

REVISED AGENDA

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

Thursday, February 23, 2023 6:00 p.m.

| 1. | Call to Order |
|----|---|
| 2. | Invocation and Pledge of AllegianceBoard Member Brad Lindmark |
| 3. | Agenda Announcements |
| 4. | Roll Call |
| 5. | Awards, Presentations, Public Hearings and Public Participation A. Awards – None B. Presentations – None C. Public Hearings – None D. Public Participation – Rev. Earl Dotson, Sr., West Side Rockford Redevelopment, Pro Nancy Edwardsen – County Jail Room and Inmate Cash ATM, Con |
| 6. | Approval of Minutes |
| 7. | Consent Agenda |
| 8. | Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule). A. Emergency Telephone System Board (ETSB), Annual Compensation: None 1. Win-Bur-Sew Fire Protection District Chief David Loria (New Appointment), |

Aaron Booker (Reappointment), Pecatonica, Illinois, February 2023 to February 2025
 Jim Webster (Reappointment), Rockton, Illinois, February 2023 to February 2025

Winnebago, Illinois, February 2023 to February 2026

B. Extension Board

3. Christopher Scrol (New Appointment), Rockford, Illinois, February 2023 to February 2025

9. Reports of Standing Committees......Chairman Joseph Chiarelli

- A. Finance Committee John Butitta, Committee Chairman
 - 1. Committee Report
 - 2. An Ordinance Abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2022 Payable 2023 to be Laid Over
 - 3. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 4. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 5. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 6. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 7. An Ordinance Abating the Tax hereto Levied for the Year 2022 Payable 2023 to Pay the Principle of and Interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois to be Laid Over
 - 8. An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 9. An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 10. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 11. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 12. An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2022 Payable 2023 to be Laid Over
 - 13. An Ordinance Abating Special Tax Roll for 2022 Levy Year for Properties within the Special Service Area for the I39 Baxter Road County Water District Project to be Laid Over
 - 14. Resolution Modifying the Budget of an American Recovery Act Project for RP011 Animal Service Building Contingency
 - 15. Ordinance to Amend the Budget for Inmate Medical Contract to be Laid Over
 - 16. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled James Neal versus Winnebago County
- - 1. Z-01-23 A map amendment to rezone 5.0+- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District)

- for the property that is commonly known as 16843 Hartman Road, Davis, IL 61019 in Laona Township, District 2 to be laid over
- 2. Z-02-23 A map amendment to rezone 1.99+- acres from the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate Residential District (a sub-district of the RA District) for the property that is commonly known as 6499 Alice Lane, Rockton, IL 61072 in Shirland Township, District 2 to be laid over
- 3. A Resolution calling for the Governor and General Assembly to Protect Local Control of Zoning and Land Use with regard to Commercial Solar Farms and Wind Power Energy Facilities (Wind Farms) (Illinois House Bill 4412/Public Act 102-1123)
- 4. Committee Report
- C. Economic Development Committee......John Sweeney, Committee Chairman
 - 1. Committee Report
 - 2. Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2024
- D. Operations and Administrative Committee......Keith McDonald, Committee Chairman
 - 1. Committee Report
- - 1. Committee Report
- F. Public Safety and Judiciary Committee......Brad Lindmark, Committee Chairman
 - 1. Committee Report
 - 2. Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for Detainees of the Juvenile Detention Center
 - 3. Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for the Inmates of the Winnebago County Jail
 - 4. Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration and Inoculation Requirements for Dogs and Cats to be Laid Over
- 10. Unfinished BusinessChairman Joseph Chiarelli

Finance Committee

- A. Ordinance for Approval of Budget Amendment for the Circuit Clerk Laid Over from February 9, 2023 Meeting
- B. Ordinance for Approval of a Budget Adjustment for the Sheriff's Office Laid Over from February 9, 2023 Meeting

Appointments

- A. River Bluff Board of Directors, Annual Compensation: None
 - 1. Jim Knutson (New Appointment), Rockford, Illinois, March 2023 to March 2027
 - 2. Teresa Gobeli (New Appointment), Winnebago, Illinois, March 2023 to March 2027
 - 3. Trent Brass (New Appointment), Rockford, Illinois, March 2023 to March 2027
 - 4. Bob Nieman (New Appointment), Rockford, Illinois, March 2023 to March 2027

- 5. Jay Ferraro (New Appointment), Rockford, Illinois, March 2023 to March 2027
- 6. Steve Schultz (New Appointment), Roscoe, Illinois, March 2023 to March 2027
- 7. Frank Perrecone (New Appointment), Rockford, Illinois, March 2023 to March 2027
- 8. Bernice Marinelli (New Appointment), Rockford, Illinois, March 2023 to March 2027
- 9. John Butitta (New Appointment), Rockford, Illinois, March 2023 to March 2027
- 11. New Business.......Chairman Joseph Chiarelli (Per County Board rules, passage will require a suspension of Board rules).
- 13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, March 9, 2023

Awards,
Presentations,
Public Hearings
and Public Participation

Approval of Minutes

REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD **JANUARY 26, 2023**

- 1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 26, 2023 at 6:00 p.m.
- 2. Board Member Hanserd gave the invocation and led the Pledge of Allegiance.
- 3. Agenda Announcements: None.
- 4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hoffman, Hanserd, Lindmark, McCarthy, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members McDonald, Nabors, and Penney were absent.)

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

Board Member Nabors arrived at 6:04 p.m.

5. Awards None

Presentations -

Tax Agent Presentation by Michael Dunn and Eric Setter from Region 1 Planning Council. Discussion by Board Members Goral, Nabors, and

Hanserd.

Public Hearings -

None

Public Participation- Rev. Earl Dotson, Sr., West Side Rockford Redevelopment, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of December 22, 2022 and layover County Board Minutes of January 12, 2023, seconded by Board Member Hoffman. Board Member Guevara made a motion to amend the December 22, 2022 Minutes to include the attendance of Board Members Goral and Webster, seconded by Board Member Thompson. Motion to amend was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.) Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 26, 2023. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney 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. Harlem Cemetery Association, Annual Compensation: None
 - 1. Ginger Eterno (New Appointment), South Beloit, Illinois, to fulfill the remainder of Patricia Rodger's term expiring May 2025

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 9. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Circuit Court Bailiff to be Laid Over
- 10. Board Member Butitta read in for the first reading of an Ordinance for Approve of Budget Amendment for Court Liaison Position to be Laid Over.
- 11. Board Member Butitta made a motion to approve a Resolution Authorizing Amended Agreement for the Improving Criminal Justice Response to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- 12. Board Member Butitta made a motion to approve a Resolution Authorizing Amended Agreement for the Justice for Families Grant, seconded by Board Member Guevara. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- 13. Board Member Butitta made a motion to approve a Resolution Authorizing Service Agreements for the Abuse in Later Life Grant, seconded by Board Member Crosby. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

15. Board Member Sweeney announced the next Economic Development Committee will meet January 30, 2023 at 5:30 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. No Report.

PUBLIC WORKS COMMITTEE

- 17. Board Member Tassoni made a motion to approve (23-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- 18. Board Member Tassoni made a motion to approve (23-002) Resolution Authorizing the Execution of a Local Public Agency Agreement with IDOT for a SPR Grant (Section: 22-00707-00-ES), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

- 19. Board Member Lindmark made a motion to approve a Resolution Awarding Off-Site Administrative Medical Claims Services, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- 20. Board Member Lindmark made a motion to approve a Resolution Awarding Detection and Mitigation of COVID-19 Technology, seconded by Board Member Webster. Motion was approve by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- 21. Board Member Lindmark made a motion to approve a Resolution Authorizing Service Agreement for police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford, seconded by Board Member McCarthy. Board Member Scrol made a motion to amend the Resolution, seconded by Board Member Fellars. Discussion by Chief Deputy Ciganek and Board Members Butitta, Scrol, Arena, Lindmark, Nabors and Tassoni. Motion to amend was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.) Board Member Lindmark made a motion to approve the amended Resolution, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

UNFINISHED BUSINESS

22. Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for State's Attorney State Forfeiture Funds Laid Over from January 12, 2023 Meeting, seconded by Board Member McCarthy. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- B. Board Member Butitta made a motion to approve an Ordinance for Approval of Budget Amendment for Year End Adjustments Laid Over from January 12, 2023 Meeting, seconded by Board Member Crosby. Discussion by Chief Financial Officer Rickert. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

NEW BUSINESS

23. (Per County Board rules, passage will require a suspension of Board rules).

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 Issuance of Amendments 231 and 231 RE: Adoption of TSTF-577, "Revised Frequencies for Steam Generation Tube Inspections," Revision 1 (EPID L-2022-LLA-0115)
 - b. Byron Station Design Basis Assurance Inspection (Programs) Inspection Report 05000454/2022010 and 05000455/2022010.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members McDonald and Penney were absent.) The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Lou Gummow

Lori Gummow County Clerk

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REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD FEBRUARY 9, 2023

- 1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 9, 2023 at 6:00 p.m.
- 2. Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
- 3. Agenda Announcements: None.
- 4. Roll Call: 16 Present. 4 Absent. (Board Members Booker, Butitta, Crosby, Goral, Guevara, Hoffman, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Thompson and Webster. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

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

5. <u>Awards</u> - None

<u>Presentations</u> - None

Public Hearings - None

Public Participation- Bruce G. Erickson, Update on 17th Circuit Therapy Dog Program in

Winnebago County

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of January 12, 2023 and layover County Board Minutes of January 26, 2023, seconded by Board Member Thompson. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 9, 2023. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni 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. Winnebago County Community Mental Health Board, Annual Compensation: None
 - 1. Mohammad Yunus (New Appointment), Machesney Park, Illinois, to fulfill the remainder of a four-year term which expired January 2024
 - 2. Tim Nabors (Reappointment), Rockford, Illinois, January 2022 to January 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 9. Board Member Butitta read in for the first reading of an Ordinance Providing for the Payment of Certain Outstanding Bonds of the County of Winnebago, Illinois, and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Crosby. Board Member Penney made a motion to amend the Ordinance, seconded by Board Member Guevara. Discussion by Chief Financial Officer Rickert and Board Members Goral, Penney, Butitta, Salgado, Guevara, Sweeney, and Crosby. Motion to amend was approved by a voice vote. (Board Member Goral voted no.) Board Member Butitta made a motion to approve the amended Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all member present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
- 10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for the Circuit Clerk to be Laid Over.
- 11. Board Member Butitta read in for the first reading of an Ordinance for Approval of a Budget Adjustment for the Sheriff's Office to be Laid Over.
- 12. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
- 13. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

14. Board Member Butitta made a motion to approve a Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

- 16. Board Member Sweeney 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 \$50,000 from the Revolving Loan Fund to Rock City Acquisitions, LLC, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
- 17. Board Member Sweeney 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 \$32,500 from the Revolving Loan Fund to Dewayne Tentler Doing Business As Factory Appliance Repair, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
- 18. Board Member Sweeney made a motion to approve a Resolution Approving Twenty-Five Thousand Dollars (\$25,000) from Host Fees to the Winnebago County Board Chairman to Support 501 © (3) Non-Profit Community Organizations and Outreach, seconded by Board Member Guevara. Discussion by Board Members Sweeney and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

Board Member Sweeney announced the next Economic Development Committee meeting is scheduled for February 13, 2023 at 5:30 in the Administration Building.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald announced due to an amendment in Finance a Resolution Authorizing use of Winnebago County Health Department Surplus Funds to Pay Off the Bond on 555 N. Court Street will be removed from the agenda. Discussion by Board Member Penney.

PUBLIC WORKS COMMITTEE

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet on February 15, 2023.

UNFINISHED BUSINESS

22. Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance for Approval of Budget Amendment for Circuit Court Bailiff Laid Over from January 26, 2023 Meeting, seconded by Board Member Thompson. Motion was approve by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
- B. Board member Butitta made a motion to approve an Ordinance for Approval of Budget Amendment for Court Liaison Position Laid Over from January 26, 2023 Meeting, seconded by Board Member Sweeny. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

Board Member Salgado thanked the staff for contact negotiations.

NEW BUSINESS

23. (Per County Board rules, passage will require a suspension of Board rules).

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. Federal Register / Vol. 88, No. 15/Tuesday, January 24, 2023/Notices.
 - b. Byron Station, Unit 1-Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000454/2023001.

Board Member Sweeney spoke of a ride along with the Winnebago County Sheriff's Tactical Team.

Board Member Lindmark asked the board to keep the first responders in their prayers.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.) The meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Lori Gummow
County Clerk

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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 11 different organizations for 13 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 |
| 30854 | 1 | AKTION CLUB OF ALPINE ROCKFORD | 03/11/2023-03/11/2023 | \$400.00 |
| 30855 | 11_ | AMERICAN LEGION POST #332 WALTER GRAHAM | 04/01/2023-07/05/2023 | \$650.00 |
| 30856 | 1 | NIKOLAS RITSCHEL FOUNDATION | 03/18/2023-03/18/2023 | \$2,500.00 |
| 30857 | 1 | NORTHWEST ILLINOIS ALLIANCE OF REALTORS | 03/20/2023-10/19/2023 | \$700.00 |
| 30858 | | | 02/24/2023-02/24/2023 | \$2,800.00 |
| 30859 | 1 | ROCKFORD COSMOPOLITAN CLUB | 03/01/2023-03/16/2023 | \$10,600.00 |
| 30860 | 1 | 1 TEBALA SHRINERS 03/01/2023-11/25/2023 | | \$18,977.00 |

| The | 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 |

| Th | The Following Have Requested A Class D, E, & F Limited Annual License | | | |
|------------------------|---|-------------------------|-----------------------|------------|
| LICENSE | # OF | | | |
| # | RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| ROCKFORD PARK DISTRICT | | | | |
| 30861 | 1 | FOUNDATION | 06/03/2023-06/06/2023 | \$4,999.99 |
| 30862 | 1 | S.M. & S. F. CLUB | 02/24/2023-02/24/2023 | \$4,999.99 |
| | | SWINGING FOR THE FUTURE | | |
| 30863 | 1 | FOUNDATION | 03/01/2023-03/01/2024 | \$4,800.00 |

| 30864 | 1 | VFW 9759 | 02/24/2023-02/24/2024 | \$4,999.99 |
|-------|---|-------------------|-----------------------|------------|
| 30865 | 1 | VFW 9759 | 02/24/2023-02/24/2024 | \$4,999.99 |
| 30866 | 1 | S.M. & S. F. CLUB | 02/24/2023-02/24/2024 | \$2,500.00 |

This concludes my report,

Deputy Clerk Kuthley M. Clausen Date_____

LORI GUMMOW Winnebago County Clerk

County Board Meeting: 2/23/23

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY

FUND NAME

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

RECOMMENDED FOR PAYMENT

| | PUND NAME | RECOMMENDED FOR FATIV | TEN I |
|-----|-----------------------------------|-----------------------|-----------|
| 001 | GENERAL FUND | \$ | 424,570 |
| 101 | PUBLIC SAFETY TAX | \$ | 117,819 |
| 103 | DOCUMENT STORAGE FUND | \$ | 16,724 |
| 105 | VITAL RECORDS FEE FUND | \$ | 62 |
| 106 | RECORDERS DOCUMENT FEE FUND | \$ | 86 |
| 107 | COURT AUTOMATION FUND | \$ | 594 |
| 109 | VICTIM IMPACT PANEL FEE | \$ | 800 |
| 111 | CHILDREN'S WAITING ROOM FUND | \$ | 3,935 |
| 114 | 911 OPERATIONS FUND | \$ | 23,581 |
| 115 | PROBATION SERVICE FUND | \$ | 3,688 |
| 116 | HOST FEE FUND | \$ | 84,768 |
| 123 | STATE DRUG FORFEITURE ST ATTY | \$ | 750 |
| 126 | LAW LIBRARY | \$ | 255 |
| 129 | COUNTY AUTOMATION FUND | \$ | 11,433 |
| 131 | DETENTION HOME | - \$ | 29,793 |
| 155 | MEMORIAL HALL | \$ | 1,434 |
| 156 | CIRCUIT CLERK ELECTRONIC CITATION | \$ | 12,399 |
| 158 | CHILD ADVOCACY PROJECT | \$ | 830 |
| 161 | COUNTY HIGHWAY | \$ | 90,790 |
| 164 | MOTOR FUEL TAX FUND | \$ | 103,451 |
| 169 | HIGHWAY REBUILD IL GRANT | \$ | 9,905 |
| 181 | VETERANS ASSISTANCE FUND | \$ | 6,631 |
| 185 | HEALTH INSURANCE | \$ | 991,213 |
| 194 | TORT JUDGMENT & LIABILITY | \$ | 5,550 |
| 196 | MENTAL HEALTH TAX FUND | \$ | 904,532 |
| 208 | 2013C SERIES REFUNDED BONDS | \$ | 428 |
| 218 | BAXTER ROAD TIF FUNDS | \$ | 843,662 |
| 301 | HEALTH GRANTS | \$ | 89,554 |
| 302 | SHERIFF'S DEPT GRANTS | \$ | 77,776 |
| 304 | PROBATION GRANTS | \$ | 1,321 |
| 309 | CIRCUIT COURT GRANT FUND | \$ | 85,442 |
| 313 | AMERICA RESCUE PLAN | \$ | 50,704 |
| 314 | CJCC GRANTS FUND | \$ | 18,826 |
| 401 | RIVER BLUFF NURSING HOME | \$ | 381,145 |
| 410 | ANIMAL SERVICES | \$ | 23,480 |
| 420 | 555 N COURT OPERATIONS FUND | \$ | 43,258 |
| 430 | WATER FUND | \$ | 6,538 |
| 501 | INTERNAL SERVICES | \$ | 5,118 |
| 743 | CAPITAL PROJECTS FUND | | 12,720 |
| | TOTAL THIS REPORT | \$ | 4,485,691 |
| | | | |

| The adoption of this report is hereby recommended: | William Crowley, County Auditor |
|--|---|
| ADOPTED: This 23rd day of February 2023 at the Ci | ty 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



Executive Summary

Date: February 23 2023

From: County Board Chairman Joseph V. Chiarelli

Topic: 911 ETS Board Appointment

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

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

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee:

Win-Bur-Sew Fire Protection District Chief David Loria of Winnebago, Illinois, to serve a 3-year term from February 2023-February 2026 as a Rural Fire Protection District Chief on the 911 Emergency Telephone System Board.

| | 911 Emergency Telephone System Board (ETSB) |
|----------------------|---|
| Location: | 204 S. First Street Rockford, IL 61104 |
| Service Description: | Planning a 9-1-1 System; coordinating and supervising the implementation and maintenance of the system, including the establishment of equipment specifications and coding systems. Authorizing disbursement from the ETS Fund. |

| | 44 Decord manufacture | |
|--------------------------------------|--|--|
| Board Composition: | 11 Board members: Winnebago County Sheriff Chief of Police for City of Rockford Chief of Police for City of Loves Park Chief of Police for City of South Beloit Representative of the Village of Machesney Park Emergency Services Department i. Shall be appointed by the Chairman of the County Board, with the advice and consent of the County Board, upon the recommendation of the President of the Board of Trustees of that municipality Fire Chief from a Rural Fire Protection District i. Shall be appointed by the Chairman of the County Board, with the advice and consent of the County Board, upon recommendation of the Winnebago County Fire Chief's Association Four (4) At Large residents of the County shall be appointed by the Chairman of the County Board with the advice and consent of the County Board. i. at least one (1) shall be a currently active or retired fire fighter ii. at least one (1) shall be a currently active or retired peace officer iii. One (1) public member who is a resident of the local exchange service territory included in the 911 coverage area iv. One (1) representative of the 911 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies Elected Officials are eligible to serve on the Board Terms: Three (3) Years for Fire Chief from a Rural Fire Protection District and four (4) At Large Members – all others permanent appointments | |
| Bond: | none | |
| Attorney: | Attorney John H. Kelly Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. | |
| Compensation: | None | |
| Meetings: | 2nd Tuesday of the month 9 am | |
| Origin of Entity: | Established by referendum in 1990 https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=741&ChapterID=11 | |
| Property Tax/Funding: | Wireline and wireless telephone surcharge imposed on subscribers' bills | |
| Consolidation/ Dissolution Plans: | If applicable | |

Win-Bur-Sew Fire Protection District

110 East Main Street, PO Box 595, Winnebago, IL 61088 Phone 815/335-2651 Fax 815/335-1104

Winnebago County Board Chairman Joseph V. Chiarelli & Winnebago County Board 404 Elm St Rockford, Illinois 61101

Chairman Chiarelli and Winnebago County Board members,

Purpose of this letter is to communicate my interest for appointment to the Rural Fire Chief position on the Emergency Telephone System Board (ETSB). I understand that by ordinance this is a 3-year position, with monthly meetings on the second Tuesday of the month at 0900AM.

My interest stems from my 28-year involvement with fire and EMS in the private, volunteer, and contractual environments. Personal/professional history has allowed me to work in both rural and urban settings in Boone and Winnebago counties.

As Fire Chief for Win Bur Sew FPD, I enjoy the perspective of the rural part of the county as well as representing the geographic western county service area.

Dispatch centers serve as point of access for emergency services. Providing emergency services for a population in excess of 282,000 citizens can be complex and challenging.

I would welcome the task of addressing those challenges and working with the ETSB board members to resolve issues.

Thank you for your consideration.

Fire Chief Dave Loria EMT-P
Win Bur Sew Fire Protection District
110 E Main
Winnebago, Illinois 61088
(cell) 815-979-0278
(station) 815-335-2651
(fax) 815-335-1104

(email) <u>dloria@wbsfire.com</u>

David E. Loria, MSW, EMT-Paramedic

Cell: 815-979-0278 8983 Cemetery Rd

e-mail: dloria@wbsfire.com Winnebago, Illinois 61088

Win Bur Sew Fire Protection District 1995-present

Fire Chief 01-13-2020- present

Acting Chief 11-16-2019 thru 11-13-2020

Deputy Chief 03-2015 thru 11-2019

Captain 2009 thru 2015 Lieutenant 2006 thru 2009 Firefighter 1995-present

AMR/Kurtz; New Lenox, Illinois 1-2022- present

PRN Paramedic to assist with ambulance staffing on contract with Win Bur Sew FPD

OSF Lifeline Ambulance; Rockford, IL. 2006-2019 CCEMT-Paramedic Supervisor

Duties: Part of management team that oversees approximately 65 employees. Duties involved oversight of fleet maintenance of 19 vehicles, equipment/supply inventory and procurement, Also, involved in QA/QI process, training, and orientation of new hires. Provided onsite as well as on call supervision to shift personnel. Oversight for day to day operations. Oversight for Critical Care Transport Program. Preceptor in good standing in OSF Northern Region EMS and Mercy Rockford EMS.

OSF Lifeline Ambulance; Rockford, IL 2000-2006 EMT-Paramedic

Duties: Provide both BLS and ALS pre-hospital care and inter-facility transports. Preceptor in good standing in OSF Northern Region EMS and Mercy Rockford EMS.

Metro Medical Services; Rockford, IL 1999-2000

EMT-Paramedic

Duties: Provide both BLS and ALS pre-hospital care and inter-facility transports

Rockford Memorial Hospital; Rockford, IL 1999-2000 Emergency Room Tech

Duties: Assist emergency room nurses and physicians with care and treatment of patients, triage patients, initiate blood draws for lab, established IVs, plaster/fiberglass splinting of fracture sites, patient care procedures and duties..

Dave Loria Construction Winnebago, IL 1981-2006

Self Employed Business Owner Remodeling and Construction Business 8983 Cemetery Rd. Winnebago, IL 61088

Illinois Department of Children and Family Services; Rockford, IL 1979-1981 Social Worker II/Caseworker

Duties: Provide follow up services to families adjudicated to be neglectful or at risk of neglectful/abusive circumstances. Work with State's Attorney Office, Juvenile Court System, Police/Sheriff Departments and foster parents. Provide investigation and monitoring of families at risk of neglect/abuse.

EDUCATION:

Masters of Social Work, 1978 University of Illinois Champaign/Urbana, Illinois

Bachelors of Science, 1977 Law Enforcement Administration and Sociology Western Illinois University Macomb, Illinois

High School Diploma 1973 Maine South High school Park Ridge, Illinois

Certifications/Licenses

- Illinois Licensed EMT-Paramedic 1999- present
- Critical Care Emergency Medical Transport Certification (CCEMTP) 2009-2021
- Pediatric Advanced Life Support (PALS)
- Advanced Cardiac Life Support (ACLS)
- CPR Certified
- NIMS 100, 200, 700, 800

COMMUNITY INVOLVMENT:

IDPH EMS Advisory Council Member

9-2012 thru 10-2019

Win-Bur-Sew Fire Protection Dstrict Winnebago, IL

1995-Present

Volunteer Fire Fighter; Deputy Chief of EMS

Duties: Participate in EMS and fire suppression duties for volunteer fire department. Responsible for data entry, EMS supply inventory, monthly pharmaceutical inventory, and EMS training.

Burritt Community Church Winnebago, IL

2006 thru 2011

Appalachian Service Project:

Duties: Provide youth leadership while rehabilitating homes in impoverished areas of Kentucky and Virginia.

Burritt Community Church Winnebago, IL

2007 thru 2012

Church Trustee

Duties: Oversee operational and maintenance needs of the church.



Executive Summary

Date: February 23 2023

From: County Board Chairman Joseph V. Chiarelli

Topic: Extension Board Appointments

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

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

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following persons to serve as County appointees:

Aaron Booker (reappointment), Pecatonica, Illinois; Jim Webster (reappointment), Rockton, Illinois and Christopher Scrol (new appointment), Rockford, Illinois to serve 2-year terms from February 2023-February 2025

| | Extension Board |
|--------------------------------------|---|
| Location: | 1040 N. Second Street, Rockford, IL 61107 |
| Service Description: | Provides Extension services to Winnebago, Jo Davies and Stephenson counties using the University of Illinois resources. |
| Board Composition: | Seven (7) members, three (3) appointed by the County Board Chairman with the advice and consent of the County Board |
| Compensation: | None |
| Bond: | None |
| Attorney: | None |
| Meetings: | As needed (4-5 times/year) |
| Origin of Entity: | County Cooperative Extension Law (505 ILCS 45/7) |
| | Funding from the University of Illinois, Agricultural Premium Fund, member Counties, and charges for services |
| Consolidation/ Dissolution Plans: | If applicable |

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance abating the 2012C State Income Tax Alternate Bond Property Tax

Levy for the year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

County Board: 02-23-2023

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

ORDINANCE TO ABATE THE 2012C STATE INCOME TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

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

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

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

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

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

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

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

WHEREAS, the County ordained to levy a 2022 payable 2023, 2012C State Income Tax Alternate Bond Property Tax sufficient to produce the sum of \$275,750 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2012C State Income Tax Alternate Bond Property Tax for the 2022 payable 2023 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2012C State Income Tax Alternate Bond Property Tax Levy in the amount of \$275,750 for the tax year 2022 payable 2023 is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|---------------------------------------|---|
| John Butitta, Chairman | John Butitta, Chairman |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairman |
| JEAN CROSBY | JEAN CROSBY |
| JOE HOFFMAN | JOE HUFFMAN |
| KEITH McDonald | KEITH MCDONALE |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Ordinance | was adopted by the County Board of the County of |
| Winnebago, Illinois thisday | of2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond

Property Tax Levy for the Year 2022 Payable 2023

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

County Board: 02-23-2022

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

Sponsored by: Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

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

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

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

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

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

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

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

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

WHEREAS, in said Section 20, the Ordinance provides that the County shall levy for the 2022 payable 2023, 2016A Public Safety Sales Tax Alternate Bond Property Tax an amount sufficient to produce the sum of \$99,400; the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2023; and,

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

WHEREAS, there is presently at least \$99,400 in the aforesaid Pledged Revenues Subaccount which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016A Public Safety Sales Tax Alternate Bond Property Tax for the 2022 tax year payable 2023.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$99,400 for the 2022 payable 2023 tax year is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|--|--|
| John Butitta, Chairman | John Butitta, Chairman |
| JAIME SALGADO, VICE CHAIRMAN | JAIME SALGADO, VICE CHAIRMAN |
| JEAN CROSBY | JEAN CROSBY |
| JOE HOFFMAN | JOE HUFFMAN |
| KEITH McDonald | KEITH McDonald |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Ordinance was adop | ted by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTECTED DV | CHAIRMAN OF THE COUNTY BOARD |
| ATTESTED BY: | of the County of Winnebago, Illinois |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to Abate The 2016D Public Safety Sales Tax Alternative Bond

Property Tax Levy for the Year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable |
|--|--------------------------------------|
| If not, explain funding source: Not Applicable | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

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

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

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

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

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

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

Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

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

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

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

WHEREAS, the 2016D Alternate Bond Tax Levy provides that the County shall levy a 2022 payable 2023, 2016D Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$100,800, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2023; and,

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

WHEREAS, there is presently at least \$100,800 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016D Public Safety Sales Tax Alternate Bond Property Tax for the 2022 payable 2023 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2022 payable 2023, 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$100,800 is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to Abate The 2016E Public Safety Sales Tax Alternative Bond

Property Tax Levy for the Year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable |
|--|--------------------------------------|
| If not, explain funding source: Not Applicable | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX ALTERNATIVE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

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

WHEREAS, on September 4, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-l 06 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$25,000,000 in Alternate Bonds; and,

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

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

WHEREAS, the County Board approved Ordinance No. 2016-CO-l 19 on November 10, 2016 authorizing and providing for the issuance and sale of \$18,515,000 General Obligation Alternate Refunding Bonds, Series 2016E of the County of Winnebago, Illinois for the purpose of currently refunding and restructuring a portion of the outstanding General Obligation Alternate Refunding Bonds 2016E; and,

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

WHEREAS, in said Section 20, the County ordained to levy a 2022 payable 2023, 2016E Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of\$656,450 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2023; and,

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

WHEREAS, there is presently at least \$656,450 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016E Public Safety Sales Tax Alternate Bond Property Tax for the 2022 payable 2023 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$656,450 for the 2022 payable 2023 tax year is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to Abate The 2017C Tort Property Tax and Quarter Cent Sales Tax

Alternative Bond Property Tax Levy for the Year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable |
|--|--------------------------------------|
| If not, explain funding source: Not Applicable | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2017C Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY TAX AND QUARTER CENT SALES TAX ALTERNATIVE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

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

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

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

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

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

WHEREAS, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2022 payable 2023 Property Tax sufficient to produce the sum of \$971,750 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2023); and,

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

WHEREAS, there is at least \$971,750 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2017C Alternate Bond Property Tax for the 2022 payable 2023 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2017C Alternate Bond Property Tax Levy be abated in the total amount of \$971,750.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2017C Alternate Bond Property Tax Levy for the 2022 payable 2023 tax year in the amount of \$971,750 is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance abating the tax hereto levied for the year 2022 payable 2023 to

pay the principle of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable |
|--|--------------------------------------|
| If not, explain funding source: Not Applicable | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2018 General Obligation Bonds Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 PAYABLE 2023 TO PAY THE PRINCIPLE OF AND INTEREST ON TAXABLE GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE) SERIES 2018 OF WINNEBAGO COUNTY, ILLINOIS.

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

WHEREAS, the Board has levied taxes for IMRF purposes for levy year 2022 payable 2023 (the "IMRF Levy") and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the IMRF Levy for levy year 2022 payable 2023 does not exceed the County's "limiting rate" for levy year 2022 payable 2023 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the IMRF Levy for levy year 2022 payable 2023 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2022 payable 2023; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2022 payable 2023 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: Section J. Abatement of Tax. The Pledged Taxes levied for the year 2022 payable 2023 in the Bond Ordinance are hereby abated in their entirety in the amount of \$2,064,536.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2022 payable 2023 in accordance with the provisions hereof.

Respectfully Submitted, FINANCE COMMITTEE

| AGRE | E | DISAGREE |
|-----------------------------|--------------------|---|
| JOHN BUTITTA, CHAIRMAN | | John Butitta, Chairman |
| JAIME SALGADO, VICE CHAIRMA | NN | JAIME SALGADO, VICE CHAIRMAN |
| JEAN CROSBY | | JEAN CROSBY |
| JOE HOFFMAN | | JOE HUFFMAN |
| KEITH McDonald | | Keith McDonald |
| JOHN F. SWEENEY | | JOHN F. SWEENEY |
| MICHAEL THOMPSON | | MICHAEL THOMPSON |
| The above and foregoing Or | dinance was adopte | ed by the County Board of the County of |
| Winnebago, Illinois this | day of | 2023. |
| | | JOSEPH CHIARELLI |
| ATTESTED BY: | | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW | | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy

for the Year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable |
|--|--------------------------------------|
| If not, explain funding source: Not Applicable | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2020A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE 2020A ALTERNATIVE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

WHEREAS, on January 23, 2020 the County Board of the County of Winnebago, Illinois adopted Ordinance No. 2020-CO-007 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Source) Series 2020A as provided in the Act, in an amount not to exceed \$4,000,000; and,

WHEREAS, on May 14, 2020 the County Board of the County of Winnebago adopted Ordinance No. 2020-CO-039 (hereinafter referred to as "Alternate Bond Ordinance") which authorized and provided for the issuance of not to exceed \$4,000,000; and,

WHEREAS, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of constructing, maintaining and improving County highways, roads and bridges; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from Matching Tax monies and Motor Fuel taxes which have been pledged towards the payment of the Bonds; and,

WHEREAS, the Alternate Bond Ordinance also provides that the County shall levy and Alternate Bond Property Tax each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments come are; and, WHEREAS, on June 3, 2020 the County of Winnebago sold Alternate Bonds having a face value of \$2,590,000; and,

WHEREAS, the County of Winnebago issued a Direction for Abatement of Taxes to abate from the taxes levied in the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as hereinabove referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection; and,

WHEREAS, Section 13 of the Alternate Bond Ordinance provides that when funds are available and on deposit in the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2020A Bonds in the following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

WHEREAS, there is at least \$399,500 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2020A Alternate Bond Property Tax for the 2022 payable 2023 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2020A Alternate Bond Property Tax Levy be abated in the total amount of \$399,500.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2020A Alternate Bond Property Tax Levy for the 2021 tax year in the amount of \$399,500 is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy

for the Year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable |
|--|--------------------------------------|
| If not, explain funding source: Not Applicable | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2020B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE 2020B ALTERNATIVE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

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

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

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

WHEREAS, on May 14, 2020 the County Board of the County of Winnebago, Illinois approved Ordinance 2020-CO-040 which authorizes the issuance of not to exceed \$2,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B of the County of Winnebago, Illinois, for the purpose of refunding certain outstanding Alternate Bonds of said County entitled Series 2010C Bonds; and,

WHEREAS, Section 11 of the 2020B Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

WHEREAS, on June 3, 2020 the County of Winnebago sold Alternate Bonds having a face value of \$2,020,000, and,

WHEREAS, the County of Winnebago issued a Certificate of Reduction of Taxes heretofore levied for the payment of Bonds on June 3, 2020 to abate the taxes levied in the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as herein above referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection; and, of such abatement and the remainder of such taxes so levied which is to be extended for collection; and,

WHEREAS, Section 13 of the Alternate Bond Ordinance provides, that when funds are available and on deposit in the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2020B Bonds in the following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

WHEREAS, there is at least \$255,500 in the aforesaid Bond Account to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2023; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2020B Alternate Bond Property Tax for the 2022 payable 2023 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2020B Alternate Bond Property Tax Levy be abated in the total amount of \$255,500.

NOW THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2020B Alternate Bond Property Tax Levy for the 2022 payable 2023 tax year in the amount of \$255,500 is hereby abated in its entirety.

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

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

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to abate the General Obligation Refunding Bonds (Alternate

Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2022

Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2021A General Obligation Refunding Bonds (Alternative Revenue Source) Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes conducted by the states attorney.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021A BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

WHEREAS, the County had issued General Obligation Bonds (Alternate Revenue Source), Series 2012F (the "Prior Bonds"); and

WHEREAS, the Prior Bonds were issued to pay the costs of constructing water system and associated capital improvements within the I-39/Baxter Road Service Area (the "Area"); and

WHEREAS, the Prior Bonds were refinanced and retired on 25 March 2021.

WHEREAS, \$3,485,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A, of The County of Winnebago, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment.

WHEREAS, the Board has levied taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bonds for levy year 2022 payable 2023 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Levy for levy year 2022 payable 2023 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2022 payable 2023; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2022 payable 2023 to pay the principal of and interest on the Bonds be abated;

WHEREAS, there is at least \$397,450 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2023; and,

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Tax. The Pledged Taxes levied for the year 2022 payable 2023 for the General Obligation Refunding Bonds (alternate revenue source), series 2021A Bond are hereby abated in their entirety in the amount of \$397,450.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2022 payable 2023 in accordance with the provisions hereof.

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance to abate the 2021B Alternative Revenue Bond Property Tax Levy

for the Year 2022 Payable 2023.

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements must pass on or before tax extensions are done by the County Clerk.

Recommendation:

Approval of the ordinance abating the 2021B General Obligation Refunding Bonds (Alternative Revenue Source) Tax Levy for the Year 2022 payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes conducted by the states attorney.

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021B BOND PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

WHEREAS, the County had issued General Obligation Bonds (Alternate Revenue Source), Series 2012G (the "Prior Bonds"); and

WHEREAS, the Prior Bonds were issued to pay the costs of constructing improvements along Baxter Road and acquisition of a waterworks system from the Village of Cherry Valley (the "water system"); and

WHEREAS, the Prior Bonds were refinanced and retired on 25 March 2021.

WHEREAS, \$1,365,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B, of The County of Winnebago, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment.

WHEREAS, the Board has levied taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bonds for levy year 2022 payable 2023 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Levy for levy year 2022 payable 2023 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2022 payable 2023; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2022 payable 2023 to pay the principal of and interest on the Bonds be abated;

WHEREAS, there is at least \$158,300 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2023; and,

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Tax. The Pledged Taxes levied for the year 2022 payable 2023 for the General Obligation Refunding Bonds (alternate revenue source), series 2021B Bond are hereby abated in their entirety in the amount of \$158,300.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2022 payable 2023 in accordance with the provisions hereof.

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairmai |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |



Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee

Committee Date: February 16th, 2023

Resolution Title: An Ordinance to Abate the General Obligation Alternate Refunding Bonds

(Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property

Tax Levy for the Year 2022 Payable 2023

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023 **Budget Information:** Already budgeted

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information: The County has issued a number of alternate bonds which have tax levies

filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2022 payable 2023. The abatements

must pass on or before tax extensions are done by the County Clerk.

Recommendation: Approval of an ordinance to abate the General Obligation Alternate Refunding

Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds

Property Tax Levy for the Year 2022 Payable 2023.

Contract/ Agreement: Not Applicable

Legal Review:

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE TO ABATE THE GENERAL OBLIGATION ALTERNATE REFUNDING BONDS (PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2022 BONDS PROPERTY TAX LEVY FOR THE YEAR 2022 PAYABLE 2023

WHEREAS, the County of Winnebago, Illinois (County) had issued and had outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A (the "2013A Bonds"); and, these Prior Bonds were refinanced and retired on August 11, 2022 reference Ordinance No. 2022-CO-057 and \$12,500,000 General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds (the "2022 Bonds") were issued; and

WHEREAS, the revenue source that is pledged to the payment of the principal of and interest on the 2022 Bonds are revenues received by the County from the special county retailers' occupation tax and service occupation tax for public safety purposes (the "Pledged Revenues"); and

WHEREAS, the County Board of the County of Winnebago, Illinois has levied taxes for the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds and filed the same with the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has received notice from the County Clerk that the tax rate for the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds for levy year 2022 payable 2023 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

WHEREAS, the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Levy for levy year 2022 payable 2023 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2022 payable 2023; and

WHEREAS, in accordance with Section 11. Abatement of Pledged Tax. Whenever the pledged revenues or other lawfully funds are available and on deposit in the Bond Fund in an amount necessary to pay any principal of or interest coming due on the Series 2022 Bonds in the following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year, with proper notification of such abatement filed with the County Clerk; and

WHEREAS, there is at least \$2,397,700 in the aforesaid Bond Account to fully make all principal and interest payments on the aforementioned outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds through December 30, 2023; and

WHEREAS, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2022 payable 2023 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Pledged Tax. The Pledged Taxes levied for the year 2022 payable 2023 for the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2022 Bonds are hereby abated in their entirety in the amount of \$2,397,700.

BE IT FURTHER ORDAINED, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2022 payable 2023 in accordance with the provisions hereof.

| AGREE | DISAGREE |
|---|---|
| John Butitta, Chairman | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | JAIME SALGADO, VICE CHAIRMAI |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH McDonal |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Ordinance was adopted | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16th, 2023

Resolution Title: An Ordinance Abating Special Tax Roll for 2022 Levy Year for Properties within

the Special Service Area for the I39 Baxter Road County Water District Project

County Code: Not Applicable

Board Meeting Date: February 23rd, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information:

The 139/Baxter Road Water District included a Special Service Area as part of the project. The County Board approved a Special Tax Roll assessing a special tax against each property within the SSA for the administration and maintenance of the SSA and for the payment of principal and interest on the County's General Obligation Bonds. The Special Tax Roll for the SSA for levy year 2022 totaled \$431,100. There are sufficient funds in the Special Tax Allocation Fund from the URL tax increment to make the payments on the bonds for June 30, 2023 and December 30, 2023. Based on sufficient funds being on hand the County Board can abate the Special Tax Roll for levy year 2022 payable 2023.

Recommendation:

Approval of the Ordinance Abating the Special Tax Roll for 2022 Levy Year Payable 2023.

Contract/ Agreement: Not Applicable

Legal Review: Yes, done in previous years. The dollar amount changes each year.

County Board: 02-23-2023

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO

AN ORDINANCE ABATING SPECIAL TAX ROLL FOR 2022 LEVY YEAR FOR PROPERTIES WITHIN THE SPECIAL SERVICE AREA FOR THE 1-39/BAXTER ROAD COUNTY WATER DISTRICT PROJECT

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

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

WHEREAS, on March 25, 2021, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2021-CO-033, providing for (1) the issue of approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A, for the purpose of refunding the County's Series 2012F Bonds, (2) the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and (3) the sale of the bonds to the purchaser thereof; and,

WHEREAS, pursuant to an Intergovernmental Cooperation Agreement ("Agreement") between the County of Winnebago, Village of Cherry Valley and the Village of New Milford, dated June 6, 2012, the parties determined that the area in and around the Baxter Road interchange on 1-39 is appropriate for the formation of an Industrial Park Conservation Area to spur private investments and development defined in the Industrial Jobs Recovery Law ("URL"); and,

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

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

WHEREAS, the Special Tax Roll for the SSA for levy year 2022 totaled \$397,450; and,

WHEREAS, there is sufficient funds from the URL increment in the STAF fund as of December 22, 2022, to make the payments on the bonds for June 30, 2023 and December 30, 2023.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that the County Board hereby abate the Special Tax Roll for levy year 2022 payable 2023 in the following amounts:

| Parcel Number | Amount |
|---------------|---------------|
| 16-28-300-021 | 10,853.12 |
| 16-28-300-027 | 53,115.79 |
| 16-28-300-028 | 9,415.85 |
| 16-28-300-029 | 8,819.91 |
| 16-28-400-019 | 26,922.47 |
| 16-28-400-022 | 11,484.12 |
| 16-28-400-023 | 56,439.04 |
| 16-28-400-024 | 29,811.03 |
| 16-33-100-009 | 81,272.21 |
| 16-33-200-009 | 109,316.46 |
| Total | \$ 397,450.00 |

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

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

| AGREE | DISAGREE |
|---|---|
| John Butitta, Chairman | John Butitta, Chairman |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairman |
| JEAN CROSBY | JEAN CROSBY |
| KEITH McDonald | KEITH MCDONALE |
| JOE HOFFMAN | JOE HOFFMAN |
| JOHN F. SWEENEY | JOHN F. SWEENEY |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Ordinance was adopt | ed by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| | CHAIRMAN OF THE COUNTY BOARD |
| ATTESTED BY: | OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| | |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Prepared By: David J. Rickert - Chief Financial Officer

Committee: Finance Committee **Committee Date:** February 16, 2023

Resolution Title: Resolution Modifying the Budget of an American Recovery Act Project for RP011

Animal Service Building Contingency

County Code: Not Applicable

Board Meeting Date: February 23, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: Not Applicable | |
|--|--------------------------------------|--|
| If not, explain funding source: Not Applicable | | |
| ORG/OBJ/Project Code: Not Applicable | Budget Impact: None | |

Background Information:

In July 2021, the County Board approved the use of ARPA funds to address building needs at the Winnebago County Animal Services facility. In October 2021, this project was reviewed and approved as an ARPA eligible project by Baker Tilly.

Winnebago County Board is amending the authorized funds available for this project in an amount not to exceed \$133,271 for contingency expenses.

Recommendation:

Staff recommends approval of the resolution.

Follow-Up:

The Purchasing Department, along with the A&E firm and input from Brett Frazier, will finalize any necessary construction documents and issue any County POs after full Board approval.

County Board: February 23, 2023

R E S O L U T I O N of the COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CR

RESOLUTION MODIFYING THE BUDGET OF AN AMERICAN RECOVERY ACT PROJECT FOR RP011 ANIMAL SERVICE BUILDING CONTINGENCY

WHEREAS, the Winnebago County Animal Services building is in need of renovations and an addition and the County Board already approved the projects competitive bids for solicitation 22B-2240; and,

WHEREAS, Winnebago County Animal Services building renovations project has been approved by Baker Tilly for the use of American Rescue Plan (ARPA) funds; and,

WHEREAS, the renovation and addition project requires a contingency fund to cover unforeseen project expenses and fees; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County is authorized expend an amount not to exceed \$133,271 in ARAP funds for possible project contingency expenses

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 Animal Services Administrator, Facilities Engineer, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

| AGREE | DISAGREE |
|---|---|
| John Butitta, Chairman | John Butitta, Chairma |
| JAIME SALGADO, VICE CHAIRMAN | JAIME SALGADO, VICE CHAIRMAI |
| JEAN CROSBY | JEAN CROSB |
| JOE HOFFMAN | JOE HUFFMA |
| KEITH McDonald | KEITH MCDONAL |
| JOHN F. SWEENEY | JOHN F. SWEENE |
| MICHAEL THOMPSON | MICHAEL THOMPSO |
| The above and foregoing Resolution was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Prepared By:

Tami Goral

Committee:

Finance Committee

Committee Date:

02/16/2023

Resolution Title:

Ordinance to Amend the Budget for Inmate Medical Contract

County Code:

Winnebago County Purchasing Ordinance

Board Meeting Date:

02/23/2023

Budget Information:

| Was item budgeted? No | | Amount: \$91,721 |
|-----------------------------|-------------------------------------|--|
| If not, explain funding sou | rce: | Budget Impact: \$91,721 |
| ORG/OBJ/Project Code | 40115/43150 Public Safety Sa | ales Tax / Medical and Dental Consulting |

Background Information: The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine - Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year term, followed by renewal options. This proposed Amendment is the final option term of the contract agreement and also allows for an extension of 6 months which will align this and all future Health Care Service contracts with County's fiscal year end date of September 30. This will eliminate mid-year budget requests for by the WCSO. The services provided have been very satisfactory.

Recommendation: Sheriff's Department recommends approval of the increase. The budget increase is \$246,167 over the next 18 months. The increase is mostly due to UIC's nursing labor cost increases.

Contract/Agreement:

The contract renewal agreement is for 18 months and will commence April 1, 2023 and run through September 30, 2024.

Follow-Up:

Purchasing Department will go out for bid on a new multiyear Health Care Services RFP in 2024.

2023 Fiscal Year

Sponsored by:

John Butitta, Finance Committee Chairman

Finance:

February 16, 2023

Lay Over: Final Vote:

February 23, 2023

March 9, 2023

2023 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, 2023 and recommends its adoption.

TITLE Ordinance to Amend the Budget for Inmate Medical Contract

ORDINANCE

WHEREAS, The Winnebago County Jail has negotiated a new contract for Inmate Medical Care with the University of Illinois College of Medicine,

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2023 at its September 30, 2022 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 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 #23-011 Inmate Medical Contract.

| AGREE | DISAGREE |
|--|---|
| John Butitta, Chairman | John Butitta, Chairman |
| JAIME SALGADO, VICE CHAIRMAN | JAIME SALGADO, VICE CHAIRMAN |
| JEAN CROSBY | JEAN CROSBY |
| JOE HOFFMAN | JOE HUFFMAN |
| KEITH McDonald | KEITH McDonald |
| JOHN F. SWEENEY | JOHN F. SWEENEY |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Ordinance was adop | oted by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | Joseph Chiarelli Chairman of the County Board |
| ATTESTED BY: | OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | - a |

OF THE COUNTY OF WINNEBAGO, ILLINOIS

2023

WINNEBAGO COUNTY

FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

| DEPARTMENT: SHERIFF SUBMITTED BY: GARY C. FUND#: 0101 DEPT. BUDGET NO. 40 DEPT CODE NO. PROJECT ACCOUNT DESCRIPTION BUDGET BUDGET (DECREASE) Expenses: 40115 43150 Market State S | 23-011 CARUANA D115 REVISED BUDGE AMOUNT \$ 2,775,412.0 |
|--|--|
| DEPARTMENT: SHERIFF SUBMITTED BY: GARY C. | CARUANA D115 REVISED BUDGE AMOUNT |
| FUND#: 0101 DEPT. BUDGET NO. 40 | REVISED BUDGE AMOUNT |
| ACCT. NO. PROJECT ACCOUNT DESCRIPTION BEGINNING ADJUSTED INCREASE (DECREASE) | REVISED BUDGE AMOUNT |
| DEPT CODE NO. PROJECT ACCOUNT DESCRIPTION BUDGET BUDGET BUDGET (DECREASE) | AMOUNT |
| Expenses: | AMOUNT |
| 40115 43150 Medical \$2,683,691 \$ 91,721 | \$ 2,775,412. |
| 32,653,091 \$ 91,721 | \$ 2,775,412.0 |
| Revenue: | |
| Revenue: | |
| Revenue: | |
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| TOTAL ADJUSTMENT: \$ 91,721 \$ | eti. |
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| Reason budget amendment is required: | |
| The Purchasing Department sent out Request for Proposals for Inmate Health Care Services in July of 20, University of Illinois College of Medicine - Rockford was awarded the two separate five (5) year contracts erms allowed for an initial one (1) year term, followed by renewal options. This proposed Amendment is option term of the contract agreement and also allows for an extension of 6 months which will align this dealth Care Service contracts with County's fiscal year end date of September 30. This will eliminate mid equests for by the WCSO. The contract renewal agreement is for 18 months for the period of April 1, 20 eptember 30, 2024, with a total increase of \$246,167. The above amount is for the remainder of FY 202 | s. The contract is the final and all future d-year budget |
| | |
| atantial alternation to be I at | |
| otential alternatives to budget amendment: //A | |
| /A | |
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| npact to fiscal year 2023 budget: | |
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| evenue Source: Reserves | |
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| pproval by staff liaison: | |
| | |



Resolution Executive Summary

Prepared By: Tanya Harris

Committee: Finance Committee **Committee Date:** February 16, 2023

Resolution Title: Resolution authorizing settlement of a claim against the County of Winnebago

entitled James Neal versus Winnebago County.

Board Meeting Date: February 23, 2023

Budget Information:

| Was item budgeted? Yes | Appropriation Amount: |
|-----------------------------------|-----------------------|
| If not, explain funding source: | |
| ORG/OBJ/Project Code: 49400-43535 | Budget Impact: |

Background Information: Settlement for James Neal in the amount of \$47,618.25.

Recommendation: The Finance Committee, chaired by John Butitta, has reviewed the settlements presented to the Board. The Board is asked to approve this settlement in favor of the Committee's recommendations at its February 16, 2023 meeting.

Contract/Agreement:

Legal Review: Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

Follow-Up: N/A

RESOLUTION of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: John Butitta

Submitted by: Finance Committee

2023 CR

RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM AGAINST THE COUNTY OF WINNEBAGO ENTITLED JAMES NEAL VERSUS WINNEBAGO COUNTY

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by James Neal for injuries allegedly sustained while in the employment of the Facilities Department, and,

WHEREAS, the Plaintiff has offered to settle the above claims against the County of Winnebago for consideration payable in the amount of \$47,618.25 for the settlement funding for his Workers Compensation case; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claim entitled James Neal versus County of Winnebago for injuries allegedly sustained by James Neal while in the employment of the Facilities Department by payment of the amount of \$47,618.25 for the settlement for permanent disability for a Workers Compensation case.

BE IT FURTHER RESOLVED, that this Resolution for James Neal in the amount of \$47,618.25 shall be in full force and effect immediately upon it adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted, FINANCE COMMITTEE

| AGREE | DISAGREE |
|--|---|
| JOHN BUTITTA, CHAIRMAN | John Butitta, Chairmai |
| JAIME SALGADO, VICE CHAIRMAN | Jaime Salgado, Vice Chairman |
| JEAN CROSBY | JEAN CROSBY |
| JOE HOFFMAN | JOE HOFFMAN |
| KEITH McDonald | KEITH McDonald |
| JOHN F. SWEENEY | JOHN F. SWEENEY |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Resolution was adopte | ed by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| | 5 255 5. Trimits/100/ Italivoid |
| LORI GUMMOW | |
| CLERK OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS | |
| OF THE COUNTY OF WINNEDAGO, ILLINOIS | |

ZONING COMITTEE

Attachment

ZONING COMMITTEE OF THE COUNTY BOARD AGENDA February 23, 2023

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-01-23 A MAP AMENDMENT TO REZONE 5.0+- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Michael Lloyd, Property Owner, for the property that is commonly known as 16843 Hartman Road, Davis, IL 61019 in Laona Township.

PIN: 01-19-300-014 C.B. District 2

Lesa Rating: Very High Consistent W/2030 LRMP-Future Map: NO

ZBA Recommendation: *APPROVE (5-0)*

ZC Recommendation: *TBD*

2. Z-02-23 A MAP AMENDMENT TO REZONE 1.99+- ACRES FROM THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RE, RURAL ESTATE RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Mark Bestul, Property Owner, for the property that is commonly known as 6499 Alice Lane, Rockton, IL 61072 in Shirland Township.

PIN: 03-18-451-011 C.B. District 2

Lesa Rating: N/A Consistent W/2030 LRMP-Future Map: YES

ZBA Recommendation: *APPROVE (5-0)*

ZC Recommendation: *TBD*

TO BE VOTED ON:

3. A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT LOCAL CONTROL OF ZONING AND LAND USE WITH REGARD TO COMMERCIAL SOLAR FARMS AND WIND POWER ENERGY FACILITIES (WIND FARMS) (ILLINOIS HOUSE BILL 4412/PUBLIC ACT 102-1123)

ZC Recommendation: *TBD*

- 4. <u>COMMITTEE REPORT (ANNOUNCEMENTS)</u> 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 *tentatively* scheduled for **Wednesday**, **April 12**, **2023**, at 5:30 p.m. in Room 303 the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Wednesday**, **April 26**, **2023**, at 5:30 p.m. in Room 303 of the County Administration Building.

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

| 2023 (| CR | |
|---------------|----|--|
| | | |

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER, JAIME SALGADO AND JOHN GUEVARA

A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT LOCAL CONTROL OF ZONING AND LAND USE WITH REGARD TO COMMERCIAL SOLAR FARMS AND WIND POWER ENERGY FACILITIES (WIND FARMS) (ILLINOIS HOUSE BILL 4412/PUBLIC ACT 102-1123)

WHEREAS, Counties are authorized by the Counties Code (55 ILCS 5/1-1001 *et seq.*) to adopt and develop zoning regulations; and

WHEREAS, Section 5-12001 of the Counties Code provides "the county board or board of county commissioners, as the case may be, of each county, shall have the power to regulate and restrict the location and use of buildings, structures and land" and to regulate and restrict the intensity of such uses - to establish building or setback lines outside the limits of cities, villages and incorporated towns which have in effect municipal zoning ordinances (55 ILCS 5/5-12001); and

WHEREAS, House Bill 4412 (HB 4412) and new Public Act 102-1123 was signed into law on January 27, 2023 and it mandates procedural requirements regarding siting approval, setback requirements or a special use permit for commercial solar farms and wind energy facilities; and

WHEREAS, the changes contained in HB 4412/ Public Act 102-1123 or legislation with similar language and implications ignore differences that occur locally from county to county across the state of Illinois and remove a county board's ability to regulate those local differences and address the concerns of their residents; and

WHEREAS, HB 4412/ Public Act 102-1123 or similar legislation and implications further undermines local control in that it substitutes state level legislative determination for the local control exercised by county zoning commissions, zoning boards of appeals, and county boards; and

WHEREAS, as an unfunded mandate, HB 4412/ Public Act 102-1123 specifically requires counties to update their ordinances to be in compliance with the state statute within 120

days, which is a tight timeframe for county staff to review and revise its ordinances and processes; and

WHEREAS, consistent with our zoning authority, Winnebago County, Illinois (and other Counties throughout the state of Illinois), has adopted zoning and setback regulations related to solar farms and wind energy facilities and has made substantial revisions to suit the needs of our County and the residents of Winnebago County, Illinois; and

WHEREAS, the County Board of County of Winnebago, Illinois adopted a Unified Development Ordinance, Chapter 90 of the Winnebago County Code of Ordinances (Winnebago Code), as amended from time to time, which includes regulations for solar and wind farms; and

WHEREAS, the County Board is the best entity to support the needs, interests, and safety of its residents due to direct feedback and understanding of the County's needs, while State officials or industry leaders who do not reside in these Counties may not be aware of the most relevant and current information.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois as follows:

- 1. The County Board of Winnebago County opposes HB 4412/ Public Act 102-1123 or any similar legislation that would undermine the County Board's local zoning authority in regulating wind and solar farms.
- 2. The Winnebago County Board urges HB 4412/ Public Act 102-1123 or any similar legislation to be amended in the next veto session. Specifically, the Winnebago County Board requests the 103rd Illinois General Assembly amend the legislation to exempt Winnebago County, Illinois from all conditions that adversely impact Winnebago County, Illinois residents and that undermines its local zoning authority in regulating wind and solar farms. Further, to provide state funding directly to counties to enable them to comply with this new mandate.
- 3. The Winnebago County Board supports those counties who have chosen not to permit solar or wind farms in their communities.

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to Governor Pritzker, the legislative leaders of both chambers of the Illinois General Assembly, and the representatives and senators representing this County, County Administrator, County Planning and Zoning Officer, County Director of Development Services and the County Board Chairman.

Respectfully Submitted, **ZONING COMMITTEE**

| Agree | Disagree |
|--|---|
| Jim Webster, Chairman | Jim Webster, Chairman |
| Angie Goral | Angie Goral |
| Paul Arena | Paul Arena |
| Aaron Booker | Aaron Booker |
| John Guevara | John Guevara |
| Tim Nabors | Tim Nabors |
| Dave Tassoni | Dave Tassoni |
| The above and foregoing Resolution was adopted | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | |
| ATTESTED BY: | 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 | |

ECONOMIC DEVELOPMENT COMMITTEE



Resolution Executive Summary

Committee Date: Monday, February 13, 2023

Committee: Economic Development
Prepared By: Jas Bilich and Chris Dornbush

Document Title: Resolution Electing To Opt-In To The Illinois Electronics Recycling Program

For Program Year 2024

County Code: NA

Board Meeting Date: Thursday, February 23, 2023

Budget Information:

| Was item budgeted? NA | Appropriation Amount: \$ |
|--------------------------------|--------------------------------|
| f not, explain funding source: | , |
| ORG - OBJ - Project Code: | Budget Impact: None - Budgeted |

Background Information:

Winnebago County has voluntarily participated since 2019 (program inception) in the State of Illinois, Consumer Electronics Recycling Act (CERA), Program. The County does have the option to withdraw from participating in the Program at any time, if the Board were to desire to. The CERA Program requires manufacturers to financially support the recycling of electronic waste as specified by the program (Examples: TV's, Computers & Monitors, Printers, DVD Players, VCRs, Electronic Keyboards, Fax Machines, Scanners, etc.). The County has aligned with Keep Northern Illinois Beautiful (KNIB) who is a recycling expert in Winnebago County and oversees the operation/management of this. KNIB is a third party in this arrangement and have successfully run this program with the County assisting us by handling this service and simultaneously lessening the cost that the County would otherwise have to occur.

https://www2.illinois.gov/epa/topics/waste-management/electronics-recycling/Pages/default.aspx

Recommendation:

Administration and the County Board has supported this initiative since 2019. More recently the Board approved Resolution 2020-CR-026 (FY-2021), 2021-CR-027 (FY-2022), and 2022-CR-013 (FY-2023). This Resolution is to continue to voluntarily opt-in to this Program for calendar year 2024. This effort helps reduce costs that would otherwise become financial burdens to other County Departments.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Keeping Northern Illinois Beautiful (KNIB) & County Staff provide updates to the Economic Development Committee periodically on this topic, typically on an annual basis.

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS RECYCLING PROGRAM FOR PROGRAM YEAR 2024

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

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

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

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

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

WHEREAS, the County of Winnebago desires to continue the partnership with Keep Northern Illinois Beautiful, which has been in place since program year 2019 to provide collection sites for covered electronic devices.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, that the County of Winnebago elects to opt-in to the Illinois Electronics Recycling Program for Program Year 2024.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted, **Economic Development Committee**

AGREE

DISAGREE

| JOHN SWEENEY, CHAIRMAN | JOHN SWEENEY, CHAIRMAN |
|--|---|
| JEAN CROSBY | JEAN CROSBY |
| ANGELA FELLARS | ANGELA FELLARS |
| VALERIE HANSERD | Valerie Hanserd |
| BRAD LINDMARK | Brad Lindmark |
| TIM NABORS | TIM NABORS |
| JOHN PENNEY | JOHN PENNEY |
| The above and foregoing Resolution w | as adopted by the County Board of the County of |
| Winnebago, Illinois thisday of | |
| | |
| ATTESTED BY: | |
| | Joseph V. Chiarelli Chairman of the County Board of the County of Winnebago, Illinois |
| LORI GUMMOW | - The second of |
| CLERK OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS | |

Illinois County and Municipal Joint Action Agency Opt-In Form Illinois Electronics Recycling Program

Note: One application per county. To be submitted by County or Municipal Joint Action Agency.

Program Year 2024 (Due March 1, 2023)

| County or Municipal Joint Action | Agency Information | | |
|--|--|--|------------------------------------|
| Name of County or Municipal Joint Action Agency: | | | |
| Street Address (line 1): | 404 Elm St. | | |
| (line 2): | | | |
| City: | Rockford | Zip Code: 61101 | County: Winnebago |
| Contact Information | | 813.0 bill 5 54.5 PA | |
| First Name: | Chris | Last Name: Dornbush | |
| Title: | Director of Development Servi | ces | |
| Direct Phone: | 815-319-4367 | Email: cdornbusi | h@rped.wincoil.gov |
| Proposed Collection Sites and/o | r Events | | |
| | located within the participating ndations and not guaranteed to Keep Northern Illinois Beautifu | county or municipal joint act be included in the manufact | |
| Street Address of Location: | | | |
| City: | Rockford | Zip Code: 61109 | County: Winnebago |
| Collection site limitations (e.g. re Tuesday 2:00pm to 5:00pm Saturday 9:00am to 12:00pm | | | k pickup, etc.), if any: |
| Has this site or event operated in | _ | Yes () No | |
| If so, please enter the following in | | | |
| Collection Site Contact Name: | <u></u> | 0.1.15 7.00 | |
| Collection Site Contact Phone: | | Contact Email: pam@ | |
| Description of Current/Past Serv Semi-trailer pick-ups, Forklift or | | box truck pick-ups, need for | klift or pallet jack for loading): |
| Estimated Annual CED Collectio | n (pounds): 500,000 | | |

| Site ○ | Event | | | |
|---|--------------------------|---|--|----------------------------------|
| Operator of | Site or Event: | Keep Northern Illinois Beautiful | | |
| Street Address | s of Location: | 8409 N. 2nd St. | | |
| | City: | Machesney Park | Zip Code: 61115 | County: Winnebago |
| Collection site limit | tations (e.g. r | esidency requirements, operationa | al limitations relating to bulk | pickup, etc.), if any: |
| Wednesday 2:00p Saturday 9:00am t | | | | |
| Has this site or eve | ent operated in | n a previous program year? 🕢 Ye | s | |
| If so, please enter t | the following i | information. | | |
| Collection Site Co | ontact Name: | Pamela Osborne | | |
| Collection Site Co | ntact Phone: | 815-637-1343 | Contact Email: pam@ki | nib.org |
| Description of Curr | ent/Past Sen | vices (e.g. semi-trailer pick-ups, bo | ox truck pick-ups, need forkli | ft or pallet jack for loading): |
| Semi-trailer pick-up | os, Forklift or | pallet jack for loading | | |
| | | | | |
| Estimated Annual (| CED Collection | on (pounds): 300,000 | | |
| | | | | |
| ○ Site | Event | | | |
| Operator of S | Site or Event: | Blain's Farm and Fleet | | |
| Street Address | of Location: | 4725 W State St | | |
| | City: | Rockford | Zip Code: 61102 | County: Winnebago |
| Collection site limits | ations (e.g. re | esidency requirements, operationa | l limitations relating to bulk p | pickup, etc.), if any: |
| Planning to host the | e event 2 time | es on a Saturday, 9:00am to 2:00p | om | |
| Has this site or ever | at apparated in | ı a previous program year? | () No | |
| rias triis site or ever | ii operateu ii | ra previous program year? The | S Ø No | _ |
| | | | | |
| Recommended Rec | cycler | | THE THE PARTY OF T | |
| Please identify the r the button provided | ecommende to add more | ed recycler to be used for program fields.) | year 2024. (Should addition | al recyclers be needed, click on |
| | | nmendations and not guaranteed to | o be included in the manufac | cturer e-waste program plan. |
| Name of Recycler: | | | | , , |
| Street Address: | N5549 Cour | nty Rd Z | | |
| City: | Onalaska | | Zip Code: 54650 | County: La Crosse |
| Direct Phone: | (608) 781-4 | 4030 | Email: mbebar@thir | |
| | - | | | |

Certification of Authorized Government Official

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

By signing this form, you are certifying that the information on this form is accurate.

| Name: | Pat Thompson | | |
|--------|----------------------|------------------------------------|----|
| Title: | County Administrator | | |
| Phone: | 815-319-4062 | Email: pthompson@admin.wincoil.gov | |
| | Sigr | nature Date | 1- |

When complete, please print, sign, scan, and email this form to: EPA.Recycling@illinois.gov and info@ilclearinghouse.org

All collectors and their vendors are subject to audits by manufacturer programs authorized under 415 ILCS 151/1-30.

For more information on the Illinois Manufacturer's E-Waste Program, please visit: www2.illinois.gov/epa/topics/waste-management/electronics-recycling

STATE OF ILLINOIS, COUNTY OF WINNEBAGO

I, LORI GUMMOW, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS RECYCLING PROGRAM FOR PROGRAM YEAR 2023

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

This 25TH DAY OF FEBRUARY, 2022.

LORI GUMMOW, Winnebago County Clerk

BY: Orgela Keura Deputy County Clerk

RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2022 CR 013

RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS RECYCLING PROGRAM FOR PROGRAM YEAR 2023

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

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

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

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

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

WHEREAS, the County of Winnebago desires to continue the partnership with Keep Northern Illinois Beautiful, which has been in place since program year 2019 to provide collection sites for covered electronic devices.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, that the County of Winnebago elects to opt-in to the Illinois Electronics Recycling Program for Program Year 2023.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted, **Economic Development Committee**

AGREE

OF THE COUNTY OF WINNEBAGO, ILLINOIS

DISAGREE

| CHAIRMAN ROLL | , Chairman |
|---|---|
| DOROTHY REDD, VICE CHAIRWOMAN | DOROTHY REDD, VICE CHAIRWOMAN |
| JEAN CROSBY | JEAN CROSBY |
| Angela Fellars | Angela Fellars |
| BRAD LINDMARK | Brad Lindmark |
| TIM NABORS (W/V) | TIM NABORS |
| FRED WESCOTT | Fred Wescott |
| The above and foregoing Resolution was Winnebago, Illinois thisday of | as adopted by the County Board of the County of 2022. |
| ATTESTED BY: | JOSEPH V. CHIARELLI CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |

DATE: FEBURARY 24, 2022

COMMITTEE: Economic Development

SUBJECT: Res. Electing Opt-in to the IL.

Electronics Recycling

AYES **NAYES** ABSENT ABSTAINED PRESENT 1. ARENA, PAUL 2. BOOKER, AARON 3. BUTITTA, JOHN 4. CROSBY, JEAN 5. FELLARS, ANGELA 6. GERL, BURT 7. GORAL, ANGIE 8. HOFFMAN, JOE 9. KELLEY, DAVE 10. LINDMARK, BRADLEY 11. MCCARTHY, KEVIN 12. MCDONALD, KEITH 13. NABORS, JR. TIMOTHY 14. REDD, DOROTHY 15. SALGADO, JAIME 16. SCHULTZ, STEVE 17. SWEENEY, JOHN 18. TASSONI, DAVE 19. WEBSTER, JIM 20. WESCOTT, FRED TOTALS Unaurnas 2





FREQUENTLY ASKED QUESTIONS - COUNTY INFORMATION

ILLINOIS ELECTRONICS RECYCLING PROGRAM

What is the Illinois Electronics Recycling Program?

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

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

Computers

DVD Recorders

Electronic Mice

Computer Monitors

VCRs

Small-Scale Servers

Televisions

Video Game Consoles

Portable Digital Music

Printers

Digital Converter Boxes
Cable Receivers

Players (Memory Capability

FAX Machines Scanners

Satellite Receivers

Satellite Receivers

& Battery Powered)

Scanners DVD Players

Electronic Keyboards

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

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

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

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

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

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

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

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

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

Will the county have to absorb any costs?

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

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

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

ILCSWMA Northern Region Representative – Pete Adrian – <u>padrian@swalco.org</u> or 847-377-4952
ILCSWMA Central Region Representative – Chad Braatz – <u>chad.braatz@cityofmonmouth.com</u> – 309-255-5075
ILCSWMA Southern Region Representative – Andi Yancey – <u>anyancey@co.madison.il.us</u> – 618-296-4616

Will counties be charged any fees by electronics recyclers?

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

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

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

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

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

| | Benefits | Limitations |
|-----------------|--|---|
| Collection Site | Continued availability for resident drop-off Predictable schedule May operate with single employee County control over recycler pickups | Dedicated location Dedicated staff |
| One-day Event | Flexible location options (may use an empty parking lot) Staff only required for one day | Limited availability to residents Unpredictable (weather, number of incoming devices) Less control over ability to meet 18,000 gross pound transportation requirement |

What can a county expect after opting-in?

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

Counties Not in Program Plan 2020 Counties in Program Plan 2020 Legend N.WHE MCLEAN ORE H TENES. 20 0 12.5 25 Electronics Recycling In Illinois 2020, and should start the process as soon the CERA program for 2020, which is now closed. Registration for 2021 will require the submission of a new opt-in form and Counties in blue are already enrolled in Counties in green are not registered for as possible in order to meet the March 31st deadline for 2021 participation. the deadline for doing so is fast approaching. 🏟 esri

ELECTRONICS ≠ TRASH

But why?

It is illegal for these devices to go into a landfill.

Electronics contain hazardous materials and we need to protect our environment from these materials entering into our land and water.



Valuable and precious metals can also be found in these devices, like gold, silver, copper, zinc, aluminum, platinum, nickel, cobalt, etc.

Find a collection location near you at: bit.ly/recycleil



Illinois Electronics Recycling Program



Introduction

The Illinois Statewide Electronics Recycling Program began on January 1, 2012 under the Electronics Products Recycling & Reuse Act (EPRRA). On January 1, 2019, the Consumer Electronics Recycling Act (CERA) replaced EPRRA as the statutory framework for the statewide electronics recycling program. CERA incorporated many of the lessons learned from the historic program administration, including replacing numerical annual collection goals with minimum collection site requirements for participating Illinois counties.

The statewide program offers an environmentally sound outlet for residential electronics and reduces the occurrence of open dumping which can be an environmental and economic burden for Illinois taxpayers. CERA requires manufacturers of covered electronic devices (CEDs), listed in Table 1, to register with the Illinois Environmental Protection Agency (Agency) the brands they offer for sale at retail to

Table 1. List of Covered Electronic Devices

- Computers
- Computer Monitors
- Keyboards & Mice
- Printers
- Scanners
- Fax Machines
- Small-Scale Servers
- Televisions
- DVD Players
- DVD Recorders
- VCRs
- Cable Receivers
- Satellite Receivers
- Digital Converter Boxes
- Video Game Consoles
- Portable Music Players (with memory capabilities)

Illinois residents. These manufacturers are required to fund packaging, transportation, and the subsequent recycling of CEDs collected at participating collection locations. The list of registered manufacturers can be found on the Agency's website.

Program Participation

Illinois county participation plays an important role in program success. In total, 52 counties opted into the 2020 statewide program. Of those counties, 42 were able to run collection sites or hold collection events despite many of the limitations imposed by the COVID-19 pandemic. Figure 1 displays a visual depiction of county participation. Approximately 85% of the Illinois population had the opportunity to use a CERA collection site or event during calendar year 2020.

Collectors and recyclers are also vital components of the statewide program. Collectors involved in the program must register each program year with the Agency. In many cases, the participating county acts as their own designated collector. A county may also designate a third party to act as their collector. Collectors must register the collection sites and events with the Agency. These sites and events are published on the Agency's website and added to our Beyond the Bin Map for public access.

Recyclers involved in the statewide program are selected and assigned to participating counties by the manufacturers. In 2020, seven recyclers were selected to participate. Registered collectors and recyclers are responsible for handling CEDs in an environmentally safe manner in accordance with state law. CERA contemplates allowing additional collectors and recyclers

maintaining independent collection and recycling networks, which may not be funded by manufacturers.

Collection Totals and Analysis

CERA requires manufacturers to annually report to the Agency the amount of CEDs collected and recycled from participating collection sites and events by device category. The eight device categories are:

- 1. Computers and small-scale servers
- 2. Computer monitors
- 3. Televisions
- 4. Printers, scanners, fax machines
- 5. DVD players/recorders, video players/recorders
- 6. Video game consoles
- 7. Digital converter boxes, cable and satellite receivers
- 8. Keyboards, mice, portable digital music players

Manufacturers reported that approximately \sim 12.3 million pounds of CEDs were collected from collection sites and events established under CERA in 2020.

Figure 2 illustrates the total weight amount collected by CED category. A majority of the weight collected can be attributed to televisions and accounts for 54.8% of the total weight collected. Although televisions continue to become slimmer and lighter, they remain the heaviest consumer electronic. Additionally, tube televisions persist in Illinois homes despite their phaseout in the mid to late 2000s. Television collection numbers are expected to remain high for the future due to their size, weight, and abundance.

The remaining device categories collected include: Printers/Scanners/Fax (13.9%), DVD and VCR Players/Recorders (11.2%), Computers and Small-Scale Servers (7.2%), Computer Peripherals (4.7%), Computer Monitors (5%), Cable/Satellite Equipment (2.2%), and Game Consoles (1%).

In addition, the Agency is provided with a breakdown of CED weight collected by each county. A full breakdown of collection weight by county can be found in Table 2. The top four counties by collected weight are Lake County, Cook County, Will County, and DuPage County. These counties represent the four largest Illinois counties by population size.

CERA is a unique statute and is currently the only electronics recycling statue of its kind enacted in the United States. Analysis of program effectiveness is on-going as more data is collected each year. Eleven counties that had opt-ed into the program were ultimately unable to provide collection services during 2020 due to the COVID-19 pandemic. Additionally, some collection sites were temporarily closed, and many collection events were either postponed or cancelled all together. Therefore, the 2020 program was significantly impacted. Program year 2020 brought in 2.4 million fewer pounds when compared to program year 2019. A decrease in total weight collected was anticipated. Despite these challenges, local governments and recyclers worked

diligently to re-open collection sites and hold collection events throughout the program year. This was largely achieved by taking additional measures to protect the health and safety of employees and residents so that this important program could continue to benefit local communities and the environment.

Please contact Jessica Miller at (217) 524-7948 or email <u>EPA.Recycling@illinois.gov</u> if you have any questions related to this report or the Illinois Statewide Electronics Recycling Program.

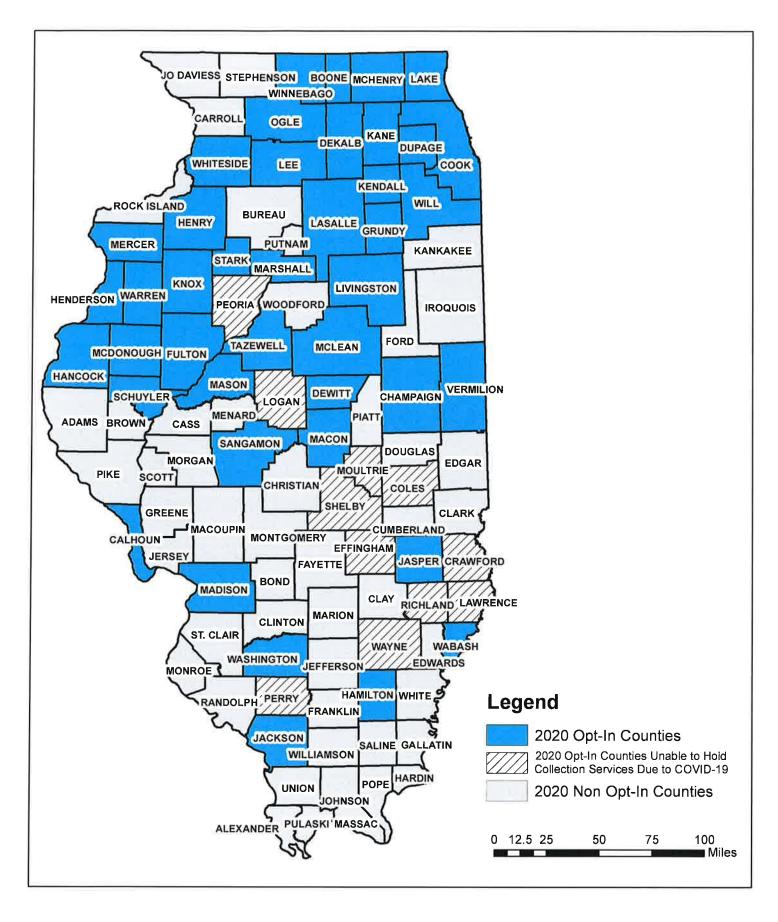


Figure 1. Illinois County Participation in 2020 Under CERA

Figure 2. Total CED Weight (lbs.) Collected in 2020 Under CERA

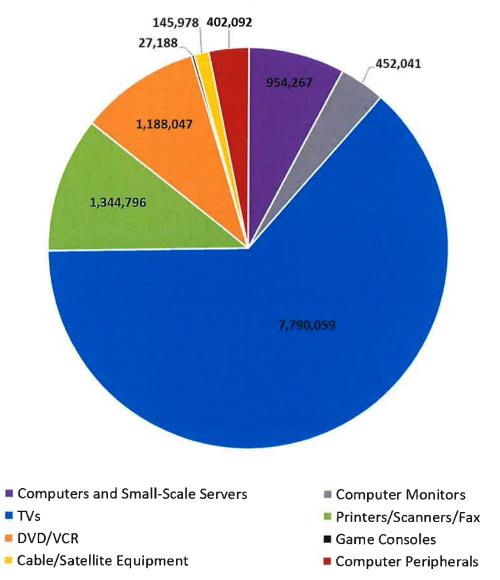


Table 2. CED Weight (lbs.) Collected by Illinois Counties in 2020 Under CERA

| County | Collected by County (2020) | Computers/Small Scale Servers | Computer Manitors | Z | Printers/Scanners/Fax | DVD/VCB | Game Consoles | Cable (Catelline Equipment | Committee Bealthoan |
|------------|-------------------------------|-------------------------------|-------------------|-----------|-----------------------|-----------|---------------|----------------------------|----------------------|
| Boone | 181,485 | 8,995 | 2.217 | 132.981 | 10 603 | 038 | 212 | manuficha amenus farona | Computer reripherals |
| Calhoun | 9,073 | | | 9.073 | | 000 | CTO | 679 | 74,814 |
| Champaign | 171,652 | 7,014 | 5,403 | 133,284 | 16.635 | 5 072 | 202 | 1 22 1 | |
| Cook | 1,347,074 | 191,334 | 112,699 | 782,997 | 152,987 | 62 034 | 7 678 | 18 759 | 195,2 |
| Dekafb | 144,823 | 3,949 | 7,540 | 117,894 | 13.753 | | | 778 | 700,02 |
| Dewitt | 55,130 | | 412 | 46,893 | 2.895 | 3 991 | 78 | 157 | 050 |
| Dupage | 1,141,364 | 225,765 | 49,215 | 646,141 | 104,396 | 82.048 | 31 | 8 222 | 753 36 |
| Fulton | 99,772 | 7,636 | 4,062 | 77.847 | 6.446 | | 84 | 227'8 | 716,62 |
| Grundy | 36,947 | 717,1 | 2,550 | 25.921 | 4.386 | | 53 | 727 | 200 |
| Hamilton | 15,156 | 099 | | 12.972 | 584 | 512 | 10 | 771 | 100 |
| Hancock | 35,151 | 2.720 | 1.412 | 27.399 | 2 296 | 777 | 22 | 101 | 047 |
| Henderson | 12,032 | 923 | 488 | 9.386 | 977 | 248 | 10 | 233 | 339 |
| Henry | 860'88 | 3,797 | 4.079 | 72.010 | 1 255 | 3 788 | 77. | LCC F | OTT. |
| lackson | 413,523 | 33.087 | 5.050 | 313 528 | 41 605 | 11,027 | 127 | 1,23/ | 1,1/8 |
| asper | 44,085 | 1,673 | | 35 1/13 | 012 1 | 17,027 | 457 | 25.5 | 9/1/5 |
| Kane | 661.618 | 777.821 | 33 000 | CAT COF | 1,110 | 2,027 | 173 | 880 | 1,421 |
| Kendall | 95 738 | 80 | 1907 | 332,102 | 32,790 | 40,037 | | 5,407 | 12,846 |
| Knox | 183.405 | 52 252 | 160,7 | 140 264 | 49,157 | 16,447 | 4,266 | 9,550 | 6,048 |
| ake | 2 468 361 | 200,01 | 100,1 | 197704 | TT, DSS | 118.5 | 156 | 1,244 | 1,789 |
| aSalle | 722 775 | 006,7 | 0,437 | 1,514,429 | 428,126 | 576,440 | 11,301 | 22,605 | 101,723 |
| | 00000 | 007'6 | 4,369 | 130,033 | 50,629 | 3,465 | 141 | 1,132 | 1,624 |
| 1 | 24,740 | 79/17 | 2,522 | 64,860 | 5,586 | 10 894 | 445 | 3,557 | 5,114 |
| LIVINGSTON | 04,034 | 1,036 | 4,932 | 54,181 | 439 | 2,148 | 88 | 702 | 1,008 |
| Macon | 57,493 | 4,710 | 740 | 45,844 | 693 | 3,401 | 139 | 1,110 | 1,596 |
| Madison | 163,995 | 808'6 | 14,368 | 123,534 | 2,040 | 7,758 | 317 | 2,533 | 3,642 |
| Marshall | 9,940 | 705 | 94 | 7,591 | 629 | 537 | 22 | 175 | 252 |
| Mason | 29,646 | 1,759 | 1,812 | 19,443 | 2,288 | 1,422 | •: | 1,694 | 1,228 |
| McDonough | 84,815 | 6,307 | 3,573 | 66,352 | 5,326 | 1,773 | 72 | 579 | 832 |
| McHenry | 235,783 | 28,528 | 14,797 | 161,014 | 22,979 | 4,609 | 188 | 1,505 | 2,163 |
| McLean | 662,216 | 7,410 | 895'9 | 420,153 | 73,542 | 116,972 | 2,225 | 4,449 | 30,897 |
| Mercer | 50,934 | 3,824 | 2,124 | 39,809 | 3,228 | 1,061 | 43 | 346 | 498 |
| Ogle | 187,223 | 13,813 | 8,842 | 135,885 | 15,492 | 7,182 | 291 | 2,347 | 3.371 |
| Sangamon | 1,082,374 | 150,262 | 102,411 | 482,183 | 129,442 | 111,790 | 1,010 | 38,742 | 66.534 |
| Shuyler | 15,862 | 1,207 | 920 | 12,384 | 1,019 | 328 | 13 | 107 | 154 |
| Stark | 21,674 | 844 | * | 18,548 | 228 | 1,118 | 46 | 365 | 525 |
| Tazewell | 46,871 | 3,705 | 2,899 | 32,885 | 3,073 | 2,346 | 96 | 292 | 1.101 |
| Vermilion | 110,913 | 5,246 | | 93,904 | 1,176 | 5,764 | 235 | 1,882 | 2,705 |
| Wabash | 42 | 36 | 4 | ia. | 2 | 8 | | | |
| Warren | 65,640 | 4,937 | 2,730 | 51,295 | 4,169 | 1,366 | 56 | 446 | 641 |
| Washington | 90,337 | 3,150 | 1,109 | 70,792 | 3,270 | 6,543 | 592 | 2,136 | 3,071 |
| Whiteside | 134,049 | 2,251 | 1,490 | 107,882 | 8,359 | 401 | *5 | *** | 13,666 |
| MIII | 1,262,661 | 31,119 | 18,946 | 977,491 | 107,763 | 76,407 | 1,273 | 2,546 | 47,116 |
| Winnebago | 395,463 | 32,373 | 7,621 | 310,816 | 31,296 | 7,272 | 297 | 2,375 | 3,413 |
| Total | 12,304,469 | 954,267 | 452,041 | 7,790,059 | 1,344,796 | 1,188,047 | 27,188 | 145,978 | 402.092 |

*Collection numbers do not include non-opt-in counties, municipal collection programs outside of CERA, private programs, retailers, for profit businesses, or non-profits.

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ENVIRONMENTAL SAFETY (415 ILCS 151/) Consumer Electronics Recycling Act.

(415 ILCS 151/Art. 1 heading)

ARTICLE 1. CONSUMER ELECTRONICS RECYCLING ACT
(This Article is scheduled to be repealed on December 31, 2026)
(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-1)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-1. Short title. This Act may be cited as the Consumer Electronics Recycling Act. References in this Article to "this Act" mean this Article.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-3)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-3. Findings; purpose.

- (a) The General Assembly finds all of the following:
- (1) Many older and obsolete consumer electronic products contain materials which may pose environmental and health risks that should be managed.
- (2) Consumer electronic products contain metals, plastics, glass, and other potentially valuable materials. The reuse and recycling of these materials can conserve natural resources and energy.
- (3) The recycling and reuse of the covered electronic devices defined under this Act falls within the State of Illinois' interest in the proper management of such products.
- (4) Illinois counties and municipalities may face significant cost burdens in collecting and processing obsolete electronic products for reuse and recycling.
- (5) Manufacturers of electronic products should share responsibility for the proper management of obsolete consumer electronic products.
 - (6) Illinois counties and municipalities, and the

citizens of Illinois, will benefit from the implementation of a program or programs for the proper management of obsolete consumer electronic products operated by manufacturers that are actively overseen by the State.

- (7) It is the intent of the State to allow manufacturers to coordinate their activities and programs related to the proper management of obsolete covered electronic devices as defined under this Act under strict State supervision regardless of the effect the manufacturers' actions or such coordination will have on competition.
- (8) It is in the best interest of the State to promote the coordination of manufacturer activities and programs related to the proper management of obsolete covered electronic devices through participation in a manufacturer clearinghouse as set forth in the Act.
- (b) The purpose of this Act is to further the interest of the State of Illinois in the proper management of obsolete consumer electronic products by setting forth procedures by which the recycling and processing for reuse of covered electronic devices will be accomplished by manufacturers for those counties and municipalities that wish to opt-in to electronic product manufacturer-run recycling and processing programs that are approved and overseen by the State of Illinois.

(Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-5)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-5. Definitions. As used in this Act:

"Agency" means the Illinois Environmental Protection Agency.

"Best practices" means standards for collecting and preparing items for shipment and recycling. "Best practices" may include standards for packaging for transport, load size, acceptable load contamination levels, non-CED items included in a load, and other standards as determined under Section 1-85 of this Act. "Best practices" shall consider the desired intent to preserve existing collection programs and relationships when possible.

"Collector" means a person who collects residential CEDs at any program collection site or one-day collection event and prepares them for transport.

"Computer", often referred to as a "personal computer" or "PC", means a desktop or notebook computer as further defined below and used only in a residence, but does not mean an automated typewriter, electronic printer, mobile telephone, portable hand-held calculator, portable digital assistant (PDA), MP3 player, or other similar device. "Computer" does not include computer peripherals, commonly known as cables, mouse, or keyboard. "Computer" is further defined as either:

(1) "Desktop computer", which means an electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions for general purpose needs that are met through interaction with a number of software programs contained therein, and that is not designed to exclusively perform a specific type of logical, arithmetic, or storage function or other limited or specialized application. Human interface with a desktop computer is achieved through a stand-alone keyboard, stand-alone monitor, or other display unit, and a stand-alone mouse or other pointing device, and is designed for a single user. A desktop computer has a main unit that is intended to be persistently located in a single location, often on a desk or on the floor. A desktop computer is not

designed for portability and generally utilizes an external monitor, keyboard, and mouse with an external or internal power supply for a power source. Desktop computer does not include an automated typewriter or typesetter; or

- (2) "Notebook computer", which means an electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions for general purpose needs that are met through interaction with a number of software programs contained therein, and that is not designed to exclusively perform a specific type of logical, arithmetic, or storage function or other limited or specialized application. Human interface with a notebook computer is achieved through a keyboard, video display greater than 4 inches in size, and mouse or other pointing device, all of which are contained within the construction of the unit that comprises the notebook computer; supplemental stand-alone interface devices typically can also be attached to the notebook computer. Notebook computers can use external, internal, or batteries for a power source. Notebook computer does not include a portable hand-held calculator, or a portable digital assistant or similar specialized device. A notebook computer has an incorporated video display greater than 4 inches in size and can be carried as one unit by an individual. A notebook computer is sometimes referred to as a laptop computer.
- (3) "Tablet computer", which means an electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions for general purpose needs that are met through interaction with a number of software programs contained therein, and that is not designed to exclusively perform a specific type of logical, arithmetic, or storage function or other limited or specialized application. Human interface with a tablet computer is achieved through a touch screen and video display screen greater than 6 inches in size (all of which are contained within the unit that comprises the tablet computer). Tablet computers may use an external or internal power source. "Tablet computer" does not include a portable hand-held calculator, a portable digital assistant, or a similar specialized device.

"Computer monitor" means an electronic device that is a cathode-ray tube or flat panel display primarily intended to display information from a computer and is used only in a residence.

"County recycling coordinator" means the individual who is designated as the recycling coordinator for a county in a waste management plan developed pursuant to the Solid Waste Planning and Recycling Act.

"Covered electronic device" or "CED" means any computer, computer monitor, television, printer, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player that has memory capability and is battery powered, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server sold at retail. "Covered electronic device" does not include any of the following:

- (1) an electronic device that is a part of a motor vehicle or any component part of a motor vehicle assembled by or for a vehicle manufacturer or franchised dealer, including replacement parts for use in a motor vehicle;
 - (2) an electronic device that is functionally or

physically part of a larger piece of equipment or that is taken out of service from an industrial, commercial (including retail), library checkout, traffic control, kiosk, security (other than household security), governmental, agricultural, or medical setting, including but not limited to diagnostic, monitoring, or control equipment; or

(3) an electronic device that is contained within a clothes washer, clothes dryer, refrigerator, refrigerator and freezer, microwave oven, conventional oven or range, dishwasher, room air conditioner, dehumidifier, water pump, sump pump, or air purifier. To the extent allowed under federal and State laws and regulations, a CED that is being collected, recycled, or processed for reuse is not considered to be hazardous waste, household waste, solid waste, or special waste.

"Covered electronic device category" or "CED category" means each of the following 8 categories of residential CEDs:

- (1) computers and small-scale servers;
- (2) computer monitors;
- (3) televisions:
- (4) printers, facsimile machines, and scanners;
- (5) digital video disc players, digital video disc recorders, and videocassette recorders;
 - (6) video game consoles;
- (7) digital converter boxes, cable receivers, and satellite receivers; and
- (8) electronic keyboards, electronic mice, and portable digital music players that have memory capability and are battery powered.

"Manufacturer" means a person, or a successor in interest to a person, under whose brand or label a CED is or was sold at retail. For any CED sold at retail under a brand or label that is licensed from a person who is a mere brand owner and who does not sell or produce a CED, the person who produced the CED or his or her successor in interest is the manufacturer. For any CED sold at retail under the brand or label of both the retail seller and the person that produced the CED, the person that produced the CED, or his or her successor in interest, is the manufacturer.

"Manufacturer clearinghouse" means an entity that prepares and submits a manufacturer e-waste program plan to the Agency, and oversees the manufacturer e-waste program, on behalf of a group of 2 or more manufacturers cooperating with one another to collectively establish and operate an e-waste program for the purpose of complying with this Act and that collectively represent at least 50% of the manufacturers' total obligations under this Act for a program year.

"Manufacturer e-waste program" means any program established, financed, and operated by a manufacturer, individually or collectively as part of a manufacturer clearinghouse, to transport and subsequently recycle, in accordance with the requirements of this Act, residential CEDs collected at program collection sites and one-day collection events.

"Municipal joint action agency" means a municipal joint action agency created under Section 3.2 of the Intergovernmental Cooperation Act.

"One-day collection event" means a one-day event used as a substitute for a program collection site pursuant to Section 1- 15 of this Act.

"Person" means an individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political

subdivision, State agency, or any other legal entity; or a legal representative, agent, or assign of that entity. "Person" includes a unit of local government.

"Printer" means desktop printers, multifunction printer copiers, and printer/fax combinations taken out of service from a residence that are designed to reside on a work surface, and include various print technologies, including without limitation laser and LED (electrographic), ink jet, dot matrix, thermal, and digital sublimation, and "multi-function" or "all-in-one" devices that perform different tasks, including without limitation copying, scanning, faxing, and printing. Printers do not include floor-standing printers, printers with optional floor stand, point of sale (POS) receipt printers, household printers such as a calculator with printing capabilities or label makers, or non-stand-alone printers that are embedded into products that are not CEDs.

"Program collection site" means a physical location that is included in a manufacturer e-waste program and at which residential CEDs are collected and prepared for transport by a collector during a program year in accordance with the requirements of this Act. Except as otherwise provided in this Act, "program collection site" does not include a retail collection site.

"Program year" means a calendar year. The first program year is 2019.

"Recycler" means any person who transports or subsequently recycles residential CEDs that have been collected and prepared for transport by a collector at any program collection site or one-day collection event.

"Recycling" has the meaning provided under Section 3.380 of the Environmental Protection Act. "Recycling" includes any process by which residential CEDs that would otherwise be disposed of or discarded are collected, separated, or processed and returned to the economic mainstream in the form of raw materials or products.

"Residence" means a dwelling place or home in which one or more individuals live.

"Residential covered electronic device" or "residential CED" means any covered electronic device taken out of service from a residence in the State.

"Retail collection site" means a private sector collection site operated by a retailer collecting on behalf of a manufacturer.

"Retailer" means a person who first sells, through a sales outlet, catalogue, or the Internet, a covered electronic device at retail to an individual for residential use or any permanent establishment primarily where merchandise is displayed, held, stored, or offered for sale to the public.

"Sale" means any retail transfer of title for consideration of title including, but not limited to, transactions conducted through sales outlets, catalogs, or the Internet or any other similar electronic means. "Sale" does not include financing or leasing.

"Small-scale server" means a computer that typically uses desktop components in a desktop form designed primarily to serve as a storage host for other computers. To be considered a small-scale server, a computer must: be designed in a pedestal, tower, or other form that is similar to that of a desktop computer so that all data processing, storage, and network interfacing is contained within one box or product; be designed to be operational 24 hours per day and 7 days per week; have very little unscheduled downtime, such as on the order of hours per year; be capable of operating in a simultaneous multi-user environment serving several users through networked client

units; and be designed for an industry-accepted operating system for home or low-end server applications.

"Television" means an electronic device that contains a cathode-ray tube or flat panel screen the size of which is greater than 4 inches when measured diagonally and is intended to receive video programming via broadcast, cable, satellite, Internet, or other mode of video transmission or to receive video from surveillance or other similar cameras.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17: 100-

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18.)

(415 ILCS 151/1-10)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-10. Manufacturer e-waste program.

- (a) For program year 2019 and each program year thereafter, each manufacturer shall, individually or collectively as part of a manufacturer clearinghouse, provide a manufacturer e-waste program to transport and subsequently recycle, in accordance with the requirements of this Act, residential CEDs collected at, and prepared for transport from, the program collection sites and one-day collection events included in the program during the program year.
- (b) Each manufacturer e-waste program must include, at a minimum, the following:
 - (1) satisfaction of the convenience standard described in Section 1-15 of this Act;
 - (2) instructions for designated county recycling coordinators and municipal joint action agencies to annually file notice to participate in the program;
 - (3) transportation and subsequent recycling of the residential CEDs collected at, and prepared for transport from, the program collection sites and one-day collection events included in the program during the program year; and
 - (4) submission of a report to the Agency, by March 1, 2020, and each March 1 thereafter, which includes:
 - (A) the total weight of all residential CEDs transported from program collection sites and one-day collection events throughout the State during the preceding program year by CED category;
 - (B) the total weight of residential CEDs transported from all program collection sites and one-day collection events in each county in the State during the preceding program year by CED category; and
 - (C) the total weight of residential CEDs transported from all program collection sites and one-day collection events in each county in the State during that preceding program year and that was recycled.
- (c) Each manufacturer e-waste program shall make the instructions required under paragraph (2) of subsection (b) available on its website by December 1, 2017, and the program shall provide to the Agency a hyperlink to the website for posting on the Agency's website.
- (d) Nothing in this Act shall prevent a manufacturer from accepting, through a manufacturer e-waste program, residential CEDs collected through a curbside or drop-off collection program that is operated pursuant to a residential franchise collection agreement authorized by Section 11-19-1 of the Illinois Municipal Code or Section 5-1048 of the Counties Code between a third party and a unit of local government located within a county or municipal joint action agency that has elected to participate in a manufacturer e-waste program.
- - (1) meet the collector responsibilities under

subsections (a), (a-5), (d), (e), and (g) under Section 1-45 and require certification on the bill of lading or similar manifest from the unit of local government, the third party, and the county or municipal joint action agency that elected to participate in the manufacturer e-waste program that the CEDs were collected, to the best of their knowledge, from residential consumers in the State of Illinois;

- (2) comply with the audit provisions under subsection (g) of Section 1-30;
- (3) locate any drop-off location where CEDs are collected on property owned by a unit of local government; and
- (4) have signage at any drop-off location indicating only residential CEDs are accepted for recycling.

Manufacturers of CEDs are not financially responsible for transporting and consolidating CEDs collected from a collection program's drop-off location. Any drop-off location used in 2019 must have been identified by the county or municipal joint action agency in the written notice of election to participate in the manufacturer e-waste program in accordance with Section 1-20 by March 1, 2018. Any drop-off location operating in 2020 or in subsequent years must be identified by the county or municipal joint action agency in the annual written notice of election to participate in a manufacturer e-waste program in accordance with Section 1-20 to be eligible for the subsequent program year.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18; 100-1165, eff. 6-1-19; 101-81, eff. 7-12-19.)

(415 ILCS 151/1-15)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-15. Convenience standard for program collection sites and one-day collection events.

- (a) Beginning in 2019 each manufacturer e-waste program for a program year must include, at a minimum, program collection sites in the following quantities in counties that elect to participate in the manufacturer e-waste program for the program year:
 - (1) one program collection site in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is less than 250 individuals per square mile;
 - (2) two program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 250 individuals per square mile but less than 500 individuals per square mile;
 - (3) three program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 500 individuals per square mile but less than 750 individuals per square mile;
 - (4) four program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 750 individuals per square mile but less than 1,000 individuals per square mile;
 - (5) five program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 1,000 individuals per square mile but less than 5,000 individuals per square mile; and

(6) fifteen program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 5,000 individuals per square mile.

For purposes of this Section, county population densities shall be based on the entire county's population density, regardless of whether a municipality or municipal joint action agency in the county participates in a manufacturer e-waste program.

If a municipality with a population of over 1,000,000 residents elects to participate in a manufacturer e-waste program for a program year, then the program shall provide 10 additional program collection sites for the program year to be located in that municipality, and the program collection sites required under paragraph (6) of subsection (a) of this Section shall be located outside of the municipality.

If a municipal joint action agency elects to participate in a manufacturer e-waste program for a program year, it shall receive, for that year, a population-based pro rata share of the program collection sites that would be granted to the county in which the municipal joint action agency is located if the county were to elect to participate in the program for that year, rounded to the nearest whole number.

A designated county recycling coordinator may elect to operate more than the required minimum number of collection sites.

- (b) Notwithstanding subsection (a) of this Section, any county, municipality, or municipal joint action agency that elects to participate in a manufacturer e-waste program may enter into a written agreement with the operators of any manufacturer e-waste program in order to do one or more of the following:
 - (1) to decrease the number of program collection sites in the county, municipality, or territorial boundary of the municipal joint action agency for the program year;
 - (2) to substitute a program collection site in the county, municipality, or territorial boundary of the municipal joint action agency with either (i) 4 one-day collection events or (ii) a different number of such events as may be provided in the written agreement;
 - (3) to substitute the location of a program collection site in the county, municipality, or territorial boundary of the municipal joint action agency for the program year with another location;
 - (4) to substitute the location of a one-day collection in the county, municipality, or territorial boundary of the municipal joint action agency with another location; or
 - (5) to use, with the agreement of the applicable retailer, a retail collection site as a program collection site.

An agreement made pursuant to paragraph (1) or (2) of this subsection (b) shall be reduced to writing and included in the manufacturer e-waste program plan as required under subsection (a) of Section 1-25 of this Act.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-20)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-20. Election to participate in manufacturer e-waste programs. Beginning with program year 2019, a county, a municipal joint action agency, or a municipality with a population of more than 1,000,000 residents may elect to

participate in a manufacturer e-waste program by filing with the manufacturer e-waste program and the Agency, on or before March 1, 2018, and on or before March 1 of each year thereafter for the upcoming program year, a written notice of election to participate in the program. The written notice shall include a list of proposed collection locations likely to be available and appropriate to support the program, and may include locations already providing similar collection services. The written notice may include a list of registered recyclers that the county, municipal joint action agency, or municipality would prefer using for its collection sites or one-day events.

Counties, municipal joint action agencies, and municipalities with a population of more than 1,000,000 residents may contract with registered collectors to operate collection sites. Eligible registered collectors are not limited to private companies and non-government organizations. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-25)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-25. Manufacturer e-waste program plans.

- (a) By September 1, 2018 for program year 2019, and by July 1 of each year thereafter, each manufacturer shall, individually or through a manufacturer clearinghouse, submit to the Agency a manufacturer e-waste program plan, which includes, at a minimum, the following:
 - (1) the contact information for the individual who will serve as the point of contact for the manufacturer e-waste program;
 - (2) the identity of each county that has elected to participate in the manufacturer e-waste program during the program year;
 - (3) for each county, the location of each program collection site and one-day collection event included in the manufacturer e-waste program for the program year;
 - (4) the collector operating each program collection site and one-day collection event included in the manufacturer e-waste program for the program year;
 - (5) the recyclers that manufacturers plan to use during the program year to transport and subsequently recycle residential CEDs under the program, with the updated list of recyclers to be provided to the Agency no later than December 1 preceding each program year;
 - (6) an explanation of any deviation by the program from the standard program collection site distribution set forth in subsection (a) of Section 1-15 of this Act for the program year, along with copies of all written agreements made pursuant to paragraphs (1) or (2) of subsection (b) of Section 1-15 for the program year; and
 - (7) if a group of 2 or more manufacturers are participating in a manufacturer clearinghouse, certification that the methodology used for allocating responsibility for the transportation and recycling of residential CEDs by manufacturers participating in the manufacturer clearinghouse for the program year will be in compliance with the allocation methodology established under Section 1-84.5 of this Act.
- (b) Within 60 days after receiving a manufacturer e-waste program plan, the Agency shall review the plan and approve the plan or disapprove the plan.
 - (1) If the Agency determines that the program collection sites and one-day collection events specified in the plan will satisfy the convenience standard set forth in Section 1-15 of this Act, then the Agency shall approve the

manufacturer e-waste program plan and provide written notification of the approval to the individual who serves as the point of contact for the manufacturer. The Agency shall make the approved plan available on the Agency's website.

- (2) If the Agency determines the plan will not satisfy the convenience standard set forth in Section 1-15 of this Act, then the Agency shall disapprove the manufacturer e-waste program plan and provide written notification of the disapproval and the reasons for the disapproval to the individual who serves as the point of contact for the manufacturer. Within 30 days after the date of disapproval, the manufacturer shall submit a revised manufacturer e-waste program plan that addresses the deficiencies noted in the Agency's disapproval.
- (c) Manufacturers shall assume financial responsibility for carrying out their e-waste program plans, including, but not limited to, financial responsibility for providing the packaging materials necessary to prepare shipments of collected residential CEDs in compliance with subsection (e) of Section 1-45, as well as financial responsibility for bulk transportation and recycling of collected residential CEDs.

 (Source: P.A. 100-362, eff. 8-25-17: 100-433, eff. 8-25-17: 100-433.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18; 100-1165, eff. 6-1-19; 101-81, eff. 7-12-19.)

(415 ILCS 151/1-30)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-30. Manufacturer registration.

- (a) By April 1, 2018, and by April 1 of each year thereafter for the upcoming program year, beginning with program year 2019, each manufacturer who sells CEDs in the State must register with the Agency by: (i) submitting to the Agency a \$5,000 registration fee; and (ii) completing and submitting to the Agency the registration form prescribed by the Agency. Information on the registration form shall include, without limitation, all of the following:
 - (1) a list of all of the brands and labels under which the manufacturer's CEDs are sold or offered for sale in the State; and
 - (2) the total weights, by CED category, of CEDs sold in the United States to individuals, under any of the manufacturer's brands or labels, during the calendar year that is 2 years before the applicable program year.
- If, during a program year, any of the manufacturer's CEDs are sold or offered for sale in the State under a brand that is not listed in the manufacturer's registration, then, within 30 days after the first sale or offer for sale under that brand, the manufacturer must amend its registration to add the brand. All registration fees collected by the Agency pursuant to this Section shall be deposited into the Solid Waste Management Fund.
- (b) The Agency shall post on its website a list of all registered manufacturers.
- (c) Beginning in program year 2019, a manufacturer whose CEDs are sold or offered for sale in this State for the first time on or after April 1 of a program year must register with the Agency within 30 days after the date the CEDs are first sold or offered for sale in the State.
- (d) Beginning in program year 2019, manufacturers shall ensure that only recyclers that have registered with the Agency and meet the recycler standards set forth in Section 1-40 are used to transport or recycle residential CEDs collected at any program collection site or one-day collection event.
- (e) Beginning in program year 2019, no manufacturer may sell or offer for sale a CED in this State unless the manufacturer is registered and operates a manufacturer program either

individually or as part of the manufacturer clearinghouse as required in this Act.

- (f) Beginning in program year 2019, no manufacturer may sell or offer for sale a CED in this State unless the manufacturer's brand name is permanently affixed to, and is readily visible on, the CED.
- (g) In accordance with a contract or agreement with a county, municipality, or municipal joint action agency that has elected to participate in a manufacturer e-waste program under this Act, manufacturers may, either individually or through the manufacturer clearinghouse, audit program collection sites and proposed program collection sites for compliance with the terms and conditions of the contract or agreement. Audits shall be conducted during normal business hours, and a manufacturer or its designee shall provide reasonable notice to the collection site in advance of the audit. Audits of all program collection sites may include, among other things, physical site location visits and inspections and review of processes, procedures, technical systems, reports, and documentation reasonably related to the collecting, sorting, packaging, and recycling of residential CEDs in compliance with this Act.
- (h) Nothing in this Act shall require a manufacturer or manufacturer e-waste program to collect, transport, or recycle any CEDs other than residential CEDs, or to accept for transport or recycling any pallet or bulk container of residential CEDs that has not been prepared by the collector for shipment in accordance with subsection (e) of Section 1-45. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18.)

(415 ILCS 151/1-33)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-33. Manufacturer clearinghouse.

- (a) A manufacturer e-waste program plan submitted by a manufacturer clearinghouse may take into account and incorporate individual plans or operations of one or more manufacturers that are participating in the manufacturer clearinghouse.
- (b) If a manufacturer clearinghouse allocates responsibility to manufacturers for manufacturers' transportation and recycling of residential CEDs during a program year as part of a manufacturer e-waste program plan, then the manufacturer clearinghouse shall identify the allocation methodology in its plan submission to the Agency pursuant to Section 1-25 of this Act for review and approval. Any allocation of responsibility among manufacturers for the collection of covered electronic devices shall be in accordance with the allocation methodology established pursuant to Section 1-84.5 of this Act.
- (c) A manufacturer clearinghouse shall have no authority to enforce manufacturer compliance with the requirements of this Act, including compliance with the allocation methodology set forth in a manufacturer e-waste program plan, but shall, upon prior notice to the manufacturer, refer any potential non-compliance to the Agency. A manufacturer clearinghouse may develop and implement policies and procedures that exclude from participation in the manufacturer clearinghouse any manufacturers found by the Illinois Pollution Control Board or a court of competent jurisdiction to have failed to comply with this Act.

(Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-35)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-35. Retailer responsibilities.

(a) Beginning in program year 2019, no retailer who first

sells, through a sales outlet, catalogue, or the Internet, a CED at retail to an individual for residential use may sell or offer for sale any CED in or for delivery into this State unless:

- (1) the CED is labeled with a brand, and the label is permanently affixed and readily visible; and
- (2) the manufacturer is registered with the Agency at the time the retailer purchases the CED.
- (b) A retailer shall be considered to have complied with paragraphs (1) and (2) of subsection (a) if:
 - (1) a manufacturer registers with the Agency within 30 days of a retailer taking possession of the manufacturer's CED;
 - (2) a manufacturer's registration expires and the retailer ordered the CED prior to the expiration, in which case the retailer may sell the CED, but only if the sale takes place within 180 days of the expiration; or
 - (3) a manufacturer is no longer conducting business and has no successor in interest, in which case the retailer may sell any orphan CED ordered prior to the discontinuation of business.
- (c) Retailers shall not be considered collectors under the convenience standard and retail collection sites shall not be considered a collection site for the purposes of the convenience standard pursuant to Sections 1-10, 1-15, and 1-25 unless otherwise agreed to in writing by the (i) retailer, (ii) operators of the manufacturer e-waste program, and (iii) the applicable county, municipal joint action agency, or municipality. If retailers agree to participate in a county program collection site, then the retailer collection site does not have to collect all CEDs or register as a collector.
- (d) Manufacturers may use retail collection sites for satisfying some or all of their obligations pursuant to Sections 1-10, 1-15 and 1-25.
- (e) Nothing in this Act shall prohibit a retailer from collecting a fee for each CED collected. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-40)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-40. Recycler responsibilities.

- (a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, each recycler must register with the Agency by (i) submitting to the Agency a \$3,000 registration fee and (ii) completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency shall include, without limitation, the address of each location where the recycler manages residential CEDs collected through a manufacturer e-waste program and the certification required under subsection (d) of this Section. All registration fees collected by the Agency pursuant to this Section shall be deposited into the Solid Waste Management Fund.
- (a-5) The Agency may deny a registration under this Section if the recycler or any employee or officer of the recycler has a history of:
 - (1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;
 - (2) conviction in this State or another state of any crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any

environmental law, regulation, or permit term or condition; or

- (3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.
- (b) The Agency shall post on the Agency's website a list of all registered recyclers.
- (c) Beginning in program year 2019, no person may act as a recycler of residential CEDs for a manufacturer's e-waste program unless the recycler is registered with the Agency as required under this Section.
- (d) Beginning in program year 2019, recyclers must, as a part of their annual registration, certify compliance with all of the following requirements:
 - (1) Recyclers must comply with federal, State, and local laws and regulations, including federal and State minimum wage laws, specifically relevant to the handling, processing, and recycling of residential CEDs and must have proper authorization by all appropriate governing authorities to perform the handling, processing, and recycling.
 - (2) Recyclers must implement the appropriate measures to safeguard occupational and environmental health and safety, through the following:
 - (A) environmental health and safety training of personnel, including training with regard to material and equipment handling, worker exposure, controlling releases, and safety and emergency procedures;
 - (B) an up-to-date, written plan for the identification and management of hazardous materials; and
 - (C) an up-to-date, written plan for reporting and responding to exceptional pollutant releases, including emergencies such as accidents, spills, fires, and explosions.
 - (3) Recyclers must maintain (i) commercial general liability insurance or the equivalent corporate guarantee for accidents and other emergencies with limits of not less than \$1,000,000 per occurrence and \$1,000,000 aggregate and (ii) pollution legal liability insurance with limits not less than \$1,000,000 per occurrence for companies engaged solely in the dismantling activities and \$5,000,000 per occurrence for companies engaged in recycling.
 - (4) Recyclers must maintain on file documentation that demonstrates the completion of an environmental health and safety audit completed and certified by a competent internal and external auditor annually. A competent auditor is an individual who, through professional training or work experience, is appropriately qualified to evaluate the environmental health and safety conditions, practices, and procedures of the facility. Documentation of auditors' qualifications must be available for inspection by Agency officials and third-party auditors.
 - (5) Recyclers must maintain on file proof of workers' compensation and employers' liability insurance.
 - (6) Recyclers must provide adequate assurance, such as bonds or corporate guarantees, to cover environmental and other costs of the closure of the recycler's facility, including cleanup of stockpiled equipment and materials.
 - (7) Recyclers must apply due diligence principles to the selection of facilities to which components and materials, such as plastics, metals, and circuit boards, from residential CEDs are sent for reuse and recycling.
 - (8) Recyclers must establish a documented

environmental management system that is appropriate in level of detail and documentation to the scale and function of the facility, including documented regular self-audits or inspections of the recycler's environmental compliance at the facility.

- (9) Recyclers must use the appropriate equipment for the proper processing of incoming materials as well as controlling environmental releases to the environment. The dismantling operations and storage of residential CED components that contain hazardous substances must be conducted indoors and over impervious floors. Storage areas must be adequate to hold all processed and unprocessed inventory. When heat is used to soften solder and when residential CED components are shredded, operations must be designed to control indoor and outdoor hazardous air emissions.
- (10) Recyclers must establish a system for identifying and properly managing components, such as circuit boards, batteries, cathode-ray tubes, and mercury phosphor lamps, that are removed from residential CEDs during disassembly. Recyclers must properly manage all hazardous and other components requiring special handling from residential CEDs consistent with federal, State, and local laws and regulations. Recyclers must provide visible tracking, such as hazardous waste manifests or bills of lading, of hazardous components and materials from the facility to the destination facilities and documentation, such as contracts, stating how the destination facility processes the materials received. No recycler may send, either directly or through intermediaries, hazardous wastes to solid non-hazardous waste landfills or to non-hazardous waste incinerators for disposal or energy recovery. For the purpose of these guidelines, smelting of hazardous wastes to recover metals for reuse in conformance with all applicable laws and regulations is not considered disposal or energy recovery.
- (11) Recyclers must use a regularly implemented and documented monitoring and record-keeping program that tracks total inbound residential CED material weights and total subsequent outbound weights to each destination, injury and illness rates, and compliance with applicable permit parameters including monitoring of effluents and emissions. Recyclers must maintain contracts or other documents, such as sales receipts, suitable to demonstrate: (i) the reasonable expectation that there is a downstream market or uses for designated electronics, which may include recycling or reclamation processes such as smelting to recover metals for reuse; and (ii) that any residuals from recycling or reclamation processes, or both, are properly handled and managed to maximize reuse and recycling of materials to the extent practical.
- (12) Recyclers must employ industry-accepted procedures for the destruction or sanitization of data on hard drives and other data storage devices. Acceptable guidelines for the destruction or sanitization of data are contained in the National Institute of Standards and Technology's Guidelines for Media Sanitation or those guidelines certified by the National Association for Information Destruction.
- (13) No recycler may employ prison labor in any operation related to the collection, transportation, and recycling of CEDs. No recycler may employ any third party that uses or subcontracts for the use of prison labor.
- (e) Each recycler shall, during each calendar year, transport from each site that the recycler uses to manage

residential CEDs not less than 75% of the total weight of residential CEDs present at the site during the preceding calendar year. Each recycler shall maintain on-site records that demonstrate compliance with this requirement and shall make those records available to the Agency for inspection and copying.

(f) Nothing in this Act shall prevent a person from acting as a recycler independently of a manufacturer e-waste program. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-45)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-45. Collector responsibilities.

- (a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, a person acting as a collector under a manufacturer e-waste program shall register with the Agency by completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency must include, without limitation, the address of each location at which the collector accepts residential CEDs.
- (a-5) The Agency may deny a registration under this Section if the collector or any employee or officer of the collector has a history of:
 - (1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;
 - (2) conviction in this State or another state of any crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any environmental law, regulation, or permit term or condition; or
 - (3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.
- (b) The Agency shall post on the Agency's website a list of all registered collectors.
- (c) Manufacturers and recyclers acting as collectors shall so indicate on their registration under Section 1-30 or 1-40 of this ${\tt Act.}$
- (d) By March 1, 2020 and every March 1 thereafter, each collector that operates a program collection site or one-day collection event shall report, to the Agency and to the manufacturer e-waste program, the total weight, by CED category, of residential CEDs transported from the program collection site or one-day collection event during the previous program year.
- (e) Each collector that operates a program collection site or one-day event shall ensure that the collected residential CEDs are sorted and loaded in compliance with local, State, and federal law. In addition, at a minimum, the collector shall also comply with the following requirements:
 - (1) residential CEDs must be accepted at the program collection site or one-day collection event unless otherwise provided in this Act;
 - (2) residential CEDs shall be kept separate from other material and shall be:
 - (A) packaged in a manner to prevent breakage; and
 - (B) loaded onto pallets and secured with plastic wrap or in pallet-sized bulk containers prior to shipping; and

- (C) on average per collection site 18,000 pounds per shipment, and if not then the recycler may charge the collector a prorated charge on the shortfall in weight, not to exceed \$600;
- (3) residential CEDs shall be sorted into the following categories:
 - (A) computer monitors and televisions containing a cathode-ray tube, other than televisions with wooden exteriors;
 - (B) computer monitors and televisions containing a flat panel screen;
 - (C) all covered televisions that are residential CEDs;
 - (D) computers;
 - (E) all other residential CEDs; and
 - (F) any electronic device that is not part of the manufacturer program that the collector has arranged to have picked up with residential CEDs and for which a financial arrangement has been made to cover the recycling costs outside of the manufacturer program;
- (4) containers holding the CEDs must be structurally sound for transportation; and
- (5) each shipment of residential CEDs from a program collection site or one-day collection event shall include a collector-prepared bill of lading or similar manifest, which describes the origin of the shipment and the number of pallets or bulk containers of residential CEDs in the shipment.
- (f) Except as provided in subsection (g) of this Section, each collector that operates a program collection site or one-day collection event during a program year shall accept all residential CEDs that are delivered to the program collection site or one-day collection event during the program year.
- (g) No collector that operates a program collection site or one-day collection event shall:
 - (1) accept, at the program collection site or one-day collection event, more than 7 residential CEDs from an individual at any one time;
 - (2) scrap, salvage, dismantle, or otherwise disassemble any residential CED collected at a program collection site or one-day collection event;
 - (3) deliver to a manufacturer e-waste program, through its recycler, any CED other than a residential CED collected at a program collection site or one-day collection event; or
 - (4) deliver to a person other than the manufacturer e-waste program or its recycler, a residential CED collected at a program collection site or one-day collection event.
- (h) Beginning in program year 2019, registered collectors participating in county supervised collection programs may collect a fee for each desktop computer monitor or television accepted for recycling to cover costs for collection and preparation for bulk shipment or to cover costs associated with the requirements of subsection (e) of Section 1-45.
- (i) Nothing in this Act shall prevent a person from acting as a collector independently of a manufacturer e-waste program. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)
 - (415 ILCS 151/1-50)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-50. Penalties.

(a) Except as otherwise provided in this Act, any person who violates any provision of this Act is liable for a civil penalty

- of \$7,000 per violation, provided that the penalty for failure to register or pay a fee under this Act shall be double the applicable registration fee.
- (b) The penalties provided for in this Section may be recovered in a civil action brought in the name of the people of the State of Illinois by the State's Attorney of the county in which the violation occurred or by the Attorney General. Any penalties collected under this Section in an action in which the Attorney General has prevailed shall be deposited in the Environmental Protection Trust Fund, to be used in accordance with the provisions of the Environmental Protection Trust Fund Act.
- (c) The Attorney General or the State's Attorney of a county in which a violation occurs may institute a civil action for an injunction, prohibitory or mandatory, to restrain violations of this Act or to require such actions as may be necessary to address violations of this Act.
- (d) A fine imposed by administrative citation pursuant to Section 1-55 of this Act shall be \$1,000 per violation, plus any hearing costs incurred by the Illinois Pollution Control Board and the Agency. Such fines shall be made payable to the Environmental Protection Trust Fund to be used in accordance with the Environmental Protection Trust Fund Act.
- (e) The penalties and injunctions provided in this Act are in addition to any penalties, injunctions, or other relief provided under any other law. Nothing in this Act bars a cause of action by the State for any other penalty, injunction, or other relief provided by any other law.
- (f) A knowing violation of subsections (a), (b), or (c) of Section 1-83 of this Act by anyone other than a residential consumer is a petty offense punishable by a fine of \$500. A knowing violation of subsections (a), (b), or (c) of Section 1-83 by a residential consumer is a petty offense punishable by a fine of \$25 for a first violation; however, a subsequent violation by a residential consumer is a petty offense punishable by a fine of \$50.
- (g) Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Agency, related to or required by this Act or any rule adopted under this Act commits a Class 4 felony, and each such statement or writing shall be considered a separate Class 4 felony. A person who, after being convicted under this subsection (g), violates this subsection (g) a second or subsequent time, commits a Class 3 felony.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-55)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-55. Administrative citations.

- (a) Any violation of a registration requirement in Sections 1-30, 1-40, or 1-45 of this Act, any violation of the reporting requirement in paragraph (4) of subsection (b) of Section 1-10 of this Act, and any violation of a plan submission requirement in Section 1-25 of this Act shall be enforceable by administrative citation issued by the Agency. Whenever Agency personnel shall, on the basis of direct observation, determine that any person has violated any of those provisions, the Agency may issue and serve, within 60 days after the observed violation, an administrative citation upon that person. Each citation shall be served upon the person named or the person's authorized agent for service of process and shall include the following:
 - a statement specifying the provisions of this Act that the person has violated;

- (2) the penalty imposed under subsection (d) of Section 1-50 of this Act for that violation; and
- (3) an affidavit by the personnel observing the violation, attesting to their material actions and observations.
- (b) If the person named in the administrative citation fails to petition the Illinois Pollution Control Board for review within 35 days after the date of service, then the Board shall adopt a final order, which shall include the administrative citation and findings of violation as alleged in the citation and shall impose the penalty specified in subsection (d) of Section 1-50 of this Act.
- (c) If a petition for review is filed with the Board to contest an administrative citation issued under this Section, then the Agency shall appear as a complainant at a hearing before the Board to be conducted pursuant to subsection (d) of this Section at a time not less than 21 days after notice of the hearing has been sent by the Board to the Agency and the person named in the citation. In those hearings, the burden of proof shall be on the Agency. If, based on the record, the Board finds that the alleged violation occurred, then the Board shall adopt a final order, which shall include the administrative citation and findings of violation as alleged in the citation, and shall impose the penalty specified in subsection (d) of Section 1-50 of this Act. However, if the Board finds that the person appealing the citation has shown that the violation resulted from uncontrollable circumstances, then the Board shall adopt a final order that makes no finding of violation and imposes no penalty.
- (d) All hearings under this Section shall be held before a qualified hearing officer, who may be attended by one or more members of the Board, designated by the Chairman. All of these hearings shall be open to the public, and any person may submit written statements to the Board in connection with the subject of these hearings. In addition, the Board may permit any person to offer oral testimony. Any party to a hearing under this Section may be represented by counsel, make oral or written argument, offer testimony, cross-examine witnesses, or take any combination of those actions. All testimony taken before the Board shall be recorded stenographically. The transcript so recorded and any additional matter accepted for the record shall be open to public inspection, and copies of those materials shall be made available to any person upon payment of the actual cost of reproducing the original.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-60)

Sec. 1-60. (Repealed).

(Source: P.A. 100-433, eff. 8-25-17. Repealed by P.A. 100-362, eff. 8-25-17.)

(415 ILCS 151/1-65)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-65. Relation to other State laws. Nothing in this Act affects the validity or application of any other law of this State, or regulations adopted thereunder. (Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-75)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-75. CRT retrievable storage. In order to further the policy of the State to reduce the environmental and economic impacts of transporting and managing cathode-ray tube (CRT) glass, and to support (i) the beneficial use of CRTs in

accordance with beneficial use determinations issued by the Agency under Section 22.54 of the Environmental Protection Act and (ii) the storage of CRTs in retrievable storage cells at locations within the State for future recovery; for the purpose of this Act, a CRT shall be considered to be recycled if:

- (1) all recyclable components are removed from the device; and
 - (2) the glass from the device is either:
 - (A) beneficially reused in accordance with a beneficial use determination issued under Section 22.54 of the Environmental Protection Act; or
- (B) placed in a storage cell, in a manner that allows it to be retrieved in the future, at a waste disposal site that is permitted to accept the glass. (Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-80)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-80. Collection of CEDs outside of the manufacturer e-waste program.

- (a) Nothing in this Act prohibits a waste hauler from entering into a contractual agreement with a unit of local government to establish a collection program for the recycling or reuse of CEDs, including services such as curbside collection, home pick-up, drop-off locations, or similar methods of collection.
- (b) Nothing in this Act shall prohibit a person from establishing an e-waste program independently of a manufacturer e-waste program.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-83)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-83. Landfill ban.

- (a) Beginning January 1, 2019, no person may knowingly cause or allow the mixing of a CED, or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server with municipal waste that is intended for disposal at a landfill.
- (b) Beginning January 1, 2019, no person may knowingly cause or allow the disposal of a CED or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server in a sanitary landfill.
- (c) Beginning January 1, 2019, no person may knowingly cause or allow the mixing of a CED, or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital videò disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server with waste that is intended for disposal by burning or incineration.
- (d) Beginning January 1, 2019, no person may knowingly cause or allow the burning or incineration of a CED, or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable

digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-84)

Sec. 1-84. (Repealed).

(Source: P.A. 100-362, eff. 8-25-17. Repealed by P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-84.5)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-84.5. Manufacturer clearinghouse; allocation of financial responsibility for the transportation and recycling of covered electronic devices.

(a) As used in this Section, unless the context otherwise requires:

"Adjusted total proportional responsibility" means the percentage calculated for each participating manufacturer for a program year under subsection (f) of this Section.

"Market share" means the percentage that results from $\mbox{\em dividing:}$

- (1) the product of the total weight reported for a CED category by a manufacturer, for the calendar year 2 years before the applicable program year, under paragraph (2) of subsection (a) of Section 1-30 of this Act, multiplied by the population adjustment factor for that year; by
- (2) the product of the total weight reported for that CED category by all manufacturers, for the calendar year 2 years before the applicable program year, under paragraph (2) of subsection (a) of Section 1-30 of this Act, multiplied by the population adjustment factor for that year.

"Participating manufacturer" means a manufacturer that a manufacturer clearinghouse has listed, pursuant to subsection (c) of this Section, as a participant in the manufacturer clearinghouse for a program year.

"Population adjustment factor" means the percentage that results when (i) the population of Illinois, as reported in the most recent federal decennial census, is divided by (ii) the population of the United States, as reported in the most recent federal decennial census.

"Return share" means the percentage, by weight, of each CED category that is returned to the program collection sites and one-day collection events operated by or on behalf of either a manufacturer clearinghouse or one or more of its participating manufacturers during the calendar year 2 years before the applicable program year, as reported to the Agency under Section 1-10 of this Act; except that, for program year 2019 and program year 2020, "return share" means the percentage, by weight, of each CED category that is estimated by the manufacturer clearinghouse to be returned to those sites and events during the applicable program year, as reported to the Agency under subsection (b) of this Section.

"Unadjusted total proportional responsibility" means the percentage calculated for each participating manufacturer under subsection (e) of this Section.

(b) By March 1, 2018, each manufacturer clearinghouse shall provide the Agency with a statement of the return share for each CED category for program year 2019, and by March 1, 2019, each manufacturer clearinghouse shall provide the Agency with a statement of the return share for each CED category for program

year 2020.

- (c) If a manufacturer clearinghouse submits to the Agency a manufacturer e-waste program plan under Section 1-25 of this Act, then the manufacturer clearinghouse shall include in the plan a list of manufacturers that have agreed to participate in the manufacturer clearinghouse for the upcoming program year.
- (d) By November 1, 2018, and each November 1 thereafter, the Agency shall provide each manufacturer clearinghouse with a statement of the unadjusted total proportional responsibility and adjusted total proportional responsibility of each of its participating manufacturers for the upcoming program year.
- (e) For each program year, the Agency shall calculate the unadjusted total proportional responsibility of each participating manufacturer as follows:
 - (1) For each CED category, the Agency shall multiply
 - (i) the participating manufacturer's market share for the CED category by (ii) the return share for the CED category, to arrive at the category-specific proportional responsibility of the participating manufacturer for the CED category.
 - (2) The Agency shall then, for each participating manufacturer, sum the category-specific proportional responsibilities of the participating manufacturer calculated under paragraph (1), to arrive at the participating manufacturer's unadjusted total proportional responsibility.
- (f) If the sum of all unadjusted total proportional responsibilities of a manufacturer clearinghouse's participating manufacturers for a program year accounts for less than 100% of the return share for that year, then the Agency shall divide the unallocated return share among participating manufacturers in proportion to their unadjusted total proportional responsibilities, to arrive at the adjusted total proportional responsibility for each participating manufacturer.
- (g) A manufacturer may use retail collection sites to satisfy some or all of the manufacturer's responsibilities, including, but not limited to, the manufacturer's transportation and recycling of collected residential CEDs pursuant to any allocation methodology established under this Act. Nothing in this Act shall prevent a manufacturer from using retail collection sites to satisfy any percentage of the manufacturer's total responsibilities, including, but not limited to, the manufacturer's transportation and recycling of collected residential CEDs pursuant to any allocation methodology established under this Act or by administrative rule. (Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-85)

(Section scheduled to be repealed on December 31, 2026) Sec. 1-85. Advisory Electronics Recycling Task Force.

- (a) There is hereby created an Advisory Electronics Recycling Task Force, which shall consist of the following 10 members, to be appointed by the Director of the Agency:
 - (1) two individuals who are representatives of county recycling programs;
 - (2) two individuals who are representatives of recycling companies;
 - (3) two individuals who are representatives from the manufacturing industry;
 - (4) one individual who is a representative of a statewide trade association representing retailers;
 - (5) one individual who is a representative of a statewide trade association representing manufacturers;
 - (6) one individual who is a one representative of a

statewide trade association representing waste disposal companies; and

(7) one individual who is a representative of a national trade association representing manufacturers.

Members of the Task Force shall be appointed as soon as practicable after the effective date of this amendatory Act of the 100th General Assembly, shall serve for 2-year terms, and may be reappointed. Vacancies shall be filled by the Director of the Agency for the remainder of the current term. Members shall serve voluntarily and without compensation.

Members shall elect from their number a chairperson, who shall also serve a 2-year term. The Task Force shall meet initially at the call of the Director of the Agency and thereafter at the call of the chairperson. A simple majority of the members of the Task Force shall constitute a quorum for the transaction of business, and all actions and recommendations of the Task Force must be approved by a simple majority of its members.

- (b) By November 1, 2018, and each November 1 thereafter, the Task Force shall submit, to the Agency for posting on the Agency's website, a list of agreed-to best practices to be used at program collection sites and one-day collection events in the following program year. When establishing best practices, the Task Force shall consider the desired intent to preserve existing collection programs and relationships when possible.
- (c) The Agency shall provide the Task Force with administrative support as necessary. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-86)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-86. Public Reporting. Each year, the Agency shall post on its website the information it receives pursuant to subdivision (b)(4) of Section 1-10 showing the amounts of residential CEDs being collected and recycled in each county in each program year. The Agency shall notify the General Assembly of the availability of this information.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-87)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-87. Antitrust. A manufacturer or manufacturer clearinghouse acting in accordance with the provisions of this Act may negotiate, enter into contracts with, or conduct business with each other and with any other entity developing, implementing, operating, participating in, or performing any other activities directly related to a manufacturer e-waste program approved pursuant to this Act, and the manufacturer, manufacturer clearinghouse, and any entity developing, implementing, operating, participating in, or performing any other activities related to a manufacturer e-waste program approved pursuant to this Act are not subject to damages, liability, or scrutiny under federal antitrust law or the Illinois Antitrust Act, regardless of the effects of their actions on competition. The supervisory activities described in this Act are sufficient to confirm that activities of the manufacturers, manufacturer clearinghouse, and any entity developing, implementing, operating, participating in, or performing any other activities related to a manufacturer ewaste program that is approved pursuant to Section 1-25 are authorized and actively supervised by the State. (Source: P.A. 100-592, eff. 6-22-18.)

https://www.ilga.gov/legislation/ilcs/ilcs5.asp?ActID=3816&ChapterID=36

```
(415 ILCS 151/1-90)
    (Section scheduled to be repealed on December 31, 2026)
     Sec. 1-90. Repeal. This Article is repealed on December 31,
2026.
 (Source: P.A. 100-433, eff. 8-25-17.)
    (415 ILCS 151/Art. 5 heading)
                ARTICLE 5. AMENDATORY PROVISIONS
 (Source: P.A. 100-433, eff. 8-25-17.)
    (415 ILCS 151/5-5)
      Sec. 5-5. The State Finance Act is amended by repealing
Section 5.716.
(Source: P.A. 100-433, eff. 1-1-20.)
    (415 ILCS 151/5-10)
    Sec. 5-10. (Amendatory provisions; text omitted).
(Source: P.A. 100-433, eff. 8-25-17; text omitted.)
    (415 ILCS 151/5-15)
    Sec. 5-15. (Amendatory provisions; text omitted).
(Source: P.A. 100-433, eff. 8-25-17; text omitted.)
    (415 ILCS 151/Art. 98 heading)
                    ARTICLE 98. SEVERABILITY
(Source: P.A. 100-433, eff. 8-25-17.)
    (415 ILCS 151/98-5)
     Sec. 98-5. Severability. The provisions of this Act are
severable under Section 1.31 of the Statute on Statutes.
(Source: P.A. 100-433, eff. 8-25-17.)
    (415 ILCS 151/Art. 99 heading)
                   ARTICLE 99. EFFECTIVE DATE
(Source: P.A. 100-433, eff. 8-25-17.)
    (415 ILCS 151/99-999)
     Sec. 99-999. Effective date. This Act takes effect upon
becoming law, except that Section 5-5 takes effect on January 1,
2020.
(Source: P.A. 100-433, eff. 8-25-17.)
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Public Safety & Judiciary Committee



Resolution Executive Summary

Prepared By: Purchasing Department on behalf of the Juvenile Detention Center

Committee: Public Safety and Judiciary Committee

Committee Date: February 15, 2023 **Board Meeting Date:** February 23, 2023

Resolution Title: Resolution Authorizing the County Board Chairman to Amend

Contract for Health Care Services for Detainees of the

Juvenile Detention Center

Budget Information:

| Was item budgeted? | yes | Appropriation Amount: |
|---------------------------------|---|-----------------------|
| If not, explain funding source: | | |
| Budget Impact: See E | Budget Impact: See Exec Summary Attachment A for budget details | |

Background Information:

The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine - Rockford was awarded the two separate multi-year contracts. The contract terms allowed for an initial one (1) year term, followed by renewal options. This Amendment is the final option term of the contract agreement and also allows for an extension of 6 months which will align this and all future Health Care Service contracts with County's fiscal year end date of September 30. This will eliminate mid-year budget requests for Court Services. The services provided have been very satisfactory.

Recommendation:

Julie McCray-Grotto, Juvenile Detention Superintendent, and Debbie Jarvis, Director of Court Services, recommend approval of the contract Amendment. The budget increase is \$15,358 over the next 18 months.

See **Executive Summary Attachment A** for budget details. The increase is mostly due to UIC's nursing labor cost increases.

Contract/Agreement:

The contract renewal agreement extension is for 18 months and will commence April 1, 2023 and run through September 30, 2024.

Follow-Up:

Purchasing Department will go out for bid on a new multiyear Health Care Services RFP in 2024.

R E S O L U T I O N of the COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman Submitted by: Public Safety and Judiciary Committee

Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for Detainees of the Juvenile Detention Center

WHEREAS, since 2002 the University of Illinois College of Medicine at Rockford (UICOMR) has provided, under contract with the County, health services to the detainees of the Winnebago County Juvenile Detention Center; and,

WHEREAS, the County and UICOMR have agreed to a contract renewal for their Health Care Services contract that runs through March 31, 2023, for health services for the detainees of the Juvenile Detention Center; and,

WHEREAS, the Public Safety Committee approves the 18-month contract renewal of the Health Care Services agreement; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute an agreement amending the Health Care Services contract agreement it has with the University of Illinois College of Medicine - Rockford.

BE IT FURTHER RESOLVED, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to Juvenile Detention Superintendent, Director of Court Services, Director of Purchasing, Finance Director, County Board and County Auditor.

Respectfully submitted, PUBLIC SAFETY AND JUDICIARY COMMITTEE

| AGREE | DISAGREE |
|--|--|
| Brad Lindmark, Chairman | Brad Lindmark, Chairman |
| AARON BOOKER | AARON BOOKER |
| KEVIN McCarthy | Kevin McCarthy |
| JEAN CROSBY | JEAN CROSBY |
| CHRIS SCROL | CHRIS SCROL |
| Angle goral | Angie goral |
| TIM NABORS | TIM NABORS |
| The above and foregoing Resolution was adopt | ted by the County Board of the County of |
| Winnebago, Illinois thisday of | 2023. |
| | |
| | JOSEPH CHIARELLI |
| | CHAIRMAN OF THE COUNTY BOARD |
| ATTESTED BY: | of the County of Winnebago, Illinois |
| Lori Gummow | |
| CLERK OF THE COUNTY BOARD | |
| OF THE COUNTY OF WINNEBAGO, ILLINOIS | |

Executive Summary Attachment A

Juvenile Detention Center: Health Care Services - Budget

Proposed Budget for Apr 2024 - Sept 2024

| | Proposed Budget |
|----------------------------------|-----------------|
| Personnel Expenses | |
| Provider Salaries | 16,932 |
| Staff Salaries | 36,141 |
| Staff EH/OT | 10,816 |
| Benefits | 18,665 |
| Total Salary/Fringe | 82,554 |
| Contractual | |
| Mobilex | 1,092 |
| Mental Health | 14,231 |
| Total Contractual Staff | 15,323 |
| Other Expenses | |
| Supplies-Office & Admin Expenses | 442 |
| Medical Supplies | 2,860 |
| Staff Training | 260 |
| Malpractice | 715 |
| Administrative Overhead | 6,573 |
| Total Other Expenses | 10,850 |
| | |
| Total Expenses | 108,727 |
| Total Support Requested | \$ 108,727 |

Proposed Budget for Apr 2023 - Mar 2024

| | Proposed Budget |
|----------------------------------|-----------------|
| Personnel Expenses | |
| Provider Salaries | 32,561 |
| Staff Salaries | 69,170 |
| Staff EH/OT | 20,800 |
| Benefits | 35,789 |
| Total Salary/Fringe | 158,320 |
| Contractual | |
| Mobilex | 2,100 |
| Mental Health | 28,462 |
| Total Contractual Staff | 30,562 |
| Other Expenses | |
| Supplies-Office & Admin Expenses | 850 |
| Medical Supplies | 5,500 |
| Staff Training | 500 |
| Malpractice | 1,375 |
| Administrative Overhead | 12,641 |
| Total Other Expenses | 20,866 |
| | |
| Total Expenses | 209,748 |
| Total Support Requested | \$ 209,748 |

Current Year Budget Apr 2022 - Mar 2023

| carrent rear bauget Apr 202 | _ |
|----------------------------------|------------|
| | Budget |
| Personnel Expenses | |
| Provider Salaries | 29,072 |
| Staff Salaries | 65,132 |
| Staff EH/OT | 22,277 |
| Benefits | 33,684 |
| Total Salary/Fringe | 150,165 |
| Contractual | |
| Mobilex | 2,100 |
| Mental Health | 28,462 |
| Total Contractual Staff | 30,562 |
| Other Expenses | |
| Supplies-Office & Admin Expenses | 525 |
| Medical Supplies | 3,150 |
| Staff Training | 500 |
| Malpractice | 700 |
| Administrative Overhead | 12,641 |
| Total Other Expenses | 17,516 |
| | |
| Total Expenses | 198,243 |
| Total Support Approved | \$ 198,243 |

Percent Increase 6 Month Extension 3.67%

Dollar Increase 6 Month Extension \$ 3,853

Percent Increase 12 Month Proposed

5.80%

Current Year's Budget

Dollar Increase 12 Month Proposed

\$ 11,505



Resolution Executive Summary

Prepared By: Purchasing Department on behalf of the WCSO

Committee: Public Safety and Judiciary Committee

Committee Date: February 15, 2023 **Board Meeting Date:** February 23, 2023

Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contract for

Health Care Services for the Inmates of the Winnebago County Jail

Budget Information:

| Was item budge | ted? | Appropriation Amount: |
|--------------------|--|-----------------------|
| If not, explain fu | nding source: | |
| Budget Impact: | Budget Impact: See Exec Summary Attachment A for details | |

Background Information:

The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine - Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year term, followed by renewal options. This proposed Amendment is the final option term of the contract agreement and also allows for an extension of 6 months which will align this and all future Health Care Service contracts with County's fiscal year end date of September 30. This will eliminate mid-year budget requests for by the WCSO. The services provided have been very satisfactory.

Recommendation:

Justin Egler, Captain - Corrections Bureau recommends approval of contract extension Amendment. The budget increase is \$246,167 over the next 18 months.

See **Executive Summary Attachment A** for budget details. The increase is mostly due to UIC's nursing labor cost increases.

Contract/Agreement:

The contract renewal agreement is for 18 months and will commence April 1, 2023 and run through September 30, 2024.

Follow-Up:

Purchasing Department will go out for bid on a new multiyear Health Care Services RFP in 2024.

R E S O L U T I O N of the COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Brad Lindmark, Committee Chairman Submitted by: Public Safety and Judiciary Committee

Resolution Authorizing the County Board Chairman to Amend Contract for Health Care Services for the Inmates of the Winnebago County Jail

WHEREAS, since 2002 the University of Illinois College of Medicine at Rockford (UICOMR) has provided, under contract with the County, health services to the inmates of the Winnebago County Jail; and,

WHEREAS, the County and UICOMR have agreed to a contract renewal for their Health Care Services contract that runs through March 31, 2023, for health services for the inmates of the Winnebago County Jail; and,

WHEREAS, the Public Safety Committee approves the 18-month contract renewal of the Health Care Services agreement; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute an agreement amending the Health Care Services contract agreement it has with the University of Illinois College of Medicine - Rockford.

BE IT FURTHER RESOLVED, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Sheriff, Corrections Captain, Director of Purchasing, Finance Director, County Board and County Auditor.

Respectfully submitted, PUBLIC SAFETY AND JUDICIARY COMMITTEE

| AGREE | DISAGREE | | | | |
|--|---|--|--|--|--|
| BRAD LINDMARK, CHAIRMAN | BRAD LINDMARK, CHAIRMAN | | | | |
| AARON BOOKER | AARON BOOKER | | | | |
| JEAN CROSBY | JEAN CROSBY | | | | |
| ANGIE GORAL | ANGIE GORAL | | | | |
| KEVIN MCCARTHY | KEVIN MCCARTHY | | | | |
| TIM NABORS | TIM NABORS | | | | |
| CHRIS SCROL | CHRIS SCROL | | | | |
| The above and foregoing Resolution was ado | pted by the County Board of the County of | | | | |
| Winnebago, Illinois thisday of | 2023. | | | | |
| | | | | | |
| | JOSEPH CHIARELLI | | | | |
| | CHAIRMAN OF THE COUNTY BOARD | | | | |
| ATTESTED BY: | OF THE COUNTY OF WINNEBAGO, ILLINOIS | | | | |
| Lori Gummow | | | | | |
| CLERK OF THE COUNTY BOARD | | | | | |
| OF THE COUNTY OF WINNEBAGO, ILLINOIS | | | | | |

Executive Summary Attachment A

JAIL: Health Care Services - Budget

Proposed Budget for Apr 2024 - Sept 2024

| | Proposed Budget |
|--------------------------------------|-----------------|
| Development Furnament | |
| Personnel Expenses Provider Salaries | 142 202 |
| Staff Salaries | 142,302 |
| Staff Salaries | 745,299 |
| Staff EH/OT | 72,800 |
| Benefits | 292,698 |
| Total Salary/Fringe | 1,253,100 |
| | |
| Contractual | |
| Dental | 33,162 |
| Mobilex | 16,120 |
| Physical Therapy OSTI | 29,420 |
| Total Contractual Staff | 78,701 |
| | |
| Other Expenses | |
| Supplies Office & Admin Expenses | 8,320 |
| Accounting & Payroll | 22,245 |
| Medical Supplies | 34,008 |
| Lab Billing | 9,464 |
| Staff Training | 2,600 |
| Courier & Travel | 2,860 |
| Medications | 88,909 |
| Malpractice | 5,028 |
| Administrative Overhead | 70,200 |
| Total Other Expenses | 243,634 |
| | |
| Vendor Supported Expenses | |
| Medication Administration | 53,040 |
| Clerical Support and Supplies | 2,402 |
| Total Vendor Supported Expense | 55,442 |
| Total Support Requested | \$1,630,878 |

Increase 6 Month Extension 4%

Dollar Increase 6 month Extension \$ 62,725.50

Proposed Budget for Apr 2023 - March 2024

| | Proposed Budget |
|----------------------------------|-----------------|
| Personnel Expenses | |
| Provider Salaries | 273,658 |
| Staff Salaries | 1,433,268 |
| | _,, |
| Staff EH/OT | 140,000 |
| Benefits | 562,882 |
| Total Salary/Fringe | 2,409,808 |
| Contractual | |
| Dental | 63,773 |
| Mobilex | 31,000 |
| Physical Therapy OSTI | 56,576 |
| Total Contractual Staff | 151,349 |
| Other Expenses | |
| Supplies Office & Admin Expenses | 16,000 |
| Accounting & Payroll | 42,779 |
| Medical Supplies | 65,400 |
| Lab Billing | 18,200 |
| Staff Training | 5,000 |
| Courier & Travel | 5,500 |
| Medications | 170,978 |
| Malpractice | 9,670 |
| Administrative Overhead | 135,000 |
| Total Other Expenses | 468,527 |
| Vendor Supported Expenses | |
| Medication Administration | 102,000 |
| Clerical Support and Supplies | 4,620 |
| Total Vendor Supported Expense | 106,620 |
| Total Velluoi Supported Expense | 100,020 |
| Total Support Requested | \$3,136,303 |

Increase 12 Month Proposed 6.21%

Dollar Increase 12 Month Proposed \$ 183,441.76

Current Budget for Apr 2022 - March 2023

| | Proposed Budget |
|--------------------------------------|--------------------|
| Personnel Expenses | |
| Provider Salaries | 210,825 |
| Staff Salaries | 1,350,051 |
| | |
| Contingent PRN increases Staff EH/OT | -21,760 200,491 |
| Benefits | 527,764 |
| Total Salary/Fringe | 2,267,371 |
| Total Salary/Fillige | 2,207,371 |
| Contractual | |
| Dental Contract(Oates) | 73,039 |
| Mobilex | 31,000 |
| Physical Therapy OSTI | 56,575 |
| Total Contractual Staff | 160,614 |
| Other Expenses | |
| Supplies Office & Admin Expenses | 14,700 |
| Accounting & Payroll | 39,975 |
| Medical Supplies | 48,668 |
| Lab Billing | 17,325 |
| Staff Training | 5,000 |
| Courier & Travel | 5,500 |
| Medications | 140,000 |
| Malpractice | 5,800 |
| Administrative Overhead | 141,288 |
| Total Other Expenses | 418,256 |
| | |
| Vendor Supported Expenses | |
| Medication Administration | 102,000 |
| Clerical Support and Supplies | 4,620 |
| Total Vendor Supported Expense | 106,620 |
| Total Support Approved | \$2,952,861 |

Current year budget



Ordinance Executive Summary

Prepared By: Animal Services Department

Committee: Public Safety & Judiciary **Committee Date:** February 15, 2023

Ordinance Title: Ordinance Amending Chapter 14 Of The Winnebago County Code Of Ordinances

Regarding Registration and Inoculation Requirements for Dogs and Cats

County Code: Chapter 14 – Animal Control Ordinance

Board Meeting Date: February 23, 2023

Budget Information:

| Was item budgeted? | NA | Appropriation Amount: NA |
|---------------------------|-----------|--------------------------|
| If not, explain funding s | ource: NA | 4 |
| ORG/OBJ/Project Code: | | Budget Impact: |

Background Information: Winnebago County ordinance (as well as state statute) require that owners of dogs and cats must inoculate their pets against rabies and register their pets with the county animal services department. This requirement to inoculate and register is a crucial component of the effort to prevent rabies infection. Currently ordinance notes that failure to register a dog or cat "at the time of inoculation" is a failure to register. Penalties can result in a fine of up to \$500 and a doubling of the registration fee. The majority of the nearly 60,000 registered pets in Winnebago County receive their inoculation at a veterinarian located within the county and each of those veterinary clinics provide Winnebago County registration tags at the time of vaccination of the pet. Some residents, however, receive their veterinary care from clinics outside the county where Winnebago County registration tags may not be available. This make it a challenge for county residents to comply with ordinance and have their pets registered "at the time of inoculation".

Recommendation: Approve an amendment to Winnebago County Code of Ordinances as presented. Specifically, adding language clarifying that residents whose animals are inoculated by veterinarians located outside of Winnebago County and which do not offer Winnebago County registration tags for purchase will not be subject to penalty if registration is completed within seven calendar days of inoculation.

Contract/Agreement: NA

Legal Review: The State's Attorney's Office assisted in drafting the ordinance amendment.

Follow-Up: If approved, the Animal Services Department will update public information relating to this amendment including at popular veterinarian clinics outside Winnebago County. Staff will be trained on the application of the new ordinance language.



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

| 2023 | CO | |
|------|----|--|
| | | |

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

SPONSORED BY: BRAD LINDMARK

ORDINANCE AMENDING CHAPTER 14 OF THE WINNEBAGO COUNTY CODE OF ORDINANCES REGARDING REGISTRATION AND INOCULATION REQUIREMENTS FOR DOGS AND CATS

WHEREAS, Chapter 14 of the Winnebago County Code is entitled "Animal Control Ordinance of Winnebago County"; and

WHEREAS, the Animal Control Act, 510 ILCS 5/3, grants the authority to county boards to adopt an ordinance mandating the registration and inoculation of both dogs and cats within the county; and

WHEREAS, Section 8 of the Animal Control Act, 510 ILCS 5/8, requires owners of dogs and owners of cats that are companion animals to have their pet(s) inoculated against rabies, and for veterinarians who perform such inoculations on dogs and cats to obtain tags from the animal control department of the county in which their office is located and comply with registration and tag ordinances of the county; and

WHEREAS, the Animal Control Act promotes the general public health and welfare in that it provides a structure to minimize the possibility of rabies transmission, including a requirement that county animal registration be accompanied by proof that said animal is inoculated against rabies; and

WHEREAS, sections 14-66 and 14-67 of the Animal Control Ordinance of Winnebago County sets forth the registration and inoculation requirements for dogs and cats; and

WHEREAS, the sale of Winnebago County registration tags by veterinarians located within Winnebago County and performing rabies inoculations is required by state law and local ordinance; and

WHEREAS, however residents of Winnebago County may choose to engage veterinarians located outside of Winnebago County for rabies inoculations and who do not offer Winnebago County registration tags for purchase; and

WHEREAS, these residents who choose to engage veterinarians located outside of the county shall be given a seven (7) day timeframe between inoculation and procurement of registration tags from Winnebago County Animal Services to comply with County Code; and

WHEREAS, Animal Services is recommending that the following changes to the registration and inoculation requirements for dogs and cats be enacted.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that Sections 14-66 and 14-67 of the Winnebago County Code be amended to read as follows:

Sec. 14-66. - Registration and inoculation of dogs.

- (a) Required; certificate. Every owner of a dog four months or more of age shall cause such dog to be inoculated against rabies and registered. Evidence of such rabies inoculation shall be entered on a certificate, the form of which has been approved by the state department of agriculture and the certificate shall be signed by the veterinarian administering the vaccine.
- (b) Registration fees; tags. Upon inoculation, the owner shall register such dog by presenting to the administrator or his authorized agents the certificate of inoculation, together with the appropriate fee. The owner may request the registration time period to correspond with the inoculation time period. The owner shall be supplied with a rabies inoculation tag for each dog registered, and such tag shall be worn by each dog that is required to be registered whenever such dog is off the property of its owners and not within a motor vehicle. The tag shall be in a form and color approved by the state department of agriculture. The method of distributing the tag and collecting registration fees shall be determined by the county board.
- (c) Failure to register; penalty. Failure to register a dog at the time of the inoculation or failure to comply with subsection (a) of this section shall be an offense punishable by a fine of up to \$500.00 and shall result in the registration fee being doubled. For purposes of this subsection, "at the time of the inoculation" shall be defined as: (a) on the same calendar day, for inoculations performed by veterinarians located within Winnebago County or (b) within seven (7) business days for inoculations performed by veterinarians located outside of Winnebago County and who do not offer Winnebago County registration tags for purchase.

Sec. 14-67. - Registration and inoculation of cats.

(a) Required; certificate. Every owner of a cat four months or more of age shall cause such cat to be inoculated against rabies. Evidence of such rabies inoculation shall be entered on a certificate, the form of which has been approved by the state department of agriculture, and the certificate shall be signed by the veterinarian administering the vaccine.

- (b) Registration fees; tag. Upon inoculation, the owner shall register such cat by presenting to the administrator or his authorized agent, the certificate of inoculation together with the appropriate fee. The owner may request the registration time period to correspond with the inoculation time period. The owner shall be supplied with a registration tag for each cat registered, and the tag shall be worn by each cat whenever the cat is off the property of its owner and not within a motor vehicle. The tag shall be in a form and color approved by the state department of agriculture. The method of distribution of the tags and collection of the registration fees shall be determined by the county board.
- (c) Failure to register; penalty. Failure to register a cat at the time of the inoculation or failure to comply with subsection (a) of this section shall be an offense punishable by a fine of up to \$500.00 and shall result in the registration fee being doubled. For purposes of this subsection, "at the time of the inoculation" shall be defined as: (a) on the same calendar day, for inoculations performed by veterinarians located within Winnebago County or (b) within seven (7) business days for inoculations performed by veterinarians located outside of Winnebago County and who do not offer Winnebago County registration tags for purchase.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective 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 to the County Administrator and Administrator of the Winnebago County Animal Services Department.

PUBLIC SAFETY & JUDICIARY COMMITTEE

| Agree | Disagree | | | | |
|--|---|--|--|--|--|
| Brad Lindmark, Chairperson | Brad Lindmark, Chairperson | | | | |
| Aaron Booker | Aaron Booker | | | | |
| Jean Crosby | Jean Crosby | | | | |
| Angie Goral | Angie Goral | | | | |
| Kevin McCarthy | Kevin McCarthy | | | | |
| Tim Nabors | Tim Nabors | | | | |
| Chris Scrol | Chris Scrol | | | | |
| The above and foregoing Ordinance was adop | oted by the County Board of the County of | | | | |
| Winnebago, Illinois, this day of | , 2023. | | | | |
| ATTESTED BY: | 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 | - | | | | |

UNFINISHED BUSINESS

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By:

Dave Rickert and Finance Department

Committee:

Finance Committee

Committee Date:

February 2nd, 2023

Ordinance Title:

Ordinance for Approval of Budget Amendment for the Circuit Clerk

County Code:

Not Applicable

Board Meeting Date: February 9th, 2023

Budget Information:

| Was item budgeted? No | Appropriation Amount: N/A |
|--|---------------------------|
| If not, explain funding source: Fund Balance | |
| ORG/OBJ/Project Code: Various | Budget Impact: 141,088 |

Background Information:

On December 5, 2022, Circuit Clerk Thomas A. Klein received the attached press release. The Circuit Clerk's Office is requesting 5 additional staff members to meet the needs of these additional

Judges.

Recommendation:

Circuit Clerk Thomas A. Klein recommends approval.

Contract/Agreement:

Not Applicable

Legal Review:

Not Applicable

Follow-Up:

Not Applicable

2023 Fiscal Year Finance: February 2, 2023

Lay Over: February 9, 2023 Final Vote: February 23, 2023

Sponsored by: John Butitta, Finance Committee Chairman

2023 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, 2023 and recommends its adoption.

ORDINANCE

WHEREAS, On December 5, 2022, Circuit Clerk Thomas A. Klein received the attached press release. The Circuit Clerk's Office is requesting 5 additional staff members to meet the needs of these additional Judges.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2023 at its September 30, 2022 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 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 #23-011 Circuit Clerk.

| AGREE | DISAGREE | | | | |
|--|---|--|--|--|--|
| JOHN BUTITTA, CHAIR | JOHN BUTITTA, CHAI | | | | |
| JAIME SALGADO, VICE CHAIR | JAIME SALGADO, VICE CHAIF | | | | |
| JEAN CROSBY | JEAN CROSBY | | | | |
| JOE HOFFMAN | JOE HOFFMAN | | | | |
| KEITH McDonald | KEITH McDonald | | | | |
| JOHN F. SWEENEY | JOHN F. SWEENEY | | | | |
| MICHAEL THOMPSON | MICHAEL THOMPSON | | | | |
| The above and foregoing Ordinance was adopte | ed by the County Board of the County of | | | | |
| Winnebago, Illinois thisday of | 2023. | | | | |
| | JOSEPH CHIARELLI | | | | |
| ATTESTED BY: | CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS | | | | |
| LORI GUMMOW CLERK OF THE COUNTY BOARD | | | | | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS

2023 WINNEBAGO COUNTY

FINANCE COMMITTEE REQUEST FOR BUDGET AMENDMENT

| DATE SUBMITTED: 1/16/2023 | | | AMENDMENT NO: | | | | | | |
|---|-------------------------------|---------------------------------|--------------------------|--------------------------------------|-------------------------------|------------------------|--|--|--|
| DE | PARTMENT: | Circuit Clerk | | SUBMITTED BY: Tom Lawson | | | | | |
| | FUND#: | 1 | | DEPT. BUDGET NO. 8 | | | | | |
| | | | The Mark of | 14 AVE 102 1 / 0 | | THE TAX | Revised | | |
| Department Org Number Expenditures | Object (Account) Number | Object (Account) Description | Adopted Budget | Amendments Previously Approved | Revised Approved Budget | Increase (Decrease) | Budget after Approved Budget Amendment | | |
| 24500 | 44440 | Daniel Calaria | 62 F46 022 | Ć0 | ¢2.516.022 | \$122,088 | \$3,638,120 | | |
| 31500 31500 | | Regular Salaries Overtime | \$3,516,032 \$128,000 | \$0 \$0 | \$3,516,032 \$128,000 | \$122,088 | \$132,000 | | |
| 31500 | | Data Processing Supplies | \$128,000 | \$0 | \$128,000 | \$15,000 | \$15,000 | | |
| | | | | | | | | | |
| | illatives to t | duget amenument. | | | | | | | |
| N/A | | | | | | | | | |
| Impact to fisc | | | | | | | | | |
| Requested increase of \$141,088 for a mandated change made by the Office of the Chief Judge | | | | | | | | | |
| Revenue Sou | rce: | Fund Balance | | | | | | | |

STATE OF ILLINOIS CIRCUIT COURT SEVENTEENTH JUDICAL CIRCUIT

JOHN S. LOWRY Chief Judge



WINNEBAGO COUNTY COURTHOUSE 400 WEST STATE STREET, SUITE 215 ROCKFORD, ILLINOIS 61101

PHONE (815) 319-4800

December 5, 2022

For Immediate Release

Contact: Thomas R. Jakeway

Trial Court Administrator

Phone: 815-319-4806

Email: tjakeway@17thcircuit.illinoiscourts.gov

PRESS RELEASE

POSTING OF TWO ASSOCIATE JUDGE VACANCIES

ROCKFORD, IL – Chief Judge John S. Lowry is pleased to announce that the Illinois Supreme Court has authorized the Seventeenth Judicial Circuit Court to post a notice for two associate judge vacancies. These vacancies are based on the allocation of two additional associate judgeships granted to the 17th Judicial Circuit pursuant to the Associate Judges Act (705 ILCS 45/2.1).

The application period for these positions will remain open until January 4, 2023. The notice of vacancy is attached and is accessible at: http://l7thcircuit.illinoiscourts.gov and http://l1thcircuit.illinoiscourts.gov

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Ordinance Executive Summary

Prepared By: Tami Goral

Committee: Finance Committee

Committee Date: 02/02/2023

Resolution Title: An Ordinance for Approval of a Budget Adjustment for the Sheriff's Office

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: 02/09/2023

Budget Information:

Was item budgeted? No Amount: \$289,802

If not, explain funding source: 815 Entertainment LLC, dba Hard Rock Casino Rockford

ORG/OBJ/Project Code Budget Impact: N/A

Background Information: The Winnebago County Sheriff's Department has entered into a police-servicing contract with the 815 Entertainment LLC, dba Hard Rock Casino Rockford for one year. This agreement provides funding for 4,380 hours of police coverage per year (12 hours per day for 365 days per year).

Recommendation:

Contract/Agreement: One year beginning January 1, 2023 and ending December 31, 2023.

Legal Review: The Winnebago County State's Attorney's Office has reviewed the agreement

Follow-Up: The Winnebago County Sheriff's Department will proceed with agreement(s) executions.

2023 Fiscal Year Finance: February 2, 2023

Lay Over: February 9, 2023 Final Vote: February 23, 2023

Sponsored by:
John Butitta, Finance Committee Chairman

2023 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, 2023 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Sheriff's Department has entered into a police-servicing contracting with the 815 Entertainment LLC, dba Hard Rock Casino Rockford to one year. This agreement provides funding for 4,380 hours of police coverage per year.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2023 at its September 30, 2022 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 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 #23-008 Sheriff's Casino Overtime.

| AGREE | | DISAGREE |
|---|--------------------|--|
| JOHN BUTITTA, CHAIR | | JOHN BUTITTA, CHAIR |
| JAIME SALGADO, VICE CHAIR | | JAIME SALGADO, VICE CHAIR |
| JEAN CROSBY | | JEAN CROSBY |
| JOE HOFFMAN | | JOE HOFFMAN |
| KEITH McDonald | | KEITH McDonald |
| JOHN F. SWEENEY | | JOHN F. SWEENEY |
| MICHAEL THOMPSON | | MICHAEL THOMPSON |
| The above and foregoing Orc | dinance was adopte | ed by the County Board of the County of |
| Winnebago, Illinois this | day of | 2023. |
| 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 | |

2023

WINNEBAGO COUNTY

FINANCE COMMITTEE REQUEST FOR BUDGET AMENDMENT

| DATE SUBMITTED: 10/5/2022 | | | 10/5/2022 | AMEND | BA23-008 | | | | | |
|---------------------------|---------------------------------------|--|------------------------------|---------------|--------------|-------|--------------|--------|--------------|--|
| DEPAR | RTMENT: | | SHERIFF | | | | | | | |
| | FUND#: | | 0001 | | JDGET NO. | | 24 | | | |
| | | | | | | | | | | |
| | ACCT. | | | BEGINNING | ADJUSTED | | NCREASE | | SED BUDGET | |
| DEPT CODE | NO. | PROJECT | ACCOUNT DESCRIPTION | BUDGET | BUDGET | (I | DECREASE) | - | AMOUNT | |
| Expenses: | | | | | | | | | | |
| 24000 | 41130 | | Over-Time | \$830,070 | | \$ | 289,802 | \$ | 1,119,872.28 | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Revenue: | | | | | | | | | | |
| | | | | | | | | _ | | |
| 24000 | 34805 | | SH-Community Sheriff SVCS | (\$310,000) | \$0 | \$ | (289,802.00) | \$ | (599,802.00) | |
| | | | | | | | | | | |
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| | | | | TOTAL ADV | | | | | | |
| | | | | TOTAL ADJ | USTMENT: | \$ | 0 | \$ | - | |
| Reason bud | get amend | lment is re | equired: | | | | | | | |
| The Sheriff's | Departme | nt has ente | ered into a police servicing | contract with | the 815 Ente | rtair | nmnet LLC, d | lba Ha | ark Rock | |
| | | | ne agreement provides fund | | | | | | | |
| | | | illing will be done on a mor | | nours or pon | | overage per | year (| 12 Hours | |
| F == == - | | <u>- J)· </u> | 8 | | | | | | | |
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| Detential alti | | to budget | amandmant. | | | | | | | |
| N/A | ernauves | to buaget | amendment: | | | | | | | |
| 1071 | | | | | | | | | | |
| | | | | | | | | | | |
| Impact to fi | scal vear 2 | 2023 budg | et: | | | | | | | |
| \$289,802 | , , , , , , , , , , , , , , , , , , , | | ··· | | | | | | | |
| | | | | | | | | | | |
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| | | | | | | | | | | |
| Revenue So | | | | | | | | | | |
| 815 Entertain | nment LLC | C, dba Haro | d Rock Casino Rockford | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Approval by | z staff lioi | son: | | | | | | | | |
| ripprovaruy | starr nar | , vIII • | | | | | | | | |

Appointments



ANNOUNCEMENTS & COMMUNICATIONS



Announcements & Communications

Date: February 23, 2023

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. Byron Station Integrated Inspection Report 05000454/2022004 and 05000455/2022004
 - b. Federal Register / Vol. 88, No. 25 / Tuesday, February 7, 2023 / Notices
- 2. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for the following:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
- 3. County Clerk Gummow received from Nicor Gas a letter and brochure regarding keeping the community and natural gas facilities safe.

Adjournment