

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Jaime Salgado, Michael Thompson

DATE: THURSDAY, JUNE 6, 2024
TIME: 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 16, 2024
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Purchase of Detective Squad Vehicle for Sheriff’s Office using CIP 24 Funds
Cost: \$49,153
- F. Resolution Awarding Purchase of Crime Scene Vehicle for Sheriff’s Office using CIP 24 Funds
Cost: \$49,298
- G. Ordinance Amending Chapter 6 of the Winnebago County Code to Give the Winnebago County Liquor Control Commission the Authority to Grant Exemptions to Section 5/6-11 of the Liquor Control Act of 1934 which prohibits the Sale of Alcoholic Liquor Near Churches, Schools, and Hospitals
- H. Discussion – Juvenile Detention Center – Space Study Analysis Update
- I. Discussion – Countywide Security Cameras & Integrator System
- J. Future Agenda Items
- K. Adjournment

Winnebago County Board
Operations and Administrative Committee Meeting

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 16, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Paul Arena
John Butitta
Joe Hoffman
Michael Thompson

Absent:

Valerie Hanserd, Vice Chairperson
Jaime Salgado

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Purchasing Director, (Staff Liaison)
Lafakeria Vaughn, State's Attorney's Office
Rick Ciganek, Chief Deputy, WCSO
Chris Dornbush, COO
Shawn Franks, Director, Facilities
Dan Magers, Chief Information Officer, IT Department
John Sweeney, County Board Member
Nate Camm, Montel Technologies
Ray Montelongo, Montel Technologies
Aaron Roby, Montel Technologies

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – April 18, 2024
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Public Hearing for Authorizing Acceptance of Credit Cards by the Winnebago Regional Planning and Economic Development Department and Winnebago County Highway Department
- F. Resolution Authorizing Acceptance of Credit Cards by The Winnebago County Regional Planning and Economic Development Department and The Winnebago County Highway Department For Permitting Fees
- G. Resolution Awarding Payment Processing Services to Autoagent Data Solutions, LLC (MuniciPAY) For The Winnebago County Regional Planning And Economic Development Department And The Winnebago County Highway Department
- H. Resolution Awarding Bid for Joint Painting Services
- I. Resolution Awarding Bid for Joint Carpentry Services
- J. Discussion – Countywide Security Cameras & Integrator System
- K. Discussion – Weekly Raffle Amounts

- L. Future Agenda Items
- M. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, John Butitta yes, Joe Hoffman yes, Michael Thompson yes.

Approval of Minutes – April 18, 2024

Motion: Mr. Thompson. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

Motion passed by unanimous voice vote.

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Public Hearing for Authorizing Acceptance of Credit Cards by the Winnebago Regional Planning and Economic Development Department and Winnebago County Highway Department

Chairperson McDonald read the Public Hearing Notice. Chairperson McDonald called for any questions or comments from the public. Seeing none, Chairperson McDonald called for any questions or comments from the Operations and Administrative Committee or any other County Board members. Seeing none, the Public Hearing is now closed.

Resolution Authorizing Acceptance of Credit Cards by The Winnebago County Regional Planning and Economic Development Department and The Winnebago County Highway Department For Permitting Fees

Motion: Chairperson McDonald. Second: Mr. Butitta.

Chairperson McDonald called for any discussion.

- Discussion followed.

Motion passed by a unanimous voice vote.

Resolution Awarding Payment Processing Services to Autoagent Data Solutions, LLC (MuniciPAY) For The Winnebago County Regional Planning And Economic Development Department And The Winnebago County Highway Department

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

- Discussion followed.

Motion passed by a unanimous voice vote.

Resolution Awarding Bid for Joint Painting Services

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

- Discussion followed.

Motion passed by a unanimous voice vote.

Resolution Awarding Bid for Joint Carpentry Services

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

- Discussion followed.

Motion made by Mr. Arena to Amend the Resolution to remove Kee Solutions Construction.

Second: Mr. Thompson.

- Discussion followed.

The Amended Motion passed by a unanimous voice vote.

Motion made by Chairperson McDonald to approve the Amended Resolution.

Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

Motion to approve the Amended Resolution passed by a unanimous voice vote.

Discussion – Countywide Security Cameras & Integrator System

Mr. Patrick Thompson shared information on the process for the selection of a vendor for the Security Cameras & Integrator System and called for any questions.

Chairperson McDonald called for any discussion.

- Discussion followed.

Discussion – Weekly Raffle Amounts

Mr. Chris Dornbush reviewed information on the Raffle Ordinance of Winnebago County.

Chairperson McDonald called for any questions.

- Discussion followed.

Future Agenda Items

- None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Mr. Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: June 6, 2024
Board Date: June 13, 2024
Resolution Title: Resolution Awarding Purchase of Detective Squad Vehicle for Sheriff's Office Using CIP 24 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$100,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$100,000
Over or Under approved amount? UNDER	By: \$4,692
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2405 Descriptor: CIP 24-Automobile	
Budget Impact? \$49,153	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of (2) Detective Squad Vehicle using CIP 24 funds. The vehicle purchase is for a 2024 Ford Explorer. This is the second purchase to complete this request for a project total of \$95,307.

The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Rock River Ford presented the best offer in the amount of \$43,180, out of three quotes obtained (see Resolution Exhibit A).

Bandt Communications Inc. will provide the specialized fabricating of this vehicle in the amount of \$5,973 (See Resolution Exhibit B).

Recommended By: Sheriff Gary Caruana and Deputy Chief Kyle Boomer

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Rock River Ford in the amount of \$43,180 and Bandt Communications, Inc. in the amount of \$5,973.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF DETECTIVE SQUAD VEHICLE
FOR SHERIFF'S OFFICE USING CIP 24 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the Winnebago County Sheriff's Office requested the purchase of a Detective Squad, Ford Explorer, using CIP 24 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price and delivery, resulting in the lowest price and best lead time from Rock River Ford; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Detective Squad Vehicle and Vehicle Fabricating, (Resolution Exhibit A and B) and recommends awarding the purchases to Rock River Ford and Bandt Communications Inc., respectively.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders, on behalf of Winnebago County to Anderson Dealerships, Inc., DBA Rock River Ford, 224 North Alpine Road, Rockford, Illinois in the amount of \$43,180 and Bandt Communications, Inc. 1621 Gale Drive, Beloit, Wisconsin in the amount of \$5,973.

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 Director of Purchasing, Finance Director, County Administrator, County Sheriff, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

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

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

QUOTE TAB
24NB-2332
DETECTIVE SQUAD VEHICLE USING CIP 2024 FUNDS

	Rock River Ford	Brad Manning Ford	Morrow Brother's Ford
Explorer XLT 4X4	\$ 43,180.03	\$ 43,895.00	\$ 43,525.00
Outfitting	\$ 5,972.89	\$ 5,972.89	\$ 5,972.89
Total:	\$ 49,152.92	\$ 49,867.89	\$ 49,497.89



Bandt Communications,
Inc.
1621 Gale Dr.
Beloit, WI 53511

sales@bandtcom.com
www.bandtcom.com
Fax: 608-757-1783

QUOTE No. 211584

Order No.
Valid for 30 days

Winnebago County Sheriff's Office

650 West State Street
Rockford, IL,61102

Site: 650 West State Street
Rockford

Site Contact: Shawn Hughes

Salesperson: Bob Penniman

Date: 05/06/2024

Install lights siren radio in Detective car into Non-Police package Explorer

Item	Quantity	Unit Price	Total
Fusion 40?/ 180?: Blue	1.00	\$59.00	\$59.00
Fusion 40?/ 180?: Red	1.00	\$59.00	\$59.00
QUAD QSM Surface Mount	2.00	\$117.81	\$235.62
T3: Blue	1.00	\$34.99	\$34.99
T3: Red	1.00	\$34.99	\$34.99
FUSION-S 2X DASH	1.00	\$149.00	\$149.00
Triton 100W Speaker	1.00	\$119.00	\$119.00
3/4" Hole NMO Style Brass Mount with 17' RG58A/U stranded center , No Connector	1.00	\$28.00	\$28.00
Titanium Grey 740-870Mhz Antenna	1.00	\$12.50	\$12.50
Feniex Fusion Quad L Bracket	4.00	\$4.20	\$16.80
RF INDUSTRIES N male connector for RG58/U, RG58A/U, RG141, RG58 Ultralink. cable.	1.00	\$12.50	\$12.50
Flasher	1.00	\$53.40	\$53.40
Typhoon Handheld 100W Siren	1.00	\$300.00	\$300.00
Cannon? 120?: Blue	1.00	\$65.55	\$65.55
Cannon? 120?: Red	1.00	\$65.55	\$65.55
Cannon Bezel with mounting hardware	2.00	\$9.00	\$18.00
Solenoid L-Series - 150A 12/24V	1.00	\$181.99	\$181.99
Blue Sea 285 Series Circuit Breaker	1.00	\$55.00	\$55.00
Headliner Speaker	1.00	\$92.00	\$92.00
Misc. Installation Supplies	1.00	\$100.00	\$100.00



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QUOTE No. 211584

Order No.
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Lund Industries LOFT-GV Gun Vault Compartment, secured weapon storage, designed for AR-15/M-4 Rifles, fits 2020-2024 Ford Interceptor Utility	1.00	\$865.00	\$865.00
LOFT Non-Partition Mounting Kit for installing any LOFT into a 2020+ Ford Police Interceptor Utility without a rear cargo partition	1.00	\$215.00	\$215.00
Standard Labor	28.00 hrs	\$100.00	\$2800.00
Standard Labor	4.00 hrs	\$100.00	\$400.00
Sub-Total ex Tax			\$5972.89
Tax			\$0.00
Total inc Tax			\$5972.89

Please contact us if you have any queries regarding this quote.

Bob Penniman



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: June 6, 2024
Board Date: June 13, 2024
Resolution Title: Resolution Awarding Purchase of Crime Scene Vehicle for Sheriff's Office Using CIP 24 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$55,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$55,000	
Over or Under approved amount? UNDER By: \$5,702	
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2416 Descriptor: CIP 24-Automobile	
Budget Impact? \$49,298	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of (1) Crime Scene Vehicle using CIP 24 funds. The vehicle purchase is for a 2024 Ford Explorer.

The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Rock River Ford presented the best offer in the amount of \$43,325, out of three quotes obtained (see Resolution Exhibit A).

Bandt Communications Inc. will provide the specialized fabricating of this vehicle in the amount of \$5,973 (See Resolution Exhibit B).

Recommended By: Sheriff Gary Caruana and Deputy Chief Kyle Boomer

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Rock River Ford in the amount of \$43,325 and Bandt Communications, Inc. in the amount of \$5,973.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF CRIME SCENE VEHICLE
FOR SHERIFF'S OFFICE USING CIP 24 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the Winnebago County Sheriff's Office requested the purchase of a Detective Squad, Ford Explorer, using CIP 24 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price and delivery, resulting in the lowest price and best lead time from Rock River Ford; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Detective Squad Vehicle and Vehicle Fabricating, (Resolution Exhibit A and B) and recommends awarding the purchases to Rock River Ford and Bandt Communications Inc., respectively.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders, on behalf of Winnebago County to Anderson Dealerships, Inc., DBA Rock River Ford, 224 North Alpine Road, Rockford, Illinois in the amount of \$43,325 and Bandt Communications, Inc. 1621 Gale Drive, Beloit, Wisconsin in the amount of \$5,973.

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 Director of Purchasing, Finance Director, County Administrator, County Sheriff, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

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PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

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

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

QUOTE TAB
24NB-2351
CRIME SCENE VEHICLE USING CIP 2024 FUNDS

	Rock River Ford	Brad Manning Ford	Morrow Brother's Ford
Explorer XLT 4X4	\$43,325.03	\$43,895.00	\$43,525.00
Outfitting	\$5,972.89	\$5,972.89	\$5,972.89
Total	\$49,297.92	\$49,867.89	\$49,497.89



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QUOTE No. 211584

Order No.
 Valid for 30 days

Winnebago County Sheriff's Office

650 West State Street
 Rockford, IL,61102

Site: 650 West State Street
 Rockford

Site Contact: Shawn Hughes

Salesperson: Bob Penniman

Date: 05/06/2024

Install lights siren radio in Detective car into Non-Police package Explorer

Item	Quantity	Unit Price	Total
Fusion 40?/ 180?: Blue	1.00	\$59.00	\$59.00
Fusion 40?/ 180?: Red	1.00	\$59.00	\$59.00
QUAD QSM Surface Mount	2.00	\$117.81	\$235.62
T3: Blue	1.00	\$34.99	\$34.99
T3: Red	1.00	\$34.99	\$34.99
FUSION-S 2X DASH	1.00	\$149.00	\$149.00
Triton 100W Speaker	1.00	\$119.00	\$119.00
3/4" Hole NMO Style Brass Mount with 17' RG58A/U stranded center , No Connector	1.00	\$28.00	\$28.00
Titanium Grey 740-870Mhz Antenna	1.00	\$12.50	\$12.50
Feniex Fusion Quad L Bracket	4.00	\$4.20	\$16.80
RF INDUSTRIES N male connector for RG58/U, RG58A/U, RG141, RG58 Ultralink. cable.	1.00	\$12.50	\$12.50
Flasher	1.00	\$53.40	\$53.40
Typhoon Handheld 100W Siren	1.00	\$300.00	\$300.00
Cannon? 120?: Blue	1.00	\$65.55	\$65.55
Cannon? 120?: Red	1.00	\$65.55	\$65.55
Cannon Bezel with mounting hardware	2.00	\$9.00	\$18.00
Solenoid L-Series - 150A 12/24V	1.00	\$181.99	\$181.99
Blue Sea 285 Series Circuit Breaker	1.00	\$55.00	\$55.00
Headliner Speaker	1.00	\$92.00	\$92.00
Misc. Installation Supplies	1.00	\$100.00	\$100.00



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QUOTE No. 211584

Order No.
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Lund Industries LOFT-GV Gun Vault Compartment, secured weapon storage, designed for AR-15/M-4 Rifles, fits 2020-2024 Ford Interceptor Utility	1.00	\$865.00	\$865.00
LOFT Non-Partition Mounting Kit for installing any LOFT into a 2020+ Ford Police Interceptor Utility without a rear cargo partition	1.00	\$215.00	\$215.00
Standard Labor	28.00 hrs	\$100.00	\$2800.00
Standard Labor	4.00 hrs	\$100.00	\$400.00
Sub-Total ex Tax			\$5972.89
Tax			\$0.00
Total inc Tax			\$5972.89

Please contact us if you have any queries regarding this quote.

Bob Penniman



Ordinance Executive Summary

Committee Date: Thursday, June 6, 2024

Committee: Operations & Administrative

Prepared By: John Giliberti, Assistant State's Attorney

Document Title: Ordinance Amending Chapter 6 of the Winnebago County Code to Give the Winnebago County Liquor Control Commission the Authority to Grant Exemptions to Section 5/6-11 of the Liquor Control Act of 1934 Which Prohibits the Sale of Alcoholic Liquor Near Churches, Schools, and Hospitals

Board Meeting Date: Thursday, June 13, 2024

Budget Information:

Budgeted? No	Amount Budgeted? NA
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? NA	
Over or Under approved amount? NA	By: \$
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes:	Descriptor:
Budget Impact?	

Background Information:

A liquor license application has been made for a pub/gaming lounge in Seward, Illinois. The proposed location is within 100 feet of a church. Illinois law, 235 ILCS 5/6-11(a), prohibits issuance of liquor licenses within 100 feet of churches, schools, hospitals and other places. However, Illinois law allows governmental entities the power by ordinance to establish regulations and restrictions covering the issuance of local liquor licenses and the operations under which local liquor licensees may operate, as the public good and convenience may require, so long as those regulations are not inconsistent with Illinois law.

Recommendation:

Winnebago County's Liquor Control Commission recommends the Winnebago County Board give it the power to grant exemptions to the prohibitions contained in 235 ILCS 5/6-11(a) and to limit the hours of operations for such exempted licenses, as the public good and convenience may require.

Contract/Agreement:

No

Legal Review:

Yes

Follow-Up:

Staff can follow-up with any questions that the Committee or entire Board may have.

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

2024 CO _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: WINNEBAGO COUNTY LIQUOR CONTROL COMMISSIONER
JOSEPH CHIARELLI, AND WINNEBAGO COUNTY LIQUOR CONTROL COMMISSION
MEMBERS KEVIN MCCARTHY, JAIME SALGADO AND MICHAEL THOMPSON

**ORDINANCE AMENDING CHAPTER 6 OF THE WINNEBAGO COUNTY CODE TO
GIVE THE WINNEBAGO COUNTY LIQUOR CONTROL COMMISSION THE
AUTHORITY TO GRANT EXEMPTIONS TO SECTION 5/6-11 OF THE LIQUOR
CONTROL ACT OF 1934 WHICH PROHIBITS THE SALE OF ALCOHOLIC LIQUOR
NEAR CHURCHES, SCHOOLS, AND HOSPITALS**

WHEREAS, 235 ILCS 5/6-11(a) provides, in part, that no local liquor license shall be issued for the sale at retail of alcoholic liquor within 100 feet of, among other entities, any church, school, or hospital; and

WHEREAS, 235 ILCS 5/6-11(a-5) provides, in part, that a local liquor control commissioner may grant an exemption to the prohibition contained in 235 ILCS 5/6-11(a) if a county ordinance authorizes the local liquor control commissioner to grant such an exemption; and

WHEREAS, 235 ILCS 5/4-1 provides, in part, that with respect to any territory outside the limits of any city, village, or incorporated town the county board has the power by general ordinance to establish regulations and restrictions covering the issuance of local liquor licenses and the operations under which local liquor licensees may operate, as the public good and convenience may require, so long as those regulations and restrictions are not inconsistent with state law; and

WHEREAS, the Winnebago County Liquor Control Commission has recommended the County Board to give it the power to grant exemptions to the prohibitions contained in 235 ILCS 5/6-11(a) under such terms as the public good and convenience may require; and

WHEREAS, it is in the best interests of the citizens of Winnebago County, Illinois for the Winnebago County Code to be amended to give the Winnebago County Liquor Control Commission the authority to grant exemptions to the prohibitions contained in 235 ILCS 5/6-11(a) and to limit the hours of operation for such exempted licenses as the public good and convenience may require.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that section 6-13 of the Winnebago County Code is hereby amended to read as follows:

Sec. 6-13. - Business hours.

- (a) Except as provided in subsections (b), (c), (d), (e), and (f) of this section, no alcoholic liquor shall be sold, offered for sale, furnished, carried out of, or consumed by anyone, including the owner and employees thereof, on any premises licensed under this chapter from 2:00 a.m. Sunday until the hour of 6:00 a.m. Monday, nor from 2:00 a.m. to 6:00 a.m. on other days during the week.
- (b) If December 31 falls on any day during the week, except Sunday, the closing hours shall be extended from 2:00 a.m. until 3:00 a.m. If December 31 falls on a Sunday, it shall be lawful for alcoholic liquor to be sold and consumed on a licensed premises specified in a class A, B, or C license, and sold on a licensed premises specified in a class D license, between the hours of 6:00 p.m. Sunday and 3:00 a.m. Monday.
- (c) A holder of a class A, B, or C license may sell at retail, on the licensed premises, alcoholic liquor for consumption on the premises, as well as sell at retail alcoholic liquor in original and unbroken packages, on Sundays, between the hours of 6:00 a.m. and 12:00 midnight, if the licensee also holds a Sunday license as described in section 6-53.
- (d) A holder of a class D license may sell at retail, on the licensed premises, alcoholic liquor in original and unbroken packages, not for consumption on the premises, on Sundays, between the hours of 6:00 a.m. and 12:00 midnight, if the licensee also holds a Sunday license, as described in section 6-53.
- (e) A holder of a class K license may furnish and/or dispense, on a catered premises, alcoholic liquor for consumption on the catered premises at any time and on any day of the week, except between the hours of 2:00 a.m. and 6:00 a.m. Tuesday through Sunday and 12:01 a.m. and 6:00 a.m. on Mondays.
- (f) Whenever the Winnebago County Liquor Control Commission grants an exemption to 235 ILCS 5/6-11(a) in issuing a liquor license, the Commission may limit the days and hours during which alcoholic liquor may be sold by that licensee, and consumed on the licensed premises, to less than those provided above in this section, as the Commission deems the public good and convenience requires.
- (g) The hours of opening and closing as described in this section shall be applicable to either Central Standard Time or Central Daylight Savings Time, whichever is in effect in the county at the time in question.

(Code 1964, § 3-14; Ord. No. 90-CO-37, § 3-14, 6-28-90; Ord. No. 2010-CO-38, 4-22-10; Ord. No. 2019-CO-063, 6-27-19)

State Law reference— Authority of county to fix hours of sale, 235 ILCS 5/6-14.

BE IT FURTHER ORDAINED, that the Winnebago County Code is hereby amended by adding a section, to be numbered 6-19, which reads as follows:

Sec. 6-19. Authority to Grant an Exemption to 235 ILCS 5/6-11(a)'s Prohibition Against Issuing a Liquor License for the Sale of Alcoholic Liquor Within 100 Feet of a Church, School, or Hospital.

The Winnebago County Liquor Control Commission is authorized to grant exemptions to the prohibition contained in 235 ILCS 5/6-11(a), and as that statute may be hereafter amended, which prohibits the issuance of a local liquor license for the sale of alcoholic liquor near churches, schools, and hospitals, among other places.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the Winnebago County Liquor Control Commission, the County Board Chairman, the County Administrator, the County Chief Operations Officer, and the County Clerk.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chair

Keith McDonald, Chair

Valerie Hanserd, Vice Chair

Valerie Hanserd, Vice Chair

Paul Arena

Paul Arena

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Jaime Salgado

Jaime Salgado

Michael Thompson

Michael Thompson

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2024.

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

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

2024 CO _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: WINNEBAGO COUNTY LIQUOR CONTROL COMMISSIONER
JOSEPH CHIARELLI, AND WINNEBAGO COUNTY LIQUOR CONTROL COMMISSION
MEMBERS KEVIN McCARTHY, JAIME SALGADO AND MICHAEL THOMPSON

**ORDINANCE AMENDING CHAPTER 6 OF THE WINNEBAGO COUNTY CODE TO
GIVE THE WINNEBAGO COUNTY LIQUOR CONTROL COMMISSION THE
AUTHORITY TO GRANT EXEMPTIONS TO SECTION 5/6-11 OF THE LIQUOR
CONTROL ACT OF 1934 WHICH PROHIBITS THE SALE OF ALCOHOLIC LIQUOR
NEAR CHURCHES, SCHOOLS, AND HOSPITALS**

WHEREAS, 235 ILCS 5/6-11(a) provides, in part, that no local liquor license shall be issued for the sale at retail of alcoholic liquor within 100 feet of, among other entities, any church, school, or hospital; and

WHEREAS, 235 ILCS 5/6-11(a-5) provides, in part, that a local liquor control commissioner may grant an exemption to the prohibition contained in 235 ILCS 5/6-11(a) if a county ordinance authorizes the local liquor control commissioner to grant such an exemption; and

WHEREAS, 235 ILCS 5/4-1 provides, in part, that with respect to any territory outside the limits of any city, village, or incorporated town the county board has the power by general ordinance to establish regulations and restrictions covering the issuance of local liquor licenses and the operations under which local liquor licensees may operate, as the public good and convenience may require, so long as those regulations and restrictions are not inconsistent with state law; and

WHEREAS, the Winnebago County Liquor Control Commission has recommended the County Board to give it the power to grant exemptions to the prohibitions contained in 235 ILCS 5/6-11(a) under such terms as the public good and convenience may require; and

WHEREAS, it is in the best interests of the citizens of Winnebago County, Illinois for the Winnebago County Code to be amended to give the Winnebago County Liquor Control Commission the authority to grant exemptions to the prohibitions contained in 235 ILCS 5/6-11(a) and to limit the hours of operation for such exempted licenses as the public good and convenience may require.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that section 6-13 of the Winnebago County Code is hereby amended to read as follows:

Sec. 6-13. - Business hours.

- (a) Except as provided in subsections (b), (c), (d), (e), and (f) of this section, no alcoholic liquor shall be sold, offered for sale, furnished, carried out of, or consumed by anyone, including the owner and employees thereof, on any premises licensed under this chapter from 2:00 a.m. Sunday until the hour of 6:00 a.m. Monday, nor from 2:00 a.m. to 6:00 a.m. on other days during the week.
- (b) If December 31 falls on any day during the week, except Sunday, the closing hours shall be extended from 2:00 a.m. until 3:00 a.m. If December 31 falls on a Sunday, it shall be lawful for alcoholic liquor to be sold and consumed on a licensed premises specified in a class A, B, or C license, and sold on a licensed premises specified in a class D license, between the hours of 6:00 p.m. Sunday and 3:00 a.m. Monday.
- (c) A holder of a class A, ~~B~~, or C license may sell at retail, on the licensed premises, alcoholic liquor for consumption on the premises, as well as sell at retail alcoholic liquor in original and unbroken packages, on Sundays, between the hours of 6:00 a.m. and 12:00 midnight, if the licensee also holds a Sunday license as described in section 6-53.
- ~~(d) A holder of a class B license may sell at retail, on the licensed premises, alcoholic liquor for consumption on the premises, as well as sell at retail alcoholic liquor in original and unbroken packages, on Sundays, between the hours of 6:00 a.m. and 12:00 midnight, if the licensee also holds a Sunday license.~~
- ~~(e)~~(d) A holder of a class D license may sell at retail, on the licensed premises, alcoholic liquor in original and unbroken packages, not for consumption on the premises, on Sundays, between the hours of 6:00 a.m. and 12:00 midnight, if the licensee also holds a Sunday license, as described in section 6-53.
- (e) A holder of a class K license may furnish and/or dispense, on a catered premises, alcoholic liquor for consumption on the catered premises at any time and on any day of the week, except between the hours of 2:00 a.m. and 6:00 a.m. Tuesday through Sunday and 12:01 a.m. and 6:00 a.m. on Mondays.
- (f) Whenever the Winnebago County Liquor Control Commission grants an exemption to 235 ILCS 5/6-11(a) in issuing a liquor license, the Commission may limit the days and hours during which alcoholic liquor may be sold by that licensee, and consumed on the licensed premises, to less than those provided above in this section, as the Commission deems the public good and convenience requires.
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in effect in the county at the time in question.

(Code 1964, § 3-14; Ord. No. 90-CO-37, § 3-14, 6-28-90; Ord. No. 2010-CO-38, 4-22-10; Ord. No. 2019-CO-063, 6-27-19)

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Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chair

Keith McDonald, Chair

Valerie Hanserd, Vice Chair

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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

**H. Discussion – Juvenile
Detention Center – Space
Study Analysis Update**

**I. Discussion – Countywide
Security Cameras &
Integrator System**