



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

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

Thursday, March 12, 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 Keith McDonald
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – Sheriff’s Department – Jail Staffing Update/Crime Stats
6. Public Comment Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. Board Member Correspondence Board Members
8. Chairman’s Report Chairman Frank Haney
9. Announcements & Communications Clerk Lori Gummow
 - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of February 13, 2020 minutes
 - C. Layover of February 27, 2020 minutes
11. County Administrator’s Report..... Interim County Administrator Steve Chapman

12. Department Head Updates.....Department Heads
A. Census 2020 Update – Stacy Mullins

13. Standing Committee Reports Chairman Frank Haney

- A. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
1. Committee Report
 2. An Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over
- B. Finance Committee**Jaime Salgado, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Melissa Dennis Versus Winnebago County
 3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Brian Buetsch Versus Winnebago County
 4. **2020-016 Budget Amendment – County Jail to be Laid Over**
- C. 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
 2. Committee Report
- D. Economic Development Committee..... **Jas Bilich, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing A Grant Of Twenty-Five Hundred Dollars (\$2,500) To One Body Collaboratives, Inc. To Assist With Their Program Bridges Out Of Poverty Community Workshop
- E. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project
 3. Resolution Awarding Bids for Countywide Computer Replacement
- F. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (20-009) Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to Baxter Road (CH 11) from I-39 to S. Mulford Road (CH 60) and S. Mulford Road (CH 60), from Baxter Road to Edson Road; and Kishwaukee Road (CH 3) Meridian Road to Beltline Road/Airport Drive

(Sections 14-00563-00-WR & 20-00000-02-GM)

Cost: \$4,000,000

C.B. District: 9

- G. Public Safety Committee..... **Aaron Booker, Committee Chairman**
1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

- A. Community Mental Health Board
1. Rev. Dr. Edward Copeland (New Appointment), Rockford, Illinois, February 1, 2020 – January 31, 2024
2. Dr. Julie Morris (New Appointment), Roscoe, Illinois, February 1, 2020 – January 31, 2024
B. North Park Water District Board
1. James Hall (Reappointment), Machesney Park, Illinois, May 2020 – May 2025
C. Harlem-Roscoe Fire Protection District
1. John Donahue (Reappointment), Roscoe, Illinois, May 2020 – May 2023
D. Northwest Fire Protection District
1. Charles Barnes (Reappointment), Rockford, Illinois, May 2020 – May 2023
E. 911 Emergency Telephone System Board
1. Joe Corl (New Appointment), Rockford, Illinois, April 2020 – April 2023
2. Rob Martin (Reappointment), Rockford, Illinois, April 2020 – April 2023

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, March 26, 2020

CHAIRMAN'S REPORT

What you need to know about coronavirus disease 2019 (COVID-19)

What is coronavirus disease 2019 (COVID-19)?

Coronavirus disease 2019 (COVID-19) is a respiratory illness that can spread from person to person. The virus that causes COVID-19 is a novel coronavirus that was first identified during an investigation into an outbreak in Wuhan, China.

Can people in the U.S. get COVID-19?

COVID-19 is spreading from person to person in China, and limited spread among close contacts has been detected in some countries outside China, including the United States. At this time, however, this virus is NOT currently spreading in communities in the United States. Right now, the greatest risk of infection is for people in China or people who have traveled to China. Risk of infection is dependent on exposure. Close contacts of people who are infected are at greater risk of exposure, for example health care workers and close contacts of people who are infected with the virus that causes COVID-19. CDC continues to closely monitor the situation.

Have there been cases of COVID-19 in the U.S.?

Yes. The first case of COVID-19 in the United States was reported on January 21, 2020. The current count of cases of COVID-19 in the United States is available on CDC's webpage at <https://www.cdc.gov/coronavirus/2019-ncov/cases-in-us.html>.

How does COVID-19 spread?

The virus that causes COVID-19 probably emerged from an animal source, but now it seems to be spreading from person to person. It's important to note that person-to-person spread can happen on a continuum. Some diseases are highly contagious (like measles), while other diseases are less so. At this time, it's unclear how easily or sustainably the virus that causes COVID-19 is spreading between people. Learn what is known about the spread of newly emerged coronaviruses at <https://www.cdc.gov/coronavirus/2019-ncov/about/transmission.html>.

What are the symptoms of COVID-19?

Patients with COVID-19 have had mild to severe respiratory illness with symptoms of

- fever
- cough
- shortness of breath

What are severe complications from this virus?

Many patients have pneumonia in both lungs.

How can I help protect myself?

The best way to prevent infection is to avoid being exposed to the virus that causes COVID-19.

There are simple everyday preventive actions to help prevent the spread of respiratory viruses. These include

- Avoid close contact with people who are sick.
- Avoid touching your eyes, nose, and mouth with unwashed hands.
- Wash your hands often with soap and water for at least 20 seconds. Use an alcohol-based hand sanitizer that contains at least 60% alcohol if soap and water are not available.

If you are sick, to keep from spreading respiratory illness to others, you should

- Stay home when you are sick.
- Cover your cough or sneeze with a tissue, then throw the tissue in the trash.
- Clean and disinfect frequently touched objects and surfaces.

What should I do if I recently traveled to China and got sick?

If you were in China within the past 14 days and feel sick with fever, cough, or difficulty breathing, you should seek medical care. Call the office of your health care provider before you go, and tell them about your travel and your symptoms. They will give you instructions on how to get care without exposing other people to your illness. While sick, avoid contact with people, don't go out and delay any travel to reduce the possibility of spreading illness to others.

Is there a vaccine?

There is currently no vaccine to protect against COVID-19. The best way to prevent infection is to avoid being exposed to the virus that causes COVID-19.

Is there a treatment?

There is no specific antiviral treatment for COVID-19. People with COVID-19 can seek medical care to help relieve symptoms.



For more information: www.cdc.gov/COVID19

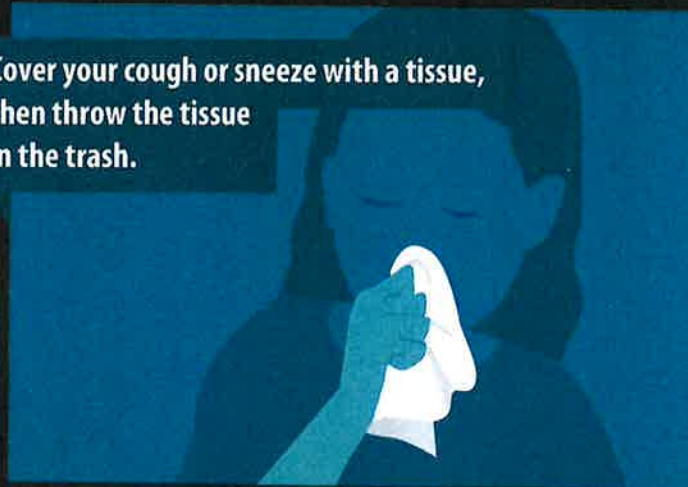
STOP THE SPREAD OF GERMS

Help prevent the spread of respiratory diseases like COVID-19.

Avoid close contact with people who are sick.



Cover your cough or sneeze with a tissue, then throw the tissue in the trash.



Avoid touching your eyes, nose, and mouth.



Clean and disinfect frequently touched objects and surfaces.



Stay home when you are sick, except to get medical care.



Wash your hands often with soap and water for at least 20 seconds.



Coronavirus Disease (COVID-19)

A New Respiratory Infection That Can Cause Severe Illness

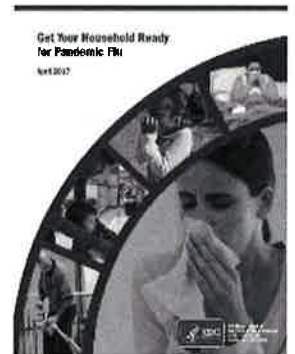
Prevent COVID-19

- Wash your hands with soap and water
- Avoid touching your face
- Cover your cough or sneeze
- Avoid close contact with people who are sick



Keep Your Family Safe & Healthy

- Stay informed about Winnebago County's response to COVID-19 with the Winnebago County Health Department:
www.wchd.org
- Get your family ready with tips from the Centers For Disease Control and Prevention (CDC):
www.cdc.gov/coronavirus/2019-ncov/
- Questions? Call the Illinois Department of Public Health hotline: **1-800-889-3931** or email **DPH.SICK@ILLINOIS.GOV**



If You Are Sick

- Stay home and away from others in your household
- Call your doctor's office **BEFORE** you visit



Winnebago County

Health Department

Last Updated: 03/04/2020

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: March 12, 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. 37 / Tuesday, February 25, 2020 / Notices
 - b. Federal Register / Vol. 85, No. 42 / Tuesday, March 3, 2020 / Notices
 - c. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/201006 and 05000455/2019006)
 - d. Federal Register / Vol. 85, No. 47 / Tuesday, March 10, 2020 / Notices
2. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Description of Project: Annual groundwater quality evaluation for the West Expansion Unit in accordance with Condition VIII.24 of Permit Modification No. 24
3. County Clerk Gummow received from ComEd the following a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
4. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding changes to the channel lineup in our Community on or around March 31, 2020.



WINNEBAGO COUNTY

— ILLINOIS —

5. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for February, 2020.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
16 different organizations for 20 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
30354	1	BROOKVIEW PARENT AND TEACHER ORGANIZATION	03/27/2020-04/24/2020	\$ 1,200.00
30355	1	GIRL SCOUTS OF NORTHERN ILLINOIS	03/13/2020-05/30/2020	\$ 850.00
30356	1	LT. ROBERT C.A. CARLSON POST #1207 AMERICAN LEGION	08/01/2020-08/01/2020	\$ 400.00
30357	1	LT. ROBERT C.A. CARLSON POST #1207 AMERICAN LEGION	04/18/2020-04/18/2020	\$ 1,000.00
30358	1	ROCKFORD AREA REALTORS	04/18/2020-06/18/2020	\$ 1,200.00
30359	1	ROCKFORD LIVE AND LET LIVE SOCIETY	04/01/2020-07/04/2020	\$ 1,200.00
30360	1	ST. JAMES ALTAR AND ROSARY SOCIETY	03/13/2020-05/07/2020	\$ 1,700.00
30361	1	WINNEBAGO COUNTY ASSOCIATION OF LEGAL ADMINISTRATIVE PROFESSIONALS	04/02/2020-04/02/2020	\$ 4,076.00
30362	1	WINNEBAGO COUNTY MEDICAL SOCIETY	04/22/2020-04/22/2020	\$ 4,000.00
30363	1	WOMANSPACE INC.	03/13/2020-04/23/2020	\$ 4,970.00

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
30364	1	BENEFIT FOR KATHY BAHLING	03/14/2020-03/14/2020	\$ 4,999.99

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30365	1	BLACKHAWK ATHLETIC CLUB	04/01/2020-04/01/2021	\$ 4,999.00
30366	1	ELLIDA LODGE BOOSTERS	03/23/2020-03/23/2021	\$ 4,999.00
30367	1	ROCKFORD LIVE AND LET LIVE SOCIETY	03/13/2020-03/13/2021	\$ 5,000.00
30368	1	ROCKFORD LIVE AND LET LIVE SOCIETY	05/11/2020-05/11/2021	\$ 5,000.00
30369	1	ROCKFORD LUTHERAN SCHOOLS	03/27/2020-12/04/2020	\$ 4,999.99
30370	1	ROSS PEARSON VFW POST #5149	03/13/2020-03/13/2021	\$ 4,999.00
30371	1	WHITE EAGLE CLUB OF ROCKFORD	03/13/2020-02/27/2021	\$ 4,999.00
30372	1	ROCKFORD LIVE AND LET LIVE SOCIETY	03/13/2020-03/13/2021	\$ 2,500.00
30373	1	ST. AMBROGIO SOCIETY	04/01/2020-04/01/2021	\$ 2,500.00

This concludes my report

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date

12-Mar-20

**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

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 27, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 27, 2020 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Boomer and Nabors were absent.)
4. County Board Member Kelley gave the invocation and led the Pledge of Allegiance.

Board Member Boomer arrived at 6:08 p.m.

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

5. Awards - None
- Proclamations - None
- Presentations - Dr. Dave Gomel, president of Rosecrance Network from gave a Presentation regarding (Rosecrance/County Partnership.) Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Bilich and Gerl.
- 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.

PUBLIC COMMENT

6. Harlan Johnson spoke in support of the establishment of the Mental Health Board.
- Jeanette Towns spoke of the importance of voting for the ½-cent Mental Health sales tax referendum.
- Xavier Whitford spoke in favor of the Mental Health sales tax and the Mental Health Board.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster asked for a report on the 1% safety tax and how it ties in with the Mental Health tax. Discussion by Chairman Haney.

Board Member Goral thanked Xavier Whitford for speaking to the County Board.

Board Member Gerl announced he will be hosting a forum related to the Mental Health Tax on March 5th at the District 3 Rockford Police Station from 6-8 p.m.

Board Member Salgado spoke of an email regarding the Census 2020 and the importance of citizens completing it. Board Member Salgado asked Dr. Martell for an update on the Coronavirus.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the change in the Trustee Program agent. More discussion will come in the future.

Chairman Haney spoke of a U.S. Marshall Communication that was forwarded to Board Members and the Savage Jail Report study. Chairman Haney spoke of his concerns regarding the U.S. Marshall and the Savage Health Report Jail Study.

Chairman Haney spoke of the Mental Health Board and the seven appointments.

Chairman Haney spoke of the enthusiasm of moving forward with the Rosecrance Agreement.

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. 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)
 - B. 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)
 - C. 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.
- D. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.
- E. 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
- F. 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
- G. 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
- H. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding an adjustment on the Local Broadcast Station Surcharge.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for February 27, 2020 (Raffle Report, Bills, and County Board Minutes of January 23, 2020 and to layover the County Board Minutes of February 13, 2020). Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Goral. The motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced Stacy Mullins will give a brief overview at the next County Board Meeting to encourage participation in filling out the 2020 Census.

DEPARTMENT HEAD UPDATES

12. Animal Services Administrator Brett Frazier gave an update regarding Animal Services Annual Report. Discussion by Board Member Fiduccia.

County Engineer Carolos Molina spoke of a 5-year plan for the Highway Department.

Dr. Martell from the Winnebago County Health Department gave a brief update on the Coronavirus.

County Clerk Gummow gave a brief update regarding the Elections Department.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve the Alternate Tax Levies (Agenda Items 2. Thru 15.) as listed below, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
 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 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.
14. Board Member Salgado read in for the first reading of an ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding Accounting and Financial Reporting Policies to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Interim County Administrator Chapman and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Additional discussion by Board Member Salgado.

ZONING COMMITTEE

15. Board Member Webster read in for the first reading of 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.

ECONOMIC DEVELOPMENT

16. Board Member Bilich made a motion to approve a Resolution Electing to Opt-In to The Illinois Electronics Recycling Program for Program Year 2021, seconded by Board Member Wescott.

Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Discussion by Board Member Bilich.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald made a motion to approve the Amended Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board, seconded by Board Member Wescott. Discussion by Deputy States Attorney Kurlinkus and Board Members Arena and McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (20-006) a 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, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
19. Board Member Tassoni made a motion to approve (20-007) a Resolution Authorizing the Purchase of Two Utility Tractors, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
20. Board Member Tassoni made a motion to approve (20-008) a 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), seconded by Board Member Webster. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program, seconded by Board Member Crosby. Discussion by Board Members Butitta, Schultz, and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
22. Board Member Fellars withdrew the Reconsideration of Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County.

PERSONNEL AND POLICY COMMITTEE

23. None

UNFINISHED BUSINESS

24. Chairman Haney entertained a motion to approve the Appointments. Board Member Fellars made a motion to approve the Appointments listed below, seconded by Board Member Goral. Discussion by Chairman Haney and Board Members McDonald, Arena, and Goral. Chairman Haney announced that the At-large Appointments cannot be voted on tonight. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

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
 - At-large Appointment Dr. Julie Morris (TBD)
 - At-large Appointment Rev. De. Ed Copeland (TBD)

Chairman Haney entertained a motion to approve the Appointment. Board Member Booker made a motion to approve the Appointment listed below, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

New Appointment(s):

B. Crime Commission Board

1. **Tiana McCall** (filling expired term of Ken Burns)

NEW BUSINESS

25. Board Member Webster asked for hand sanitizer machines to be filled to prevent illness.

Board Member Gerl for an update of filling critical County Positions.

26. Chairman Haney entertained a motion to go into Closed Session to discuss threatened or real 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 7:50 p.m.

Chairman Haney and Board Members Boomer, Fellars and Kelley departed at 7:55 p.m.

Interim Chairman Gerl announced no action was taken during Closed Session.

27. Interim Chairman Gerl entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Boomer, Fellars, Kelley and Nabors were absent.) The meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

**PERSONNEL &
POLICIES
COMMITTEE**

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

SUBMITTED BY: PERSONNEL AND POLICIES COMMITTEE

2020 CO_____

AN ORDINANCE AMENDING THE RULES OF ORDER AND PROCEDURE OF
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

WHEREAS, the County Board for the County of Winnebago, Illinois, adopted Rules of Order and Procedure of the County Board on December 3, 2018 ; and

WHEREAS, the County Board may, upon vote of three-fifths (3/5) of its members present, amend said Rules from time to time; and

WHEREAS, the County Board wishes to amend Section 2-64 of the Rules of Order.

NOW THEREFORE BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois, that Section 2-64 of the Rules of Order of the County Board adopted on December 3, 2018, be amended by adding the following language:

Sec. 2-64 – Actions on Resolutions and Ordinances

- E. Any ordinance which is submitted to modify, amend or replace an existing ordinance of the County shall require an affirmative vote of three-fifths of Members for implementation.

BE IT FURTHER ORDAINED, that all other provisions in Section 2-64 of the Rules of Order shall remain unchanged.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective immediately upon signing.

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

Respectfully submitted,
Personnel and Policies Committee

Dave Fiduccia, Chairman

David Boomer

Angie Goral

Joe Hoffman

Dave Kelley

Dorothy Redd

Jim Webster

APPROVED this ____ day of _____, 2020 by the
County Board of the County of Winnebago, Illinois.

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

Ayes: _____ Nays: _____ Absent: _____

FINANCE COMMITTEE

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

Submitted by: Finance Committee

2020 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
MELISSA DENNIS VERSUS WINNEBAGO COUNTY**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Melissa Dennis for injuries allegedly sustained while in the employment of River Bluff Nursing Home; and,

WHEREAS, the Plaintiff has offered to settle the above claims against the County of Winnebago for consideration payable in the combined amount of \$17,276.18 for the settlement funding for a Workers Compensation case; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Melissa Dennis versus County of Winnebago for injuries allegedly sustained by Melissa Dennis while in the employment of River Bluff Nursing Home by payment of the amount of \$17,276.18 for the settlement for permanent disability for a Workers Compensation case.

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 to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

DAVE FIDUCCIA

DAVE FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH MC DONALD

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

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

Submitted by: Finance Committee

2020 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
BRIAN BUETSCH VERSUS WINNEBAGO COUNTY**

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

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$7,188.31 for the settlement funding for a Workers Compensation case; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Brian Buetsch versus County of Winnebago for injuries allegedly sustained by Brian Buetsch while in the employment of the Sheriff's Department by payment of the amount of \$7,188.31 for the settlement for permanent disability for a Workers Compensation case.

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 to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

DAVE FIDUCCIA

DAVE FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH MC DONALD

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

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance: March 11, 2020

Lay Over: March 12, 2020

Final Vote: March 26, 2020**2020 CO****TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS**

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2020 and recommends its adoption.

ORDINANCE

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

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

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

2020-016 Amendment**Reason:****Alternative:****Impact to fiscal year 2020 budget:****Revenue Source:** Commissary Revenue and increase in Federal Prisoner Revenue

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
Regular Personnel	21000	41110		\$186,430
Life Insurance	21000	41221		\$51
Clothing	21000	42270		\$5,600
Medical	21000	43150		\$3,600
Instr & School	21000	43941		\$32,680
Health Ins	13500	41211		\$20,184
FICA Employ Costs	49200	41241		\$14,263
IMRF Employ Costs	49300	41231		\$13,755
County Jail Rev from Commissary	21000	39110		\$(23,726)
		<u>Total Adj:</u>		<u>\$252,837</u>

2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		3/11/2020		AMENDMENT NO: 2020-016	
DEPARTMENT:		County Jail, FICA, IMRF		SUBMITTED BY: Steve Chapman	
FUND#:		Various		DEPT. BUDGET NO.	

Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
21000	41110	Regular Personnel	\$0		\$0	\$186,430	\$186,430
21000	41221	Life Insurance	\$0		\$0	\$51	\$51
21000	42270	Clothing	\$153,800		\$153,800	\$5,600	\$159,400
21000	43150	Medical	\$1,562,802		\$1,562,802	\$3,600	\$1,566,402
21000	43941	Instr & School	\$0		\$0	\$32,680	\$32,680
13500	41211	Health Ins	\$6,183,157		\$6,183,157	\$20,184	\$6,203,341
49200	41241	FICA Employ Costs	\$5,055,000		\$5,055,000	\$14,263	\$5,069,263
49300	41231	IMRF Employ Cost	\$6,000,000		\$6,000,000	\$13,755	\$6,013,755
Revenue							
21000	39110	County Jail Revenue from Commissary Fund				\$23,726	\$23,726
TOTAL ADJUSTMENT:						\$252,837	
Reason budget amendment is required:							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2021 budget: \$606,888							
None							
Revenue Source: <u>Commissary Revenue \$23,726, Increase in Federal Prisoner Revenue maybe used to offset costs pending overall General Fund revenue at the end of the year.</u>							

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
March 12, 2020

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

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: APPROVAL (4-0)

TO BE LAID OVER: NONE

-
2. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as a public notice*:
 - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **April 8, 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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR _____

RESOLUTION AUTHORIZING A GRANT OF TWENTY-FIVE HUNDRED DOLLARS (\$2,500) TO ONE BODY COLLABORATIVES, INC. TO ASSIST WITH THEIR PROGRAM BRIDGES OUT OF POVERTY COMMUNITY WORKSHOP

WHEREAS, One Body Collaboratives, Inc. (One) is an Illinois not for profit corporation that is made up of over 100 Christian churches and local ministries of all denominations as well as 120 local service agencies; and

WHEREAS, One offers a program known as Bridges Out of Poverty Workshop that assists communities in effectively addressing poverty; and

WHEREAS, One also provides a referral network whereby persons in need can connect with and through One to have a need met which has impacted over 650 families in the Winnebago County, Illinois area; and

WHEREAS, One is a community based response to poverty that seeks to find a sustainable response to community poverty; and

WHEREAS, One wishes to use this grant to hold a Bridges Out of Poverty Community Workshop on Tuesday, April 28, 2020 from 8:30 to 3:30 p.m. at Heartland Community Church, located at 1280 South Alpine Road, Rockford, Illinois that will be open to the public.

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will donate \$2,500.00 (Twenty-Five Hundred Dollars) to One Body Collaboratives, Inc. (One) from host fee funds to assist with the operating and running of Bridges Out of Poverty Community Workshop Program; 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 the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Planning, Winnebago County Administrator, and the Winnebago County Auditor.

Respectfully submitted,
Economic Development Committee
DISAGREE

AGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

DAN FELLARS

DAN FELLARS

BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

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

Winnebago County Annual Host Fee Award Policy Application

ORGANIZATIONAL INFORMATION	
Organization Name:	One Body Collaboratives
Contact (Point) Person:	Mary Cacioppi
Contact Person Position:	Executive Director
Contact Phone Number:	(915) 985-1311 <input type="checkbox"/> Circle One: Work Home <input checked="" type="checkbox"/> Mobile Other: _____ () - - - - - <input type="checkbox"/> Circle One: Work Home Mobile Other: _____
Address(es) / Location(s) of Activity:	1) 200 Y Blvd Rockford, IL 61107 2) _____ 3) _____
Description of the Organization:	See Attached
Requested Award Amount (\$):	\$, 2,500.00
Proposed Use of Award (specific): <i>Should address items, such as: what, who, when, where, how, etc.?</i>	See Attached

If additional space is needed, make a note in the section(s), "See attachment".

Winnebago County Annual Host Fee Award Policy Application

Expected Program Outcomes Outlined:	See Attached		
OTHER PARTICIPATING ORGANIZATION(S)			
Name(s)	INVESTMENT		
	Amount (\$)	or	Type of Involvement (Description)
Gorman # Company	\$ _____, _____, 1,000.00		event sponsor
	Has the investment been formally/officially approved? <input checked="" type="checkbox"/> Approved Date: 1/5/20 <input type="checkbox"/> Anticipated Date: _____		
Crusader Clinic	\$ _____, _____, 1,000.00		event sponsor
	Has the investment been formally/officially approved? <input checked="" type="checkbox"/> Approved Date: 1/23/20 <input type="checkbox"/> Anticipated Date: _____		
	\$ _____, _____, _____, 00		
	Has the investment been formally/officially approved? <input type="checkbox"/> Approved Date: _____ <input type="checkbox"/> Anticipated Date: _____		

Required documents to be submitted by the Organization

☒ 501(c)(3) tax exempt status

☒ signed W-9 form

Mary Crismon
Applicant Signature

2/10/20
Date

**By signing this application, I hereby attest that this application and any accompanying documents are true, accurate, and correct to the best of my understanding. I further agree to follow the rules and guidelines as laid out within the "Winnebago County Annual Host Fee Policy".

If additional space is needed, make a note in the section(s), "See attachment".

Rebuilding Lives, Transforming Our Community

One Body Collaboratives

BOARD OF
DIRECTORS

Allan Barsema
Co-Founder,
Board President

Aaron Brooks
Board Advisor

Mary Cacioppi
Executive Director

Steve Kennedy
Board Member,
Director of
Technology

Brent Scott,
Board Member

Lou Setter
Co-Founder,
Board Treasurer

Brian Wynn,
Board Member

Description of the organization:

The mission of One Body Collaboratives is to mobilize, coordinate and further develop faith and community resources to rebuild lives and transform our community.

One Body Collaboratives is built on the concept of collaboration and has an original mission to unite the Christian Churches to collaboratively work together. In addition to our 100+ Network Partner Churches, representing over 20 denominations; we also have over 40 local ministries and 120 local service agencies within our referral network. Each year we receive over 1,600 calls to our Resource Coordination Center. The callers are referred by agencies, nonprofits, ministries and churches. The needs that we meet, and the resource provided impact over 650 local families in crisis annually.

Proposed Use of Award:

Applying Bridges Out of Poverty Community Workshop
Tuesday, April 28, 2020; 8:30am – 3:30pm
Heartland Community Church, 1280 S Alpine Rd, Rockford

Bridges Out of Poverty Community Workshops are known for changing the way people think about poverty and economic class. People have “aha” moments that deepen into insights that are so powerful that there is no going back to their old way of thinking. These in turn deepen into paradigm shifts that alter every aspect of their work on poverty. Communities that use the Bridges constructs recognize that to address poverty effectively we must engage the whole community.

This workshop moves communities toward sustainability where everyone can live well. By discussing the four areas of research into the causes of poverty, the workshop deepens understanding of the costs to communities. All sectors and economic classes need to be at the table and speaking the same language, and this workshop is the foundation of that ongoing work.

The goal is to build a comprehensive approach to reducing poverty.

- Develop a community- and relationship-based approach to poverty.
- Create a structure to support and maintain the initiative.
- Engage all classes, sectors, and political persuasions.

We anticipate over 150 attendees from a variety of sectors in our community including: agencies, nonprofits, education, government, faith, health, business and more.

Expected Program Outcomes

Bridges Out of Poverty focuses on empowering those in poverty to investigate the barriers in the community that keep people from getting ahead and educates the entire community on the complexities of poverty. The initiative seeks to empower those in poverty to identify and use the abilities they already have to solve their own problems through analyzing their realities.

Once the Bridges Community Workshop is held, a Bridges Community of Practice is formed. The Community of Practice brings people from all sectors and economic classes together to improve job retention rates, build resources, improve outcomes, and support those who are moving out of poverty.

The goals of creating a Community of Practice are to:

- move individuals from poverty to self-sufficiency
- reduce social costs to crime, poor health and welfare
- strengthen educational attainment and job skills
- improve on-the-job productivity
- revitalize neighborhoods and build sustainable communities where everyone can live well

The Community of Practice will host quarterly meetings and will include business, government, healthcare, agencies, nonprofits, faith and community leaders. We anticipate more than 50 area agencies and churches participating in the quarterly meetings.

The Bridges Out of Poverty model is currently used in 35 states and 7 countries; there are currently 33 communities across the world that have established Communities of Practice.



Office of the Secretary of State Jesse White
CYBERDRIVEILLINOIS.COM

Corporation/LLC Search/Certificate of Good Standing

Corporation File Detail Report

File Number	67193687
Entity Name	ONE BODY COLLABORATIVES, INC.
Status	ACTIVE

Entity Information

Entity Type
CORPORATION

Type of Corp
NOT-FOR-PROFIT

Incorporation Date (Domestic)
Friday, 3 September 2010

State
ILLINOIS

Duration Date
PERPETUAL

Agent Information

Name
AARON W BROOKS

Address

800 N CHURCH ST
ROCKFORD , IL 61103

Change Date
Friday, 3 September 2010

Annual Report

Filing Date
Friday, 25 October 2019

For Year
2019

[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)

(One Certificate per Transaction)

One Body Collaboratives - Leadership Team



Co-Founder and Board President

Allan Barsema, a former Senior Research Associate for Faith Based & Community Initiatives with Northern Illinois University Center for Governmental Studies, has more than 35 years of leadership and management experience in nonprofit and for-profit organizations. As a social entrepreneur Allan has successfully brought together multiple governmental, social services, faith-based, business, educational, and private entities. Mr. Barsema is the Founder of two nationally recognized nonprofit organizations instrumental in the fight against homelessness and poverty: The Carpenter's Place (www.carpentersplace.org), and MPOWR, a collaborative case management software (www.MPOWR.org). In both of these organizations Mr. Barsema

was responsible for all aspects of organizational development and operation from initial vision to full implementation. He was also a founding board member of the Illinois Association for Criminal Justice (www.illinoiscriminaljustice.org).

Allan's passion to help others rebuild their lives stems from his personal experience and success overcoming addictions and homelessness. Allan continues to apply his extensive experience developing and implementing innovative models for the effective delivery of human services. His current work includes the founding of One Body Collaboratives (www.onebodycollaboratives.org) with the mission of mobilizing and coordinating church & faith-based resources to effectively address individual, family, and community needs. Allan's work has been awarded the 2010 Harvard University, ASH Center, Innovation in American Government 'Bright Idea' award; the 2010 Civic Ventures 'Purpose Prize' award; as well as the 2011 Covenant Denomination 'Compassion, Mercy, & Justice' Award.



Co-Founder and Board Treasurer

Louis (Lou) Setter has served in numerous capacities including Vice President of Logistics with Fortune 500 Saks, Inc, Carson Pirie Scott and the Bon-Ton Stores. During his tenure he led teams responsible for movement of merchandise on a global and multiple level basis. His expertise includes start up of web-based warehouse delivery systems that moves merchandise from the point of manufacture to delivery to a customer's home. His involvement on multi-industry task forces during the development of the universal product bar code and the universal packaging standards are the bedrock used in product identification within the logistics systems used internationally today. Louis has negotiated on labor disputes as well as larger business contracts in building, engineering and

transportation arenas. He also founded the first employee credit union for the benefit of the workers. His background is one of collaborating common goals with partnerships in the manufacturing, warehousing, transportation, retail and the individual customer as a measurement of success.

Louis committed his life to Christ at a young age and has followed Matt 25:35-46 in his desire to serve Christ. As a member of First Covenant, Rockford, he has served on the church leadership team over several decades. He has traveled to Mexico, West Bank, India and the Ukraine as part of the short term missionary teams commissioned by the church. Locally, he has been involved in outreach to the neighborhood by initiating a Park ministry, men's bible studies as well as church events to serve the needy. Louis has served in leadership positions in para-church organizations such as Carpenters Place and Youth for Christ. Louis was 2014 recipient of the Evangelical Covenant Church Theodore W. Anderson Award.



Executive Director

Mary Cacioppi joined the Leadership Team at One Body Collaboratives in January, 2016; and was promoted to Executive Director in February, 2018. In this role, Mary manages the overall operations of the organization including fund development, marketing and communications, and community outreach. She is also the Project Manager of the Compassionate Impacts Project, a project of Transform Rockford managed by One Body Collaboratives. Mary brings 14 years of experience in the non-profit sector to the organization, as well as expertise in fund development, volunteer management and communications.

Mary currently serves on the Rockford Area Case Management Initiative Steering Committee, Focused Deterrence & Procedural Justice Team for Region 1 Planning and the Ready to Learn Pilot Team with Alignment Rockford. She is a past board member of Next Rockford, the Rockford Area Economic Development Council, Rockford Network of Professional Women, and the Boylan Alumni Network. Mary holds a B.A. in business administration from Madison University and graduated with Honors Cum Laude. She is a past recipient of the Rockford Chambers 40 Leaders Under 40 and Woman Business Leader of Tomorrow awards, honoring her professional and volunteer achievements.



Board Member/Director of Technology

Steve Kennedy has been involved in both Ministry and Technology for over 25 years. After graduating from Moody Bible Institute he served as a Youth Pastor in Muskegon, MI. Following that he founded The Master's Computer Consulting and provided IT support for many small to mid-sized businesses throughout the northern Illinois area. During that time Steve began administering the network for Carpenter's Place in Rockford, IL. It was through this association that he became involved in writing what would become MPOWR a SupplyCore Solution. He led the development, support and implementation of MPOWR as a software package through its formative years. Likewise, his passion for ministry has also been an ongoing part of his life as he has served as

Technical Arts director at Community Bible Church in Rockford and was involved in the founding of Harvesting Hope a ministry to provide farming resources in Pignon, Haiti. He also organized and participated in a Coast to Coast bicycle trip (Santa Monica to Boston) to raise funds for Harvesting Hope. Most recently, in addition to Steve's work with One Body Collaboratives, he has also been serving as Chief Technology Officer for InsightFormation Inc. overseeing the development of their Strategic Planning solution called InsightVision.



Board Member

Brent Scott was born and raised in Rockford, IL. After graduating from Rockford Lutheran High School he attended the University of Missouri – Columbia. Upon graduating, he desired to return to his hometown to begin a career in commercial banking. After accumulating 20 years of commercial banking experience with JP Morgan Chase and predecessors, Brent joined Wintrust Commercial Banking in 2018 to assist in growing its Middle Market/Commercial banking presence in Northern Illinois.

Outside of Wintrust, Brent has served on not-for-profit boards and finance committees that include Rockford MELD, YMCA of Rock River Valley, Next Rockford, Rockford Lutheran High School / Foundation, Immanuel Lutheran Church of Belvidere Endowment

Committee and also coached junior tackle football for 3+ seasons.

Brent and his wife Lorri of 19 years, live in Roscoe, IL with their three children high school age and younger. Lorri is employed by Rockford Public Schools and serves as a family support / social worker in the Early Childhood program at Nashold Early Childhood Center.



Board Member

Jack Shaffer, the President and CEO of Bergstrom Inc., has more than 40 years of experience and leadership in the durable goods and heavy-duty truck industries. He has helped Bergstrom become a world-class HVAC supplier by focusing on innovative sales techniques and lean manufacturing concepts. Prior to joining Bergstrom, he held positions at Valeo Corporation, Gill Industries, Inc., Kollmorgen Corporation and Borg Warner Corporation.

Mr. Shaffer's affiliations include: American Society of Mechanical Engineers; AVA President's Program; Heavy Duty Manufacturers Association Board Member; Heavy Duty Business Forum Board Member; Motor & Equipment Manufacturers Association Board Member; Transform Rockford Volunteer; and One Body Collaboratives Board Member.



Board Member

Brian Wynn is a Financial Professional with Thrivent Financial. In this role Brian is increasingly active with clients, churches and organizations in the Rockford area. Thrivent promotes living generously, and Brian feels a strong commitment to helping organizations make a positive impact on the people around them. He currently is active in both the DeKalb and Rochelle Chambers of Commerce, is a member of Ogle County Pheasants Forever and is a leader of The Lord and Leaf Bible Study. Brian and his wife and children attend New Hope Fellowship in Rochelle, near their residence in Chana, IL.



Board Advisor

Aaron Brooks is a member of the law firm of Holmstrom & Kennedy and works in the Corporate & Business Group. His practice area focuses on technology-based... transactions and licensing, trademarks, copyrights and privacy law. Through the years, Aaron has negotiated and closed substantial and complex transactions, counseled executive management for technology-based companies and information systems departments, and managed all aspects of HIPAA privacy and security compliance for several medical facilities, including a major metropolitan hospital. He frequently delivers or participates in seminars on these topics and has written several articles as well.

Rebuilding Lives, Transforming Our Community

One Body Collaboratives



*One Body Collaboratives is a faith based nonprofit with a mission to
"Mobilize, Further Develop, and Coordinate Church and Community Resources
To Rebuild Lives and Transform Our Community."*

We achieve this through working with many partners in the community including:
over 100 Local Churches, 40 Ministries and more than 120 Agencies;
coordinating resources to help those in need.

2018 Annual Report

Resource Coordination Center

Coordinating Church and Community Resources

Each year we receive over 1,600 calls to our Resource Coordination Center. The callers are referred by agencies, nonprofits, ministries and churches. In partnership with over 100 local churches, 40 ministry partners and over 120 local agencies, we are able to meet over 94% of the needs referred to us. The needs that we met and the resource provided impact over 650 local families in crisis annually.



When needs fall through the gaps of community care we look to the one hundred-plus churches who belong to our multi-denominational network. Through our Meet the Need software tool, community and congregation members can select needs that they would like to fulfill for their neighbors facing a hardship. From items such as school uniforms to furniture for a family in need, to acts of service such as tutoring a child or providing a ride to a doctor appointment. All the needs that are listed have been verified by a church or community agency who posted the need on behalf of the individual. To view the list of current needs, please visit our website at www.OneBodyCollaboratives.org.

Gap Ministries

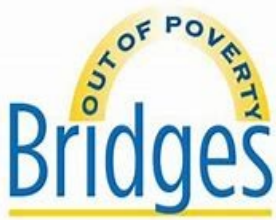
Helping Us Fill the Gaps

There are currently 13 Gap Ministries that partner with One Body Collaboratives. Each year our Gap Ministries provide over \$30,000 in resources to local families. This ranges from paper products, to baby items, school supplies, household items and more. We continually assess where our Gap Ministries are located and where there are additional Gaps in community services. When we cannot locate resources to meet needs, we look to our partner churches to fill the gaps. When there is a high need for a specific resource, we can then ask our partner churches to consider creating a ministry to help fill that gap in the community.

Community Resource Directory

The Boone/Winnebago County community is fortunate to have a large variety of social and human service agencies, as well as many area non-profits, health care systems and others as valuable resources to those in need of their services. While our resources are vast, individuals in our community, as well as the case managers assisting these clients, do not always know how to access these resources. Questions that arise include: Which organization should they contact, what programs and services are available, and who can they contact for more information?

One Body Collaboratives has a solution: an online searchable database of community resources. The database will be populated by the organization providing the resource and will be updated directly by them on an ongoing basis. The directory will be available at www.OneBodyCollaboratives.org, and all community organizations will have access to link to the directory via our website. The directory will be created in the Spring of 2019 and will be fully operational by year end.



Bridges Out of Poverty is a national antipoverty organization that helps people move toward upward mobility. The focus of Bridges is on socioeconomic class differences, and they help people understand the importance of these factors and how they are related to their lives. One Body Collaboratives will be the managing organization for the community implementation, including creating a Community of Practice for community leaders and implementing the Getting Ahead curriculum for individuals in poverty.

The mission of Bridges Out of Poverty is to enable individuals, institutions, and communities to stabilize and grow resources for all, particularly those in poverty. Poverty, middle class, and wealth are about an abundance or lack of resources. The work of Bridges Out of Poverty helps individuals, businesses, students, and communities build resources for a more successful, sustainable future.

Bridges Out of Poverty parent company, aha! Process, is an award-winning training and publishing company providing workshops, publications, and consulting services to help improve lives and build sustainable success in communities, schools, and higher education. This is accomplished by creating an understanding of the dynamics that cause and maintain poverty from the individual to systems level.

The Bridges model is currently being used in 35 states and 7 countries. The family of Getting Ahead curriculums is being used in 46 states and 5 countries with over 65,000 graduates.

Day of Compassion

Presented by One Body Collaboratives

Our annual Day of Compassion provides us an opportunity to support our Gap Ministries by collecting items to help fill their closets allowing them to have items to distribute to those in need. The day also demonstrates the importance of the collaboration of our churches and faith community, as well as the impact that they make by assisting our neighbors in need. Each year additional Gap Ministries are announced and launched providing much needed services and resources for our community.

One Body currently has over 300 individuals volunteering through our Network, serving their community as an outreach of their home church. We invite you to join us...

Resource Coordination Center Volunteer: There are several opportunities available: answer the 'Help Line' and assist callers on our Intake lines, help with administrative tasks such as data entry, technical support, resource gathering, mailings etc.

Church Liaison: Become a Liaison to assist with the linkage between One Body and your church

Gap Ministry Coordinator: Help establish a Gap Ministry through your church to meet a community need. Or help to coordinate your churches participation in our Day of Compassion event.

Bridges Out of Poverty Facilitator: Become a trained facilitator in the Getting Ahead curriculum to help us expand the program and hold more classes throughout the community.

For more information on our programs, or to learn more about volunteer opportunities in these areas, please contact Mary Cacioppi at Mary.Cacioppi@OneBodyCollaboratives.org.

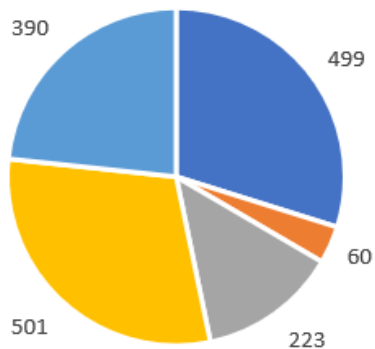
2018 REFERRAL NETWORK

Inbound Referrals: 211, A Ministry of Restoration, Aldersgate, Alpine Lutheran, American Red Cross, Banner of Truth, Bethany Presbyterian, Brewington Oaks, Broadway Covenant, Brooke Road UMC, Carpenters Place, Catholic Charities, Central Christian, Christ United Methodist, Christian Growth Center, Church of the Holy Spirit, City First, City of Rockford Water Department, ComED, Cornucopia, Court Street UMC, Crusader Clinic, Crystal Lake Food Bank, Department of Children & Family Services, Deliverance Crusaders, Deliverance Outreach, Emmanuel Episcopal, Emmanuel Lutheran, Faith Center, Faith Family Freeport, Faithwalkers Assembly, Family Bible, Family Self Sufficiency, First Baptist Machesney Park, First Born Ministries, First Covenant, First Free, First Lutheran, Forest City Fellowship, Forest Hills Evangelical, Freedom Through the Word, Gentle Shepherd Fellowship, Gomez Chapel, Goodwill, Grace Lutheran, Habitat for Humanity, Harlem Township, Heartland, Heritage Woods, Holy Family, Hope Fellowship, House of Mercy, IL Department of Human Services, IL States Attorney's Office, Illini Care, Journey, Jubilee Center, Judson University, Life Church Roscoe, Lifescape Community Services, LIHEAP, Living Stones, Luther Center, Macedonia Baptist, Machesney Park Elementary, Maywood Evangelical Free, Mercy Health, Morning Star, Mosaic Rockford, Mosaic Church, Mt Olive Lutheran, Mt Sinai Baptist, Mt Zion Baptist, New Hope, New Life United Methodist, New Zion, Northern IL Food Bank, Northern IL Hospice, NIAAA, North Love Baptist, North West Community Center, Northeast Christian, Old Stone Church, OSF St. Anthony Medical Center, Our Saviors Lutheran, Pilgrim Baptist, Poplar Grove Township, Poplar Grove UMC, RAMP, Redeemer Lutheran, Remedies, Rockford Housing Authority, River Valley Community, Riverside Assembly of God, Riverside Community, Rock House Kids, Rock Valley Bible, Rock Valley College, Rockford Police, Rockford Register Star, Rockton Township, Rosecrance, Rockford Rescue Mission, SwedishAmerican Emergency Department, Salem Lutheran, Salvation Army, Second Christian, Second First, Share Stuff/Heartland, Shelter Care, Shepherd of the Valley, Spring Creek UCC, St Bridget's, St Elizabeth's Center, St Johns UCC, St Luke Missionary Baptist, St Mark Lutheran, St Paul Lutheran, St Vincent de Paul Holy Family, St Vincent de Paul St James, Swedish American, Temple Baptist, Trinity Lutheran, United Brethren, United Way of RRV, Veterans Assistance, Victory Outreach, Visiting Nurses Association, WIFR, Willow Creek Presbyterian, Youth Services Network, YWCA, Zion Lutheran

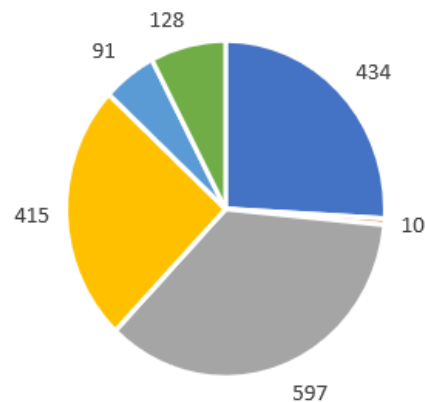
Outbound Referrals: 211, Belvidere Township, Bethany Presbyterian, Blessing Barn, Boone County Bus Service, Boone County Transportation, Broadway Covenant, Brooke Road United Methodist, Carpenters Place, Catholic Charities, Central Christian, Central Christian Machesney Park, Cherry Valley Township, Christ United Methodist, Church of the Holy Spirit, City First, City of Rockford, ComEd, COR Community and Engagement, Cornucopia, Court Street United Methodist, Crusader Clinic, Deliverance Crusader, Deliverance Outreach, Early Childhood/RPS, Emmanuel Episcopal, Emmanuel Lutheran, Faith Center, Families in Transition, Family Bible, Family Credit Counseling, First Baptist Machesney Park, First Born Ministries, First Covenant, First Free, Forest City Fellowship, Freeport Area Church Cooperative, Freedom Through the Word, Furst Staffing, Gateway Church, Goodwill, GPS Faith Community, Grace United Methodist, Grand Apartments, Halsted Road Baptist, Harkins Foundation, Heartland, Help for Homeowners, Helping Hands, His Glory, Holy Family, Home Start, Hope Fellowship, Hope of Ogle County, Hunger Hotline, IL Dept Human Services, IL Attorney General's office, Jubilee Center, Justice for our Neighbors, Keen Age Center, La Voz Latina, Life Church Roscoe, Lifescape, LIHEAP, Literacy Council, Loves Park Fire Department, LULAC, Luther Center, Mayas House, Maywood Evangelical Free, Ministry of Restoration, Morning Star, Mosaic Ministry, Mother House, Mt Sinai Baptist, Neighborhood Ministries, New Life UMC, NI Center for Living, NIAAA, Northeast Christian, Oak Street Health, Our Saviors Lutheran, Poplar Grove United Methodist, Prairie State Legal, RAMP, Redeemer Lutheran, Remedies, Rockford Housing Authority, Rivers Edge, Riverside Community Church, Rockford Mass Transit District, Rock Valley Bible, Rockford Reach-out Jail Ministry, Rockford Rescue Mission, Rockford Sexual Assault Counseling, Rockford Township, Rockford Work Camp, Rosecrance, Rockford Rescue Mission, Rockford Urban Ministries, Safe Families, SafeLink, Salem Lutheran, Salvage Too, Salvation Army, Second First, Share Stuff/Heartland, Shelter Care Ministries, Shepherd of the Valley, Shirley's Place, Social Security Administration, Souls Harbor, Spring Creek UCC, St Bridget's, St Elizabeth's Center, St James Catholic, St Luke Missionary Baptist, St Mark Lutheran, Styling for Pink, St Vincent de Paul Boone County, St Vincent de Paul Holy Family, St Vincent de Paul Oregon, St Vincent de Paul South Beloit, St Vincent de Paul St James, Temple Baptist, The Bridge, The Haven, Valkommen Plaza, Vet Drop in Center, Victory Outreach, Visiting Nurses Association, Willow Creek Presbyterian, Workforce Connection, Workplace, Youth Build, Youth Service Network, Zeke Giorgi Legal Clinic, Zion Development

2018 BY THE NUMBERS

1,675 Needs
Referred By

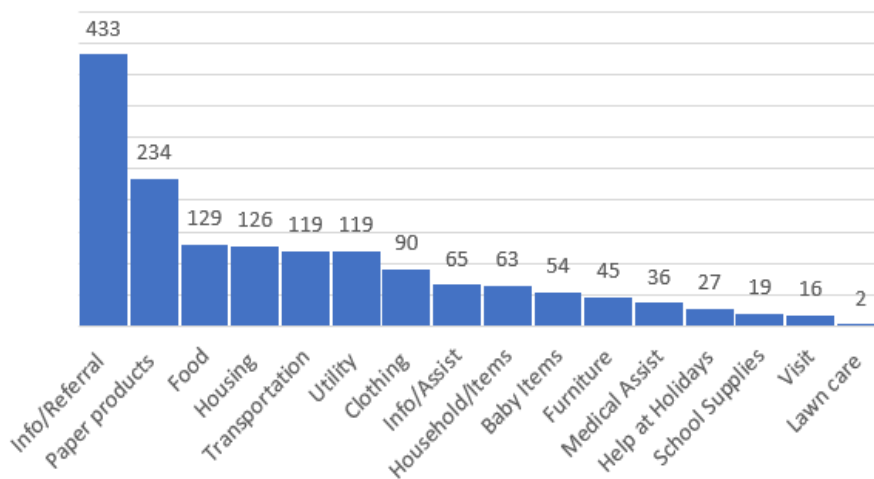


1,567 Needs
Referred To



■ Agency ■ Church/Other ■ Ministry ■ Other ■ Partner Church ■ Agency ■ Church ■ GAP ■ Ministry ■ Partner Church ■ Unfilled

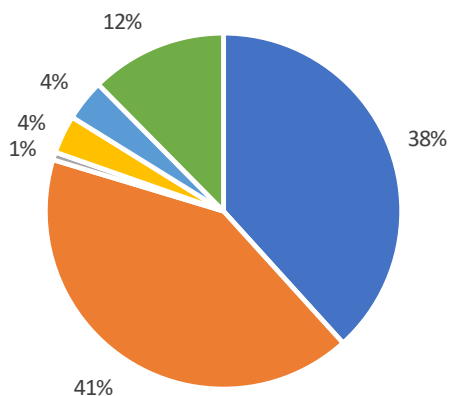
2018 TYPE OF
NEEDS MET:



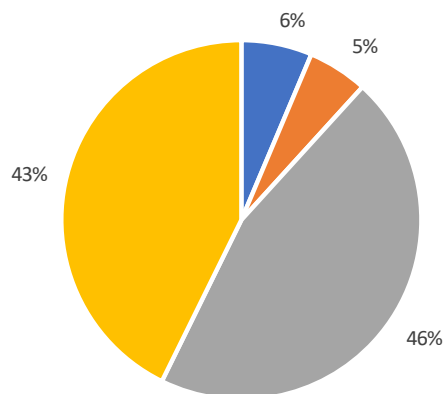
Because of our vast referral network, we are able to meet 94% of the needs called into our Resource Coordination Center!

2018 FISCAL YEAR FINANCIALS

2018 Income
\$140,667.07



2018 Expenses
\$140,616.25



■ Church Donations ■ Grants ■ Event Income ■ Occupancy ■ Supplies ■ Programs ■ Resource Center
■ Sponsorships ■ Program Income ■ Individual Donors

CHURCHES PROVIDING FINANCIAL SUPPORT

We would like to **Sincerely Thank** the churches that contribute to One Body for their **Generosity**.

2018 Network Partner Churches

\$2,500+ Annually

First Evangelical Covenant
Northeast Christian
Rock Valley Bible

\$1,500 - \$2,499 Annually

Bethesda Covenant
City First
Holy Family Catholic
Our Saviors Lutheran
Redeemer Lutheran
Westminster Presbyterian

\$1,000 - \$1,499 Annually

Church of the Holy Spirit
Family Bible Fellowship
First Evangelical Free
Forest Hills Evangelical Free
Freedom Through the Word
Life Church Assembly of God
Heartland Community
Hope Evangelical Free
Maywood Evangelical Free
River Valley Community
Saint Anthony Medical Center Chapel
Trinity Lutheran Rockford

\$999 - \$500 Annually

Broadway Covenant
Central Christian
Christ United Methodist
Emmanuel Episcopal
First Baptist of Belvidere
First Baptist of Machesney Park
MT. Olive Lutheran
Forest City Fellowship
Pilgrim Baptist
Riverside Community
Rock Church
Saint Paul Lutheran
Shepherd of the Valley Lutheran
Temple Baptist

For information on becoming a Partner Church to support our ministry, or starting a Gap Ministry, please contact Mary Cacioppi at 815-985-1311.

\$499 - \$250 Annually

Community Bible Church
Durand United Methodist
Garden Prairie UCC
Journey Church
Saint Mark Lutheran
Spring Creek UCC
Riverside Assembly of God
United Brethren in Christ

Less Than \$249 Annually

Aldersgate United Methodist
Beth Eden United Methodist
Bethany Presbyterian
Chapelwood Community
First Born Ministries
Gentle Shepherd Fellowship
Hope Fellowship
Kilburn Avenue United Brethren
Mosaic Rockford
Prince of Peace Lutheran
Saint Anskar's Episcopal
Saint Bridget Catholic
Saint Rita Catholic
Third Presbyterian

Gap Ministries

We are grateful for the Gap Ministries hosted by our Partner Churches, and stocked with items gathered by all our partners. The closets are staffed by church volunteers and have specific appointment times.

Baby Angel Closets: Second First, Willow Creek Presbyterian

Hope Closet: (Household Items) Forest City Fellowship

Paper Angel Closets: Bethany Presbyterian, Brooke Road United Methodist, Church of the Holy Spirit, Family Bible, New Life United Methodist

Clothing Closet: Salem Lutheran

School Supply Closet: Central Christian

Linen Closet: Redeemer Lutheran

Just In Time Food: First Evangelical Covenant

Undercover Project: (Undergarments) Heartland

DONORS

Thank you for supporting the work of One Body Collaboratives

Your Generous Donations Make A Difference

One Body Collaboratives is grateful for the generous contributions made by our Business Community, Foundation Grants, and Individual Donors in 2018. These include donations from the following:

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David Wood

We are blessed by the generosity of the many individuals who provide financial support.

Donations can be made on our website at www.OneBodyCollaboratives.org,
or by calling our office at 815.282.4654.

One Body Collaboratives is a 501(c)3 and gifts are tax-deductible.

Board Members

Allan Barsema, Co-Founder/Board President

Aaron Brooks, Holmstrom & Kennedy, Board Legal Advisor

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Administrative Offices

PO Box 1633, Rockford, IL 61110

Office Line: 815.282.4654

Needs Line: 815.282.4384

Mission

To Mobilize, Further Develop, and Coordinate Church and Community Resources
To Rebuild Lives and Transform Our Community.

Building a Bridge Out of Poverty in Rockford

By Chris Linden, executive editor

Compare the Rockford region against 100 similar American communities and you'll notice our poverty rate is high, at about 14.5%, but it's in the middle of the pack. If Rockford is to be a Top 25 community, the needle has to move.

But how do you make a meaningful change that truly transforms the lives of the poor? It's a question Mary Cacioppi, executive director of One Body Collaboratives, considers on a daily basis. The nonprofit agency works to connect local needs with available resources.

"We have a resource center, and we see that we are many times simply putting the Band-Aid on the crisis of the day for the person who's calling us," she says. "We're not really getting to the core issue that created the crisis for that person. We can do a good job of providing referrals and resources to meet their immediate need, but not really diving down deeper into what created that need initially."

While there are numerous resources to help with job skills and literacy, Cacioppi found there wasn't much to help those individuals gain self-sufficiency – or for the community to support their journey out of poverty. Just more Band-Aids.

This spring, One Body Collaboratives is taking a leap forward as it launches the Bridges Out of Poverty project, with help from Transform Rockford, the nonprofit that's guiding our region's strategic self-renewal. Bridges Out of Poverty is part of a national program that brings a community together in its pursuit of reducing poverty.

"It's the idea of a community-wide movement in getting everyone in the community engaged in understanding the barriers to poverty, owning the poverty our community has, and then bringing together the right groups of people to talk about how we can remove the barriers for individuals in poverty."

Bridges has found success across the country, in places like Omaha, Neb.; Youngstown, Ohio; and St. Joseph County, Ind.. It's also launched in Joliet, Ill.

"Bridges out of Poverty is moving toward evidence-based status, based on the work they have done so far," says Cacioppi.

Rockford's approach begins with a curriculum called Getting Ahead in a Just Getting By World, and it's aimed at helping individuals identify and overcome life's barriers. Over 10 weeks, participants (they're called "investigators," because they're investigating their situations) explore their lives in nine key areas, including finances, mental and emotional capabilities, relationships, and support systems. They'll take an assessment at the beginning and end of the course, to gauge where they are.

"I took the assessment on myself, and it was eye-opening, in terms of where I'm deficient," says Cacioppi. "There could be spiritual poverty, mental poverty, emotional poverty."

The program is built around conversations and self-reflection, rather than a traditional lecture. Participation is essential.



"It's a different way of bringing individuals together, and in the past, I've felt like we perhaps put middle class values and middle-class skill sets on individuals in poverty, but we haven't given them the skills or resources they need to understand how to navigate in the middle class," she says.

As much as participants are learning, this is a two-way street. There's an expectation that conversations in class will carry over to deeper conversations between policymakers, service agencies and others whose work impacts the poor. Rockford's Bridges project unites a wide swath of players, from government agencies and nonprofits to workforce development experts.

"They're investigating what their life looks like in poverty and they're telling us what those barriers are," says Cacioppi. "It's then up to us to take that back to the community of practice, have the sometimes tough conversations about why things are the way they are in the community, and then look at the barriers we can break down and the policies that can be changed."

A preliminary test among residents of Rockford Housing Authority is showing early promise. In one case, a grandmother shared with Cacioppi and other Bridges leaders how Getting Ahead has made her to set a positive example for her family.

Reducing our region's poverty has no short-term fix. Cacioppi estimates it takes 2 to 5 years post-graduation for someone to achieve self-sufficiency – and then there's the generational effect, as Getting Ahead participants pass along their new insights to children and grandchildren, thus breaking an intergenerational cycle of poverty.

The first cohort for Getting Ahead begins in March, with two more classes scheduled to begin in the fall. At minimum, participants must demonstrate stability in their life – enough to commit to 10 weeks of classes and truly improve their present situation. Cacioppi expects most of these first cohorts will come from referrals by local agencies in Winnebago and Boone counties.

Smaller details, like metrics of success and expansion plans, are still in the works, but there's the potential to reach participants through the workplace, churches and health care organizations, among other places.

"When you can remove the other barriers that poverty puts on someone, health can then become a priority for them," says Cacioppi. "So, that could be an interesting piece just because we're such a health care community here."

Learn more at TransformRockford.org. ■





A PROJECT TO:
REDUCE POVERTY THROUGH A COMMUNITY
WIDE COMPREHENSIVE APPROACH

Bridges Project Steering Committee

Deb Alfredson
Winnebago Co Housing Authority

Marlana Dokken
Region 1 Planning

Dr. Lisa Bly - Jones
Workforce Connection

Courtney Geiger
Goodwill

Carandus Brown
Rockford Housing Authority

Jason Holcomb
Transform Rockford

Mary Cacioppi
One Body Collaboratives

Steve Kennedy
Insight Formation

Mayor Mike Chamberlain
City of Belvidere

Paul Logli
United Way

Pam Clark-Reidenbach
Northern Illinois Center
for Non-Profit Excellence

Marcia Maggio
Swedish American
A Division of UW Health

Ron Clewer
Gorman & Company

Lynn Stainbrook
Rockford Public Library

Becky Cook-Kendall
Rockford Health Council

Trisha Tousant
YMCA

Additional Working Group Members

Bill Aupperle
First Evangelical Covenant Church

Mary Ann Kolls
Workforce Connection

Carol Erickson
University of IL Extension

Melanie Overton
Shelter Care Ministries



About the aha! Process

aha! Process is an award-winning training and publishing company providing workshops, publications, and consulting services to help improve lives and build sustainable success in communities, schools, and higher education. We do this by creating an understanding of the dynamics that cause and maintain poverty from the individual to systems level.

Poverty, middle class, and wealth are about an abundance or lack of resources. Our work helps individuals, businesses, students, and communities build resources for a more successful, sustainable future.

You can guess where we got our name from. Our company was originally RFT Publishing Co., but so many people told us how our work gave them an “aha” moment—that sudden clarity when all the pieces fit together—that we changed our name. We strive to build those moments for you, helping you gain a broader, deeper understanding of economic class and how it impacts your work, your community, and your life.

Rebuilding Lives, Transforming Our Community

One Body Collaboratives

About One Body Collaboratives

One Body Collaboratives is built on the concept of collaboration and has an original mission to unite the Christian Churches to collaboratively work together. In addition to our 100+ Network Partner Churches, representing over 20 denominations; we also have over 40 local ministries and 120 local service agencies within our referral network.

Each year we receive over 1,600 calls to our Resource Coordination Center. The callers are referred by agencies, nonprofits, ministries and churches. Because of our vast referral network and partnerships, we are able to meet over 94% of the needs referred to us annually. The needs that we meet, and the resource provided impact over 650 local families in crisis annually.

Bridges Out of Poverty is a national antipoverty organization that helps people move toward upward mobility. The focus of Bridges is on socioeconomic class differences, and helping people understand the importance of these factors and how they are related to their lives.

Vision

Reducing the social costs of poverty, strengthening the workforce, and building a more prosperous and sustainable community are goals on which most communities agree. aha! Process's Bridges Out of Poverty community support program provides a family of concepts, workshops, and products to help employers, community organizations, social service agencies, and individuals address and reduce poverty in a comprehensive way. Bridges brings people from all sectors and economic classes together to improve job retention rates, build resources, improve outcomes, and support those who are moving out of poverty.

One Body Collaboratives (OBC) is the managing organization for the community implementation, including creating a Community of Practice and implementing the Getting Ahead curriculum for individuals in poverty. One Body Collaboratives, through its Resource Coordination Center will provide ongoing support and resources for graduates of the Getting Ahead program.

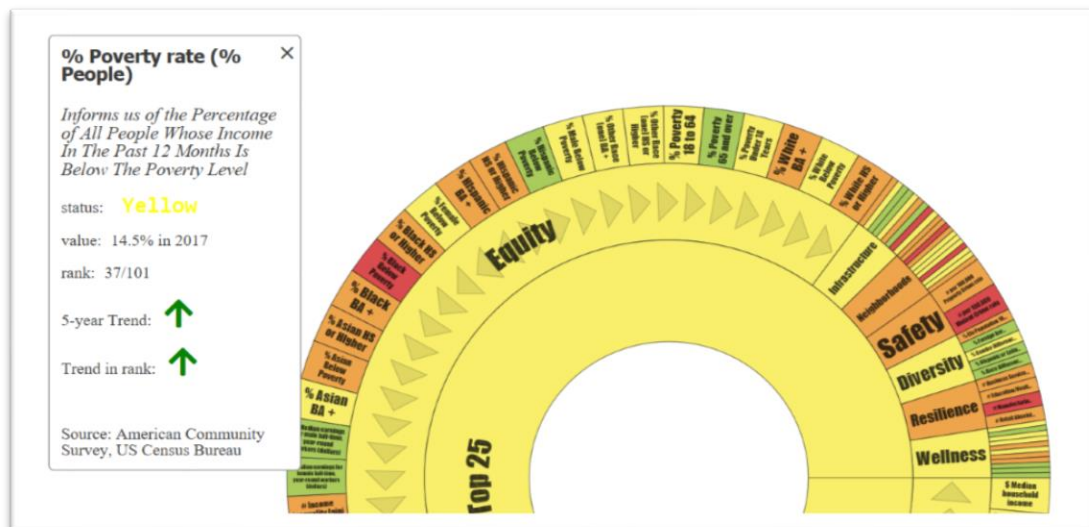
Community Need

We likely do not need to reiterate the well-known fact that there is a high level of distress and need in our community related to poverty, crime, jail & prison reentry, absent fathers, single parenting, multiple disparities including in the arenas of education, health, employment and housing, as well as multiple other social issues. Statistically, Rockford performs poorly with regards to socioeconomic measures.

Traditional governmental and social service agencies are making valiant efforts trying to address poverty and related social issues in our country and our community, yet the indicator needles are for the most part not moving in the right direction. Social distress and resource needs are increasing, while hope and available federal, state, and local governmental resources are decreasing.

Implementing a proven curriculum for those in poverty in our community will aid in assisting individuals to build their resources for a more prosperous life for themselves, their families and the community.

According to our Community Scorecard, the Rockford MSA had a poverty rate of 14.5% in 2017; ranking us at 37 out of 101. In comparison, the best community ranking was 8%; and to be a Top 25 community our ranking will need to be less than 13.8%. Conversely, in 2013 our rate was 16.5%, ranking us at 46 out of 101. We have the ability to achieve our goal of being in the Top 25 in this area by 2025, but we must be intentional about it.



An area of concern on our Community Scorecard is generational poverty. In 2017 21.9% of our residents under the age of 18 were in poverty, ranking us 46 out of 101. In comparison, the best community ranking in this area is 9%, and to be in the Top 25 we will need to move the needle down to below 17.9%. Generational Poverty is defined as a family having lived in poverty for at least two generations. By providing a way for the parents of these children to build their resources and become self-sufficient we can greatly impact the generational poverty cycle.

Theory of Change

Bridges Out of Poverty focuses on empowering those in poverty to investigate the barriers in the community that keep people from getting ahead and educates the entire community on the complexities of poverty. The initiative seeks to empower those in poverty to identify and use the abilities they already have to solve their own problems through analyzing their realities. The Community of Practice will bring together community leaders, faith communities, employers, community organizations, social service agencies, and individuals address and reduce poverty in a comprehensive way.

Outcomes

Bridges Out of Poverty has a set of measurements for the Getting Ahead curriculum. The measurements indicate how resources and stability increase for graduates, there are also Return on Investment indicators for graduates of the program. The Bridges Out of Poverty support program helps communities:

- Move individuals from poverty to self-sufficiency
- Reduce social costs related to crime, poor health, and welfare
- Strengthen educational attainment and job skills
- Enhance economic development
- Improve on-the-job productivity
- Revitalize neighborhoods
- Build sustainable communities where everyone can live well

Bridges Focus Areas



K-12

Guiding Educators to Better Engage
Students and Parents



Community

Creating Healthy, Sustainable
Communities



Higher Education

Enhancing Outcomes for First-
Generation Students



Criminal Justice

Reducing Recidivism and Saving
Taxpayer Dollars



Healthcare

Improving Access and Costs in
Individual and Population Health



Workplace

Increasing Employee Retention and
Productivity



Getting Ahead

Helping the Under-Resourced
Achieve Stability

Project Components

While Bridges Out of Poverty has 7 Focus Areas, we will begin our implementation locally by focusing on the **Community** and **Getting Ahead** areas, which include the components outlined below:



Community

Creating Healthy, Sustainable
Communities

Community

Implementing the Community Focus Area begins with a Bridges Community Workshop.

Bridges Out of Poverty Community Workshops are known for changing the way people think about poverty and economic class. People have “aha” moments that deepen into insights that are so powerful that there is no going back to their old way of thinking. These in turn deepen into paradigm shifts that alter every aspect of their work on poverty. Communities that use the Bridges constructs recognize that to address poverty effectively we must engage the whole community.



Adapted from J. Pfarr Consulting

This workshop moves communities toward sustainability where everyone can live well. By discussing the four areas of research into the causes of poverty, the workshop deepens understanding of the costs to communities.

The goal is to build a comprehensive approach to reducing poverty.

- Develop a community- and relationship-based approach to poverty.
- Create a structure to support and maintain the initiative.
- Engage all classes, sectors, and political persuasions.

All sectors and economic classes need to be at the table and speaking the same language, and this workshop is the foundation of that ongoing work.

Workshop Date: April 28, 2020

Anticipated Attendees: 150

Once the Bridges Community Workshop is held, a **Bridges Community of Practice** is formed. The Community of Practice brings people from all sectors and economic classes together to improve job retention rates, build resources, improve outcomes, and support those who are moving out of poverty.

The goals of creating a Community of Practice are to:

- move individuals from poverty to self-sufficiency
- reduce social costs to crime, poor health and welfare
- strengthen educational attainment and job skills
- improve on-the-job productivity
- revitalize neighborhoods and build sustainable communities where everyone can live well

The Community of Practice will host quarterly workshops and will include business, government, faith and community leaders. We anticipate more than 50 area agencies and churches participating in the quarterly workshops.

The Bridges Out of Poverty model is currently used in 35 states and 7 countries; there are currently 33 communities across the world that have established Communities of Practice.

Commitments have already been made from the following organizations to be a part of the Community of Practice:

Crusader Clinic
Mt. Olive Lutheran Church
One Body Collaboratives
Rockford Health Council

Rockford Public Library
Rockford Rescue Mission
Shelter Care Ministries
Transform Rockford

Unitarian Universalist Church
United Way
University of IL Extension
YMCA of Rock River Valley

Start Date: May 29, 2020

Anticipated Attendees: 50+



Getting Ahead

Helping the Under-Resourced
Achieve Stability

Getting Ahead

Getting Ahead in a Just-Gettin'-By World is a 10-session curriculum that helps individuals in poverty build their resources for a more prosperous life for themselves, their families, and their communities. The curriculum will help our residents in poverty move from poverty to self-sufficiency. It is a proven curriculum currently being used in 46 states and 5 countries with over 80,000 graduates.

The Getting Ahead curriculum facilitates knowledge gains about poverty and how to begin to “get ahead” when living in poverty. Participants leave the program with more knowledge about how to avoid financial predators, what kind of rent they can afford, and what kind of interest they can legally be charged. They are leaving with increased knowledge of themselves and the resources they need to move forward economically and with an individualized plan for beginning to increase their resources.

Rockford Housing Authority, in partnership with our Bridges project, has implemented the Getting Ahead In-A-Just-Getting-By World curriculum internally with their residents, and are already having great results.

One Body Collaboratives will be partnering with the Riverfront YMCA and Judson University to provide the curriculum in a Spring and Fall session in 2020. Additionally, there are churches and other local agencies who are interested in hosting the classes at their respective locations.

We will seek agencies and churches to refer individuals to participate in the Getting Ahead curriculum. Individuals will go through an application process to determine criteria of: willingness to attend all 10 class sessions, willingness to help create and live by the rules of the group, personal motivation, and they must demonstrate personal stability.

Staying Ahead Network

When offering Getting Ahead classes to people in poverty, a promise is also made that the sponsor and the community will provide long-term support while graduates are building resources and transition out of poverty. One Body Collaboratives, through its Resource Coordination Center will provide ongoing support for graduates of the program, in addition to building our **Staying Ahead Network** of community support.

Each graduate will also be paired with a Mentor who can provide them with a positive relationship and ongoing support for up to one year.

Bridges Community Results

Listed below are some of the results that communities are achieving through their Bridges Communities of Practice and Getting Ahead programs. Unemployment rates have decreased among participants, full time employment has increased, and many have gone on to gain post-secondary education.

Getting Ahead/Bridges Initiative, Iowa

- 174 graduates since 2008 with a completion rate of 70%
- Unemployment among participants dropped from 51% to 25% one year after graduation
- Full-time employment near doubled one year after graduation

Career Pathways at Youngstown State University, Ohio

- 300 graduates in 1.5 years, with 81% completion rate
- Full time employment increased from 31% to 76%
- 58% pursued post-secondary endeavors

St. Joseph County Bridges Out of Poverty, Indiana

- Graduated more than 400 people in Getting Ahead
- Has presented Bridges Out of Poverty Workshops to more than 3,000 people

Getting Ahead, Colorado

- 165 Getting Ahead Graduates
- Unemployment by program graduates dropped from 60% to 42%

There have been a number of studies of the Getting Ahead curriculum and its impact on communities, the research team doing this work agrees that Getting Ahead is progressing toward evidence-based status.

Additional Focus Areas

As referenced above, there are additional Bridges Focus Areas that we have had interest from partner organizations in implementing. There include the Criminal Justice, Workplace and Healthcare focus areas.



Criminal Justice

Reducing Recidivism and Saving
Taxpayer Dollars

Criminal Justice

The Purpose of the Getting Ahead while Getting Out Reentry Model is to provide citizens returning from incarceration and their families a comprehensive, community- and relationship-based approach to reentry that begins in pre-release and follows through with long-term support.

By exploring new information and doing a self-assessment, they build future stories for themselves. The adult learning experience is agenda-free, allowing the returning citizens to take charge of their lives and build a Getting Ahead Reentry Plan that will help them contribute to positive changes in their families and community.



Workplace

Increasing Employee Retention and
Productivity

Workplace

There is no question that increased worker stability boosts productivity, retention, and morale, which leads to greater profitability, but it may yet be a challenge employer's need to address.

Getting Ahead in the Workplace is a workbook of 15 facilitated sessions to help under-resourced people build resources and gain control over their future stories, for a better life at home and at work.



Healthcare

Improving Access and Costs in
Individual and Population Health

Healthcare

Reducing readmissions and improving costs are two primary goals of the healthcare industry. Bridges solutions enable healthcare professionals in hospitals, clinics, physician offices, and public health organizations to better understand the obstacles to good health many people face, develop strategies to remove those obstacles, and help build the resources patients need to lead healthier lives.

Project Glossary

Bridges Project Steering Committee: Committee meets semi-annually to implement the Project Work Plan determine Project Stakeholders and provide ongoing Evaluation of the project.

Bridges Working Groups: Groups focused on key areas of the project implementation. These include the Getting Ahead Working Group, Data Collection Working Group and the Community of Practice Working Group. Any interested community member can participate in these groups.

Bridges Community of Practice: This group is comprised of the Top 50 individuals (business/community leaders, faith leaders, government leaders, agency/nonprofit leaders) who will be invited to quarterly workshops to discuss policies that address poverty, identify and eliminate barriers and develop the infrastructure to build human capacity and opportunity.

Getting Ahead: The program in which people from poverty graduate after taking the 10-session course.

Getting Ahead Facilitator: An individual that will be certified as a trainer (6-hour training session) and will facilitate a 10-session Getting Ahead course.

Getting Ahead Mentor: An individual that will be connected to a specific Getting Ahead graduate to offer ongoing support for up to one year.

For More Information

Contact: Mary Cacioppi, Executive Director, One Body Collaboratives

Direct Line: 815-985-1311; Email: Mary.Cacioppi@OneBodyCollaboratives.org

Websites:

www.OneBodyCollaboratives.org

www.ahaprocess.com

Managed By

Rebuilding Lives, Transforming Our Community

One Body Collaboratives

In Partnership With



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

**RESOLUTION AUTHORIZING ADDITIONAL SERVICES
BY THE PRAIRIE FORGE GROUP RELATING TO THE
PUBLIC SAFETY BUILDING PROJECT**

WHEREAS, the County approved an Agreement with Prairie Forge Group on May 23, 2019 to perform project management services for demolition of the Public Safety Building; and

WHEREAS, the Prairie Forge Group completed certain tasks as outlined in the scope of services; and

WHEREAS, the Prairie Forge Group presented a project status and update on the Winnebago County Public Safety Building demolition/reuse at an Operations Committee meeting on August 26, 2019; and

WHEREAS, due to unforeseen conditions encountered during their preplanning phase, Prairie Forge Group has requested three separate work authorizations:

1. Additional probing, exploratory demotion work and debris removal;
2. Equipment rental for contractor;
3. Environmental testing of materials for hazardous materials; and

WHEREAS, Prairie Forge Group has requested up to an additional \$100,000 to perform the necessary work by the outside contractors.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago that the County does hereby authorize expenditures of up to \$100,000 to perform the three separate work authorizations as requested by the Prairie Forge Group.

BE IT FURTHER RESOLVED that prior to the start of the authorized work Prairie Forge Group will review and approve with the County Purchasing Director the quotes received for the work to be performed.

BE IT FURTHER RESOLVED that funding for expenditures shall be charged to the Capital Projects Fund (A743).

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator and Purchasing Director.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

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

ATTESTED BY:

LORI GUMMOW

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

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

Sponsored by: Keith McDonald
Submitted by: Operations & Administrative Committee

2020 CR

RESOLUTION AWARDING BIDS FOR COUNTYWIDE COMPUTER REPLACEMENT

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section; and

WHEREAS, competitive bids were received for solicitation **20B-2197** on February 28, 2020 for the following:

WINDOWS 7 COMPUTER REPLACEMENT

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bids received for the aforementioned equipment and recommends awarding contracts as follows:

CDW GOVERNMENT LLC
230 N MILWAUKEE AVENUE
VERNON HILLS, IL 60061

ENTRE COMPUTER SOLUTIONS
8900 N SECOND STREET
MACHESNEY PARK, IL 61115

HEARTLAND BUSINESS SYSTEMS
1700 STEPHEN STREET
LITTLE CHUTE, WI 54140

HPI INTERNATIONAL
1040 EAST 17 STREET
BROOKLYN, NY 11230

See Bid Tab for Pricing (RESOLUTION EXHIBIT A)

WHEREAS, the Operations & Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

46100-46586

70500-46586

44900-46586

COMMISSARY FUND

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that County purchase orders be issued to CDW GOVERNMENT LLC, ENTRE COMPUTER SOLUTIONS, HEARTLAND BUSINESS SYSTEMS AND HPI INTERNATIONAL.

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 Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

BID TAB - PAGE 1 OF 2
WINDOWS 7 COMPUTER REPLACEMENT – 20B-2197
 BID OPENING 2/28/20 - 11:00 A.M.

	BIDDERS/ VENDORS	Howard Technology Solutions	Entre Computer Solutions		HPI International	ACP
1.	244 HP EliteOne 800 G5 AiO non-touch 23.8	No Bid	Non-Responsive, cannot meet delivery deadline		Non-Responsive, cannot meet delivery deadline	Non-Responsive
2.	8 HP EliteOne 800 G5 AiO touch 23.8	No Bid	Non-Responsive, cannot meet delivery deadline		Non-Responsive, cannot meet delivery deadline	Non-Responsive
3.	26 HP SB ProBook 650 G5 non-touch	Unit Price \$1,325	Unit Price \$1,348.85		Unit Price \$1,159.88	Non-Responsive
		Total Price \$34,450	Total Price \$39,116.65	Corrected Total Price \$35,070.10	Total Price \$30,156.88	
4.	9 HP UltraSlim Docking Station 2013	Unit Price \$166	Unit Price \$158.68		Unit Price \$120.90	Non-Responsive
		Total Price \$1,494	Total Price \$1,428.12		Total Price \$1,088.10	
5.	17 GETAC S410 G3 Semi-rugged Notebook touch screen	No Bid	Unit Price \$3,471.81		Unit Price \$3,899.46	Non-Responsive
			Total Price \$59,020.77		Total Price \$64,290.84 Corrected Total Price \$66,290.82	
6.	10 Microsoft Surface Go -10 touch screen	Unit Price \$802	Unit Price \$772.17		Unit Price \$562.80	Non-Responsive
		Total Price \$8,020	Total Price \$7,721.70		Total Price \$5,628.00	
7.	10 UAG Outback Rugged Surface Go Case with Hand strap	Unit Price \$24	Unit Price \$26.06		Unit Price \$39.60	Non-Responsive
		Total Price \$240	Total Price \$260.60		Total Price \$396.00	
8.	4 HP Elite Display E223 Led Monitor 21.5"	Unit Price \$148	Unit Price \$79.35		Unit Price \$141.05	Non-Responsive
		Total Price \$592	Total Price \$317.40		Total Price \$564.20	

BID TAB - PAGE 2 OF 2
WINDOWS 7 COMPUTER REPLACEMENT – 20B-2197
 BID OPENING 2/28/20 - 11:00 A.M.

	BIDDERS/ VENDORS	Tech Solutions Direct LLC.	Hypertec Direct	CDW	Heartland Business Systems
1.	244 HP EliteOne 800 G5 AiO non-touch 23.8	Non-Responsive, cannot meet delivery deadline	Non-Responsive, cannot meet delivery deadline	Unit Price \$1,086.44	Non-Responsive, cannot meet delivery deadline
				Total Price \$265,091.36	
2.	8 HP EliteOne 800 G5 AiO touch 23.8	Non-Responsive, cannot meet delivery deadline	Non-Responsive, cannot meet delivery deadline	Unit Price \$1,209.91	Non-Responsive, cannot meet delivery deadline
				Total Price \$9,679.28	
3.	26 HP SB ProBook 650 G5 non-touch	Unit Price \$1,315.00	Unit Price \$1,220.00	Unit Price \$1,235.87	Unit Price \$1,167.09
		Total Price \$34,190.00	Total Price \$31,720.00	Total Price \$32,132.62	Total Price \$30,344.34
4.	9 HP UltraSlim Docking Station 2013	Unit Price \$171.00	Unit Price \$160.00	Unit Price \$219.41	Unit Price \$116.98
		Total Price \$1,539.00	Total Price \$1,440.00	Total Price \$1,974.69	Total Price \$1,052.82
5.	17 GETAC S410 G3 Semi-rugged Notebook touch screen	No Bid	Unit Price \$3,907.22	Unit Price \$2,717.43	No Bid
			Total Price \$66,422.74	Total Price \$46,196.31	
6.	10 Microsoft Surface Go - 10 touch screen	Non-Responsive, due to short warranty term	Unit Price \$689.00	Unit Price \$561.02	Unit Price \$739.69
			Total Price \$6,890.00	Total Price \$5,610.20	Total Price \$7,396.90
7.	10 UAG Outback Rugged Surface Go Case with Hand strap	Unit Price \$29.00	Unit Price \$28.00	Unit Price \$35.00	Unit Price \$22.80
		Total Price \$290.00	Total Price \$280.00	Total Price \$350.00	Total Price \$228.00
8.	4 HP Elite Display E223 Led Monitor 21.5"	Unit Price \$148.00	Unit Price \$137.50	Unit Price \$148.62	Unit Price \$140.19
		Total Price \$592.00	Total Price \$550.00	Total Price \$594.48	Total Price \$560.76

PUBLIC WORKS COMMITTEE

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

20-CR-XXX

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

**RESOLUTION OF INTENT TO RETIRE GENERAL OBLIGATION BONDS WITH
MOTOR FUEL TAX FUNDS FOR IMPROVEMENTS TO BAXTER ROAD (CH 11) FROM I-39
TO S. MULFORD ROAD, S. MULFORD ROAD (CH 60) FROM BAXTER ROAD TO
EDSON ROAD; AND KISHWAUKEE ROAD (CH 3) FROM MERIDIAN ROAD TO
BELTLINE ROAD/AIRPORT DRIVE. (SECTIONS 14-00563-00-WR & 20-00000-02-GM)**

WHEREAS, the County of Winnebago (hereafter known as "COUNTY") has programmed improvements for Baxter Road from I-39 to S. Mulford Road, S Mulford Road from Baxter Road to Edson Road and for Kishwaukee Road from Meridian Road to Beltline Road/Airport Drive; and

WHEREAS, the Illinois Department of Transportation (hereafter known as "STATE") has allocated funds from its Economic Development Program (EDP) and Truck Access Route Program (TARP) for participation in the widening and resurfacing of Baxter Road from I-39 to east of Mulford Road and for S Mulford Road from Baxter Road to Edson Road has requested that the COUNTY enter into an "Economic Development/TARP Agreement" with the STATE for these funds; and

WHEREAS, the COUNTY entered into an "Economic Development/TARP Agreement" with the STATE which will provide for 50% of the cost of construction and construction engineering on the Baxter Road and S. Mulford Road project, to a maximum amount of \$2,000,000.00, along with TARP funding which will provided another \$150,000 to apply to the project's cost; and

WHEREAS, the COUNTY will be responsible for the balance of the total cost of engineering, construction and construction engineering on the Baxter Road and S. Mulford Road project; and

WHEREAS, in order to obtain the funds to pay the balance of the Baxter Road and S. Mulford Road project's cost and to obtain additional funding for the resurfacing of Kishwaukee Road from Meridian Road to Beltline Road/Airport Drive the County intends to sell General Obligation bonds and to repay a portion of said bonds with Motor Fuel Tax funds; and

WHEREAS, it would be in the public interest to approve a "Local Public Agency Resolution of Intent MFT/G.O. Bond" (IDOT form BLR 09112) and to transmit said form to the Illinois Department of Transportation.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the Clerk of the County Board is authorized to sign and transmit to the Illinois Department of Transportation a "Local Public Agency Resolution of Intent MFT/G.O. Bond" (IDOT form BLR 09112) in substantially the form attached hereto.

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

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

Respectfully submitted,
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman



Burt Gerl



Dave Boomer



David Kelley



Jim Webster

Dave Tassoni, Chairman

Burt Gerl

Dave Boomer

David Kelley

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 Number	Bond Section Number

BE IT RESOLVED, by the Board of the County
Governing Body Type Local Public Agency Type
 of Winnebago Illinois that the following described street(s)/road(s) be improved under the
Name of Local Public Agency
 Illinois Highway Code. Work shall be done by contract.

Name of Street(s)/Road(s)	Section Number	Description of Improvement
Baxter Road I-39 to Mulford	14-00563-00-WR	Widening and Resurfacing
Kishwaukee Road, Meridian to Airport Road	20-00000-02-GM	Resurfacing

BE IT FURTHER RESOLVED,
 1. That the proposed improvement(s) shall be financed with the proceeds of a General Obligation bond, and that it is the
Type of Bond
 intention of the County of Winnebago to retire all or a portion of such bonds,
Local Public Agency Type Name of Local Public Agency
 together with interest thereon, from the County allotment of the Motor Fuel Tax funds.
Local Public Agency Type
 2. The total bond issue is over 10 years, and is in the amount of four million
 Dollars (\$4,000,000.00).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lori Gummow County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type
 of Winnebago in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency
 statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by
Board of Winnebago at a meeting held on _____
Governing Body Type Name of Local Public Agency Date

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

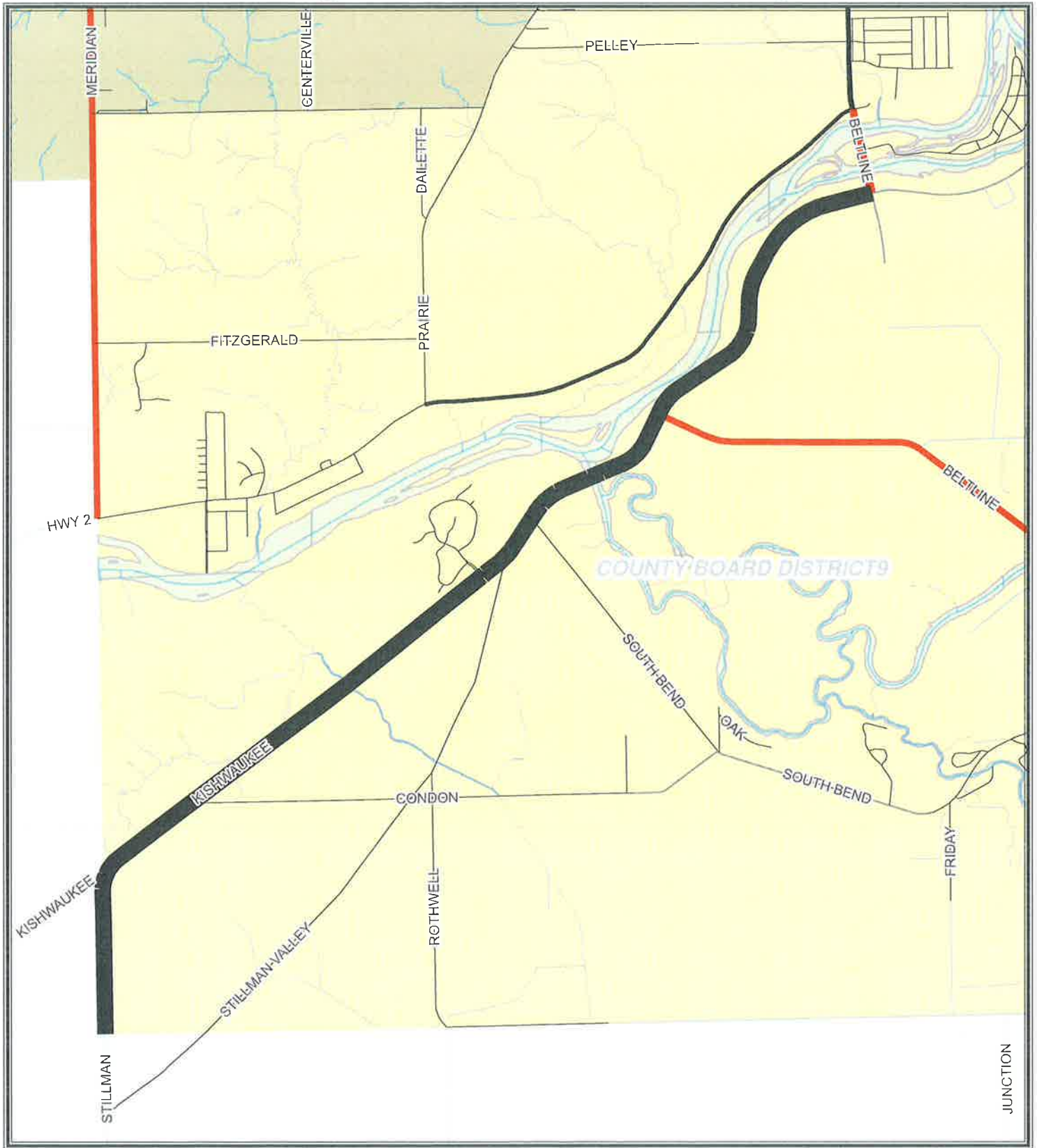
(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Project Location Map



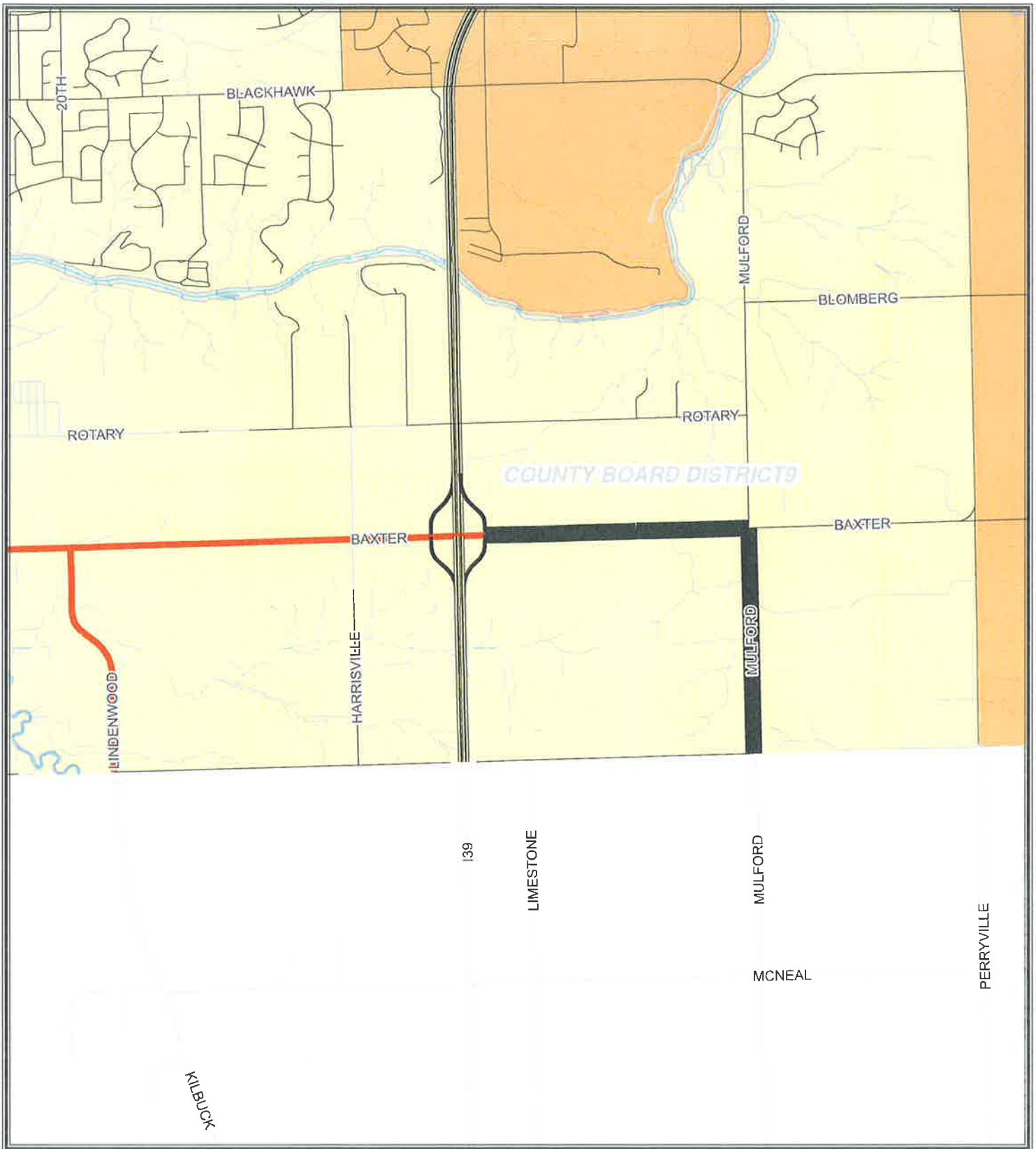
Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet
Projection: Transverse Mercator
Datum: North American 1983
False Easting: 2,296,583.3333
False Northing: 0.0000
Central Meridian: -90.1667
Scale Factor: 0.9999
Latitude Of Origin: 36.6667
Units: Foot US



0 0.25 0.5 1 Miles

Document Path: Z:\Culvert Inventory\Project Location Map.mxd
Date: 2/27/2020

Project Location Map



Coordinate System: NAD 1983 StatePlane Illinois West FIPS 1202 Feet
Projection: Transverse Mercator
Datum: North American 1983
False Easting: 2,296,583.3333
False Northing: 0.0000
Central Meridian: -90.1667
Scale Factor: 0.9999
Latitude Of Origin: 36.6667
Units: Foot US



0 0.25 0.5 1 Miles

Document Path: Z:\Culvert Inventory\Project Location Map.mxd
Date: 2/27/2020

UNFINISHED BUSINESS

NEW BUSINESS

Rev. Dr. K. Edward Copeland

K. Edward Copeland is a graduate of the University of Illinois, Champaign-Urbana (B.A.in English/Rhetoric) the University of California, Berkeley (J.D. 1987), Golden Gate Baptist Theological Seminary (M.Div. 1992) and Trinity Evangelical Divinity School (D.Min. 2017).

Locally he serves as a commissioner for the Greater Rockford Airport Authority, as a founding member of the Rockford's Alternative Drug Strategy, the Fun Safe Summer Partnership and the Rockford Area Violence Elimination Network. From its inception in 2009 until the end of 2016 he served as Governing Board Chairman of Alignment Rockford, a public school support organization. He currently serves on the board of Advance Illinois, a statewide education policy advocacy organization.

Nationally, he serves as a council member for the Gospel Coalition and as a speaker for the National Network for Safe Communities and the National Initiative for Building Community Trust and Justice. He also serves as an independent consultant for the Michigan State University School of Criminal Justice and the Bureau of Justice Assistance at the U. S. Department of Justice.

He lives in Rockford, Illinois with his wife and three children.

JULIE M. MORRIS, Ed.D.

ADMINISTRATIVE EXPERIENCE

Harlem Consolidated School District #122, Machesney Park, IL ***Superintendent, 2007-present***

Chief executive and administrative officer of the Board of Education responsible for:

- Leadership and District Culture of Equity
- Policy and Governance
- Communications and Community Relations
- Organizational Management
- Curriculum Planning and Development
- Instructional Leadership
- Human Resources Management
- Values and Ethics of Leadership
- Labor Relations

Assistant Superintendent for Instructional Services, 2004 - 2007

- **Curriculum and Instruction**

Direct and Coordinate:

- District Educational Programs Pre-K through Grade 12
- Implementation of District-wide Curriculum Mapping
- Implementation of District-wide Diversity/Climate of Respect Programming
Certified trainer for Ruby Payne's Frameworks for Understanding Poverty
- District Entitlement and Competitive Grants
Restructured Title I Entitlements for Six Elementary Schools
- District-Wide Assessment and NCLB Compliance
Facilitate School Improvement Plans/District Improvement Plans
Facilitated Study of High School Block Schedule
- District-wide Literacy Services Expansion for Pre-K through Grade 12
- Expansion of District-wide Mentoring and Induction Program
- District-Wide Professional Development Programming
- Aurora Cohort for Education Administration Program

Coordinate with Technology Director

- Implemented ThinkLink Periodic Assessment Program

Coordinate with Special Education Director

- Restructured Special Education Delivery Services grades K-6
- Instituted Response to Intervention Teams in Elementary and Middle Schools

- **District Level**

- Acting Superintendent when Superintendent is out of the District
- Supervision and Evaluation of Five Elementary School Principals
- Supervision and Evaluation of District Grant Writer
- Supervision and Evaluation of Program Coordinators

- Homeless, ELL, Mentoring/Induction, Title I, Literacy Programs
 - Supervision and Evaluation of Non-Certified Administrative Assistants
 - District Safety Coordinator
 - District Compliance Officer
 - Attend all School Board Open and Closed Meetings
 - Board Curriculum Cabinet Advisory Committee Chair
 - Board Policy Committee Member
 - Strategic Planning Facilitation Team Leader/Trained in Cambridge Model
 - Directing District/Community Needs Assessment
 - Direct and Oversee Student and Staff Travel
 - Coordinate District Calendar
- **Financial**
 - Work Closely With Business Manager and Superintendent on District Budget Planning and Implementation
 - Budget Planning Work Sessions with School Board
 - Business Services Financial Meetings
 - Recommendations related to programming and safety planning
 - Quarterly Budget Review Meetings
 - Fund Balance Review
- **Human Resources**
 - Coordinate with Human Resources Administrative/Certified/Non-Certified Hiring
 - Contract Negotiations with Certified and Non-Certified Staff

Hononegah Community High School District #207, Rockton, IL

Associate Principal, 2001 - 2004

- School Improvement Plan Coordinator
- NCA Coordinator
- Diversity Training Coordinator
- Hononegah Technology Plan Steering Committee Member
- Teacher Evaluator
- Student Discipline and Attendance
- Master Schedule Builder
- PSAT, EXPLORE, and PLAN Test Administrator

Assistant Principal for Curriculum, 1999 - 2001

- Guidance and Career Planning Director
- Student Support Services Director
- PSAT, EXPLORE, and PLAN Test Administrator
- Master Schedule Builder
- Hononegah District Newsletter Editor
- Teacher Evaluator

Assistant Principal, 1996 - 1999

- Student Activities Director
- Renaissance Committee Chairperson
- ADA, School Report Card, Fall Housing, and End-of-Year State Reports
- Teacher Evaluator
- Student Discipline and Attendance

Aurora East High School District #131, Aurora, IL

Assistant Principal, 1994 - 1996

- Building and Grounds Supervisor
- Multidisciplinary Team Leader
- Master Schedule Builder
- Teacher Evaluator
- Student Discipline and Attendance
- IGAP Test Coordinator

TEACHING EXPERIENCE

Aurora East School District #131, Aurora, Illinois

High School Home Economics/Foods Instructor

Summer Pre-School Teacher, 1993-1994

- Responsible for teaching all levels of Foods at the High School and for teaching summer school pre-school for the District.

Freeport School District #145, Freeport, Illinois

High School Vocational Child Care Teacher and Pre-School Director, 1988-1993

- Responsible for teaching and directing the Stephenson County area Child Care Vocational program which included students from Freeport High School and area schools.
- Department chairperson for four years.

EDUCATION

Ed.D. Education Administration, Northern Illinois University, 2002

Dissertation Title: National Initiatives in Alternative Teacher Certification: Advantages and Disadvantages of Alternative Instructional Licensure

M.S. Education Administration, Northern Illinois University, 1993

B.S. Home Economics Education, University of Wisconsin-Stout, 1987

PROFESSIONAL ACTIVITIES

YWCA Board member

Discovery Center Board member

CEANCI Vocational Consortium, Chair

Mentoring Committee, Co-Chair
Discipline and Safe Schools Committee, Co-Chair

PROFESSIONAL MEMBERSHIPS

Illinois Association of School Administrators,
Association of Supervision and Curriculum Development, Member
National Staff Development Council, Past Member
Illinois Principal Association, Past Member
Illinois Women Administrators, Past Member
Phi Delta Kappa, Member

PROFESSIONAL PRESENTATIONS

Aurora University Adjunct Teacher. 2006 and 2020
National Summit for Courageous Conversations About Race Presenter, October 2017, Title:
National Summit for Courageous Conversations About Race Presenter, September 2016, Title: Building
Equity While White: Cultivating Color Consciousness in Predominantly White Schools.
Evanston Elementary School District Presenter, November 2016, Title: Building Consciousness Through
an Equity Lens
DuPage County Teacher Institute Day Presenter, March 2017, Title; Building Consciousness Through an
Equity Lens
Rockford Park District Diversity Committee Presenter, April 2015, Title: High Expectations for All
Northern Illinois University Teacher Training classes guest speaker
Northern Illinois University Administrator Training classes, guest presenter
Rockford College Teacher Training class, guest presenter

HONORS

Harlem School District named Illinois Safe Schools Alliance Allie of the Year, 2016
YWCA Racial Justice Award Recipient, 2015
Harlem High School Pride Award Recipient
Illinois Those Who Excel, School Administrator
Illinois Those Who Excel, Team—Homebound Instruction Program
Chosen to represent Freeport School District in the Freeport Community Leadership Institute



Executive Summary

Date: March 12, 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

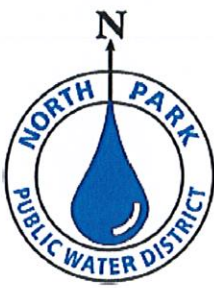
County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law.”

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....

James Hall of Machesney Park, Illinois, 61115 to serve a 5-year term from May 2020–May 2025 on the North Park Water District Board.

About the North Park Water District	
Location:	1350 Turret Drive, Machesney Park, IL
Service Description:	Provide water to a population of 33,000 and serves over 12,000 households and businesses in the Machesney Park, Roscoe, and Loves Park area.
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board. No more than two of the Board Members may be affiliated with the same political party.
Origin of Entity:	Public Corporation chartered on May 9, 1955
Property Tax/Funding:	Revenue from charges to service for water
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	\$1,200 per year



Board of Trustees

Dale James, Chairman	Karen Biever
James Hall, V. Chairman	Todd Scott
Carol Lamb	Keli Freedlund
Deborah Nelson	

John J. Donahue, Chief Executive Officer

March 3, 2020

Mr. Frank Haney, Chairman
Winnebago County Board
404 Elm Street Room 533
Rockford, IL 61101

Attn: Stacy Mullins

Dear Chairman Haney:

The Board of Trustees of the North Park Public Water District respectfully requests your consideration in the reappointment of Trustee and Vice-Chairman of the Board, James Hall.

Vice-Chairman Hall has served on the Board for 30 years and is considered a key leader with the Board, staff and the community. Mr. Hall's attendance is exemplary and as I am sure you are aware, he is a staunch advocate for the North Park Public Water District and economic and community development within the communities we serve.

In addition to the many contributions Mr. Hall has made to the NPPWD and the community, he also serves as Chairman of our finance committee and his financial advice and counsel is well respected by all.

I have attached a letter from Mr. Hall acknowledging his willingness to serve and his many contributions to the community. On behalf of the Board of Trustees I appreciate your consideration of our recommendation.

Sincerely,



North Park Public Water District

Dale James-Chairman
Board of Trustees

Cc: Robert A. Fredrickson, Esq. – District Attorney
John Donahue, Chief Executive Officer

**James L. Hall
12021 July Drive
Machesney Park, IL 61115**

March 3, 2020

Mr. Frank Haney, Chairman
Winnebago County Board
404 Elm Street Room 533
Rockford, IL 61101

Attn: Stacy Mullins

Re: Reappointment as Trustee of the North Park Public Water District

Dear Chairman Haney:

My current five year appointment is drawing to a close. I therefore am requesting another five-year appointment as trustee.

A brief review of my past is as follows:

Personal: Married to Delores and we will be celebrating 64 years in June. We have two sons and four grandchildren. I am retired from the Woodward Governor Company after forty years. Graduated from Harlem High School, attended college for two years and served in the U.S. Army. I am a member of Willow Creek Presbyterian Church, having served as an elder and deacon.

Professional: National Association of Accountants (11 years), Rock River Purchasing Managers Association (10 years), Loaned executive to United Way while at Woodward Governor.

Political: Republican Finance Committee of Winnebago County (5 years), Republican Precinct Committeeman (10 years).

Community Service: Harlem School District #122 (10 years) served as President of the Board (7 years). Harlem-Roscoe Fire Protection District Trustee (30 years) served as President of the Board (14 years). I am currently serving as Trustee of the North Park Public Water District (30 years) presently serving as vice-chairman. I have represented the District on the WINGIS Policy Committee since its inception.

Current Membership: Rockford Masonic Lodge #102 AF&AM, Ancient Arabic Order Nobles of the Mystic Shrine, Tebala Temple, Roscoe Chapter #641 Order of the Eastern Star of Illinois, and Loves Park Shrine Club.

Miscellaneous items: Served as a member of the Rockford Area Chamber of Commerce on the Local Government Committee, Education Committee, and chaired the Free Enterprise Education Committee. I have performed fund raising for Junior Achievement as well as a Project Business Consultant (five years). I am a former member of the Roscoe Sportsman Club and Kepotah Sportsman's Club. Going way back I was a volunteer for the Civil Defense Auxiliary Police of Loves Park. The biggest task was the tornado that struck Belvidere. I have donated 11 gallons to the Rock River Blood Center. When available I volunteer to S.A.V.E. (Seniors Actively Volunteering in Education) in the Harlem School District and have served on the Board of Directors for the Rockford Museum Center at Midway Village (7 years).

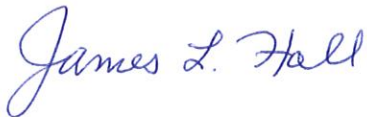
I request your consideration in my reappointment as Trustee of the North Park Public Water District. A review of the past five years shows my attendance and participation to be extremely good.

I believe my experience as School Board President and Harlem-Roscoe Board as School Board President provided me ample experience in many areas that has and can continue to benefit the rate-payers of the NPPWD. I continue to have the time and interest required to serve the District. I support the National Committee for Employer Support of the Guard and Reserve. I will do whatever possible to continue economic development in the area served by the District.

The above has been rather broad brush introducing myself to you and in the same breath I pledge to serve to the best of my ability, another five-year term as Trustee.

If I can provide any additional information or clarify anything already provided, do not hesitate to contact me at (815) 633-1784.

Sincerely,



James "Jim" Hall, Vice Chairman

Copy to: Dale James, Chairman
John Donahue, Chief Executive Officer



Executive Summary

Date: March 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointee.

.....

John Donahue of Roscoe, Illinois, to serve a 3-year term from May 2020-May 2023 on the Harlem-Roscoe Fire Protection District Board.

About the Harlem-Roscoe Fire Protection District	
Location:	10544 Main Street
Service Description:	Provide fire emergency, medical and other life safety services to Machesney Park, Village of Roscoe and unincorporated area
Board Composition:	Three trustees, appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Fire Protection District AT (70 ILCS 705/1)
Property Tax/Funding:	District levies and annual property tax, charges for services and replacement tax
Consolidation/Dissolution Plan:	<i>If applicable</i>
Compensation:	None

John Donahue
7059 Hawthorne Ridge Drive
Roscoe, Illinois 61073
(815) 988-1200

February 25, 2020

Mr. Frank Haney, Chairman
Winnebago County Board
404 Elm Street, Room 533
Rockford, IL 61101

Attn: Stacy Mullins

Re: Re-appointment as Trustee of the Harlem-Roscoe Fire Protection District

Dear Chairman Haney:

I am very much interested in being re-appointed as Trustee for the Harlem-Roscoe Fire Protection District. I have found my time thus far as a Trustee very rewarding and worthwhile. I would truly appreciate your consideration of my credentials continue in this very important role.

I am currently the Chief Executive Officer for the North Park Public Water District and have been employed by the District for 15 years. I believe my involvement with both agencies has been mutually beneficial and provide each with a unique opportunity to work more closely together as we have many commonalities. In addition, I have always had a passion for the fire service industry both as an EMT working with the Plainfield Fire Department and now with the Harlem-Roscoe Fire Protection District.

Professional Information:

North Park Public Water District – Chief Executive Officer	2005 – Current
City of Geneva, Geneva, Illinois – Supt. of Water and Wastewater	1987 – 2005
Village of Plainfield, Plainfield, Illinois – Chief Operator	1980 – 1987

I recently completed a multi-year term as President of the American Water Works Association which is an international organization serving more than 55,000 members primarily in North America with offices in Denver, CO, Washington DC, and Mumbai, India. The volunteer position provided me with an opportunity to travel extensively throughout North America and internationally giving me an intense vision of a variety of cultures especially as it relates to safe water (or lack thereof) around the world. I have also and worked to lobby both the U.S. Congress

and Illinois General Assembly on drinking water issues that have benefited the entire Rockford region. This professional experience was capped by being requested to twice testify before a U.S. Congressional Committee on the environmental impacts of nutrient runoff to rivers, lakes and streams and the need to replace valuable water and wastewater infrastructure on public water supplies, which I did in 2015 and 2016.

Fire Service Experience:

1978 – 1988 Plainfield Fire Protection District – President of Ambulance Association &
Deputy Chief of Ambulance Department
Certified Emergency Medical Technician (EMT)
Certified Emergency Rescue Technician (ERT)

1988 – 2005 Geneva Fire Department - Water Supply Officer

2010 – 2011 Harlem-Roscoe Fire District - President of the Firefighters Pension Fund

2011 – Present Harlem-Roscoe Fire District – Secretary of the Board of Trustees

Personal Information:

I am married to Debbie (just celebrating our 38th anniversary). We have two adult children and three grandchildren. I have been working in the water industry for the past 40 years serving three Illinois municipal employers. I am hopeful to complete my career at the North Park Public Water District in May of this year.

I believe my management experience as well as my team-building experience with my volunteer positions provides me with the necessary qualifications to help the Harlem Roscoe Fire Protection District continue to be the outstanding organization it currently is.

If selected, I will serve the residents of the Harlem Roscoe Fire Protection District to the very best of my ability without prejudice.

Please let me know if you require any additional information by contacting me at (815) 988-1200.

Very truly yours,



John Donahue

Cc: Don Shovelin, Chief



Executive Summary

Date: March 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law."

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....
Charles Barnes of Rockford, Illinois, 61101 to serve a 3-year term from May 2020 – May 2023 on the Northwest Fire Protection District.

About the Northwest Fire Protection District	
Location:	3222 N. Central Ave, Rockford, IL 61101
Service Description:	Provides fire emergency, medical and other life safety services to residents of Machesney Park and unincorporated Winnebago County
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Compensation	Not applicable
Origin of Entity:	Fire Protection District Act (70 ILCS 705/1)
Property Tax/Funding:	District levies on annual property tax, charges for services and replacement tax
Consolidation/ Dissolution Plans:	<i>If applicable</i>

LOUIS C. BOWMAN
ATTORNEY AT LAW

RECEIVED FEB 21 2020

Rockford Office
401 West State Street #201
Rockford, Illinois 61101

Fax: (815) 335-7053
Cel: (815) 494-2080
lcbofc@aol.com

Winnebago Office
503 South Goodling Street
Winnebago, Illinois 61088

February 19, 2020

Mr. Frank Haney, Chairperson
Winnebago County Board
404 Elm Street
Rockford, IL 61101

ATTN: Stacy Mullins, Room 533

Re: Northwest Fire Protection District; Re-Appointment of Trustee Charles Barnes.

Dear Mr. Haney:

I have been asked by the Board of Trustees of Northwest Fire Protection District and Trustee Charles Barnes specifically, to inform you that he is available for and desirous of reappointment as Trustee for another three (3) year term.

Mr. Barnes has lived and raised his family in the Northwest Fire District. He was a fulltime firefighter for the City of Rockford Fire Dept. rising to the rank of Deputy Chief before his retirement. Mr. Barnes has served well as a Trustee of the Northwest Fire Protection District for the past three(3) years and he enjoys the support of the volunteers, the remaining trustees, and the community. He has served his community in the past and is currently the Road Commissioner of Owen Township. The reappointment of Charles Barnes as Trustee for another three-year term will ensure the continued effective and efficient governance of Northwest Fire Protection District into the future.

Therefore, the Board of Trustees and the volunteer leadership support the submission of Charles Barnes for re-appointment as Trustee of the Northwest Fire Protection District for another three-year term ending April 30, 2023.

If you have any questions, or if you wish to discuss this matter with Mr. Barnes 815-540-7961, Trustee Gregory Gill at 815-494-2027 or Trustee Matt Lawrence at 815-703-2148 or myself at 815-494-2080 do not hesitate to call all or anyone of us.

Very truly yours,


LOUIS C. BOWMAN

Cc: Trustees



Executive Summary

Date: March 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointee.

.....

Joseph Corl of Rockford, Illinois, to serve a 3-year term from April 2020-April 2023 on the 911 Emergency Telephone System Board.

About the 911 Emergency Telephone System Board	
Location:	2014 S. First Street
Service Description:	Planning a 9-1-1 System: coordinating and supervising the implementation and maintenance of the system, including the establishment of equipment specifications and coding systems. Authorizing disbursement from the ETS Fund.
Board Composition:	Eleven (11) members. Winnebago Co. Sheriff, Chief of Police Rockford, Fire Chief's from Loves Park, South Beloit, Rockford & rural, Four (4) at large
Origin of Entity:	Established by referendum in 1990
Property Tax/Funding:	Wireline and wireless telephone surcharge imposed on subscribers bills
Consolidation/ Dissolution Plan:	<i>If applicable</i>
Compensation:	None



Cherry Valley Fire Protection District

Administrative Center
202 E. State Street • Cherry Valley, IL 61016

January 14, 2020

Winnebago County Board Office
Administration Building
404 Elm Street, Room 533
Rockford, IL 61101

Honorable Chairman & Members of the Board,

I am writing to express my interest in appointment to the Winnebago County Emergency Telephone System Board.

Having served the Winnebago County area for over 30 years, and currently chief of the Cherry Valley Fire Department; I would bring that experience to the Board.

Thank you for your time reviewing my included resume and I welcome the opportunity to discuss or answer any questions you have.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph M. Corl".

Joseph M. Corl
Chief
Cell: 815.289.7282

JOSEPH M. CORL

1914 Valencia Drive • Rockford, Illinois 61108

Residence: (815) 227-1383

josephcorl@aol.com

Cell: (815) 289-7282

PROFILE

Highly effective liaison and leader demonstrating 30 years of professional fire service experience in roles of increasing responsibility. Record of accomplishment in effective communication, interpersonal dynamics, organization, and sound judgment skills. Well respected by co-workers, department administrators, and community for honesty, integrity and high degree of professionalism. Proven team player who can be counted on in any type of situation to bring diverse groups together to achieve common goals.

Key skills and strengths include:

- Leadership
- Management
- Staff Development & Training
- Union Contract Negotiation
- Mediation of Staff and Services
- Rules and Regulations
- Strategic Planning
- Budgeting
- Emergency Management

PROFESSIONAL EXPERIENCE

Cherry Valley Fire Protection District

- *Chief* 2017 – Present
Serves as chief operating/administrative officer of the District. Responsible for the direction of all firefighting and fire prevention bureau activities of the District, including the development of recommendations and planning for the protection of life and property in the District.

Rockford Fire Department – Rockford, Illinois

1989 – 2017

- *Division Chief - Operations*

2010 – 2017

Broad scope of responsibilities, which includes overseeing three shifts and 260 firefighters at all eleven Rockford Fire Stations. Manage activities at fires and emergency scenes. Provide various training for department staff. Assume duties for the Chief in his absence. Actively involved with numerous teams and committees throughout the years.

Oversee the Following Operational Teams:

- Standard Operations Procedures
- Rules and Regulations Committee
- Dive Team
- Technical Rescue
- Hazardous Materials Team

Serve on the Following Committees:

- Physical Fitness
- Emergency Medical Services
- Health and Safety
- Paramedic Preceptor
- Health Focus Group
- Public Relations

Other Positions and Roles:

- District Chief 2013 – 2017
- Emergency Manager 2010 – 2017
- Served as Quartermaster -oversee all uniform and turnout gear ordering for 300 2003 – 2011
- Captain 2008 – 2010
- Rescue Diver 1991 – 2010
- Lieutenant 2003 – 2008
- Dive Team Shift Coordinator 2001 – 2007
- Paramedic /Firefighter 1989 – 2003

City Firefighters Local 413 – Rockford, Illinois

1992 – 2010

- *Chief Spokesman; President, Vice President and Executive Board*

Collaborated with administration and local media maintaining positive public relations for the department. Led union meetings and maintained relationships with local Aldermen, by lobbying for Fire Department needs. Developed and maintained productive relationships and partnerships with the community, government agencies and personnel.

Magic Waters Water Park – Cherry Valley, Illinois

1990 – 2008

- *Paramedic; Facility Supervisor*

As a Paramedic, I assisted with any crisis situations. As a Facility Supervisor, I oversaw all departments within the park and handled issues involving all day-to-day operations of facility in general.

Northwest Fire Protection District – Rockford, Illinois**1985 – 1989**

- **Firefighter/EMT**

Provided care and service to patients. Responded to wide range of calls including fire, EMS, and rescue.

Participated in Monday night meetings that went over general firefighter training and maintenance.

EDUCATION**Bachelor of Fire Management Degree**

2015

Southern Illinois University - Carbondale, Illinois (at Triton College)

Associate of Fire Science Degree

2003

Rock Valley College – Rockford, Illinois

Paramedic License

1990

OSF St. Anthony Medical Center – Rockford, Illinois

High School Diploma

1986

Boylan Catholic High School – Rockford, Illinois

ACCOMPLISHMENTS

- Recipient of Rockford Park District's Gold Medal of Valor 2016
- Rewrote and maintained the City of Rockford's Emergency Operation Plan 2012-2016
- First member of the Rockford Fire Department to receive the Illinois Professional Emergency Manager Certification 2012-2016
- Successfully coordinated multiple full-scale exercises for the City of Rockford in EOC, Hazmat, Airport, and Severe Weather 2010-2016
- Chief Spokesperson for City Firefighters Local 413 for union negotiations 2000-2008
- Established the Water Safety Curriculum for all recruit classes during fire academy 2005
- Served as Quartermaster 2003-2011
- Organized the production of several television commercials regarding public safety and fire prevention throughout the year 2002
- Assisted in development and implementation of Paramedic Preceptor Program 2001
- Assisted in development and implementation of Drown Prevention Program in Rockford Public Schools 1994
- Established Drown Prevention Program in all private schools in Rockford area 1995

PROFESSIONAL CERTIFICATIONS

- Chief Fire Officer (OSFM) January 2018
- Chief Fire Officer Designation (CPSE) October 2016
- Illinois Fire Fighter Peer Support May 2015
- Leadership and Influence IS-00240.b June 2015
- Continuity of Operations Awareness Course IS-00546.a June 2015
- Homeland Security Exercise and Evaluation Program March 2015
- Decision Making and Problem-Solving IS-00241.b June 2015
- Effective Communication Is-00242.b August 2015
- NIMS ICS All-Hazard Logistics Section Chief November 2015
- Incident Command System Forms Review September 2015
- Fundamentals of Emergency Management IS-00230.d September 2014
- Integrated Emergency Management Course May 2014
- Senior Officials Workshop for All-Hazards Preparedness February 2013
- ICS for Single Resources and Initial Incident Action IS-00200.b June 2013
- National Incident Management System an Introduction IS-00700.a July 2013
- Emergency Planning IS-00235.b June 2013
- Certification of Completion Freedom of Information Act December 2012
- Certification of Completion Open Meeting Act December 2012
- Basic Workplace Security Awareness IS-00906 February 2012
- Active Shooter: What You Can Do IS-00907 February 2012
- Emergency Management for Senior Officials IS-00908 February 2012

• Community Preparedness Implementing Activities for Everyone IS-00909	February 2012
• Incident Safety Officer	April 2012
• Aircraft Rescue Fire Fighting (ARFF)	May 2012
• Hazardous Materials Incident Management System	February 2012
• Introduction to Hazard Mitigation IS-00393.a	July 2012
• Fire Department Administrative Investigations and Firefighter Discipline	September 2012
• Firefighter Management III	April 2011
• Command and Control Decision Making at Multiple Alarm Incidents	December 2011
• Enhanced Incident Management Unified Command Course	October 2012
• Firefighter Management IV	May 2011
• Fire Fighter I	May 1989
• Fire Instructor 1 Certification	December 1994
• Fire Fighter II	May 1990
• Fire Tactics Certification	May 1997
• Fire Fighter III	November 1994
• Fire Protection and Tactics Certification	May 1997
• Breathing Apparatus Specialist	May 1989
• Fire Prevention and Protection Certification	May 1997
• Surface Ice Rescue	January 1999
• Rescue Specialist / Roadway Extrication	October 1997
• Emergency Medical Technician / Paramedic	May 1990
• National Pool and Water Park Lifeguard / CPR Instructor Trainer	June 1991
• Search and Rescue Diver Certification	April 1991
• Fire Protection and Prevention Certification	May 1997
• Vehicle and Machinery Operations	May 2004
• Fire Service Instructor II Certification	September 2003
• Fire Officer I Certification	January 2005
• Hazard Materials Operations	September 2001
• National Incident Management System 100	May 2006
• Fire Officer II Certification	May 2011
• Pre-hospital Trauma Life Support	May 1990

PROFESSIONAL MEMBERSHIPS

• International Association of Fire Fighters	1989
• Associated Fire Fighters of Illinois	1989
• International Association of Fire Chiefs	2010
• Illinois Association of Fire Chiefs	2010
• Illinois Emergency Services Management Association	2010
• Winnebago Fire Chiefs Association	2010
• MABAS Division 8 Executive Board	2011

COMMUNITY ACTIVITIES

• Basketball Coach – Thompson Elementary School	2011-2014
• Junior Ice Hogs – Parent Advisory Committee	2014-2016
• Liaison for “Fill the Boot” Fundraiser for Muscular Dystrophy Association	1997-2005
• Promoted and participated in the Salvation Army’s Paint-A-Thon	1999-2001
• Participate in annual Thanksgiving Dinner for children at Goldie Floberg	1989-2011
• Organized neighborhood clean-up through the Mayor’s office following a major microburst to assist families with debris clean up	July 2004

SOFTWARE

- Microsoft Office – Word, Excel, PowerPoint
- Firehouse – Fire and EMS Reporting

HOBBIES

- Fishing
- Snowmobiling
- Golfing
- Watching football, hockey and baseball



Executive Summary

Date: March 2020

From: County Board Chairman Frank Haney

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