



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, January 9, 2020
6:00 p.m.

1. Call to Order Chairman Frank Haney
2. Agenda Updates Chairman Frank Haney
3. Roll Call Clerk Lori Gummow
4. Invocation Board Member Burt Gerl
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
6. Public Comment Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. Board Member Correspondence Board Members
8. Chairman's Report Chairman Frank Haney
9. Announcements & Communications Clerk Lori Gummow
 - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of November 26, 2019 minutes
 - C. Layover of December 19, 2019 minutes
11. County Administrator's Report..... Interim County Administrator Steve Chapman
12. Department Head Updates..... Department Heads

13. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Budget Amendment 2020-005 Axon Network Enhancements Laid Over from the December 19, 2019 Meeting
 - 3. Budget Amendment 2020-006 ToughBooks Replacements Laid Over from the December 19, 2019 Meeting
- B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

 - 1. Z-14-19 A map amendment to rezone +/- 7.32 acres from the RE, Rural Estate District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the properties that are commonly known as 7908 and 7966 Manchester Road and 14640 and 14668 White School Road, South Beloit, IL 61080 in Roscoe Township, District 4
 - 2. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing The Execution Of An Intergovernmental Agreement With The Northern Illinois Land Bank Authority Regarding Initiating Petitions To Have Properties Declared Abandoned
- D. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (20-001) Resolution of the Winnebago County Board Appointing the County Engineer
Cost: \$ n/a C.B. District: County Wide
 - 3. (20-002) Resolution Authorizing the Adoption of the Updated Multi-Hazard Mitigation Plan
Cost: \$ n/a C.B. District: County Wide
- E. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
- F. Public Safety Committee **Aaron Booker, Committee Chairman**
 - 1. Committee Report
- G. Personnel and Policies Committee **David Fiduccia, Committee Chairman**
 - 1. Committee Report

14. Unfinished Business Chairman Frank Haney

15. New Business Chairman Frank Haney

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, January 23, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: January 9, 2020

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. Federal Register / Vol. 84, No. 242 / Tuesday, December 17, 2019 / Notices
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; R.E. Ginna Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments to Remove Table of Contents from Technical Specifications (EPID L-2019-LLA-0125)
 - c. Federal Register / Vol. 84, No. 250 / Tuesday, December 31, 2019 / Notices.
2. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around February 4, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe



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— ILLINOIS —

3. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.
4. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Submittal of updated Landfill Gas Collection and Control System (GCCS) Design Plan for the East Expansion Unit at the Winnebago Landfill Facility.
5. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for November, 2019 Bank Balances.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
8 different organizations for 7 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
30296	1	HOLY FAMILY WOMEN'S GUILD	01/13/2020-02/06/2020	\$ 4,999.99
30297	1	I.A.F.F. LOCAL 413 ROCKFORD FIREFIGHTERS	01/10/2020-03/21/2020	\$ 1,250.00
30298	1	KNIGHTS OF COLUMBUS #13123	01/10/2020-03/15/2020	\$ 3,000.00
30299	1	NORTHERN ILLINOIS RIFLE AND PISTOL CLUB	01/10/2020-04/06/2020	\$ 675.00
30300	1	PAWS HUMANE SOCIETY	01/15/2020-02/15/2020	\$ 4,999.00
30301	1	ROCK VALLEY COLLEGE	01/20/2020-01/29/2020	\$ 1,060.00

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
30302	1	VETERANS OF FOREIGN WARS POST #9759	01/11/2020-01/10/2021	\$ 5,000.00
30303	1	VETERANS OF FOREIGN WARS POST #9759	01/11/2020-01/10/2021	\$ 5,000.00

This concludes my report

Deputy Clerk Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 9-Jan-20

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 26, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 26, 2019 at 6:04 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Presentations:

Please remove the Personnel and Policies Ad Hoc Committee presentation.

Under Personnel and Policies Committee:

Please remove Item 2. Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies for Technical Research: Administrator and County Board Chair Duties.

Please move the Operations Committee report under the Finance Committee.

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Hoffman and Redd were absent.)
4. County Board Member Fellars gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
Proclamations - None
Presentations - None

PUBLIC COMMENT

6. Marcia Gomez, former owner of an industrial business spoke the County Board's overall conduct at the previous Board Meeting.

Justin Zaaug, a Winnebago County resident thanked the Board Member's for stepping up on the landfill issue and would like additional assistance in the matter.

BOARD MEMBER CORRESPONDENCE

7. Board Member Butitta asked Chairman Haney for an update on the status of a Resolution regarding the Executive form of County Government. Chairman Haney announced Deputy State's Attorney Kurlinkus is working on it and will have an update in the near future.

Boards Member Crosby asked for an update on the duties and functions regarding the Chairman.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the three memos he sent out to the landfill. A memo was sent to the leadership of the landfill asking for compliance with any open violations related to the IPA and receive immediate attention. The second memo was communication with our State partners including the Governor's Office and the IPA going forward. The third memo was a request for a public hearing.

Chairman Haney announced there is a packet that includes information regarding the Dekalb County Fair Maps Process.

County Clerk Gummow gave an update on the Election Petition process in the County Clerk's Office.

Chairman Haney announced Purchasing Director Johns can speak on the process of Body Cameras.

Chairman Haney encouraged committees to get the May 2019 closed session meeting minutes out.

Board Member Webster spoke of an email from Pete Lyons regarding the landfill.

Chairman Haney spoke of a potential Resolution regarding the compliance with the IPA.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 0555454/2019003 and 05000455/2019003
 - b. Federal Register / Vol. 84, No. 223 /Tuesday, November 19, 2019 / Notices
 - B. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around December 13, 2019 for the following:
 - a. County of Winnebago

- b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding AMC video on demand services will launch on the video on demand portal with an array of services on or around December 17, 2019 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- D. County Clerk Gummow submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
- a. Harlem, IL, Township
 - b. Town of Rockton, IL
 - c. Town of Roscoe, IL
- E. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for October, 2019.
- F. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for November 2019.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for November 26, 2019 (Raffle Report, Bills, and County Board Minutes of October 24, 2019 and to layover the County Board Minutes of November 14, 2019). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Nabors. The motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Redd were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced the County received the Government Finance Officers Association Certificate of Excellence for the 2018 Financial Report; this was due to the excellent work by Finance Director Molly Terrinoni and Lisa Eallonardo. The County has received this award for the past 39 years.

Interim County Administrator Chapman recognized and thanked Chief Strategic Initiatives Officer, Tiana McCall for her two years of service with the County.

Chief Strategic Initiatives Officer, Tiana McCall thanked the Board, Chairman, and staff for the opportunities that were provided to her while with the County.

DEPARTMENT HEAD UPDATES

12. County Engineer Vanderwerff spoke of the status of the Mitigation Plan.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve a Resolution Approving an Agreement Between the County of Winnebago and Axon Enterprise Inc. for Body Worn Cameras, In-Car Video Systems, and Tasers Along with Related Hardware, Software, and Storage, seconded by Board Member Wescott. Discussion by Purchasing Director Johns, Deputy State's Attorney Kurlinkus, Chief Deputy Karner, and Board Members Crosby, Boomer, Fiduccia, Fellars, and Booker. Board Member Booker made a motion to send back to the Public Safety Committee for RFP process, seconded by Board Member Fiduccia. Discussion by Board Member Arena. Board Member Fellars called point of order. Further discussion by Chairman Haney, Purchasing Director Johns, State's Attorney Hite-Ross, Lt. Miceli, Axon Account Executive, Kelsey Donohue and Board Members Gerl, Wescott, Goral, Webster, and Salgado. Motion to send back to Committee failed by a roll call vote of 15 no and 3 yes vote. Board Members Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster and Wescott voted no.) (Board Member Hoffman and Redd were absent.) Further discussion by State's Attorney Hite-Ross, State's Attorney Gilberti, Chief Deputy Karner, Lt. Miceli, and Board Members Crosby, Boomer, Salgado, and Fiduccia. Motion to approve the Resolution was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Boomer, Fiduccia, Salgado, Schultz, Tassoni, and Webster voted no.) (Board Members Hoffman and Redd were absent.)
14. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorney Appellate Prosecutors Program, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.)
15. Board Member Salgado read in for the first reading of a Budget Amendment 2020-003 SCAPP Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend the rules was approved by a voice vote. (Board Member Hoffman and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-003, seconded by Board Member Gerl. Discussion Interim County Administrator Chapman and Board Members Goral and Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.)
16. Board Member Salgado read in for the first reading of a Budget Amendment 2020-004 Sheriff's Department Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-004, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste Laid Over from November 14, 2019 Meeting. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Hoffman and Redd were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Goral. Discussion by Board Member Arena and Dr. Martell. Motion was approved by a roll call vote of 18 yes and 0 no votes. (Board Members Hoffman and Redd were absent.)

ZONING COMMITTEE

Board Member Webster thanked Board Member Salgado for his comment during the Finance report.

18. Board Member Webster read in for the first reading of agenda items 1. and 2. (as listed below). Board Member Webster made a motion to suspend the rules on both agenda items, seconded by Board Member Goral. Board Member Fellars suggested to just say “suspend and pass” in one motion if we know the vote will be unanimous to speed up the process. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.) Board Member Webster made a motion to approve agenda items 1. And 2., seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Redd were absent.)
 1. Z-11-19 A map amendment to rezone +/-1.775 acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 7847 Prairie Hill Road, South Beloit IL 61080 in Roscoe Township, District 4, to be laid over.
 2. Z-10-19 A map amendment to rezone +/-5.1 acres from the AG, Agricultural Priority District to the A2, Agriculture-related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1, to be laid over.

ECONOMIC DEVELOPMENT

Chairman Haney welcomed Jack Ryan, the Vice President of Engineering from Estwing,

19. Board Member Bilich made a motion to approve a Resolution to Grant Estwing Manufacturing Company, Inc. \$150,000 from Host Fees as a One-Time Payment in the Fiscal Year 2020, seconded by Board Member McDonald. Discussion by Board Members Bilich, Goral, and Webster. Motion was approved by a voice vote. Board Member Schultz voted no. (Board Members Hoffman and Redd were absent.)

20. Board Member Bilich made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Northern Illinois Land Bank Authority Regarding Initiating Petitions to have Properties Declared Abandoned, seconded by Board Member Fellars. Discussion by Chairman Haney, State's Attorney Hite-Ross and Board Members Bilich, Arena, Schultz, and Goral. Board Member Fellars called point of order. Board Member Fellars made a motion to lay over, seconded by Board Member Goral. Discussion by Board Member Nabors. Motion was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Booker Boomer, Crosby, Gerl, Kelley, and Nabors voted no.) (Board Members Hoffman and Redd were absent.)
21. Board Member Bilich made a motion to approve a Resolution Abating Property Taxes for Ten (10) Years on Real Estate Commonly Known as the Magic Waters Waterpark Located at 7820 North Cherryvale Boulevard, Cherry Valley, Illinois Owned by Rockford Park District ("RPD") and Legally Described in Exhibit "A" Attached Hereto, seconded by Board Member Salgado. Discussion by Board Member Salgado and Bilich. Motion was approved by a voice vote. (Board Members Schultz and Webster voted no.) (Board Members Hoffman and Redd were absent.)

PUBLIC WORKS

22. Board Member Tassoni made a motion to approve Agenda Items 1. and 2. (as listed below), seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Redd were absent.)
 2. (19-030) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Widening and Resurfacing on Baxter Road (CH-11) at Lindenwood Road (CH-72) and Lindenwood Road South of Baxter Road (Section 16-00612-00WR.)
 3. (19-031) Resolution Authorizing a Change Order for the Pavement Marking for Perryville Road from Riverside Blvd. to Swanson Road Project (Section 19-00000-04-GM-Change Order #1.)

Board Member Boomer departed at 8:40 p.m.

PUBLIC SAFETY

23. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County and Tommy Meeks, seconded by Board Member Wescott. Discussion by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Boomer, Hoffman and Redd were absent.)
24. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, the 17th Judicial Circuit Court, and Remedies Renewing Lives, Inc., seconded by Board Member Goral. Board Member Butitta announced he will abstain from vote. Discussion by Board Members

Goral and Booker. Motion was approved by a voice vote. Board Member Butitta abstained from vote. (Board Members Boomer, Hoffman and Redd were absent.)

PERSONNEL AND POLICY COMMITTEE

25. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Boomer, Hoffman and Redd were absent.)
26. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher for Auto Physical Damage Coverage, seconded by Board Member Schultz. Discussion by Board Member Crosby. Board Member Schultz encourages the County Administrator and the Purchasing department to consider looking into additional insurance entities. Motion was approved by a unanimous vote of all members present. (Board Members Boomer, Hoffman and Redd were absent.)

County Board Member Crosby asked for an update on the description on the Administrator and County Board Chair Duties. Discussion State's Attorney Hite-Ross, and Board Members Fiduccia, Arena, and Goral.

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

28. Board Member Goral spoke of the building old Ware Building on West State and Winnebago.

Board Member Arena spoke of a Resolution regarding litter from garbage trucks and would like to refer it to the Operations Committee.

Board Member Arena spoke of a quote from an air monitoring company for equipment that can be used around the landfill and requested a quote for a company to do the air monitoring for us. Board Member Arena would like to refer this to the Operations Committee.

29. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Boomer, Hoffman, and Redd were absent.) The meeting was adjourned at 8:51 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 19, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 19, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes:

The Zoning Agenda may be moved down due to the Community Items on the Agenda.

Chairman Haney asked the audience to not react in a negative or positive way.
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Schultz, Tassoni, Webster, and Wescott were present) (Board Member Salgado was absent.)
4. County Board Member Fiduccia gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

 Proclamations - None

 Presentations - None

PUBLIC COMMENT

6. David Deblauw from a neighborhood watch spoke against the landfill.

 Judge Kathryn Zenoff shared information regarding untreated and undertreated mental illness in the community and how it affects the justice system.

 Paul Logli, Dick Kunnert, Daniel Angileri, Jeanette Towns, and Mary Ann Abate spoke in favor of the Resolution regarding the sales tax referendum for Mental Health.

BOARD MEMBER CORRESPONDENCE

7. Board Member McDonald announced his son is going into the marines January 6, 2020.

CHAIRMAN'S REPORT

8. A. Letter Regarding Refugee Settlement – Chairman Haney reported there is a copy of the letter online and in the Board Member's packet.

- B. Appointment Process for Newly Established Mental Health Board – The item before the Board is the ballot question for the March primary related to the tax increase for mental health funding. The appointment recommendation will come from Chairman Haney and the Board would approve each appointment. At this point, a County Board Member will be recommended to sit and be a voting member of the Mental Health Board.
- C. Host Fees Update – Chairman Haney, Director of Economic Development Dornbush, and Board Member Bilich will review host fee commitments. More discussion will come in 2020.
- D. Landfill Update – Chairman Haney encourages individuals to report issues with the landfill. Board Member Kelley spoke of a system to reduce odor at the landfill.

Chairman Haney spoke of the Resolution regarding Placing a Binding Question on the Public Ballot to Adopt the County Executive Form of Government and a Resolution regarding Mental Health Tax and looks forward to more discussion on the Resolutions.

ANNOUNCEMENTS & COMMUNICATION

- 9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Haney:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Generating Station – Emergency Preparedness Biennial Exercise Inspection Report 05000454/2019501 and 05000455/201905
 - b. Federal Register / Vol. 84, No. 232 / Tuesday, December 3, 2019 / Notices
 - c. Notice of Revised format for Biweekly Notices of Applications and Amendments to Licenses Involving no Significant Hazards Considerations
 - d. Summary of November 20, 2019, Meeting with Exelon Generation Company, LLC Regarding a Planned Request to Revise the Quality Assurance Program (EPID L-2019-LRM-0086)
 - e. Letter regarding Operator Licensing Examination Approval.
 - f. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 –Request for Withholding Information Regarding Guarantees of Payment of Deferred Premiums.

- B. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around December 30, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - a. Harlem, IL, Township
 - b. Town of Rockton, IL
 - c. Town of Roscoe, IL
- D. County Clerk Gummow submitted from Comcast the most up-to-date information for Comcast and its local personnel.
- E. County Clerk Gummow submitted from Eagle Creek Renewable Energy a notification of joint meeting and site visits; Rockton Hydroelectric Project (FERC No. 2373-012) Dixon Hydroelectric Project (FERC No. 2446-051)
- F. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for November, 2019.
- G. County Clerk Gummow submitted from Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste (LPC-PA 16) Description of Project: Application providing second quarter 2019 alternate source demonstration in accordance with Condition VIII.15 of Permit Modification No. 77 for the North Expansion Unit.
 - b. Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Request of operating authorization of Cell E3 of the East Expansion Unit at the Winnebago Landfill.
- H. County Clerk Gummow submitted from the Illinois Department of Transportation the following:
 - a. A letter informing that Mr. Molina has meet the requirements to take the examination for the County Engineer position.
 - b. A letter informing Mr. Molina of the examination date to full the office of County Engineer in Winnebago County.
- I. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for October, 2019 Bank Balances.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for December 19, 2019 (Raffle Report, Bills, and County Board Minutes of November 14, 2019 and to layover the County Board Minutes of November 26, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Bilich. The motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced the County offices will be closed December 24, 25, and January 1, 2020.

The County is involved with the 2020 Census Project that is being funded through a grant received through the State of Illinois to the Region 1 Planning Council. There will be a grant agreement and a Budget Amendment to be presented to the Board in January for the amount of \$39,700.

Interim County Administrator Chapman announced County Engineer Joe Vanderwerff's last day will be January 24, 2020. There will be an open house at the Highway Department from 1-4p.m. Discussion by Chairman Haney.

DEPARTMENT HEAD UPDATES

12. None

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Gerl read in for the first reading of Budget Amendment 2020-005 Axon Network Enhancements to be Laid Over.
14. Board Member Gerl read in for the first reading of Budget Amendment 2020-006 ToughBooks Replacements to be Laid Over.
15. Board Member Gerl read in for the first reading of Budget Amendment 2020-007 Electronic Health Care to be Laid Over. Board Member Gerl made a motion to suspend the rules, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Member Salgado was absent.) Board Member Gerl made a motion to approve Budget Amendment 2020-007, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Salgado was absent.)
16. Board Member Gerl read in for the first reading of Budget Amendment 2020-008 Animal Donation to be Laid Over. Board Member Gerl made a motion to suspend the rules, seconded by

Board Member Fiduccia. Motion to suspend the rules was approved by a voice vote. (Board Member Salgado was absent.) Board Member Gerl made a motion to approve Budget Amendment 2020-008, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

17. Board Member Gerl made a motion to approve a Resolution Authorizing the Settlement of Pending Litigation (Laverne Huggins \$62,500), seconded by Board Member Nabors. Discussion by State's Attorney Hite-Ross, Deputy State's Attorney Carpenter, Board Members Arena and Goral. Motion was approved by a voice vote. (Board Member Booker and Crosby voted no.) (Board Member Salgado was absent.)

Board Member Schultz departed at 6:48 p.m.

18. Board Member Gerl made a motion to approve a Resolution Submitting to the Electors by Referendum the Question of Imposing a ½% Special County Retailers' Occupation Tax (Sales Tax) for Mental Health Purposes for a Period not to Exceed Six Years for the County of Winnebago, Illinois, seconded by Board Member Nabors. Discussion by Board Members Tassoni and Arena. Board Member Arena made a motion to send back to committee, seconded by Board Member Tassoni. Discussion by Interim County Administrator and Board Members Nabors, Booker, Goral, Fellars, Crosby, Butitta, Tassoni, and Gerl. Motion to send back to committee failed by a roll call vote of 10 no and 8 yes votes. (Board Members Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, Nabors, Redd, and Wescott voted no.) (Board Members Salgado and Schultz were absent.) Further discussion by Board Member Arena. Motion to approve the Resolution was approved by a roll call vote of 16 yes and 2 no votes. (Board Members Boomer and Tassoni voted no.) (Board Members Salgado and Schultz were absent.)

ECONOMIC DEVELOPMENT

19. Board Member Bilich made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Northern Illinois Land Bank Authority Regarding Initiating Petitions to Have Properties Declared Abandoned Laid Over from the November 26, 2019 Meeting, seconded by Board Member Crosby. Discussion by Board Member Arena. Board Member Arena made a motion to amend paragraph 8. Contracts: In the IGA to include the County Board Member, whose district the property is in. Discussion by Chairman Haney, State's Attorney Hite-Ross, Executive Director of Rockford Metropolitan Agency of Planning Mike Dunn Jr., and Board Members Arena, Webster, Fellars, and Tassoni. Board Member Arena retracted his prior motion. Board Member Arena made a motion to send back to the Economic Development Committee, seconded by Board Member Webster. Further discussion by Board Members Bilich and Fellars. Board Member Boomer made a motion to call the question, seconded by Board Member Webster. Motion to call the question was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Booker, Crosby, Fellars, Goral, Hoffman, and Nabors voted no.) (Board Members Salgado and Schultz were absent.) Motion to send back to the Economic Development Committee was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Bilich, Crosby, Fellars, Goral, and Kelley voted no.) (Board Member Salgado and Schultz were absent.)
20. Board Member Bilich made a motion to approve a Resolution of the County Board of the County of Winnebago, Illinois Approving Participation in the 2021-2026 Comprehensive Economic

Development Strategy (CEDS) for Northern Illinois Region, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Members Salgado and Schultz were absent.)

21. Board Member Bilich made a motion to approve a Resolution Authorizing a Grant of Fifty-Thousand Dollars to the Village of Pecatonica for the Replacement of Street Lights and Light Poles, seconded by Board Member Booker. Discussion by Board Members Booker, Goral, Webster, and Bilich. Motion was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. Board Member McDonald made a motion to approve a Resolution Awarding Display Cabinets for Veterans Memorial Hall, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.)
23. Board Member McDonald made a motion to approve a Resolution Urging the Winnebago Landfill to Come into Compliance with IEPA Regulations, seconded by Board Member Booker. Board Member McDonald made a motion to amend the Resolution by replacing "Urging to Demanding," seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Salgado and Schultz were absent.) Discussion by Board Member Kelley.
24. Board Member McDonald made a motion to approve a Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the County Code Allowing Counties to Create and Enforce a Nuisance Ordinance, seconded by Board Member Gerl. Discussion by Board Members Fellars, McDonald, Goral, Arena, and Kelley. Board Member Arena made a motion to amend the language of the Resolution to specify "Nuisance Related to Litter Caused by Waste Hauler Vehicles," seconded by Board Member Tassoni. Motion to approve the amendment to the Resolution was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.) Further discussion by Board Members Goral, Fellars, and Kelley. Motion to approve the amended Resolution was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.)

ZONING COMMITTEE

25. Board Member Webster read in for the first reading of agenda items 1. and 2. (as listed below). Board Member Webster made a motion to suspend the rules on both agenda items, seconded by Board Member Wescott. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.) Board Member Webster made a motion to approve items 1. and 2., seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.)
 1. Z-08-19 A map amendment to rezone +/-2.5 acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 5500 Woodview Way, Rockford, IL 61109 in Cherry Valley Township, District 11 to be laid over.

2. Z-13-19 A map amendment to rezone +/- 13.29 acres from the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 7007 and 7117 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1 to be laid over.
26. Board Member Webster read in for the first reading of Z-14-19 A map amendment to rezone +/- 7.32 acres from the RE, Rural Estate District (a sub-district of the RA District) to the RA, Agricultural District (a sub-district of the RA District) for the properties that are commonly known as 7908 and 7966 Manchester Road and 14640 and 14668 White School Road, South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over. Discussion by Board Member Boomer and Webster.

Board Member Webster thanked everyone for the sock donations for Carpenters Place.

PERSONNEL AND POLICY COMMITTEE

27. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with WellSky Corporation, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Salgado and Schultz were absent.)

PUBLIC WORKS

28. No Report.

PUBLIC SAFETY

29. Board Member Booker wished everyone a Merry Christmas.

UNFINISHED BUSINESS

30. Board Member Boomer wished everyone a Merry Christmas.

Discussion by County Board Members Fellars and Booker regarding the Cannabis Act.

NEW BUSINESS

31. Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois. Chairman Haney reported that the Resolution will be referred to Committee and the information will be in the Board Member's packet.
32. Chairman Haney entertained a motion to go into Closed Session to discuss Opioid Litigation. Board Member Hoffman made a motion to close the meeting pursuant to the provisions of

Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Crosby. The motion was approved by a voice vote. The Meeting closed at 8:02 p.m.

33. Chairman Haney entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Salgado and Schultz were absent.) The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

FINANCE COMMITTEE

2020 Fiscal YearFinance: December 12,
2019Lay Over: December 19,
2019Sponsored by:
Jaime Salgado, Finance Committee Chairman**Final Vote: January 9, 2020****2019 CO****TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2020-005 AXON network enhancements

Reason: The approved AXON project requires network enhancements to ensure optimum performance. Annual Ifiber and Internet service costs increase as well.

Alternative: N/A

Impact to fiscal year 2020 budget: Annual services from Ifiber and UrbanCom increase collectively by \$12.9k.

Revenue Source: General Fund

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
Data processing supplies	19500	42210		123,804
T1 & Other Connect Services	19500	43211		4,500
Internet Services	19500	43230		5,175
		<u>Total Adjustment:</u>		<u>\$133,479</u>

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2019.

ATTESTED BY:

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

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

2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		12/6/2019		AMENDMENT NO: 2020-005			
DEPARTMENT:		DoIT		SUBMITTED BY: Gus Gentner			
FUND#:		0001		DEPT. BUDGET NO.		19500	
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
19500	42210	Data processing supplies	\$4,550	\$0	\$4,550	\$123,804	\$128,354
19500	43211	T1 & Other Connect Services	\$16,800	\$0	\$16,800	\$4,500	\$21,300
19500	43230	Internet Services	\$22,500	\$0	\$22,500	\$5,175	\$27,675
TOTAL ADJUSTMENT:						\$133,479	
Reason budget amendment is required:							
The approved AXON project requires network enhancements to ensure optimum performance. Annual IFiber and Internet service costs increase as well.							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2021 budget: The annual services from Ifiber and UrbanCom increase collectively by \$12.9k.							
None							
Revenue Source: _____							

WINCO INFO TECH INFRASTRUCTURE ENHANCEMENTS

12/06/2019

Network Enhancement - Materials Price Estimate				
WCSO-CJC Equipment				
Part #	Quantity	Description	Price Estimate	Total
JL659A	3	Aruba CX 6300M 48-Port HPE Smart Rate 1/2.5/5GBE	\$15,000	\$45,000
J9150D	4	Aruba SFP+ transceiver module - 10Gig LC multi-mode	\$350	\$1,400
JZ033A	7	HPE Aruba AP-345 includes internal antennas	\$1,500	\$10,500
JZ023A	2	HPE Aruba AP-344 req external antenna	\$1,500	\$3,000
JW018A(90°x 90°)/JW019A (60° x 60°)	4	External antennas for AP-344	\$410	\$1,640
JW021A	4	External antenna mounts for AP-344	\$110	\$440
JY706A	9	Low profile mounts for access points	\$75	\$675
	12	Ethernet Cable Termination (12 Wireless Access Points + Mounting labor)	\$330	\$3,960
	14	Ethernet Cable Termination (Weapons room to 1st FI IDF)	\$250	\$3,500
	1	Multi-Mode Fiber drop (Jail supplies room to 1st FI IDF)	\$350	\$350
	2	Upgrade to Internet Load Balancers (includes support)	\$14,250	\$28,500
	10	Electric Circuit Installation (Weapons Room / Jail Supply)	\$500	\$5,000
	1	Switch Cabinet (Jail supplies room)	\$500	\$500
	20	Surge Suppressors (Tripp Lite Surge Protector Strip 120V 6 Outlet 6')	\$14	\$279
	1	iFiber 10 GB Activation Fee	\$1,000	\$1,000
		Subtotal		\$105,744
Machesney Park Equipment				
Part #	Quantity	Description	Price Estimate	Total
JZ033A	1	HPE Aruba AP-345 includes internal antennas	\$1,500	\$1,500
JZ023A	2	HPE Aruba AP-344 req external antenna	\$1,500	\$3,000
JW018A(90°x 90°)/JW019A (60° x 60°)	4	External antennas for AP-344	\$410	\$1,640
JW021A	4	External antenna mounts for AP-344	\$110	\$440
JY706A	3	Low profile mounts for access points	\$75	\$225
		Subtotal		\$6,805
			10% Contingency	\$11,255
	9	Monthly fiber service cost increase (9 Months)	\$500	\$4,500
	9	Monthly internet service cost increase (9 Months)	\$575	\$5,175
		Subtotal		\$9,675
TOTAL				\$133,479

2020 Fiscal Year

Finance: December 12,
2019

Lay Over: December 19,
2019

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Final Vote: January 9, 2020

2019 CO

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

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2020-006 Toughbook replacement

Reason: End of life ToughBooks within patrol in addition to Windows 10 requirement for forthcoming software such as CAD / RMS, Axon and others.

Alternative: N/A

Impact to fiscal year 2020 budget:

Revenue Source: General Fund

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
Other Departmental Equipment	24000	46440		82,905
		<u>Total Adjustment:</u>		<u>\$82,905</u>

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVID BOOMER

DAVID BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2019.

ATTESTED BY:

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

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

2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		12/6/2019		AMENDMENT NO: 2020-006			
DEPARTMENT:		Sheriff		SUBMITTED BY: Gus Gentner			
FUND#:		0001		DEPT. BUDGET NO.		24000	
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
24000	46440	Other Departmental Equipment	\$100,000	\$0	\$100,000	\$82,905	\$182,905
TOTAL ADJUSTMENT:						\$82,905	
Reason budget amendment is required:							
End of life ToughBooks within patrol in addition to Windows 10 requirement for forthcoming software such as CAD / RMS, Axon and others.							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2021 budget:							
None foreseen.							
Revenue Source: _____							

PANASONIC TOUGHBOOK REPLACEMENT WITH GETAC
HARDWARE / INSTALL ESTIMATE
12/06/2019

Minimum 90 days from Order Placement to Deployment

GETAC QUOTE FROM ENTRE / TRI-CITY INSTALLATION ESTIMATE

QTY	Description	Unit Price	Total price
19	Getac S410 G2 Semi-Rugged 14" Notebook*	\$2,612	\$49,623
	Intel Core i5-8250U Processor 1.6GHz - 14inch - Microsoft Windows 10 Pro x64 - 16GB RAM - 256GB SSD - Sunlight Readable (LCD + Touchscreen - Wifi+BT+GPS+4G LTE+Passthrough - 3-Year Limited Warranty		
19	Getac Warranty Uplift (Year 4 & 5)	\$288	\$5,463
19	Getac S410 Havis Vehicle Dock w/ RF	\$850	\$16,141
19	Getac Lind 12-16v DC Vehicle Adapter/ Charger	\$105	\$1,994
19	Getac 120W 11-16V Vehicle Adapter (Bare Wire) - 3-Year Warranty	\$103	\$1,961
19	Getac Antenna - Cell/LTE - Wi-Fi - GNSS - 19ft Coax - Black - Threaded Bolt	\$156	\$2,972
	LABOR		
19	Tri-City Installation Services	\$250	\$4,750
			\$82,905

* 12/05/2019 - Per IT/Sheriff meeting unit quantity adjusted to 19

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
January 9, 2020

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-14-19 A MAP AMENDMENT TO REZONE +/- 7.32 ACRES FROM THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Robert and Sandy Sonneson, contract purchasers, represented by Amy Silvestri, attorney, for the properties that are commonly known as 7908 & 7966 Manchester Road and 14640 & 14668 White School Road, South Beloit, IL 61080 in Roscoe Township.

PINs: 04-11-476-008, 04-11-476-009, 04-11-476-007 C.B. District: 4
and 04-11-476-006

Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: NO

ZBA Recommends: APPROVAL (4-1)

ZC Recommends DENIAL (1-5)

TO BE LAID OVER: NONE

-
2. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as a public notice*);

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **February 12, 2020**, at 5:30 p.m. in Room 303 of the County Administration Building.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **February 26, 2020**, at 5:00 p.m. in Room 303 of the County Administration Building.

ECONOMIC DEVELOPMENT COMMITTEE

RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2019-CR-

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ILLINOIS LAND BANK AUTHORITY REGARDING INITIATING PETITIONS TO HAVE PROPERTIES DECLARED ABANDONED

WHEREAS, pursuant to a resolution passed by the Winnebago County Board on January 24, 2019 a public agency known as the Northern Illinois Land Bank Authority (hereinafter referred to as “the Land Bank”) was created and established by virtue of an intergovernmental agreement entered into by the County of Winnebago with the County of Boone, the City of Belvidere, and the City of Rockford; and

WHEREAS, by its bylaws the Land Bank is authorized to excise the statutory powers of its member governmental bodies to take removal action, lien property, foreclose on liens, and petition for declarations of abandonment if and when specifically authorized by a member governmental body to do so; and

WHEREAS, the Land Bank has requested the County of Winnebago to contractually authorize the Land Bank to initiate and prosecute abandonment proceedings pursuant to 55 ILCS 5/1121(c) by jointly sharing the County’s powers to do so with the Land Bank; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) authorizes such cooperative arrangements between public agencies; and

WHEREAS, it is in the best interests of the citizens of Winnebago County, Illinois for the County of Winnebago to enter into an intergovernmental agreement with the Land Bank to jointly share with the Land Bank the County’s authority to initiate and prosecute abandonment proceedings pursuant to 55 ILCS 5/1121(c).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute an intergovernmental agreement with the Northern Illinois Land Bank Authority to jointly share the County’s authority to initiate and prosecute abandonment proceedings pursuant to 55 ILCS 5/1121(c).

BE IT FURTHER RESOLVED, that any intergovernmental agreement entered into pursuant to the authority granted in this Resolution shall contain substantially the same terms as the

intergovernmental agreement attached hereto as "Exhibit A".

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to County Board Chairman Frank Haney and the County Auditor.


Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

AGREE


Jas Bilich, Chairman


Paul Arena


John Butitta


Jean Crosby


Dan Fellars


Burt Gerl


Tim Nabors, Jr.


Dorothy Redd


Fred Wescott

DISAGREE

Jas Bilich, Chairman

Paul Arena

John Butitta

Jean Crosby

Dan Fellars

Burt Gerl

Tim Nabors, Jr.

Dorothy Redd

Fred Wescott

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2020.

Frank Haney, Chairman of the County
Board of the County of Winnebago, Illinois

ATTEST:

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

INTERGOVERNMENTAL AGREEMENT

Between the Northern Illinois Land Bank Authority and Winnebago County, Illinois for the Acquisition of Certain Properties Through Abandonment Proceedings

THIS INTERGOVERNMENTAL AGREEMENT ("IGA") is entered into between the Northern Illinois Land Bank Authority ("NILBA") and Winnebago County, Illinois ("County") (collectively, "Parties"), and shall commence on the date that the last signatory executes this IGA ("Effective Date").

Recitals

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes and encourages units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorizes cooperative arrangements between public agencies of the State of Illinois; and

WHEREAS, NILBA is an intergovernmental agency formed by numerous Winnebago and Boone County units of government, including the County, to assist in the redevelopment and neighborhood stabilization efforts of its members; and

WHEREAS, NILBA, through its counsel, works to acquire, manage, and repurpose vacant, abandoned, and tax delinquent properties within the County and surrounding municipalities;

WHEREAS, the County is an Illinois county authorized to acquire, manage, and convey real property in order to facilitate the redevelopment and rehabilitation of vacant, abandoned, and tax delinquent properties; and

WHEREAS, Section 5-1121(c) of the Illinois Counties Code, 55 ILCS 5/1-1001 *et seq.*, authorizes the County to petition the circuit court to have property that is within the territory of the county, but outside the territory of any municipality, declared abandoned, and may thereafter petition for a judicial deed to property so declared (collectively "Abandonment Proceedings"), provided that the property is delinquent in real estate taxes or water bills for two or more years, is unoccupied by persons legally in possession, and contains a dangerous or unsafe building; and

WHEREAS, NILBA is authorized to exercise the statutory authority of its member communities to take removal action, lien property, foreclose on liens, and petition a circuit court for a declaration of abandonment, as an agent of an individual member community; and

WHEREAS, the County and NILBA seek to enter into this IGA to use Abandonment Proceedings to encourage economic redevelopment and rehabilitation of vacant, abandoned, and tax delinquent properties; and

WHEREAS, the County and NILBA are authorized to execute this IGA by act(s) of their respective duly constituted governing bodies.

NOW, THEREFORE, the parties set forth their mutual understandings as follows:

1. Incorporation of Recitals: The foregoing recitals are made a part of and incorporated into this IGA.

2. Authority to File and Prosecute Abandonment Petitions: The County authorizes and engages NILBA and its counsel, provided NILBA's counsel is appointed as a Special Assistant State's Attorney by the Winnebago County State's Attorney, to file and prosecute, on its behalf, petition(s) for a declaration of abandonment (pursuant to 55 ILCS 5/5-1121(c), or in the alternative, demolition or repair authority (pursuant to 55 ILCS 5/5-1121(a)) ("Petition") for all parcels identified in **Exhibit A** ("Parcels"). Exhibit A may be amended from time to time by written agreement of all of the Parties' Contacts, as defined herein.

3. Costs: So long as a Parcel is eligible for a declaration of abandonment, NILBA shall pay for all fees, including attorneys' fees and court costs, required to file and prosecute the Petition filed under this Agreement.

4. Title to Abandoned Parcels: If the County obtains a judicial deed to a Parcel as a result of a declaration of abandonment under this Agreement, the County agrees to immediately convey fee simple title to the Parcel to NILBA. NILBA's attorney shall, at NILBA's expense, prepare all deeds of conveyance.

5. Management of Abandoned Parcel: NILBA shall manage and dispose of the Parcel in accordance with the NILBA by-laws and policies and in consultation with all of the County's Contacts, as defined herein.

6. Proceeds of Future Sale: NILBA shall be entitled to all proceeds from any future sale of any Parcel acquired by the County and conveyed by the County to NILBA under this Agreement. NILBA shall use any proceeds to further its mission.

7. Properties Ineligible for Abandonment: In the event that NILBA, or its counsel, notifies the County's Contacts, in writing, that NILBA no longer desires to pursue a declaration of abandonment for a Parcel, the County may elect to:

- a. Dismiss the Petition; or
- b. Proceed with the Petition and seek demolition or repair authority for the County pursuant to 55 ILCS 5/5-1121(a). If the County elects to proceed with the Petition, the County shall either:

- i. Engage its own counsel and pay all future costs associated with the Petition;
or
- ii. Enter into a separate agreement with NILBA's counsel regarding the future costs associated with the Petition.

8. Contacts: The Parties' contacts for implementation of this Agreement are as follows ("Contacts"):

For the County:

Contact (County Official): Winnebago County Board Chairman
Email Address: currently Frank@wincoil.us (Frank Haney)
Phone Number: 815/319-4232

Contact (County Attorney): Winnebago County State's Attorney
Email Address: currently MHiteRoss@wincoil.us (Marilyn Hite Ross)
Phone Number: 815/319-4700

With a copy to:

The county board member in whose district the property in question is located

For NILBA:

Contact: Northern Illinois Land Bank Authority Presiding Officer
Email Address: currently mdunn@rlplanning.org (Michael Dunn, Jr.)
Phone Number: 815/319-4180

With a copy to:

Brent Denzin, Partner
Denzin Soltanzadeh LLC
190 S. LaSalle, Suite 2160
Chicago, Illinois 60603
bdenzin@denzinlaw.com
(312) 380-7260

9. Incorporation/Survival: This IGA sets forth the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, expressed or implied, oral or written, with respect to the subject hereof. Changes, extensions or modifications to this IGA shall only be made by mutual agreement between the parties and shall be in writing. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the party benefited by such term. Any terms and conditions

contained in this IGA that by their express terms, sense or context are intended to survive the termination or expiration of this IGA shall so survive.

10. Complete Agreement. All prior understandings and agreements between the Parties are merged into this Agreement which alone fully and completely expresses the Parties' agreement.

11. No Third-Party Beneficiaries. The covenants and agreements contained herein shall be binding upon and inure to the sole benefit of the Parties hereto, and their successors and assigns. Nothing herein, express or implied, is intended to or shall confer upon any other person, entity, company, or organization, any legal or equitable right, benefit or remedy of any nature whatsoever under or by reason of this IGA.

12. Counterparts. This IGA may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, and any signatures to counterparts may be delivered by facsimile or other electronic transmission and shall have the same force and effect as original signatures.

13. Force and Effect; Termination. This Agreement shall be in force and effect as of the Effective Date and shall remain in effect thereafter until terminated by either Party. Either Party may terminate this IGA, for any reason, by the Party's Contact(s) providing thirty (30) days written notice of its intent to terminate to the other Party's Contact(s). However, in the event Petitions are pending at the time notice of the termination is sent, the termination shall not be effective until the Parties' Contacts agree, in writing, to a resolution for each pending Petition, including the costs associated with each pending Petition. A Petition is pending so long as a final order has not been entered in the circuit court and so long as the conveyance described in Paragraph 4, above, has not been completed.

[Remainder Left Blank]

IN WITNESS WHEREOF, this IGA is hereby executed on behalf of the parties through their authorized representatives as set forth below.

WINNEBAGO COUNTY

NORTHERN ILLINOIS LAND BANK
AUTHORITY

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

EXHIBIT A

PARCEL(S) APPROVED FOR ABANDONMENT PETITIONS

1. 6145 Parish, Cherry Valley – PIN 16-10-304-018

PUBLIC WORKS COMMITTEE

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

20-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION OF THE WINNEBAGO COUNTY BOARD
APPOINTING THE COUNTY ENGINEER**

WHEREAS a vacancy will exist in the office of the County Engineer in Winnebago County, Illinois, due to the retirement of the incumbent County Engineer, Mr. Joseph A. Vanderwerff Sr., P.E., at the end of the day on January 26, 2020; and

WHEREAS the County Board by resolution submitted Carlos Molina to the Illinois Department of Transportation to take the examination for the office of County Engineer; and

WHEREAS in accordance with Section 605 ILCS 5/5-201 Secretary Omer Osman of the Illinois Department of Transportation has certified to the County Clerk of Winnebago County on December 16, 2019 that Carlos Molina made a satisfactory grade and is eligible for appointment to the office of County Engineer:

NOW THEREFORE BE IT RESOLVED that the Winnebago County Board does hereby appoint Carlos Molina, P.E. as County Engineer for Winnebago County for a term of six (6) years effective January 27, 2020 as noted on the attached form BLR 02122.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward two certified copies of this resolution and attachments to the Department of Transportation through its Region Engineer's Office at Dixon, Illinois.

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

David Kelley

David Kelley

Jim Webster

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

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



Resolution Appointing County Engineer



WHEREAS, a vacancy will exist on 01/26/20 in the office of County Engineer in Winnebago County,
Date County

Illinois due to the retirement of the incumbent County Engineer Joseph A. Vanderwerff Sr., and
Name of Incumbent

WHEREAS, the Winnebago County Board by resolution dated 09/26/19, submitted the names of one
County Date

candidate to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Omer Osman, Secretary, certified to the County Clerk
Name of Secretary of Transportation
of Winnebago County on 12/16/2019, that Carlos Molina made a satisfactory grade and is eligible for
County Date Name of Candidate
appointment to said office.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board that Carlos Molina
County Name of Candidate
is hereby appointed, County Engineer for Winnebago for a term of six years effective 01/27/20, and
County Date

BE IT FURTHER RESOLVED, by the Winnebago County Board that the salary of the County Engineer be fixed as follows:
County

Salary		
Date From	Date To	Amount of Salary
01/27/20		\$132,000

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Lori Gummow, County Clerk in and for said County of Winnebago in the State of Illinois, and
Name of Clerk County
keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of
a resolution adopted by the County Board of Winnebago at a meeting held on 01/09/20,
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____, _____
Day Month, Year

(SEAL)

Clerk Signature

--

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

20-CR

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE ADOPTION OF THE
UPDATED MULTI-HAZARD MITIGATION PLAN**

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Multi-Hazard Mitigation Plan (MHMP) as a condition of future Federal grant funding for mitigation projects; and

WHEREAS, the current Winnebago Countywide MHMP was adopted by the County Board in 2014 in accordance with the regulations of the Disaster Mitigation Act of 2000 and guidance provided by FEMA; and

WHEREAS, to assist cities, villages and unincorporated areas, Winnebago County through R1PC facilitated the completion of a FEMA-required update of the 2014 MHMP (hereafter, the "Update") which included input from participating jurisdictions in the County (see Exhibit "A"); and

WHEREAS, the preparation of the Update was funded through a grant from the Illinois Emergency Management Agency (IEMA) and "in-kind" contributions from Winnebago County and participating jurisdictions, agencies, and utilities; and

WHEREAS, the Update addresses the impact of flooding, severe storms, tornadoes, hazardous material discharges, winter storms, drought and extreme heat, dam and levee failures, and earthquakes that have potential to cause damages to people and properties within the County; and

WHEREAS, the Update was submitted to IEMA and FEMA for approval on November 1, 2019, and was conditionally approved on December 23, 2019; and

WHEREAS, formal approval of the Update by IEMA and FEMA is contingent upon its adoption by Winnebago County and the participating jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the 2019 updated MHMP is adopted as the official Winnebago Countywide Multi-Hazard Mitigation Plan for Winnebago County, Illinois, in the form substantially as filed at the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that other participating jurisdictions, IEMA, and FEMA are to be duly notified by the County Engineer of this adoption.

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

David Kelley

David Kelley

Jim Webster

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

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

EXHIBIT A

2019 MULTI-HAZARD MITIGATION PLAN UPDATE PARTICIPATING JURISDICTIONS

Cherry Valley (village)	Jim Claeysen, President
Durand (village)	Bob Corwin, President
Loves Park (city)	Greg Jury, Mayor
Machesney Park (village)	Steve Johnson, President
New Milford (village)	Tim Owens, President
Pecatonica (village)	Bill Smull, President
Rockford (city)	Tom McNamara, Mayor
Rockton (village)	Dale Adams, Mayor
Roscoe (village)	Mark Szula, President
South Beloit (city)	Ted Rehl, Mayor
Winnebago (village)	Frank Eubank, President
Winnebago (county)	Frank Haney, Chairman



FEMA

DEC 23 2019

Mr. Sam AL-Basha
State Hazard Mitigation Officer
Illinois Emergency Management Agency
1035 Outer Park Drive
Springfield, IL 62704

Dear Mr. AL-Basha:

Thank you for submitting the Winnebago County Multi-Hazard Mitigation Plan for our review. The plan was reviewed based on the local plan criteria contained in 44 CFR Part 201, as authorized by the Disaster Mitigation Act of 2000. The Winnebago County Multi-Hazard Mitigation Plan met the required criteria for a multi-jurisdiction hazard mitigation plan. Formal approval of this plan is contingent upon the adoption by the participating jurisdictions of this plan. Once FEMA Region V receives documentation of adoption from the participating jurisdictions, we will send a letter of official approval to your office.

We look forward to receiving the adoption documentation and completing the approval process for the Winnebago County Multi-Hazard Mitigation Plan.

If there are any questions from either you or the communities, please contact Lorena Reyes, at (312) 408-5270 or email at Lorena.reyes@fema.dhs.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Julia McCarthy", is written over the printed name.

Julia McCarthy
Chief, Risk Analysis Branch
Mitigation Division

UNFINISHED BUSINESS

NEW BUSINESS