

**REVISED  
PUBLIC SAFETY COMMITTEE  
AGENDA**

**Called by:** Aaron Booker, Chairman  
**Members:** Fred Wescott, John  
Butitta, Paul Arena, Angie Goral,  
Dan Fellars, Dorothy Redd

**DATE:** WEDNESDAY, MARCH 18, 2020  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 510  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of January 15, 2020 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the County Board Chairman to Extend Contracts for Health Care Services of Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
- F. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response
- G. Presentation by the Winnebago County Crime Commission
- H. Other Matters
- I. Adjournment

**Winnebago County Board  
Public Safety Committee Meeting**  
County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

Wednesday, January 15, 2020  
5:30 PM

**Present:**

Aaron Booker, Chairman  
Angie Goral  
Dan Fellars  
John Butitta  
Paul Arena

**Others Present:**

Marilyn Hite Ross, State's Attorney  
John Giliberti, State's Attorney's Office  
Tom Jakeway, Trial Court Administrator

**Absent:**

Fred Wescott  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 20, 2019, July 1, 18, 2019, and August 22, 2019 Minutes
- D. Public Comment
- E. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Rockford Sexual Assault Counseling)
- F. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Remedies Renewing Lives)
- G. Resolution Approving First Amendment to Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (Remedies Renewing Lives)
- H. Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County
- I. Other Matters
- J. Adjournment

Chairman Booker called the meeting to order at 5:30 PM.

**Motion to approve the Minutes of June 20, July 1 and 18, and August 22, 2019**

Moved: Mr. Fellars, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Booker omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County**

Motion by Mr. Fellars and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Rockford Sexual Assault Counseling)**

Motion by Mr. Fellars and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Remedies Renewing Lives)**

Motion by Mr. Fellars and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one abstention.

**Resolution Approving First Amendment to Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (Remedies Renewing Lives)**

Motion by Mr. Fellars and Seconded by Mr. Arena and Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one abstention.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Fellars, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant

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

Sponsored by: Aaron Booker  
Submitted by: Public Safety Committee

**2020 CR**

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**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXTEND CONTRACTS FOR HEALTH CARE SERVICES FOR INMATES OF THE WINNEBAGO COUNTY JAIL AND DETAINEES OF THE JUVENILE DETENTION CENTER**

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

**WHEREAS**, there are two separate Health Care Services contracts in place, one for the County Jail and one for the Juvenile Detention Center; and

**WHEREAS**, by their current terms, both of these contracts will terminate on March 31, 2020; and

**WHEREAS**, the County and UICOMR have agreed to extend these Health Care Service contracts through March 31, 2021, with modifications in compensation, physical therapy services and mental health services; and

**WHEREAS**, it is in the best interests of the citizens of Winnebago County, Illinois for the County to extend, through March 31, 2021, the contracts with UICOMR for health care services for the inmates of the County Jail and detainees of the Juvenile Detention Center.

**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, on behalf of the County of Winnebago, execute an agreement amending the Health Care Services contracts it has with the University of Illinois College of Medicine, which will extend each contract through March 31, 2021.

**WHEREAS**, the Public Safety Committee has determined that the funding for the aforementioned services shall be as follows:

<b>ADULT JAIL</b>	<b>21000</b>	<b>43150</b>
<b>JUVENILE DETENTION</b>	<b>43100</b>	<b>43150</b>

**BE IT FURTHER RESOLVED**, that any agreement entered into, pursuant to the authority granted in this Resolution, shall contain substantially the same terms as those

contained in the Amendments which are attached hereto as "Exhibit A" (Jail) and "Exhibit B" (Juvenile Detention).

**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 Superintendent, Director of Court Services, Director of Purchasing, Finance Director, County Board and County Auditor.

Respectfully Submitted,  
**PUBLIC SAFETY COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

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AARON BOOKER, CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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DAN FELLARS

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ANGIE GORAL

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ANGIE GORAL

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DOROTHY REDD

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DOROTHY REDD

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
**FRANK HANEY**

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

ATTESTED BY:

\_\_\_\_\_  
**LORI GUMMOW**

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

# RESOLUTION EXHIBIT A

**AMENDMENT NO. 1  
TO  
HEALTH SERVICES AGREEMENT  
(UIC REF. NO. CN-00041052)  
BETWEEN  
COUNTY OF WINNEBAGO  
AND  
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 1 is made to the Health Services Agreement (“Agreement”) entered into by and between the County of Winnebago, an Illinois body politic, and the Winnebago County Sheriff (hereinafter collectively referred to as “County”) and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as “UICOMR”). County and UICOMR shall be collectively referred to herein as “the Parties” and individually as “a Party”.

## RECITALS

**Whereas**, County and UICOMR entered into that certain Agreement, last signed on March 28, 2019, for the delivery of on-site health care services to adult inmates at the Winnebago County corrections facility for the term of April 1, 2019 through March 31, 2020; and

**Whereas**, County and UICOMR desire to amend the contractual relationship under the said Agreement;

**Now therefore**, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

I. **ARTICLE IX: MENTAL HEALTH SERVICES**, shall be modified to read as follows:

“UICOMR shall promptly provide, at its expense, all reasonably necessary mental health services which are required by an Inmate and are of a type that can be reasonably rendered on-site. The mental health services shall, whenever possible, take place within the JAIL. UICOMR will provide 40 hours per week, Monday through Friday of an LCPC/MSW/Masters in Psychology, including one-on-one meetings with Inmates, administrative services, etc. One-on-one meetings with suicidal Inmates will occur within 48-72 hours. UICOMR will also provide 10 hours a week of group therapy during weekdays.

UICOMR will provide weekend mental health services coverage as required at an additional cost to the County at the rate of Ninety Dollars (\$90.00) per hour.”

II. **ARTICLE X: PHYSICAL THERAPY SERVICES**, shall be modified to read as follows:

“UICOMR shall promptly provide, at its expense, all reasonably necessary physical therapy services which are required by any Inmate and are of a type that can be reasonably rendered on-site. The physical therapy services shall, whenever possible, take place within the JAIL. Physical therapy will occur two (2) days a week with a minimum of eight (8) treatments each

day and so that there is no waiting list. Special accommodations will made for one-on-one treatments as needed.”

III. **ARTICLE XI: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 11.1 shall be modified to read as follows:

**Article 11.1 Contract Term.**

“This contract shall commence on April 1, 2020 at 12:01 a.m. and shall expire on March 31, 2021 at 11:59 p.m.; unless renewed or extended as provided herein. The Parties reserve the right to extend this Agreement for up to three (3) additional one-year renewals if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.”

IV. **ARTICLE VIII: COMPENSATION**, Article 12.1 shall be modified to read as follows:

“County will pay UICOMR the sum of Two Million Six Hundred Sixty-Nine Thousand Eight Hundred Forty dollars (\$2,669,840) for the second year of the contract, payable in twelve monthly installments of Two Hundred Twenty-Two Thousand Four Hundred Eighty-Six dollars and Sixty-Seven cents (\$222,486.67). UICOMR will bill County on or before the seventh day of each month preceding the month for which services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason, terminate on a date other than the end of a calendar month, compensation to UICOMR will be pro-rated accordingly for the shortened month, and UICOMR will reimburse County for any over payment.”

V. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019.

In witness whereof, County and UICOMR have caused this Amendment No. 1 to be executed on the date and year last written below.

**The Board of Trustees of the  
University of Illinois**

**County of Winnebago**

By: \_\_\_\_\_  
Avijit Ghosh, Comptroller

By: \_\_\_\_\_ / \_\_\_\_\_  
Frank Haney Date  
Chairman, Winnebago County Board

Date: \_\_\_\_\_

By: \_\_\_\_\_ / \_\_\_\_\_  
Gary Caruana Date  
Winnebago County Sheriff



# RESOLUTION EXHIBIT B

**AMENDMENT NO. 1  
TO  
HEALTH SERVICES AGREEMENT  
(UIC REF. NO. CN-00041051)  
BETWEEN  
COUNTY OF WINNEBAGO  
AND  
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 1 is made to the Health Services Agreement (“Agreement”) entered into by and between the County of Winnebago, an Illinois body politic (hereinafter referred to as “County”) and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as “UICOMR”). County and UICOMR shall be collectively referred to herein as “the Parties” and individually as “a Party”.

## RECITALS

**Whereas**, County and UICOMR entered into that certain Agreement, last signed on March 13, 2019, for the delivery of on-site health care services to juvenile detainees at the Winnebago County Juvenile Detention Center for the term of April 1, 2019 through March 31, 2020; and

**Whereas**, County and UICOMR desire to amend the contractual relationship under the said Agreement;

**Now therefore**, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

- I. **ARTICLE VII: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 7.1 shall be modified to read as follows:

**Article 7.1 Contract Term.**

“This contract shall commence on April 1, 2020 at 12:01 a.m. and shall expire on March 31, 2021 at 11:59 p.m.; unless renewed or extended as provided herein. County reserves the right to extend this Agreement for up to three (3) additional one-year renewals if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.”

- II. **ARTICLE VIII: COMPENSATION**, Article 8.1 shall be modified to read as follows:

“County will pay UICOMR the sum of one hundred eighty-one thousand one hundred ninety-three dollars (\$181,193) for the second year of the contract, payable in twelve monthly installments of fifteen thousand ninety-nine dollars and forty-two cents (\$15,099.42). UICOMR will bill County on or before the seventh day of each month preceding the month for which services are to be rendered, and County agrees to pay UICOMR for those services

in advance of the services being rendered. In the event this Agreement should, for any reason, terminate on a date other than the end of a calendar month, compensation to UICOMR will be pro-rated accordingly for the shortened month, and UICOMR will reimburse County for any over payment. UICOMR agrees to reimburse County any excess funds collected for mental health services equal to the difference between twenty-eight thousand four hundred sixty-two dollars (\$28,462) and the amount UICOMR is actually billed by an outside Vendor for said services during this contract term.”

III. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/13/2019.

In witness whereof, County and UICOMR have caused this Amendment No. 1 to be executed on the date and year last written below.

**The Board of Trustees of the  
University of Illinois**

**County of Winnebago**

By: \_\_\_\_\_  
Avijit Ghosh, Comptroller

By: \_\_\_\_\_  
Frank Haney  
Chairman, Winnebago County Board

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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

2020 CR \_\_\_\_\_

SUBMITTED BY: PUBLIC SAFETY COMMITTEE  
SPONSORED BY: AARON BOOKER

RESOLUTION EXTENDING PROCLAMATION DECLARING  
THE COUNTY OF WINNEBAGO, ILLINOIS, A DISASTER AREA  
FOR CORONAVIRUS RESPONSE

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has emerged and the first confirmed case has been reported in Winnebago County; and

WHEREAS, Section 11 of the Illinois Emergency Management Agency Act (the "Act") empowers the County Board Chairman to declare a local disaster; and

WHEREAS, on March 16, 2020, Winnebago County Chairman Frank Haney issued a Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Act provides that the proclamation cannot be continued for a period in excess of seven (7) days except with the consent of the County Board; and

WHEREAS, the County Board has determined that it is in the best interests of the County of Winnebago to extend the period of the Proclamation for forty-five (45) days to April 30, 2020.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response is hereby extended for 45 days to April 30, 2020.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Resolution to the County Administrator, the Winnebago County Health Department Administrator, the Winnebago County Sheriff, and the Winnebago County State's Attorney.

Respectfully submitted,

**PUBLIC SAFETY  
COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

\_\_\_\_\_  
FRED WESCOTT

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FRED WESCOTT

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JOHN BUTTITA

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JOHN BUTTITA

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PAUL ARENA

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PAUL ARENA

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ANGIE GORAL

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ANGIE GORAL

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DAN FELLARS

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DAN FELLARS

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DOROTHY REDD

\_\_\_\_\_  
DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Frank Haney  
Chairman of the County Board  
of the County of Winnebago, Illinois

Attested by:

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

**PROCLAMATION DECLARING**  
**THE COUNTY OF WINNEBAGO, ILLINOIS,**  
**A DISASTER AREA FOR CORONAVIRUS RESPONSE**

**WHEREAS**, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and

**WHEREAS**, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

**WHEREAS**, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people with certain underlying medical conditions; and

**WHEREAS**, there is currently no vaccine to protect against COVID-19 and no medications approved to treat it; and

**WHEREAS**, in communities with confirmed COVID-19 cases, the CDC recommends mitigation measures, including practicing social distancing, staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a health care provider, and keeping away from others who are sick; and

**WHEREAS**, the Governor of the State of Illinois issued a disaster proclamation as a result of the COVID-19 outbreak in Illinois on March 9, 2020; and

**WHEREAS**, on March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and

**WHEREAS**, on March 13, 2020, the President of the United States declared a national emergency to combat COVID-19; and

**WHEREAS**, Winnebago County has seen its first resident test positive for COVID-19 and, given the potential impact on high-risk populations, it is imperative that all appropriate steps be taken to reduce the risk of transmission; and

**WHEREAS**, Winnebago County must take action to contain and mitigate the local impact of COVID-19 and can do so through issuance of a local disaster proclamation; and

**WHEREAS**, Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, empowers the County Board Chairman of Winnebago County, Illinois, to declare a local disaster; and

**WHEREAS**, such a proclamation will assist Winnebago County, by and through its Emergency Management Agency and Health Department, to coordinate county and municipal resources and response activities and to take other actions, as deemed necessary, in an effort to protect the health and safety of the community and provide emergency assistance pursuant to Illinois law; and

**WHEREAS**, based on the foregoing, the circumstances surrounding COVID-19 constitute a public health emergency, as defined under Section 4 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/4; and

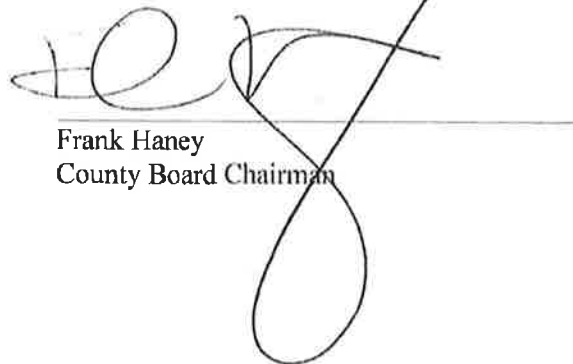
**WHEREAS**, it is necessary and appropriate to make additional Winnebago County, State of Illinois, and federal resources available to ensure that the effects of COVID-19 are mitigated and minimized and that the safety and security of residents and visitors in Winnebago County is protected; and

**WHEREAS**, declaring that a disaster exists in Winnebago County will have the effect of activating the Emergency Operations Plan of the County and will authorize the furnishing of aid and assistance to carry out that Plan; and

**WHEREAS**, the Public Health Administrator of Winnebago County has made the recommendation to the County Board Chairman to enact a Disaster Proclamation; and

**NOW, THEREFORE**, pursuant to Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, I hereby proclaim that a local disaster exists within Winnebago County, Illinois.

**This Proclamation shall be effective on March 16, 2020, and shall be given prompt and general publicity and filed with the Clerk of Winnebago County, Illinois. This Proclamation shall expire in seven (7) days unless terminated sooner by me, in my capacity as principal executive officer of Winnebago County, Illinois, or unless extended by a vote of the Winnebago County Board.**



Frank Haney  
County Board Chairman