



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, February 27, 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 Dave Kelley
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – Dr. Dave Gomel (Rosecrance/County Partnership)
 - D. Public Hearing – Conduct of public hearing concerning the intent of the County Board to sell general obligation bonds (alternate revenue source) in the amount of not to exceed \$4,000,000 for the purpose of constructing, maintaining and improving County highways, roads and bridges.
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. Bills
 - C. Approval of January 23, 2020 minutes

D. Layover of February 13, 2020 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. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
3. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
4. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
5. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
6. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
7. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
8. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
9. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
10. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
11. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
12. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
13. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting
14. An Ordinance Abating the Tax hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois Laid Over from the February 13, 2020 Meeting
15. An Ordinance Abating Special Tax Roll for 2019 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project Laid Over from the February 13, 2020 Meeting

16. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding Accounting and Financial Reporting Policies to be laid Over

B. Zoning Committee **Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:

1. Z-01-20 A map amendment to rezone +/- 2.25 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as Part of PIN: 09-33-376-002 in Pecatonica Township, District 1 to be laid over
2. Committee Report

C. Economic Development Committee **Jas Bilich, Committee Chairman**
1. Committee Report
2. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2021

D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
2. Amended Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board

E. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report
2. (20-006) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the City of Loves Park for Improvements at east Riverside Blvd. (CH 55) and north Bell School Road
Cost: \$46,180.76 C.B. District: 7 & 8
3. (20-007) Resolution Authorizing the Purchase of Two Utility Tractors
Cost: \$53,847.24 C.B. District: County Wide
4. (20-008) Resolution Approving Modification #1 to a Professional Services Agreement between the County of Winnebago and Region 1 Planning Council (RPC) to Update Winnebago County's Multi-Hazard Mitigation Plan (Section 18-00664-00-MS)
Cost: \$16,500 C.B. District: County Wide

F. Public Safety Committee **Aaron Booker, Committee Chairman**
1. Committee Report
2. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program
3. Reconsideration of Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County

G. Personnel and Policies Committee **David Fiduccia, Committee Chairman**
1. Committee Report

14. Unfinished Business **Chairman Frank Haney**

- A. Community Mental Health Board (no compensation for this Board)
 - 1. Mary Ann Abate (New Appointment), Roscoe, Illinois, February 1, 2020 – January 31, 2024
 - 2. Timothy Nabors, Winnebago County Board Member (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2022
 - 3. Linda Sandquist (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2023
 - 4. Terry Giardini (New Appointment), Caledonia, Illinois, February 1, 2020 – January 31, 2023
 - 5. Richard Kunnert (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2022
 - 6. Danielle Angileri (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2024
 - 7. Dr. Bill Gorski (New Appointment), Rockford, Illinois, February 1, 2020 – February 28, 2022

 - At-large Appointment Dr. Julie Morris (TBD)
 - At-large Appointment Rev. Dr. Ed Copeland (TBD)
- B. Crime Commission Board
 - 1. Tiana McCall (filling expired term of Ken Burns), Rockford, Illinois, February 2020 – December 2023

15. New Business.....Chairman Frank Haney

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, March 12, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: February 27, 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. 85, No. 28 / Tuesday, February 11, 2020 / Notices
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2, and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 1,2, and 3; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments Revising the Emergency Action Levels (EPID L2019-LLA-0038)
2. County Clerk Gummow received from Illinois Department of Transportation a letter regarding Behr Iron & Steel (Illinois EPA BOA ID#201045AAJ) Construction Permit (20010008); Lifetime Operating Permit (12050036)
3. County Clerk Gummow received from ComEd the following:
 - a. A letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - b. A letter regarding Winnebago County Tree Trimming between the months of March/April.



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4. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.
5. County Clerk Gummow received 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
6. County Clerk Gummow received from Charter Communications a letter regarding an upcoming price increase for Spectrum Mi Plan Latino on or after March 31, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
7. County Clerk Gummow received from Charter Communications a letter regarding the launch of Marquee Sports Network ON OR AROUND March 16, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
8. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding an adjustment on the Local Broadcast Station Surcharge.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
12 different organizations for 12 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
30342	1	ARTISTS' ENSEMBLE THEATER	03/03/2020-06/06/2020	\$ 1,300.00
30343	1	CHILDREN'S SAFE HARBOR, INC.	05/16/2020-05/16/2020	\$ 500.00
30344	1	I.A.F.F. LOCAL 413 ROCKFORD FIREFIGHTERS	03/15/2020-04/14/2020	\$ 2,500.00
30345	1	MILESTONE, INC.	06/08/2020-06/08/2020	\$ 1,000.00
30346	1	OLSON PARK PTA	03/13/2020-03/13/2020	\$ 1,500.00
30347	1	RETREAT AND REFRESH STROKE CAMP	03/04/2020-04/04/2020	\$ 500.00
30348	1	ROCKFORD AREA REALTORS	03/11/2020-03/11/2020	\$ 1,200.00
30349	1	ROCKFORD COSMOPOLITAN CLUB	03/01/2020-03/19/2020	\$ 10,600.00
30350	1	ROCKFORD UNITED LABOR AFL-CIO	04/27/2020-09/07/2020	\$ 1,500.00
30351	1	ST. ANTHONY CHURCH	03/15/2020-06/14/2020	\$ 2,000.00
30352	1	CENTER FOR SIGHT AND HEARING	03/19/2020-03/19/2020	\$ 4,999.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30353	1	KISHWAUKEE VALLEY A.B.A.T.E.	03/01/2020-03/01/2021	\$ 4,999.99

This concludes my report

Deputy Clerk Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 27-Feb-20

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:

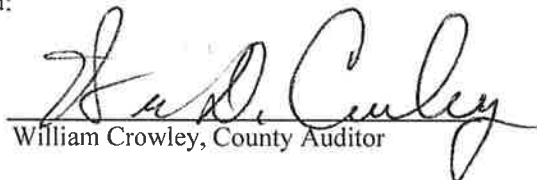
	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	5,388,600.79
101	PUBLIC SAFETY TAX	3,404,805.68
103	DOCUMENT STORAGE FUND	74,416.37
104	TREASURER'S DELINQUENT TAX FU	5,752.46
105	VITAL RECORDS FEE FUND	6,165.96
106	RECORDERS DOCUMENT FEE FUND	35,903.72
109	VICTIM IMPACT PANEL FEE	800.00
111	CHILDREN'S WAITING ROOM FUND	11,553.72
112	RENTAL HOUSING FEE FUND	26,595.00
114	911 OPERATIONS FUND	89,825.23
115	PROBATION SERVICE FUND	21,171.23
116	HOST FEE FUND	50,000.00
118	NEUTRAL SITE CUSTODY EXCHANGE	31,673.00
123	STATE DRUG FORFEITURE ST ATTY	104.50
126	LAW LIBRARY	24,845.88
129	COUNTY AUTOMATION FUND	26,057.80
131	DETENTION HOME	311,321.31
145	FORECLOSURE MEDIATION FUND	7,181.65
155	MEMORIAL HALL	15,819.68
158	CHILD ADVOCACY PROJECT	53,347.34
161	COUNTY HIGHWAY	314,290.93
162	COUNTY BRIDGE FUND	12,700.01
163	FEDERAL AID MATCHING FUND	6,940.75
164	MOTOR FUEL TAX FUND	934,607.59
165	TOWNSHIP HIGHWAY FUND	33,944.18
181	VETERANS ASSISTANCE FUND	110,182.38
185	HEALTH INSURANCE	1,632,017.27
192	EMPLOYER SOCIAL SECURITY FUND	544,763.83
193	ILLINOIS MUNICIPAL RETIRE	629,901.06
194	TORT JUDGMENT & LIABILITY	157,239.87
200	2013A SERIES REFUNDING BONDS	428.00
201	2013B ADMIN	428.00
208	2013C SERIES REFUNDED BONDS	428.00
216	2017B GO REFUNDING BONDS	750.00
219	2017A GO DEBT CERTIFICATES	750.00
301	HEALTH GRANTS	970,602.02
303	STATE'S ATTORNEY GRANT	13,923.94
304	PROBATION GRANTS	40,117.36
307	COMMUNITY DEVELOPMENT GRANTS	12,266.49
309	CIRCUIT COURT GRANT FUND	172,414.97
401	RIVER BLUFF NURSING HOME	1,490,864.49
410	ANIMAL SERVICES	214,031.78

CONTINUATIONFUND NAMERECOMMENDED FOR PAYMENT

420	555 N COURT OPERATIONS FUND	16,478.39
430	WATER FUND	8,861.94
501	INTERNAL SERVICES	42,643.36
710	ANIMAL SERVICES DONATION FUND	65,567.51
743	CAPITAL PROJECTS FUND	3,821.00

TOTAL THIS REPORT	<u>17,016,906.44</u>
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The adoption of this report is hereby recommended:


 William Crowley, County Auditor

ADOPTED: This 27th day of February 2020 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 23, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 23, 2020 at 6:07 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Finance Committee

Please remove Agenda Item 6. Budget Amendment 2020-012, Architect/Engineering Services for Juvenile Detention Center Roof Replacement to be Laid Over.

Under Operations & Administrative Committee

Please remove Agenda Item 3. Resolution Awarding A & E Services for Juvenile Detention Center Roof Replacement.

Under Finance Committee

Please remove Agenda Items 10. and 11. regarding Reconsiderations will be moved to the Chairman's Report.

3. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)
4. County Board Member Goral gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - Joseph A. Vanderwerff Sr., Winnebago County Engineer, Retiring from The Winnebago County Highway Department accepted a proclamation in Recognition for his many years of service with Winnebago County.

Presentations - None

PUBLIC COMMENT

6. Al Balice spoke in favor of the Cannabis Craftsman License.

Steve Lucas spoke the USGS gauge for the Kishwaukee River at Perryville.

BOARD MEMBER CORRESPONDENCE

7. Board Member Tassoni spoke of an email regarding an open house for Winnebago County Engineer Jo Vanderwerff.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of two I.T. items regarding Bodycams for the Sheriff's Department and the reconsideration of the items.

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 – Material Control and Accounting Program Inspection Report 05000454/2019412 and 05000455/2019412
 - b. Federal Register / Vol. 85, No. 4 / Tuesday, January 7, 2020 / Notices
 - c. Byron Station, Units 1 and 2 – NRC Initial License Examination REPORT 05000454/2019302; 05000455/2019302
 - d. 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 1,2, 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 1,2, and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Review of Quality Assurance Program Changes (EPID L-2019-LLQ-0003)
 - e. Byron Station, Unit 1-Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000454/202001
 - f. Federal Register / Vol. 85, No. 9 / Thursday, January 14, 2020 / Notices
 - B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - C. County Clerk Gummow received from the Illinois Department of Transportation a letter certifying Carlos Molina as a qualified appointment to the County Engineer for Winnebago County.

- D. County Clerk Gummow received from Comcast regarding Xfinity TV Updates.
- E. County Clerk Gummow received from L&G Law Group LLP, a letter informing the County of the name change from Lowis & Gellen LLP to L&G Law Group LLP.
- F. County Clerk Gummow received from the Illinois Department of Corrections the 2019 Inspection Report.
- G. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for December 2019.
- H. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for January 2020.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for January 23, 2020 (Raffle Report, Bills, and County Board Minutes of December 19, 2019 and to layover the County Board Minutes of January 9, 2020). Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

- 11. No Report.

DEPARTMENT HEAD UPDATES

- 12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 13. Board Member Salgado read in for the first reading of Budget Amendment 2020-009, Display Cabinets to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. Board Member Salgado made motion to approve Budget Amendment 2020-009, seconded by Board Member Hoffman. Discussion by Interim County Administrator Chapman and Board Members Arena and Salgado. Motion was approved by a unanimous vote of all members present.
- 14. Board Member Salgado read in for the first reading of Budget Amendment 2020-010, Health Department Census 2020 Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a voice vote.

Board Member Salgado made a motion to approve Budget Amendment 2020-010, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present.

15. Board Member Salgado read in for the first reading of Budget Amendment 2020-011, County of Winnebago Census 2020 Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by voice vote. Board Member Salgado made a motion to approve Budget Amendment 2020-011, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
16. Consideration of an Ordinance Authorizing the Issuance by the County of Winnebago, Illinois of General Obligation Bonds (Alternate Revenue Source) in an Aggregate Principal Amount not to Exceed \$4,000,000 for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges, seconded by Board Member Webster. Discussion by Interim County Administrator Chapman, County Engineer Molina, Board Members Tassoni, Arena, Fellars, Schultz, Webster, and Goral. Motion was approved by a unanimous vote of all members present.
17. Board Member Salgado made a motion to approve a Resolution to Enter into an Intergovernmental Cooperation Agreement for Assessment Complaint Intervention and Defense, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
18. Board Member Salgado made a motion to approve a Resolution Authorizing the Settlement of Pending Litigation (Bates Versus Winnebago County), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

Chairman Haney announced Interim County Administrator Chapman give an update on the Public Safety Building at an upcoming Committee Meeting.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution to Pay for Emergency Purchase for Fire Eye Maintenance, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present.
20. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
21. Board Member McDonald made a motion to approve a 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, seconded by Board Member Fellars. Discussion by Board Members Butitta, Arena, Hoffman, and Goral. Motion failed by a no vote of 15 no and 5 yes votes. (Board Members Arena, Bilich, Boomer, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster and Wescott voted no.)
22. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City

of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago (9-1-1 Agreement), seconded by Board Member Salgado. Discussion by Chairman Haney. Board Member McDonald made a motion to send back to the Operations & Administrative Committee, seconded by Board Member Booker. Discussion by Board Member Butitta. Motion to send back to committee was approved by a unanimous vote of all members present.

PUBLIC WORKS

23. Board Member Tassoni made a motion to approve (20-003) Resolution Authorizing the Execution of a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operation of a Streamflow Gaging Station on the Kishwaukee River, seconded by Board Member Gerl. Discussion by County Engineer Molina and Board Members McDonald, Tassoni, Goral, and Fellars. Motion was approved by a voice vote. (Board Members Bilich and McDonald voted no.)
24. Board Member Tassoni made a motion to approve (20-004) Resolution Declaring as Surplus Highway Department Vehicles, Equipment and Authorizing Sale, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
25. Board Member Tassoni made a motion to approve (20-005) Resolution Authorizing the Highway Department to Lease Additional Light Duty Vehicles from Enterprise FM Trust, seconded by Board Member Webster. Discussion by County Engineer Molina and Board Member Tassoni and Fellars. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

26. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Rockford Sexual Assault Counseling), seconded by Fellars. Motion was approved by a unanimous vote of all members present.
27. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Remedies Renewing Lives), seconded by Board Member Goral. Board Member Butitta announced he will be abstaining from Agenda Items 3. and 4. Motion was approved by a voice vote. (Board Member Butitta abstained from vote.)
28. Board Member Booker made a motion to approve a Resolution Approving First Amendment to Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (Remedies Renewing Lives), seconded by Board Member Salgado. Motion was approved by voice vote. (Board Member Butitta abstained from vote.)
29. Board Member Booker read in for the first reading of an Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County to be Laid Over. Board Member Booker made a motion to suspend the rules, seconded by Board Member Goral. Discussion by State's Attorney Hite-Ross and Board Members Arena and

Boomer. Motion to suspend the rules failed by a roll call vote of 10 no and 10 yes votes. (Board Members Arena, Bilich, Boomer, Fiduccia, Hoffman, Kelley, McDonald, Nabors, Webster, and Wescott.) Chairman Haney cast the tie breaking no vote. Discussion by Board Members Webster, Fellars and Booker.

PERSONNEL AND POLICY COMMITTEE

30. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemp USA, LLC for the Employment of Interim County Administrator Steven Chapman, seconded by Board Member Goral. Discussion by Interim County Administrator Chapman and Board Member Fellars. Motion was approved by a unanimous vote of all members present.
31. Board Member Fiduccia made a motion to approve a Resolution Authorizing Search Firm for County Administrator Position, seconded by Board Member Goral. Board Member Boomer made a motion to amend the Resolution from GovHR to Work Place, seconded by Board Member Webster. Discussion by Interim County Administrator Chapman and Board Members Webster, Butitta, Bilich, Crosby, Gerl, Wescott, Goral, Tassoni, Hoffman, Schultz, and Arena. Board Member Boomer made a motion to call the question, seconded by Board Member Kelley. Motion was approved by a voice vote. Motion to amend the Resolution was approved by a roll call vote of 19 yes and 1 no vote. (Board Member Webster voted no.) Board Member Schultz requested that Interim County Administrator Chapman make an effort to communicate to Work Place our concerns relating to the fee. Additional discussion by Board Members Gerl, Arena, and Goral. Board Member Goral made a motion to send back to the Personnel and Policy Committee, seconded by Board Member Webster. Continued discussion by Chairman Haney and Board Members Fellars, Webster, Goral, Crosby. Board Member Crosby made a motion to call the question, seconded by Board Member Boomer. Motion was approved by a voice vote. Motion to send back to Personnel and Policies Committee failed by a roll call vote of 17 no and 3 yes votes. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, and Wescott voted no.) Discussion by Board Member Arena, Bilich, and Fiduccia. Motion to approve the amended Resolution was approved by a roll call vote of 20 yes votes.

Board Member Schultz departed at 8:07 p.m.

ZONING COMMITTEE

32. No Report.

ECONOMIC DEVELOPMENT

33. No Report.

UNFINISHED BUSINESS

34. Chairman Haney spoke of two I.T. Items regarding to public safety.

Board Member Gerl urges to bring the two I.T. Items forward and find an alternative funding source.

NEW BUSINESS

35. Chairman Haney read in for the first reading of the Appointment listed below, to be Laid Over. County Board Member Wescott made a motion to suspend the rules to approve the appointments, as listed below, seconded by Board Member Goral. Motion to suspend the rules was approved by a voice vote. (Board Member Schultz was absent.) County Board Member Webster moved for the approval of the appointment, seconded by Goral. Motion was approved by a voice vote. (Board Member Schultz was absent.)

Appointment(s):

North Park Public Water District

Keli Freedlund

January 2020- April 2021, Yearly Stipend of \$1,200

Rockton, IL

36. 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 Fellars. The motion was approved by a voice vote. The Meeting closed at 8:10 p.m. No action was taken.
37. Chairman Haney entertained a motion to adjourn. County Board Member Bilich moved to adjourn the meeting, seconded by Board Member Butitta. Motion was approved by a voice vote. (Board Member Schultz was absent.) The meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 13, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 13, 2020 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes:
3. Roll Call: 17 Present. 3 Absent. (Board Members Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Arena, Bilich, and Goral were absent.)
4. County Board Member Hoffman 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. Julie Bosma from RAMP spoke of the ½ cent tax for mental health and the appointees for the Mental Health Board.

Pam Clark Reidenback, Executive Director of the Northern Illinois Center for Non-Profit Excellence spoke in favor of the ½ cent tax for mental health; addiction services; and the candidates for the Mental Health Board.

Paul Logli, CEO of the United Way of Rock River Valley and a member of the Mental Health Committee spoke in support of the Mental Health Board candidates.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster spoke of a meeting with individuals affected by the nuisances of the Landfill and was asked for assistance from the County. Board Member Webster spoke of a statement read by Justin Zaugg regarding the Landfill agreement and asked the State's Attorney for a response. For the record Board Member Webster asked the State's Attorney where the lawsuit stands with the Attorney General's Office regarding the Landfill. State's Attorney Hite-Ross spoke of the language in the contract.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the Fair Maps discussion; the deadline to be put on a ballot is May 3rd.

Chairman Haney spoke of the nominations for the Mental Health Board. The Mental Health Board of seven was reviewed and there would be a discussion on At-large appointments.

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 received from the United States Nuclear Regulatory Commission the following:
- a. Byron Station – Integrated Inspection Report 05000454/2019004 and 05000455/2019004
 - b. Summary of the Public Open House to Discuss NRC Activities and the 2018 End-Of-Cycle Performance Assessment
 - c. Federal Register / Vol. 85, No. 18 / Tuesday, January 28, 2020 / Notices
 - d. Acceptance Review for Byron, Braidwood, and Calvert Cliffs – Request to Adopt TSTF – 569 (L-2019-LLA-0274)
 - e. Federal Register / Vol. 85, No. 23/Tuesday, February 4, 2020 / Notices
 - 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; LaSalle County Station, Units 1 and 2; Limerick Generations Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2 – Proposed Alternative to use AME Code Case N-879 (EPID L-2019-LLR-0037)
- B. County Clerk Gummow received from Illinois Department of Transportation a notice regarding an executed agreement for the following Subject:
- County: Winnebago
Section: 17-00637-00-GR
Project: NMYM(658)
Job: C-92-071-18
- C. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. A Notice of Application for Permit to Manage Waste. Description of Project: Use of odor control measures including temporary geomembrane, odor neutralizing system, and passive biofilters.

- b. A Notice of Application for Permit to Manage Waste. Description of Project: Application providing a third quarter 2019 alternate source demonstration in accordance with Condition VIII.15 of Permit Modification No. 78.
 - c. A Notice of Application for Permit to Manage Waste. Description of Project: Application providing an evaluation of groundwater quality for wells G179, G180, and R183 in accordance with Condition VIII.25 of Permit Modification No. 78.
 - d. A Notice of Permit to Manage Waste. Description of Project: Annual evaluation of groundwater quality for wells G161 and G162 in accordance with Condition VIII.25 of Permit.
- D. County Clerk Gummow received from the Illinois Department of Corrections the December 17, 2019 Inspection Report.
- E. County Clerk Gummow received from ThermoFisher Scientific a Public Notice regarding a renewal application of the Resource Conservation and Recovery Act.
- F. 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
- G. County Clerk Gummow received from Comcast the following:
- a. Xfinity TV Changes beginning January 21, 2020. WGN America and WGN America HD will be added to the Entertainment genre package.
 - b. Xfinity TV Update beginning February 11, 2020. Starz will be removed from the packages.
 - c. A notice of changes in pricing for Gaiam TV Fit & Yoga, Gaia, and Docurama.
- H. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for December 2019 Bank Balances.
- I. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for January, 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for February 13, 2020 (Raffle Report and County Board Minutes of January 9, 2020 and to layover the County Board Minutes of January 23, 2020). Board Member Crosby moved for the approval of the Consent

Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, and Goral were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman spoke of a meeting with financial advisors regarding the upcoming Bond Sale and possible refunds based on interest rates and will be presented to the upcoming Finance Committee Meeting. Interim County Administrator Chapman spoke of limited options for funding, financing, etc. for capital items and will speak to the Finance Committee on these items.

Interim County Administrator Chapman announced he will meet with department heads to get an update on their needs, capital needs, and items that are needed opposed to what they would like.

Interim County Administrator Chapman announced there will be a meeting February 25, 2020 regarding the Public Safety Building to discuss options with the consultant.

Scott Lewandowski of Veterans Memorial Hall spoke of a program honoring veterans for Black History Month and a Veterans History Project with Harlem High School.

DEPARTMENT HEAD UPDATES

12. None.

Board Member Gerl departed at 6:31 p.m.

NEW BUSINESS

13. Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over. Discussion by Chairman Haney.

New Appointment(s):

A. Community Mental Health Board (no compensation for this Board)

1. **Mary Ann Abate**
Roscoe, Illinois
February 1, 2020 – January 31, 2024
2. **Timothy Nabors**, Winnebago County Board Member
Rockford, Illinois
February 1, 2020 – January 31, 2022
3. **Linda Sandquist**
Rockford, Illinois
February 1, 2020 – January 31, 2023

4. **Terry Giardini**
Caledonia, Illinois
February 1, 2020 – January 31, 2023
5. **Richard Kunnert**
Rockford, Illinois
February 1, 2020 – January 31, 2022
6. **Danielle Angileri**
Rockford, Illinois
February 1, 2020 – January 31, 2024
7. MD Appointment – Dr. Gorski
8. Dr. Julie Morris, At-large
9. Wendy Larson Bennett, At-large

14. Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over.

New Appointment(s):

B. Crime Commission Board

1. **Tiana McCall** (filling expired term of Ken Burns)
Rockford, Illinois
February 2020 – December 2023

Board Member Webster departed at 6:40 p.m.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

15. Board Member Salgado read in for the first reading of the Alternate Tax Levies (Agenda Items 3. Thru 16.) as listed below, to be Laid Over.
 3. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over.
 4. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over.
 5. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019 to be Laid Over
 6. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019 to be Laid Over

7. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019 to be Laid Over
 8. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 9. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019 to be Laid Over
 10. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 11. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 12. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 13. An Ordinance to Abate the Federal Matching Tax and Motor Fuel Tax Alternate Bond (2019 Series B) Property Tax Levy for the Year 2019 to be Laid Over
 14. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 15. An Ordinance Abating the Tax hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois to be Laid Over.
 16. An Ordinance Abating Special Tax Roll for 2019 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over.
-
16. Board Member Salgado read in for the first reading of Budget Amendment 2020-014 Misc County/Sheriff's Department (Computers) to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-014, seconded by Board Member Wescott. Discussion by Interim County Administrator Chapman and Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)
 17. Board Member Salgado made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Grant Sub-Award Agreement Between Region 1 Planning Council and Winnebago County Administration (2020 Census), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)
 18. Board Member Salgado read in for the first reading of Budget Amendment 2020-012 Juvenile Detention Home (Funding for Replacement Roof) to be Laid Over. Board Member Salgado

made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-012, seconded by Board Member Hoffman. Discussion by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)

19. Board Member Salgado read in for the first reading of Budget Amendment 2020-013 2018 IMRF Pension Bonds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-013, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)

Board Member Salgado announced there will be further discussion regarding the Capital Projects.

Board Member Hoffman departed at 6:45 p.m.

ECONOMIC DEVELOPMENT

20. Board Member Redd made a motion to approve a Resolution Authorizing a Grant of Thirty-Five Thousand Dollars (\$35,000) to the Regional Access and Mobilization Project, Inc. (RAMP) to Assist with Renovating their Facility, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Arena, Bilich, Gerl, Goral, Hoffman, and Webster were absent.)
21. Board Member Redd made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100, 000 from the Revolving Loan Fund to Accelerated Machine Design and Engineering, LLC, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, Hoffman, and Webster were absent.)
22. Board Member Redd made a motion to approve a Resolution Approving \$20,000 from Host Fees to County Board Members to Support Non-Profit Organizations for Fiscal Year 2020, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Arena, Bilich, Gerl, Goral, Hoffman, and Webster were absent.)

Board Member Bilich arrived at 6:51 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of

South Beloit and the Village of Winnebago (9-1-1 Agreement), seconded by Board Member Butitta. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Gerl, Goral, Hoffman, and Webster were absent.)

Board Member McDonald announced there will be a Joint Committee Meeting next week to review Closed Meeting Minutes and an Operations Committee Meeting February 25, 2020 for an update on the Public Safety Building.

PUBLIC SAFETY

24. Board Member Booker made a motion to approve an Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County Laid Over from the January 23, 2020 Meeting, seconded by Board Member Fellars. Discussion by Board Members Fellars, Tassoni, and Booker. Motion to approve the Ordinance failed by a roll call vote of 10 no and 5 yes votes. (Board Members Bilich, Boomer, Fellars, Fiduccia, Kelley, McDonald, Nabors, Redd, Tassoni, and Wescott voted no.) (Board Members Arena, Gerl, Goral, Hoffman, and Webster were absent.) Board Member Fellars made a motion to reconsider and enter onto the minutes the previously dispensed motion, seconded by Board Member Crosby. Board Members Boomer, Tassoni, and Redd asked for clarification.
25. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance for the Jail Alternative Treatment Program, seconded by Board Member Wescott. Board Member McDonald made a motion to layover, seconded by Board Member Schultz. Discussion by Board Member Fellars and McDonald. Motion to layover was approved by a roll call vote of 15 yes votes and 0 no votes. (Board Members Arena, Gerl, Goral, Hoffman, and Webster were absent.)

Further discussion on the Robert Rules of Order regarding the reconsideration on the Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County by State's Attorney Hite-Ross, Deputy State's Attorney Kurlinkus, and Board Member Fellars.

Board Member Booker spoke of a meeting at the Sheriff's Department to discuss the results of an independent study regarding staffing.

PERSONNEL AND POLICY COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Gallagher Benefit Services, Inc. for Benefits Consulting Services Due to Name Change of Vendor, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.)
27. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of a Business Associate Agreement with Gallagher Benefit Services, Inc. for the Group Health and Welfare Plans Due to Name Change of Vendor, seconded by Board Member Crosby. Motion

was approved by a unanimous vote of all members present. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.)

28. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to an Agreement for Linen and Laundry Services at River Bluff Nursing Home, seconded by Board Member Redd. Discussion by Interim County Administrator, Purchasing Director Johns, and Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.)

ZONING COMMITTEE

29. No Report.

PUBLIC WORKS

30. Board Member Tassoni announced there will be a Public Works Committee Meeting February 18, 2020.

UNFINISHED BUSINESS

31. Board Member Tassoni commented on the cannabis vote.
32. Chairman Haney entertained a motion to adjourn. County Board Member Boomer moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.) The meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES



WINNEBAGO COUNTY

— ILLINOIS —

Memorandum

Date: February 24, 2020

To: David Tassoni, Public Works Committee Chairman and Winnebago County Board Members

CC: Frank Haney, Winnebago County Board Chairman and Steve Chapman, Interim Administrator

From: Carlos Molina, P.E., County Engineer *CM/CR*

Re: Highway Department 5-Year Road and Bridge Plan

The attached proposed 5-year road and bridge improvement program is intended mostly to preserve and maintain the existing infrastructure. It does not include major reconstruction projects or added capacity (lanes). With the exception of the previously discussed four million dollar bond for Baxter Road and Kishwaukee Road, the Highway Department will be able to afford this program within its projected revenues, if they remain as forecast.

This program does not include the Highway Department's 40–50 mile per year Seal Coat (chip & seal) program and other annual maintenance operations, which are included in the department's annual budget.

The Highway Department will continue to leverage its dollars by applying for grants and from other funding sources as they become available.

The program may be revised every year based on future needs, emergency projects and the availability of additional funding.

Winnebago County Highway Department

Road and Bridge Program

2020 to 2024

2020 Projects

Name	Location	Total Cost	Others	County Cost
Montague Road Resurfacing	Kennedy Hill Road to Meridian Road	\$1,200,000	\$0	\$1,200,000
Kishwaukee Road Resurfacing	Meridian Road to Beltline Road	\$1,500,000	\$0	\$1,500,000
Baxter Road Widening & Resurfacing	I-39 to Mulford Road	\$4,660,102	\$2,413,503	\$2,246,599
South Perryville Road Joint Repair	Daimler to Harrison	\$250,000	\$0	\$250,000
Belvidere Road Crack Sealing	Various Locations Swanson to IL 173	\$100,000	\$0	\$100,000
Meridian Road Crack Sealing	Various Locations Shirland to IL 2	\$100,000	\$0	\$100,000
Pavement Rehab. Patching, etc.	Various Locations	\$50,000	\$0	\$50,000
Guilford Road Patching and Resurfacing	East of Mulford Road	\$150,000	\$0	\$150,000
Charles Street Patching	East of Alpine Road	\$150,000	\$0	\$150,000
East Riverside Drainage Repairs	East of Forest Hills Road	\$350,000	\$0	\$350,000
Emergency Bridge & Culvert Repairs	Various Locations	\$80,000	\$0	\$80,000
HSIP Guardrail Improvements	Various Locations	\$1,013,000	\$900,000	\$113,000
Perryville Road Multi-Use Path	Hart Road to Willow Brook Lane	\$1,230,000	\$984,000	\$246,000
Street Lighting LED Replacements	Various Locations	\$80,000	\$0	\$80,000
Traffic Signal Cabinet Upgrades	Various Locations	\$50,000	\$0	\$50,000
East Riverside Phase I	Material Avenue to Sage Drive	\$150,000	\$0	\$150,000
Totals		\$11,113,102	\$4,297,503	\$6,815,599

2021 Projects

Name	Location	Total Cost	Others	County Cost
Shirland/Rockton Road Resurfacing	Meridian Road to Race Street	\$1,750,000	\$0	\$1,750,000
Pavement Rehab, Patching, etc.	Various Locations	\$500,000	\$0	\$500,000
Highway Drainage Improvements	Various Locations	\$250,000	\$0	\$250,000
East Riverside Blvd. Signal Coordination	Forest Hills to I-90	\$250,000	\$0	\$250,000
Emergency Bridge & Culvert Repairs	Various Locations	\$80,000	\$0	\$80,000
Alpine Road Bridge Replacement	Over Forest Hills Road	\$3,270,000	\$2,376,000	\$894,000
Gleasant Road, Two Culvert Replacements	East and West of Illinois Rte 2	\$630,000	\$504,000	\$126,000
Yale Bridge Road Culvert Replacement	Over Sugar Creek	\$335,580	\$310,720	\$24,860
Street Lighting LED Replacements	Various Locations	\$80,000	\$0	\$80,000
Traffic Signal Cabinet Upgrades	Various Locations	\$50,000	\$0	\$50,000
East Riverside Phase I	Material Avenue to Sage Drive	\$200,000	\$0	\$200,000
Totals		\$7,395,580	\$3,190,720	\$4,204,860

2022 Projects

Name	Location	Total Cost	Others	County Cost
Owen Center Road Resurfacing	Riverside to Elmwood	\$400,000	\$0	\$400,000
Montague Road Resurfacing	Klinger Road to Kennedy Hill Road	\$1,225,000	\$0	\$1,225,000
Pavement Rehab, Patching, etc.	Various Locations	\$500,000	\$0	\$500,000
Highway Drainage Improvements	Various Locations	\$500,000	\$0	\$500,000
Emergency Bridge & Culvert Repairs	Various Locations	\$80,000	\$0	\$80,000
Street Lighting LED Replacements	Various Locations	\$80,000	\$0	\$80,000
Traffic Signal Cabinet Upgrades	Various Locations	\$50,000	\$0	\$50,000
East Riverside Phase I	Material Avenue to Sage Drive	\$200,000	\$0	\$200,000
Totals		\$3,035,000	\$0	\$3,035,000

2023 Projects

Name	Location	Total Cost	Others	County Cost
Best Road Resurfacing	IL Rte 75 to Rock Grove Road	\$1,000,000	\$0	\$1,000,000
Perryville Road Joint Repair	East State to IL Rte 173	\$1,000,000	\$0	\$1,000,000
Pavement Rehab, Patching, etc.	Various Locations	\$500,000	\$0	\$500,000
Highway Drainage Improvements	Various Locations	\$500,000	\$0	\$500,000
Pavement Preservation	Various Locations	\$500,000	\$0	\$500,000
Emergency Bridge & Culvert Repairs	Various Locations	\$150,000	\$0	\$150,000
East Riverside Phase I	Material Avenue to Sage Drive	\$200,000	\$0	\$200,000
Equipment Purchase	Various Trucks and Other Equipment	\$1,000,000	\$0	\$1,000,000
Bond Payments		\$500,000	\$0	\$500,000
Totals		\$5,350,000	\$0	\$5,350,000

2024 Projects

Name	Location	Total Cost	Others	County Cost
Latham Road Resurfacing	Owen Center to IL 2	\$1,750,000	\$0	\$1,750,000
Springfield Ave Joint Repair	IL Rte 2 to Auburn	\$1,000,000	\$0	\$1,000,000
Pavement Rehab, Patching, etc.	Various Locations	\$500,000	\$0	\$500,000
Highway Drainage Improvements	Various Locations	\$500,000	\$0	\$500,000
Pavement Preservation	Various Locations	\$500,000	\$0	\$500,000
Emergency Bridge & Culvert Repairs	Various Locations	\$150,000	\$0	\$150,000
East Riverside Phase II	Material Avenue to Sage Drive	\$200,000	\$0	\$200,000
Equipment Purchase	Various Trucks and Other Equipment	\$1,000,000	\$0	\$1,000,000
Bond Payments		\$500,000	\$0	\$500,000
Totals		\$6,100,000	\$0	\$6,100,000

FINANCE COMMITTEE

2020-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2010C
WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY
FOR THE YEAR 2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2010C WINNEBAGO COUNTY
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on July 22, 2010 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2010-CO-59 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds for the purpose of buying real property and paying the expenses associated with certain renovation/remodeling of the building; and,

WHEREAS, on September 16, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$4,000,000; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from lease revenues from the Health Department and Quarter Cent Sales Tax; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

WHEREAS, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2019 Property Tax sufficient to produce the sum of \$314,669 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2010C Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

WHEREAS, there is \$314,669 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2010C Alternate Bond Property Tax for the 2019 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2010C Alternate Bond Property Tax Levy be abated in the total amount of \$314,669.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2010C Alternate Bond Property Tax Levy for the 2019 tax year in the amount of \$314,669 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

ATTESTED BY:

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

2020-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2012C
STATE INCOME TAX ALTERNATE BOND PROPERTY TAX LEVY FOR
THE YEAR 2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2012C STATE INCOME TAX
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on June 12, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-54 which gave the County of Winnebago the authority to sell Alternative Bonds in an amount not to exceed \$1,340,000 for the purpose of capital improvements to certain County owned buildings; and,

WHEREAS, on August 14, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO 85 which the Board ordained to issue \$1,340,000; and,

WHEREAS, on February 23, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-20 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$3,500,000 to raise money for the purpose of defraying the cost of capital improvements to certain County buildings; and,

WHEREAS, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-58 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$3,500,000 in Alternate Bonds authorized in 2006-CO-20; and,

WHEREAS, on April 26, 2012 the County Board of the County of Winnebago adopted Ordinance No. 2012-CO-031, which provides for the issuance and sale of \$3,285,000 General Obligation Refunding Bonds, Series 2012C to refund all of the \$710,000 Outstanding Bonds of Series 2003D and a portion of the \$2,800,000 Outstanding Bonds of Series 2012C; and,

WHEREAS, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from State Income Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, the Alternate Bond Ordinance provides the County shall also levy an annual 2012C State Income Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and,

WHEREAS, the County ordained to levy a 2019 2012C State Income Tax Alternate Bond Property Tax sufficient to produce the sum of \$272,650 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, the Alternate Bond Ordinance authorizes the County Board to abate each annual 2012C State Income Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2012C State Income Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, there is presently \$272,650 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2012C State Income Tax Alternate Bond Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2012C State Income Tax Alternate Bond Property Tax Levy in the amount of \$272,650 for the tax year 2019 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

ATTESTED BY:

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

2020-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND
(2012D SERIES) PROPERTY TAX LEVY FOR THE YEAR 2019** and
recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX
AND MOTOR FUEL TAX ALTERNATE BOND (2012D SERIES)
PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

WHEREAS, on October 28, 2004 the County Board of the County of Winnebago passed Ordinance No. 04CO100 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$10,000,000 in Alternate Bonds; and,

WHEREAS, on April 26, 2012 the County Board of the County of Winnebago, Illinois approved Ordinance No 2012 CO-032 which authorizes and provides for the issuance and sale of \$8,400,000 General Obligation Refunding Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2012D of the County of Winnebago, Illinois for the purpose of refunding a portion of the \$8,765,000 Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2004A; and,

WHEREAS, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

WHEREAS, in Section 20, the County ordained to levy a 2019 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2012D Series) Property Tax sufficient to produce the sum of \$1,082,850 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series)

Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, the Winnebago County Treasurer transferred, on a temporary basis, \$541,425 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2012D Series); and,

WHEREAS, the Winnebago County Treasurer deposited \$541,425 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2012D Series) from the Motor Fuel Tax Fund; and,

WHEREAS, there will be \$1,082,850 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2019 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy in the amount of \$1,082,850 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2012F
ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR
2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2012F ALTERNATE REVENUE
BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on September 6, 2012 the County Board of the County of Winnebago, Illinois adopted Ordinance No 2012 CO 061 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) Series 2012F as provided in the Act, in an amount not to exceed \$5,000,000; and,

WHEREAS, on October 25, 2012, the County Board of the County of Winnebago adopted Ordinance No. 2012F CO 073 (hereinafter referred to as "Alternate Bond Ordinance") which authorized and provided for the issuance of \$4,320,000 General Obligation Bonds (Alternate Revenue Sources); and,

WHEREAS, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of paying the costs of a water system and associated improvements within the I39/ Baxter Road Special Service Area; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Special Service Area Taxes, Sales Tax and any other revenue, which have been pledged towards the payment of the Bonds; and,

WHEREAS, the Alternate Bond Ordinance also provides that the County shall levy an Alternate Bond Property Tax, each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments become due; and,

WHEREAS, the Alternate Bond Ordinance further provides that the County shall levy an Alternate Bond Property Tax in 2019 sufficient to produce the sum of \$433,744, to be used to make all principal and interest payments on the Alternate Bonds on June 30, 2020 and December 30, 2020 in the amounts of \$371,872 and \$61,872 respectfully; and,

WHEREAS, approximately \$433,744 of the Pledged Revenue needs to be deposited into the Administrative Expense Account of the 2012F Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

WHEREAS, the County Board of the County of Winnebago authorized on September 28, 2019, the transfer of \$433,744 into the Revenue Fund of the 2012F Alternate Bond Fund; and,

WHEREAS, there is presently \$433,744 in the aforesaid Revenue Account which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, the Alternate Bond Ordinance provides that once sufficient funds have been placed in the Revenue Fund of the 2012F Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that 2012F Alternate Revenue Bond Property Tax Levy for 2019 in the amount of \$433,744 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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-CO

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

Your Finance Committee Presents **AN ORDINANCE TO ABATE THE 2012G
ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**
and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2012G ALTERNATE REVENUE
BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on September 6, 2012 the County Board of the County of Winnebago, Illinois adopted Ordinance No. 2012 CO62 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) Series 2012G as provided in the Act, in an amount not to exceed \$5,000,000; and,

WHEREAS, on October 25, 2012, the County Board of the County of Winnebago adopted Ordinance No. 2012G CO 074 (hereinafter referred to as "Alternate Bond Ordinance") which authorized and provided for the issuance of \$1,680,000 General Obligation Bonds (Alternative Revenue Source); and,

WHEREAS, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of paying the costs of constructing an intersection and associated improvements at Baxter/ Harrisville Road and acquiring a water system; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Host Fee revenues, Connection Fees and Sales Taxes, which have been pledged towards the payment of the Bonds; and,

WHEREAS, the Alternate Bond Ordinance also provides that the County shall levy an Alternate Bond Property Tax, each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments become due; and,

WHEREAS, the Alternate Bond Ordinance further provides that the County shall levy an Alternate Bond Property Tax in 2019 sufficient to produce the sum of \$170,400, to be used to make interest payments on the Alternate Bonds on June 30, 2020 and December 30, 2020 in the amounts of \$145,200 and \$25,200 respectfully; and,

WHEREAS, there is presently \$170,400 in the aforesaid Revenue Account which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, the Alternate Bond Ordinance provides that once sufficient funds have been placed in the Revenue Account of the 2012G Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

WHEREAS, approximately \$170,400 of the Pledged Revenue needs to be deposited into the Administrative Expense Account of the 2012G Alternate Bond Fund to pay all administrative expenses chargeable to the aforesaid Alternate Bond issue through December 2020.

WHEREAS, the County Board of the County of Winnebago authorized on September 28, 2019 the transfer of \$170,400 into the Revenue Fund of the 2012G Alternate Revenue Bond Fund.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that the 2012G Alternate Revenue Bond Property Tax Levy for 2019 in the amount of \$170,400 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2013A
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX
LEVY FOR THE YEAR 2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2013A PUBLIC SAFETY SALES TAX
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

WHEREAS, on June 9, 2005 the County Board of the County of Winnebago adopted Ordinance No. 2005-CO-51 (the Series 2005A Bonds) which the Board ordained to issue \$40,000,000 in Alternate Bonds; and,

WHEREAS, on April 13, 2006 the County Board of the County of Winnebago adopted Ordinance No. 2006-CO-56 (the Series 2006A Bonds) which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

WHEREAS, the Alternate Bond Ordinances provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006B Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the “**Refunded Series 2005A Bonds**”), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2019 through 2024, inclusive (the “**Refunded Series 2006A Bonds**”); and,

WHEREAS, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County’s General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the “**Series 2013A Bonds**”). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

WHEREAS, the County Board determined that it was necessary to advance refund a portion of the outstanding Series 2013A Bonds (the Refunded Bonds) and to pay the Refunded Bonds on the stated date of maturity for each of the Refunded Bonds in order to restructure the debt service on the Refunded Bonds; and,

WHEREAS, the County issued Taxable General Obligation Alternate Revenue Bonds in the amount of \$5,420,000 for the purpose of advance refunding and restructuring a portion of the outstanding general obligation Alternate Refunding Bonds, Series 2013A; and,

WHEREAS, Ordinance No. 2016-CO-133 was adopted on December 22, 2016 which provided for the abatement of a portion of property taxes levied to pay principal and interest on a portion of the Outstanding General Obligation Alternate Refunding Bonds, Series 2013A.

WHEREAS, certain 2013A bonds remained outstanding and were not abated by Ordinance No. 2016-CO-133; and,

WHEREAS, Section 19 of the Alternate Bond Ordinance provides the County shall also levy an annual 2013A Public Safety Sales Tax Alternate Bond Property Tax in the amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

WHEREAS, the amended 2013A Alternate Bond Tax Levy pursuant to Ordinance No. 2016-CO-133 provides that the County shall levy a 2019 2013A Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$3,935,950, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, Section 21 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2013A Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2013A Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, there is presently \$3,935,950 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2013A Public Safety Sales Tax Alternate Bond Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2019 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$3,935,950 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

ATTESTED BY:

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

2020-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND
(2013B SERIES) PROPERTY TAX LEVY FOR THE YEAR 2019** and
recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX
AND MOTOR FUEL TAX ALTERNATE BOND (2013B SERIES)
PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

WHEREAS, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-57 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$10,000,000 in Alternate Bonds; and,

WHEREAS, on January 24, 2013 the County Board of the County of Winnebago, Illinois approved Ordinance No. 2013-CO-008 which authorizes and provides for the issuance and sale of up to \$8,000,000 General Obligation Refunding Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2013B of the County of Winnebago, Illinois for the purpose of refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2006B; and,

WHEREAS, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, Section 19 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

WHEREAS, in Section 19, the County ordained to levy a 2019 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2013B Series) Property Tax sufficient to produce the sum of \$1,006,000 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, Section 21 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, the Winnebago County Treasurer transferred, on a temporary basis, \$1,006,000 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2013B Series); and,

WHEREAS, the Winnebago County Treasurer deposited \$1,006,000 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2013B Series) from the Motor Fuel Tax Fund; and,

WHEREAS, there will be \$1,006,000 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2019 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy in the amount of \$1,006,000 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2016A
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX
LEVY FOR THE YEAR 2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

WHEREAS, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006 CO-56 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

WHEREAS, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006A Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the "**Refunded Series 2005A Bonds**"), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2019 through 2024, inclusive (the "**Refunded Series 2006A Bonds**"); and,

WHEREAS, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the "**Series 2013A Bonds**"). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

WHEREAS, the County Board adopted Ordinance No. 2013-CO-018 which provided for the abatement of a portion of the property taxes levied to pay principal and interest on the outstanding general obligation alternate bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006A; and,

WHEREAS, the County Board approved Ordinance No. 2016-CO-043 on March 24, 2016 which authorized and provided for the issuance and sale of \$2,485,000 General Obligation Alternate Refunding Bonds, Series 2016A for the purpose of refunding all of the \$2,505,000 outstanding aggregate principal amount of General Obligation Bonds, Series 2006A; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides that the County shall also levy an annual 2016A Public Safety Sales Tax Alternate Bond tax in an amount sufficient to make the principal and interest on 2016A Bonds due for each year; and,

WHEREAS, in said Section 20, the Ordinance provides that the County shall levy for the 2019 2016A Public Safety Sales Tax Alternate Bond Property Tax an amount sufficient to produce the sum of \$99,400; the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016A Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenue Subaccount of the Principal and Interest account to fully pay the Alternate Bond Debt Service otherwise payable from such tax levy; and,

WHEREAS, there is presently \$99,400 in the aforesaid Pledged Revenues Subaccount which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016A Public Safety Sales Tax Alternate Bond Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$99,400 for the 2019 tax year is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

FRANK HANEY

ATTESTED BY:

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-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2016D
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX
LEVY FOR THE YEAR 2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

WHEREAS, on June 9, 2005 the County Board of the County of Winnebago adopted Ordinance No. 2005-CO-51 (the Series 2005A Bonds) which the Board ordained to issue \$40,000,000 in Alternate Bonds; and,

WHEREAS, on April 13, 2006 the County Board of the County of Winnebago adopted Ordinance No. 2006-CO-56 (the Series 2006A Bonds) which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

WHEREAS, the Alternate Bond Ordinances provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006B Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the "**Refunded Series 2005A Bonds**"), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2019 through 2024, inclusive (the "**Refunded Series 2006A Bonds**"); and,

WHEREAS, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the "**Series 2013A Bonds**"). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

WHEREAS, the County Board determined that it was necessary to advance refund a portion of the outstanding Series 2013A Bonds (the Refunded Bonds) and to pay the Refunded Bonds on the stated date of maturity for each of the Refunded Bonds in order to restructure the debt service on the Refunded Bonds; and,

WHEREAS, the County issued Taxable General Obligation Alternate Revenue Bonds, Series 2016D in the amount of \$5,420,000 for the purpose of advance refunding and restructuring a portion of the outstanding general obligation Alternate Refunding Bonds, Series 2013A; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016D Public Safety Sales Tax Alternate Bond Property Tax in the amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

WHEREAS, the 2016D Alternate Bond Tax Levy provides that the County shall levy a 2019 2016D Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$564,200, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016D Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2016D Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, there is presently \$564,200 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016D Public Safety Sales Tax Alternate Bond Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2019 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$564,200 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2016E
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX
LEVY FOR THE YEAR 2019** and recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

WHEREAS, on September 4, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-106 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$25,000,000 in Alternate Bonds; and,

WHEREAS, the County Board determined that it was necessary and in the best interest of the County to obtain net present value interest savings and to restructure the indebtedness represented by the Series 2003E Bonds and to refund the portion of the Bonds of the outstanding Series 2003E Bonds maturing in each of the years 2020 to 2022 inclusive; and,

WHEREAS, the County Board adopted Ordinance No. 2006-CO-143 on November 21, 2006 authorizing the issuance, and providing for the sale of, the County's General Obligation Refinancing Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006E in the amount of \$18,765,000; and,

WHEREAS, the County Board approved Ordinance No. 2016-CO-119 on November 10, 2016 authorizing and providing for the issuance and sale of \$18,515,000 General Obligation Alternate Refunding Bonds, Series 2016E of the County of Winnebago, Illinois for the purpose of currently refunding and restructuring a portion of the outstanding General Obligation Alternate Refunding Bonds 2006E; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016E Public Safety Sales Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

WHEREAS, in said Section 20, the County ordained to levy a 2019 2016E Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$656,450 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016E Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account

of the 2016E Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, the Winnebago County Treasurer deposited \$656,450 into the Pledged Revenues Subaccount of the Principal and Interest Account of the 2016E Public Safety Sales Tax Alternate Bond Fund; and,

WHEREAS, there is presently \$656,450 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016E Public Safety Sales Tax Alternate Bond Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$656,450 for the 2019 tax year is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND
(2017 SERIES B) PROPERTY TAX LEVY FOR THE YEAR 2019** and
recommends its adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX
AND MOTOR FUEL TAX ALTERNATE BOND (2017 SERIES B)
PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

WHEREAS, on May 10, 2007 the County Board of the County of Winnebago passed Ordinance No. 2007CO45 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$8,000,000 in Alternate Bonds; and,

WHEREAS, on February 23, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-027 which authorizes and provides for the issuance and sale of up to \$3,085,000 General Obligation Alternate Refunding Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources) Series 2017B of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Source), Series 2007A; and,

WHEREAS, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and

WHEREAS, in Section 20, the County ordained to levy a 2019 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2017B Series) Property Tax sufficient to produce the sum of \$732,350 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, the Winnebago County Treasurer transferred, on a temporary basis, \$732,350 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2017B Series); and,

WHEREAS, the Winnebago County Treasurer deposited \$732,350 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2017B Series); and,

WHEREAS, there is presently \$732,350 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax for the 2019 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2019 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax Levy in the amount of \$732,350 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

ATTESTED BY:

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

2020-CO

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2017C TORT
PROPERTY TAX AND QUARTER CENT SALES TAX ALTERNATE
BOND PROPERTY TAX LEVY FOR THE YEAR 2019** and recommends its
adoption.

(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

Submitted by: Finance Committee

2020-CO

**AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY
TAX AND QUARTER CENT SALES TAX ALTERNATE BOND
PROPERTY TAX LEVY FOR THE YEAR 2019**

WHEREAS, on December 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-87 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds for the purpose of paying expenses associated with certain tort obligations in excess of insurance coverage; and,

WHEREAS, on March 12, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$13,000,000; and,

WHEREAS, on April 27, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-046 which authorizes and provides for the issuance and sale of up to \$10,250,000 General Obligation Alternate Refunding Bonds (Tort Fund Property Tax Alternate Revenue Sources) Series 2017C of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Tort Fund Property Tax Alternate Revenue Source), Series 2010A; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Tort Fund Property Tax; and,

WHEREAS, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

WHEREAS, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2019 Property Tax sufficient to produce the sum of \$963,250 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2020); and,

WHEREAS, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2017C Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

WHEREAS, there is \$963,250 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2020; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2017C Alternate Bond Property Tax for the 2019 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2017C Alternate Bond Property Tax Levy be abated in the total amount of \$963,250.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2017C Alternate Bond Property Tax Levy for the 2019 tax year in the amount of \$963,250 is hereby abated in its entirety.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

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

ORDINANCE NO. _____

AN ORDINANCE abating the tax hereto levied for the year 2019 to pay the principal of and interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of The County of Winnebago, Illinois.

WHEREAS the County Board (the "*Board*") of The County of Winnebago, Illinois (the "*County*"), by an ordinance adopted on the 25th day of October, 2018 (as amended and supplemented, the "*Bond Ordinance*"), did provide for (i) the issue of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 (the "*Bonds*"), (ii) the pledge of taxes levied upon all taxable property in the County for IMRF purposes (the "*Pledged Revenues*") to the payment of principal of and interest on the Bonds and (iii) the levy of a direct annual tax sufficient to pay such principal of and interest ("*Pledged Taxes*") if the Pledged Revenues are insufficient to make such payment; and

WHEREAS the Board has levied taxes for IMRF purposes for levy year 2019 (the "*IMRF Levy*") and filed the same with the County Clerk of the County (the "*County Clerk*"); and

WHEREAS the County has received notice from the County Clerk that the tax rate for the IMRF Levy for levy year 2019 does not exceed the County's "limiting rate" for levy year 2019 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS the IMRF Levy for levy year 2019 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2019; and

WHEREAS it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2019 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the County Board of The County of Winnebago, Illinois, as follows:

Section 1. Abatement of Tax. The Pledged Taxes levied for the year 2019 in the Bond Ordinance are hereby abated in their entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its passage by the Board.

Adopted on _____, 2020.

Chairman, County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Winnebago, Illinois (the "*County*"), and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the tax hereto levied for the year 2019 to pay the principal of and interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of The County of Winnebago, Illinois.

(the "*Ordinance*") duly adopted by the County Board of the County on the ____ day of _____, 2020, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2019 for the payment of the County's Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2020.

County Clerk

[SEAL]

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(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 Abating the Tax Hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2020.

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

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

Your Finance Committee presents the following **AN ORDINANCE ABATING
SPECIAL TAX ROLL FOR 2019 LEVY YEAR FOR PROPERTIES WITHIN THE
SPECIAL SERVICE AREA FOR THE I-39/BAXTER ROAD COUNTY WATER
DISTRICT PROJECT**, and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TO ADOPT

NOT TO ADOPT

Jaime Salgado, Chairman

Jaime Salgado, Chairman

David Boomer

David Boomer

David Fiduccia

David Fiduccia

Burt Gerl

Burt Gerl

Joe Hoffman

Joe Hoffman

Keith McDonald

Keith McDonald

Steve Schultz

Steve Schultz

Dated this ____ day of February, 2020.

February 13, 2020 Board Meeting

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

2020 CR_____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAMIE SALGADO

**AN ORDINANCE ABATING SPECIAL TAX ROLL FOR 2019 LEVY YEAR
FOR PROPERTIES WITHIN THE SPECIAL SERVICE AREA FOR THE
I-39/BAXTER ROAD COUNTY WATER DISTRICT PROJECT**

WHEREAS, on August 9, 2012, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2012-CO-056, approved establishing a Special Service Area ("SSA") for the I-39/Baxter Road County Water District Project; and

WHEREAS, on October 25, 2012, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2012-CO-072, approved an amendment to said establishing Ordinance, which enacted a Special Tax Roll assessing a special tax against each property lying within the SSA for the administration and maintenance of the SSA and for the payment of principal and interest on the County's General Obligation Bonds (Alternate Revenue Source), Series 2012F, issued pursuant to the establishing Ordinance for the purpose of financing a part of the cost of construction and formation of said County Water District Project; and

WHEREAS, pursuant to an Intergovernmental Cooperation Agreement ("Agreement") between the County of Winnebago, Village of Cherry Valley and the Village of New Milford, dated June 6, 2012, the parties determined that the area in and around the Baxter Road interchange on I-39 is appropriate for the formation of an Industrial Park Conservation Area to spur private investments and development defined in the Industrial Jobs Recovery Law ("IJRL"); and

WHEREAS, pursuant to the Agreement, the Special Tax Allocation Fund ("STAF" as defined in the IJRL), created with the tax increment financing will be placed under the control of Winnebago County to be administered for the length of the project; and

WHEREAS, funds deposited in the STAF generated from the IJRL District shall be used to pay for the payments on the SSA Bonds as first priority; and

WHEREAS, the Special Tax Roll for the SSA for levy year 2019 totaled \$443,744; and

WHEREAS, there is sufficient funds from the IJRL increment in the STAF fund as of September 30, 2019, to make the payments on the bonds for June 30, 2020 and December 30, 2020.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that the County Board hereby abate the Special Tax Roll for levy year 2019 in the following amounts:

<u>Pin No.</u>	<u>Amount</u>
16-28-300-021	\$13,315.94
16-28-300-024	\$19,648.60
16-28-300-023	\$57,861.45
16-28-400-019	\$33,138.04
16-28-400-021	\$19,041.36
16-28-400-020	\$85,968.06
16-33-200-009	\$117,457.88
16-33-100-009	<u>\$87,312.67</u>
Total	\$433,744.00

BE IT FURTHER ORDAINED this Ordinance shall be in full force and effect forthwith immediately upon its adoption.

BE IT FURTHER ORDAINED that the Clerk of the County Board shall deliver certified copies of this Ordinance to the Winnebago County Clerk, the interim Winnebago County Administrator and the Winnebago County Director of Finance.

The above and foregoing Ordinance 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

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

Submitted by: Finance Committee

2020 CO

AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-37
OF THE COUNTY CODE OF ORDINANCES

WHEREAS, Chapter 2 of the County Code of Ordinances, Article II sets forth various criteria for Administration;

WHEREAS, the County added Chapter 2, Article II, Division 1, Section 2-37 of the County Code of Ordinances on January 10, 2019; and

WHEREAS, the County External Auditor's have recommended a change in recognition of revenue.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that Chapter 2, Article II, Division 1, Section 2-37 of the County Code of Ordinances be amended as follows:

Accounting and Financial Reporting Policies

The accounting policies of the County of Winnebago, Illinois will conform to generally accepted accounting principles as applicable to governmental units. The accepted standard-setting body for establishing governmental accounting and financial reporting principles is the Governmental Accounting Standards Board (GASB).

It shall be the intent of the County to maintain a self-balancing set of accounts on an on-going basis to be closed quarterly. The general ledger will be closed by the Finance department no later than 45 days after month end. The books shall remain open 90 days after the fiscal year end.

It shall be the intent of the County to maintain a program of internal controls to safeguard all assets and ensure effective and efficient use of all assets. It shall be the responsibility of the Chief Financial Officer to establish a formal set of "best practice" internal controls. In addition, the County Auditor shall ensure that all departments comply with those controls. It shall also be the intent for the independent auditor to review the system of internal controls and report any weaknesses detected to the Board as part of the annual audit.

It shall be the intent of the County to utilize fund accounting principles and generally accepted accounting practices in the recording of all financial transactions. The general ledger shall be

maintained on a cash basis, with the intent to move to an accrual basis on a quarterly basis. The Finance Committee will be provided with budget versus actual revenue and expenditure reports on a quarterly basis.

It shall be the intent of the County to prepare annually a Comprehensive Annual Financial Report (CAFR) to be presented to the Board no later than 180 days after year-end. The CAFR should be audited by an independent CPA firm experienced in governmental auditing. It shall be the further intent of the County to present its CAFR to the Government Finance Officers Association to receive the Certificate of Excellence award in financial reporting. If at any time the County will not receive an unqualified opinion from the CPA firm, the CPA firm and the Chief Financial officer and Finance Director will notify the Board prior to the issuance of the report.

It shall be the intent of the County to maintain a capital asset ledger of all permanent assets acquired. The Finance department will maintain these asset records on an on-going basis to ensure proper controls and report annually regarding these records to the Board. No asset will be considered fixed unless its value or component value exceeds \$12,000 dollars or in the case of infrastructure assets purchased or acquired with an original cost of \$50,000 or more. Depreciation will be charged on all capital assets. This policy is consistent with the requirements of GASB Statement No. 34. Depreciation will be recorded on a straight-line basis over the normal useful life of the asset.

It shall be the intent of the County to manage all accounts receivable. Accounts receivable are created by operations in certain departments and offices. In general, they arise at the renewal of a permit or license from departments such as Health, River Bluff Nursing Home or Transportation. The department or office that is responsible for the billing is responsible for collections and managing the receivables. Consistent with good financial management, each department and office will age their receivables. Departments and Offices shall continue collection efforts.

It is the intent of the County to comply with the modified accrual basis of accounting, in which revenues are recorded when they are both measurable and available. In general, revenues are considered available if they are collected within 90 days of the fiscal year end except for property taxes which are 60 days and certain Health Department and County reimbursable grants for which available is defined as 180 days.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

JOE HOFFMAN

JOE HOFFMAN

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

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

ATTESTED BY:

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

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
February 27, 2020

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-01-20 A MAP AMENDMENT TO REZONE +/- 2.25 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Daniel Eckburg, property owner, for the property that is commonly known as Part of PIN: 09-33-376-002 (located immediately north of 2645 N. Jackson Road, Pecatonica, IL 61063), in Pecatonica Township.

Part of PIN: 09-33-376-002

C.B. District: 1

Lesa Rating: LOW

Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: APPROVAL (5-0)

ZC RECOMMENDS: TBD

TO BE VOTED ON: 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, **March 11, 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, **March 25, 2020**, at 5:00 p.m. in Room 303 of the County Administration Building.

ECONOMIC DEVELOPMENT COMMITTEE

SPONSORED BY: JAS BILICH

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR

**RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS
RECYCLING PROGRAM FOR PROGRAM YEAR 2021**

WHEREAS, the State of Illinois adopted the Consumer Electronics Recycling Act (the “Act”) in 2018, recognizing that many older and obsolete consumer electronic products contain materials which may pose environmental and health risks that should be managed; and

WHEREAS, the State also acknowledged that consumer electronic products contain metals, plastics, glass, and other potentially valuable materials, which can be reused and recycled to conserve natural resources and energy; and

WHEREAS, the State determined that manufacturers of electronic products should share responsibility for the proper management of obsolete consumer electronic products as the cost burden of collecting and processing these items for reuse and recycling would be significant for Illinois counties and municipalities; and

WHEREAS, the Act requires manufacturers to provide a manufacturer e-waste program to transport and recycle residential covered electronic devices collected at, and prepared for transport from, program collection sites; and

WHEREAS, counties and municipalities that wish to participate in the e-waste program must opt-in to the program by March 1 of each year and provide collection sites for the covered electronic devices; and

WHEREAS, the County of Winnebago has partnered with Keep Northern Illinois Beautiful since program year 2019 to provide collection sites for covered electronic devices.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, that the County of Winnebago elects to opt-in to the Illinois Electronics Recycling Program for Program Year 2021.

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 Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

PAUL ARENA

PAUL ARENA

FRED WESCOTT

FRED WESCOTT

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

DAN FELLARS

DAN FELLARS

BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

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

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



FREQUENTLY ASKED QUESTIONS – COUNTY INFORMATION

ILLINOIS ELECTRONICS RECYCLING PROGRAM

What is the Illinois Electronics Recycling Program?

The Consumer Electronics Recycling Act (CERA) establishes a statewide system for recycling and/or reusing a specific set of electronic devices (CEDs) from Illinois residences. CERA requires CED manufacturers to financially support the recycling of collected CEDs.

What are the covered electronic devices that manufacturers are responsible for recycling?

Computers	DVD Recorders	Electronic Mice
Computer Monitors	VCRs	Small-Scale Servers
Televisions	Video Game Consoles	Portable Digital Music
Printers	Digital Converter Boxes	Players (Memory Capability
FAX Machines	Cable Receivers	& Battery Powered)
Scanners	Satellite Receivers	
DVD Players	Electronic Keyboards	

What about the electronic devices that the manufacturers do not have to recycle?

Individual collectors may decide to accept non-CEDs, such as cell phones, microwaves, and other common household devices that have an electronic component. Collectors must separate any accepted non-CEDs from the collected CEDs before those items are removed from the collection site. Collectors may be charged a fee by their recycler to cover the cost of recycling non-CEDs.

What is the benefit for a county to participate in the Illinois Electronics Recycling Program?

The Illinois Electronics Recycling Program provides residents of participating counties an environmentally safe outlet for their unwanted CEDs and helps prevent open dumping of electronics.

What does a county need to do to participate in the next program year?

Submit a completed Opt-In Form to the Illinois EPA and the designated manufacturer representative by March 1 of the preceding program year. The Opt-In Form should include a list of proposed collection locations that are likely to be available to support an electronics recycling site or event during the next program year.

What is the county responsible for if it opts-in to the program?

Participating counties are awarded a certain number of sites based upon population density, this is broken down below. The county will work with the manufacturer electronics recycling program contact to determine the specific collection sites or events for the upcoming program year. [Section 1-45 of CERA](#) outlines the additional responsibilities for counties that operate their own collection sites.

Population Density (individuals/sq. mile)	Minimum # of Sites*
0-249	1
250-499	2
500-749	3
750-999	4
1000-4999	5
5000+	15
*One site is equivalent to four one-day events	
Note: Municipality with over 1,000,000 residents receives 10 additional sites (located in that municipality)	

Will the county have to absorb any costs?

This depends if the county acts as a collector. Counties that hire a third party to collect CEDs will likely have to absorb the third party's costs. These expenses may be covered or minimized by the fees that collectors can charge for accepting televisions and monitors.

Counties that serve as collectors are primarily responsible for staffing, equipment (forklift, forklift operator, pallet jack, etc.), and advertising. Under these circumstances, electronics manufacturers provide the county packaging and shipment materials, bulk transportation, and recycling of collected CEDs. The county may be assessed a prorated transportation fee if loads of transported CEDs do not average 18,000 pounds.

Counties can keep costs low by working with local departments to staff sites or events. Contact your ILCSWMA Regional Representative to see if they have any other ideas that have worked in the past.

ILCSWMA Northern Region Representative – Pete Adrian – padrian@swalco.org or 847-377-4952

ILCSWMA Central Region Representative – Chad Braatz – chad.braatz@cityofmonmouth.com – 309-255-5075

ILCSWMA Southern Region Representative – Andi Yancey – anyancey@co.madison.il.us – 618-296-4616

Will counties be charged any fees by electronics recyclers?

CERA does not include any recycler fees. The Illinois EPA recommends that counties contact their recycler to determine if they have an independent fee schedule.

How many people are needed to staff a site or event? What if a county does not have any staff for these sites or events?

Site staffing may vary based on county size. Depending upon the population density within a county, a single staff member for a site may suffice. However, staffing a site is more predictable than an event. Event staffing can vary depending upon several factors, including frequency of event, weather, and advertising. Counties should discuss staffing numbers with their recycler or ILCSWMA Regional Representative as they may have experience with organizing electronics recycling events.

Volunteers can be used if the county does not have enough staff for these sites or events. Volunteers should receive sufficient training that covers safety, sorting, and packaging prior to the event. Also, an individual with experience is recommended to provide expertise on the sorting, packaging and loading of the collected material.

What are the benefits and limitations of selecting collection sites or one-day collection events?

	Benefits	Limitations
Collection Site	<ul style="list-style-type: none">• Continued availability for resident drop-off• Predictable schedule• May operate with single employee• County control over recycler pick-ups	<ul style="list-style-type: none">• Dedicated location• Dedicated staff
One-day Event	<ul style="list-style-type: none">• Flexible location options (may use an empty parking lot)• Staff only required for one day	<ul style="list-style-type: none">• Limited availability to residents• Unpredictable (weather, number of incoming devices)• Less control over ability to meet 18,000 gross pound transportation requirement

What can a county expect after opting-in?

Participating counties should be contacted by a manufacturer program contact after opting-in to the Illinois electronics recycling program. The manufacturer program contact will work with participating counties to identify the collection sites or events that will be listed in the manufacturer program plan and connect the counties with assigned recyclers. These contacts should take place before July 1, when the manufacturer program plan is due to the Illinois EPA.

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

2020 CR _____

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE
SPONSORED BY: KEITH MCDONALD

**AMENDED RESOLUTION AUTHORIZING THE ESTABLISHMENT OF
WINNEBAGO COUNTY COMMUNITY MENTAL HEALTH BOARD**

WHEREAS, Winnebago County has identified mental health as a health priority for the community; and

WHEREAS, mental health impacts the health, quality of life, and welfare of all Winnebago County residents; and

WHEREAS, a need exists in Winnebago County for services to address the prevention and management of mental health conditions, developmental disabilities, and treatment for substance use disorders; and

WHEREAS, no mental health authority currently exists in Winnebago County to provide leadership to address the prevention and treatment of mental illness, developmental disabilities, and substance use disorders; and

WHEREAS, Section 3a of the Community Mental Health Act, 405 ILCS 20/3a, authorizes Winnebago County to establish a 7 member Community Mental Health Board; and

WHEREAS, members of the Community Mental Health Board are required to be residents of the County and representative of interested groups of the community.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Community Mental Health Board is hereby established.

BE IT FURTHER RESOLVED that the Community Mental Health Board shall be comprised of 7 members, appointed by the Winnebago County Board Chairman with the advice and consent of the County Board.

BE IT FURTHER RESOLVED that the Community Mental Health Board shall be made up of residents of Winnebago County and, as nearly as possible, be representative of each of the following interested groups:

- Early childhood development (0-3 initiatives)
- Mental health services treatment provider
- Lay association concerned with mental health, developmental disabilities, and/or substance use disorders
- Boone-Winnebago Regional Office of Education
- Winnebago County Health Department
- Winnebago County Board member
- Winnebago County Medical Society

BE IT FURTHER RESOLVED that the Winnebago County Health Department shall act as fiscal agent for the Board for the purpose of accepting donations of property and funds.

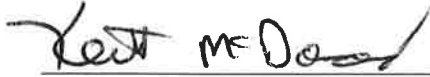
BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Winnebago County Health Department Administrator and the County Administrator.

Respectfully submitted,

OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE



Keith McDonald, Chairman



Paul Arena



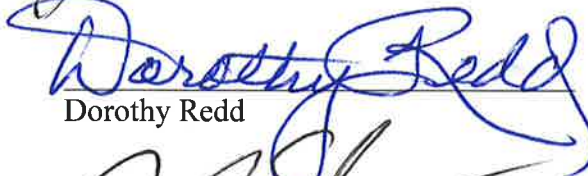
John Butitta



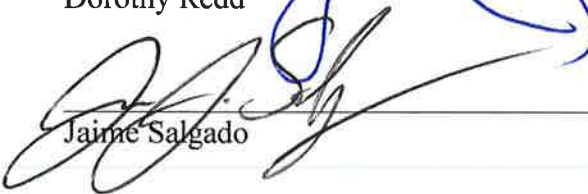
Jean Crosby



Joe Hoffman



Dorothy Redd



Jaime Salgado

DISAGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

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

PUBLIC WORKS COMMITTEE

**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 EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND THE CITY OF LOVES PARK
FOR IMPROVEMENTS AT EAST RIVERSIDE BLVD. (CH 55) AND NORTH BELL SCHOOL ROAD**

WHEREAS the County of Winnebago has jurisdiction of East Riverside Blvd. (CH 55) and its intersection with North Bell School Road; and

WHEREAS the City of Loves Park has jurisdiction of North Bell School Road, excepting its intersection with East Riverside Blvd.; and

WHEREAS the City of Loves Park has entered into a construction contract to resurface/reconstruction North Bell School Road north of East Riverside Blvd.; and

WHEREAS in order to match into the work being done by the City of Loves Park the County desires to improve the west bound right turn lane at a cost of forty six thousand one hundred eighty dollars and seventy six cents (\$46,180.76) which is the difference between replacing said right turn lane with hot-mix asphalt instead of concrete; and

WHEREAS it is in the public interest to enter into the attached Intergovernmental Agreement with the City of Loves Park to accomplish the purposes and objectives set forth therein.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago an Intergovernmental Agreement with the City of Loves Park for improvements along the north side of East Riverside Blvd at the intersection with North Bell School Road in substantially the form attached hereto; and

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same; and

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

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 one (1) certified copies of this Resolution to the Winnebago County Engineer, Director of Purchasing, Finance Director, County Board Office and County Auditor.

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Kelley

Dave 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

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE
COUNTY OF WINNEBAGO AND THE CITY OF LOVES PARK FOR
IMPROVEMENTS AT EAST RIVERSIDE BLVD. (CH 55) AND
NORTH BELL SCHOOL ROAD**


The County of Winnebago, Illinois, hereinafter referred to as "COUNTY", and the City of Loves Park, hereinafter referred to as "CITY", for the consideration hereinafter set forth hereby agree as follows:

- I. PURPOSE AND OBJECTIVES** the purpose of this agreement is to facilitate improvement of the west bound right turn lane on East Riverside Blvd. (CH 55) at the intersection of North Bell School Road with East Riverside Blvd. being under the jurisdiction of the COUNTY and North Bell School Road being under the jurisdiction of the CITY.
- II. TERMS OF AGREEMENT**
- A. The CITY agrees:
1. To provide all design and construction engineering service required for the replacement of the westbound right turn lane along the north side of East Riverside Blvd. at the intersection North Bell School Road; and
 2. To enter into a construction contract and pay for all improvements associated with the reconstruction of the westbound right turn lane along the north side of East Riverside Blvd. at the intersection North Bell School Road; and
 3. That the westbound right turn lane along the north side of East Riverside Blvd. at the intersection North Bell School Road will be reconstructed as a 9 ½ inch PCC concrete pavement which is doweled to the existing East Riverside Blvd. pavement as per Illinois Department of Transportation construction standards ; and
 4. To invoice the COUNTY when the work is completed for the difference of replacing said section of East Riverside Blvd. with PCC concrete pavement instead of Hot-Mix Asphalt Pavement (Full Depth), that difference being an estimated amount \$42,000.26; and
 5. That the invoice to the COUNTY will base based on as-built quantities at the contract unit price.
- B. The COUNTY agrees to pay the invoice submitted by the CITY within 60 days.
- C. It is mutually agreed that:
1. As part of the planning and design process, the COUNTY shall review the Plans and Specifications and as proposed by the CITY; and
 2. Final inspection, approval, and acceptance of said improvements shall be performed by the County Engineer on behalf of the COUNTY, and the City Engineer on behalf of the CITY; and

- IV. **TERMINATION OF AGREEMENT.** Termination of this agreement by either the COUNTY or the CITY shall be in writing.
- V. **EFFECTIVE DATE.** The Agreement shall commence on the date of execution by all parties hereto.
- VI. **SUCCESSORS AND ASSIGNS** This Agreement shall be binding up and inure to the benefit of the parties hereto and their respective successors and assigns.
- VII. **EXTENT OF AGREEMENT** This Agreement represents the entire Agreement between the CITY and the COUNTY, and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed or modified except by an instrument, in writing, signed by both parties hereto.

COUNTY OF WINNEBAGO, ILLINOIS VILLAGE OF MACHESNEY PARK,
ILLINOIS

BY: _____
Frank Haney, Chairman
of the County Board of the
County of Winnebago, Ill.

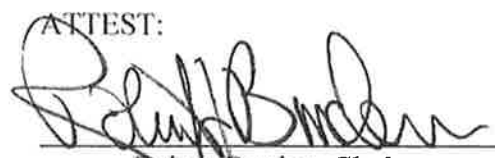
BY: 
Greg Jury, Mayor
of the Village of the City
of Loves Park, Illinois

DATE: _____

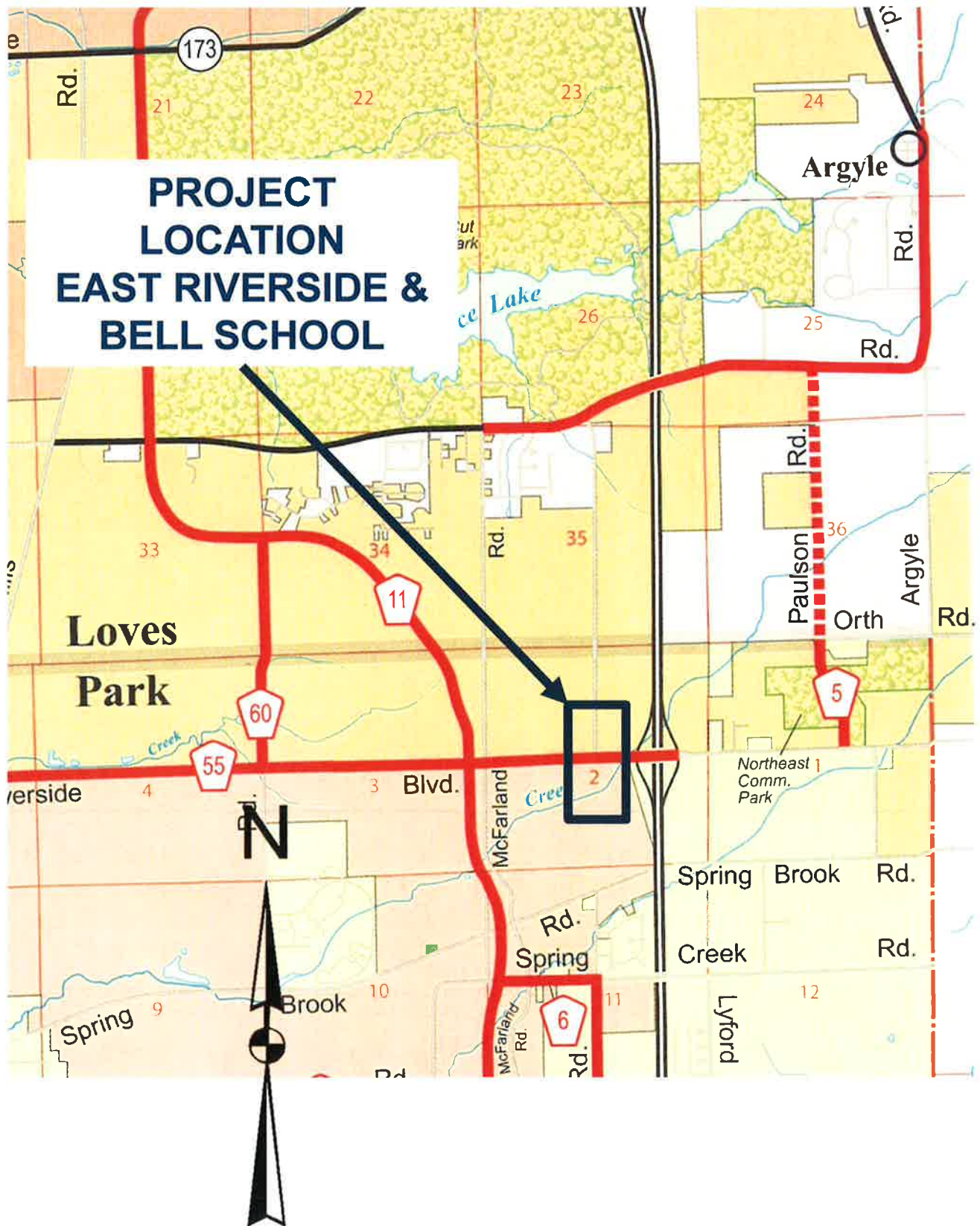
DATE: 1/27/20

ATTEST:

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

ATTEST:

Robert Burden, Clerk
of the City of Loves Park,
Illinois

**PROJECT
LOCATION
EAST RIVERSIDE &
BELL SCHOOL**



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

Sponsored by: David Tassoni

Submitted by: Public Works Committee

2020 CR

**RESOLUTION AUTHORIZING THE PURCHASE
OF TWO UTILITY TRACTORS**

WHEREAS, the Highway Department is in need of replacing two of its utility tractors; and

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

WHEREAS, quotes were received under the Cooperative Joint Purchasing agreement for government bids from DeKalb Implement Company - Rockford IL, Peabody's North - Pecatonica IL, and Bobcat of Rockford - Cherry Valley IL, as shown in Exhibit A; and

WHEREAS, the Highway Department has currently a fleet of 14 John Deere and 1 New Holland tractors; and

WHEREAS, local supplier, DeKalb Implement Company, sells John Deere utility tractors under the Sourcewell cooperative joint purchasing agreement, membership # 57923, contract #021815-DAC (PG 1P CG 70); and

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes received for two (2) 2020 John Deere 5075E Utility Tractors and recommends awarding a contract as follows:

**DEKALB IMPLEMENT COMPANY
854 Simpson Road
ROCKFORD, IL 61102**

WHEREAS, the Public Works Committee has determined that the funding for the aforementioned purchase is included in the FY 2020 Budget and shall be paid as follows:

46100-46430

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order with DeKalb Implement Company, 854 Simpson Rd, Rockford, IL 61102 for not to exceed FIFTY THREE THOUSAND EIGHT HUNDRED AND FORTY SEVEN DOLLARS WITH TWENTY-FOUR CENTS (\$53,847.24) for two (2) 220 John Deere 5075E Utility Tractors.

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 one (1) certified copies of this Resolution to the Winnebago County Engineer, Director of Purchasing, Finance Director, County Board Office and County Auditor.

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: 20-007
EXHIBIT A

WINNEBAGO COUNTY HIGHWAY DEPARTMENT
2020 UTILITY TRACTOR –
Cooperative Purchasing Quotes

- | | | |
|-------------------------------|--|----------------|
| 1) DeKalb Implement two (2) | John Deere tractors @ \$26,923.62 ea. | = \$ 53,847.24 |
| Rockford, IL | | |
| 2) Peabody's North two (2) | New Holland tractors @ \$26,871.00 ea. | = \$ 53,742.00 |
| Pecatonica, IL | | |
| 3) Bobcat of Rockford two (2) | Kubota tractors @ \$ 41,245.86 ea. | = \$ 82,491.72 |
| Cherry Valley, IL | | |



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102
815-489-0700
rockford@dekalbimpco.com

Quote Summary

Prepared For:

Winnebago County Highway Dept
424 N Springfield Ave
Rockford, IL 61101
Business: 815-319-4380

Delivering Dealer:

DeKalb Implement Company
James Richardson
854 Simpson Road
Rockford, IL 61102
Phone: 815-489-0700
jamier4455@gmail.com

Quote ID: 21052030
Created On: 09 January 2020
Last Modified On: 03 February 2020
Expiration Date: 08 February 2020

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5075E Utility Tractor	\$ 31,244.67	\$ 26,923.62 X	1 =	\$ 26,923.62
Contract: Sourcewell Ag Tractors 021815-DAC (PG 1P CG 70)				
Price Effective Date: January 9, 2020				
JOHN DEERE 5075E Utility Tractor	\$ 31,244.67	\$ 26,923.62 X	1 =	\$ 26,923.62
Contract: Sourcewell Ag Tractors 021815-DAC (PG 1P CG 70)				
Price Effective Date: January 9, 2020				
Equipment Total				\$ 53,847.24

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 53,847.24
Trade In	
SubTotal	\$ 53,847.24
Est. Service	\$ 0.00
Agreement Tax	
Total	\$ 53,847.24
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 53,847.24

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 21052030

Customer Name: WINNEBAGO COUNTY HIGHWAY DEPT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102
815-489-0700
rockford@dekalbimpco.com

JOHN DEERE 5075E Utility Tractor

Hours:

Suggested List *

Stock Number:

\$ 31,244.67

Contract: Sourcewell Ag Tractors 021815-DAC (PG 1P CG
70)

Selling Price *

\$ 26,923.62

Price Effective Date: January 9, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1756LV	5075E Utility Tractor	1	\$ 28,928.00	14.00	\$ 4,049.92	\$ 24,878.08	\$ 24,878.08
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual and Decal Kit	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1363	9F/3R SyncShuttle Transmission (TSS)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2000	Open Operator Station	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3400	Less Mid Valves	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	Two-Wheel Drive (2WD)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6102	7.50-16 In. 6PR F2 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
R127764	Weight, front suitcase 43 kg (95 lb) quantity of one	4	\$ 134.20	14.00	\$ 18.79	\$ 461.65	\$ 461.65
BSJ10341	Canopy Mounting Kit	1	\$ 78.10	14.00	\$ 10.93	\$ 67.17	\$ 67.17
RE270484	Roof Kit - ROOF KIT, DELUXE CANOPY	1	\$ 828.30	14.00	\$ 115.96	\$ 712.34	\$ 712.34
R262449	Front weight support	1	\$ 418.81	14.00	\$ 58.63	\$ 360.18	\$ 360.18
R105241	Pin - PIN	1	\$ 23.54	14.00	\$ 3.30	\$ 20.24	\$ 20.24
19H3600	Cap Screw - SCREW, HEX HEAD	4	\$ 12.78	14.00	\$ 1.79	\$ 43.96	\$ 43.96
Outside	Foam fill tires	1	\$ 380.00	0.00	\$ 0.00	\$ 380.00	\$ 380.00
Dealer Attachments Total			\$ 1,875.73		\$ 209.40	\$ 2,045.54	\$ 2,045.54

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 21052030

Customer Name: WINNEBAGO COUNTY HIGHWAY DEPT

ALL PURCHASE ORDERS MUST BE MADE OUT

TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT

TO DELIVERING DEALER:

DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102
815-489-0700
rockford@dekalbimpco.com

Value Added Services	\$ 0.00	\$ 0.00	\$ 0.00
Total			
Total Selling Price	\$ 30,803.73	\$ 4,259.32	\$ 26,544.41 \$ 26,923.62

JOHN DEERE 5075E Utility Tractor

Equipment Notes:

Hours:

Suggested List *

\$ 31,244.67

Stock Number:

Selling Price *

Contract: Sourcewell Ag Tractors 021815-DAC (PG 1P CG
70)

\$ 26,923.62

Price Effective Date: January 9, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1756LV	5075E Utility Tractor	1	\$ 28,928.00	14.00	\$ 4,049.92	\$ 24,878.08	\$ 24,878.08
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0409	English Operator's Manual and Decal Kit	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1363	9F/3R SyncShuttle Transmission (TSS)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
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3400	Less Mid Valves	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	Two-Wheel Drive (2WD)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
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	Standard Options Total		\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
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R262449	Support - SUPPORT, SUPPORT, FRONT WEIGHT (14	1	\$ 418.81	14.00	\$ 58.63	\$ 360.18	\$ 360.18
RE270484	Roof Kit - ROOF KIT, DELUXE CANOPY	1	\$ 828.30	14.00	\$ 115.96	\$ 712.34	\$ 712.34

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 21052030

Customer Name: WINNEBAGO COUNTY HIGHWAY DEPT

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102
815-489-0700
rockford@dekalbimpco.com

R105241	Pin - PIN	1	\$ 23.54	14.00	\$ 3.30	\$ 20.24	\$ 20.24
19H3600	Cap Screw - SCREW, HEX HEAD	4	\$ 12.78	14.00	\$ 1.79	\$ 43.96	\$ 43.96
Outside	Foam fill tires	1	\$ 380.00	0.00	\$ 0.00	\$ 380.00	\$ 380.00
Dealer Attachments Total			\$ 1,875.73		\$ 209.40	\$ 2,045.54	\$ 2,045.54
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 30,803.73		\$ 4,259.32	\$ 26,544.41	\$ 26,923.62

SALES QUOTATION

PEABODY'S NORTH
 US HWY 20 and PECATONICA ROAD
 P.O. BOX 369
 PECATONICA, ILLINOIS 61063

Ph: (815) 239-2600
 Fax: (815) 239-2726
 Toll Free: (800) 959-5311



Winnebago County, Illinois Dept. 2/5/20

QUOTE VALID FOR _____ DAYS.

apirrello@winco.il.us SALESMAN Randy

DESCRIPTION

PRICE

New New Holland Westminster 70

w/ 750x16 front tires 2WD

14.9x28 rear tires

540 PTO

1 remote

front weights

canopy Sun shade

Quote price 25,900.00

60 month - power train only warranty
 2000 hours

971.00

TRADE-IN

TRADE ALLOWANCE

TOTAL



GM 062117, CE - 040319, AG - 021615
 NJPA Arkansas 4600041718
 NJPA Delaware CSS- 1/673
 Nebraska 14777 (OC)
 Mississippi (CE Only) 020036654

M4-071HDC12 WEB QUOTE #1551764
 Date: 2/6/2020 11:13:01 AM
 - Customer Information -
 Pirrello, Andy
 Winnebago County Highway Department
 apirrello@wincoil.us
 8153194015

Quote Provided By
 BOBCAT OF ROCKFORD
 Brett Larson
 5925 WHEELER RD
 CHERRY VALLEY, IL 61016
 email: blars1115@gmail.com
 phone: 8153328300

— Standard Features —



M Series

M4-071HDC12
 UTILITY CAB TRACTOR, 4WD, HYDRAULIC SHUTTLE
 TRANSMISSION

*** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

Kubota V3307 Direct Injection
 3.3L (203 cu. in.) 4 Cyl
 EPA Tier 4 Emission Certified
 SAE Gross HP: 74.3
 Engine Net HP: 68.7
 Max. PTO HP: 60
 Common Rail Electronic Fuel
 Electronic Engine Management
 Constant RPM Management
 Turbocharged
 130 Amp Alternator
 12V 900 CCA Battery

FLUID CAPACITY

Fuel Tank Capacity Cab: 23.8 gal
 Cooling System: 10.6 qts
 Crankcase: 12.7 qts
 Hydraulics/Trans: 50.8 qts
 Hydraulics 10.6 gal
 Front Axle 4WD: 5.8 qts

INSTRUMENTS

Tachometer/Hour meter
 Oil Pressure
 Fuel Gauge
 Coolant Temperature

**EXHAUST EMISSION CONTROL
 TYPE**

DPF System (Diesel Particulate Filter)

HYDRAULICS / HITCH / DRAWBAR

Open Center Gear Type
 Max. Flow @ Rated Engine Speed: 2400
 RPM
 Power Steering: 6.3 gpm
 Impl. Flow: 16.7 gpm
 Total Flow

REMOTE VALVES

M4 Standard (1) SCD (Self Canceling Detent)
 M4 Deluxe (2) SCD (Self Canceling Detent)
 FD (Floating Detent)

3 POINT HITCH & DRAWBAR

Cat I/II 3-Point Hitch
 @ Lift Points: 4189
 (ASAE)@24" Behind: 3307
 Telescoping Lower Links
 Telescoping Stabilizers
 Swinging Drawbar - Straight

POWER TAKE OFF

Live-Independent Hyd. PTO
 SAE 1 3/8" Six Spline
 540 RPM @ 2160 Eng. RPM
 540/540E Economy Optional on Standard
 Model
 Provides 540 PTO @ 1828 Eng. RPM

TRANSMISSION

Fully Synchronized Transmission
 12F / 12R Electro Hydraulic-Shuttle
 Electronic De-clutch Button
 Planetary Final Drives
 Rear Differential Lock

FRONT AXLE

Hydrostatic Power Steering
 4WD: Cast Iron, Bevel Gear 55 Deg

LIGHTING

2 Headlights - Tail lights
 2 Hazard Flasher Lights w/Turn Signals

M4-071HDC12 Base Price: \$48,616.00

(1) FRONT WEIGHT BUMPER	\$397.00
M8075-FRONT WEIGHT BUMPER	
(1) BOLT KIT FOR BUMPER	\$57.00
M8076-BOLT KIT FOR BUMPER	
(1) BOLT BAR KIT FOR M8075 BRACKET	\$65.00
M8073A-BOLT BAR KIT FOR M8075 BRACKET	
(1) FRONT SUITCASE WEIGHT	\$100.00
M8079-FRONT SUITCASE WEIGHT	
(1) 540/540E PTO KIT	\$1,024.00
M7357-540/540E PTO KIT	
(1) EXTERNAL 3 PT CONTROLLER KIT	\$140.00
M7385-EXTERNAL 3 PT CONTROLLER KIT	
(1) AIR RIDE SEAT SUSPENSION UPGRADE KIT	\$552.00
M9270-AIR RIDE SEAT SUSPENSION UPGRADE KIT	

Configured Price: \$50,951.00

Sourcewell Discount: (\$11,209.22)

SUBTOTAL: \$39,741.78

Factory Assembly: \$250.00

Dealer Assembly: \$279.08

Freight Cost: \$725.00

PDI: \$250.00

Total Unit Price: \$41,245.86

Quantity Ordered: 2

Final Sales Price: \$82,491.72

**Purchase Order Must Reflect
 the Final Sales Price**

To order, place your Purchase Order directly with the quoting
 dealer

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

20-CR-

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

**RESOLUTION APPROVING MODIFICATION #1 TO A
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
WINNEBAGO AND REGION 1 PLANNING COUNCIL TO UPDATE
WINNEBAGO COUNTY'S MULTI-HAZARD MITIGATION PLAN
(SECTION 18-00664-00-MS)**

WHEREAS, by County Board Resolution 2019 CR 089, dated June 28, 2019, the County of Winnebago entered into a Professional Services Agreement with Region 1 Planning Council ("RPC") to update Winnebago County's Multi-Hazard Mitigation Plan; and

WHEREAS, for services rendered in assisting the County in producing a FEMA and IEMA approved Plan, RPC was to deduct some of the County's RPC membership hours already accumulated for fiscal year 2020; and

WHEREAS, since approval of 2019 CR 089, the County has received a grant in the amount of \$58,477.14 (fifty eight thousand four hundred seventy seven dollars and fourteen cents) from the State of Illinois, Illinois Emergency Management Agency to reimburse the County for the expense of updating the County's Multi-Hazard Mitigation Plan; and

WHEREAS, RPC requests that the original Professional Services agreement be modified so that RPC can invoice the County directly for hours spent on updating the County's Multi-Hazard Mitigation Plan, said invoice being a not to exceed amount of \$16,500.00 (sixteen thousand five hundred dollars); and

WHEREAS, there's no cost to the County for payments to RPC as the County will be fully reimbursed for said payments by the Illinois Emergency Management Agency; and

WHEREAS, it would be in the public interest to enter into the attached Modification # 1 to the Professional Services Agreement with Region 1 Planning Council to update the Winnebago County, Illinois, Multi-Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Modification # 1 to the Professional Services Agreement with Region 1 Planning Council, provided said agreement is as substantially attached hereto; and

BE IT FURTHER RESOLVED, that the Modification to the Agreement entered into shall not become effective and binding unless and until both parties have executed it; and

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

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

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Dave Boomer

Dave Boomer

Bert Gerl

Bert Gerl

Dave Kelley

Dave 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

**MODIFICATION #1 TO PROFESSIONAL SERVICES AGREEMENT
DATED JUNE 28, 2019
BETWEEN REGION 1 PLANNING COUNCIL ("RPC") AND
WINNEBAGO COUNTY, ILLINOIS TO
UPDATE WINNEBAGO COUNTY'S MULTI-HAZARD MITIGATION PLAN**

The following terms and conditions modify a Professional Services Agreement dated June 28, 2019 between Region 1 Planning Council, hereinafter referred to as "RPC" and the County of Winnebago, Illinois, hereinafter referred to as "COUNTY" to update Winnebago County's five year multi-hazard mitigation plan. The RPC and COUNTY agree as set forth below:

1. That (c) Completion Date of section 1 "Services" on page 1 shall be replaced with:

Services to be performed under this Agreement shall be completed no later than **January 31, 2020**.

2. That the first paragraph and the table of (d) Estimated Cost per Hour and Hours of section 1 "Services" on page 2 shall be replaced with:

In exchange for the Services provided by RPC to the COUNTY, the COUNTY shall pay RPC for the work performed based on actual hours spent doing the work at the rate of \$57.26 per hour.

3. That (f) Maximum Price of section 1 "Services" on page 2 shall be replaced with:

In no event shall the total amount for work performed under this Agreement exceed **\$16,500.00 (sixteen thousand and five hundred dollars)** unless agreed to in writing by the parties.

4. This modification to the AGREEMENT shall commence on the date of execution by all parties hereto; and

5. All other provisions and clauses included in the original AGREEMENT remain in full force and effect.

IN WITNESS WHEREOF, the foregoing Modification #1 to the Professional service Agreement to update Winnebago County's Multi-Hazard Mitigation Plan is hereby executed this _____ day of _____, 2020.

COUNTY OF WINNEBAGO

Region 1 Planning Council

By: _____
Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

By: _____
Michael Dunn Jr.
Executive Director

Date: _____

Date: _____

ATTEST:

ATTEST:

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

PUBLIC SAFETY COMMITTEE

SPONSORED BY: AARON BOOKER

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

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

2020CR _____

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
COUNTY BOARD TO EXECUTE AN AGREEMENT WITH
ROSECRANCE, INC. FOR THE JAIL ALTERNATIVE
TREATMENT PROGRAM

WHEREAS, the County of Winnebago recognizes the need for substance use disorder assessment and treatment services in the Winnebago County Jail; and

WHEREAS, Rosecrance, Inc. provides such services and has provided those services to men and women in the Jail for a number of years; and

WHEREAS, the County desires to have Rosecrance continue to provide substance use disorder assessment and treatment services in the Jail for fiscal year 2020, pursuant to the terms of the Agreement attached hereto as Exhibit 1; and

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Agreement with Rosecrance, attached hereto as Exhibit 1, and recommends contracting with Rosecrance under the terms set forth in the 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 Agreement with Rosecrance, Inc., in substantially the same form as contained in Exhibit 1.

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 Administrator, and Winnebago County Jail Superintendent.

Respectfully submitted,

**PUBLIC SAFETY
COMMITTEE**

AGREE

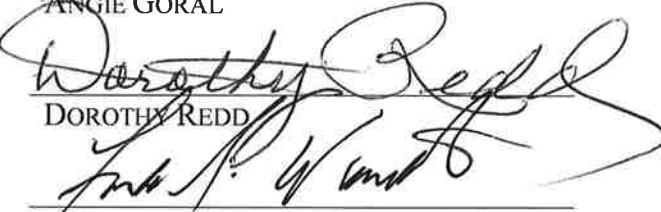

AARON BOOKER, CHAIRMAN

PAUL ARENA


JOHN BUTITTA

DAN FELLARS

ANGIE GORAL


DOROTHY REDD

FRED WESCOTT

DISAGREE

AARON BOOKER, CHAIRMAN

PAUL ARENA

JOHN BUTTITA

DAN FELLARS

ANGIE GORAL

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

Attested by:

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

**AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO AND ROSECRANCE, INC.**

Jail Alternatives Treatment Program

This Agreement ("Agreement") is effective as of October 1, 2019, by and between ROSECRANCE, INC., an Illinois-not-for profit corporation ("Rosecrance"), and the COUNTY OF WINNEBAGO ("County"). Rosecrance and County may be referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, the County recognizes the need for professional assistance in providing quality, licensed substance use disorder assessments and treatment services in the Winnebago County Jail for men and women who are in need of such services; and

WHEREAS, Rosecrance is a professional, licensed organization that provides substance use disorder assessments and treatment services to such persons; and

WHEREAS, the Parties have agreed that the services provided to the County pursuant to this Agreement will be beneficial to the parties, the community, and the men and women in need of such services.

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

Article I. GENERAL TERMS

Section 1.01 Term of Agreement

The Agreement shall commence and be binding on the Parties hereto for the period of October 1, 2019 through September 30, 2020.

Section 1.02 Termination

Either Party may terminate this Agreement upon 30 days' written notice to the other. In the event of termination, County will provide payment to Rosecrance for all services rendered up to the termination date.

Section 1.03 Confidentiality

Each Party agrees to comply with all State and Federal laws, rules, and regulations, including but not limited to the Illinois Mental Health and Developmental Disabilities Confidentiality Act, 42 CFR Part 2, and the Health Insurance Portability and Accountability Act (HIPAA), concerning the confidentiality of client information.

Section 1.04 Access to Records

Rosecrance agrees to allow the employees of the County access to the records of any client assessed for participation in the Jail Alternatives Treatment Program upon receipt of an appropriate consent and release of information that complies with 42 CFR Part 2, the Illinois Mental Health and Developmental Disabilities Confidentiality Act, HIPAA, and any other applicable state and federal confidentiality laws.

Section 1.05 Warrant of Authority

Each Party warrants to the other that each has full authority to enter into this Agreement and perform under its terms.

Section 1.06 Indemnity

Rosecrance agrees to indemnify the County and its officers, directors, and employees from and against any and all claims, costs, and liabilities (including the fees and expenses of counsel) as a result of a breach of this Agreement by Rosecrance or the negligent or willful misconduct of Rosecrance or Rosecrance's employees, agents, and representatives. In no manner shall employees of Rosecrance be construed to be employees of the County. This section shall survive the termination or expiration of this Agreement for any reason.

Section 1.07 Cooperation

Each Party to this Agreement has the duty to consult and cooperate with the other in the performance, development, and implementation of the Jail Alternatives Treatment Program. Rosecrance agrees to name a person to represent it in discussions and development of the program and to whom the County can forward suggestions and recommendations concerning the program as well as any notices under this Agreement.

Article II. SCOPE OF SERVICES

Subject to the agreed upon funding levels set forth in the attached budget, Rosecrance agrees to provide the following services. The Parties' agree and understand that all services provided by Rosecrance under this Agreement shall be in compliance with all federal and state standards applicable to substance use disorder treatment.

Section 2.01 Assessments

Rosecrance agrees to provide assessments in the Winnebago County Jail for men and women who are referred by the County or the Court to the Jail Alternatives Treatment Program. Rosecrance will be available to provide up to 20 hours of assessment services per week in the jail for those people referred for an assessment by County staff. If the Rosecrance employee assigned to provide assessments in the Jail is absent from work for more than three business days, Rosecrance will assign another employee to provide assessments in the Jail.

Every person who is referred for an assessment by the County or the Court will receive a clinical assessment to evaluate the individual's treatment and case management needs and to determine their eligibility for further treatment services. Rosecrance will provide written assessment reports to County employees upon request in compliance with Sections 1.03 and 1.04. The written assessment will contain diagnostic impression, the recommended level of substance use disorder treatment, and identification of any medical and psychological concerns.

Section 2.02 Substance Use Disorder Treatment Services

Rosecrance will provide Level 1 outpatient substance use disorder treatment to appropriate clients consisting of two groups: one group for men and one group for women. Each group will meet 3 times per week for a total of 7.5 hours per week. Treatment services will be provided in the Winnebago County Jail according to a schedule mutually agreeable to the parties and will follow the American Society of Addiction Medicine (ASAM) patient placement and continued stay criteria. Clients will be given direct access to further outpatient treatment services at Rosecrance upon release. Rosecrance will utilize ASAM criteria and its professional judgment to determine the appropriate services and treatment plan for each individual program participant in consultation with the County and its representatives.

Section 2.03 Program Oversight

Rosecrance will provide program oversight by a Program Director to oversee services and employees and to provide monthly supervision, weekly case staffing, treatment plan review, scheduling and assessment management, and utilization reporting.

Program review meetings involving the Program Director and staff from the Winnebago County Jail are anticipated to occur on a monthly basis during the term of this Agreement. The purpose of these meetings is to assess all services provided and seek out new programmatic ways to improve upon the efficient delivery of services. The Program Director will participate in these program review meetings, create a meeting schedule, and facilitate these meetings. Other agencies may be asked to participate in these program review meetings.

Section 2.04 Modification Upon Agreement

Services, personnel, treatment hours, and locations are subject to change as agreed upon between the County and Rosecrance.

Article III. PAYMENT FOR SERVICES PROVIDED

Section 3.01 Budget Incorporation

A budget agreed to by Rosecrance and the County detailing the fee schedule and anticipated funding amounts is hereby incorporated into this Agreement and attached hereto as Exhibit A. Rosecrance agrees that the total reimbursement for all services performed pursuant to this Agreement will not exceed the total amount reflected on the annual budget submitted and approved by the County. Rosecrance will invoice for actual costs not to exceed the annual budgeted amount. All rates set forth in Article III are subject to renegotiation between the Parties at any

point during the Term of this Agreement, but no change in rates will take effect during the Term of this Agreement unless a written amendment to this Agreement reflecting this change is approved by the Parties.

Section 3.02 Compensation for Assessment Services

Corresponding with those services set forth in Section 2.01, County agrees to pay 50% of the salary for a licensed clinical assessor employed by Rosecrance as shown on the budget incorporated as Exhibit A. The County also agrees to pay fringe benefits at the percentage and rate as shown on the budget incorporated as Exhibit A. This amount is intended to pay for non-billable services provided by the assessor.

Section 3.03 Compensation for Substance Use Disorder Treatment Services

Corresponding with those services set forth in Section 2.02, County will pay Rosecrance for the Level 1 outpatient substance use disorder treatment services according to the fee schedule established by the Illinois Department of Human Services, Division of Substance Use Prevention and Recovery (SUPR) in effect at the time the services are provided. A copy of the current SUPR rates in effect as of the date of this Agreement are attached as Exhibit B. County agrees to pay Rosecrance for each unit of services delivered to clients in the Jail Alternatives Treatment Program.

Section 3.04 Compensation for Program Oversight

Corresponding with those services set forth in Section 2.03, County agrees to pay 10% of the salary for the Program Director employed by Rosecrance as shown on the budget incorporated as Exhibit A. The County also agrees to pay fringe benefits at the percentage and rate shown on the budget incorporated as Exhibit A.

Section 3.05 Indirect Costs

County agrees to pay Rosecrance for indirect costs in addition to payment for all services listed above that will compensate Rosecrance for all other direct and indirect expenses associated with the provision of services under this Agreement. County agrees to pay Rosecrance for its indirect costs at Rosecrance's current federally approved indirect cost rate, calculated as a percentage of the actual monthly subtotal for services rendered during the term of this Agreement. Should Rosecrance's federally approved indirect cost rate change during the Term of this Agreement, the parties will cooperate to seek a budget amendment. Should the budget amendment not be approved, Rosecrance agrees to reimbursement for its indirect costs at the federally approved rate in effect on the first day of the Term of this Agreement.

Section 3.06 Reporting and Invoices

Rosecrance will submit monthly invoices to the County in accordance with Section 3 of this Agreement no later than the 10th day of each month. Invoices shall be submitted in a format requested by the County and include supporting service documentation as requested by the County. Subject to Section 1.03 and 1.04, supporting documentation to be included with invoices includes

timesheets, documentation of personnel costs, itemized lists of completed assessments, and sign-in sheets for group attendance. Invoices shall be payable by County in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505). Any amounts not timely paid will accrue interest as set forth in the Illinois Local Government Prompt Payment Act.

Article IV. MISCELLANEOUS

Section 4.01 No Third-Party Beneficiaries

This Agreement shall not confer any rights or remedies upon any Person or other third party other than the Parties and their respective successors and permitted assigns.

Section 4.02 Non-Solicitation

During the Term of this Agreement and for a period of twelve (12) months thereafter, neither party shall directly solicit for employment any person who performed any work under this Agreement who is then in the employment of the other party. A general notice of a job opening or other similar general publication to fill employment openings, including on the internet, shall not be construed as a solicitation for the purposes of this Section, and the hiring of any such employees who freely responds thereto shall not be a breach of this Section.

Section 4.03 Governing Law; Consent to Jurisdiction

This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois. The Parties agree that all actions or proceedings arising in connection with this Agreement shall be tried and litigated in the County of Winnebago, Illinois.

Section 4.04 Counterparts; Signatures

The Parties agree that this Agreement may be executed in multiple originals, each of which shall be considered an original for all purposes and, collectively, shall be considered to constitute this Agreement. The Parties further agree that signatures transmitted by facsimile or in Portable Document Format (pdf) may be considered an original for all purposes, including, without limitation, the execution of this Agreement and enforcement of this Agreement.

Section 4.05 Entire Agreement; Amendment

This Agreement supersedes all previous agreements, oral or written, and constitutes the entire agreement between the Parties respecting the subject matter of this Agreement, and neither Party shall be entitled to benefits other than those specified herein. As between the Parties, oral statements or prior written materials which are not specifically incorporated herein shall not be of any force and effect. The Parties specifically acknowledge that in entering into and executing this Agreement, the Parties rely solely upon the representations and agreements contained in this Agreement and no others. This Agreement may be amended or modified only by an agreement in writing signed by the Parties.

Section 4.06 Modification by Agreement

The Parties agree and understand that this is the complete Agreement between them and there are no prior or additional agreements except as expressly reference herein, and that no changes or modifications hereto will be made except by express written agreement.

Section 4.07 Notices

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested.

Notices to the County shall be sent to the following address:

Winnebago County
Attn: County Administrator
404 Elm Street
Suite 500
Rockford, IL 61101

Notices to Rosecrance shall be sent to the following address:

Rosecrance, Inc.
Attn: David Gomel, President
1021 North Mulford Road
Rockford, IL 61107

Receipt of any notice shall be deemed effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the U.S. mail, with proper postage and properly addressed.

Section 4.08 Assignment

This Agreement may not be assigned or transferred, without the prior, express, written consent of the Parties.

This Agreement between Rosecrance and the County shall be effective as of the date indicated in the first sentence of this Agreement.

WINNEBAGO COUNTY, ILLINOIS

ROSECRANCE, INC., an Illinois not for
profit corporation

By: _____
Name: Frank Haney
Title: Winnebago County Board Chairman

By: _____
Name: David Gomel
Title: President

EXHIBIT A

Winnebago County Jail Alternatives Treatment Program FY20 Grant Budget		
Personnel Services:		
	Program Director (10%)	8,586
	Assessor (50%)	24,920
Benefits:		
	Benefits (30%)	10,052
Fee-for-Service:		
	Non-reimbursable Services:	113,856
Indirect Costs:		
	Federal Indirect Cost Rate (24.7%)	38,881
	Total	196,295

Service	Minimum Unit of Service	Code	Rate
Admission and Discharge Assessment	Quarter Hour	AAS	\$67.24 - Per Hour \$16.81 - Per Quarter Hour
Level 1 (Individual)	Quarter Hour	OP	\$64.00 - Per Hour \$16.00 - Per Quarter Hour
Level 1 (Group)	Quarter Hour	OP	\$24.20 - Per Hour \$ 6.05 - Per Quarter Hour
Level 2 (Individual)	Quarter Hour	OR	\$64.00 - Per Hour \$16.00 - Per Quarter Hour
Level 2 (Group)	Quarter Hour	OR	\$24.20 - Per Hour \$ 6.05 - Per Quarter Hour
Level 3.1	Daily	HH	\$68.84 - Daily
Level 3.2 or 3.7 (Withdrawal Management)	Daily	DX	Daily Provider/Site Specific
Level 3.5	Daily	RR	Daily Provider/Site Specific
Recovery Home - Adult	Daily	RH	\$53.48
Recovery Home - Adolescent	Daily	RH	\$135.81 - Daily
Case Management	Quarter Hour	CM	\$49.56 - Per Hour \$12.39 - Per Quarter Hour
Psychiatric Evaluation	Per Encounter/Per Day		\$83.75 - Per Encounter/Per Day
Medication Assisted Treatment (Methadone for Opioid Use Disorder)	Weekly	OP	\$72.10 - Weekly
Early Intervention (Individual)	Quarter Hour	EI	\$64.00 - Per Hour \$16.00 - Per Quarter Hour
Early Intervention (Group)	Quarter Hour	EI	\$24.20 - Per Hour \$ 6.05 - Per Quarter Hour
Community Intervention	Quarter Hour	CIH	\$48.36 - Per Hour \$12.09 - Per Quarter Hour
Child Domiciliary Support	Daily	CRD	\$51.68 - Daily
Toxicology	Per Test	TOX	\$ 7.68 - Per Test

Reimbursement/Disbursement Specifications

County Board: 1/23/2020

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

2020 CO

**SUBMITTED BY: PUBLIC SAFETY COMMITTEE
SPONSORED BY: AARON BOOKER**

**AN ORDINANCE PROHIBITING THE ESTABLISHMENT OF CANNABIS
DISPENSING ORGANIZATIONS WITHIN UNINCORPORATED WINNEBAGO
COUNTY**

WHEREAS, County of Winnebago, a body politic and corporate of the state of Illinois ("County") is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which authorizes the County to enact an ordinance prohibiting, or significantly limiting, the location of cannabis business establishments; and

WHEREAS, the County has determined that the operation of adult use cannabis dispensing organizations present adverse impacts upon the health, safety and welfare of local (nearby) residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the local community; and

WHEREAS, based upon the experiences of other communities, the County has reasonable concerns about the adverse impacts of adult use cannabis dispensing organizations locating within unincorporated Winnebago County; and

WHEREAS, the County has determined that this Ordinance prohibiting the location of adult use cannabis dispensing organizations within the County's unincorporated territory is in the best interests of the County and the public; and

WHEREAS, nothing herein shall be deemed to conflict with or in any way impede or impact the provisions set forth in the Winnebago County Code pertaining to Medical Cannabis, including but not limited to the regulation of Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organizations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Winnebago, that the Winnebago County Code is hereby amended by adding a Chapter, to be numbered Chapter 91, and which shall read as attached in Exhibit A.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that this Ordinance is effective immediately upon its adoption; and

NOW, THEREFORE, BE IT FURTHER ORDAINED that the Winnebago County Clerk transmit copies of this Resolution to the following: (1) Winnebago County State's Attorney's Office, (2) Winnebago County Building and Zoning Department, (3) Winnebago County Highway Department, (4) Winnebago County Sheriff, and (5) the Municode corporation that this ordinance attached hereto may be published and entered into the Winnebago County Code.

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

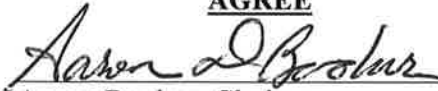
Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:


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

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

AGREE



Aaron Booker, Chairman



Paul Arena



John Butitta



Dan Fellars



Angie Goral

Dorothy Redd

Fred Wescott

DISAGREE

Aaron Booker, Chairman

Paul Arena

John Butitta

Dan Fellars

Angie Goral

Dorothy Redd

Fred Wescott

(TO ADOPT)

(TO NOT ADOPT)

Dated this ____ day of January, 2020.

[EXHIBIT A]

Chapter 91– WINNEBAGO COUNTY CANNABIS DISPENSING ORGANIZATIONS PROHIBITION ORDINANCE

ARTICLE I. IN GENERAL

Section 91-1. Recitals and title.

The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance. This section of the County Code shall be referred to, cited, and known as the Winnebago County Cannabis Dispensing Organizations Prohibition Ordinance.

ARTICLE II. CANNABIS DISPENSING ORGANIZATIONS PROHIBITED

Section 91-2. Definitions.

Definitions. The following words and phrases shall, for the purposes of this Chapter have the meanings respectively ascribed to them by this section, as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS CULTIVATION CENTER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products,

cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER: An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

PERSON: Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

Section 91-3. Cannabis Dispensing Organizations Prohibited.

The following Adult-Use Cannabis Business Establishment is prohibited in the unincorporated portions of the County of Winnebago. No person shall locate, operate, own, suffer, or allow to be operated or aide, abet or assist in the operation within the County of Winnebago of any of the following:

1. Adult-Use Cannabis Dispensing Organization

Adult-Use Cannabis Dispensing Organizations do not include Medical Cannabis Cultivation Centers or Medical Cannabis Dispensing Organizations as set forth in Chapter 90 of the Winnebago County Code.

Section 91-4. Cannabis Business Establishments Allowed.

The following Adult-Use Cannabis Business Establishments are allowed in the unincorporated portions of the County of Winnebago.

1. Adult-Use Cannabis Craft Grower
2. Adult-Use Cannabis Cultivation Center

3. Adult-Use Cannabis Infuser Organization or Infuser
4. Adult-Use Cannabis Processing Organization or Processor
5. Adult-Use Cannabis Transporting Organization or Transporter

ARTICLE III. CANNABIS DISPENSING ORGANIZATIONS AS A PUBLIC NUISANCE

Section 91-5. Public Nuisance Declared.

Operation of any prohibited Adult-Use Cannabis Dispensing Organization within the County in violation of the provisions of this Chapter is hereby declared a public nuisance and shall be abated pursuant to all available remedies. Prosecution of any violation under this section shall not be deemed to preclude prosecution of a violation of this Ordinance as an ordinance violation, in addition to filing actions to abate the violation as a public nuisance.

ARTICLE IV. VIOLATION; PENALTIES

Section 91-6. Violations; Penalties.

Any Person who violates any provision of this Ordinance or fails to comply with any of the requirements of this Ordinance, shall be guilty of an offense punishable by a fine of not less than one hundred dollars (\$100) nor more than one thousand dollars (\$1,000). Each day that the violation continues unabated shall be deemed a separate offense under this Ordinance. Violations of this Chapter may be enforced by the County's legal counsel instituting the appropriate proceeding at law, in equity, or via administrative proceedings, to restrain, correct, or abate such violations, or to enforce any provision of this Ordinance, or any order issued pursuant thereto, to require the removal or termination of the unlawful use, and to seek the assessment of a fine and court costs as authorized by this Ordinance. The imposition of penalties herein described shall not preclude the County's legal counsel from instituting appropriate action to prevent unlawful uses governed by this Chapter.

ARTICLE V. MISCELLANEOUS PROVISIONS; EFFECTIVE DATE

Section 91-7. Severability.

If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrences shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

Section 91-8. Effective Date.

This Ordinance shall be in full force and effect from the date of its passage and after its passage and approval and publication as required by law.

UNFINISHED BUSINESS

MARY ANN ABATE, MS, LSW

SUMMARY: Mental Health Professional with nearly 35 years' experience in Community Mental Health

PROFESSIONAL EXPERIENCE

LICENSED SOCIAL WORKER: State of Illinois License No. 150-003350

Chairwoman of Winnebago County Mental Health Community Coordinating Council; Member of Community Mental Health Task Force (which oversees Winnebago County Mental Health Court); Member of Continuity of Care Committee for State of Illinois Department of Mental Health Region II; Member of the Illinois Mental Health Court Association.

ROSECRANCE HEALTH NETWORK

VICE PRESIDENT PUBLIC POLICY

Feb. 2014 to present

VICE PRESIDENT COMMUNITY MENTAL HEALTH

Jan. 2011-Feb. 2014

JANET WATTLES CENTER

May 2007- Jan. 2011

DIRECTOR

Responsible for directing adult clinical programs, including Center's policy and procedures. Regular job duties included, monitoring Center compliance, ethics, and productivity, budgets, and consumer/staff grievances.

ASSOCIATE DIRECTOR FOR ACCESS/EMERGENCY SERVICES

May 1982-May 2007

Supervised clinical team that provided 24-hour emergency services to clients in psychiatric crisis. Regular job duties included:

THERAPEUTIC INTERVENTION PROGRAM

Jan. 2005-2008

(TIP MENTAL HEALTH COURT)

Worked with Chief Judge of 17th Judicial Circuit Court and local law enforcement officials to launch a pioneering Mental Health Court that was one of the first of its kind to divert non-violent offenders away from jail and into mental health treatment. The court dramatically reduced the annual number of days of incarceration for persons with serious mental illness. The TIP Program Court's success earned a competitive Federal Grant through the Department of Health and Human Services.

ROSECRANCE SUBSTANCE ABUSE RESIDENTIAL CENTER INTERNSHIP *Jan. 2002-2003*

Co-Facilitated Groups for individuals diagnosed with mental illness and substance abuse (MISA) at Janet Wattles Center.

ROCKFORD MEMORIAL HOSPITAL EMPLOYEE ASSISTANCE PROGRAM *Mar. 1990 - May 1990*

Provided Assessment, counseling and referrals for individuals enrolled in the EAP Program.

JANET WATTLES CENTER LICENSED SOCIAL WORKER

July 1970- Dec. 1975

Provided in-home, emergency room, and Clinic-based crisis intervention services for individuals in psychiatric crisis, include: case management, medication monitoring, and counseling. Instrumental in implementing Janet Wattles Center's first 24-hour Emergency Service for individuals in psychiatric crisis, and developing mental health training for local law enforcement. Provided counseling in Pecatonica and Belvidere, Illinois where no mental health care was available at that time.

COMMUNITY ACTIVITIES

EASTER SEAL CHILDREN'S DEVELOPMENT CENTER: Past Board President; 9-Year Member, Board of Directors

SOURCE: Past Board President; 4-Year Member, Board of Directors

JUNIOR LEAGUE: Rockford, IL and Milwaukee, WI

DIOCESE OF ROCKFORD: Intervention Committee Member

ROCKFORD HOMELESS TASK FORCE: Board Member

CARRIE LYNN CENTER: Board Member

ILLINOIS MENTAL HEALTH ADVISORY BOARD: Member

NATIONAL ALLIANCE ON MENTAL ILLNESS: Member 2011 to present

ILLINOIS COMMUNITY HEALTH WORKER ADVISORY BOARD: January 2015

AWARDS/HONORS

JANET WATTLES CENTER, ROCKFORD ILLINOIS

Award for 28 Years of exemplary Service (2011)

Excellence award (2002)

Distinguished Service Award (1999)

Exemplary Service Award (1998)

Distinguished Service Award for Outstanding Effort in Serving the Community's Vulnerable Citizens (1998)

ROCKFORD MAGAZINE

Rockford Woman of the Year 2012

EDUCATION

Southern New Hampshire University: MS in community Mental Health

January 2004

Earned Graduate Certificate in Clinical Services to individuals with co-occurring substance abuse and psychiatric disabilities (May 2003)

Edgewood College (Madison, WI): Bachelor of Science

May 1970

Sociology major, psychology minor

Linda M. Sandquist

Education

Rockford University, Rockford, IL

Bachelor of Science | Economics with an emphasis in public policy | May 1985

Experience

Vice President | August 2013 - Present

United Way of Rock River Valley, Rockford, IL

- Lead United Way in creating measureable collective impact in the Rock River Valley, including spearheading the development and execution of a three-year strategic plan and a system of monitoring and accounting for success
- Supervise organization's resource development process, including management of campaign, major gifts, and labor liaison staff
- Manage and maintain personal relationships with donors, both individual and corporate
- Oversee United Way's community investments including grant allocation procedures and United Way programs and initiatives and analyzing outcomes and continuous improvement opportunities
- Oversee marketing and communications staff

Director of Community Engagement | November 2005 – August 2013

Community Foundation of Northern Illinois, Rockford, IL

- Created and executed all marketing and communication activities
- Managed grant-making process of multi-million dollar grant funds
- Pioneered and Implemented the Community Foundation's Rock the Air Scholarship Fund, resulting in \$1 million in pledges from individuals and corporate partners

Community Service

- Alignment Rockford: Member of the Operating Board and Former Chair of the Healthy Starts committee
- Early Learning Council of the Rockford Area: President of the Executive Board and Member of the full Early Learning Council
- Rockford Day Nursery: Former President, Secretary, and Member of the Board of Directors
- Rockford MELD: Former President, Vice President and Member of the Board of Directors
- Rockford University: Member of the Board of Trustees
- Rockford Register Star: Former Community Member of the Editorial Board

Terry A. Giardini Psy. D

Education.

Bachelor of Science. Northern Illinois University 1980. Major- Special Education. Minor- Psychology.

Master's in Education. National Louis University 1993

Doctorate in Clinical Psychology. California Southern University 2005.

Certificates in: FEMA, Illicit Drug Use, Gang Behaviors, and clinical hours in Forensic Psychology.

Experience.

35 years teaching experience as a Special Education teacher. Which included: Teaching the Physically Handicapped, Mentally Impaired, Behavior Disorder, and Emotionally Disturbed.

Four years' experience, working in a free standing psych hospital, where I ran group therapy for adolescents and adults. Trained "On Call" evaluator/therapist. This included, going to Emergency Rooms to evaluate those having psychiatric challenges.

Adjunct Professor at Upper Iowa University. Classes include but limited to: Leadership in The Workplace. Group Dynamics. Drugs, Society and Human Behavior.

40 plus observational hours in autopsy review, with Dr. Larry Blum, Certified Forensic Pathologist. Assisted the late Dr. Clyde Snow (Forensic Anthropologist), on a murder case and recently, assisted the county sheriff's department on a cold case (murder).

2014- To date. Winnebago County Deferred Prosecution Panel. This includes, hearing low level felonies and misdemeanor cases from the accused/defendants and rendering a decision for recommending probation or proceeding to prosecution. Certified Hostage/Crisis Negotiator for Winnebago County Sheriff's Dept.

Outside Activities.

Certified IHSA/NCAA Wrestling Official, for 43 years.

I have officiated the Mid-American Conference for 5 years, Big Ten for 7 years, The Midlands Championships 22 years, 4x Nationals for Division 2 and 3, the National Duals, and several NCAA national qualifiers at all three divisions including NJCAA qualifiers and nationals.

Rhythm guitar player, in a classic rock band for 27 years.

Richard F. Kunnert

Education

Loras College, Dubuque, Iowa, B.A., 1958
Western Illinois University, M.S. Ed., Macomb, Ill. 1964

Work History

Wahlert High School, Dubuque, Iowa, Teacher, 1961- 1963
Crown High School, Carpentersville, Illinois, Guidance Counselor, 1964 - 1966
Illinois Department of Mental Health - Singer Mental Health & Developmental Center 1966-1996
Psychiatric Rehabilitation Counselor/Supervisor 1966-1971
Assistant Regional Administrator for Mental Health Programs 1971-1985
Facility Director, Singer Mental Health & Developmental Center 1985-1996
Facility Director/Network Manager 1994-1996
Coordinator, Rockford Pilot Project, Systems Change Grant, Illinois Department of Human Services 2002-2004
Consultant/Facilitator on Mental Health & Human Service Issues 1996-
Certified Facilitator of Lead Like Jesus Encounters, 2004 -
Certified Facilitator of Catholic Vision for Leading Like Jesus Encounters 2008 -
Master Trainer Designation Lead Like Jesus Encounters - 2011

Community/ Church Involvement

Rockford Diocesan Victim Assistance Coordinator, 1987- 2008
Chairman, Mayor's Task Force on the Homeless, 1987- 2005
Member, Advisory Board of Jubilee Center, Shelter Care Ministries, 1988- 2006
Trustee, Rockford Community Foundation, 1991-2000
Chairman, Steering Committee Rockford Healthy Community Initiative, 1997- 1999
Member, National Alliance for the Mentally Ill- Illinois Board, 1997- 2003
Member, Statewide Advisory Committee, Illinois Office of Mental Health, 1997- 2004
Member Holy Family Church Traditional Choir 1999-
Eucharistic Minister to the Homebound, Holy Family Church 2000- 2009
Co-Chair, Statewide Advisory Committee, Illinois Office of Mental Health, 2002-2004
United Way Volunteer 61104 Collaborative 1999-2010
President, Mental Health Assn. Rock River Valley, 2002- 2015
Certified Facilitator of Lead Like Jesus Encounters, 2004 -
Commissioner, Winnebago County Crime Commission, 2007- 2009
Fellow and Board Member, Yeshua Catholic International Leadership Institute 2008-
Volunteer, Lutheran Social Services of Illinois' Prison & Family Ministry Project, 2006 -
Member of the Rockford Early Learning Council, 2008- 2011

Member of the Winnebago County Mental Health Advisory Committee 2012-2018

Awards

Distinguished Professional Service Award, Sinnissippi Mental Health Center, Dixon, Illinois, 1986
Community Service Award, Janet Wattles Mental Health, 1991
Robert Young Center for Community Mental Health Achievement Award, Rock Island, Illinois, 1991
Thomas R. Turlentes Service Award, Spoon River Mental Health Center, Galesburg, Illinois, 1992
O.A. Hanke Award for Lifetime Achievement in Mental Health Programming, Sinnissippi Centers, Dixon, Ill., 1994
Claire Sprague Humanitarian of the Year Award, GROW in America, Champaign, Illinois, 1996
Mental Health Person of the Year, Mental Health Assn. Of Illinois, Chicago, Illinois, 1997
Community Service Award, Ben Gordon Mental Health Center, DeKalb, Ill., 1998
Community Service Award, NAMI-Ill, Springfield, Ill., 1999
Community Service Award, Janet Wattles Center, Rockford, Ill, 1999
Volunteer of the Year Award, United Way of the Rock River Valley, Rockford, Ill., 2000
Public Health Achievement Award, Winnebago County Health Department, Rockford, Ill., 2000
Crusader Clinic's Spirit of Caring Award, Rockford, Ill., 2000
Public Citizen of the Year 2002, Jane Addams District of NASW, Rockford, Ill
Award for Leadership Excellence, Illinois Department of Human Service, Division of Mental Health, Springfield, Il, 2005
Rockford Register Star Excalibur Community Service Award recipient, 2008
Rotary International, Rockford Club, Service Above Self Award, 2009
The Haitian Project Volunteer's Award, Volunteer of the Year 2011
Public Citizen of the Year, Jane Addams District, NASW, Illinois Chapter, 2012
Servant Leader Award, Lead Like Jesus, Inc, Atlanta, Ga., 2013
Hero of the Homeless Award, Rockford, IL 2014

Personal:

Family: Married to Nancy Clark Kunnert. We have three adult children, Daniel, Beth Ann and Laura.

Hobbies: Reading, Tennis, Boating, and Travel.

RFK
2.7.2020

Danielle Angileri

SUMMARY

I am driven to inspire others to learn, grow and stand resilient. I have the patience and supportive skills to help guide individuals in problem-solving, being understanding, and attaining goals. I am comfortable working autonomously or in a group setting. I have the passion to assist others to strive, especially the youth of our world.

EXPERIENCE

Executive Director

The National Alliance on Mental Illness (NAMI) Northern Illinois

June 2016–Present

Rockford, Illinois

As the Executive Director I manage the office workload by fielding phone calls and emails from individuals and families impacted by mental illness. I perform clerical work necessary to keep the organization forward moving. I maintain volunteer management, event planning, marketing, membership, support, education, fundraising, and community outreach. I advocate for individuals living with mental illnesses and support their loved ones.

Customer Service/Assembly

Special-T Engraving

August 2011-June 2016

Rockford, Illinois

Assembled/designed awards, performed customer service, data entry, utilized my organizational skills and cleaned the business as needed.

Caregiver

University of Wisconsin Milwaukee- Children's Learning Center

January 2014–July 2015

Milwaukee, Wisconsin

Guided, strengthened, and taught children developmental skills through play and reinforcement; Operated diligently with co-workers to establish balance, harmony, equality, and safety in the classroom; documented daily records on the children; assisted in training new staff members; maintained open communication with parents and children; led recreational activities; completed several child development and diversity in-services.

Child Care

YMCA of Rock River Valley, Inc.

February 2011–December 2013

Rockford, Illinois

Acted as a positive role model and guide for children; instructed and supervised activities; ensured a safe environment; assisted children with problem solving and coping skills; created an environment for the children to be themselves

COMMUNITY ACTIVITIES

Winnebago County Opioid Task Force: Member

Mayor's Domestic Violence Task Force: Member

Family Peace Center Community Outreach, Social Media & Service Delivery Groups: Member

Northern Illinois Nonprofit Center of Excellence- Children's Mental Health System of Care Steering Committee: Member

Trauma Informed Community: Member

IGNITE Young Professionals: Member

Stepping Stones of Rockford Event Planning: Member

AWARDS/HONORS

Rockford Register Star
People to Watch (2019)

Winnebago County Board
Chairman's Service Excellence Award (2019)

Rockford Chamber of Commerce
40 Leaders Under 40 (2019)

VOLUNTEER ACTIVITIES

NAMI Northern Illinois
Community Outreach (2016-Present)

Mother House Crisis Nursery
Volunteer caregiver/Art therapy (2012)

United Way
Paperwork (2011)

EDUCATION

University of Wisconsin-Milwaukee
Bachelor of Arts (B.A.), Psychology (2015)

Rock Valley College
Associate of Arts (2013)



**William R. Gorski, M.D.
Former President & CEO
SwedishAmerican Health System
A Division of UW Health**

Dr. Bill Gorski retired June 30, 2017, after serving since 2001 as President and CEO of SwedishAmerican Health System in Rockford, Illinois. In January 2015, SwedishAmerican merged to become A Division of UW Health. From 1980 to 2001, Dr. Gorski practiced medicine at the Five Points Family Medical Center in Rockford. In addition, during 1994 to 2001, he served as President of the SwedishAmerican Medical Group. He also was the Chief Medical Officer for the Health System from 2000 to 2001.

Dr. Gorski received his bachelor's degree from Kenyon College in 1973, graduating Magna Cum Laude. He received his medical degree from the University of Cincinnati, and completed his Residency in Family Practice Medicine at the University of Illinois College of Medicine in Rockford. Born in Chicago and raised in Naperville, IL, Bill is happily married to Sue since 1973. Dr. Gorski enjoys running, skiing, golfing, traveling and cheering on his beloved White Sox with his active family.

NEW BUSINESS