



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

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

Thursday, September 30, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jaime Salgado
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – **Yes**
 - E. Proclamations – “Mental Illness Awareness Week” Presented to Danielle Angileri, NAMI Northern Illinois
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of August 19 and 26, 2021 minutes
 - B. Layover of September 9, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Pecatonica Cemetery Association, Compensation: N/A
 1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026
 - B. Rockford Hebrew Cemetery Association, Compensation: N/A
 1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
 2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027

3. Steven Lirtzman (New Appointment), **Belvidere**, Illinois, December 2020 – December 2026
4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
5. Terry Gordon (New Appointment), Rockford, Illinois, December 2020 – December 2026

9. Reports of Standing CommitteesChairman Joseph Chiarelli

- A. Finance Committee**Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.)
 3. Resolution to Approve Gigabit to the Desktop Project Tech Engineering (ARP)
 4. Resolution Awarding Purchase of Police Patrol Vehicles and Related Equipment (ARP)
 5. Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall (CIP)
 6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over
 7. Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022 to be Laid Over
 8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over
 9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over
 10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over
 11. **Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over**
- B. Zoning Committee**Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

 1. Z-05-21 A map amendment to rezone +/- 4.28 acres from the AG, Agricultural Priority District and the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, to be laid over.
 2. Committee Report
- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
 1. Committee Report
- D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Establishing the County Holiday Schedule for 2022
 3. Resolution for the Emergency Purchase of a Food Steamer for River Bluff Nursing Home
 4. Resolution Awarding Bid for Veterans Memorial Hall Access and Accessibility
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report

2. (21-030) Resolution Authorizing the Award of Bid for Resurfacing Patterson Road and Pepper Street North of IL Rte. 75 in Durand Township (Section 21-03000-01-GM)
(No Cost to the County) C.B. District: 2
Cost: \$121,239.18 (Durand Township & Village)
3. (21-031) Resolution Authorizing the Award of Bid for 2021 LED Street Light Fixture Upgrade (Section: 21-00000-01-GM)
Cost: \$76,730 C.B. District: County Wide
4. (21-032) Resolution Authorizing the Award of a Bid for Asphalt Patching
(Section 21-00000-03-GM)
Cost: \$106,590.84 C.B. District: County Wide
5. (21-033) Resolution Awarding the Purchase of a Used John Deere 772D Grader
Cost: \$165,000 C.B. District: County Wide
6. (21-034) Resolution Authorizing the Execution of a Professional Services Agreement between the County of Winnebago and the Winnebago County Soil and Water Conservation District for Construction Site Erosion and Sediment Control Compliance Administration
Cost: \$00.00 C.B. District: County Wide

- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Finance Committee

- A. Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 Laid Over from September 9, 2021 Meeting
- B. Budget Amendment Sheriff's Office Laid Over from September 9, 2021 Meeting
- C. Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting
- D. An Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk Laid Over from September 9, 2021 Meeting

Appointments

- A. River Bluff Advisory Board, Read in August 26, 2021
 1. Jaime Salgado

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

- A. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with William Hintz, Winnebago County Coroner for Voluntary Paid Administrative Leave

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, October 14, 2021

**Awards,
Presentations,
Public Hearings,
Public Participation &
Proclamations**



Proclamation

In Recognition of

Mental Illness Awareness Week

October 3 – 9, 2021

WHEREAS, mental health is part of overall health; and

WHEREAS, mental health helps to sustain an individual's thought processes, relationships, productivity and ability to adapt to change or face adversity. Mental illness adversely affects those abilities and often is life-threatening in nature; and

WHEREAS, one in five adults experiences mental health problems in any given year and such problems can contribute to the onset of mental illness. One in 17 adults live with mental illness such as major depression, bipolar disorder or schizophrenia; and

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24; and

WHEREAS, long delays – sometimes decades – often occur between the time symptoms first appear and when individuals get help. Early identification and treatment can make a profound difference in successful management of mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness.

NOW, THEREFORE BE IT RESOLVED, I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, do hereby proclaim October 3 through October 9, 2021 as:

“Mental Illness Awareness Week”

in Winnebago County and encourage all citizens to rally support for all individuals affected by mental illness.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 30th day of September, 2021.

Joseph V. Chiarelli

Joseph V. Chiarelli, Chairman
Winnebago County Board

Approval of Minutes

**MEETING OF THE WHOLE
WINNEBAGO COUNTY BOARD
AUGUST 19, 2021**

1. Chairman Joseph Chiarelli called to order The Meeting of the Whole of the Winnebago County Board for Thursday, August 20, 2021 at 5:32 p.m.
2. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Butitta, Crosby, Fellars, Gerl, Goral, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present. (Board Members Bilich, Booker, Hoffman, Lindmark, McCarthy, and Nabors were absent.)

Board Member Bilich arrived at 5:35 p.m.

3. Winnebago County Sheriff Department, Chaplain Jesus Calvillo gave the invocation and led the Pledge of Allegiance.

Board Member Nabors arrived at 5:41 p.m.

PUBLIC COMMENT

4. None.
5. Budget Presentation by David J. Rickert, Chief Financial Officer. Discussion by County Administrator Thompson, Ross Chapman, and Board Members Arena, Webster, Fellars, Schultz, Redd, Tassoni, Butitta, Salgado, Bilich, and Goral.
6. Chairman Chiarelli entertained a motion to adjourn. Board Member Bilich moved to adjourn the meeting, seconded by Board Member Webster. Meeting was adjourned at 6:48 p.m.

Respectfully submitted,



Lori Gummow
Winnebago County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 26, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 26, 2021 at 6:05 p.m.
2. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present. (Board Members Fellars and Nabors were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None
- Proclamation- “International Overdose Awareness Day” Presented to Alysia Maggio,
 Drug Overdose Prevention Program (DOPP) Training Specialist

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of July 22, 2021 and layover County Board Minutes of August 12, 2021, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 26, 2021. Board Member Gerl made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditor’s Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)

APPOINTMENTS

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

A. River Bluff Advisory Board to be Laid Over 30 Days

1. Jaime Salgado

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado announced Resolution Approving the Mallinckrodt plc Bankruptcy Plan (Opioid Litigation) was taken off the table for approval. Discussion by Board Member Schultz.

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of Z-06-21 A map amendment to rezone +/- 3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4 to be laid over.

ECONOMIC DEVELOPMENT

12. Board Member Bilich announced a meeting for next Monday at 5:30 pm.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. Board Member Tassoni read in Agenda Items 2., 3., and 4. (as listed below), Board Member Tassoni made a motion to approve Agenda Items 2., 3., and 4., seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors was absent.)
2. (21-024) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and the Illinois State Toll Highway Authority for the Operation and Maintenance of Emergency Vehicle Pre-emption Equipment at the I-90 Exit Ramp at East Riverside Boulevard.

3. (21-025) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and Rockford Township for Phase 1 and II Design Engineering Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR)
4. (21-026) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Willett Hofmann & Associates Inc. for Phase I and II Design Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR), seconded by Board Member
15. Board Member Tassoni made a motion to approve (21-027) Resolution Authorizing the Award of Bid for Latham Road Widening from Meridian Road to Owen Center Road (Section 21-00683-00-PW), seconded by Board Member Webster. Discussion by County Engineer Molina and Board Members Redd, Tassoni and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)
16. Board Member Tassoni read in for the first reading of (21-028) An Ordinance Establishing a Speed Zone in Baxter Road from IL-39/US-51 Eastside Ramp to S. Mulford Road. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Kelley. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.) Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Kelley. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Fellars and Nabors were absent.)
17. Board Member Tassoni made a motion to approve (21-029) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 21-00000-00-GM), seconded by Board Member McCarthy. Discussion by Chairman Chiarelli, Engineer Molina, and Board Members Tassoni, Redd, and McDonald. Motion was approved by unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. FINANCE COMMITTEE

- A. Board Member Salgado made a motion to approve an Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12 Laid Over from August 12, 2021 Meeting, seconded by Board Member Gerl. Motion was approved by a roll call vote of 18 yes votes. (Board Members Fellars and Nabors were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

- A. Board Member McDonald made a motion to lay over the Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22 and August 12, 2021 Meetings, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors was absent.)

NEW BUSINESS

20. Board Member Webster wished Board Member Goral a Happy Birthday.

Chairman Chiarelli congratulated the new Police and Fire Chief.

CLOSED SESSION

21. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Pending Litigation. Board Member Arena 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 Gerl. The motion was approved by a roll call vote of 18 yes votes. (Board Members Fellars and Nabors was absent. The Meeting closed at 6:30 p.m. No action was taken.

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Proposed Alternative to the Requirements of the American Society of Mechanical Engineers Boiler & Pressure Vessel Code (EPIDS L-2020-LLR-0099 and L-2020-LLR-0100)
 - b. Exelon Generation Company, LLC-Acceptance of License Amendment Request to Adopt TSTF-554 (EPIDL-2021-LLA-0121)
 - c. Byron Station – Integrated Inspection Report 05000454/2021002; 05000455/2021002; and 2021001.
 - d. Federal Register / Vol. 86, No. 151 / Tuesday, August 10, 2021 / Notices
 - e. Withdrawl of Non-Cited Violations 05000454/2011004-02; 05000455/2011004-02; 05000456/2011004-06; 05000457/2011004-06
- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of August, 2021.

C. County Clerk Gummow submitted the Monthly Report for July, 2021 from the Winnebago County Recorder's Office.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Crosby. Motion was approved by a voice vote. The meeting was adjourned at 7: 06 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 9, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 26, 2021 at 6:00 p.m.
2. County Board Member Redd gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Finance Committee

Please move the Finance Committee to the end of the Agenda.

4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Member Crosby was absent.)

Board Member Crosby arrived at 6:03 p.m.

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Ron Clewer, from the Rockford Housing Development Corp. spoke in favor of the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178.

Joan Sage, from Comcast gave an update on current activity in Winnebago County.

Proclamation- "Constitution Week" Presented to Alice Uphouse, Daughters of the American Revolution.

"Chidhood Cancer Awareness Month" Presented to Katelyn Norgard and Eryn McCarthy, K Cancer Softball.

“Hispanic Heritage Month” Presented to Tuffy Quinonez, City of Rockford Alderman.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of August 12, 2021 and layover County Board Minutes of August 19 and 26, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 9, 2021. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

APPOINTMENTS

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

A. Cherry Valley Cemetery Association to be Laid Over 30 Days, Non-Compensated

1. Patricia Campbell (6 – Year Reappointment), Rockford, Illinois, March 2020 – March 2026
2. David White (6 – Year Reappointment), Cherry Valley, Illinois, March 2021 – March 2027

B. Durand Sanitary District to be Laid Over 30 Days, Compensation: \$500 Per Year

1. Kenneth Gibler (3 – Year Reappointment), Durand, Illinois, May 2021 – May 2024

REPORTS FROM STANDING COMMITTEES

ZONING COMMITTEE

9. Board Member Webster made a motion to approve Z-06-21 A map amendment to rezone +/-3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present.

ECONOMIC DEVELOPMENT

10. Board Member Bilich made a motion to approve a Resolution Approving a Thirty-Eight Thousand, One Hundred and Twenty-Seven Dollar (\$38,127.00) Grant from Host Fees to Support the Economic Viability of the North Main and Auburn Streets Business Area and Assist with Site Remediation from Winnebago County's G.A.R. Memorial Civil War Soldier Statue Removal, seconded by Board Member Crosby. Discussion by Director of Development Services Dornbush, Chief of Civil Bureau Vaughn, and Board Members Arena, Tassoni, Redd, and Goral. Board Member Schultz made a motion to send the Resolution back to committee, seconded by Board Member Redd. Discussion by Board Members Tassoni, Goral, and Bilich. Motion was approved by a unanimous vote of all members present.
11. Board member Bilich 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 \$200,000 from The Revolving Loan Fund to Pacific Bearing Company Doing Business as PBC Linear, seconded by Board Member Crosby. Discussion by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Redd. Motion was approved by unanimous vote of all members present.
13. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Gerl made a motion to approve a Resolution Requesting the Resignation of Winnebago County Coroner, William Hintz, seconded by Board Member Wescott. Discussion by Board Member Booker, Fellars, and Gerl. Motion was approved by a unanimous vote of all members present.

FINANCE COMMITTEE

16. Board Member Salgado read in for the first reading on an Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 to be Laid Over.

17. Board Member Salgado made a motion to approve Agenda Items 3. Thru 8. (as listed below), seconded by Board Member McCarthy. Discussion by Board Member Arena. Motion was approved by a roll call vote of 19 yes votes. (Board Member Gerl was absent.)
 3. Resolution Awarding a Point Click Care Technology Agreement for River Bluff
 4. Resolution Awarding Circuit Clerk Covid-19 Film Conversion Project
 5. Resolution Awarding Service Agreements, Hardware, Software and Staffing for the Focused Deterrence Reentry Program
 6. Resolution Awarding the Purchase of a Used Tractor and Boom Mower
 7. Resolution Awarding the Purchase of a New Vehicle for Court Services
 8. Resolution Awarding the Purchase of a Truck and Snow Plow for Facilities
18. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (William R. Duncan, as Administrator of the Estate of Victoria A. Duncan, Deceased v. The County of Winnebago, d/b/a River Bluff Nursing Home, et al.), seconded by Board Member Arena. Motion was approved by a roll call vote of all members present.
19. Board Member Salgado read in for the first reading of Budget Amendment Sheriff's Office to be Laid Over. Discussion by Chief Financial Officer Rickert and Board Members Salgado, Schultz, and Crosby.
20. Board Member Salgado read in for the first reading of an Annual Appropriate Ordinance to be Laid Over.
21. Board Member Salgado read in for the first reading of an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk to be Laid Over.

UNFINISHED BUSINESS

22. OPERATIONS & ADMINISTRATIVE COMMITTEE

- A. Board Member McDonald made a motion to send back to committee the Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22 and August 12 and 26, 2021 Meetings, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.

NEW BUSINESS

23. Board Member McCarthy reminded all of 9/11.

Board Member Fellars wished a Happy Birthday to Chairman Chiarelli.

Board Member Webster announced he will not support the mask and vaccination mandates.

ANNOUNCEMENTS & COMMUNICATION

24. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station, Unit Nos. 1 and 2 – Exemption from the Requirements of 10 CFR 7.55(P)(1)(i) and (p)(1)(ii) Related to the Suspension of Security Measures in an Emergency or During Severe Weather (EPID L-2020-LLE-0154)
 - b. Exemption Related to the Approval Authority for Suspension of Security Measures in an Emergency or During Severe Weather.
 - B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of July, 2021 Bank Balances.
 - C. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township
 - D. County Clerk Gummow received from Charter Communications a letter regarding the launch of Pop of Spectrum TV Stream & Lifestyle on Channels 89 and 730 HD for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township

Board Member Tassoni spoke of masks mandates.

County Administrator Thompson announced the mail boxes have been moved to Purchasing. Discussion by Board Member Arena and Crosby.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. The meeting was adjourned at 7: 24 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 6 different organizations for 8 Raffles.

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

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30563	1	INTERNATIONAL WOMEN'S BASEBALL CENTER	11/01/2021-11/01/2021	\$ 3,000.00
30564	1	LT. ROBERT C.A. CARLSON POST 1207	10/23/2021-10/23/2021	\$ 4,999.00
30565	1	ROCKTON LIONS CLUB	11/01/2021-06/19/2022	\$ 10,000.00
30566	1	ST. MARY'S CATHOLIC CHURCH	10/10/2021-10/17/2021	\$ 400.00
30567	1	THE LITERACY COUNCIL	11/01/2021-10/08/2021	\$ 4,995.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30568	1	ST. AMBROGIO SOCIETY	10/01/2021-10/01/2022	\$ 4,995.00
30569	1	ST. AMBROGIO SOCIETY	10/01/2021-10/01/2022	\$ 4,995.00
30570	1	ST. AMBROGIO SOCIETY	10/01/2021-10/01/2022	\$ 4,995.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 30-Sep-21

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

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

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$ 5,050,507
101	PUBLIC SAFETY TAX	\$ 1,618,926
103	DOCUMENT STORAGE FUND	\$ 35,522
104	TREASURER'S DELINQUENT TAX FU	\$ 5,050
105	VITAL RECORDS FEE FUND	\$ 3,650
106	RECORDERS DOCUMENT FEE FUND	\$ 23,013
108	COURT SECURITY FEE FUND	\$ 179,673
111	CHILDREN'S WAITING ROOM FUND	\$ 9,655
112	RENTAL HOUSING FEE FUND	\$ 34,074
114	911 OPERATIONS FUND	\$ 466,548
115	PROBATION SERVICE FUND	\$ 21,465
118	NEUTRAL SITE CUSTODY EXCHANGE	\$ 41,904
119	CORONER FEE FUND	\$ 1,969
120	DEFERRED PROSECUTION PROGRAM	\$ 3,696
123	STATE DRUG FORFEITURE ST ATTY	\$ 143
126	LAW LIBRARY	\$ 12,005
129	COUNTY AUTOMATION FUND	\$ 20,843
131	DETENTION HOME	\$ 238,899
145	FORECLOSURE MEDIATION FUND	\$ 988
155	MEMORIAL HALL	\$ 13,456
156	CIRCUIT CLERK ELECTRONIC CITATION	\$ 9,536
158	CHILD ADVOCACY PROJECT	\$ 40,206
161	COUNTY HIGHWAY	\$ 207,310
162	COUNTY BRIDGE FUND	\$ 33,258
164	MOTOR FUEL TAX FUND	\$ 915,235
165	TOWNSHIP HIGHWAY FUND	\$ 126,149
169	HIGHWAY REBUILD IL GRANT	\$ 54,528
181	VETERANS ASSISTANCE FUND	\$ 35,304
185	HEALTH INSURANCE	\$ 1,451,730
192	EMPLOYER SOCIAL SECURITY FUND	\$ 353,150
193	ILLINOIS MUNICIPAL RETIRE	\$ 381,440
194	TORT JUDGMENT & LIABILITY	\$ 261,442
248	2012E DEBT CERTIFICATES	\$ 428
301	HEALTH GRANTS	\$ 1,038,462
302	SHERIFF'S DEPT GRANTS	\$ 8,943
303	STATE'S ATTORNEY GRANT	\$ 12,151
304	PROBATION GRANTS	\$ 47,914
309	CIRCUIT COURT GRANT FUND	\$ 70,680
311	EMERGENCY RENTAL ASSISTANCE	\$ 708,138
401	RIVER BLUFF NURSING HOME	\$ 1,480,521
410	ANIMAL SERVICES	\$ 174,717
420	555 N COURT OPERATIONS FUND	\$ 23,592
430	WATER FUND	\$ 7,455
501	INTERNAL SERVICES	\$ 17,736

743

CAPITAL PROJECTS FUND

\$ 143,794

TOTAL THIS REPORT

15,385,805.00

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 30th day of September 2021 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.)
County Code: Not Applicable
Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$175,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: Within budgeted amount

Background Information: Settlement of claim by the Administrator of the Estate of a former River Bluff Nursing Home resident against Winnebago County, d/b/a River Bluff Nursing Home

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: N/A

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

2021 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.)

WHEREAS, *Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.*, is a pending civil action against the County, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2017-L-14; and

WHEREAS, the Plaintiff therein has agreed to settle all claims she has against the County for the sum of One Hundred and Seventy-Five Thousand Dollars (\$175,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of One Hundred and Seventy-Five Thousand Dollars (\$175,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling One Hundred and Seventy-Five Thousand Dollars (\$175,000.00); payable as directed by the State's Attorney.

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

Respectfully submitted,

FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

The above and foregoing Resolution was adopted by the Finance Committee of the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joseph Chiarelli, 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 Executive Summary

Prepared By: Department of Information Technology
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: RESOLUTION FOR GIGABIT TO THE DESKTOP PROJECT TECH ENGINEERING
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: September 30, 2021
Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount:	\$174,947.50
Baker-Tilly ARP Compliance Review: Yes, Approved			
ORG/OBJ/Project Code: 61300-46600-RP008		Budget Impact: None - using ARP funds	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. Covid19 placed an extreme demand, at times causing network congestion, on bandwidth whereas the increase in remote computing required fast and secure access to internal and external electronic resources. Law enforcement, public health, courts, the nursing home, elections and other essential workers require both on premise and remote access to electronic resources. Covid19 also created the requirement to become more creative with bi-directional data sharing with trading partners such as Axon, IDPH, IDOC, AOIC, prescription providers, medical providers, law enforcement agencies and others increasing the need for bandwidth. Covid19 also magnified the need to provide internet service to the unserved or underserved citizens in Winnebago County.

Recommendation:

The Winnebago County Chief Information Officer recommends using Heartland Business Systems for Gigabit to the Desktop Project Tech Engineering.

Contract/Agreement:

County to execute the Heartland Business Systems #258270 v1 agreement (Resolution Exhibit A).

Follow-Up:

The Winnebago County Board Chairman executed the HBS agreement.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING GIGABIT TO DESKTOP PROJECT TECH ENGINEERING

WHEREAS, the County of Winnebago Department of Information Technology; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from Heartland Business Systems, Resolution Exhibit A, received for the aforementioned service and recommends awarding an agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, an Agreement and Purchase Order with HEARTLAND BUSINESS SYSTEMS 5400 PATTON DRIVE, SUITE 4B LISLE, ILLINOIS 60532, in the fixed cost of ONE HUNDRED AND SEVENTY FOUR THOUSAND NINE HUNDRED AND FORTY SEVEN DOLLARS AND FIFTY CENTS (\$174,947.50),

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 Department of Information Technology, Department, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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



Statement of Work

Winnebago County

**GIGABIT TO THE DESKTOP
ENGINEERING CONSULTING**

SOW Prepared By:

Matthew Cross
Heartland Business Systems
Phone: (262) 200- 1087
mcross@hbs.net

Jim Dillon
Heartland Business Systems
Phone: (630) 786-6047
jdillon@hbs.net



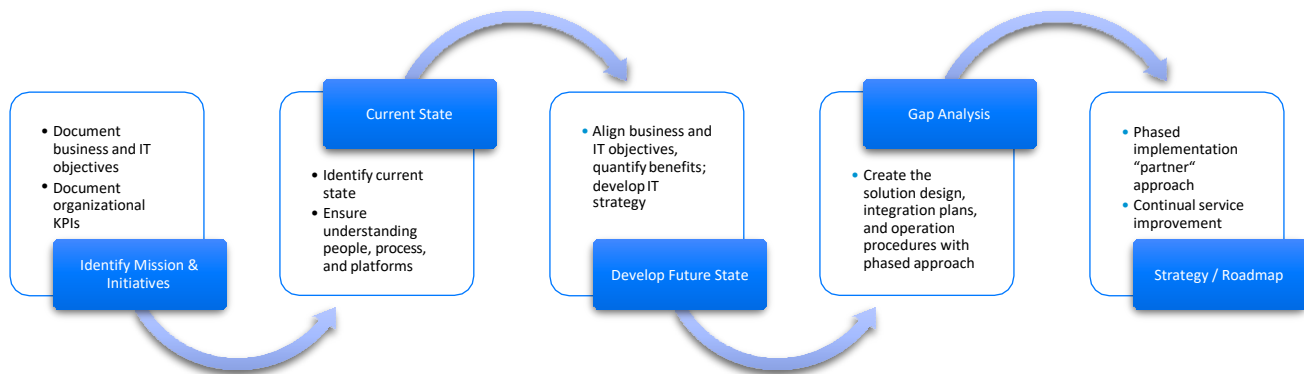
Project Overview

This Statement of Work (“SOW”) reflects the services and material to be provided by Heartland Business Systems, LLC, hereinafter referred to as “HBS” for Winnebago County, hereinafter referred to as “Customer”.

The objectives of the project are the following

1. Complete a current state of network (switching/routing) and WAN infrastructure
2. Complete a future state design of the network including bill of material creation.
3. Assist with implementation of a NAC solution and Core network equipment
4. Assist with implementation of access network equipment.

HBS’s methodology aligns IT strategy to technology requirement in 5 phases; Identify Mission & Initiatives, Document Current State, Develop Target State, Gap Analysis, and create the Execution Strategy



Project Scope

HBS will provide the following services and material, herein referred to as “Scope”:

In Scope

HBS will conduct in-person meetings, on-site reviews, documentation reviews and as necessary configuration analysis to put together a recommendation for the customer infrastructure. Below are the items that will be reviewed as part of the process.

The current state network documentation is separated into 4 general modules (Switching, Routing, Firewall, Wireless). The information in each module is dependent on the type of assessment that is being performed. The information provided is not limited to these modules.

The current state deliverable will include the following items:

PHASE 1

- Network Discovery
 - Gather device information



- Switching
 - Routing
 - Firewalls
 - Wireless
- Analyze individual device configuration
 - Switching
 - Routing
- Correlate configuration to best practices for equipment
 - Switching
 - Routing
- Documenting Network (up to 100 network devices, 7 major sites, auxiliary sites)
 - Inventory of devices
 - Device-specific information
 - Routers (full assessment)
 - Switches (full assessment)
 - Firewall (configuration documentation only)
 - Wireless (configuration documentation only)
 - High-level network/WAN architecture topology
 - Switching
 - Routing
 - Firewalls
- Network Recommendations
 - Findings
 - Recommendations
- Network Topology Review
 - Logical Routing
 - Recommendations

PHASE 2

The Network Design deliverable will include any initial short-term recommendations and a future state roadmap and will include the following items:

- Network Design Workshop
 - Up to (1) – (2) hour High Level Design Meetings
 - Up to (2) – (4) hour Low Level Design Meetings
 - Workshops will be placed at different intervals, starting with the HLD and moving into the LLDs
 - Final LLD will be followed up with the documentation deliver and final network design review meeting
- Network Design Documentation
 - Future State Topology
 - Detailed network/wan architecture and requirements
 - Implementation plan
 - Organized by phase



- Steps will be detailed to categories of work
- Interaction between legacy and future state
- Implementation Timeline
- Focus on Switching/Routing/Network Access Control
- Execution Timeline
- Licensing considerations and needs based on design
- Hardware, software, IaaS and managed services recommendations for the current environment

The HBS architect will complete additional design and review work off-site as required. After completing the assessment, a meeting will be scheduled with the customer for both of the following:

- Documentation Delivery
- Network Design Review Meeting

Once the network design review meeting is complete, the following will be created by the HBS architect and provided to the customer.

- Bill of Material for each site for network devices in scope following the future state design

PHASE 3 (NETWORK)

The HBS architect (and supporting staff) will implement the following equipment with the support of the onsite staff.

- Up to (8) Hours per Core Network Device in scope of design (up to 12 network devices)
 - Includes support of ancillary systems (Network Access Control Systems, Network Management Systems)
- Up to (4) Hours per Edge Network Device in scope of design (up to 4 network devices)
 - Includes support of ancillary systems (Network Access Control Systems, Network Management Systems)

PHASE 3 (NAC)

The HBS architect (and supporting staff) will support the implementation of a Network Access Control system into the environment as required by the future state.

- Assist with provisioning of the Network Access Control system per the Bill of Materials.
- Installation and Configuration
- Identify network components
- Identify host endpoints
- Identify endpoint profiles and profiling techniques
- Outline Authentication profiles and policies (AuthC)
- Outline Authorization profiles and policies (AuthZ)
- Create Visio Flow chart depicting how the secure and guest flows will function
- Initial configuration of NAC cluster following Vendor best practices deployment guidelines
 - [2-4] Admin/Monitoring/Policy Nodes
- Configure profiling probes in NAC



- Configure authentication profiles for identified host devices in NAC (40 types of devices)
 - Windows based domain PC's
 - Identified Staff Devices
 - Unknown Guest Devices
- Configure authorization profiles for identified host devices in NAC (40 types of devices)
 - Windows based domain PC's
 - Identified Staff Devices
 - Unknown Guest Devices
- Wireless Specific
 - Configure global RADIUS AAA parameters on Wireless LAN Controllers identified for the deployment
 - Configure Guest Services in NAC to be used with the Guest Wireless Network (TBD by the customer)
 - Test wireless authentication for each identified host device on test WLAN before moving to production
 - Provide Training on wireless 802.1x NAC deployment
- Wired Specific
 - Configure global 802.1x authentication parameters on [100] access layer switches identified for implementation
 - Configure interface authentication settings on [100] access layer switches identified for implementation
 - Create Monitor-Mode policy set with all rules necessary for the environment
 - Test all wired authentication/authorization rulesets
 - Create Low-Impact policy set to mirror Monitor-Mode policy set with the exception of the "results", Low-Impact will enforce security
 - Create any needed DACLS (up to 30) with IT staff support if needed
 - Migrate [100] switches to Low-Impact mode with IT staff [1] hour per network switch
- Day 2 support
- Validation of the implemented Solution
- Documentation & Knowledge Transfer

PHASE 4 (NETWORK SUPPORT)

The HBS architect (and supporting staff) will support the implementation of the equipment. The onsite staff will be doing the physical deployment with HBS providing services of support as needed.

- Up to (2) Hours per Edge Network Device in scope of design (up to 84 network devices)
 - Includes support of ancillary systems (Network Access Control Systems, Network Management Systems)

Meeting Schedule

- [1] customer meeting per week (30 minutes)
 - Does not include other meetings as listed in scope
- [1] internal meeting per week

Out of Scope

- Remediation of any discovered issues on existing equipment
- Review of any applications or platforms not listed in this scope of work
- Customization of the existing applications
- Building/Site physical connectivity model or changes to how the sites connect to each other



- Any issues that arise from physical fiber or wiring
- Any issues that arise from building power or UPS equipment
- Network Access Control - Posturing of endpoints
- Network Access Control – Bring Your Own Device Policies
- Mobile Device Management
- Server infrastructure (unrelated to network connectivity)
- Firewall policy / changes to firewall not required for future state
- Voice/Phone system modifications
- Wireless Network Modifications / changes outside of future state requirements
- Wireless Site Survey / Walkthrough
- Existing equipment configuration changes / changes to network equipment not required for future state

Any work or material not specifically identified in this document is not included in this Agreement.

Assumptions and Dependencies

- Customer will provide all 3rd party SSL certificates as required
- Customer will provide SSH,HTTP-HTTPS,SNMP access to the devices
- Customer will need to provide current high-level diagrams of their network infrastructure or environment
- Customer will provide high-level WAN diagram for any remote locations
- If an application or performance assessment is required, Customer will allow changes to the configuration to allow the creation of Netflow/SNMP information to the HBS appliance
- Customer to provide remote access prior to and throughout the project
- Customer will provide enough space for installing the new equipment
- Customer will allow the Heartland Business Systems engineer to connect their computer to Customer network in order to perform their duties. Heartland Business Systems is willing to allow Customer to examine said notebook for current anti-virus software if needed.
- Customer agrees that Heartland Business Systems will have unescorted and un-supervised access to any new components being installed as a part of this project. Requirements for supervised access to equipment must be discussed at the project kick off meeting and extra charges may need to be added to the project to compensate for the additional time.
- Customer will have working Internet access available to the engineer at the location where the work will be performed
- All professional services work will be completed during the normal business hours of 8:00am – 5:00pm M-F, local time, unless other arrangements are agreed to. Any time incurred after 5:00pm and before 8:00am will be charge at a rate of 1.5 per hour.
- All travel expenses occurred on this project will be applied to the project hours accordingly.
- Heartland Business Systems staff is available for additional hands-on training after implementation on a time and materials basis.
- HBS and Customer will both ensure that adequate resources for which each respective party is responsible are available when needed throughout the duration of this engagement. The timely completion of this engagement will depend on the availability of the necessary Customer personnel committed to this effort. This SOW assumes that Customer's subject matter expert, technical resources, and any named resources will be available as scheduled to provide information and access to the HBS team for the duration of the project.



- Customer will provide a single point of contact with decision-making authority to interface with the HBS project manager. This person shall have the authority and is responsible for signing this SOW, any Change Orders, and the Acceptance documents throughout the project.
- Customer is responsible for resolving problems outside the SOW that are beyond the control of HBS (i.e. software bugs, hardware failures, telecommunication circuits, server issues, and desktop issues). HBS can assist with these out of scope issues through the Change Management process.
- The timely completion of this engagement will also depend on the availability and delivery of the product(s) associated with this SOW from other vendors.
- Any potential dependencies discovered prior to implementation will be communicated to Customer to determine impact.

Deliverables

The following are the deliverables HBS will provide to Customer (herein referred to as “Deliverables”) for this Project:

Any change to the Deliverables listed below will change the estimated total hours and can be included into the project deliverables with a change order.

#	Deliverable
1	Network Documentation (Current State)
2	Physical/Logical Diagram of Network (Current State)
3	State Documentation (Findings and Recommendations for Current State)
4	Physical/Logical Diagram of Network (Future State)
5	Network Implementation Plan (Current State -> Future State)
6	Network Hardware Requirement List or Bill of Material (Future State)
7	Support of implementation of future state

Service and equipment identified in this SOW does not include any taxes that may be applicable. Any such taxes shall be specified on an invoice as a separate line item.

Winnebago County agrees to compensate herein referred to a “Payment” HBS for providing the Deliverables as outlined in the BOM. Per the agreement between HBS and Winnebago County, this project is a fixed fee project per the Bill of Materials on Quote #'s. Any additional time due to change orders will be billed accordingly to Winnebago County.

Unless specified to the contrary in writing by HBS, payment terms are net 30 days from date of invoice.

Responsibilities

Customer Responsibilities

The items listed below shall be the responsibility of the customer.

- Communication of outages
- Assistance with information requests regarding unknown aspects of the network



- Provide power strips and access to receptacles for onsite work

Project Completion

The Project will be complete when all Deliverables have been provided to Customer.

Customer will have ten (10) business days to review each Deliverable. If HBS is not provided a written notice of rejection describing the basis for rejection within this period, the Deliverables will be considered accepted.

After the completion of the project, support may be obtained by contacting the HBS Account Manager. Support will be billed at an agreed upon rate for services rendered.

Change Management

Additional products and services beyond the In-Scope deliverables listed above are considered out of scope and require a change request approved by the customer before any work can be continued. Any additions/deletions/modifications to the agreement, regardless of modification to project value, require a change request approved by the customer prior to either party performing work.

HBS will submit a formal Change Request for customer approval that documents the out of scope work, and any associated costs or schedule changes. When a Change Request is approved and signed by Customer, it becomes a Change Order and is formally considered a part of this Agreement.

Terms

Binding Agreement - This Statement of Work (SOW) describes the professional services and/or products, and results to be provided by HBS. When mutually executed for implementation, this SOW becomes contractually binding on HBS and Customer under the terms and conditions of the HBS Standard Terms and Conditions (STC) document.

Order of Precedence - Any ambiguity or inconsistency between or among the statements of this SOW and the Standard Terms and Conditions ("STC") shall be resolved by giving priority and precedence in the following order:

- Statement of Work (SOW)
- Standard Terms and Conditions (STC)

Work Hours - All professional services work will be completed during the normal business hours of 8:00am – 5:00pm M-F Central Time, unless other arrangements are agreed to. Any unplanned work occurring after 5:00pm or before 8:00am or on weekends is subject to a bill rate of 1.5 times the normal rate.

Promises – No other promises have been made related to this SOW except for those stated in this SOW. This SOW supersedes all other agreements or promises related to this Project and SOW.

Confidentiality Agreement

Each party to this Agreement may have access to confidential information concerning the methodologies, pricing, and business practices of the other. Neither party shall make any use of such information of the other party except in



connection with the exercise of its rights and responsibilities under this Agreement, except as may be necessary to comply with the laws or a court having proper jurisdiction.

Gigabit to the Desktop

Quote #258270 v1

Prepared For:
County of Winnebago

 August (Gus) Gentner
 404 Elm St Suite 506
 Rockford, IL 61101

P: (815) 319-4444

E: gus@wincoil.us

Prepared By:
Chicago Illinois Office

 Jim Dillon
 5400 Patton Drive Suite 4B
 Lisle, IL 60532

P: 630-786-6047

E: jdillon@hbs.net

Date Issued:
09.16.2021
Expires:
10.13.2021

Services	Price	Qty	Ext. Price
HBS-FF-PROJECT HBS Professional Services - Fixed Fee - Gigabit to the Desktop	\$174,947.50	1	\$174,947.50
Subtotal			\$174,947.50

Quote Summary	Amount
Services	\$174,947.50
Total:	\$174,947.50

This quote may not include applicable sales tax, shipping, handling and/or delivery charges. Final applicable sales tax, shipping, handling and/or delivery charges are calculated and applied at invoice. The above prices are for hardware/software only, and do not include delivery, setup or installation by Heartland ("HBS") unless otherwise noted. Installation by HBS is available at our regular hourly rates, or pursuant to a prepaid HBSFlex Agreement. This configuration is presented for convenience only. HBS is not responsible for typographical or other errors/omissions regarding prices or other information. Prices and configurations are subject to change without notice. HBS may modify or cancel this quote if the pricing is impacted by a tariff. A 15% restocking fee will be charged on any returned part. Customer is responsible for all costs associated with return of product and a \$25.00 processing fee. No returns are accepted by HBS without prior written approval. This quote expressly limits acceptance to the terms of this quote, and HBS disclaims any additional terms. By providing your "E-Signature," you acknowledge that your electronic signature is the legal equivalent of your manual signature, and you warrant that you have express authority to execute this agreement and legally bind your organization to this proposal and all attached documents. Any purchase that the customer makes from HBS is governed by HBS' Standard Terms and Conditions ("ST&Cs") located at <http://www.hbs.net/standard-terms-and-conditions>, which are incorporated herein by reference. The ST&Cs are subject to change. When a new order is placed, the ST&Cs on the above-stated website at that time shall apply. If customer has signed HBS' ST&Cs version 2018.v2.0 or later, or the parties have executed a current master services agreement, the signed agreement shall supersede the version on the website. Any order(s) that exceeds the credit limit assigned by HBS shall require upfront payment from customer in an amount determined by HBS. HBS shall make this determination at the time of the order, unless customer has previously submitted the required onboarding paperwork. In such event, HBS shall make this determination at the time of quoting. QT.2021.v1.0

Acceptance

Chicago Illinois Office
County of Winnebago

Jim Dillon

Signature / Name

09/16/2021

Date

Signature / Name

Initials

Date



SOLE SOURCE JUSTIFICATION FORM

(PLEASE COMPLETE AND ATTACH TO MUNIS REQUISITION)

ORG/OBJ/PROJECT		REQUESTING DEPARTMENT	DoIT
MANUFACTURER	Heartland Business Systems (HBS)	PRODUCT <input type="checkbox"/>	SERVICE <input checked="" type="checkbox"/>

DESCRIBE ITEM OR SERVICE BEING JUSTIFIED AND ITS FUNCTION:

The Year 1 ARP Baker Tilly approved Gigabit to Desktop includes the engineering redesign of the WinCo Metropolitan Area Network (MAN) infrastructure. HBS possesses the network engineering expertise to assist & validate our design plan.

THIS IS A SOLE SOURCE PURCHASE BECAUSE VENDOR IS:

- ☐ Sole provider of a licensed or patented good or service
- ☐ Sole provider of items that are compatible with existing equipment, inventory, systems, programs or services
- ☐ Sole provider of factory-authorized warranty service
- ☐ Sole authorized distributor – manufacturer has established territories (e.g. Caterpillar parts)
- ☐ The manufacturer (detail below or use attachment regarding why only this manufacturer's product can be used)
- ☐ The software manufacturer (and sole maintenance/update provider)
- ☒ Other – used equipment, distance for repair, trial test, over the counter resale (detail below or include an attachment)

HBS provided firewall design & implementation services and is currently performing camera design proposals. HBS is intimately knowledgeable of the WinCo MAN.

REQUESTED SOURCE	HBS	CONTACT	Jim Dillon
EMAIL or PHONE	JDillon@HBS.net	WEBSITE	HBS.net

WHAT NECESSARY AND UNIQUE FEATURES DOES THIS PRODUCT OR SERVICE PROVIDE WHICH ARE NOT OFFERED FROM OTHER VENDORS? (Please be specific)

HBS possesses a unique knowledge of the WinCo MAN.

WHAT STEPS WERE TAKEN TO VERIFY THESE UNIQUE FEATURES ARE NOT AVAILABLE ELSEWHERE? WERE OTHER BRANDS and/or MANUFACTURERS EXAMINED or CONSIDERED? (Please list below)

After evaluating other vendors that offer these services, HBS offered locally sourced resources with the requisite skill sets and are agnostic in regard to the network ecosystem and hardware vendors.

August A. Gurtner 9/14/2021
DEPARTMENT APPROVAL DATE
D. Oginski 9/14/2021
CA OR CFO REVIEWED DATE

Amel John 9/14/21
PURCHASING REVIEWED DATE



Resolution Executive Summary

Prepared By: Winnebago County Sheriff's Office
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: RESOLUTION AWARDING PURCHASE OF POLICE PATROL VEHICLES AND RELATED EQUIPMENT
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: September 30, 2021
Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount: \$1,301,,973.88
Baker-Tilly ARP Compliance Review: completed and approved		
ORG/OBJ/Project Code: 61300 46410 RP006 Budget Impact: None - using ARP funds		

Background Information:

The Sheriff's Office is requesting to replace 25 vehicles (14 marked squads, 3 unmarked squads, 4 detective squads, 2 K9 squads and 2 Administrative vehicles. The vehicles are equipped with safety equipment, radios, laptops, in-car video cameras, lights and sirens, provide transportation for police services and are authorized for emergency response and pursuit activities. Our current vehicles were purchased in 2017 and are used 24 hours a day, 7 days a week. They are not equipped to deal with pandemic risks, such as COVID 19. The Sheriff's Office responds to approximately 85,000 calls for service per year. All the new vehicles will have the CLN Heated Interior COVID Sanitation Software installed in them. First responders are on the front lines protecting all of us. They are exposed to the virus and are in need of protective measures.

Recommendation:

Sheriff Gary Caruana has approved the request to purchase the vehicles.

Baker Tilly:

Approved the purchase as ARP compliant

Follow-Up:

Vehicles and equipment will be ordered once approved. We have been told by the dealership that it will be approximately 26 to 28 weeks to get the vehicles.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING PURCHASE OF POLICE PATROL VEHICLES AND RELATED EQUIPMENT

WHEREAS, the Winnebago County Sheriff wants to replace 25 of the Sheriff's Department's vehicles which, due to their age and high mileage, are at the end of their useful life; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the quotes received for the aforementioned service and recommends awarding an agreement; and

WHEREAS, the Finance Committee has determined that the funding for the aforementioned purchase shall be paid as follows:

61300 – 46410 – RP006

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County is authorized to execute, on behalf of the County of Winnebago, an Agreement and/or Purchase Order to the following vendors, in the following amounts, as set forth in EXHIBIT A:

Morrow Brothers (State of IL Contract #19-416CMC-p-11453) - \$999,200.00

Rock River Ford \$120,000.00

Axon \$48,000.00

Getax \$76,000.00

Grafix Shoppe \$6,700.00

Auto Beautifiers \$4,800.00

Applied Concepts \$23,750.00

Rock River Service \$2,625.00

Tri-City \$20,898.88

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

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

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 _____ 2021.

ATTESTED BY:

LORI GUMMOW

CLERK OF THE COUNTY BOARD

OF THE COUNTY OF WINNEBAGO, ILLINOIS

JOSEPH CHIARELLI

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

<i>Projects</i>	<i>Need Type</i>	<i>Project Overview:</i>	<i>Spending Category</i>	<i>Risk Assessment</i>	<i>Comments:</i>	<i>FAQ / Interim Final Rule support</i>
COVID Ready Emergency Response Vehicles	Immediate Need	Purchase of new patrol and administration vehicles for the Sheriff's Office which are equipped with CLN Heated Interior COVID Sanitation Software. This functionality allows for enhanced sanitation of vehicles to remove potential contagions that are missed from manual cleaning and sanitation processes.	Support public health expenditures	Low Risk	Capital improvements to public facilities are an allowable use of FRF funds. While not a "facility" the sheriff's vehicles equipped with this special technology are an improvement that mitigates the spread of COVID-19.	<p>2.1. What types of COVID-19 response, mitigation, and prevention activities are eligible?</p> <p>[...] Capital investments in public facilities to meet pandemic operational needs are also eligible, such as physical plant improvements to public hospitals and health clinics or adaptations to public buildings to implement COVID-19 mitigation tactics.</p>

EXHIBIT A

ITEM	QUANTITY	DESCRIPTION	VENDOR		ITEM COST	EXTENDED COST
<u>Vehicles</u>	3	2022 Ford Explorer (Unmarked)	Morrow Brothers	State of IL Contract #19-416CMC-p-11453	\$ 46,000.00	\$ 138,000.00
	2	2022 Ford Explorer K9	Morrow Brothers	State of IL Contract #19-416CMC-p-11453	\$ 51,500.00	\$ 103,000.00
	2	2022 Ford Explorer (Admin)	Morrow Brothers	State of IL Contract #19-416CMC-p-11453	\$ 37,500.00	\$ 75,000.00
	14	2022 Ford Explorer	Morrow Brothers	State of IL Contract #19-416CMC-p-11453	\$ 48,800.00	\$ 683,200.00
	4	2022 Ford (Detective)	Rock River Block	Lowest Quote	\$ 30,000.00	\$ 120,000.00
<u>Equipment</u>						\$ -
						\$ -
	16	In Car Cameras	Axon		\$ 3,000.00	\$ 48,000.00
	19	Notebook	Getax		\$ 4,000.00	\$ 76,000.00
	14	Reflective Graphic Kits	Grafix Shoppe		\$ 400.00	\$ 5,600.00
	2	Reflective Graphic Kits	Grafix Shoppe		\$ 400.00	\$ 800.00
	1	Shipping of Graphic Kits	Grafix Shoppe		\$ 300.00	\$ 300.00
	16	Installation of Graphics	Auto Beautifiers		\$ 300.00	\$ 4,800.00
	19	Stalker Radar Unit	Applied Concepts		\$ 1,250.00	\$ 23,750.00
	21	Radio Programming	Rock River Service		\$ 125.00	\$ 2,625.00
4	Equipment for Detective Vehicles	Tri-City		\$ 5,224.72	\$ 20,898.88	
						\$ 1,301,973.88



Resolution Executive Summary

Prepared By: Veterans Memorial Hall
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted? Yes - CIP Funded	Appropriation Amount: \$171,700.
If not, explain funding source:	
ORG/OBJ/Project Code: 82200-46320-C2121	Budget Impact: N/A

Background Information:

In May 2021, Winnebago County board passed a Capital Improvement Plan which included repair work to the exterior of Veterans Memorial Hall. The project includes but is not limited to cleaning the building, painting the exterior window frames, hand railings, light fixtures and repairing the limestone entrance steps. The architectural Firm of Larson & Darby was hired to define the scope of the work and to oversee the bid process. Bids were opened on September 7th 2021 and Berglund Construction was the lowest bidder.

Recommendation:

Scott Lewandowski-Museum Director, Veterans Memorial Hall
Joseph Winkelman- Architect, Larson & Darby Group

Contract/Agreement:

See Bid Tab for award details

Legal Review:

N/A

Follow-Up:

Veterans Memorial Hall will issue a County Purchase Order to the Berglund Construction Company.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING BID FOR EXTERIOR MAINTENANCE REPAIR WORK

WHEREAS, Veterans Memorial Hall is owned and operated by the County of Winnebago to honor local Veterans; and

WHEREAS, the County of Winnebago, Illinois, is responsible for the maintenance of Veterans Memorial Hall; and

WHEREAS, In May 2021, Winnebago County board passed a Capital Improvement Plan which included repair work to the exterior of Veterans Memorial Hall; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the bids received, see Bid Tab, for the aforementioned service and recommends awarding an agreement; and

WHEREAS, the Finance Committee has determined that the funding for the aforementioned purchase shall be paid as follows:

82200-46320-C2121

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, an Agreement and Purchase Order with Berglund Construction Company, 8410 S. South Chicago Ave., Chicago IL 60617, in the dollar amount per year of One Hundred Seventy-One Thousand Seven Hundred Dollars (\$171,700.).

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 Museum Director, Veterans Memorial Hall, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE**DISAGREE**

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

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 _____ 2021.

ATTESTED BY:

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

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



WINNEBAGO COUNTY

— ILLINOIS —

BID TAB
EXTERIOR MAINTENANCE REPAIR WORK FOR VETERANS
MEMORIAL HALL – 21B-2226
BID OPENING- SEPTEMBER 7, 2021- 2:00 P.M.

VENDORS	Berglund Construction Company	Rockford Structures Construction Company	Sjostrom & Sons, Inc.
Bid Item #1 (Building, Cleaning, Brushing & Power Washing)	\$22,900	\$32,000	\$50,236
Bid Item #2 (Building Façade Tuck Pointing)	\$12,800	\$12,312	\$7,500
Bid Item #3 (Repair Miscellaneous Fascia & Downspout Sections)	\$36,800	\$8,612	\$11,100
Bid Item #4A(Prepare, Scrape, Fill Holes, Prime,Paint, Etc)	\$47,600	\$48,300	\$48,832
Bid Item #4B(Clean, Brush & Power Wash North Façade)	\$18,300	\$13,750	\$22,459
Bid Item 5(Prepare, Scrape Clean,Fill Holes, Apply Rust Treatment, Etc)	\$9,600	\$15,312	\$15,358
Bid Item #6A(East Main Entrance Steps)	\$14,700	\$19,812	\$23,000
Bid Item 6B(West Main Entrance Steps)	\$17,500	\$30,000	\$35,600
Bid Item 7A(Remove Loose Pieces Of Limestone Wall On North Side Of East Exterior Stair Abutment Wall)	\$4,900	3,718	\$8,100
Bid Item 7B(Remove Loose Pieces of Limestone Wall On South Side Of West Stair Abutment Wall)	\$4,900	\$7,500	\$9,200
TOTALS	\$171,700	\$177,566	\$208,926



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Approval of Budget Ordinance Coroner for Fiscal Year 2022

County Code: 32500

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$70,000
If not, explain funding source: General Fund		
ORG/OBJ/Project Code: 32500-41110		Budget Impact: \$70,000

Background Information: In FY21 the position of Chief Deputy Coroner was not filled. While we were doing our salary projections the position was not included. We would like to add the position back to the Coroner's budget.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Sept 23, 2021
Lay Over: Sept 30, 2021
Final Vote: Sept 30, 2021

2022 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, the Coroner's budget does not include salary for a Chief Deputy Coroner position, when it should.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-003 Coroner's Regular Salaries**.

.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

[illegible]



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022

County Code: 13500, 17000

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$160,000
If not, explain funding source: General Fund		
ORG/OBJ/Project Code: Various	Budget Impact: \$160,000	

Background Information: After review FY21 actuals we determined that some of our estimates for FY22 are low. We would like to adjust some of our revenue line items.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Sept 23, 2021
Lay Over: Sept 30, 2021
Final Vote: Sept 30, 2021

2022 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, based on our near end of the year review of actual revenues received we determined that some of our FY22 projections were lower than they should be.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-004 Revenue**.

.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

[illegible]

TOTAL ADJUSTMENT:		\$160,000	
Reason budget amendment is required:			
After reviewing FY21 actuals we have decided to increase these revenues to meet FY22 expectations.			
Potential alternatives to budget amendment:			
N/A			
Impact to fiscal year 2022 budget:			
\$160K			
Revenue Source:			
Franchises, Admin support, Sale of impounded vehicles, Sales taxes			



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022

County Code: 45500

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$36,626
If not, explain funding source: State Grant, and transfer of funds from one object code to another		
ORG/OBJ/Project Code: 45500		Budget Impact: \$36,626

Background Information: Regular Salaries has been adjusted up to match expected salaries for FY22. The amount was taken from temporary salaries. Also we did not include grant revenue and expenses for building improvements that are going to be done in FY22.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance:	Sept 23, 2021
Lay Over:	Sept 30, 2021
Final Vote:	Sept 30, 2021

2021 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, Memorial Hall has a grant for building improvements a change needs to be made to regular salaries.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-001 Memorial Hall**.

.

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

[illegible]

TOTAL ADJUSTMENT:		\$36,626	
Reason budget amendment is required:			
Adjust regular salaries to match anticipated FY22 Salaries. Also a grant has been awarded for building improvements that was not added to the original budget. We will pay the expenses for the improvements and then be reimbursed for them.			
Potential alternatives to budget amendment:			
N/A			
Impact to fiscal year 2022 budget:			
\$36,626			
Revenue Source:			
State Grant			



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Approval of Budget Ordinance for Point Click Care for Fiscal Year 2022

County Code: 61300

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount:	\$160,000
If not, explain funding source: American Rescue Plan Fund			
ORG/OBJ/Project Code: 61300-43167		Budget Impact: \$160,000	

Background Information: The point click care software for the nursing home is to be paid over multiple years starting in FY22, but it was not budgeted for.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Sept 23, 2021
Lay Over: Sept 30, 2021
Final Vote: Sept 30, 2021

2022 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, the point click care software for the nursing home is to be paid over multiple years starting in FY22.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-005 ARP Point Click Care**.

.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

2022

WINNEBAGO COUNTY

FINANCE COMMITTEE

BUDGET AMENDMENT

[illegible]

	TOTAL ADJUSTMENT:	\$160,000
Reason budget amendment is required:		
The point click care software for the nursing home is to be paid over multiple years starting in FY22, but was not budgeted for.		
Potential alternatives to budget amendment:		
N/A		
Impact to fiscal year 2022 budget:		
\$160K		
Revenue Source:		
American Rescue Plan funds		



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Approval of Budget Ordinance States Attorney for Fiscal Year 2022

County Code: 31000

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$90,000
If not, explain funding source: General Fund		
ORG/OBJ/Project Code: 31000-43140		Budget Impact: \$90,000

Background Information: In FY21 \$100,000 was approved by the County Board for the State's Attorney to engage an outside law firm to perform labor negotiations with the county's unions. The negotiations are still ongoing, and around \$10,000 will have been spent by the end of FY21. We would like to allocate the remaining \$90,000 to the FY22 budget.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Sept 23, 2021
Lay Over: Sept 30, 2021
Final Vote: Sept 30, 2021

2022 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, the State's attorney's office has engaged in an outside law firm to negotiate with Winnebago county's labor unions.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-002 State's Attorney Labor Negotiations**.

.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

[illegible]



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: September 23, 2021
Resolution Title: Motor Fuel Tax & Federal Aid Match Funds

County Code: 46300 & 46400

Board Meeting Date: September 30th, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount: (\$1,850,000)
If not, explain funding source: Motor Fuel Tax & Federal Aid Match Funds		
ORG/OBJ/Project Code: Various	Budget Impact: (\$1,850,000)	

Background Information: Adjustments were made between funds and projects to reduce the Motor Fuel Tax (MFT) expenses so that the projected fund equity at the end of FY2022 is over the reserve amount for the MFT fund. The Baxter Rd project was completed in FY21 and we do no need to budget as much for 2022.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Sept 23, 2021
Lay Over: Sept 30, 2021
Final Vote: Sept 30, 2021

2022 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, 2022 and recommends its adoption.

ORDINANCE

WHEREAS, after review there are some changes that need to be made to the Motor Fuel Tax Fund & Federal Aid Matching Fund budget in regards to the Baxter Rd Project and other road maintenance projects.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-006 Motor Fuel Tax**.

.

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

2022

WINNEBAGO COUNTY

FINANCE COMMITTEE

BUDGET AMENDMENT

[illegible]

TOTAL ADJUSTMENT:		(\$1,850,000)
Reason budget amendment is required:		
Adjustments were made between funds and projects to reduce Motor Fuel Tax (MFT) expenses so that projected fund equity at the end of FY22 is over the reserve amount for the MFT fund. The Baxter projected was completed in FY2021 and we do not need to budget as much for FY22.		
Potential alternatives to budget amendment:		
N/A		
Impact to fiscal year 2022 budget:		
(\$1,850,000)		
Revenue Source:		

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 30, 2021

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-05-21 A MAP AMENDMENT TO REZONE +/- 4.28 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT AND THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by John Sweeney on behalf of Clifford and Joan Gray, Property Owners, for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township.

PIN: 14-01-100-018

C.B. District: 1

Lesa Rating: Moderate

Consistent W/2030 LRMP – Future Map: YES

ZBA Recommendation: *APPROVAL (6-0)*

ZC Recommendation: *APPROVAL (4-0)*

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

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Tuesday, **November 9, 2021**, 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 Monday, **November 22, 2021**, at 5:00 p.m. in Room 303 of the County Administration Building.
-

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: September 16, 2021

Resolution Title: Resolution Establishing the County Holiday Schedule for 2022

Board Meeting Date: September 30, 2021

Budget Information:

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

Background Information: This is the annual holiday schedule for calendar year 2022, to be reviewed and approved by County Board.

Recommendation: Patrick Thompson and Human Resources have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement: N/A

Legal Review: Reviewed with the States Attorney's Office.

Follow-Up: N/A

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

RESOLUTION ESTABLISHING THE COUNTY HOLIDAY SCHEDULE FOR 2022

WHEREAS, the County Board of the County of Winnebago, Illinois, pursuant to the Illinois Revised Statutes, Chapter 34, Paragraph 303, (12th), is authorized to fix the days and hours of opening and closing of the County offices and departments; and,

WHEREAS, the County Board, AFSCME Local 473 and FOP Lodge 50 have agreed that the County Board shall designate the date upon which certain holidays shall be observed for purposes of their collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that, for the calendar year 2022, all county offices and departments subject hereto shall be closed for all Saturdays, Sundays, and the following holidays subject to adjustment, if necessary, based on collective bargaining negotiations:

DATE	DAY	HOLIDAY
December 31 st	Friday	New Year's Day (Observed)
January 17 th	Monday	Martin Luther King Jr. Day
February 21 st	Monday	President's Day
May 30 th	Monday	Memorial Day
July 4 th	Monday	Independence Day
September 5 th	Monday	Labor Day
October 10 th	Monday	Columbus Day
November 11 th	Friday	Veteran's Day
November 24 th	Thursday	Thanksgiving Day
November 25 th	Friday	Thanksgiving Holiday
December 23 rd	Friday	Christmas Holiday (Observed)
December 26 th	Monday	Christmas Day (Observed)

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 copies of this resolution to the Chairman of the County Board, all elected and appointed County Officers, the Chief Judge of the 17th Judicial Circuit, the Staff Representatives of AFSCME Local 473, and the President of FOP Lodge 50.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

AIME SALGADO

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

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

ATTESTED BY:

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



Resolution Executive Summary

Prepared By: Purchasing on behalf of Facilities

Committee: Operations and Administrative Committee

Committee Date: September 16, 2021

Resolution Title: Resolution for the Emergency Purchase of a Food Steamer at River Bluff Nursing Home

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted? No	Appropriation Amount: \$34,610.00
If not, explain funding source:	
ORG/OBJ/Project Code: FACILITIES 74500-46430	Budget Impact: N/A

Background:

The food steamer at River Bluff Nursing Home had a catastrophic failure. The heat exchanger developed a crack. This allowed water to get into the burner and on all the circuit boards. There was an immediate need to get it replaced, so the kitchen could operate at full capacity to feed the residents.

Recommendation:

Shawn Franks, Facilities Engineer, recommends the purchase of a new steamer from Top Shot Commercial Kitchen Repair for Thirty-Four Thousand Six Hundred and Ten Dollars (\$34,610.00).

Contract/Agreement: N/A

Legal Review: Not necessary, no agreement to review.

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

Sponsored by: Keith McDonald

Submitted by: Operations & Administrative Committee

2021 CR

**RESOLUTION FOR THE EMERGENCY PURCHASE OF A FOOD STEAMER FOR
RIVER BLUFF NURSING HOME**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Article VI, Section 2-341, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$25,000, shall be based on competitive proposals by the County Board; and

WHEREAS, in Section 2-332 of the Purchasing Ordinance, allowance is made for emergency purchases defined as procurement obtained in circumstances which include threats to public health or safety, where immediate repairs to county property are required to protect or prevent against further loss or damage, or where immediate action is needed to prevent or minimize serious disruption to County services; and

WHEREAS, an emergency situation occurred at River Bluff Nursing Home where the food steamer had a catastrophic failure; and

WHEREAS, the purchase of a new steamer from Top Shot Commercial Kitchen Repair was needed immediately, so the kitchen could operate at full capacity to feed the residents; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order to TOP SHOT COMMERCIAL KITCHEN REPAIR, 5075 26TH AVE., ROCKFORD, ILLINOIS, 61109 for the aforementioned item in the amount of Thirty-Four Thousand Six Hundred and Ten Dollars (\$34,610.00),

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

Respectfully Submitted,

OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

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 _____ 2021.

ATTESTED BY:

JOSEPH CHIARELLI

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

LORI GUMMOW

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



Resolution Executive Summary

Prepared By: Veterans Memorial Hall
Committee: Operations and Administrative Committee
Committee Date: September 16, 2021
Resolution Title: Resolution Awarding Bid for Access & Accessibility Upgrades
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted? No	Appropriation Amount: \$196,100
If not, explain funding source: Funding will come from 2014 IDNR grant reimbursement funds	
ORG/OBJ/Project Code: 45500-46320-04553	Budget Impact: None

Background Information:

In March 2020, Veterans Memorial Hall was awarded a fully reimbursed grant from the Illinois Department of Natural Resources. The grant funds are for the removal and replacement of the existing accessibility walk path and walls, updating and widening the space to conform to current accessibility standards, as much as possible, within the perimeters of our building. This project will also include the addition of a ramp to allow access to the upper east side of our newly completed memorial. This funding will increase the use of Veterans Memorial Hall by visitors with all types of accessibility challenges, and improve access to the museum.

Recommendation:

- Veterans Memorial Hall Museum Director, Scott Lewandowski recommends approval
- Chief Financial Officer, Dave Rickert recommends approval
- County Administrator, Patrick Thompson recommends approval

Contract/Agreement: See Bid Tab for award details

Legal Review: N/A

Follow-Up: Veterans Memorial Hall will issue a County Purchase Order to Rockford Structures Construction Company.

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

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

2021 CR

**RESOLUTION AWARDING BID FOR VETERANS MEMORIAL HALL
ACCESS AND ACCESSIBILITY UPGRADES**

WHEREAS, Veterans Memorial Hall is owned and operated by the County of Winnebago to honor local Veterans; and

WHEREAS, many local Veterans have accessibility needs and still would enjoy visiting Veterans Memorial Hall; and

WHEREAS, the County of Winnebago's Veterans Memorial Hall was awarded a grant from the Illinois Department of Natural Resources to upgrade the accessibility entrance to the building; and

WHEREAS, competitive bids were received for solicitation #21B-2217 on August 31, 2021 for the following;

ACCESS AND ACCESSIBILITY UPGRADES TO VETERANS MEMORIAL HALL

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the bids received, see Bid Tab, for the aforementioned service and recommends awarding an agreement; and

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

45500 – 46320 - 04553

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, an Agreement and Purchase Order with ROCKFORD STRUCTURES CONSTRUCTION COMPANY, 10540 NORTH SECOND STREET, ROCKFORD, ILLINOIS 61115, in the dollar amount of One Hundred Ninety-Six Thousand and One Hundred Dollars (\$196,100).

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 Veterans Memorial Hall Museum Director, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

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 _____ 2021.

ATTESTED BY:

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

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



WINNEBAGO COUNTY

— ILLINOIS —

BID TAB

ACCESS AND ACCESSIBILITY UPGRADES TO VETERANS MEMORIAL HALL – 21B-2217

BID OPENING - AUGUST 31, 2021 - 2:00 PM

VENDORS	Ringland-Johnson, Inc.	Sjostrom & Sons, Inc.	Rockford Structures Construction Company
BASE BID	\$197,300	\$196,000	\$173,000
ALTERNATE #1- RECESSED WALL LIGHTS			
BASE BID/ALTERNATE BID	\$19,370	\$19,500	\$20,500
ALTERNATE #2- SECURITY GLASS IN DOOR & SIDELITE			
BASE BID/ALTERNATE BID	\$2,630	\$2,900	\$2,600
ALTERNATE #3- LANDSCAPING			
BASE BID/ALTERNATE BID	\$7,775	\$6,100	\$11,500

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: September 21, 2021

Resolution Title: Resolution Authorizing the Award of Bid for Resurfacing Patterson Road and Pepper Street North of IL Rte. 75 Durand Township (Section 21-03000-01-GM)

County Code: PWC Resolution #21-030

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted? N/A	Appropriation Amount: None by the County
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: None

Background Information:

This is a Durand Township project and because they are using Motor Fuel Tax funds, the County has to manage the contract per State's requirements. Located in County Board District 2.

Recommendation:

We recommend award to the low bidder. Prices are within our estimates.

Contract/Agreement:

To be signed after County Board approval.

Legal Review:

By the State Attorney's office

Follow-Up:

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RESURFACING
PATTERSON ROAD AND PEPPER STREET NORTH OF IL RTE. 75 IN
DURAND TOWNSHIP
(SECTION: 21-03000-01-GM)**

WHEREAS, Durand Township has planned to resurface Patterson Road and Pepper Street North of IL Rte. 75; and

WHEREAS, as Durand Township plans on using Motor Fuel Tax (MFT) funding to pay for the work the contract must be awarded by the Winnebago County Board; and

WHEREAS, in connection with said project four (4) bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on August 30, 2021 for Section 21-03000-01-GM; with the low bid being from **Helm Civil in the amount of \$121,239.18**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Helm Civil in the amount of \$121,647.18.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on August 30, 2021 for Section 21-03000-01-GM from Helm Civil in the amount of \$121,647.18 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Helm Civil for the above noted work; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman



Angela Fellars



Burt Gerl

Dave Kelley, Vice Chairman



Jas Bilich



Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jas Bilich

Jim Webster

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2021.

Joseph Chiarelli, 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



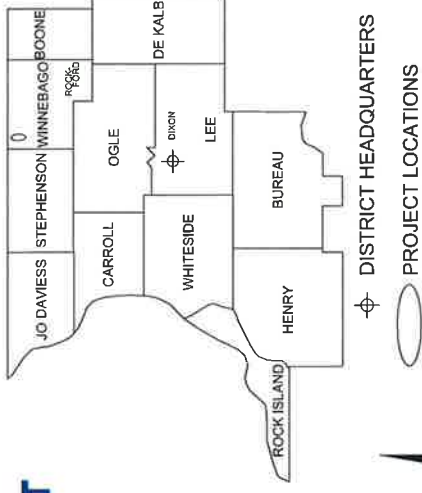
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
PLANS FOR PATTERSON ROAD & PEPPER STREET RESURFACING
DURAND TOWNSHIP SECTION NO.: 21-03000-01-GM

**PATTERSON ROAD & PEPPER STREET
RESURFACING**



PROJECT ENDS
PATTERSON RD STA 65+25

PROJECT STARTS
PATTERSON RD STA 0+00



**PATTERSON ROAD
LOCATION MAP**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: September 21, 2021

Resolution Title: Resolution Authorizing the Award of Bid for 2021 LED Street Light Fixture Upgrade (Section: 21-00000-01-GM)

County Code: PWC Resolution #21-031

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$76,730
If not, explain funding source:			
ORG/OBJ/Project Code:		464-46330	Budget Impact: FY 2022

Background Information:

This a continuation of a program to replace all of our street lights to LED for energy savings.

Recommendation:

We recommend award to the low bidder. Prices are within our estimates.

Contract/Agreement:

To be signed after County Board approval of this award and after approval of the FY 2022 budget.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

21-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
2021 LED STREET LIGHT FIXTURE UPGRADE
(SECTION: 21-00000-01-GM)**

WHEREAS, the County of Winnebago has planned to upgrade various street lights at various locations within the County with LED fixtures to save on energy costs; and

WHEREAS, in connection with said project, two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on September 9, 2021 for Section 21-00000-01-GM with the low bid being from **William Charles Electric LLC in the amount of \$76,730.00**; and

WHEREAS, it would be in the public interest to award this project to the low bidder William Charles Electric LLC in the amount of \$76,730.00.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on September 9, 2021 for Section 21-00000-01-GM from William Charles Electric LLC in the amount of \$76,730.00 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with William Charles Electric LLC for the above noted work; and

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


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

Respectfully submitted
PUBLIC WORKS COMMITTEE

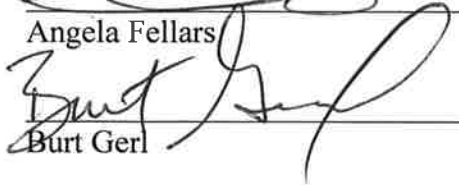
AGREE



Dave Tassoni, Chairman

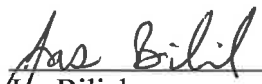


Angela Fellars



Burt Gerl

Dave Kelley, Vice Chairman



Jas Bilich



Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jas Bilich

Jim Webster

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joseph Chiarelli, 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



Tabulation of Bids

[illegible]



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: September 21, 2021

Resolution Title: Resolution Authorizing the Award of a Bid for the 2021 Asphalt Patching Program (Section 21-00000-03-GM)

County Code: PWC Resolution #21-032

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$106,590.84
If not, explain funding source:			
ORG/OBJ/Project Code:	464-46330	Budget Impact:	FY 2022

Background Information:

This is a maintenance contract for asphalt patching. Work to be completed in the fall of 2021. It includes locations on Cunningham Rd at Meridian Rd, S Mulford Rd at Linden Rd, Riverside Blvd, McCurry Rd at I-90 bridge, Baxter Rd at IL 251.

Recommendation:

We recommend award to the low bidder. Prices are within our estimates.

Contract/Agreement:

To be signed after County Board approval of this award and after approval of the FY 2022 Budget.

Legal Review:

By the State Attorney's office

Follow-Up:

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

21-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID
FOR ASPHALT PATCHING (SECTION: 21-00000-03-GM)**

WHEREAS, the County of Winnebago has planned to patch asphalt pavements at various locations within the County; and

WHEREAS, in connection with said project, two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on September 9, 2021 for Section 21-00000-03-GM with the low bid being from **Curran Contracting Company in the amount of \$106,590.84**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Curran Contracting Company in the amount of \$106.590.84.


NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on September 9, 2021 for Section 21-00000-03-GM from Curran Contracting Company in the amount of \$106,590.84 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Curran Contracting Company for the above noted work; and

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

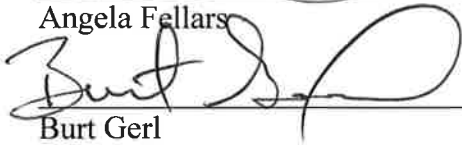
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

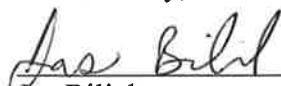
AGREE

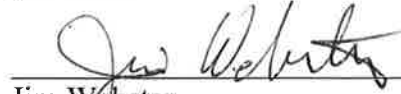

Dave Tassoni, Chairman


Angela Fellars


Burt Gerl

Dave Kelley, Vice Chairman


Jas Bilich


Jim Webster


Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jas Bilich

Jim Webster

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joseph Chiarelli, 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



Tabulation of Bids

[illegible]



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: September 21, 2021

Resolution Title: Resolution Awarding the Purchase of a Used John Deere 772D Grader

County Code: PWC Resolution #21-033

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$165,000
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: FY 2022

Background Information:

This equipment will replace a 1986 grader that no longer runs and repairing it would not be cost efficient. The used grader is a 2009 John Deere in excellent condition and being sold by Freedom Township in Carrol County, IL.

Recommendation:

We recommend approval of this equipment to be used for miscellaneous highway construction and maintenance activities, including snow operations.

Contract/Agreement:

A purchase order to be issued after County Board approval of this resolution and the FY 2022 budget.

Legal Review:

By the State Attorney's office

Follow-Up:

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

Sponsored by: David Tassoni, Committee Chairman

Submitted by: Public Works Committee

2021 CR

RESOLUTION AWARDING THE PURCHASE OF A USED JOHN DEERE 772D GRADER

WHEREAS, the County of Winnebago's Highway Department is in need of a Grader for miscellaneous road maintenance and snow operations; and

WHEREAS, the Highway Department's 1986 Cat Grader has a defective engine and needs to be replaced; and

WHEREAS, Freedom Township in Carroll County, Illinois is in possession of a used 2009 John Deere 772D Grader as shown in Exhibit A; and Highway Department personnel have inspected said equipment and find it to be in great condition; and

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal from Freedom Township, Carroll County for a used John Deere 772D Grader, as shown in Exhibit A, and recommends the purchase of said equipment; and

WHEREAS, the Public Works Committee has determined that the funding for the aforementioned purchase shall be as follows:

46100-46430-

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order with Freedom Township 19987 Townhall Road, Lanark, IL 61046, in the dollar amount of ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS (\$165,000.00) for a 2009 John Deere 772D Grader.

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman



Angela Fellars

Angela Fellars




Burt Gerl

Burt Gerl

David Kelley, Vice Chairman

David Kelley, Vice Chairman



Jas Bilich

Jas Bilich



Jim Webster

Jim Webster



Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2021.

Joe Chiarelli, 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

Invoice

Date Paid	Vendor	Check #		Invoice Amount	Line Total
	Freedom Township		2009 John Deere 772D Motor Grader with Snow wing	\$165,000	\$165,000
				Total	\$165,000



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: September 21, 2021

Resolution Title: Resolution Authorizing the Execution of a Professional Services Agreement between the County of Winnebago and the Winnebago County Soil and Water Conservation District for Construction Site Erosion and Sediment Control Compliance Administration

County Code: PWC Resolution #21-034

Board Meeting Date: September 30, 2021

Budget Information:

Was item budgeted?	N/A	Appropriation Amount:	N/A
If not, explain funding source:			
ORG/OBJ/Project Code:	N/A	Budget Impact:	None

Background Information:

Winnebago County's Surface Water Management Ordinance requires construction sites to comply with erosion and sediment control and as mandated by the Illinois Environmental Protection Agency (IEPA). Winnebago County Soil and Water Conservation District has performed these duties for the County for several years. Fees are to be paid by developers, contractors or others that disturb more than 1 acre of land.

Recommendation:

We recommend approval for a new 3 year contract with the possibility of an extension for 3 additional years.

Contract/Agreement:

To be signed by the Chairman after approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up:

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

21-CR-

SUBMITTED BY: PUBLIC WORKS COMMITTEE

**RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND THE WINNEBAGO
COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CONSTRUCTION
SITE EROSION AND SEDIMENT CONTROL COMPLIANCE ADMINISTRATION**

WHEREAS Winnebago County has adopted the Surface Water Management Ordinance that includes requirements for plan review and inspection of construction sites for compliance with Erosion and Sediment Control provisions; and

WHEREAS Winnebago County does not have on staff sufficient personnel to assure compliance with these requirements; and

WHEREAS the Winnebago County Soil and Water Conservation District has those personnel and expertise, has performed these duties in the past for the County, and has agreed to perform the work in exchange for fees from developers in accordance with a fee schedule as attached hereto; and

WHEREAS it would be in the public interest to enter into the attached Agreement for Construction Site Erosion and Sediment Control Compliance Administration.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Agreement substantially in 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 authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

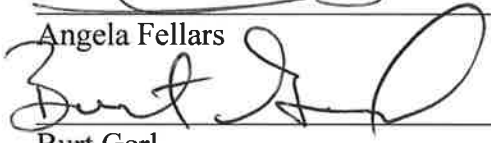
AGREE



Dave Tassoni, Chairman




Angela Fellars



Burt Gerl

Dave Kelley, Vice Chairman



Jas Bilich



Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jas Bilich

Jim Webster

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joseph Chiarelli, 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

AGREEMENT FOR CONSTRUCTION SITE EROSION AND SEDIMENT CONTROL COMPLIANCE ADMINISTRATION

THIS AGREEMENT made this _____ day of _____, 2021, by and between the COUNTY OF WINNEBAGO, an Illinois body politic and corporate (hereinafter referred to as the "COUNTY"), and the WINNEBAGO COUNTY SOIL AND WATER CONSERVATION DISTRICT, an Illinois body politic and corporate, (hereinafter referred to as "WCSWCD", for the consideration hereinafter set forth hereby agree as follows:

I. PURPOSE

Landowners and occupiers, natural resource agencies, and other government entities all benefit from well-planned and implemented measures intended to protect soil, water and other natural resources. The above-mentioned parties all share a common objective of assisting the general public as well as other local, state and federal units of government in the understanding, development and wise use of natural resources in Winnebago County, Illinois.

It is agreed that soil, water, and other natural resources must be protected from degradation and depletion that often result from land-disturbing development activities when runoff and erosion are not properly controlled. Such adverse effects on these natural resources can be detrimental to the health, safety and general welfare of the public. The parties of this Agreement mutually agree to exercise, in a coordinated manner, their respective authorities to carry out educational, incentive and regulatory programs to serve the public interest in natural resource conservation.

This Agreement will establish a framework to increase cooperation and coordination between the WCSWCD and the County. This framework is designed to improve services to landowners and users through coordinated government actions, avoid duplication of effort and enhance other benefits to the public. This Agreement is intended to address soil erosion and sediment control provisions contained within the Surface Water Management Ordinance of the County.

II. BACKGROUND

The County has adopted Erosion and Sediment Control Requirements in the County Surface Water Management Ordinance. The ordinance requires appropriate soil erosion and sediment control measures be implemented and maintained on the permitted site. Uncontrolled erosion and sediment have a more than minimal impact on our Nation's waters. The County administers the Surface Water Management Ordinance in a manner that renders fair and reasonable decisions for applicants while protecting the aquatic environment and providing for efficient decision making. Partnerships are formed by working cooperatively with the other federal, state and local governments and the public in aquatic resource protection.

The WCSWCD is a locally organized and operated governmental agency created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within their boundaries. To accomplish this, the WCSWCD works cooperatively with individuals, groups and units of government. Technical assistance and education programs are utilized to increase awareness of natural resources, provide solutions to problems and identify better ways of managing these resources. The WCSWCD is also often responsible for the development and implementation of an erosion and sediment control program. The WCSWCD maintains close working relationships with county and municipal government and has a long history of providing technical assistance and education to individual land users and to local government regarding soil and water conservation issues.

III. RESPONSIBILITIES

A. The County agrees to:

1. When appropriate, as a condition of the County's Erosion and Sediment Control Requirements of the County Surface Water Management Ordinance, refrain from issuing Building permits on sites until receiving evidence from the WCSWCD of satisfactory plan submittal. On sites that do not require a Building permit, require compliance of the County's Erosion and Sediment Control Requirements with the affected property owners.
2. Assume administrative responsibilities for County employees and/or officials involved in carrying out the provisions of this Agreement.
3. Abide by all applicable provisions of federal, state and local legislation dealing directly or indirectly with items contains in this Agreement.
4. To provide enforcement necessary to achieve the objectives of the County's Erosion and Sediment Control Requirements in instances where the administrative authority of the WCSWCD is inadequate to achieve them.

B. The WCSWCD agrees to:

1. To review erosion and sediment control plans for developments in the unincorporated County that are not otherwise covered by an individual township MS4 permit, and which disturb 1 acre or more, are part of an overall development greater than 1 acre, or are otherwise subject to the County's Erosion and Sediment Control Requirements; assess the adequacy of such plans; and provide evidence of satisfactory plan submittal.
2. To conduct on-site inspections during the active construction phase(s) of land development projects to determine whether site development is in compliance with the approved plan and ordinance requirements, (those ordinance related to erosion and sediment control) and recommend adjustments needed to the approved plan.
3. After construction has been completed, determine whether permanent site stabilization has been achieved and identify operation and maintenance needs.
4. Utilize appropriate and accepted technical references to provide standards and specifications for structural and vegetative measures that are recommended to address recognized natural resource related concerns.
5. To prepare correspondence as needed to the permittee regarding the effectiveness (or corrective measures needed) or adequacy of erosion and sediment control measures.
6. Consult with land developers, consultants and contractors concerning the design criteria, installation and maintenance procedures and other information regarding conservation practices recommended under the provisions of this Agreement.
7. Provide copies of all correspondence to the County Building Department and County Highway Department, and appraise those offices on all compliance issues
8. Assume administrative responsibilities for WCSWCD employees or officials involved in carrying out the provisions of this Agreement.

C. The County and WCSWCD mutually agree:

1. To comply with the nondiscrimination provisions as contained in the Titles VI and VII of the Civil Rights Act of 1964, as amended, the Civil Rights Restoration Act of 1987 (Public Law 100-259 and other non-discrimination statutes, namely Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, and in accordance with regulations of the Secretary of Agriculture (7CFR-15, Subparts A and B) which provide that no person in the United States shall, on the grounds of race, color, national origin, age, sex, religion, marital status, or handicap be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance from the Department of Agriculture or any agency thereof.
2. That this Agreement shall become effective on the date of the last signature affixed hereto. This Agreement may be modified or terminated at any time by mutual consent of the parties hereto. This Agreement may be terminated by any party by sending thirty (30) days written notice by first class mail to the other parties at their main offices. Following the issuance and receipt of a request for amendment or a notice of termination, a meeting of the officially designated representative of all parties will be called.
3. That the provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of this Agreement. However, upon the occurrence of such an event, any party may terminate this Agreement forthwith upon the delivery of written notices of termination to the other parties.
4. That this Agreement will be reviewed by all parties at least annually. Any problem with or suggested modification to this Agreement will be brought to the attention of the appropriate responsible official for solving through existing policy and procedure of the specific parties to this Agreement.
5. The WCSWCD will not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs.
6. WCSWCD will not be considered an agent of the COUNTY and will immediately report any violations of the soil and erosion control measures to the Building Official and/or the County Highway Engineer or their designee.
7. The WCSWCD is entitled to collect a fee from the developer in accordance with the schedule adopted by the County, and attached hereto. The acceptance of that fee shall be the sole compensation to the WCSWCD for its activities under the erosion and sediment control section of this Agreement.

IV. TERM OF AGREEMENT

This Agreement shall commence on the date of execution by both of the parties hereto, and shall terminate on September 30, 2024. This Agreement may be extended to Fiscal Year 2027, from October 1, 2024 to September 30, 2027, if agreed to in writing by the County Board Chairman, and the WCSWCD Board of Directors.

V. ADOPTION

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized authors.

COUNTY OF WINNEBAGO, ILLINOIS

By: _____
Joseph V. Chiarelli, 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

**WINNEBAGO COUNTY SOIL AND
WATER CONSERVATION DISTRICT**

By: _____
Winnebago County SWCD
Chairman, Larry McPherson

ATTEST: _____

Soil Erosion and Sediment Control Plan Review
Winnebago County Soil and Water Conservation District
Phone - (815)-965-2392, ext. 3

FOR OFFICE USE ONLY	SWCD Application No.: _____
Date Application received: _____	Date all Information received: _____ Reviewed by: _____
Fee Paid: _____	Check No.: _____
Meets technical standards _____ Does not meet technical standards _____ Date technical standards acquired _____	

	APPLICANT (Owner/Developer)	Erosion Control Consultant/Engineer
Business Name		
Address		
City/State/Zip		
Contact Name		
Phone		
E-Mail Address		
Relationship to project		

Current Project Name and Phase number: _____

Job site contact person: _____ E-Mail Address: _____

Job site contact person phone number: (____) - ____ - ____

County/Municipal contact person: _____ Phone # (____) - ____ - ____

Township, range, & section: or PIN(s): _____

Proposed land use: _____ Acreage of disturbance: _____

Pre-construction meeting date (if known): _____ Location: _____

Construction start date: _____ Anticipated construction completion date: _____

The applicant agrees to the following conditions:

1. Submit all required information listed on the following page for each phase of development, regarding the soil erosion and sediment control (SE/SC) plan.
2. Upon submittal of this application, pay the applicable fee, based on the attached fee schedule (Section 1 & Section 2), in accordance with total acres of disturbance to the original topography and/or vegetation disturbance.
3. Notify representatives of the Soil and Water Conservation District (SWCD) of the pre-construction meeting.
4. If SWCD is not contacted (in writing) prior to commencement of construction, the pre-construction notification fee will be forfeited.
5. Allow a Winnebago County SWCD representative the right to conduct on-site investigations throughout all active construction phases to determine whether all necessary SE/SC practices have been installed and are functioning properly.
6. Upon commencement of earthwork or construction, document SE/SC site inspections with all information being accurate and complete.
7. Comply with the Winnebago County SWCD's written and verbal recommendations regarding:
 - A. The SE/SC plan and corrections or changes made thereto.
 - B. Installation and maintenance requirements of the SE/SC practices on-site.
8. If any changes occur to the plans, schedules, etc., the applicant shall be responsible for notifying the Winnebago County Soil and Water Conservation District.
9. If construction is does not commence within 24 months of the plan approval, the project will be closed. Fees will not be returned.

Upon receipt of all required information, the SE/SC plan will be reviewed within 15 working days and all involved parties will be notified whether or not the plan meets technical standards.

Applicant's Signature: _____ **Date:** _____

Table 1	SESC Inspection Fee Schedule	Plan Review & Inspection Fee **
Section 1	Application Fee*	
	Construction - Single Family Home requiring review	\$100
	Construction – Commercial Site/lot not part of a larger development - <1-acre disturbance	\$500
	Construction Site 1-4 acres	\$880
	Construction Site 5-9 acres	\$1,060
	Construction Site 10-14 acres	\$1,550
	Construction Site 15-19 acres	\$1,750
	Construction Site 20-29 acres	\$2,240
	Construction Site 30-39 acres	\$2,540
	Construction Site 40-49 acres	\$2,860
	Construction Site 50-59 acres	\$3,160
	Construction Site 60-69 acres	\$3,680
	Construction Site 70-79 acres	\$3,880
	Construction Site 80-89 acres	\$4,160
	Construction Site 90-99 acres	\$4,360
	Construction Site 100-160 acres	\$5,440
	Construction Site >160 acres	***
Section 2	Pre-Construction Notification fee	
	Refunded upon written notice of the construction start date and/or preconstruction meeting.	\$400

* For linear projects, use estimated width of disturbance x length and convert to acres. Round Acres to the nearest whole number.

** The fee Schedule is based on a maximum two (2) year project duration. Projects that last beyond two years may require additional fees.

***For projects >160 acres or any other unique project as determined by the SWCD Board of Directors, a modified fee schedule may be developed on an individual basis, based upon the size, complexity, and duration. **ALL FEES ARE SUBJECT TO YEARLY INCREASES.**

SEND REQUIRED INFORMATION WITH FEE PAYABLE TO:

Winnebago County SWCD
4833 Owen Center Road
Rockford, IL 61101

Hours: Monday thru Friday; 8:00 AM – 4:30 PM
Phone: 815-965-2392 x3

The Review and Inspections will be conducted on a non-discriminatory basis without regard to race, color, religion, national origin, age, gender, handicap or marital status. The Winnebago County Soil and Water Conservation District is a nonprofit organization.

Site Plan Checklist

ONLY for large Commercial, Industrial or Multi-Family Residential Developments

The soil erosion and sediment control plan cannot be reviewed until all of the following information is submitted for each upcoming active construction phase:

1. Existing site conditions and natural resources present, including:

- ☐ Site boundaries and adjacent lands which accurately identify site location.
- ☐ Buildings, roads and utilities.
- ☐ Topography, vegetation, drainage patterns, subwatershed delineation, critical erosion areas, and any subsurface drainage tiles.
- ☐ Wetland and floodplain delineation.
- ☐ Location and identification of soil types.
- ☐ Adjacent areas that affect or are affecting the project site, e.g. drainage onto or through the site affecting wetlands, streams, lakes, and drainage areas downstream.
- ☐ Vicinity map.
- ☐ Show areas where trees and vegetation are to be preserved.
- ☐ Map legend, including north arrow and scale on all materials submitted.

2. Final site conditions, including:

- ☐ An accurate depiction of post-construction appearance, (e.g. roads, buildings, open space).
- ☐ Locations, dimensions, cross-sections and elevations of all (temporary and permanent) stormwater management facilities (including sediment basins), plus inlet and outlet locations.
- ☐ Surface flow direction, including sheet flow and concentrated flow direction.
- ☐ Post-construction topography, final contours should be easily distinguished (2-foot contour is preferred) including sub-watershed delineations.

3. A complete soil erosion and sediment control plan, including:

- ☐ Location and detailed drawings of all permanent and temporary soil erosion and sediment control practices.
- ☐ A schedule outlining the installation of the practices with the responsible parties identified.
- ☐ Inspection and maintenance schedules with responsible parties identified.
- ☐ Seeding information: rates, species, dates, fertilization, temporary or permanent.
- ☐ Location and dimension of all temporary soil and aggregate stockpiles.

4. Locations, dimension & phase timeline of all land disturbing activities, including:

- ☐ Designate construction limits, areas that will be disturbed and areas of wetland fill.
- ☐ Describe grading and building schedule and phasing timeline.

Narrative Checklist

The soil erosion and sediment control plan cannot be reviewed until all of the following information is submitted for each upcoming active construction phase:

- _____ **Project description** - Briefly describes the nature and purpose of the land disturbing activity, and the area (acres) to be disturbed.
- _____ **Existing site conditions**- A description of the existing topography , vegetation, drainageways, subsurface drain tile, buildings, roads and utilities.
- _____ **Adjacent areas**- A description of neighboring areas such as streams, lakes, residential areas, roads, etc., which might be affected by the land disturbance. Describe any adjacent or neighboring activities that may affect the soil erosion and sediment control plan.
- _____ **Off-site areas**- Will any other areas be disturbed? Describe any off-site land disturbing activities.
- _____ **Soils**- Provide a brief description of the soils on the site at the exposed soil horizon such as soil name, mapping unit, erodibility, permeability, texture, structure and depth to seasonal high groundwater. This information is available from the local Soil and Water Conservation District.
- _____ **Critical areas**- A description of areas on the site which have potentially serious problems, (e.g. steep or long slopes, channels, intermittent streams, and side hill seeps).
- _____ **Soil erosion and sediment control measures**- A description of the methods which will be used to control erosion and sedimentation on the site. Control methods should meet the standards in section 4 of the Illinois Urban Manual.
- _____ **Construction Sequence**- A sequence of events for construction projects
- _____ **Permanent stabilization**- A brief description including specifications of how the site will be stabilized after construction is completed.
- _____ **Calculations**- Detailed calculations for the design of temporary sediment basins, permanent stormwater detention basins, diversions, channels, etc.. Include pre and post development runoff.
- _____ **Detail drawings**- Include detail drawings form the Illinois Urban Manual. Any structural practices used that are not referenced to the Illinois Urban Manual or local handbooks should be explained and illustrated with detail drawings.
- _____ **Operation and Maintenance** - Provide a schedule of maintenance for all temporary and permanent erosion and sediment control practices to ensure that they perform properly. Identify the parties responsible for maintenance.

UNFINISHED BUSINESS

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Tom Hodges

Committee: Finance

Committee Date: 09/02/2021

Ordinance Title: Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178

County Code:

Finance Committee Date: 09/02/2021

Board Meeting Date: 09/09/2021

Budget Information:

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

Background Information: Public Act 102-0175 amends the Illinois Property Tax Code to create two types of Preferential Assessments for the new construction or rehabilitation of low income rental properties which have seven or more units. This bill was created specifically for Cook County while allowing other counties to opt-out through a majority vote by their respective County Board. Counties which do initially opt-out may subsequently opt back in at a later date if they so choose.

Recommendation: It is the recommendation of the Winnebago County Supervisor of Assessments that Winnebago County opt-out of the provisions of 35 ILCS 200/15-178 for the following reasons:

- This bill was clearly written for Cook County (Cook County is repeatedly mentioned by name in the text) and by opting out, the County Board retains control of incentivizing new development at the local level instead of being required to defer to state law. By design, the County may opt back in at a later date if it so chooses.
- Any reduction in taxable value to one property results in a corresponding increase in property taxes for other properties within that jurisdiction.
- County Assessor's offices throughout the state, including Winnebago County are not currently constructed to administer this program and are unable to readily absorb the significant costs that may be involved.

Legal Review: The Chief of the Civil Bureau for the Winnebago County State's Attorney's office, Lafakeria Vaughn, reviewed and revised the proposed ordinance on 08/26/2021.

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

2021 CO _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

**ORDINANCE TO OPT-OUT OF PREFERENTIAL
ASSESSMENT FOR AFFORDABLE RENTAL
HOUSING CONSTRUCTION AND
REHABILITATION PURSUANT TO PROPERTY
TAX CODE, 35 ILCS 200/15-178**

WHEREAS, the Illinois General Assembly passed Public Act 102-0175, which amended the Property Tax Code (35 ILCS 200/15-178) by providing for a preferential assessment for low-income housing; and

WHEREAS, the reduction of taxable value for one property results in a corresponding increase in property taxes for all other taxpayers in a jurisdiction; and

WHEREAS, the Winnebago County Supervisor of Assessments has advised the Finance Committee and the County Board that the implementation of this program by the County of Winnebago, Illinois would require significant financial resources to administer; and

WHEREAS, the preferential assessment is designed for a property in Cook County, Illinois but is applicable to all counties in Illinois; and

WHEREAS, the Property Tax Code, 35 ILCS 200/15-178 (b) provides that: “Any county with less than 3,000,000 inhabitants may decide not to implement one or both of the special assessment programs defined in subparagraph (1) of subsection (c) of this Section and subparagraph (2) of subsection (c) of this Section upon passage of an ordinance by a majority vote of the county board; and

WHEREAS, the Property Tax Code, 35 ILCS 200/15-178 (b) further provides that “Subsequent to a vote to opt out of this special assessment program, any county with less than 3,000,000 inhabitants may decide to implement one or both of the special assessment programs defined in subparagraph (1) of subsection (c) of this Section and subparagraph (2) of subsection (c) of this Section upon passage of an ordinance by a majority vote of the county board; and

WHEREAS, the Finance Committee and the County Board finds it is in the best interests of the citizens of Winnebago County, Illinois to opt-out of the special assessment programs and the provisions of 35 ILCS 200/15-178.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago, Illinois does hereby opt-out of the special assessment programs and the provisions of 35 ILCS 200/15-178.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Ordinance upon its adoption to the Winnebago County Supervisor of Assessments and the County Treasurer.

Respectfully submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Steve Schultz

Steve Schultz

John Butitta

John Butitta

Paul Arena

Paul Arena

Joe Hoffman

Joe Hoffman

Jean Crosby

Jean Crosby

Keith McDonald

Keith McDonald

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2021.

Joseph Chiarelli, 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 Executive Summary

Prepared By: Gary Caruana
Committee: Finance Committee
Committee Date: September 2, 2021
Resolution Title: Sheriff's Personnel Budgets

County Code: Not Applicable

Board Meeting Date: September 9th, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount:	\$681,897
If not, explain funding source: Increased Federal Inmate Rev, Narcotic OT, Community Sheriff Services, Transfers from supplies lines.			
ORG/OBJ/Project Code: 21000, 24000, 26500, 40115, 40116			Budget Impact: None

Background Information: The Sheriff's Office is projected to go over it's personnel budget due to various circumstances within the department. He would like to increase his personnel budget and offset it with revenue from the federal inmate program that is over what was budgeted.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2021 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Sept 2, 2021
Lay Over: Sept 9, 2021
Final Vote: Sept 23, 2021

2021 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, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, The Sheriff's Office has entered into an Intergovernmental Agreement with the City of Rockford, City of Loves Park and Rosecrance for a Crisis Co-Responder Team Program.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2021 at its September 24, 2020 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2021-015 Co-Responder Program**.

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(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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

2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 8/26/2021 AMENDMENT NO: 2021-016							
DEPARTMENT: Sheriff's Department SUBMITTED BY: Tami Goral							
FUND#: 0001 & 0101 DEPT. BUDGET NO. Various							
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 Salaries	\$4,556,999		\$4,556,999	\$265,300	\$4,822,299
26500	41110	Regular Salaries	\$1,221,651		\$1,221,651	(\$75,000)	\$1,146,651
40115	41110	Regular Salaries	\$6,930,905		\$6,930,905	\$55,750	\$6,986,655
40116	41110	Regular Salaries	\$3,595,383	\$400,000	\$3,995,383	\$635,847	\$4,631,230
24000	42210	Data Processing Supplies	\$174,890		\$174,890	(\$50,000)	\$124,890
40115	42270	Clothing	\$19,500		\$19,500	(\$18,000)	\$1,500
40115	43190	Other Professional Services	\$885,750		\$885,750	(\$20,000)	\$865,750
40115	43732	Office Equipment Repairs	\$110,000		\$110,000	(\$62,000)	\$48,000
40115	43942	Instruction & Schooling	\$176,863		\$176,863	(\$50,000)	\$126,863
Revenue							
21000	34117	Federal Inmate Revenue	\$3,000,000		\$0	(\$621,385)	
24000	32805	Narcotic OT	\$0		\$0	(\$15,506)	
24000	34805	Community Sheriff Services	\$0		\$0	(\$45,006)	
TOTAL ADJUSTMENT:						\$0	
Reason budget amendment is required:							
Budget transfer is needed to balance the Sheriff's Personnel Accounts.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2021 budget:							
\$0							
Revenue Source:		Transfer dollars from Supplies, Federal Inmate Revenue, Narcotic OT Revenue and Community Sheriff Services Revenue					



Resolution Executive Summary

Prepared By: Finance Department
Committee: Finance Committee
Committee Date: September 2, 2021
Resolution Title: Annual Appropriation Ordinance
County Code: Winnebago County Code Sec 2 -38 Accounting and Financial Reporting Policies

Board Meeting Date: September 9, 2021

Budget Information:

Was item budgeted? This is the Fiscal Year 2022 Budget	
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information:

Annually the county is required to pass a budget. Said budget must comply with Governmental Accounting Standards Board (GASB) pronouncements. The Proposed Fiscal Year 2022 Winnebago County Budget provides the financial detail to the Annual Appropriation Ordinance. Please note, the Annual Appropriation Ordinance and the Proposed Fiscal Year 2022 Budget are and should be considered parts of the same document. This executive summary, the Annual Appropriations Ordinance along with its supporting Fiscal Year 2022 Budget is or will be available no later than 9-15-2021 in electronic format and hard copy by contacting the Winnebago County Clerk. Also, from 9-15-2021 until 9-30-2021 this document will be on public display in the Winnebago County Clerk's Office.

Recommendation:

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

Contract/Agreement:

N/A

2021 CO

ANNUAL APPROPRIATION ORDINANCE

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

WHEREAS, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2021 and ending September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Safety Sales Tax Fund, Public Health/Grants Fund, Detention Home Fund, County Highway Fund, County Bridge & Improvement Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Rebuild Illinois Fund, Historical Museum Fund, Animal Services Fund, Veteran’s Assistance Fund, Employer Social Security Fund, Illinois Municipal Retirement Funds, Tort Judgment and Liability Insurance Fund, Health Insurance Fund, River Bluff Nursing Home Fund, Internal Services Fund, Law Library Fund, Recorder’s Document Fee Fund, Court Security Fee Fund, Document Storage Fund, Probation Service Fee Fund, Court Automation Fund, Children’s Waiting Room Fund, State’s Attorney Grants, Circuit Court Grants Fund, Child Support & Collection Fee Fund, Marriage and Civil Union Fund, Treasurer Delinquent Tax Fund, WinGIS Geog. (County Share) Fund; 9-1-1 Operations Fund, Children’s Advocacy Project Fund, CASA Fund, Vital Records Fee Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Housing Fee Fund, Drug Enforcement Fund (Federal Seizure), Neutral Site Custody Exchange Fee Fund, 2010C Health Building Bond Fund, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2012A Debt Certificates Fund, 2012B Refunding Bond Fund, 2012C Refunding Bond Fund, 2012D Refunding Bond Fund, 2012E Debt Certificates Bond Fund, 2012F Alternate Bond Fund, 2012G Alternate Bond Fund, 2013A Refunding Bond Fund, 2013B Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016A Refunding Bond Fund, 2016D Refunding Bond Fund, 2016E Refunding Bond Fund, 2017A Debt Certificate Fund, 2017B Refunding Bond Fund, 2017C Refunding Bond Fund, 2020A GO Bond Fund, 2020B Refunding Bond Fund, 2021A Refunding Bonds Fund, 2021B Refunding Bonds Fund, I39/Baxter Water System Project Fund, 2015A Project Fund, 2012G Water System/Harrisville Road Fund, Mortgage Foreclosure Mediation Fund, Baxter Road Special Tax Allocation Fund, Water – Baxter Road Fund, Community Development Grants Fund, Hotel/Motel Tax Fund, Federal Forfeiture, SAO Fund, State Drug Forfeiture, SAO Fund, Check Offender SAO Fund, County Automation Fund, Sheriff’s Commissary

Fund, CJC Fitness Fund, Jail Medical Cost Fund, Mental Health Tax Fund, Circuit Clerk Electronic Citation Fund, Circuit Clerk Operations and Administration Fund, 2018 Pension Obligation Bonds Funds, Sheriff's Department Grant Fund, Probation Grants Fund, City Election Fund, 555 N Court Operations Fund, Capital Projects Fund, 2020A Project Fund, ERAP Fund, ERAP II Fund, American Rescue Plan Act Fund, CJCC Grants Fund, for the fiscal year beginning October 1, 2021 and ending September 30, 2022; and,

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

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

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIMIE SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN BUTITTA

JOHN BUTITTA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: Circuit Clerk
Committee: Finance Committee
Committee Date: September 2, 2021
Resolution Title: **An Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be charged by the Circuit Clerk**
County Code: Winnebago County Ordinance
Board Meeting Date: September 9, 2021

Budget Information:

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

Background Information:

Chapter 34, Article I, of the Winnebago County Code of Ordinances and Ordinance No. 2019 CO 056, approved by the County Board on June 27, 2019, currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Winnebago County. Appellate decisions have resulted in a need for changes to civil filing fees.

Recommendation:

The Office of the Circuit Clerk is recommending the approval of the following resolution, which has been reviewed and approved by the Chief Judge and Winnebago County State's Attorney.

Contract/Agreement:

See Attachment

Legal Review:

Yes - it was completed and court recommendations incorporated into the ordinance.

Follow-Up:

Circuit Clerk will make necessary programming changes to FullCourt Enterprise.

Sponsored by: Jaime Salgado

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

SUBMITTED BY: FINANCE COMMITTEE

2021CO_____

AN ORDINANCE ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Chapter 34, Article I, of the Winnebago County Code of Ordinances and Ordinance No. 2019 CO 056, approved by the County Board on June 27, 2019, currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Winnebago County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Winnebago, Illinois, that Sections 34-1, 34-2, 34-3, 34-4, 34-7, 34-10, 34-11, 34-12, and 34-34 as contained in Chapter 34, Article I, of the Winnebago County Code of Ordinances, and Ordinance No. 2014 CO 033 and 2019 CO 056 are hereby repealed in their entirety and replaced with the following:

Sec. 34 – 1. Civil Fees and Criminal Assessments.

Civil fees shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, Section 15-1504.1 of the Code of Civil Procedure, 735 ILCS 5/15-1504.1, Supreme Court Rule 99.1, and 17th Judicial Circuit Court Local Rule 2.14. Criminal assessments shall meet the requirements of the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Sec. 34 – 2. Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, Section 15-1504.1 of the Code of Civil Procedure, 735 ILCS 5/15-1504.1, Illinois Supreme Court Rule 99.1, and 17th Judicial Circuit Local Rule 2.14.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

- 1. SCHEDULE 1: \$314.00 (plus additional filing fees for foreclosure cases, as set forth in subsection (e) below) to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00

- (3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) General Fund (Circuit Clerk) - \$180.00
 - (2) C.A.S.A. – \$3.00
 - (3) Court Security Fund - \$40.00
 - (4) Neutral Site Exchange - \$14.00
 - (5) Children’s Waiting Room Fund - \$13.00
 - d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00
 - e. The following additional filing fees shall be assessed on residential foreclosure cases only.
 - (1) First Tier Residential Foreclosure Cases - \$65.00 to be divided as follows:
 - (a) \$65.00 to be remitted to the County Treasurer and distributed as follows:
 - i. Foreclosure Mediation Fee Fund - \$65.00
 - (2) Second Tier Residential Foreclosure Cases - \$65.00 to be divided as follows:
 - (a) \$65.00 to be remitted to the County Treasurer and distributed as follows:
 - i. Foreclosure Mediation Fee Fund - \$65.00
 - (3) Third Tier Residential Foreclosure Cases - \$65.00 to be divided as follows:
 - (a) \$65.00 to be remitted to the County Treasurer and distributed as follows:
 - i. Foreclosure Mediation Fee Fund - \$65.00
2. SCHEDULE 2: \$264.00 to be divided as follows:
- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00

- c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) General Fund (Circuit Clerk) - \$130.00
 - (2) C.A.S.A. – \$3.00
 - (3) Court Security Fund - \$40.00
 - (4) Neutral Site Exchange - \$14.00
 - (5) Children’s Waiting Room Fund - \$13.00
- d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$10.00
 - (2) Court Document Storage Fund - \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) General Fund (Circuit Clerk) - \$28.00
 - (2) C.A.S.A. – \$0.00
 - (3) Court Security Fund - \$10.00
 - (4) Neutral Site Exchange - \$8.00
 - (5) Children’s Waiting Room Fund - \$10.00
- d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00

- b. \$19.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) General Fund (Circuit Clerk) - \$61.00
 - (2) C.A.S.A. – \$3.00
 - (3) Court Security Fund - \$36.00
 - (4) Neutral Site Exchange - \$12.00
 - (5) Children’s Waiting Room Fund - \$13.00
- d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00

3. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$5.00
 - (2) Court Document Storage Fund - \$5.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$0.00
- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Supreme Court Special Purposes Fund - \$9.00
- c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) General Fund (Circuit Clerk) - \$40.00
 - (2) C.A.S.A. – \$3.00
 - (3) Court Security Fund - \$25.00
 - (4) Neutral Site Exchange - \$12.00
 - (5) Children’s Waiting Room Fund - \$10.00
- d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00

D. The fees for filing a counterclaim or third party complaint in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$125.00 to be divided as follows:
 - a. \$125.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) General Fund (Circuit Clerk) - \$121.00
 - (2) Court Security Fund - \$4.00
 2. SCHEDULE 2: \$155.00 to be divided as follows:
 - a. \$35.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$15.00
 - (2) Court Document Storage Fund - \$15.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$10.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - c. \$110.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) General Fund (Circuit Clerk) - \$92.00
 - (2) Court Security Fund - \$15.00
 - (3) Children's Waiting Room Fund - \$3.00
- E. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:
1. Alias summons or citation: \$5.00
 2. Jury services: \$212.50
 3. Change of venue: \$40.00
 4. Petition to vacate or modify:
 - a. If filed within 30 days: \$50.00
 - b. If filed after 30 days: \$75.00
 - c. Notice sent to Secretary of State: \$40.00
 5. Appeals preparation:
 - a. If record is 100 pages or less: \$50.00
 - b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
 6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
 - c. Amount in controversy greater than \$5,000: \$50.00

7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
8. Mailing: \$10.00 plus the cost of postage
9. For each certified copy of a judgment, following the first copy: \$10.00
10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00

- d. For a jury demand: \$137.50
- e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
- f. For each exemplification: \$2.00 plus the fee for certification

17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

F. Unpaid Fees.

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Sec. 34 – 3. Criminal Assessments.

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$185.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund

- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$300.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$230.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$1,110.00 to the State Treasurer
- (3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$185.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00

- iv. Specialty Courts: \$15.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$185.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:

- i. General Fund (Circuit Clerk): \$115.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$155.00 to the State Treasurer
 - (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

- a. The Clerk shall collect \$1,381.00 and remit as follows:
 - (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$155.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
 - (2) \$707.00 to the State Treasurer
 - (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

- a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$115.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

- a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$115.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund

- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$80.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$60.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$2.00
 - iv. Specialty Courts: \$3.00
- (2) \$46.00 to the State Treasurer

- (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$105.00
 - ii. Court Security Fund: \$10.00
- (2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$105.00
 - ii. Court Security Fund: \$10.00
- (2) \$25.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

- (1) \$100.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$37.00
 - ii. Court Security Fund: \$10.00
- (2) \$14.00 to the State Treasurer
- (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$12.00
 - ii. Court Security Fund: \$10.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.

2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on August 23, 2021.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Seventeenth Judicial Circuit, and the Winnebago County Bar Association.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Jean Crosby

Jean Crosby

Joe Hoffman

Joe Hoffman

Steve Schultz

Steve Schultz

John Butitta

John Butitta

Paul Arena

Paul Arena

Keith McDonald

Keith McDonald

APPROVED this _____ day of _____, 2021 by the County Board of the County of Winnebago, Illinois.

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

Attested by:

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

Ayes: _____ Nays: _____ Absent: _____

Sponsored by: Jaime Salgado

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

SUBMITTED BY: FINANCE COMMITTEE

2021~~19~~CO_____

AN ORDINANCE ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Chapter 34, Article I, of the Winnebago County Code of Ordinances and Ordinance No. ~~2014-2019~~ CO ~~033~~ 056, approved by the County Board on ~~May 22, 2014~~ June 27, 2019, currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Winnebago County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Winnebago, Illinois, that Sections 34-1, 34-2, 34-3, 34-4, 34-7, 34-10, 34-11, 34-12, and 34-34 as contained in Chapter 34, Article I, of the Winnebago County Code of Ordinances, and Ordinance No. 2014 CO 033 and 2019 CO 056 are hereby repealed in their entirety and replaced with the following:

Sec. 34 – 1. Civil Fees and Criminal Assessments.

Civil fees shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, Section 15-1504.1 of the Code of Civil Procedure, 735 ILCS 5/15-1504.1, Supreme Court Rule 99.1, and 17th Judicial Circuit Court Local Rule 2.14. Criminal assessments shall meet the requirements of the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Sec. 34 – 2. Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, Section 15-1504.1 of the Code of Civil Procedure, 735 ILCS 5/15-1504.1, Illinois Supreme Court Rule 99.1, and 17th Judicial Circuit Local Rule 2.14.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

- 1. SCHEDULE 1: \$314.00 (plus additional filing fees for foreclosure cases, as set forth in subsection (e) below) to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00

- (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) General Fund (Circuit Clerk) - \$180.00
 - (2) C.A.S.A. – \$3.00
 - (3) Court Security Fund - \$40.00
 - (4) Neutral Site Exchange - \$14.00
 - (5) Children’s Waiting Room Fund - \$13.00
- d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00
- e. The following additional filing fees shall be assessed on residential foreclosure cases only, ~~according the tiers established pursuant to 735 ILCS 5/15-1504.1:~~
 - (1) First Tier Residential Foreclosure Cases - ~~\$615.00~~ \$65.00 to be divided as follows:
 - ~~(a) — \$540.00 to be remitted to the State Treasurer and distributed as follows:~~
 - ~~i. — Abandoned Residential Property Municipality Relief Fund — \$350.00~~
 - ~~ii. — Foreclosure Prevention Program Graduated Fund — \$140.00~~
 - ~~iii. — Foreclosure Prevention Program Fund — \$50.00~~
 - ~~(b) — \$10.00 to be retained by the Clerk of the Circuit Court and deposited as follows:~~
 - ~~i. — Circuit Court Clerk Operation and Administrative Fund — \$10.00~~
 - ~~(e)~~(a) \$65.00 to be remitted to the County Treasurer and distributed as follows:
 - i. Foreclosure Mediation Fee Fund - \$65.00
 - (2) Second Tier Residential Foreclosure Cases - ~~\$365.00~~ \$65.00 to be divided as follows:
 - ~~(a) — \$295.00 to be remitted to the State Treasurer and distributed as follows:~~
 - ~~i. — Abandoned Residential Property Municipality Relief Fund — \$175.00~~
 - ~~ii. — Foreclosure Prevention Program Graduated Fund — \$70.00~~
 - ~~iii. — Foreclosure Prevention Program Fund — \$50.00~~
 - ~~(b) — \$5.00 to be retained by the Clerk of the Circuit Court and deposited as follows:~~
 - ~~i. — Circuit Court Clerk Operation and Administrative Fund — \$5.00~~
 - ~~(e)~~(a) \$65.00 to be remitted to the County Treasurer and distributed as follows:

i. Foreclosure Mediation Fee Fund - \$65.00

(3) Third Tier Residential Foreclosure Cases - ~~\$165.00~~ \$65.00 to be divided as follows:

~~(a) — \$99.00 to be remitted to the State Treasurer and distributed as follows:~~

~~i. Abandoned Residential Property Municipality Relief Fund — \$35.00~~

~~ii. Foreclosure Prevention Program Graduated Fund — \$14.00~~

~~iii. Foreclosure Prevention Program Fund — \$50.00~~

~~(b) — \$1.00 to be retained by the Clerk of the Circuit Court and deposited as follows:~~

~~i. Circuit Court Clerk Operation and Administrative Fund — \$1.00~~

~~(c)~~ (a) \$65.00 to be remitted to the County Treasurer and distributed as follows:

i. Foreclosure Mediation Fee Fund - \$65.00

2. SCHEDULE 2: \$264.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

(1) Court Automation Fund - \$20.00

(2) Court Document Storage Fund - \$20.00

(3) Circuit Court Clerk Operation and Administrative Fund - \$5.00

b. \$19.00 to be remitted to the State Treasurer and distributed as follows:

(1) Mandatory Arbitration Fund - \$8.00

(2) Access to Justice Fund - \$2.00

(3) Supreme Court Special Purposes Fund - \$9.00

c. \$200.00 to be remitted to the County Treasurer and distributed as follows:

(1) General Fund (Circuit Clerk) - \$130.00

(2) C.A.S.A. — \$3.00

(3) Court Security Fund - \$40.00

(4) Neutral Site Exchange - \$14.00

(5) Children's Waiting Room Fund - \$13.00

d. \$29.00 to be remitted to the County Treasurer and deposited as follows:

(1) Neutral Site Exchange - \$8.00

(2) Law Library Fund - \$21.00

3. SCHEDULE 3: \$89.00 to be divided as follows:

a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

(1) Court Automation Fund - \$10.00

- (2) Court Document Storage Fund - \$10.00
- (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00

b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Access to Justice Fund - \$2.00
- (2) Supreme Court Special Purposes Fund - \$9.00

c. \$56.00 to be remitted to the County Treasurer and distributed as follows:

- (1) General Fund (Circuit Clerk) - \$28.00
- (2) C.A.S.A. – \$0.00
- (3) Court Security Fund - \$10.00
- (4) Neutral Site Exchange - \$8.00
- (5) Children’s Waiting Room Fund - \$10.00

d. \$29.00 to be remitted to the County Treasurer and deposited as follows:

- (1) Neutral Site Exchange - \$8.00
- (2) Law Library Fund - \$21.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$189.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:

- (1) Court Automation Fund - \$20.00
- (2) Court Document Storage Fund - \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00

b. \$19.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Mandatory Arbitration Fund - \$8.00
- (2) Access to Justice Fund - \$2.00
- (3) Supreme Court Special Purposes Fund - \$9.00

c. \$125.00 to be remitted to the County Treasurer and distributed as follows:

- (1) General Fund (Circuit Clerk) - \$61.00
- (2) C.A.S.A. – \$3.00
- (3) Court Security Fund - \$36.00
- (4) Neutral Site Exchange - \$12.00
- (5) Children’s Waiting Room Fund - \$13.00

d. \$29.00 to be remitted to the County Treasurer and deposited as follows:

- (1) Neutral Site Exchange - \$8.00
- (2) Law Library Fund - \$21.00

3. SCHEDULE 2: \$109.00 to be divided as follows:
 - a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$5.00
 - (2) Court Document Storage Fund - \$5.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$0.00
 - b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Supreme Court Special Purposes Fund - \$9.00
 - c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) General Fund (Circuit Clerk) - \$40.00
 - (2) C.A.S.A. – \$3.00
 - (3) Court Security Fund - \$25.00
 - (4) Neutral Site Exchange - \$12.00
 - (5) Children’s Waiting Room Fund - \$10.00
 - d. \$29.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Neutral Site Exchange - \$8.00
 - (2) Law Library Fund - \$21.00
- D. The fees for filing a counterclaim or third party complaint in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
 1. SCHEDULE 1: \$125.00 to be divided as follows:
 - a. \$125.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) General Fund (Circuit Clerk) - \$121.00
 - (2) Court Security Fund - \$4.00
 2. SCHEDULE 2: \$155.00 to be divided as follows:
 - a. \$35.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund - \$15.00
 - (2) Court Document Storage Fund - \$15.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$10.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00

c. \$110.00 to be remitted to the County Treasurer and distributed as follows:

- (1) General Fund (Circuit Clerk) - \$92.00
- (2) Court Security Fund - \$15.00
- (3) Children's Waiting Room Fund - \$3.00

E. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- 1. Alias summons or citation: \$5.00
- 2. Jury services: \$212.50
- 3. Change of venue: \$40.00
- 4. Petition to vacate or modify:
 - a. If filed within 30 days: \$50.00
 - b. If filed after 30 days: \$75.00
 - c. Notice sent to Secretary of State: \$40.00
- 5. Appeals preparation:
 - a. If record is 100 pages or less: \$50.00
 - b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
- 6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
 - c. Amount in controversy greater than \$5,000: \$50.00
- 7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
- 8. Mailing: \$10.00 plus the cost of postage
- 9. For each certified copy of a judgment, following the first copy: \$10.00

10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
 - d. For a jury demand: \$137.50
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
 - f. For each exemplification: \$2.00 plus the fee for certification
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

F. Unpaid Fees.

1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.

2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Sec. 34 – 3. Criminal Assessments.

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

- a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$185.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
 - (2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

- a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

- (d) \$300.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$230.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
- (2) \$1,110.00 to the State Treasurer
 - (3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

- a. The Clerk shall collect \$2,215.00 and remit as follows:
 - (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$185.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund
 - (2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

- a. The Clerk shall collect \$1,314.00 and remit as follows:
 - (1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$185.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$115.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

- (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$155.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$115.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund

- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$115.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$150.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$80.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$5.00
 - iv. Specialty Courts: \$15.00
- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

- a. The Clerk shall collect \$226.00 and remit as follows:
 - (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$60.00
 - ii. Court Security Fund: \$50.00
 - iii. Children's Waiting Room Fund: \$2.00
 - iv. Specialty Courts: \$3.00
 - (2) \$46.00 to the State Treasurer
 - (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

- a. The Clerk shall collect \$260.00 and remit as follows:
 - (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund

- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$105.00
 - ii. Court Security Fund: \$10.00

- (2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

- a. The Clerk shall collect \$195.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$105.00
 - ii. Court Security Fund: \$10.00
- (2) \$25.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

- a. The Clerk shall collect \$164.00 and remit as follows:

- (1) \$100.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$37.00
 - ii. Court Security Fund: \$10.00
- (2) \$14.00 to the State Treasurer

- (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. General Fund (Circuit Clerk): \$12.00
 - ii. Court Security Fund: \$10.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on ~~July 1, 2019~~
August 23, 2021.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Seventeenth Judicial Circuit, and the Winnebago County Bar Association.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

~~Burt Gerl~~ Jean Crosby

~~Burt Gerl~~ Jean Crosby

Joe Hoffman

Joe Hoffman

Steve Schultz

Steve Schultz

~~Dave Boomer~~ John Butitta

~~Dave Boomer~~ John Butitta

~~Dave Fiduccia~~ Paul Arena

~~Dave Fiduccia~~ Paul Arena

Keith McDonald

Keith McDonald

APPROVED this _____ day of _____, ~~2019~~ 2021 by the County
Board of the County of Winnebago, Illinois.

Attested by:

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

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

Ayes: _____ Nays: _____ Absent: _____

Appointments

NEW BUSINESS

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**
2021 CR _____

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO
EXECUTE AN AGREEMENT WITH WILLIAM HINTZ, WINNEBAGO COUNTY
CORONER FOR VOLUNTARY PAID ADMINISTRATIVE LEAVE**

WHEREAS, William Hintz (Hintz) was elected as the Winnebago County Coroner in 2016 and was re-elected in 2020; and

WHEREAS, Hintz has six pending criminal cases from 2020-2021 the allegations of which are related to his duties as Winnebago County Coroner; and

WHEREAS, Hintz is presumed innocent of those charges unless and until proven guilty at trial;

WHEREAS, on September 9, 2021, the Winnebago County Board passed a resolution requesting the resignation of Hintz or in the alternative, that Hintz agree to be placed on administrative leave until all criminal charges are resolved; and

WHEREAS, upon the effective date of the attached Agreement, Hintz has agreed to voluntarily go on paid administrative leave until all his criminal charges are resolved, subject to certain terms and conditions; and

WHEREAS, all Parties agree that Hintz's voluntary placement on paid administrative leave would best serve the interests of the residents and taxpayers of Winnebago County, Illinois.

WHEREAS, Hintz shall remain the elected Coroner of Winnebago County, Illinois.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized and directed to execute the Agreement between the Winnebago County Board, Joseph Chiarelli, County Board Chairman and William Hintz, in substantially the same form as contained in Exhibit A.

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

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2021.

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

ATTESTED BY:

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

AGREEMENT

This Agreement (Agreement) made and entered into as of September ____, 2021, by and between the Winnebago County Board, Joseph Chiarelli, County Board Chairman and William Hintz, Winnebago County Coroner (Hintz).

The purpose of this Agreement is to set forth the terms and conditions of Hintz's voluntary paid administrative leave as Winnebago County Coroner.

RECITALS

WHEREAS, Hintz was elected as the Winnebago County Coroner in 2016 and was re-elected in 2020; and

WHEREAS, Hintz has six pending criminal cases from 2020-2021 the allegations of which are related to his duties as Winnebago County Coroner; and

WHEREAS, Hintz is presumed innocent of those charges unless and until proven guilty at trial;

WHEREAS, on September 9, 2021, the Winnebago County Board passed a resolution requesting the resignation of Hintz or in the alternative, that Hintz agree to be placed on administrative leave until all criminal charges are resolved; and

WHEREAS, upon the effective date of this Agreement, Hintz has agreed to voluntarily go on paid administrative leave until all his criminal charges are resolved, subject to certain terms and conditions; and

WHEREAS, all Parties agree that Hintz's voluntary placement on paid administrative leave would best serve the interests of the residents and taxpayers of Winnebago County, Illinois.

WHEREAS, Hintz shall remain the elected Coroner of Winnebago County, Illinois.

Now, therefore, in consideration of the above recitals, and the mutual terms and conditions contained herein, the Parties agree as follows:

I. Incorporation of Recitals

The matters recited above are hereby incorporated into and made a part of this Agreement.

II. Conditions of Administrative Leave

a. Hintz shall:

- i. Receive his full salary and benefits;
- ii. Return his assigned Winnebago County owned vehicle, keys, ID badge, laptop, cell phone and any other county-issued property. The Parties shall make arrangements for retrieval of all county issued property.
- iii. Be prohibited from coming to the Coroner's office, performing any work related to duties as Coroner or accessing work email or computer systems;

- iv. Communicate directly with Debbie Crozier, Director of Winnebago County Human Resources Department, if he has any questions related to the operations of the Coroner's office or other work related issues.

III. Effective date and Termination

- a. The effective date of the administrative leave shall be September 23, 2021.
- b. This Agreement will be presented to the Winnebago County Board for consideration and approval, but the effective date of the Agreement will be as provided herein.
- c. This Agreement shall terminate upon the resolution of all pending criminal cases involving Hintz. Specifically, "resolution" means: (i) a plea of guilty as to one or more pending charges, or (ii) after trial, a conviction as to one or more pending charges, or (iii) after trial, a finding of not guilty as to all pending charges.

IV. Legal Representation

- a. The Winnebago County State's Attorney's Office accepts Attorney Mark Byrd's representation of Hintz on this limited basis to effect the intent and purpose of this Agreement.

V. Indemnification

- a. In consideration of Hintz' continued receipt of County benefits, including but not limited to his salary, Hintz waives any and all claims, actions, suits, debts, demands, sums of money, compensation, controversies, agreements, promises, damages, costs of any nature whatsoever, and liabilities of any kind or character whatsoever, known or unknown (hereinafter collectively referred to as "claims") against Winnebago County, the Winnebago County Board and Joseph Chiarelli, County Board Chairman arising out of or connected with, directly or indirectly, to his position as Coroner and shall not bring any actions seeking reinstatement of his duties or make any claims that he has been deprived of his position as Coroner of Winnebago County, Illinois. County waives any right to seek repayment of Hintz' County benefits, including salary that may arise out of said voluntary paid administrative leave. However, said County waiver has no effect on any and all criminal indictments and/or criminal charges filed against Hintz including but not limited to any court ordered restitution.

VI. Entire Agreement

- a. This Agreement (including each Exhibit attached hereto, which is hereby incorporated herein by reference) constitutes the entire Agreement between the parties hereto and it supersedes all prior agreements, negotiations and discussions between the parties relative to the subject matter hereof.

IN WITNESS WHEREOF, the Parties to this Agreement have hereunto set their hands the day and year first above written.

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

William Hintz
Winnebago County Coroner

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 30, 2021

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. Updated Inspection Plan for Byron Station Units 1 and 2 (05000454/2021005 and 05000455/2021005)
 - b. Exelon Generation Company, LLC – Request for Additional Information Regarding License Transfer Application (EPID L-2021-LLM-0000)
 - c. Federal Register / Vol. 86, No. 170/Tuesday, September 7, 2021 / Notices
2. County Clerk Gummow received from ComEd a notification regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
3. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Site Identification: Rockford Airport #2 (Landfill No. 2) Description of Project: Significant Permit Modification for an Alternate Source Demonstration at Landfill No. 2



WINNEBAGO COUNTY

— ILLINOIS —

- b. Public Notice regarding National Pollutant Discharge Elimination System.
- 4. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of August, 2021 Bank Balances.

Adjournment