



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, May 9, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Jim Webster
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of April 11, 2024 minutes
 - B. Layover of April 25, 2024 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee..... John Butitta, Committee Chairman
 1. Committee Report
 2. Resolution Authorizing a Cost-of-Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments

- 3. Ordinance for a Budget Amendment for Winnebago County Health Department to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee..... **John Sweeney, Committee Chairman**
 - 1. Committee Report
- D. Operations and Administrative Committee..... **Keith McDonald, Committee Chairman**
 - 1. Committee Report
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 - 1. Committee Report
- G. Legislative and Lobbying Committee..... **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
- 10. Unfinished BusinessChairman Joseph Chiarelli**
- 11. New Business.....Chairman Joseph Chiarelli**
(Per County Board rules, passage will require a suspension of Board rules).
- 12. Announcements & Communications Clerk Lori Gummow**
 - A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, May 23, 2024

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 11, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 11, 2024 at 6:01 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

Chairman Chiarelli recognized Timothy Nabors Sr. who recently passed away.

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation -- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of March 14, 2024 and layover County Board Minutes of March 28, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 11, 2024. Board Member Hanserd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Butitta, Hoffman, Penney, and Scrol 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Authorizing the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)
12. Board Member Sweeney made a motion to approve a Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann Associates Inc. for the Extension of Watermain on Baxter Road I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.) Discussion by Board Member Sweeney.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. None.

NEW BUSINESS

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

Board Member Sweeney spoke of amending a section of the Animal Control ordinance regarding dogs running at large.

ANNOUNCEMENTS & COMMUNICATION

18. 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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
 - a. Byron Station-Fire Protection Team Inspection Report 05000454/2023011 and 05000455/2023011
 - b. Closed Forthcoming Meeting with Constellation Energy Generation, LLC Regarding Future Application for Braidwood Station, Units 1 & 2 and Byron Station, Units 1 & 2 (EPID L-2024-LRM-0022)
 - c. Federal Register/Vol. 89, No. 64/Tuesday, April 2, 2024/Notices
 - B. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment
 - C. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder's Office and Winnebago County Clerk's Office for February, 2024.

ADJOURNMENT

19. 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 Butitta, Hoffman, Penney, and Scrol were absent.) The meeting was adjourned at 6:09 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 25, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 25, 2024 at 6:00 p.m.
2. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member Penney was absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Guevara made a motion to allow remote access for Board Member Penney, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Penney was absent.)

Board Members Penney joined at 6:03 p.m.

Chairman Chiarelli recognized and gave a moment of silence for Ruth Raxter, a longtime Winnebago County employee, who passed away last Friday.

3. Board Member Thompson gave the invocation and led the Pledge of Allegiance.
4. Agenda Announcements:

County Administrator Thompson announced there will be a brief presentation by Sheriff Caruana and Ashley Spohr is now the permanent Director of the Community Development Department.

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

5. Awards - Keith Fahreny, Deputy Michael Gambino and Cassidy Davenport
Presentations- Sheriff Caruana
Public Hearings - None
Public Participation -- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of March 28, 2024 and layover County Board Minutes

of April 11, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 25, 2024. Board Member Hoffman 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 voice vote.

APPOINTMENTS

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

A. Twelve Mile Grove Cemetery, Annual Compensation: None

1. Gordon Dirksen (New Appointment), Pecatonica, Illinois, to serve 6-year term expiring May 2030
2. Mark Hazzard (New Appointment), Winnebago, Illinois, to serve 6-year term expiring May 2030

B. Cherry Valley Cemetery, Annual Compensation: None

1. Ryan Gordon (Reappointment), So. Beloit, Illinois, to serve 6-year term expiring May 2030
2. Christopher Nelson (Reappointment), Cherry Valley, Illinois, to serve 6-year term expiring May 2030

C. Durand Sanitary District, Annual Compensation: \$500

1. Ken Gibler (Reappointment), Durand, Illinois to serve a 3-year term expiring May 2027

D. Emergency Telephone System Board, Annual Compensation: None

1. Todd Stockburger (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2027
2. Edward J. "E.J." Dilonardo (Reappointment), Roscoe, Illinois to serve 3-year term expiring May 2027

E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Richard Mowis, (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. 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 Booker. Motion was approved by a unanimous vote of all members present.
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Bettye Jackson, et al. v. Sheriff of Winnebago County, Illinois et al.), seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution to Approve Telecommunication Service Contract, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.
14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP PSST Funds, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present.
15. Board Member McDonald read in for the first reading of an Ordinance Amending Section 14-68 (Dogs Running at Large) of the Animal Control Ordinance of Winnebago County, Illinois to be Laid Over. Board Member Sweeney made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. Board Member McDonald moved to approve, seconded by Board Member McCarthy. Discussion by Board Members Penney and Sweeney. Board Member Sweeney made a motion to amend the Ordinance, seconded by Board Member Crosby. Motion to amend was approved by a unanimous vote of all members present. Board Member McDonald made a motion to approve the Amended Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS COMMITTEE

16. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. None.

NEW BUSINESS

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

Board Member Nabors read an obituary for a former Board Member.

ANNOUNCEMENTS & COMMUNICATION

County Clerk Gummow thanked all involved in the March 2024 Election.

21. 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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
 - a. Byron Station – Cyber Security Inspection Report 05000454/2024401 and 05000455/2024401
 - b. Federal Register/Vol. 89, No. 74/Tuesday, April 16, 2024/Notices
 - B. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder's Office and Winnebago County Clerk's Office for March, 2024.

ADJOURNMENT

22. 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. The meeting was adjourned at 6:56 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
7 different organization for 7 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
31103	1	Boys & Girls Club of Rockford	06/07/24-06/07/24	\$1,500.00
31104	1	IAFF Rockford Fire Local 413	05/18/24-05/18/24	\$1,000.00
31105	1	Olson Park PTA	05/17/24-05/17/24	\$300.00
31106	1	St. Edwards Church	05/18/24-07/28/24	\$7,000.00
31107	1	Winnebago Co 4-H & Ext Found	06/01/24-10/01/24	\$200.00
31109	1	Alpine Academy	05/17/24-05/17/24	\$2,000.00

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

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

The Following Have Requested a Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31108	1	White Eagle Club of Rockford	06/01/24-05/31/25	\$4,999.99

This concludes my report, Deputy Clerk Lisa Nolley

LORI GUMMOW
Winnebago County Clerk

Date 9-May-24

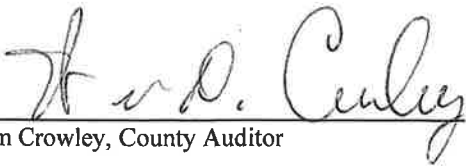
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

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

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	651,936
101	PUBLIC SAFETY TAX	\$	163,388
103	DOCUMENT STORAGE FUND	\$	24,390
106	RECORDERS DOCUMENT FEE FUND	\$	5,707
114	911 OPERATIONS FUND	\$	81,977
115	PROBATION SERVICE FUND	\$	1,358
120	DEFERRED PROSECUTION PROGRAM	\$	22,978
126	LAW LIBRARY	\$	3,397
128	STATES ATTORNEY AUTOMATION FUND	\$	109
131	DETENTION HOME	\$	19,249
155	MEMORIAL HALL	\$	12,312
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	2,437
161	COUNTY HIGHWAY	\$	40,833
164	MOTOR FUEL TAX FUND	\$	19,902
165	TOWNSHIP HIGHWAY FUND	\$	4,942
185	HEALTH INSURANCE	\$	149,950
194	TORT JUDGMENT & LIABILITY	\$	162,748
196	MENTAL HEALTH TAX FUND	\$	634
218	BAXTER ROAD TIF FUNDS	\$	414,628
252	2017C DEBT SERVICE FUND	\$	825
301	HEALTH GRANTS	\$	92,853
309	CIRCUIT COURT GRANT FUND	\$	133,397
313	AMERICA RESCUE PLAN	\$	104,480
314	CJCC GRANTS FUND	\$	12,881
401	RIVER BLUFF NURSING HOME	\$	207,254
410	ANIMAL SERVICES	\$	22,646
420	555 N COURT OPERATIONS FUND	\$	23,523
430	WATER FUND	\$	60
710	ANIMAL SERVICES DONATION FUND	\$	5,000
743	CAPITAL PROJECTS FUND	\$	18,730
	TOTAL THIS REPORT	\$	<u>2,404,524</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 9th day of May 2024 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: May 2, 2024

Resolution Title: Resolution Authorizing a Cost-of-Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments

County Code: N\A

Board Meeting Date: May 9, 2024

Budget Information:

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

Background Information: On October 27, 2022, the Winnebago County Board approved the reappointment of Thomas Hodges, as Winnebago County Supervisor of Assessments for a four-year term from November 8, 2022 to November 8, 2026, with an annual salary of \$93,636.14. On April 13, 2023, the Winnebago County Board approved a salary adjustment to \$114,188.00, which was effective on October 1, 2023. To be consistent with other department heads and elected officials, the Finance Committee is recommending the addition of a cost-of-living adjustment (COLA) for the Supervisor of Assessments effective on October 1, 2024 and October 1, 2025.

Recommendation: Administration supports this resolution

Contract/Agreement: Not Applicable

Legal Review: States Attorney's Office did review this proposal

Follow-Up: Will be included in fiscal year 2025 and 2026 budget

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

2024 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

**RESOLUTION AUTHORIZING A COST-OF-LIVING ADJUSTMENT (COLA)
TO THE SALARY FOR THE
WINNEBAGO COUNTY SUPERVISOR OF ASSESSMENTS**

WHEREAS, the Property Tax Code, 35 ILCS 200/3-40 (Code), provides that the annual salary of the supervisor of assessments is fixed by the county board subject to a minimum amount depending on the population of the county; and

WHEREAS, Section 3-40 of the Code further provides that if the Department of Revenue of the State of Illinois determines that the total assessed value of property in a county, as equalized by the supervisor of assessments under Section 9-210, is between 31 1/3% and 35 1/3% of the total fair cash value of property in the county, subject to appropriation, the Department shall reimburse the county monthly from the Personal Property Tax Replacement Fund 50% of the amount of salary the county paid to the officer for the preceding month; and

WHEREAS, the minimum amount for Winnebago County, Illinois (County) falls into the category of “in counties with 200,000 or more but less than 300,000 inhabitants, not less than \$13,000” and the County meets the parameters for 50% reimbursement by the Department; and

WHEREAS, on October 27, 2022, the Winnebago County Board approved the reappointment of Thomas Hodges, as Winnebago County Supervisor of Assessments for a four-year term from November 8, 2022 to November 8, 2026, with an annual salary of \$93,636.14; and

WHEREAS, on April 13, 2023, the Winnebago County Board approved a salary adjustment to \$114,188.00, which was effective on October 1, 2023; and

WHEREAS, the Finance Committee of the County Board of the County of Winnebago, Illinois, having conferred with the County Administration, recommends that the annual salary for the Winnebago County Supervisor of Assessments include a Cost-of-Living Adjustment (COLA) equal to the annual increase in CPI-U for the year ending May 2024, not to exceed 3.5%, effective on October 1, 2024 and October 1, 2025.

WHEREAS, the Finance Committee wishes to be consistent with other department heads and elected official salaries, who receive COLA salary adjustments.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the annual salary for the Winnebago County Supervisor of Assessments include a Cost-of-Living Adjustment (COLA) equal to the annual increase in CPI-U for the year ending May 2024, not to exceed 3.5%, effective on October 1, 2024 and October 1, 2025.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, County Auditor, County Board Office, Director of Human Resources and the Supervisor of Assessments.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

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 adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2024.

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



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: May 2, 2024
Ordinance Title: Ordinance for a Budget Amendment for Winnebago County Health Department
Board Meeting Date: May 9, 2024

Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source: Transfer from 555 N Court Fund Balance	
ORG/OBJ/Project Code: 60100 (Health Department) and 78000 (555 N Court)	
FY2024 Budget Impact: \$389,840	

Background Information: The Winnebago County Board of Health approved a major expenditure for demolition of the 401 Division Street property on September 19, 2023. The health fund is not funded for this type of expenditure and is seeking reimbursement from the 555 N Court Fund. The Health Department also will receive additional grant funding through the Strong Communities grant and Local Health Protection grant.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2024 Fiscal Year

Sponsored by:
John Butitta, Finance Committee Chairman

Finance: May 2, 2024

Lay Over: May 9, 2024

Final Vote: May 23, 2024

2024 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, 2024 and recommends its adoption.

Ordinance for a Budget Amendment for Winnebago County Health Department

WHEREAS, the Winnebago County Board of Health approved a major expenditure for demolition of the 401 Division Street property on September 19, 2023. The health fund is not funded for this type of expenditure and is seeking reimbursement from the 555 N. Court Fund. The Health Department has also received grant additional funding through the Strong Communities grant and Local Health Protection grant; and,

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2024 at its September 28, 2023 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 **#24-005 Health Department**.

Respectfully Submitted,
FINANCE COMMITTEE

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 Ordinance was adopted by the County Board of the County of

Winnebago, Illinois this _____ day of _____ 2024.

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

2024
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/11/2024	AMENDMENT NO: 24-005-A
DEPARTMENT: 555 Court Fund	SUBMITTED BY: James Keeler
FUND#: 78000	DEPT. BUDGET NO.

Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
78000	49110	Transfer to Other Funds	\$0		\$0	\$389,840	\$389,840
					\$0		\$0
					\$0		\$0
					\$0		\$0
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						\$ 389,840	\$ 389,840

	Original Budget	Budget Amendments to Date Including Above Proposed Amendment	Proposed Revised Budget
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Fund: 301

Fund:

Fund:

Reason budget amendment is required:
The Winnebago County Board of Health approved a Major Expenditure for Demolition of the 401 Division Street Property on 09-19-2023. The Health Fund is not funded for this type of expenditure and is seeking reimbursement from the building fund for this building related project. This expenditure was not part of the WCHD budget for 2024
Potential alternatives to budget amendment:
None
Impact to fiscal year 2024 budget: Increase in deficit of \$389,840.00
Revenue Source: N/A

Director of Finance: _____ Date: 4/12/24
 Public Health Administrator: _____ Date: _____
 Board of Health: _____ Date: _____

2024
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/11/2024	AMENDMENT NO: #24-005 B
DEPARTMENT: Health Department	SUBMITTED BY: James Keeler
FUND#: 60100	DEPT. BUDGET NO.:

Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
60100/60355	43190	Other Professional Services	\$0		\$0	\$150,000	\$150,000
60100/60355	32120	State Operating Grants	\$0		\$0	(\$150,000)	(\$150,000)
					\$0		\$0
60100/60001	32120	State Operating Grants			\$0	(\$10,000)	(\$10,000)
60100/60001	42260	Medical Supplies			\$0	\$10,000	\$10,000
					\$0		\$0
60100	39110	Transfer in from other Funds			\$0	(\$389,840)	(\$389,840)
60100	43190	Other Professional Services			\$0	\$389,840	\$389,840
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
					\$0		\$0
						\$ -	\$ -

	Original Budget	Budget Amendments to Date Including Above Proposed Amendment	Proposed Revised Budget
Fund: 301			
Fund:			
Fund:			

Reason budget amendment is required:
 Several Demolitions will be performed under the Strong Communities Grant funding. An increase in the Comprehensive Local Health Protection Grant for STI kits will be purchased and distributed under the grant deliverables for this funding. Health Fund not funded for capital, demolition or construction type projects.

Potential alternatives to budget amendment:
 None

Impact to fiscal year 2024 budget: Revenue Expense Neutral

Revenue Source: IDHA & IDPH - Fund 0420

Director of Finance: James Keeler Date: 4/12/24
 Public Health Administrator: _____ Date: _____
 Board of Health: _____ Date: _____

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: May 9, 2024

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, Unit1- Notification of NRC Baseline Inspection and Request for Information.
 - b. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos, 1 and 2-Audit Plan in Support of Review of License Amendment Request Regarding Revision of Technical Specifications 3.7.15, Spent Fuel Pool Boron Concentration,” 3.7.16, “Spent Fuel Assembly Storage, and 4.3.1: Fuel Storage, Criticality” (EPID L-2023-LLA-0136)
2. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – March 31, 2024
 - b. Investment Report - as of March 31, 2024
 - c. Winnebago County Treasurer Bank Balances –March, 2024
 - d. Interest Report- As of March 31, 2024

Adjournment