



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, September 28, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Angela Fellars
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 – Clark Schoonover, Zoning Issue – Solar Farm, Con John Tac Brantley, Transporting Children to School and Church Van, Pro Kirk Williams, Leash Law needed for Unincorporated Winnebago County, Pro
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of August 24, 2023 minutes
 - B. Layover of September 7, 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)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee..... John Butitta, Committee Chairman
 1. Committee Report

2. Resolution Authorizing a Salary Adjustment for the Winnebago County Board of Review
3. Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)
4. Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473

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 Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Rockford Rides, LLC

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

1. Committee Report

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

1. Committee Report

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

1. Committee Report
2. Resolution Awarding County Towing Service
3. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services

10. Unfinished BusinessChairman Joseph Chiarelli

Appointment read in on August 24, 2023

- A. ETSB, Annual Compensation: None
1. Marc Gasparini (New Appointment), Rockford, Illinois, 3-year term, April 30, 2023 to April 30, 2026

Finance Committee

- A. Annual Appropriation Ordinance Laid Over from September 7, 2023 Meeting

Operations and Administrative Committee

- A. Ordinance Amending Section 2-49 (Duties of the County Board Chairman) of the Winnebago County Code of Ordinances Laid Over from September 7, 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, October 12, 2023

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 24, 2023**

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

Under Appointments:

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

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

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

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

5. Awards - None

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

Public Hearings - None

Public Participation- Denzil Wynter, Community Policing, Pro

Michael Mostow, Amendment of Ordinance

APPROVAL OF MINUTES

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

CONSENT AGENDA

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

APPOINTMENTS

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

A. ETSB, Annual Compensation: None

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

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

ZONING COMMITTEE

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

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

ECONOMIC DEVELOPMENT COMMITTEE

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

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

PUBLIC WORKS COMMITTEE

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

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

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

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. No Report.

UNFINISHED BUSINESS

25. **Finance Committee**

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

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

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

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

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

ADJOURNMENT

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

Respectfully submitted,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 7, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 7, 2023 at 6:00 p.m.
2. Board Member Crosby gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Tassoni, Thompson and Webster.) (Board Member Scrol was absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None

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 August 10, 2023 and layover County Board Minutes of August 24, 2023, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 7, 2023. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Member Scrol was 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. Winnebago County Board of Health, Annual Compensation: None
1. Valerie Pobjecky (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026 as a Citizen at Large

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home, seconded by Board Member Hoffman. Discussion by Chief Financial Officer Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
10. Board Member Butitta read in for first reading of an Annual Appropriation Ordinance to be Laid Over. Presentation by Chief Financial Officer Schultz.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney read in a Resolution Authorizing Execution of An Intergovernmental Agreement on New Residential Construction Property Tax Refund Program With The City of Rockford, The Board of Education of Rockford School District No. 205, and The Rockford Park District (Per County Board Rule 2-85(g), this matter is automatically tabled)
13. Board Member Sweeney made a motion to approve a Resolution Approving Six Thousand Dollar (\$6,000) from Host Fees to The Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2023 Stroll on State Event, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution Awarding Elevator Modernization for Courthouse and Old Courthouse Using CIP 2023 PSST Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

15. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding JDC Parking Lot Replacement Using CIP 2021 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
17. Board Member McDonald made a motion to approve a Resolution Awarding Energy Wheels Replacement with ARP Funds, seconded by Board Member Penney. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Multi-Year Agreement for Permitting and Code Enforcement Software to Brightly Software, Inc. Using CIP 2024 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
19. Board Member McDonald read in for the first reading of an Ordinance Amending Section 2-49 (Duties of the Chairman) of the Winnebago County Code of Ordinances to be Laid Over.

PUBLIC WORKS COMMITTEE

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark announced on Wednesday, September 27th there will be a pre-trial act panel discussion at Memorial Hall from 5:30 p.m. to 6:30 p.m.

UNFINISHED BUSINESS

22. **Appointments read in on July 27, 2023**

Board Member Arena made a motion to approve the Appointments (as listed below), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

A. New Milford Fire Protection District, Annual Compensation: \$1,000

1. Greg Tucker (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, May 2022 to May 2025
2. Kurt Rodgers (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026

Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance to Provide Public transportation in the Rural Areas of Winnebago County, Illinois Laid Over from August 24, 2023 Meeting, seconded by Board Member Salgado. Discussion by the Chief Financial Officer Schultz, Chief of the Civil Bureau Vaughn and Board Members Butitta and Arena. Board Member Arena moved to amend, seconded by Board Member Sweeney. Motion to amend was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Board Member Butitta made a motion to approve the amended Ordinance, seconded by Board Member Thompson. Discussion by Chairman Chiarelli and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

Zoning Committee

- A. Board Member Webster made a motion to move to the floor a Resolution Granting Site Approval of a Commercial Solar Energy (AKA a Solar Farm) on a 47.21 +/- Acre Site Commonly Known as Part of Pins: 09-34-200-008 and 09-34-200-010, on N. Conger Road, in Pecatonica Township, Illinois 61063 Laid Over from August 24, 2023 Meeting, seconded by Board Member Thompson. Board Member Webster moved to approve the Resolution, seconded by Board Member Fellars. Discussion by Chief of the Civil Bureau Vaughn, Chairman Chiarelli, Planning & Zoning Official Krup, and Board Members Fellars, Arena, Tassoni, Booker, Guevara, Goral, Webster, Crosby and Salgado. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Booker, Butitta, Goral, Guevara, Lindmark, McCarthy, McDonald, Penney, Salgado, Sweeney, Tassoni, Thompson, and Webster voted no.) (Board Member Scrol was absent.)
- B. Board Member Webster read in a Resolution Authorizing the DC Estate Winery (8877 State Line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit Pursuant to a Pre-Annexation Agreement Laid Over from August 24, 2023 Meeting. Board Member Lindmark made a motion to send the Resolution back to committee for further discussion, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Members Goral and Guevara voted no.) (Board Member Scrol was absent.)
- C. Board Member Webster made a motion to approve a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Commercial Wind Power Generating Facilities/Wind Farms (AKA Commercial Wind Energy Facilities) and Solar Farms (AKA Commercial Solar Energy Facilities) Laid Over from August 24, 2023 Meeting, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Discussion by Board Member Webster.

NEW BUSINESS

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

Board Member Lindmark announced this Sunday at Guilford High School there will be a Hero Climb honoring victims and first responders from 9/11. Also, on September 16th there is a BBQ party hosted by Marshmallow Hope for the project veteran house.

Board Member Butitta invited the Board and staff to join him on September 16th for a walk benefiting the Society of St. Vincent De Paul at the YMCA Lodge.

ANNOUNCEMENTS & COMMUNICATION

24. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Collateralization Report – July 31, 2023
 - b. Investment Report - as of July 31, 2023
 - c. Monthly Interest Report – as of July 31, 2023
 - B. County Clerk Gummow submitted from The Illinois Department of Corrections a copy of the most recent Winnebago County Jail 2023 Compliance Report.

ADJOURNMENT

25. 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 Member Scrol was absent.) The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
7 different organizations for 10 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
30971	1	HARLEM COMMUNITY CENTER	9/29/2023-11/21/2023	\$2,000.00
30972	1	ROCK RIVER VALLEY TOOLING AND MACHINING ASSOCIATION	10/01/2023-11/15/2023	\$5,985.00
30979	1	ROSCOE VFW POST 2953 AUXILIARY	10/14/2023-10/14/2023	\$ 380.00
30980	1	COON CREEK CASTERS	09/24/2023-09/24/2023	\$1,000.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30973	1	ELLIDA LODGE HOME ASSOC	10/1/2023-10/01/2024	\$4,999.99
30974	1	ELLIDA LODGE HOME ASSOC	10/01/2023-10/01/2024	\$4,999.99
30975	1	VFW AUX POST #9759	10/1/2023-10/01/2024	\$2,000.00
30976	1	ST. AMBROGIO SOCIETY	10/01/2023-10/01/2024	\$4,995.00
30977	1	ST. AMBROGIO SOCIETY	10/01/2023-10/01/2024	\$4,995.00
30978	1	ST. AMBROGIO SOCIETY	10/01/2023-10/01/2024	\$4,995.00

This concludes my report,

Deputy Clerk *Lisa Nolley*

LORI GUMMOW
Winnebago County Clerk

Date 28-Sep-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	\$	710,648
101	PUBLIC SAFETY TAX	\$	110,671
103	DOCUMENT STORAGE FUND	\$	51,277
105	VITAL RECORDS FEE FUND	\$	45
106	RECORDERS DOCUMENT FEE FUND	\$	4,925
107	COURT AUTOMATION FUND	\$	358
111	CHILDREN'S WAITING ROOM FUND	\$	8,601
114	911 OPERATIONS FUND	\$	49,567
115	PROBATION SERVICE FUND	\$	3,588
116	HOST FEE FUND	\$	6,750
120	DEFERRED PROSECUTION PROGRAM	\$	7,694
123	STATE DRUG FORFEITURE ST ATTY	\$	1,199
126	LAW LIBRARY	\$	5,739
131	DETENTION HOME	\$	41,460
155	MEMORIAL HALL	\$	875
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	13,654
158	CHILD ADVOCACY PROJECT	\$	1,492
161	COUNTY HIGHWAY	\$	110,239
163	FEDERAL AID MATCHING FUND	\$	2,403
164	MOTOR FUEL TAX FUND	\$	139,964
165	TOWNSHIP HIGHWAY FUND	\$	26,311
168	TOWNSHIP BRIDGE	\$	19,040
169	HIGHWAY REBUILD IL GRANT	\$	427
181	VETERANS ASSISTANCE FUND	\$	22,637
185	HEALTH INSURANCE	\$	1,420,931
194	TORT JUDGMENT & LIABILITY	\$	7,045
195	PAYROLL CLEARING ACCOUNT	\$	1,295
196	MENTAL HEALTH TAX FUND	\$	226,869
214	2013E DEBT SERVICE FUND	\$	428
301	HEALTH GRANTS	\$	106,023
302	SHERIFF'S DEPT GRANTS	\$	107,059
304	PROBATION GRANTS	\$	81,066
309	CIRCUIT COURT GRANT FUND	\$	61,719
313	AMERICA RESCUE PLAN	\$	72,280
314	CJCC GRANTS FUND	\$	6,307
401	RIVER BLUFF NURSING HOME	\$	645,323
410	ANIMAL SERVICES	\$	26,343
420	555 N COURT OPERATIONS FUND	\$	9,475
430	WATER FUND	\$	8,302
501	INTERNAL SERVICES	\$	52,722
743	CAPITAL PROJECTS FUND	\$	196,661
748	2012F ALTERNATE REVENUE BONDS	\$	24,670
	TOTAL THIS REPORT	\$	<u>4,394,082</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 28th day of September 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

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

2023 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

**RESOLUTION AUTHORIZING A SALARY ADJUSTMENT FOR THE
WINNEBAGO COUNTY BOARD OF REVIEW**

WHEREAS, the Property Tax Code, 35 ILCS 200/6-15, provides in part that the annual salary of the members of the board of review shall be fixed by the county board and paid out of the county treasury; and

WHEREAS, the Winnebago County Board of Review (“BOR”) has received two, 3% salary increases since October 2014 with the last increase effective Fiscal Year 2022; and

WHEREAS, at the request of the BOR Chairman, the Winnebago County Supervisor of Assessments performed a survey of 10, non-commission, Illinois counties most similar in population size to Winnebago County, Illinois, and the survey indicated an annual salary range of \$24,002.94 to \$55,229.00, with a median salary of \$39,781.97; and

WHEREAS, the Finance Committee of the County Board of the County of Winnebago, Illinois, having conferred with the Winnebago County Administration, recommends that the annual salary for the BOR Chairman be adjusted from \$32,959.68 to \$37,250.00 and the other two BOR members’ salaries be adjusted from \$27,809.86 to \$31,430.70, effective for Fiscal Year 2024.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the annual salary for the Winnebago County Board of Review Chairman is hereby authorized, set and adjusted from \$32,959.68 to \$37,250.00 and the other two Winnebago County Board of Review members’ salaries adjusted from \$27,809.86 to \$31,430.70, effective for Fiscal Year 2024.

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 Winnebago County Treasurer, County Auditor, County Board Office, and the Supervisor of Assessments.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

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



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: September 21, 2023
Resolution Title: Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)
County Code: Not Applicable
Board Meeting Date: September 28, 2023

Budget Information:

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

Background Information: The correctional officers of the Winnebago County Sheriff exercised their statutory rights to interest arbitration under the Illinois Public Labor Relations Act after failing to reach a new successor agreement with the other parties to the Collective Bargaining Agreement. The arbitrator issued an interest arbitration award on September 12, 2023. The new successor agreement will expire on September 30, 2024.

Recommendation: Staff concurs.

Contract/Agreement: See attached.

Legal Review: Yes.

Follow-Up: N/A

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

2023 CR _____

SUBMITTED BY: FINANCE COMMITTEE

**RESOLUTION PROPOSING APPROVAL OF AN INTEREST ARBITRATION AWARD
BETWEEN THE COUNTY OF WINNEBAGO, THE WINNEBAGO COUNTY SHERIFF
AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL
EMPLOYEES, AFL-CIO, ILLINOIS COUNCIL 31, LOCAL 473 (AFSCME)**

WHEREAS, the duly authorized representatives of the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, the Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (“AFSCME”) are currently parties to a collective bargaining agreement (“Agreement”); and

WHEREAS, the correctional officers of the Winnebago County Sheriff exercised their statutory rights to interest arbitration under the Illinois Public Labor Relations Act after failing to reach a new successor agreement with the other parties to the Agreement; and

WHEREAS, in the interim the correctional officers of the Winnebago County Sheriff have continued to be governed by the previous collective bargaining agreement with AFSCME, which expired on September 30, 2021; and

WHEREAS, upon final ratification by AFSCME, Finance Committee and County Board, the interest arbitration award and new successor agreement will govern the duly authorized representatives of the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, and AFSCME; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, in connection with said interest arbitration award, has reviewed the changes to sections of the collective bargaining agreement applicable to the correctional officers currently in full force and effect, said section changes attached hereto as Exhibit A; and

WHEREAS, the Finance Committee recommends the full County Board accept and approve the terms of said interest arbitration award between the duly authorized representatives of the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, and

AFSCME, issued by the arbitrator on September 12, 2023, as summarized in the attachment to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the interest arbitration award, issued by the arbitrator on September 12, 2023, between the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, and AFSCME be approved and that the Winnebago County Board Chairman, and the Winnebago County Sheriff, execute any documents necessary for implementation of said interest arbitration award.

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 Winnebago County Board Chairman, the Winnebago County Sheriff, the Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer and to AFSCME.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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

BEFORE ARBITRATOR
THOMAS F. SONNEBORN

<i>In re the Matter of:</i>)	
)	
THE COUNTY OF WINNEBAGO AND)	
THE WINNEBAGO COUNTY SHERIFF,)	
)	
Employer,)	
)	
and)	S-MA-22-002
)	
AFSCME LOCAL 473,)	
)	
Union.)	

INTEREST ARBITRATION AWARD

The provisions of the parties’ successor collective bargaining agreement (Agreement) applicable to the Corrections Officers shall include:

- 1) Wages:
 - a) Effective upon signing of the Agreement, all full-time employees employed prior to January 1, 2022, and still employed on the date the Agreement is fully signed, shall be paid a lump sum payment of \$2,000.00, less applicable taxes and withholdings.
 - b) Retroactively effective to January 1, 2023, all employees who are employed on the date the Agreement is fully signed shall receive a wage increase of 3.5%. This increase shall be factored into the Corrections Officers’ minimum hourly rate in Appendix IIIC for the period January 1, 2023, through December 31, 2023.
 - c) Effective January 1, 2024, all employees shall receive a wage increase of 2.25%, followed on the same date by a wage increase of 3.5%. These increases shall be factored into the Corrections Officers’ minimum hourly rate in Appendix IIIC for the period January 1, 2024, through December 31, 2024.

2) Years of Service Step Increases:

a) Retroactively effective to January 1, 2023, for anniversary dates reached in 2022, employees shall receive the following years of service step increases:

- i) Completion of Five Years of Service: \$.50 per hour
- ii) Completion of Ten Years of Service: \$1.25 per hour
- iii) Completion of Fifteen Years of Service: \$1.50 per hour

b) The years of service step increases set forth above are not cumulative and thereafter shall be paid to employees on January 1st after they complete each of the respective steps in accordance with the past application of the ten-year step increase as provided in Section 25.1.¹ These years of service increases are the result of an equity adjustment. These increases shall be in addition to the currently paid 1% longevity increases.

3) Provisions Agreed for the non-Corrections Officer Bargaining Unit Members:

The following provisions agreed in the negotiations for the non-Corrections Officers bargaining unit members shall be applicable to the Corrections Officers:

- a) Insurance (Article XIII)
- b) Absenteeism/Tardiness (Sections 9.2, 9.3, 9.5, and 9.6)
- c) Filling of Vacancies (Section 20.3)
- d) Juneteenth Holiday added to Article X effective for year 2024 and thereafter for Corrections Officers
- e) Bereavement Leave (Section 22.6), effective the date the Agreement is signed

¹ For example, employees who previously received \$1.00 per hour after the completion of ten years will be paid \$1.50 upon completing fifteen years of service (i.e., an additional \$.50 per hour making the total fifteen year step \$1.50, not \$2.50). Similarly, employees who as of January 1, 2023, have nine years of service will receive \$.50 per hour until the completion of ten years of service at which time the years of service pay will increase by \$.75 to a total of \$1.25, not \$1.75.

4) Labor Management Meetings:

Section 25.12 shall be amended to delete any reference to a Joint Classification Study which shall be replaced by the following: "At the request of the County or the Union, an annual Labor Management meeting will be held to discuss job titles that may be in need of an equity adjustment."


5) Other Tentative Agreements:

All other tentative agreements reached during the negotiations shall be incorporated into this award and included in the parties' Agreement. All remaining provisions of the previous agreement shall be included in the parties' Agreement.

6) Retention of Jurisdiction:

This arbitrator retains jurisdiction for purposes of any disputes which may arise during the parties' drafting of contract language consistent with the terms of this Award.

Date: September 12, 2023



Thomas F. Sonneborn, Arbitrator



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: September 21, 2023
Resolution Title: Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473
County Code: Not Applicable
Board Meeting Date: September 28, 2023

Budget Information:

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

Background Information: On February 9, 2023, the Winnebago County Board approved a successor three-year collective bargaining agreement with AFSCME, concerning wages, hours, terms, and other conditions of employment for the term of October 1, 2021, through September 30, 2024. Subsequently, the parties had to resolve a conflict regarding Article XIII (Insurance) of the Agreement. The parties have resolved said conflict and finalized the changes to the insurance for the term of the Agreement.

Recommendation: Staff concurs.

Contract/Agreement: See attached.

Legal Review: Yes.

Follow-Up: Execute revised successor collective bargaining agreement with AFSCME.

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

2023 CR _____

SUBMITTED BY: FINANCE COMMITTEE

**RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED COLLECTIVE
BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE,
COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, ILLINOIS COUNCIL 31,
LOCAL 473**

WHEREAS, the duly authorized representatives of the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, the Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (“AFSCME”) are currently parties to a collective bargaining agreement (“Agreement”); and

WHEREAS, on February 9, 2023, the Winnebago County Board approved a successor three-year Agreement with AFSCME, concerning wages, hours, terms, and other conditions of employment for the term of October 1, 2021, through September 30, 2024; and

WHEREAS, subsequent to County Board’s approval, the parties had to resolve a conflict regarding Article XIII (Insurance) of the Agreement; and

WHEREAS, the parties have resolved said conflict and finalized the changes to the insurance for the term of the Agreement; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the changes attached hereto as Exhibit A and recommends the full County Board accept and approve the terms of said tentative agreement on a successor collective bargaining agreement between AFSCME and the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, the Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the revised collective bargaining agreement between AFSCME and the County Board of the County of Winnebago, Illinois, the Winnebago County Sheriff, the

Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer be approved and that the Winnebago County Board Chairman, the Winnebago County Sheriff, the Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer execute any documents necessary for implementation of said revised collective bargaining agreement.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Board Chairman, the Winnebago County Sheriff, the Winnebago County Clerk, the Winnebago County Recorder of Deeds, the Winnebago County Coroner, the Winnebago County Auditor and the Winnebago County Treasurer and to AFSCME.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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

ARTICLE XIII
INSURANCE AND PENSION

Section 13.1 Insurance Coverage. Except as provided herein, the County shall, for the life of this Agreement, continue in effect the basic level of coverage to full time employees and eligible part time employees per Patient Protection and Affordable Care Act (PPACA) guidelines now provided by the County for hospital and major medical insurance, and dental insurance for full time employees. The County does retain the right to change to or from a self-insurance program and/or to change insurance carriers, or otherwise to change coverage(s) as long as the basic level of benefits to the employee remains substantially the same. The Employer reserves the right to introduce a base dental plan at no cost to the employee with an option for the employee to "buy-up" to a managed care dental plan at the employee's expense.

Effective October 1, 2022 through December 31, 2023, in order to be eligible to receive insurance benefits pursuant to the provisions of this Article XIII, employees and their dependents, which includes spouses as defined under Illinois law, must apply within the first ninety (90) days of employment, during the annual open enrollment or within thirty (30) days of a qualifying event, whichever is applicable. Effective January 1, 2024, in order to be eligible to receive insurance benefits pursuant to the provisions of this Section 13, employees and their dependents, which includes spouses as defined under Illinois law, must apply by the first (1st) of the month following thirty (30) days of employment, during the annual open enrollment or within thirty (30) days of a qualifying event, whichever is applicable. Effective January 1, 2024, Employer will add a new "employee plus one" tier structure.

The age qualifier for dependent children will follow applicable State and Federal laws.

Part-time employees are eligible for health insurance coverage per PPACA guidelines, but are not eligible for dental or life insurance coverage.

Section 13.2 Cost Containment. The County reserves the right to institute cost containment measures relative to insurance coverage so long as the basic level of insurance benefits remains substantially the same. Such changes may include, but are not limited to, mandatory second opinions for elective surgery, pre-admissions and continuing admission review, prohibition on weekend admissions except in emergency situations, and mandatory out-patient elective surgery for certain designated surgical procedures.

Notwithstanding any provision of this section, or of Section 13.1, the County reserves the right to institute a Participating Provider Option (P.P.O.) even if the result would be a reduction in the level of benefits for those employees who choose to receive in-patient or out-patient hospital care at hospitals other than participating hospitals.

Section 13.3 Cost. ~~Effective January 1, 2021~~ 17: The Employer(s) agree to pay the following percentage of the cost of providing health and dental insurance under the self-funded group fee-for-service (indemnity) plan. Any employee who elects coverage under this plan shall pay the following percentage of the cost of the individual or dependent coverage, as the case may be. There shall be no annual limit on the contribution amount.

	Employer Contribution Percentage	Employee Contribution Percentage
Effective January 1, 2021 17	85%	15%
Effective January 1, 2021 18	85%	15%
Effective January 1, 2021 19	85%	15%
Effective January 1, 2021 20	85%	15%
Effective January 1, 2021	85%	15%

The County's health and dental plan administrator shall have exclusive authority to determine the annual anticipated and actual costs of individual, employee plus one and dependent insurance coverage during the term of this Agreement. The cost of providing individual or dependent coverage under this plan shall be determined by December 15 of each year. The employee's share of the cost shall be divided into twenty-six equal payments and shall be deducted from the employee's paycheck.

Any employee that elects either individual, employee plus one or dependent dental and health insurance coverage shall, at the open enrollment following the ratification of this Agreement, enroll in the insurance premium only portion of the Section 125 Plan provided by the Employer(s). Provided, however, should an employee demonstrate to the Employer(s) that his/her participation in the Section 125 Plan will have an adverse impact on his/her social security earnings or pension through the Illinois Municipal Retirement Fund, his/her participation in the Section 125 Plan may be waived.

~~Effective January 1, 2021~~ 17: The annual deductible for medical services other than prescription drugs for each employee who has elected individual coverage and has chosen the self-funded group fee-for-service/PPO (indemnity) plan will be as follows:

	Deductible for each covered employee and for each covered dependent	<u>Maximum aggregate deductible for employee plus one (effective 1/1/24)</u>	Maximum aggregate deductible per family
Effective January 1, 2017	\$630		\$1,260
Effective January 1, 2018	\$700		\$1,400
Effective January 1, 2019	\$700		\$1,400

Effective January 1, 2020	\$750		\$1,500
Effective January 1, 2021	\$750	N/A	\$1,500
<u>Effective January 1, 2022</u>	<u>\$750</u>	<u>N/A</u>	<u>\$1,500</u>
<u>Effective January 1, 2023</u>	<u>\$750</u>	<u>N/A</u>	<u>\$1,500</u>
<u>Effective January 1, 2024</u>	<u>\$750</u>	<u>\$1,500</u>	<u>\$1,500</u>

The annual maximum out-of-pocket expenditures over and above the deductibles for medical services other than prescription drugs per employee or dependent shall be as follows:

	Maximum out-of-pocket expenditures per employee or dependent	<u>Maximum out-of-pocket expenditures For employee plus one (effective 1/1/24)</u>	Maximum out-of-pocket expenditures per family
Effective January 1, 2017	\$1,160		\$3,420
Effective January 1, 2018	\$1,250		\$3,350
Effective January 1, 2019	\$1,250		\$3,350
Effective January 1, 2020	\$1,250		\$3,350
Effective January 1, 2021	\$1,250	N/A	\$3,350
<u>Effective January 1, 2022</u>	<u>\$1,250</u>	<u>N/A</u>	<u>\$3,350</u>
<u>Effective January 1, 2023</u>	<u>\$1,250</u>	<u>N/A</u>	<u>\$3,350</u>
<u>Effective January 1, 2024</u>	<u>\$1,250</u>	<u>\$2,500</u>	<u>\$3,350</u>

Effective January 1, 2020, the PPO plan will convert to a Point of Service (POS) plan with the following co-payments being effective as of January 1, 2020:

	Co-Pays Primary Care	Co-Pays Specialist
Effective January 1, 2020	\$20.00	\$25.00
Effective January 1, 2021	\$20.00	\$25.00

<u>Effective January 1, 2022</u>	<u>\$20.00</u>	<u>\$25.00</u>
<u>Effective January 1, 2023</u>	<u>\$20.00</u>	<u>\$25.00</u>
<u>Effective January 1, 2024</u>	<u>\$20.00</u>	<u>\$25.00</u>

Section 13.4 **Coordination of Benefits.** In the event that the spouse of an employee is eligible to participate in a group health insurance plan sponsored by the spouse's employer, for which that employer pays a minimum of -80% of the insurance premium, that plan, even if the spouse fails to enroll, will be considered primary. The Employer(s) will pay benefits at the secondary payer level that will not exceed the amount of benefits due had the spouse enrolled in his/her employer-sponsored health insurance plan. In addition, in the event that a dependent of an employee covered by the County's health and dental insurance plan, is also covered under another health and dental insurance plan, the County will pay no more than the County's plan percentage for any balance submitted for secondary coverage.

Section 13.5 **Alternative Health Plans.** In accordance with the provisions of federal law and the regulations there under, if applicable, the Employer shall make available the option of membership in qualified health maintenance organizations and/or other alternative health plans to employees and their eligible dependents who reside in the service area of qualified HMO's and/or alternative health plans. This option shall terminate effective December 31, 2019.

If an employee elects to participate in an alternative health plan under this Section, the Employer(s) agree to pay the following percentage of the cost, and the employee who elects coverage under the plan shall pay the following percentage of the cost of the individual or dependent coverage, as the case may be. There shall be no annual limit on the contribution amount.

	Employer Contribution Percentage	Employee Contribution Percentage
Effective January 1, 2017	85%	15%
Effective January 1, 2018	85%	15%
Effective January 1, 2019	85%	15%

The cost of providing individual and dependent health and dental insurance coverage under the alternative health plan shall be determined by December 15 of each year. The employee's share of the cost shall be divided into twenty-six (26) equal payments and shall be deducted from the employee's paycheck.

Effective January 1, 2018: The annual deductible for medical services other than prescription drugs for each employee who has elected to participate in an alternative health plan under this Section is as follows:

	Deductible covered employee and for each covered dependent	Maximum aggregated deductible per family
Effective January 1, 2018	\$250	\$500
Effective January 1, 2019	\$500	\$1,000

The annual maximum out-of-pocket expenditure over and above the co-payments for medical services other than prescription drugs per employee or dependent shall be as follows:

	Maximum out-of-pocket expenditures per employee or dependent	Maximum out-of-pocket expenditures per family
Effective January 1, 2017	\$1,700	\$3,400
Effective January 1, 2018	\$1,650	\$3,300
Effective January 1, 2019	\$1,650	\$3,300

	Co-Pays Primary Care	Co-Pays Specialist
Effective January 1, 2017	\$25.00	\$30.00
Effective January 1, 2018	\$20.00	\$25.00
Effective January 1, 2019	\$20.00	\$25.00

Section 13.6 Group Term Life Insurance. During the term of this Agreement, the Employer shall provide each eligible employee with a paid twenty thousand dollar (\$20,000) group term life insurance policy. The Employer(s) shall continue to provide the employees the opportunity to purchase additional life insurance coverage at the employee's expense.

Section 13.7 Pension Contributions. In accordance with applicable state law, all eligible employees shall be covered by the Illinois Municipal Retirement Fund (IMRF) and the County shall make appropriate FICA (Social Security) and IMRF pension contributions to this fund.

Section 13.8 SLEP Retirement Fund.

No later than July 1 of each year of this agreement, the employer and the UNION will meet and discuss the application of the Sheriffs Law Enforcement Pension (SLEP) to the employees in the position classification of correctional officer.

Section 13.9 Indemnification and Legal Representation.

- A. Employer Responsibility: The Employer agrees to pay for any damages or monies which may be adjudged, assessed or levied against an employee covered by this Agreement, and provide legal representation to an employee

at any civil cause of action brought against the employee, as a result of action or inaction of the employee arising out of and in the performance of the employee's proper duties for the Employer, except that this provision shall not apply where the employee unreasonably violates a direct order or procedure or acts willfully or wantonly in disregard of his proper duties and/or obligations.

- B. Cooperation: Employees shall be required to cooperate with the Employer during the course of any investigation, administration, or litigation of any claim arising under this Article.
- C. Applicability: The Employer will provide the protection set forth in Section A so long as the employee is acting within the scope of his employment and where the employee cooperates as defined in Section B, with the defense of the action(s) or claim(s).

Section 13.10 Dental Benefits. Dental benefits shall be as follows:

~~Effective 1/1/17~~

~~Deductible for single coverage: \$25.00
Deductible for family coverage: \$75.00
Maximum benefits per calendar year: \$1,200~~

Effective 1/1/~~21~~8

Deductible for single coverage: \$50.00
Deductible for family coverage: \$150.00
Maximum benefits per calendar year: \$2,000

Effective 1/1/~~22~~19

Deductible for single coverage: \$50.00
Deductible for family coverage: \$150.00
Maximum benefits per calendar year: \$2,000

Effective 1/1/~~23~~0

Deductible for single coverage: \$50.00
Deductible for family coverage: \$150.00
Maximum benefits per calendar year: \$2,000

Effective 1/1/~~24~~1

Deductible for single coverage: \$50.00
Deductible for family coverage: \$150.00
Maximum benefits per calendar year: \$2,000

Section 13.11 **Terms of Policies to Govern.** The extent of insurance coverage provided to employees or their dependents under this collective bargaining agreement shall be subject to and governed by the terms and conditions set forth in any applicable insurance policies or agreements or those which may be established from time to time by the County's Health and Dental Plan Administrator. Any or all questions or disputes concerning insurance claim(s) shall not be subject to the grievance and arbitration procedure set forth in this Agreement.

Section 13.12 **Sick Leave of Absence/IMRF Disability.** In the event an employee is on unpaid sick leave or on IMRF Disability, the Employer(s) shall continue to make contributions toward the cost of Health and Dental Insurance coverage for a period of ninety (90) days. The Employee shall pay the amount that is normally deducted per pay period from his/her payroll check. At the end of the ninety (90) day period, the employee may continue his/her insurance coverage by paying the full cost for single (and dependent coverage where applicable) coverage to the Human Resources Director or his/her designee by the tenth (10th) day of each month. If payment is not made, the insurance shall be cancelled by the Employer(s).

Section 13.13 **Occupational Injury/Illness.** In the event that an employee is receiving Temporary Total Disability (TTD) payments pursuant to the "Illinois Worker's Compensation Act", the employee shall be required to contribute his/her portion of the cost of Health and Dental Insurance that was in effect at the time the work related injury or illness occurred for a period of twelve months. Thereafter, the employee shall be responsible to pay the full cost of Health and Dental Insurance. If such employee chooses to change his/her coverage from single to dependent or from the self-funded insurance plan to the HMO or other alternative plan, the employee shall direct his/her payment of any increase in the cost of coverage to the Human Resources Director or his designee by the tenth (10th) of each month. Failure to pay the increased cost will result in cancellation of the change in coverage.

Section 13.14 **Pharmacy.** **Effective January 1, 2021~~17~~**, the cost of prescription drugs will be a co-pay of \$17 for generic medications or the best daily price, whichever is less, a co-pay of \$21~~3~~ plus 20% of the cost of preferred brand name medications, and a co-pay of \$23 ~~plus 30% of and the difference between~~ the cost of the ~~generic equivalent medication and the preferred brand name medication when the physician indicates that the generic equivalent and/or the preferred brand name may be dispensed but the employee and/or dependent prefers the~~ non-preferred brand name medication. **Effective January 1, 2024~~18~~**, the cost of prescription drugs will be a co-pay of \$17 for generic medications or the best daily price, whichever is less, a co-pay of \$23~~1~~ plus 20% of the cost of preferred brand name medications, and a co-pay of \$25~~3~~ plus 30% of the cost of non-preferred brand name medications. Mail-order prescriptions will be available in ninety (90) day increments. The co-pay for mail-order prescriptions will be two times the cost of the co-pay for each category of medications as outlined above. **Effective January 1, 2021~~17~~**, the maximum out-of-pocket expenditures, per calendar year, over and above the co-pays for prescription drugs per employee or dependent will be Two Thousand Two Hundred Fifty Dollars (\$2,00~~25~~0) with a maximum of Four Thousand Five Hundred Dollars (\$4,0500) per family. **Effective January 1, 2024~~18~~**, the maximum

out-of-pocket expenditures, per calendar year, over and above the co-pays for prescription drugs per employee or dependent will be Two Thousand Two Hundred Fifty Five Hundred Dollars (\$2,250) with a maximum of Four Thousand Dollars (\$4,000) for employee plus one, and with a maximum of Four Thousand Five Hundred Dollars (\$4,500) per family.

	Generic Co-Pay	Formulary Co-Pay	Non-Formulary Co-Pay
Effective January 1, 2017	\$17	\$23 + 20%	\$23 + 20%
Effective January 1, 2018	\$17	\$21 + 20%	\$23 + 30%
Effective January 1, 2019	\$17	\$21 + 20%	\$23 + 30%
Effective January 1, 2020	\$17	\$21 + 20%	\$23 + 30%
Effective January 1, 2021	\$17	\$21 + 20%	\$23 + 30%
<u>Effective January 1, 2022</u>	<u>\$17</u>	<u>\$21 + 20%</u>	<u>\$23 + 30%</u>
<u>Effective January 1, 2023</u>	<u>\$17</u>	<u>\$21 + 20%</u>	<u>\$23 + 30%</u>
<u>Effective January 1, 2024</u>	<u>\$17</u>	<u>\$23 + 20%</u>	<u>\$25 + 30%</u>

Section 13.15 High Deductible Health Plan. The Employer may, in addition to current health plans, offer a High Deductible Health Plan.

Section 13.16 Vision Care. The employer shall make available a voluntary vision program, 100% funded by the employee, subject to minimum participation levels required by the carrier.

Section 13.17 Employee Wellness Program. The Employer may offer an Employee Wellness Program, in accordance with applicable laws and regulations. Employees who elect to participate in the Employee Wellness Program in ~~2022+8~~ and complete the three (3) requirements for participation in the Wellness Program will receive a yearly rebate totaling \$250 for single coverage and \$600 for family coverage, which will be broken down into equal reductions in the premium amount deducted from the employee's paycheck each pay period in ~~2022+8~~. Employees who elect to participate in the Employee Wellness Program in ~~2022+8~~, complete the three (3) requirements, and complete nine (9) additional wellness activities as designated by the Employer will receive an additional yearly rebate beginning on April 1, ~~2022+8~~, totaling \$100 if the Employee completes the requirements and \$250 if the Employee and covered spouse complete the requirements. The same incentives for participation in the Employee Wellness Program will be offered in- ~~2023 and 2024~~~~2019, 2020 and 2021.~~

The Employer shall hold quarterly meetings to update the union and employees on the County's insurance plans and Wellness Program. The Union President may designate up to three (3) bargaining unit members to attend the meetings. The meetings shall last no more than one (1) hour and the bargaining unit members shall be compensated at their regular hourly rate for time spent at the meetings.

**ECONOMIC
DEVELOPMENT
COMMITTEE**



Resolution Executive Summary

Committee Date: Monday, September 18, 2023

Committee: Economic Development

Prepared By: Jas Bilich & Chris Dornbush

Document Title: Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To Rockford Rides, LLC

County Code: 5 ILCS 220/1 et seq., IGA 2014-CR-122 (original) & IGA Update 2016-CR-013

Board Meeting Date: Thursday, September 28, 2023

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$50,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

Rockford Rides, LLC have been in business since 2018, currently located in the Loves Park, and owned by Joshua Beitel, a veteran. They offer local and long-distance services, particularly shuttle rides to O’Hare and other regional airports, limo service for weddings, and other group events. COVID greatly impacted this industry, however, afterwards business has picked up and revenues leveled out. Rockford Rides is requesting \$50,000 for 7 years at 8.5% interest rate from Winnebago County for the purchase of a 20-passenger coach bus. Rockford Rides has had 3 previous loans through RLDC, which two have been paid back in full and the third loan has had great repayment history. This loan will create 1 additional FTE (full time equivalent) employee within 2 years. Although a \$100,000 loan was previously approved by the County Board in January of 2023, the loan was not executed due to re-organization of the company and staffing difficulties. Essentially, this loan is replacing the previous loan.

Recommendation:

Administration supports the recommendation as proposed with the terms stated by RLDC for the loan regarding Rockford Rides, LLC.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

RLDC & staff normally update the entire Board on an annual basis.

**RESOLUTION
OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE**

2023 CR _____

**RESOLUTION GRANTING AUTHORITY TO THE WINNEBAGO COUNTY
BOARD CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO
COMPLETE A LOAN FOR \$50,000 FROM THE REVOLVING LOAN FUND
TO ROCKFORD RIDES, LLC**

WHEREAS, Rockford Rides, LLC is a limousine service, owned by Joshua Beitel, a veteran. Rockford Rides, LLC was started in 2018 and offers local service and long-distance service particularly shuttle rides to O'Hare and other regional airports, and for weddings and group events; and

WHEREAS, Rockford Rides, LLC is now located at 7657 Kissane Drive, Loves Park, Illinois and is requesting funds for the purchase of a 20-passenger coach bus or similar vehicle, due to the emerging transportation demand; and

WHEREAS, Rockford Rides, LLC has paid in full two (2) previous loans with Rockford Local Development Corporation (RLDC) and Northern Illinois Community Development Corporation (NICDC), and have exemplary repayment on the third loan; and

WHEREAS, it is estimated that this loan will assist in the creation of one (1) new full-time equivalent employee to operate the new vehicle within the next two (2) years and generate revenues which are currently stabilized around \$800,000 annually; and

WHEREAS, Rockford Rides LLC, has had great repayment history and business success with two (2) previous Rockford Local Development Corporation (RLDC) loans, they are seeking a loan to assist with the purchase of a 20-passenger Coach bus or similar style as recommended by the staff of RLDC fifty thousand dollars (\$50,000.00) amortized at eight and half percent (8.5%) for seven (7) years from the County of Winnebago's Revolving Loan Fund to Rockford Rides, LLC, secured by a subordinated lien on the purchased coach bus or similar vehicle, as well as personal guarantees by Joshua Beitel.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the County Board of the County of Winnebago, Illinois is hereby authorized to execute the loan documents prepared by Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office for the loan of fifty thousand dollars (\$50,000.00) at eight and half percent (8.5%) fully amortized over seven (7) years to Rockford Rides, LLC secured by personal guarantees from Joshua Beitel.

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 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

Revolving Loan Fund

**Loan Summary for:
Rockford Rides, LLC**

Applicant:

Rockford Rides, LLC

Principal / Officer (%): Joshua Beitel (100%)

Location Address:

7657 Kissane Dr.
Loves Park, IL 61111

Website: <https://www.rkfdrides.com/>

County Board District #: 7

County Board Member: Paul Arena

Jurisdiction: Loves Park

Type of Business: New (Start-up)

Expansion (Existing)

Industry: Transportation Service

<u>Requested County Revolving Loan Fund:</u>					<u>Employees:</u> Current Projected		
Investment(s)				Percentage	Full-Time Equivalent (FTE):	3	4
County:	\$ 50,000.00	8.50%	interest	32.26%			
		7	years				
Owner's:	\$ 5,000.00			3.23%	Part Time:	0	<i>Within the first 2 years of business operating, from the opening.</i>
				0.00%			
RLDC/Advantage IL	\$ 100,000.00			64.52%			
				0.00%			
Total Financing of Project:	\$ 155,000.00			100.00%	Total:	1	

***Cost of County funds per projected job created: **\$50,000**

Uses of Loan Proceeds:

- For the purchase of a 20-passenger bus estimated at \$155,000.00.

Revolving Loan Fund

Loan Summary for:

Rockford Rides, LLC

Description of Business & Project:

Rockford Rides, LLC (Rides) is a limousine service owned by Joshua Beitel. He started the business in 2018. Rides offers local and long-distance service particularly shuttle rides to O'Hare and other regional airports and for weddings and other group events. Mr. Beitel is a veteran who was granted an honorable medical discharge. RLDC has previously lent Rides three loans during COVID, one including housing rehabilitation loan through NICDC, two of which have been paid in full. The remaining loan shows exemplary payment records. During COVID, Rides was initially impacted adversely as people stayed at home and air travel dropped precipitously. RLDC had worked previously with Mr. Beitel with a loan through its housing rehabilitation program and found him to be conscientious and hard-working, so it made one loan through the Economic Injury Disaster Loan (EIDL) Relief Program RLDC initiated and another through its EDA CARES Act Loan Program. During COVID, Rides developed a shuttle service for Amazon shuttling pilots and other staff from area hotels to Greater Rockford Airport that sustained the business until normal travel resumed. With people more comfortable traveling and strong demand, Rides is experiencing rapid growth, but is having difficulty meeting demand and needs to hire new drivers. There are a few local limo operators listed on Google, but none appear to approach Rides for either number or quality of customer reviews. Rides stands out for the cleanliness of its cars, friendliness of its drivers, prompt and efficient service and other favorable ratings. The others appear to be very small with few ratings to compare. Proposed financing will help Mr. Beitel purchase a 20 person bus to supplement revenue and meet the increased demand. Rides is expected to meet annualized revenue of \$790,000 for this year. The proposed loans will be secured by a subordinated lien, subordinated to RLDC, on the purchase of the coach bus. After discounting for senior secured debt, staff estimates this loan is largely unsecured by project collateral. However, due to rapid depreciation on assets, it has likely reduced the book value significantly below the resale value of the vehicles. An additional repayment source is Mr. Beitel's personal obligation to repay the loans as a co-signatory of the Notes. He reports a net worth of approximately \$240,000.

RLDC Recommendation:

Staff recommends a \$50,000, term loan to be fully amortized over seven (7) years at 8.5% for the following reasons:

- 1) Participation in this project is projected to contribute to the creation of one Full Time Equivalent's (FTE).
- 2) Rides has demonstrated historic cash flow more than adequate to service total debt.
- 3) Mr. Beitel has been a three-time borrower through RLDC/NICDC and has paid two loans timely and in full, the third loan has had exemplary payments.
- 4) Participation in this project benefits a veteran-owned business.

Revolving Loan Fund

Loan Summary for:
Rockford Rides, LLC

Other Conditions:

Joshua Beitel will personally guarantee the loan.

Strengths & Weaknesses

Strengths

- 1) Participation in this project is projected to contribute to the creation of one Full Time Equivalent's (FTE).
- 2) Rides has demonstrated historic cash flow more than adequate to service total debt.
- 3) Mr. Beitel has been a three-time borrower through RLDC and has paid all loans timely and in full.
- 4) Participation in this project benefits a veteran-owned business.

Weaknesses

- 1) The proposed loans are not sufficiently protected by business assets.
- 2) The business is highly leveraged to the point of insolvency, but this concern is alleviated by rapid depreciation that has likely reduced the book value significantly below the resale value of the vehicles.

Attachments:

1. *Illinois Secretary of State Corporation / LLC Certificate of Good Standing*



Office of the Secretary of State
ilsos.gov

Business Entity Search

Entity Information

Entity Name	ROCKFORD RIDES, LLC		
Principal Address	1719 POST AVE ROCKFORD, IL 611030000		
File Number	07802269	Status	ACTIVE on 04-07-2023
Entity Type	LLC	Type of LLC	Domestic
Org. Date/Admission Date	05-09-2019	Jurisdiction	IL
Duration	PERPETUAL		
Annual Report Filing Date	04-07-2023	Annual Report Year	2023
Agent Information	JOSH BEITEL 1719 POST AVE. ROCKFORD, IL 61103	Agent Change Date	04-07-2023

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

Purchase Master Entity Certificate of Good Standing

Articles of Amendment Effecting A Name Change

Adopting Assumed Name

Change of Registered Agent and/or Registered Office



4.9 ★★★★★
(955 Ratings & Reviews)



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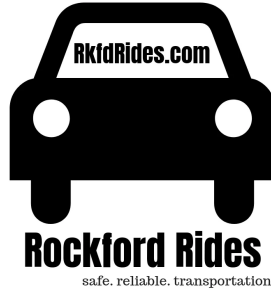
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thday**

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(955 Ratings & Reviews)



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Date(s) that you require transportation?

Flight times?

How many passengers?

One Way or Roundtrip?

Submit

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Sanitized Each Ride
Luxury Comfort Style
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Background Checked
Drug & Alcohol Tested
Safe and Reliable

Always On Time

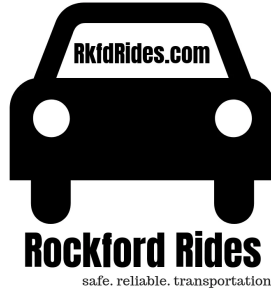
Easy Scheduling
Modern Technology
Always On Time

24/7 Live Support

Live Customer Service
Great Communication
Fast Friendly People



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Reviews



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Limo Service in Rockford, IL

Rockford Rides is your local limo service delivering prompt and professional transportation services in Rockford IL, [Beloit WI](#), [Janesville WI](#), and the nearby areas. Our unique services are a safe and reliable solution when you need professional transportation anywhere across the Midwest.

Our team of professionals are the best option for [limousine services near rockford IL](#) to get you safely to your destination, on time and in style. Whether you need transportation for personal or professional reasons, we are ready to deliver an exceptional experience, without any hassles.

Rent a Limo in Rockford, IL

Looking for a luxurious and memorable transportation solution for your next special event? Look no further than Rockford Rides Limousine! Our premium limos in Rockford, IL are perfect for [bachelorette parties](#), birthdays, [concerts](#), [sports games](#) in Chicago, or any special night out.

Our fleet of luxurious vehicles is equipped with all the latest amenities to ensure that you and your friends have an unforgettable experience. From plush leather seating and premium sound systems to mood lighting and air conditioning, our limousines are designed to provide the ultimate in luxury and comfort.

Our professional and courteous chauffeurs are dedicated to providing the highest level of customer service and ensuring that you arrive at your destination safely and on time. Whether you're looking to party in style or simply enjoy a relaxing ride, Rockford Rides Limousine has the perfect vehicle for you.

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on Thursday

#dabears #rockfordrides

<https://www.rkfdrides.com/chicago-bears-party-bus>

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- Commercially Insured
- Non-Smoking
- Clean & Safe
- Wifi Availability
- Your Choice of Music

Cancellation Policy

*****NO REFUND POLICY*****



We will allow you to reschedule your appointment if you contact our dispatch team within 24hrs prior to, your confirmed or scheduled appointment.

Reschedules will be placed as an "in store credit," and can be scheduled any date in the future without an expiration date.

Our Service Area



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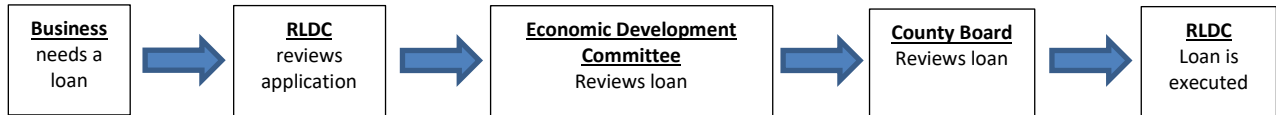
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Winnebago County Revolving Loan Fund (RLF) Program Overview

<p><u>Rockford Local Development Corporation (RLDC)</u> Manages the Revolving Loan Fund Program on behalf of Winnebago County</p> <ul style="list-style-type: none"> RLDC Agreement approved November 26, 2014 Amendment approved January 28, 2016 	
John Phelps Executive Director of RLDC #815-987-8675	http://rldc.us/index.asp 120 West State Street, Suite 306 Rockford, IL 61101

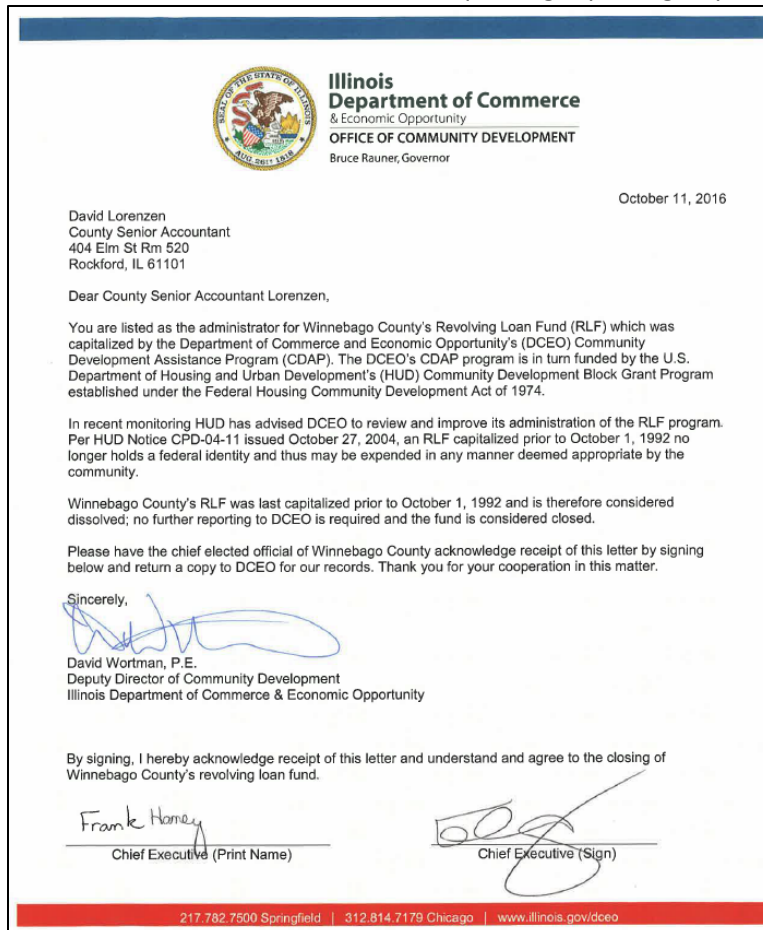
REVOLVING LOAN FUND PROCESS IN A NUTSHELL

(Assuming approval at each step)



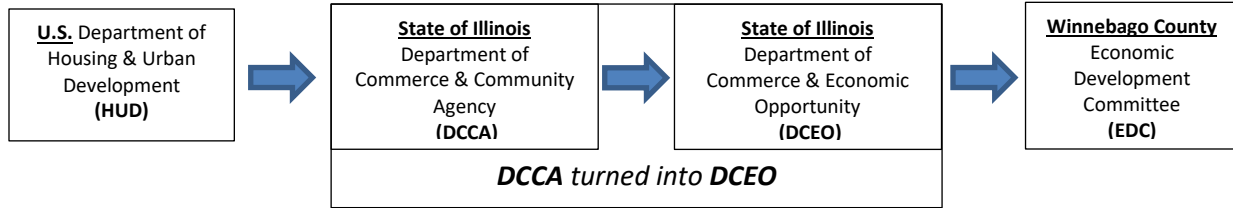
- Program is used for Gap Financing, examples of use...
 - Land & Building
 - Equipment & Machinery
 - Working Capital

October 11, 2016 State of Illinois letter relinquishing reporting requirements.



Winnebago County Revolving Loan Fund (RLF) Program Overview

Origin of Funding for Revolving Loan Fund Program



- **NOT** connected with the County's General Fund, operating costs, etc.
 - It's a stand-alone fund
- No liability to Winnebago County
- Fund generates interest
 - Interest covers management fees
 - Interest balance grows account for further community investment

Activity Summary

- Since September 28, 2015 through present (April 1, 2023)
 - **26** loans processed
 - Average number of loans per year **2.89**
 - **\$1,590,500** loans invested into the community
 - Estimated **176.50** Full-Time Equivalent (FTE) jobs created
- Average loan *approximately*...
 - Amount **\$61,200**
 - Loan amounts have ranged from \$17,500 to \$200,000
 - Interest Rate **6.39%**
 - Interest rates have ranged from 5.0% to 9.0%
 - Year (term) length **6.73**
 - Loan (term) lengths have ranged from 5 to 10 years
 - At times may be amortized out longer, but with balloon payment

**Public Safety &
Judiciary
Committee**



Resolution Executive Summary

Prepared By: Purchasing Department for Winnebago County Sheriffs Office
Committee Name: Public Safety and Judiciary Committee
Committee Date: September 28, 2023
Board Date: September 28, 2023
Resolution Title: Resolution Awarding County Towing Service

Budget Information

Budgeted? YES	Amount Budgeted? \$225,675
If not, originally budgeted, explain the funding source? n/a	
Over or Under approved amount? n/a	By: \$n/a
ORG/OBJ/Project Codes: 24000-43731 Descriptor: WCSO – Auto Repairs	
Budget Impact? \$ 225,675	

Background Information: The current County Towing Service agreement, with A to Z Towing, will end on September 30, 2023. Purchasing went out for Bid #23B-2304 and received one (1) Bid from Haas Towing. Haas is offering to tow County owned vehicles at no charge, as well as, provide services such as tire changes, lockouts, jump-starts, and gas delivery at no charge for County owned vehicles (provided it occurs within Winnebago County limits). The prices shown on Resolution Exhibit A are for “estimated costs” that appear on documentation provided by Winnebago County Officers to persons in need of Haas Services.

Recommended By: Anthony Miceli, Deputy Chief of Machesney Park

Contract/Agreement Information: The initial Contract award will be for a period of three (3) years. The Contract may be subject to one (1) additional one (1) year renewal period provided there is no change in the terms, conditions, specifications, and prices and provided that such renewal is mutually agreed to by both parties, based in part on satisfactory completion of the initial Contract. In no event shall the initial term, plus renewal, exceed four (4) years.

Follow-Up Steps: The County Board Chairman will execute and agreement/contract with Haas Towing, 2433 20th Street, Rockford, Illinois 61104

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

Sponsored by: BRAD LINDMARK, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2023 CR

Resolution Awarding County Towing Service

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; and

WHEREAS, the Winnebago County Purchasing Department went out for Bid #23B-2304 COUNTY TOWING SERVICES and received one (1) Bid from Haas Towing; and,

WHEREAS, Haas Towing is a local company with the means (equipment and staff) to provide the services requested; and,

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Bid Tab, Resolution Exhibit A, for the aforementioned services and recommends awarding the County Towing Service contract as follows:

HAAS TOWING
2433 20TH Street
Rockford, Illinois 61104

NOW, THEREFORE, BE IT RESOLVED, the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a three (3) year contract agreement with the option for one (1) additional 1-year term for a total not to exceed four (4) years of service with HAAS TOWING, 2433 20TH STREET, ROCKFORD, ILLINOIS 61104.

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, Superintendent of Corrections, Superintendent of Detention, Director of Purchasing, Finance Director, County Engineer, County Board Office and County Auditor.

**Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE**

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

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

BID TAB

23B-2304 COUNTY TOWING SERVICE - WCSO

BID OPENING SEPTEMBER 11, 2023 - 3:00 P.M.

	VENDOR NAME		VENDOR NAME	
	HAAS TOWING			
	COST PER TOW	MAX RESPONSE TIME	COST PER TOW	MAX RESPONSE TIME
ENTIRE COUNTY	\$150.00	40		
SECTION ONE	\$150.00	30		
SECTION TWO	\$150.00	30		
COUNTY OWNED VEHICLES	\$0.00	N/A		
SECOND VEHICLE (off-road recovery unit)	\$250.00	N/A		
TIRE CHANGES	0	N/A		N/A
LOCKOUTS	0	N/A		N/A
JUMP-STARTS	0	N/A		N/A
GAS DELIVERY	0	N/A		N/A
LIST OF FLEET INCLUDED	YES	N/A	YES or NO	N/A
STORAGE CAPACITY INCLUDED	YES	N/A	YES or NO	N/A
INBOUND CALL PROCESS DESCRIPTION INCLUDED	YES	N/A	YES or NO	N/A



Resolution Executive Summary

Prepared By: Rick Ciganek
Committee: Public Safety and Judiciary Committee
Committee Date: September 28, 2023
Board Meeting Date: September 28, 2023
Resolution Title: Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services

Budget Information:

Was item budgeted? N/A	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Descriptor: County 911 Center for Professional Services

Background Information: The Sheriff’s Office and the Loves Park Fire Department are entering into an agreement in which the County 911 center would provide Fire Dispatch Services for the Loves Park Fire Department. Transitioning to the state-of-the-art County 911 center, will mark a significant step towards enhancing emergency response times, prioritizing firefighter safety, and improving public safety in our community.

Recommendation: Approve the agreement. The Loves Park Fire Department will pay the county \$15 dollars per fire dispatch generating approx. \$63,000 per year in revenue.

Contract/Agreement: Attached

Legal Review: The State’s Attorney’s Office has reviewed and approved the contract.

Follow-Up: n/a

SPONSORED BY: BRAD LINDMARK

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

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

2023CR_____

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
COUNTY BOARD TO EXECUTE AN AGREEMENT WITH
THE CITY OF LOVES PARK FOR DISPATCH SERVICES

WHEREAS, Section VII, Section 10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize units of local government to cooperate in the provision of services; and

WHEREAS, the County of Winnebago (“County”) operates the Winnebago County 911 Communications Center, a Public Safety Answering Point (PSAP), for call taking and dispatching of 9-1-1 calls; and

WHEREAS, the City of Loves Park (“City”) provides emergency fire and medical services; and

WHEREAS, the City and County have determined it would be in their best interests for the City to utilize the County PSAP for the dispatch of emergency calls for fire and EMS services within the City, pursuant to the terms of the Intergovernmental Agreement attached hereto as Exhibit A; and

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Intergovernmental Agreement with the City, attached hereto as Exhibit A, and recommends contracting with the City under the terms set forth in the Intergovernmental Agreement.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is authorized to execute the Intergovernmental Agreement with the City of Loves Park, in substantially the same form as contained in Exhibit A.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Auditor, Winnebago County Finance Director, and Winnebago County Sheriff.

Respectfully submitted,

**PUBLIC SAFETY AND JUDICIARY
COMMITTEE**

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

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

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

Attested by:

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

**INTERGOVERNMENTAL AGREEMENT REGARDING
EMERGENCY COMMUNICATIONS FOR FIRE AND EMS CALL DISPATCHING**

THIS INTERGOVERNMENTAL AGREEMENT (“Agreement”) is made this ____ day of _____, 2023 (“Effective Date”), by and between the County of Winnebago, Illinois, an Illinois Body Politic on behalf of the Winnebago County Sheriff’s Office (“County”) and City of Loves Park, Illinois, an Illinois Municipal Corporation on behalf of the Loves Park Fire Department, a department thereof (“Loves Park”). The County and Loves Park are also collectively referred to as the “Parties” or individually as a “Party.”

WITNESSTH

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

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

WHEREAS, the County and Loves Park are public agencies as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, the County operates the Winnebago County 911 Communications Center, a Public Safety Answering Point (PSAP), for call taking and dispatching of 9-1-1 calls; and

WHEREAS, Loves Park provides emergency fire and medical services; and

WHEREAS, it has been determined by the corporate authorities of Loves Park and the County that it would be in the best interest of public safety to utilize the service of the PSAP for the dispatch of emergency calls for fire and EMS services within the City of Loves Park on the terms and conditions contained herein.

NOW, THEREFORE, in consideration of the above recitals which are hereby incorporated into this Agreement, and the mutual covenants, terms and provisions contained herein, or attached hereto and incorporated herein by reference, as well as other good and valuable consideration, the receipt and sufficiency of which is acknowledged by both Parties, the Parties agree to the following:

1. Agreement to Provide Services
 - a. Dispatching. To the extent PSAP, as the designated primary Public Safety Answering Point for Winnebago County, receives 9-1-1 telephone calls for areas serviced by the Loves Park Fire Department, PSAP shall answer those calls and

provide dispatch services twenty-four (24) hours a day each day of the year. Such services shall include, but not be limited to those set forth on Exhibit A attached hereto and incorporated herein. All such telephone calls shall be recorded on a written and/or a computer log, and PSAP shall promptly transmit the information received in the call to Loves Park on the frequency designated on Exhibit B herein.

- b. Communications Coordination. The PSAP shall act as a communication center for the purpose of monitoring and logging all radio communications generated by Loves Park's response to dispatches initiated by the PSAP.
- c. Dispatch Documentation. Each dispatch call shall be numbered for ease of reference.

2. Ownership and Responsibility for Equipment

- a. Receivers and Repeating Site Equipment. County shall be responsible for providing, through the use of funds available through the Emergency Telephone System Board, all necessary pagers, radios, cabling, repeaters, transmitters, Computer-Aided-Dispatch (CAD) software, 911 printers, receivers, phone lines, PSAP dispatching radio configuration cost and any installation cost at the County and/or Loves Park as necessary to complete the dispatching process.
- b. Personnel. The County shall provide at its own expense the staff necessary to fulfill its dispatch obligations pursuant to Illinois Statute, the Illinois Administrative Code, all as amended from time-to-time, and under this Agreement.

3. Radio Frequency. Radio frequencies are designated on Exhibit B. If any of the Radio Frequencies are not currently licensed by the County, Loves Park hereby represents and warrants to the County that it holds all necessary licenses, permits, and approvals to use those frequencies in a manner in which it be used pursuant to this Agreement. Loves Park hereby grants permission to the County to transmit on the frequencies listed on Exhibit B by either base unit, portable unit, or both, for the purpose of communicating with Loves Park for purposes of this Agreement and shall provide the County with a letter on Loves Park letterhead to that effect. Copies of all FCC licenses will be forwarded to the County.

4. Responsibilities. Licenses and Permits. Each Party shall perform all services required by this Agreement in accordance with all applicable statutes, regulations, ordinances, and professional standards and shall, at its own expense, obtain and maintain any licenses, permits, or other approvals necessary for it to provide the services contemplated by this Agreement.

5. Compliance with Loves Park Policies and Procedures. County shall comply with all Loves Park's written policies and procedures relating to the services provided herein. Loves Park shall provide to County its Policy and Procedures/response criteria (SOG manual).

6. Events beyond the Control of County. The County shall not be responsible for providing services pursuant to this Agreement and shall not be liable for its failure to provide such services when prevented from doing so by events or actions beyond its control, including, but not limited to, weather, fire, floods, labor unrest, failure of equipment which is not within its control (including telephone lines), and actions by individuals who are not County employees or agents. If and when the County becomes aware of any such possibility or event which prevents it from providing services, it shall undertake all reasonable efforts immediately to notify Loves Park of the facts and to remedy the problem and/or circumstances which prevent delivery of dispatch services, including but not limited to the transfer of 9-1-1 functions to a back-up Public Safety Answering Point.

7. Rates and Billing

a. Loves Park will pay to County the sum of \$15.00 per dispatched call. Nothing in this Agreement is to be construed as Loves Park acknowledging any obligation to pay any fee for dispatch outside of the undertaking set forth herein. Notwithstanding anything to the contrary in this Agreement, the payment obligation set forth herein shall not be deemed as an acknowledgment or assumption by the City of any obligation or responsibility of it to provide or contribute to the costs associated with dispatching of emergency calls for fire and EMS services within the City nor is this Agreement an acknowledgment or assumption by the County of its obligation or responsibility to perform dispatching of emergency calls for fire and EMS services within the City without such contribution.

b. The County shall send bills monthly to Loves Park at the following address:

Loves Park Fire Department
400 Grand Avenue
Loves Park, IL 61111
Attn: Chief of Department

c. Loves Park shall pay the County all amounts due pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.* All payments shall be made to:

County of Winnebago
404 Elm Street
Rockford, IL 61101

Attn: Finance Department

8. Term and Termination.

- a. Term. The term of this Agreement shall be for one (1) year. This Agreement shall automatically renew for successive one (1) year terms unless either party notifies the other at least thirty (30) days prior to the end of the initial term or any renewal term of its intent not to renew.
- b. Termination. This Agreement may be terminated as follows:
 - i. Either party may terminate this Agreement without cause upon one hundred twenty (120) days' prior written notice to the other party;
 - ii. Upon the breach of any provision of this Agreement provided that the breaching party shall have ten (10) calendar days after delivery of written notice of the breach from the non-breaching party to cure the breach;
 - iii. Immediately upon loss of any license, permit, or other approval required for the services which are the subject of this Agreement. The parties shall have a duty to notify each other immediately upon such loss although termination hereunder shall not be dependent upon delivery of such notice; or
 - iv. Upon either party's substantial failure to comply with all statutes, regulations, ordinances, and professional standards in its performance of services required pursuant to this Agreement, where either party fails to cure such failure within ten (10) calendar days after receiving written notice of the failure from the other party.

9. Compliance with Law. The parties hereto shall comply with all applicable state and federal laws, rules, and regulations.

10. Miscellaneous.

- a. Amendment. The terms and provisions of this Agreement may only be modified or amended by mutual consent of the parties to this Agreement via a written document executed by duly authorized representatives of the County and Loves Park.
- b. Governing Law. The Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois.
- c. Notices. Notices permitted or required under the Agreement shall be mailed by certified mail postage prepaid, and addressed as follows.

If to County: Winnebago County Sheriff's Office
650 W. State Street
Rockford, IL 61102
Attn: Sheriff

Copy to: Winnebago County State's Attorney's Office
400 W. State Street, Suite 804
Rockford, IL 61101
Attn: Chief of Civil Bureau

If to Loves Park: Loves Park Fire Department
400 Grand Avenue
Loves Park, IL 61111
Attn: Chief of Department

Copy to: Allen Galluzzo Hevrin Leake, LLC
839 N. Perryville Road, Suite 200
Rockford, IL 61107
Attn: Attorney Gino Galluzzo

- d. Headings. The headings used in this Agreement are for convenience only and shall not affect the interpretation of the Agreement.
- e. Parties Bound. This Agreement is binding on and shall inure to the benefit of the parties hereto.
- f. Severability. If any one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal, or unenforceable in any respects, such invalidity, illegality, or unenforceability shall not invalidate any other provisions thereof and this Agreement shall be construed as if such portion had never been contained herein.
- g. Counterparts. This Agreement may be executed in several counterparts, including electronic and facsimile form, each of which so executed shall constitute one and the same instrument.
- h. No terms or provisions hereof shall be deemed waived, and no breach excused, unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether express or implied, shall not constitute consent to, waiver of, or excuse for any other different or subsequent breach.

- i. The Parties each warrant to the others that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The Parties hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.
- j. Assignment. This Agreement may not be assigned by either party without prior written consent of the other.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed and do each hereby warrant and represent that their respective signatory whose signature appears below has been and is on the date of this Agreement duly authorized by all necessary and appropriate corporate action to execute this Agreement.

COUNTY OF WINNEBAGO, ILLINOIS
 a Illinois body politic and corporate

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

Date: _____

ATTEST:

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

Date: _____

CITY OF LOVES PARK, an Illinois municipal
 corporation

 Gregory R. Jury
 Mayor

Date: _____

ATTEST:

 Robert J. Burden
 City Clerk

Date: _____

EXHIBIT A

LIST OF SERVICES AND EQUIPMENT TO BE PROVIDED BY COUNTY

- A. Tracking and Documentation of current calls on current CAD System.
- B. Recording Equipment.
- C. Emergency Fire/Medical Dispatching.
- D. Standard monthly report forwarded to Loves Park Fire Chief each month. Report will include calls, call numbers, units that responded, location of call, caller, type of call, call completion, and where ambulance took patient if transport occurred.
- E. Installation/maintenance of appropriate telephone lines/internet/cabling needed for primary and backup emergency dispatching.
- F. Cost of Avtec Radio Communication equipment, installation, and radio/computer and CAD programming by the provider selected by the County.
- G. Education in-services on policy and procedures and response criteria.
- H. Any additional radios, transmitters, receivers, power supplies needed, if additional equipment is installed at the County.

EXHIBIT B

RADIO FREQUENCY FOR DISPATCHERS PROVIDED BY LOVES PARK

1. _____
2. _____
3. _____
4. _____

Both parties understand and agree that the frequencies may change from the initial agreement term due to radio upgrades.

UNFINISHED BUSINESS

Appointments

FINANCE COMMITTEE



Resolution Executive Summary

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

Board Meeting Date: September 7, 2023

Budget Information:

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

Background Information:

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

Recommendation:

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

Contract/Agreement:

N/A

2023 CO

ANNUAL APPROPRIATION ORDINANCE

WHEREAS, the herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

WHEREAS, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2023 and ending September 30, 2024; and,

WHEREAS, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Safety Sales Tax Fund, Public Health/Grants Fund, Detention Home Fund, County Highway Fund, County Bridge & Improvement Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Rebuild Illinois Fund, Historical Museum Fund, Animal Services Fund, Animal Services Donation Fund, Veteran’s Assistance Fund, Employer Social Security Fund, Illinois Municipal Retirement Funds, Tort Judgment and Liability Insurance Fund, Health Insurance Fund, River Bluff Nursing Home Fund, Internal Services Fund, Law Library Fund, Recorder’s Document Fee Fund, Court Security Fee Fund, Document Storage Fund, Probation Service Fee Fund, Court Automation Fund, Children’s Waiting Room Fund, Specialty Courts Fund, State’s Attorney Grants Fund, Circuit Court Grants Fund, Child Support & Collection Fee Fund, Marriage and Civil Union Fund, Treasurer Delinquent Tax Fund, WinGIS (County Share) Fund; 9-1-1 Operations Fund (ETSB), Children’s Advocacy Project Fund, CASA Fund, Vital Records Fee Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Rental Housing Fee Fund, Drug Enforcement Fund (Sheriff), Neutral Site Custody Exchange Fee Fund, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2012C Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016E Refunding Bond Fund, 2017C Refunding Bond Fund, 2018 Pension Obligation Bonds Fund, 2020A GO Bond Fund, 2021A Refunding Bonds Fund, 2021B Refunding Bonds Fund, 2022 Series Go Refunding Bonds, 2015A Project Fund, Mortgage Foreclosure Mediation Fund, Baxter Road Special Tax Allocation Fund, Water System–Baxter Road Fund, Community Development Loan Fund, Hotel/Motel Tax Fund, Federal Forfeiture Fund (State’s Attorney), State Drug Forfeiture Fund (State’s Attorney), Check Offender Program Fund (State’s Attorney), State’s Attorney Automation Fund, County Automation Fund, Sheriff Electronic Citation Fund, Sheriff’s Commissary Fund, CJC Fitness Fund, Jail Medical Cost Fund, Mental Health Tax Fund, Circuit Clerk Electronic Citation Fund, Circuit Clerk Operations and Administration Fund, Sheriff’s Department Grant Fund, Probation Grants Fund, City Election Fund, Capital Projects Fund, ERAP II Fund,

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

BE IT FURTHER ORDAINED, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

BE IT FURTHER ORDAINED, that the clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(DISAGREE)

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**

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

2023 CO _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA

ORDINANCE AMENDING SECTION 2-49 (DUTIES OF THE COUNTY BOARD
CHAIRMAN) OF THE WINNEBAGO COUNTY CODE OF ORDINANCES

WHEREAS, the County Board of the County of Winnebago, Illinois, desires to amend the ordinance related to the duties of the County Board Chairman to clarify the direct report of county employees who perform duties that fall under the purview of the County Board Chairman; and

WHEREAS, the Operations and Administrative Committee is recommending a provision that will specify that any county employee performing duties that fall under the purview of the County Board Chairman shall report directly to him.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that Section 2-49 of the Winnebago County Code of Ordinances are hereby amended to read as follows:

Sec. 2-49. - Duties.

The county board chairman shall oversee development of long-range planning goals and objectives for the county. The county board chairman shall ensure conformance to the duties and responsibilities set forth in the "Counties Code" (55 ILCS 5/1-1001 et seq., 1992, as amended), he shall be responsible for the following:

(a) *Administrative responsibilities.*

(1) Appoint, with the advice and consent of the county board, those positions as required by the laws of the state.

(2) Represent the county on all economic development opportunities. Monitor and report to the economic development committee chairman and the county board caucus leaders all economic development activities and proposed agreements or IGA's (Inter-Governmental Agreements) including any requested incentives at the time they are requested within seven business days of being first contacted by any outside entity or municipality wishing to do business with the county.

(3) Shall represent the county at all organizations of which the county is a member; or with the assistance of the county administrator, or a designee assigned with the advice and consent of the county board.

(4) Serve as the primary liaison between county elected officials and county board.

(5) Monitor the development of annual host fee allocations to be approved by the county board.

(6) Develop and promote the county's legislative agenda with the approval of the county board.

(7) Assist in developing and monitoring the county's strategic plan with the advice and consent of the county board.

(8) Lead communication of County initiatives and accomplishments as approved by the county board.

(9) Attend staff meetings convened for the purpose to discuss issues that may require legislative action by the county board and report a summary of the discussion to the appropriate committee chair.

(10) Assist the committee chairs in establishing committee agendas.

(11) Establish the agenda for county board meetings, except each agenda shall include a report from all standing committees and the items within the committee reports shall be established by the committee chairs.

(b) Reporting and communications.

(1) Report monthly to the county board on the affairs of the county.

(2) When advisable, in order to promote county services and operations which are in the public interest, recommend to the county board the adoption of ordinances and resolutions.

(3) Any county employee, who performs duties that fall under the purview of the county board chairman and as outlined in section (a) above, shall report directly to the county board chairman, unless otherwise directed. This shall include but not be limited to the County's Communications Director and the Director of Chairman's Office of Criminal Justice Initiatives.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect immediately upon signing.

BE IT FURTHER ORDAINED, that the Clerk of the County Board shall provide a certified copy of this Ordinance upon its adoption to the County Board Chairman, County Administrator and the Chairs of the Republican and Democratic caucuses.

Respectfully submitted,

OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

John Butitta

John Butitta

Michael Thompson

Michael Thompson

Paul Arena

Paul Arena

Joe Hoffman

Joe Hoffman

Valerie Hanserd

Valerie Hanserd

Jaime Salgado

Jaime Salgado

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

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

Attested by:

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

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 28, 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. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, Calvert Cliffs Nuclear Power Plant, Units 1 and 2, and R.E. Ginna Nuclear Power Plant- Withdrawal of Proposed Alternatives to American Society of Mechanical Engineers Requirements (EPIDS L-2022-LRR-0074, 0076, 0079, 0091, 0092, 0093 and 0094)
 - b. Byron Station, Unit No 2 – Amendment No. 233 Correction
2. County Clerk Gummow received from the Illinois Department of Transportation the following:
 - a. A letter informing the Construction Engineering Services Agreement (BLR 05530) between Winnebago County and Willett, Hofmann & Associates, Inc. for Section 21-09119-00-BR has been approved by the Department.
 - b. A letter informing the MFT Engineering Services Agreement (BLR 05530) between Winnebago County and Willett, Hofmann & Associates, Inc. for Section 18-00655-00-BR has been approved by the Department.



WINNEBAGO COUNTY

— ILLINOIS —

3. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – August 31, 2023
 - b. Investment Report - as of August 31, 2023
 - c. Winnebago County Treasurer Bank Balances –August, 2023

Adjournment