



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

Date: January 31, 2020

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

#### **BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T.EWING**

**DATE: MONDAY, FEBRUARY 3, 2020**

**TIME: 9:00 AM - 4:00 PM (or until completed)**

**LOCATION: WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101**

“HEARINGS”

#### **AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

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#### **BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T.EWING**

**DATE: MONDAY, FEBRUARY 3, 2020**

**TIME: 10:00 AM - 4:00 PM (or until completed)**

**LOCATION: WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303  
ROCKFORD, IL 61101**

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

#### **AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE: TUESDAY, FEBRUARY 4, 2020**  
**TIME: 9:00 AM -3:45 PM (or until completed)**  
**LOCATION: WINNEABGO COUNTY**  
**ADMINISTRATION BLDG.**  
**404 ELM ST. – ROOM 301**  
**ROCKFORD, IL 61101**

“HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE: TUESDAY, FEBRUARY 4, 2020**  
**TIME: 9:30 AM - 4:00 PM (or until completed)**  
**LOCATION: WINNEABGO COUNTY**  
**ADMINISTRATION BLDG.**  
**404 ELM ST. – ROOM 303**  
**ROCKFORD, IL 61101**

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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**RIVER BLUFF ADVISORY BOARD**  
**PER: COMMITTEE CHAIRMAN,**  
**A. GORAL**

**DATE: TUESDAY, FEBRUARY 4, 2018**  
**TIME: 4:00 P.M.**  
**LOCATION: RIVER BLUFF NURSING HOME**  
**4401 N. MAIN ST, ROCKFORD, IL**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Staff Report
  1. Staffing Updates
    - a. Staffing Solutions
  2. Census
- E. Quality Assurance Process
- F. Other Items for Review
  1. Generations Consultant Highlights
  2. Update on Delinquent Account Collections
- G. Other Business
- H. Adjournment

## **ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Jas Bilich

**DATE:** Tuesday, February 04, 2020

**TIME:** 5:30 PM

**Members:** Jas Bilich, Dorothy Redd,  
Paul Arena, John Butitta, Jean Crosby,  
Dan Fellars, Burt Gerl, Tim Nabors,  
Fred Wescott

**LOCATION:** County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the January 2, 2020 Economic Development Committee.
- D. Public Comment – This is the time we invite the public to address the Economic Development 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 A Grant Of Thirty-Five Thousand Dollars (\$35,000) To The Regional Access And Mobilization Project, Inc. (Ramp) To Assist With Renovating Their Facility
- F. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$100,000 From The Revolving Loan Fund To Accelerated Machine Design And Engineering, LLC
- G. Resolution Approving \$20,000 From Host Fees To County Board Members To Support Non-Profit Organizations For Fiscal Year 2020
- H. Other Matters
- I. Adjournment

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE:** WEDNESDAY, FEBRUARY 5, 2020  
**TIME:** 9:00 AM -11:00 AM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303  
ROCKFORD, IL 61101

“TOTAL EXEMPT HEARINGS”

**AGENDA:**

Hearings of Parcels which are (initially or due to a change of use) requesting a Total Exempt Status where the Assessed Value reduction in \$100,000 or greater.

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE:** WEDNESDAY, FEBRUARY 5, 2020  
**TIME:** 9:00 AM – 10:00 AM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101

“HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed and a Hearing was requested.

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE:** THURSDAY, FEBRUARY 6, 2020  
**TIME:** 9:00 AM -12:15 AM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101

“HEARINGS”

**AGENDA:**

Hearings of Parcels which are (initially or due to a change of use) requesting a Total Exempt Status where the Assessed Value reduction in \$100,000 or greater.

**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T.EWING**

**DATE:** THURSDAY, FEBRUARY 6, 2020  
**TIME:** 12:00 AM – 4:00 PM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303  
ROCKFORD, IL 61101

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2019 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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**PUBLIC SAFETY COMMITTEE**

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

**DATE:** THURSDAY, FEBRUARY 6, 2020  
**TIME:** 5:00 PM (PLEASE NOTE TIME)  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of November 20, 2019 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 Chairman of the County Board to Execute an Agreement with Rosecrance for the Jail Alternative Treatment Program
- F. Other Matters
- G. Adjournment

**COMBINED MEETING of the FINANCE COMMITTEE and OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado

**DATE:** THURSDAY, FEBRUARY 6, 2020

**Members:** Joe Hoffman, Dorothy Redd,  
Jean Crosby, John Butitta, Paul Arena,  
Burt Gerl, Dave Boomer, Dave  
Fiduccia, Steve Schultz

**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
  - B. Roll Call
  - C. Approval of August 15, 2019 Combined Finance and Operations and Administrative Minutes
  - D. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
  - E. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago (9-1-1 Agreement)
  - F. Other Matters
  - G. Adjournment
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**PERSONNEL AND POLICIES COMMITTEE AGENDA**

**Called by:** Dave Fiduccia, Chairman  
**Members:** Dave Boomer, Jim  
Webster, Joe Hoffman, Angie  
Goral, Dorothy Redd, Dave  
Kelley

**DATE:** THURSDAY, FEBRUARY 6, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE AND  
OPERATIONS MEETING  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order

- B. Roll Call
- C. Approval of October 3 and 17, 2019 Minutes
- D. Public Comment – This is the time we invite the public to address the Personnel and Policies 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 Execution of an Agreement with Gallagher Benefit Services, Inc. for Benefits Consulting Services Due to Name Change of Vendor
- F. Resolution Authorizing the Execution of an Business Associate Agreement with Gallagher Benefit Services, Inc. for the Group Health and Welfare Plans Due to Name Change of Vendor
- G. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to an Agreement for Linen and Laundry Services at River Bluff Nursing Home
- H. Other Matters
- I. Adjournment

**FINANCE COMMITTEE  
AGENDA**

**Called by:** Jaime Salgado, Chairman  
**Members:** Joe Hoffman, Burt Gerl,  
 Dave Boomer, Dave Fiduccia,  
 Steve Schultz, Keith McDonald

**DATE:** THURSDAY, FEBRUARY 6 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
 PERSONNEL AND POLICIES  
 MEETING

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 26, October 3, 17, and 24, 2019 Minutes
- D. Public  
 Comment – This is the time we invite the public to address the Finance 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. Budget Amendment 2020-005 Axon Network Enhancements
- F. Budget Amendment 2020-006 ToughBooks Replacements
- G. Discussion on Finance Ad Hoc Committee
- H. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019
- I. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019
- J. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019
- K. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019
- L. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019
- M. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019
- N. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019
- O. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019
- P. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019
- Q. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019
- R. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2019
- S. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019
- T. An Ordinance Abating the Tax hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois
- U. An Ordinance Abating Special Tax Roll for 2019 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project



- V. Resolution Authorizing the Chairman of the County Board to Execute a Grant Sub-Award Agreement Between Region 1 Planning Council and Winnebago County Administration (2020 Census)
  - W. Budget Amendment 2020-012 Juvenile Detention Home (Funding for Replacement Roof)
  - X. Budget Amendment 2020-013 2018 IMRF Pension Bonds
  - Y. Replacement of Window 7 PC's (Notebooks and Desktops)
  - Z. Review of Closed Meeting Minutes
  - AA. Other Matters
  - BB. Adjournment
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**BOARD OF REVIEW**

**PER: COMMITTEE CHAIRMAN,  
T. EWING**

**DATE: FRIDAY, FEBRUARY 7, 2020**

**TIME: 9:00 AM - UNTIL COMPLETED**

**LOCATION: WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101**

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment