as provided in Exhibit A. This Agreement shall terminate upon the final payment of property tax refunds to eligible approved applicants. This Agreement, and the Eligibility Period, may be extended for an additional period of time upon the written approval of all Participants subsequent to resolution or ordinance of each Participant approved by its governing body and specifying the duration of extension which shall be coterminous with all Participants. The Effective date of this Agreement shall be that date upon which the last entity of the School District, the City, the Park District, and the County have approved this Agreement by resolution or ordinance.

V. COSTS, EXPENSES, AND FUNDING

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

VI. NO PRIVATE RIGHT OF ACTION

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

VII. TERMINATION

This Agreement shall terminate by expiration of time pursuant to the provisions of section IV. In the event any court of proper jurisdiction determines that any one or more of the Governing Bodies is without authority to issue refunds or that the Agreement does not constitute a proper exercise of intergovernmental authority and enters a final order to such effect, this Agreement shall then terminate and all refund payments shall immediately cease. In the event of termination of Eligibility Period by expiration of time, Participants agree to complete all refund payments to eligible approved applicants who have a qualified property and are eligible for refunds on or prior to the date of expiration of the Eligibility Period. In the event of termination by court order, no further refund payments shall be made by any Participant subsequent to the date of such final order. Any Party may terminate their participation in this Agreement for any reason by giving the other parties thirty (30) days' notice of termination in writing; provided, however that termination of this Agreement shall have no impact on tax refunds extended under this Agreement prior to the termination date.

VIII. INDEMNIFICATION

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

IX. ADDITIONAL TAXING DISTRICT PARTICIPANTS

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

and conditions of the New Residential Construction or Rehabilitation Property Tax Refund Program. Within thirty (30) days of such adoption, the City shall notify in writing the School District and County if any additional taxing district becomes a Participant of this Program or terminates their participation in the Program,

X. NOTICES

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

Rockford Public School District 205:

Superintendent of Schools Rockford Public Schools 501 Seventh Street Rockford, IL 61104	Copy to:	General Counsel Rockford Public Schools 501 Seventh Street Rockford, IL 61104
--	----------	--

Rockford Park District:

Executive Director Rockford Park District 401 S. Main Street Rockford, IL 61101	Copy to:	General Counsel Rockford Park District 401 S. Main Street Rockford, IL 61101
--	----------	---

City of Rockford:

Office of the Mayor 425 E. State St. 8th Floor Rockford, IL 61104	Copy to:	City Legal Director 425 E. State Street 7th Floor Rockford, IL 61104
--	----------	---

County of Winnebago:

County Board Chairman Winnebago County 404 Elm St. Rockford, IL 61101	Copy to:	Chief of Civil Bureau Winnebago County State's Attorney 400 W. State Street, Suite 804 Rockford, IL 61101
--	----------	--

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

XI. MISCELLANEOUS

- A. This Agreement is binding upon and shall inure to the benefit of the successors of the parties.
- B. This Agreement is not assignable.

- C. The invalidity of any provision of this Agreement shall not render invalid any other provision. In the event a court of competent jurisdiction declares, finds, or rules that a provision of this Agreement is invalid or unenforceable, such provision shall be severed and the remaining provisions shall remain in full force and effect subject to the provisions of section VII.
- D. Failure of a party to insist upon strict and prompt performance of the terms, conditions, covenants and agreements herein contained shall not constitute nor be construed as a waiver or relinquishment of rights to enforce any such term, condition, covenant or agreement and the same shall condition in full force and effect. In the event of a waiver of a breach or default of any term, condition, covenant or agreement, such shall not serve to waive any additional or future breach or default.
- E. This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.
- F. This Agreement contains the entire and integrated agreement of the parties and shall supersede any prior written or oral agreements or understandings.
- G. This Agreement may only be altered or amended in manner specified herein, or by the express written consent and agreement of the parties.
- H. This Agreement shall not serve to limit nor restrict the ability and authority of the Board of Education of Rockford School District No. 205, nor the City Council of the City nor the Board of Commissioners of Rockford Park District, nor the County Board of Winnebago, Illinois, nor the governing board of any Participant from making, adopting, amending or revising any of its policies and procedures nor serve as an encumbrance on any revenues.
- I. This Agreement shall automatically terminate one hundred and eighty (180) days after the Winnebago County Board Approval Date, if the Board of Education of Rockford School District No. 205 have not approved, and the Board of Commissioners of Rockford Park District have not approved, this Agreement within that timeframe. The City shall not be authorized to enter into any tax refunds under this Agreement until this provision is met.
- J. This Agreement with the County shall be contingent upon both the School District's participation, and the Park District's participation, should the School District or the Park District terminate their participation, then the County's participation will automatically terminate as well.

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

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

County of Winnebago, Illinois

BY: _____

BY: _____

City of Rockford, Illinois

Rockford Park District, Illinois

BY: _____

BY: _____

EXHIBIT A

New Residential Construction or Rehabilitation Property Tax Refund Program

Section I. Definitions

“Applicant(s)”, as used herein, shall mean owner(s) receiving the benefit (tax refund) of the Program. For only the “Home Rehabilitation” portion of the Program, Applicant(s) will also include investor(s).

“Participants”, as used herein, shall mean those units of local government which levy and collect real property taxes and whose boundaries lie within or partially within the boundaries of the” participating taxing bodies, all located within the boundaries of the Winnebago County, Illinois and which entity has adopted, in accordance with law and their respective rules of procedure, the Intergovernmental Agreement (IGA) to which this Exhibit A is attached.

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

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

Section II. Property Tax Refund for New Residential Construction

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

Section III. Property Tax Refund for Home Rehabilitation

Participants shall refund their applicable property taxes levied on properties (single-family, two-family (duplex), and townhome) for home rehabilitation to an applicant(s) that either owns and occupies the home as their Principal Residence as provided in the Program or is an investor in the property, if the Program Administrator finds that the applicant(s) have complied with the terms of the Program and is entitled to such refund. The Program and benefits are contingent upon the IGA and the Program being enacted by the City of Rockford, the County of Winnebago, Illinois, the Rockford Park District, and the Rockford Public School District 205 (the Governing Bodies).

Section IV. Program Administrator

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

Section V. New Residential Construction Program Eligibility Requirement

A. Single-Family Homes.

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

1. The applicant for the refund is the owner of a newly constructed single-family dwelling that is:
 - a. located within the corporate limits of the City of Rockford; and
 - b. within the boundaries of the Rockford School District 205; and
 - c. within the boundaries of the Rockford Park District; and
 - d. within the boundaries of the County of Winnebago; and
 - e. located on a lot in a final platted subdivision (Recorded) prior to April 1, 2023.
2. The permit for the construction of the house was issued on or after April 1, 2023 (Or alternative date determined by the Governing Bodies) and before December 31, 2024.
3. An occupancy permit is issued no later than twelve (12) months after issuance of the building permit for construction or December 31, 2025 (whichever comes first).
4. There are no open Code violations against the applicant or the property from any unit of local government participating in this program. The applicant is not delinquent in the payment of any property tax imposed within Winnebago County or on any financial obligation of any kind owed to the city or any other participating taxing bodies.
5. The applicant is the owner of the property.
6. There is no challenge to the assessed value of the property or to the amount of taxes owed or paid during this Program.
7. The applicant provides a written acknowledgement that the applicant shall have the sole responsibility (when applicable) for reporting any rebate to the IRS as part of their annual income tax filling.

B. Two-Family Dwellings.

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

1. The applicant for the refund is the owner (1 of the 2 dwellings units) of a newly constructed two-family dwelling that is:
 - a. located within the corporate limits of the City of Rockford, and
 - b. within the boundaries of the Rockford School District 205; and
 - c. within the boundaries of the Rockford Park District; and
 - d. within the boundaries of the County of Winnebago; and
 - e. located on a lot in a final platted subdivision (Recorded) prior to April 1, 2023.
2. The permit for the construction of the two-family development was issued on or after April 1, 2023 (Or alternative date determined by the Governing Bodies) and before December 31, 2024.
3. An occupancy permit is issued no later than twelve (12) months after issuance of the building permit for construction or December 31, 2025 (whichever comes first).
4. There are no open Code violations against the applicant or the property from any unit of local government participating in this program. The applicant is not delinquent in the payment of any property tax imposed within Winnebago County or on any financial obligation of any kind owed to the city or any other participating taxing bodies.
5. The applicant is the owner of the property.
6. There is no challenge to the assessed value of the property or to the amount of taxes owed or paid during this Program.
7. The applicant provides a written acknowledgement that the applicant shall have the sole responsibility (when applicable) for reporting any rebate to the IRS as part of their annual income tax filling.

Section VI. Home Rehabilitation Program Eligibility Requirement

Refunds shall be approved for Home Rehabilitation on eligible properties (single-family, two-family (duplex), and townhome) where:

1. The applicant for the refund owns and occupies the property as their Principal Residence as provided in the Program or is an investor in the property that is:
 - a. located within the corporate limits of the City of Rockford; and
 - b. within the boundaries of the Rockford School District 205; and
 - c. within the boundaries of the Rockford Park District; and
 - d. within the boundaries of the County of Winnebago; and
 - e. located on a lot in a final platted subdivision (Recorded) prior to April 1, 2023; and

- f. currently below minimum Federal Housing Administration (FHA) standards and not in compliance with all applicable local municipal Codes.
2. The applicant must undertake a minimum of three (3) individual projects on the subject property to bring the property up to minimum FHA standards and local municipal Codes.
3. The total cost of rehabilitation of the applicant's property must exceed the aggregate amount of refund that may be disbursed.
4. The applicant shall hire an independent third-party home inspector to conduct an initial inspection on the property to identify issues to be addressed to determine that it meets FHA standards. The inspection can include, but is not limited to building, structural, electrical, mechanical, or plumbing.
5. There are no open Code violations against the applicant or the property from any unit of local government participating in this program. The applicant is not delinquent in the payment of any property tax imposed within Winnebago County, Illinois or on any financial obligation of any kind owed to the city or any other participating taxing bodies.
6. The applicant is the owner or an investor of the property.
7. There is no challenge to the assessed value of the property or to the amount of taxes owed or paid during this Program.
8. The applicant provides a written acknowledgement that the applicant shall have the sole responsibility (when applicable) for reporting any rebate to the IRS as part of their annual income tax filling.
9. Upon completion of the rehabilitation on the property, the applicant must schedule an inspection with the building department/code enforcement of the appropriate municipal jurisdiction for a final inspection to verify the property is in compliance, as described herein.

Section VII. Refund Amounts

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

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

Section VIII. Additional Program Rules

- A. It shall be the responsibility of the applicant for the refund to establish by clear and convincing evidence that he or she is eligible for the refund requested. The applicant shall

submit a verified application for the refund to the City of Rockford Finance Director (Finance Director).

A new application shall be made and submitted consecutively for each of the three (3) years an applicant seeks a refund. One request of Said application shall be filed for the full amount on or after June 1 and before September 30 in the year in which a refund is being requested after the taxes have been paid in full. The Finance Director may request any form of documentation or information that is believed to assist in the determination of a tax rebate that the applicant is eligible thereto, and the failure of any applicant to supply such information in a timely manner when requested shall constitute a withdrawal of the application.

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

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Administrator Thompson
Committee Name: Operations and Administrative Committee
Committee Date: June 1, 2023
Board Date: June 8, 2023
Resolution Title: Resolution to Approve Administration Building Security Project

Budget Information

Budgeted? No	Amount Budgeted? \$
If not, originally budgeted, explain the funding source? ARPA Funds Phase 3	
If ARPA or CIP funded, original Board approved amount? \$ No specific amount was funded	
Over or Under approved amount? By: \$ N/A	
Total of all items? Depends on options	
If ARPA funded, was it approved by Baker Tilly?	
ORG/OBJ/Project Codes: 61300-46320-RP091 Descriptor: ARPA – Building Improvement	
Budget Impact? Entrance Equipment \$3,665 - Window glass security \$33,419 – Staffing varies	

Background Information: The County owned Administration Building has been dealing with ongoing concerns, regarding security. The staff, in several departments, have had encounters with disgruntled individuals, been intimidated by the homeless among other concerns. Discussions held with Sheriff Caruana and Chief Deputy Ciganek, has resulted in the plan to establish a secure building entrance using a walk-through metal detector staffed with WCSO deputies.

A quote, from Garrett, the manufacturer of equipment used by the WCSO, for a new metal detector, includes government pricing (GSA contract GS-07F-025DA). The metal detector comes with casters, 2 battery units, as well as, 2 hand-held scanners for \$3,665, see Exhibit A for details.

The salaries for two on-site WCSO deputies to monitor the entrance and operate the equipment, ranges from \$116,240 to \$311,252 depending on employment status of the deputies, see Exhibit B-1 for details. For an alternative to deputies, we obtained rates from a local security firm for both armed and unarmed guards’ services. Their rates are \$206,000 per year for armed guard and \$168,500 for unarmed guard service. See Exhibit B-2 for details.

Clerk Gummow requests frosted window film and security window film for the first-floor windows. Security window film for the front entrance and the second-floor garage entrance are priced as alternatives. Clerk Gummow obtained multiple film quotes in March. Shawn Franks and Ann Johns met May 24 with the Glass Enhancement rep to review the project. Their superior product includes a 10-year replacement warranty and is installed in Boone, DuPage, and Cook County buildings. Both the security and frosted film, with the option of both entrances, is a total of \$33,419, see Exhibit C for details.

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2023 CR

RESOLUTION TO APPROVE ADMINISTRATION BUILDING SECURITY PROJECT

WHEREAS, the Winnebago County Administration Building is owned and operated by the County of Winnebago who is responsible for the maintenance and security of the building; and,

WHEREAS, the Administration Building has had multiple security concerns and a building security project was proposed; and,

WHEREAS, the County will use ARPA Phase 3 funds to pay for the security equipment and window film and for the initial staffing requirement; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes and rates for the security project of scanning equipment, security window film and staffing and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Director of Purchasing is authorized to issue County Purchase Orders and for the WCSO to staff the Administration Building as proposed.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Sheriff, Facilities Engineer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

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

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



Winnebago County - GSA PD6500i

Ann Johns

ajohns@purchasing.wincoil.gov

+18153194386

Reference: 20230418-154036207

Quote created: April 18, 2023

Quote expires: June 17, 2023

Quote created by: Fiona Irvine

Direct Sales Representative

fiona.irvine@garrett.com

+19724946155

Comments from Fiona Irvine

Contract Number: GS-07F-025DA

Minimum Order: \$50.00

Point of Production: Garland, TX 75042

Prompt Payment Terms: 2%-10 days, Net 31 days

Data Universal Number System (DUNS): 004996112

Products & Services

Item & Description	SKU	Quantity	Unit Price	Total
PD 6500i WALK THROUGH METAL DETECTOR GRAY Standard 30" Clearance. Precise target location identification on right, left or center of body from head to toe. TSA certified to meet Enhanced Metal Detector requirements for U.S. Airports.	1168414-GSA	1	\$2,657.53	\$2,657.53
Item Number: 1168414-GSA				
CASTER SET Gray - GSA	1169101 - GSA	1	\$145.07	\$145.07

Item & Description	SKU	Quantity	Unit Price	Total
Battery Module for PD 6500i 14 AH Lithium Ion - Use when battery is primary power source	2225420 - GSA	2	\$241.79	\$483.58
SUPERSCANNER V - GSA SuperScanner V- Garrett's Super Scanner, the most recognized hand-held metal detectors in the world, is now available with both audible and vibrating alarm modes. The industry leader for more than 25 years, the Super Scanner is backed by ongoing state-of-the-art Garrett engineering.	1165190 - GSA	2	\$96.70	\$193.40
Pocket Item Container	1601200	2	\$4.95	\$9.90
FLOOR MAT 2'x3' Screening mat indicates the proper foot location/stance for each patron while screening procedures are performed.	1619500	1	\$174.95	\$174.95

Subtotals

One-time subtotal				\$3,664.43
		Total		\$3,664.43

Purchase terms

We typically have a 14-21 days lead time unless stated differently on the quote.

Questions? Contact me



Fiona Irvine
 Direct Sales Representative
 fiona.irvine@garrett.com
 +19724946155

Garrett Metal Detectors
 1881 W. State Street
 Garland, TX 75042
 US

Rates prepared by Tami Goral, WCSO

EXHIBIT B-1

4/14/2023

	Deputy Sheriff		Reserve Deputy
Average Hourly Rate	\$37.0740	Hourly Rate	\$21.7350
Average OT Rage	\$55.6110	FICA / Medicare 7.65%	\$1.66
FICA / Medicare 7.65%	\$4.25	I.M.R.F./SLEP (7.14%)	\$0.00
SLEP (5.01%)	\$2.79		
TOTAL OT RATE W/BENEFITS	\$62.6514	TOTAL HRLY RATE W/BENEFITS	\$23.3977
Number of Days per Year (M-F)	260	Number of Days per Year	260
Number of Hours per Day	9	Number of Hours per Day	9
Approximate Hrs for Committee Meetings per month	12	Approximate Hrs for Committee Meetings per month	12
Total number of Hours per Year	2484	Total number of Hours per Year	2484
Number of Deputies hired back on OT per day	2	Number of Reserves per day	2
TOTAL ANNUAL COST	\$311,251.92	TOTAL ANNUAL COST	\$116,239.91

EXHIBIT B-2**SECURITY PRO INTEL, INC.**
PROSPECTIVE CLIENT PRICE PROPOSAL7120 Windsor Lake Parkway
Suite 102 | Loves Park, IL | 61111
Office: (815) 637-6950 | Fax: (815) 637-6955
Toll Free: (888) 206-3307
www.securityprointel.com

Proposal Date	May. 25, 2023		
Company Name	Winnebago County		
Client Name	Melinda Macias		
Job Title	Purchasing Specialist - Purchasing Department		
Email	mmacias@purchasing.wincoil.gov		
Address 1	404 Elm Street	Address 2	Room 202
City	Rockford	State	IL
Zip Code	61101	Phone	(815) 319-4389

EVENT ASSIGNMENT INFORMATION			
Event Name	Monitor Metal Detectors - entrance to Winnebago County Administrative		
Start Date	TBD	End Date	Jan. 00, 1900
Start Time	8:00 AM	End Time	5:00 PM
Security Start Time	8:00 AM	Security End Time	5:00 PM
Point of Contact Name	Melinda Macias		
Cell Phone	(815) 319-4389		
Service Location Name	Winnebago County Administrative Building		
Service Location Address 1	404 Elm St.	Service Location Address 2	0
Service Location City	Rockford	Service Location State	IL
Service Location Zip Code	61101		

Please see the following information for security services as requested.

SERVICE TYPE REQUESTED				
Selection(s)	Officer Type	Uniform Type	Services	Services Type
1	Armed	Class A - Company Standard	Officer Services	Monitoring Service
2	Unarmed	Class A - Company Standard	Officer Services	Monitoring Service
3				
Service Description	Monitor the metal detector, utilize (2) security wands - shift is 8A-5P with (1) hour lunch (8 hr shift) for total of 40 hrs/week; possible 1-2 meetings per week in the evening could possibly run til 8P - only (1) officer would remain.			

Date	Start Time	End Time	Officer Type	Hourly Rate	Total Nbr. of Hours	Total Nbr. of Officers	Total Amount
TBD	8:00 AM	5:00 PM	armed	\$49.50	8.00	2	\$ 792.00
TBD	8:00 AM	5:00 PM	unarmed	\$40.50	8.00	2	\$ 648.00
TBD**	5:00 PM	8:00 PM	armed	\$74.25	3.00	1	\$ 222.75
TBD**	5:00 PM	8:00 PM	unarmed	\$60.75	3.00	1	\$ 182.25

** these would be the overtime rate for the evening meetings.

TOTAL WEEKLY SECURITY COST - 40 HOURS ARMED only	\$ 3,960.00
TOTAL WEEKLY SECURITY COST - 40 HOURS UNARMED only	\$ 3,240.00

Thank you for the opportunity to quote your security needs. We look forward to doing business with you.

Allena J. Fortson, Procurement Assistant

EXHIBIT C Quote



"Providing *Solutions* for Glass with Today's Technology"

4020 McFarland Road, Loves Park, IL 61111
 ap@glassenenhancements.com
 815-877-0400

Date	Estimate #
3/20/2023	5943

Proposal Submitted to:
 Winnebago County Admin Building
 404 Elm St.
 Rockford, IL 61102

Description	Total
Project: Security Film (County Clerk's offices) REVISED	
Lumar 13mil Security Film furnished and applied to (124) bottom row and 2nd row of panes on the 1st Floor exterior facing office window panes (including glass door in Lori Gummow's office). Pricing includes wet glaze attachment system.	27,258.00
NRM PS2 Frost Film furnished and applied to (124) bottom row of panes plus (approx. 28.5") of the second row of exterior panes. (Frost film height will equal top of door height - 55.5")	4,720.00
Alternate 1 (Front Entrance)--ADD \$2125 to total Lumar 13mil Security Film furnished and applied to (10) exterior front entrance window and door panes (up to door height). Pricing includes wet glaze attachment system.	
Alternate 2 (2nd Floor Garage Entrance)--ADD \$1,075 to total Lumar 13mil Security Film furnished and applied to (6) exterior 2nd floor garage entrance window and door panes (up to door height). Pricing includes wet glaze attachment system.	
PLEASE NOTE: A 5% DISCOUNT WILL BE GIVEN IF WE FURNISH AND APPLY SCL-PS13 SECURITY FILM TO ALL (140) EXTERIOR FACING AND ALTERNATE ENTRANCE PANES PLUS THE NRM-PS2 FROST FILM TO (124) WINDOW AND DOOR PANES. ***The discounted price for all windows including alternate 1 and alternate 2 is--\$33,419.00. ***This estimate includes governmental prevailing wage labor rates.***	
Total	\$31,978.00

Standard Terms: 50% on order, balance due upon completion
 All window film installations include an edge gap of upto 1/8"(these can be covered w/silicone at an extra charge), any dispute regarding installation shall be resolved using IWFA standards, available for review at http://www.iwfa.com/iwfa/member_services/visual_quality.html



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Animal Services
Committee Name: Operations and Administrative Committee
Committee Date: June 1, 2023
Board Date: June 8, 2023
Resolution Title: Resolution Awarding Bid for WCAS Flat Roof Replacement Project

Budget Information

Budgeted? NO	Amount Budgeted? \$
If not, originally budgeted, explain the funding source?	ARPA Funds
If ARPA or CIP funded, original Board approved amount?	\$
Over or Under approved amount? By:	\$
Total of all items?	Not to exceed \$24,000
If ARPA funded, was it approved by Baker Tilly?	N/A
ORG/OBJ/Project Codes: 61300-46320-RP011	Descriptor: ARPA - Building Improvements

Background Information:

It was determined after the Animal Services Building remodeling project had already been bid and award that the ongoing leaks from the building's flat roof section should be addressed. The flat roof section has reached the end of its life and is in need of restoration or replacement, as repairs are not holding any longer due to the release of the carbon black in the membrane. It has become very brittle and does not drain well, as it is very low pitch and obstructed by various penetrations.

The Purchasing Department went out for Bid #23B-2283 - WCAS Flat Roof Replacement Project last month. There was a total of three bid submissions with HC Anderson Roofing Co., Inc. being the lowest responsive and responsible bidder. See **Resolution Exhibit A - Bid Tab** for pricing details. HC Anderson is a certified minority business that has done work for the County in the past. They are a local, union roofing contractor.

Recommended By:

Brett Frazier, Animal Services Administrator, recommends awarding Bid 23B-2283 WCAS Flat Roof Replacement Project to HC Anderson Roofing Co., Inc.

Follow-Up Steps:

Purchasing Department will issue County Purchase Order to HC Anderson Roofing Co., Inc.

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

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2023 CR

RESOLUTION AWARDING BID FOR WCAS FLAT ROOF REPLACEMENT PROJECT

WHEREAS, the Winnebago County Animal Services Facilities is owned and operated by the County of Winnebago who is responsible for the maintenance of the building; and,

WHEREAS, the Winnebago County Board passed an American Rescue Plan Act funded remodeling and addition project at the facility; and,

WHEREAS, the County went out for Bid # 23B-2283 for WCAS Flat Roof Replacement Project; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab received for the aforementioned project and recommends awarding the contract as follows:

HC Anderson Roofing Co., Inc.
12388 Old River Road
Rockton, Illinois 61072
(See Bid Tab for Pricing - Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Director of Purchasing is authorized to execute a contract award, on behalf of the County of Winnebago, with HC ANDERSON ROOFING CO., INC., 12388 OLD RIVER ROAD, ROCKTON, ILLINOIS 61072 or other vendor.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Facilities Engineer, Animal Services Administrator, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

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

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

RESOLUTION EXHIBIT A

23B-2283 WCAS FLAT ROOF REPLACEMENT PROJECT BID OPENING - APRIL 27, 2023 - 11:00 A.M.

BID TAB

VENDORS	HC Anderson Roofing Co., Inc.	McDermaid Roofing and Insulating Co.	Roofing Systems, Inc.
Option #1A Single Ply			
Pricing \$	\$21,400.00	\$25,675.00	\$25,900.00
Manufacturer	Versico 115 TPO Fleeceback	Versico	Firestone
Install Duration	3 days	One (1) Work Week	2 days
Option #1B Single Ply w/Insulation			
Pricing \$	\$27,952.00	35,985.00	\$30,900.00
Manufacturer	Versico 60mil TPO	Versico	Firestone
Install Duration	3 days	One (1) Work Week	2 days
Option #1C Fluid Applied Overlay System			
Pricing \$	N/A	\$32,770.00	N/A
Manufacturer	N/A	Sika Sarnafil	N/A
Install Duration	N/A	One (1) Work Week	N/A
Option #2A Replace Existing EPDM System with New Single Ply System			
Pricing \$	N/A	\$31,510.00	\$26,500.00
Manufacturer	N/A	Versico	Firestone
Install Duration	N/A	One (1) Work Week	2 days
Option #2B Replace Existing EPDM System with New Single Ply System w/Installation			
Pricing \$	N/A	\$40,770.00	\$31,500.00
Manufacturer	N/A	Versico	Firestone
Install Duration	N/A	One (1) Work Week	2 days
Unit Pricing (Required to include for All Options)			
Provide/Install Additional Walk Pads \$ _____ Sq. Ft.	\$16.50	\$10.75	\$15.00



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: June 1, 2023
Board Date: June 8, 2023
Resolution Title: Resolution Awarding Bid for HVAC Replacement at the Juvenile Detention Center Building

Budget Information

Budgeted? NO	Amount Budgeted? \$
If not, originally budgeted, explain the funding source? ARPA FUNDS	
If ARPA or CIP funded, original Board approved amount? \$600,000 – was the original request	
Over or Under approved amount? OVER	By: \$378,000
Total of all items? \$978,000	
If ARPA funded, was it approved by Baker Tilly? YES	
ORG/OBJ/Project Codes: 61300-43710-RP035 Descriptor: ARPA – Building Repair & Maintenance	

Background Information: The Winnebago owned Juvenile Detention Center Building needs to replace their original HVAC system from 1992. The units are well past their lifetime expectancy of twenty years. Per Section 403.6 of the 2018 National Energy Code adopted by the State of Illinois, systems that mix cooled and heated (multi-zone) air are no longer allowed. The system needs to be upgraded to a variable air volume (VAV) system. The work has to be completed in stages, due to the fact that the building must remain occupied during all installation phases.

The Purchasing Department originally went out for Bid #23B-2279 for HVAC Replacement in February with only one submission, due to local HVAC contractors being too busy to attend the Pre-Bid meeting or bid the project.

In April of 2023, Purchasing went out for bid again with Bid 23B-2285 Re-bid for HVAC Replacement, in hopes of obtaining additional competition from prospective bidders. There was a total of 3 submittals. The lowest responsive and responsible Bidder was Ceroni Piping Company, see Bid Tab, Exhibit A for further details. The total of both the Base Bid and Alternate Bid No. 1 (installation to be done while the building remains occupied) is \$978,000 and will take 154 days to complete, this bid includes the addition of 3 new units and duct work for each, which will supply the building with 4 units in total.

Recommended By: Shawn Franks, Facilities Engineer, recommends awarding the Bid for HVAC Replacement to Ceroni Piping Company.

Follow-Up Steps: Purchasing Department will issue an award and a Purchase Order to Ceroni Piping Company using ARPA Funds.

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

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2023 CR

RESOLUTION AWARDING BID FOR HVAC REPLACEMENT AT THE JUVENILE DETENTION CENTER BUILDING

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the County of Winnebago owns the Juvenile Detention Center Building; and,

WHEREAS, the County went out for Bid # 23B-2285 Re-bid for HVAC Replacement at the Juvenile Detention Center Building; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab received for the aforementioned project and recommends awarding the contract as follows:

Ceroni Piping Company
7770 Ceroni Road
Cherry Valley, Illinois 61016
(See Bid Tab for Pricing - Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Director of Purchasing is authorized to execute a contract award, on behalf of the County of Winnebago, with CERONI PIPING COMPANY, 7770 CERONI ROAD, CHERRY VALLEY, ILLINOIS 61016.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Facilities Engineer, Superintendent of Juvenile Detention, Director of Court Services, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

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

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

RESOLUTION EXHIBIT A

BID TAB: HVAC Replacement @ JDC for Winnebago County REBID

County Bid: 23B-2285 Bid Due Date: May 11, 2023

BIDDERS	BID GUAR.	ADDM RCPT.	SITE INSPCT	PRE-BID MTG	CERTIFICATIONS	BASE BID	BB # DAYS	ALT. BID NO. 1	ALT 1 # DAYS
								Install RTU-1A, RTU-1B, RTU-1C in lieu of RTU-1	
Ceroni Piping 7770 Ceroni Road Cherry Valley, IL 815-332-7777	X	X	X	X	X	\$830,000	140	\$148,000	14
Complete Mechanical 11047 Raleigh Ct. Machesney Park, IL 815-217-2657	X	X	X	X	X	\$963,216	120	\$998,474	120
Helm Mechanical 2279 Yellow Creek Road Freeport, IL 815-235-0990	X	X	X	X	X	\$1,037,000	210	\$1,251,000	240



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for the Facilities Department
Committee Name: Operations and Administrative Committee
Committee Date: June 1, 2023
Board Date: June 8, 2023
Resolution Title: Resolution to Approve Purchase of a Truck for Facilities with CIP 23 General Funds

Budget Information

Budgeted? NO	Amount Budgeted?
If not, originally budgeted, explain the funding source? CIP 2023 General Funds	
If ARPA or CIP funded, original amount requested? \$55,000	
Actual Amount? \$59,000	
Over or Under approved amount? OVER By: \$ 4,000	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2317 \$55,000 Descriptor: CIP 23 General Fund – Automobiles 74500-43731 \$4000 Descriptor: RBNH Facilities - Automobile Repair and Maintenance	

Background Information:

The Facilities Department has been in need of replacing maintenance plow truck for plowing at River Bluff Nursing Home. Due to lack of inventory, government funded orders for trucks were not being filled in FY 2021 and FY 2022. Vehicle supply has been extremely limited, including new production orders, with dealerships unable to provide a lead time on production orders. Dealership stock has been very low and not suitable for a municipal maintenance plow truck. The County now has an unforeseen opportunity to purchase a 2023 Ford F-250, built to our maintenance vehicle specifications.

Recommended By: Shawn Franks, Facilities Engineer, recommends the approval of a new 2023 Ford F-250 truck.

Follow-Up Steps: Purchasing Department will issue a County Purchase Order to Rock River Block.

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

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2023 CR

RESOLUTION TO APPROVE PURCHASE OF A TRUCK FOR FACILITIES WITH CIP 23 GENERAL FUNDS

WHEREAS, the County of Winnebago's Facilities Department is in need of replacing an older truck with high mileage for River Bluff Nursing Home; and,

WHEREAS, the County of Winnebago's Finance Committee approved funding for a truck on March 23, 2023; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County is authorized to execute, on behalf of the County of Winnebago, a County Purchase Order using Capital Improvement Plan 2023 General funds and from River Bluff Nursing Home Facilities Budget to ROCK RIVER BLOCK, 224 NORTH ALPINE ROAD, ROCKFORD, ILLINOIS 61107, in the dollar amount of FIFTY-NINE THOUSAND DOLLARS (\$59,000.00) or other vendor.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Facilities Engineer, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

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

LORI GUMMOW

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

UNFINISHED BUSINESS

Appointments

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
June 8, 2023

Zoning Committee.....Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-03-23 A MAP AMENDMENT TO REZONE 5.0+- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by John Mansfield, Project Manager (Applicant), represented by James Hursh, Attorney, for the property that is commonly known as 6875 Forest Preserve Road, Rockton, IL 61072 in Shirland Township.
PIN: Part of 03-18-100-004 C.B. District 2
Lesa Rating: Very High Consistent W/2030 LRMP-Future Map: NO
ZBA Recommendation: *MOTION TO APPROVE FAILED (2-3)*
ZC Recommendation: *DENIAL (0-4)*
-

2. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice):*
 - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for **Wednesday, August 9, 2023**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Wednesday, August 23, 2023**, at 5:30 p.m. in Room 303 of the County Administration Building.

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: June 8, 2023

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Information Meeting with a Question and Answer Session to Discuss NRC 2022 End-Of-Cycle Plant Performance Assessment of Braidwood Station and Byron Station.
 - b. Byron Station, Unit No. 2 – Report for December 12-16, 2022, Regulatory Audit Regarding Reinsertion of a High Burnup Accident Tolerant Fuel Lead Test Assembly (EPID L-2022-LLA-0131)
2. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – May 1, 2023
 - b. Collateralization Report – April 28, 2023
 - c. Investment Report - as of April 1, 2023
3. County Clerk Gummow received from Mediacom the Annual Customer Service Report.

Adjournment