

**Winnebago County Board
Regular Adjourned Meeting
Thursday, September 28, 2017**

A M E N D E D A G E N D A

Call to Order -----CHAIRMAN FRANK HANEY

Agenda Changes-----CHAIRMAN FRANK HANEY

Under Public Participation

Please Add:

Rev. Derrick Shelby	- Segregation	
Stephanie Hicks	- Follow-up to Pet Health Fair	-PRO
Richard Kunnert	- Key Behavioral Health Services	-PRO
Jane Carrell	- Request Clarification of Budget	
Anthony Miceli	- Budget Cut Effects on County	-CON
Tamara Shorter	- Protecting Public Safety	-PRO
Edward A. Sadlowski	- Protecting Public Safety	-PRO

Under Finance Committee

Please Remove:

Agenda Items:	F.	Budget Amendment 2018-001
	G.	Budget Amendment 2018-002
	H.	Budget Amendment 2018-003
	I.	Budget Amendment 2018-004

Please Move:

Agenda Items:	J.	Fiscal Year 2018 Budget - to Item K.
	K.	Amendments to Fiscal year 2018 Budget – to Item J.

Roll Call-----COUNTY CLERK, MARGIE MULLINS

Invocation -----L.C. WILSON

- 1. County Clerk Mullins received from the United States Nuclear Regulatory Commission the following:**
 - A. Federal Register / Vol. 82, No. 175 / Tuesday, September 12, 2017 / Notices (Received 9-14-17)**
 - B. U.S. Nuclear Regulatory Commission Region III 2017 Operator Licensing Workshop (Public Meeting) (Received 9-15-17)**

- C. Byron Station, Unit No. 2 – Relief From the Requirements of the ASME Code (CAC No. MF9018) (Received 9-25-17)**
 - D. Byron Station, Units 1 & 2 – NRC Temporary Instruction 2515/191, Mitigation Strategies, Spent Fuel Pool Instrumentation and Emergency Preparedness Inspection Report 05000454/2017008; 05000455/2017008 (Received 9-25-17)**
 - E. Letter from Anne T. Boland, Director, Division of Operating Reactor Licensing Office of Nuclear Reactor Regulation with Proposed Director's Decision Under 10 CFR 2.206 (Received 9-25-17)**
 - F. Federal Register / Vol. 82, No. 185 / Tuesday, September 26, 2017 / Notices (Received 9/28/17)**
 - G. Byron Station, Units 1 and 2 – Request for Information for an NRC Triennial Baseline Design Bases Assurance Inspection (TEAM) (Received 9-28-17)**
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- 2. County Clerk Mullins received from ComEd a letter regarding Notification Required under 220 ILCS 4/8-505.1 to perform vegetation management activities on distribution circuits in our area within the next few months.**
 - 3. County Clerk Mullins received from ComEd a letter informing the County that during the months of October, November and December, 2017, ComEd will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area.**
 - 4. County Clerk Mullins received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August 31, 2017.**
 - 5. County Clerk Mullins received from the Illinois Department of Revenue a Notice of Confirmation or Revision of Tentative Equalization Factor and a Hearing Officer Report for 9-13-17.**
 - 6. County Clerk Mullins received from the Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for August, 2017.**
 - 7. County Clerk Mullins received from Charter Communications the following Letters Regarding Channel Changes:**
 - a. Township of Harlem**
 - b. Township of Rockton**
 - c. Township of Roscoe**
 - d. County of Winnebago**
 - 8. County Clerk Mullins received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.**

GO TO REGULAR AGENDA

2nd REVISED
WINNEBAGO COUNTY BOARD
AGENDA



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

Thursday, September 28, 2017
6:00 p.m.

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – None
- Proclamations – None

Board Member Correspondence

Chairman's Report

Consent Agenda

- Leaves of Absence
- Raffle Report
- Bills

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Budget Amendment 2017-029 – Detention Center \$50,000
- C. Budget Amendment 2017-030 – Circuit Court \$13,700
- D. Budget Amendment 2017-031 – Probation 1% Fund \$173,126
- E. Budget Amendment 2017-032 – Circuit Court & Public Defender \$49,000
- F. ~~Budget Amendment 2018-001 – Circuit Court Grant \$1,363,982 Remove~~
- G. ~~Budget Amendment 2018-002 – Circuit Court \$27,400 Remove~~
- H. ~~Budget Amendment 2018-003 – Host Fee Fund \$697,300 Remove~~
- I. ~~Budget Amendment 2018-004 – Circuit Court Grant \$91,120 Remove~~
- J. Amendments to Fiscal Year 2018 Budget
- K. Fiscal Year 2018 Budget Laid Over from September 11, 2017 Meeting
- L. Fiscal Year 2018 Annual Appropriation Ordinance Laid Over from September 11, 2017 Meeting
- M. Tax Levy – General Fund to be Laid Over to October 26, 2017 Meeting
- N. Tax Levy – County Public Health Fund to be Laid Over to October 26, 2017 Meeting
- O. Tax Levy – Detention Home Fund to be Laid Over to October 26, 2017 Meeting
- P. Tax Levy – County Highway Fund to be Laid Over to October 26, 2017 Meeting

- Q. Tax Levy – County Bridge Fund to be Laid Over to October 26, 2017 Meeting
- R. Tax Levy – Federal Aid Matching Fund to be Laid Over to October 26, 2017 Meeting
- S. Tax Levy – Veterans Assistance Fund to be Laid Over to October 26, 2017 Meeting
- T. Tax Levy – Tort Judgment and Liability Insurance Fund to be Laid Over to October 26, 2017 Meeting
- U. Tax Levy – Illinois Municipal Retirement Fund to be Laid Over to October 26, 2017 Meeting
- V. Tax Levy – Social Security and Medicare Fund to be Laid Over to October 26, 2017 Meeting
- W. Tax Levy – Historical Museum Fund to be Laid Over to October 26, 2017 Meeting
- X. Tax Levy – County Nursing Home Operations Fund to be Laid Over to October 26, 2017 Meeting
- Y. Tax Levy – Children’s Advocacy Project Fund to be Laid Over to October 26, 2017 Meeting

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Request
 - a. Z-16-17 A Map Amendment to rezone from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), District 7 to be Laid Over
- B. Committee Report

3. Economic Development Committee – Fred Wescott, Committee Chairman

- A. Committee Report
- B. An Ordinance Adopting Administrative Recommendations for 2018 Host Fee Allocations

4. Operations & Administrative Committee – Gary Jury, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Health Insurance
- C. Resolution Awarding a Bid for Shredding Services
- D. Resolution Fixing County Holiday Schedule 2018

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report

Unfinished Business

New Business

Adjournment

Next Meeting: Thursday, October 12, 2017

CHAIRMAN'S REPORT

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
15 different organizations for 17 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
29530	1	CENTER FOR SIGHT & HEARING	10/05/2017-10/05/2017	\$1,000.00
29531	1	LAKE SUMMERSET ASSOCIATION	11/01/2017-12/31/2017	\$1,000.00
29532	1	PECATONICA FIRE PROTECTION DISTRICT	11/18/2017-11/18/2017	\$4,990.00
29533	1	PROVENA ST. ANNE CENTER	09/29/2017-10/03/2017	\$300.00
29534	1	ROCKFORD HOCKEY CLUB	10/01/2017-01/26/2018	\$5,000.00
29535	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/15/2017-10/15/2017	\$2,000.00
29536	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/22/2017-10/22/2017	\$2,000.00
29537	1	ROCKFORD PINE TREE PISTOL CLUB	10/01/2017-11/12/2017	\$2,930.00
29538	1	ROCK RIVER VALLEY TOOLING AND MACHINING ASSOCIATION	10/05/2017-11/08/2017	\$7,328.00
29539	1	ROTARY CLUB OF NORTHERN WINNEBAGO COUNTY	10/01/2017-10/31/2017	\$750.00
29540	1	UNITARIAN UNIVERSALIST CHURCH OF ROCKFORD	10/08/2017-11/04/2017	\$500.00

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
29541	1	TEAM UP FOR BRAD FUNDRAISER	10/08/2017-10/08/2017	\$500.00

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29542	1	NORTHWEST COMMUNITY CENTER	09/29/2017-09/29/2018	\$5,000.00
29543	1	VETS ROLL, INC.	09/29/2017-09/29/2018	\$1,200.00
29544	1	VFW AUXILIARY POST 9759	10/01/2017-10/01/2018	\$2,000.00
29545	1	VFW POST 9759	09/30/2017-09/29/2018	\$5,000.00
29546	1	VFW POST 9759	09/30/2017-09/28/2018	\$5,000.00

This concludes my report

Deputy Clerk Angela Reina

MARGIE M. MULLINS,
Winnebago County Clerk

Date 28-Sep-17

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	3,535,770.76
101	PUBLIC SAFETY TAX	1,861,450.53
103	DOCUMENT STORAGE FUND	56,285.44
104	TREASURER'S DELINQUENT TAX FU	3,715.27
105	VITAL RECORDS FEE FUND	724.04
106	RECORDERS DOCUMENT FEE FUND	17,892.12
107	COURT AUTOMATION FUND	21,365.43
108	COURT SECURITY FEE FUND	27,493.49
110	CHILD SUPPORT & COLLECTIN FE	7,385.86
111	CHILDREN'S WAITING ROOM FUND	11,725.50
112	RENTAL HOUSING FEE FUND	26,217.00
114	911 OPERATIONS FUND	70,920.68
115	PROBATION SERVICE FUND	76,118.05
116	HOST FEE FUND	135,046.34
119	CORONER FEE FUND	31,566.66
120	DEFERRED PROSECUTION PROGRAM	3,737.20
126	LAW LIBRARY	9,354.22
131	DETENTION HOME	221,743.55
140	WINGIS GEOR INFO SYSTEMS FUND	15,593.44
145	FORECLOSURE MEDIATION FUND	1,112.02
155	MEMORIAL HALL	16,653.69
158	CHILD ADVOCACY PROJECT	40,100.97
161	COUNTY HIGHWAY	475,768.25
162	COUNTY BRIDGE FUND	13,734.57
163	FEDERAL AID MATCHING FUND	25,306.56
164	MOTOR FUEL TAX FUND	795,159.62
165	TOWNSHIP HIGHWAY FUND	11,894.20
181	VETERANS ASSISTANCE FUND	24,375.12
185	HEALTH INSURANCE	1,057,152.33
192	EMPLOYER SOCIAL SECURITY FUND	357,573.56
193	ILLINOIS MUNICIPAL RETIRE	574,693.33
194	TORT JUDGMENT & LIABILITY	265,324.98
195	WORKING FUND	176.59
240	2008 SIREN DEBT CERTIFICATES	750.00
248	2012E DEBT CERTIFICATES	428.00
301	HEALTH GRANTS	789,749.17
303	STATE'S ATTORNEY GRANT	25,025.71
305	COURT SERVICE GRANT	7.63
308	IEMA STATE-LOCAL HAZARD MIT	23,110.27
309	CIRCUIT COURT GRANT FUND	105,391.61
401	RIVER BLUFF NURSING HOME	1,242,594.27
410	ANIMAL SERVICES	184,668.47
420	555 N COURT OPERATIONS FUND	22,014.98
501	INTERNAL SERVICES	262,095.56
718	2017A GO DEBT PROJECT FUND	382,800.00

CONTINUATION

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
748	2012F ALTERNATE REVENUE BONDS	349.99
749	2012G ALTERNATE REVENUE BONDS	0.00
	TOTAL THIS REPORT	<u>\$12,832,117.03</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 28th day of September 2017 at the City of Rockford, Winnebago County, Illinois.

Frank Haney, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Margie Mullins, Clerk of the Winnebago
County Board of Rockford, Illinois

FINANCE COMMITTEE

2017 Fiscal Year

Sponsored by: Ted Biondo, Committee Chairman
Finance Committee

Finance: 09/28/2017
Lay Over: 09/28/2017
Final Vote: 09/28/2017

2017 CO

TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2017 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2017 at its September 29, 2016 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 the 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 following increases are hereby authorized.

2017-029 Detention Center

Reason: The request is for an increase in the detention home budget to cover the cost of hiring 4 additional staff. The need for the positions was created by the imposition of Supreme Court Rule 942 and the Detention Center taking on responsibility of transporting remanded minors from the court. The total 2017 cost of this request is approximately \$115,000. However, savings from leaving other positions open can be utilized to bring the request down to \$50,000.

Alternative: N/A

Impact to fiscal year 2018 budget: The estimated annual cost for these four positions is \$205,140. This calculated as follows: Base Salary \$131,098; Shift Differential \$546; Health Insurance \$68,000; Life Insurance \$96; and Temporary Salaries \$5,400.

Revenue: No additional revenue streams are anticipated. Therefore, the request would be funded from the Detention Home Fund.

Regular Salaries	43100	41110	\$35,000
Health Insurance	43100	41211	\$15,000
		<u>Total Adjustment:</u>	<u>\$50,000</u>

2017
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 9/28/2017		AMENDMENT NO: 2017-029				
DEPARTMENT: Detention Center		SUBMITTED BY:				
FUND#: 131		DEPT. BUDGET NO.		43100		

DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
43100	41110	Regular salaries	\$1,695,586	\$1,695,586	\$35,000	\$1,730,586
43100	41211	Health insurance	\$376,586	\$376,586	\$15,000	\$391,586
TOTAL ADJUSTMENT:					\$ 50,000	\$2,122,172

Reason budget amendment is required:

The request is for an increase in the detention home budget to cover the cost of hiring 4 additional staff. The need for the positions was created by the imposition of Supreme Court Rule 942 and the Detention Center taking on responsibility of transporting remanded minors from the court. The total 2017 cost of this request is approximately \$115,000. However, savings from leaving other positions open can be utilized to bring the request down to \$50,000.


Potential alternatives to budget amendment:

Impact to fiscal year 2018 budget:

The estimated annual cost for these four positions is \$205,140. This calculated as follows: Base Salary \$131,098; Shift Differential \$546; Health Insurance \$68,000; Life Insurance \$96; and Temporary Salaries \$5,400.

Revenue Source:

No additional revenue streams are anticipated. Therefore, the request would be funded from the Detention Home Fund.

Approval by staff liaison: 

2017 Fiscal Year

Sponsored by: Ted Biondo, Committee Chairman
Finance Committee

Finance: 09/28/2017
Lay Over: 09/28/2017
Final Vote: 09/28/2017

2017 CO

TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

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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 the 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 following increases are hereby authorized.

2017-030 Circuit Court

Reason: Budget amendment request for Full-Time Bailiff.

Alternative: A part-time employee - This is inadequate because our existing staff levels are insufficient.

Impact to fiscal year 2018 budget: The annualized salary of an entry level court bailiff is approximately \$27,400. Benefit costs could range between zero and \$15,500.

Revenue: General Fund or alternatively, the 1% PSST Fund 40109

Regular Salary	32000	41110	<u>\$13,700</u>
		<u>Total Adjustment:</u>	<u>\$13,700</u>

2017
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 9/28/2017 AMENDMENT NO: 2017-030						
DEPARTMENT: Circuit Court				SUBMITTED BY:		
FUND#: 0001				DEPT. BUDGET NO.		32000
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
32000	41110	Reg. Salary	\$979,144	\$979,144	\$13,700	\$992,844
TOTAL ADJUSTMENT:					\$ 13,700	\$992,844
Reason budget amendment is required:						
See attached correspondence						
Potential alternatives to budget amendment:						
A part-time employee - This is inadequate because our existing staff levels are insufficient. See attached correspondence.						
Impact to fiscal year 2018 budget:						
The annualized salary of an entry level court bailiff is approximately \$27,400. Benefit costs could range between zero and \$15,500.						
Revenue Source:						
General Fund or alternatively, the 1% PSST Fund 40109						
Approval by staff liaison: <i>Carla Paschal</i>						

THOMAS R. JAKEWAY
Trial Court Administrator



WINNEBAGO COUNTY COURTHOUSE
400 WEST STATE STREET - ROOM 215
ROCKFORD, ILLINOIS 61101
PHONE (815) 319-4830

February 27, 2017

Carla Paschal, County Administrator
Winnebago County Board Office
404 Elm Street
Rockford IL 61101

RE: Required Bailiff Hiring

Dear Carla,

Based on a recent amendment to the Associate Judges Act (P.A. 99-520), the Illinois Supreme Court authorized the 17th Circuit Court to increase its number of Associate Judges from fourteen to fifteen. Attorney Donald P. Shriver has been selected for this new judgeship and will take office on March 3, 2017.

Bailiffs play a critical role in court operations. Bailiffs not only maintain security within the courtrooms but also assist the presiding judges by orchestrating each court call and the flow of litigants and cases. They work hand-in-hand with Winnebago County Corrections to ensure that inmates are transported as efficiently as possible. Bailiffs are trained to recognize and respond to disability and language access needs, and in a more generic sense are the court's *customer service representatives* in the courtroom.

Currently, 22 bailiffs serve the 21 presiding judges in Winnebago County. Even maintaining a simple 1:1 ratio of bailiffs to judges is a persistent challenge and is less than ideal.

By way of example, all judges with felony caseloads regularly conduct *felony status calls* in the Winnebago County Criminal Justice Center. It is common to have 50 or more defendants facing felony charges scheduled on a single felony status call. Any high volume call, especially these felony status calls, require more than one bailiff to safely oversee the proceedings.

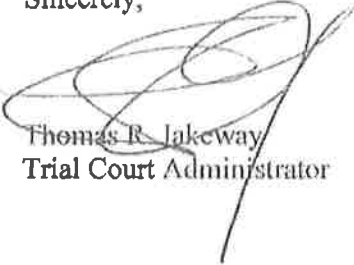
Similarly, jury trials necessitate more than one bailiff. One bailiff is needed to oversee the movement and sanctity of the jury while at least one other bailiff is needed to maintain order in the courtroom.

Other unique case characteristics prompt additional staffing needs, such as alleged gang activity, high-profile cases, and matters in which parties have made threats or acted unruly during past court appearances. Because volatile situations can arise in any context, the bailiffs and the Winnebago County Sheriff's Department maintain a shared electronic calendar to identify and track matters that require additional security needs.

With the addition of a new judge and the operation of a new courtroom, it is necessary for the court to hire an additional bailiff. Current staffing levels are inadequate and put court staff and the public at risk.

Attached is a copy of my posting for this new position. The estimated cost of this position for the reaming six month of this fiscal year, not factoring in benefits, is approximately \$13,700. Prior to being charged back \$15,550 for early retirement expenses, the circuit court was running a combined personnel shortfall of approximately \$7,165.

Sincerely,



Thomas R. Jakeway
Trial Court Administrator

cc: Joseph G. McGraw, Chief Judge
Frank Haney, Winnebago County Chairman

17th JUDICIAL CIRCUIT COURT OF ILLINOIS - WINNEBAGO COUNTY

BARGAINING UNIT VACANCY: BAILIFF – FULL-TIME POSITION

COMPENSATION: \$13.00 per hour, plus benefits

HOURS: 8:00 A.M. - 5:00 P.M. - Monday through Friday, however, some evening and Saturday overtime possible.

LOCATION: Winnebago County Court Facilities, Rockford, Illinois

JOB RESPONSIBILITIES: Maintain security within assigned courtrooms and facility environments, including jury rooms, chambers areas and adjacent secure hallways. Assist judges with the coordination and scheduling of witnesses, attorneys, litigants, prisoners and the general public. Work in collaboration with law enforcement and courthouse security regarding security of the courthouse during medical emergencies, building evacuations, civil disturbances or other emergency situations. Responsible for stocking the courtrooms with required forms. Assist the court with the routing of paperwork and all other duties as assigned.

JOB REQUIREMENTS: A high school diploma is required. Law enforcement experience and/or training, knowledge of the judicial system and/or a security background is desirable. First aid and/or crisis management experience is preferred. Excellent interpersonal and communication skills are required. Ability to maintain confidentiality is essential.

HOW TO APPLY: A Cover Letter, Resume and Employment Application may be submitted to:

**Thomas R. Jakeway
Trial Court Administrator
Winnebago County Courthouse
400 West State Street, Room 215
Rockford, Illinois 61101**

Employment applications are available at the address above and also are available online at:
www.17thcircuit.illinoiscourts.gov

Be advised that all offers of employment are conditional, subject to a satisfactory background review and medical examination, including drug testing.

POSTED: 2-28-2017

EXPIRES: 3-14-2017

AN EQUAL OPPORTUNITY EMPLOYER

2017 Fiscal Year

Sponsored by: Ted Biondo, Committee Chairman
Finance Committee

Finance: 09/28/2017
Lay Over: 09/28/2017
Final Vote: 09/28/2017

2017 CO

TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

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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 the 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 following increases are hereby authorized.

2017-031 Prob 1% Fund

Reason: To reverse budget amendment 2017-002

Alternative: None – need to restore budget to original amounts.

Impact to fiscal year 2018 budget: None.

Revenue: Public safety sales tax fund

Regular Salaries	40110	41110	\$112,254
Health Insurance	40110	41211	\$40,900
Life Insurance	40110	41221	\$112
FICA	40110	41241	\$8,608
IMRF	40110	41231	<u>\$11,252</u>
		<u>Total Adjustment:</u>	<u>\$173,126</u>

2017
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 9/28/2017 AMENDMENT NO: 2017-031						
DEPARTMENT: Probation 1% Fund SUBMITTED BY:						
FUND#: 0101 DEPT. BUDGET NO. 40110						
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
40110	41110	Regular salaries	\$391,186	\$278,932	\$112,254	\$391,186
40110	41211	Health insurance	\$107,559	\$66,659	\$40,900	\$107,559
40110	41221	Life insurance	\$339	\$227	\$112	\$339
40110	41241	FICA	\$0	(\$8,608)	\$8,608	\$0
40110	41231	IMRF	\$0	(\$11,252)	\$11,252	\$0
TOTAL ADJUSTMENT:					\$ 173,126	\$499,084
Reason budget amendment is required:						
To reverse budget amendment 2017-002						
Potential alternatives to budget amendment:						
None - need to restore budget to original amount						
Impact to fiscal year 2018 budget:						
None						
Revenue Source:						
Public safety sales tax fund						
Approval by staff liaison: <i>Carol Paschal</i>						

2017 Fiscal Year

Sponsored by: Ted Biondo, Committee Chairman
Finance Committee

Finance: 09/28/2017
Lay Over: 09/28/2017
Final Vote: 09/28/2017

2017 CO

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WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2017 at its September 29, 2016 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 the 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 following increases are hereby authorized.

2017-032 Circuit Court & Public Defender

Reason: The ability to conduct legal research is essential for attorneys and judges in order for them to perform their jobs. The Circuit Court, the Public Defender’s Office and the State’s Attorney’s Office have joined together in a single contract to obtain the best possible price for legal research needs from Thomson Reuters. The specific tool used is called WestLaw. WestLaw is an electronic subscription that allows users to access different databases maintained by Thomson Reuters. Users on our shared account have access to only the basic, minimum required databases for Illinois and Federal cases and statutes. Prior to FY17, the Winnebago County Law Library funded user subscriptions for individuals in the Circuit Court and Public Defender’s Office. The Law Library is unable to bear the cost in FY17 due to continued reductions in its operational funds.

Alternative: None

Impact to fiscal year 2018 budget: Equivalent funds will need to be budgeted for FY18

Revenue Source: General Fund or alternatively the 1% PSST

Books, periodical, etc	32000	42120	\$20,000
Books, periodical, etc	34000	42120	<u>\$29,000</u>
		<u>Total Adjustment:</u>	<u>\$49,000</u>

2017
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 9/28/2017 AMENDMENT NO: 2017-032						
DEPARTMENT: Circuit Court & Public Defender						
SUBMITTED BY:						
FUND#: 0001			DEPT. BUDGET NO.		32000 & 34000	
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
32000	42120	Books, periodicals, etc.	\$5,000	\$5,000	\$20,000	\$25,000
34000	42120	Books, periodicals, etc.	\$6,000	\$6,000	\$29,000	\$35,000
TOTAL ADJUSTMENT:					\$ 49,000	\$60,000
Reason budget amendment is required:						
See attached correspondence.						
Potential alternatives to budget amendment:						
None						
Impact to fiscal year 2018 budget:						
Equivalent funds need to be budgeted for fiscal year 2018						
Revenue Source:						
General Fund or alternately the 1% PSST						
Approval by staff liaison: <i>Carle Paschal</i>						

17th JUDICIAL CIRCUIT COURT

Thomas R. Jakeway
Trial Court Administrator



WINNEBAGO COUNTY COURTHOUSE
400 WEST STATE STREET - ROOM 215
ROCKFORD, ILLINOIS 61101
PHONE (815) 319-4830 FAX: (815) 319-4801

April 7, 2017

Ms. Carla Paschal
Chief Financial and Budget Officer
Winnebago County Board Office
Administration Building
404 Elm Street, Room 533
Rockford IL 61101

Re: Circuit Court & Public Defender Westlaw Amendment

Dear Ms. Paschal,

The ability to conduct legal research is essential for attorneys and judges in order for them to perform their jobs. The Circuit Court, the Public Defender's Office and the State's Attorney's Office have joined together on a single contract to obtain the best possible price for legal research needs from Thomson Reuters. The specific tool used is called WestLaw.

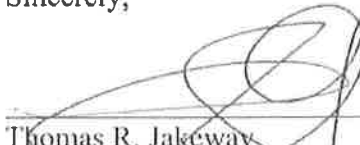
WestLaw is an electronic subscription that allows users to access different databases maintained by Thomson Reuters. Users on our shared account have access to only the basic, minimum required databases for Illinois and Federal cases and statutes.


Prior to this fiscal year (FY17) the Winnebago County Law Library funded user subscriptions for individuals in the Circuit Court and Public Defender's Office. The Law Library is unable to bear this cost in FY17 due to continued reductions in its operational funds. The Law Library is funded by civil filing fees and its revenue has decreased as filings in certain civil case types have decreased.

17th JUDICIAL CIRCUIT COURT

The decision to move these expenses from the Law Library to the Circuit Court and Public Defender was made after the FY17 budget was approved. Legal research is an essential tool. We do not have funds to transfer from other budgeted line-items to cover this expense.

Sincerely,



Thomas R. Jakeway
Trial Court Administrator

David Doll
Public Defender

**To view the
FY2018 Budget Proposal, go to
[http://wincoil.us/featured-
items/fy2018-budget-proposal/](http://wincoil.us/featured-items/fy2018-budget-proposal/)**

2017 CO

ANNUAL APPROPRIATION ORDINANCE

WHEREAS, The herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

WHEREAS, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2017 and ending September 30, 2018; and,

WHEREAS, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Health/Grants Fund, Detention Home Fund, County Highway Fund, County Bridges Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Historical Museum Fund, Animal Services Fund, Veteran’s Assistance Fund, Employer Social Security Fund, Illinois Municipal Retirement Funds, Tort Judgment and Liability Insurance Fund, Health Insurance Fund, River Bluff Nursing Home Fund, Internal Services Fund, Law Library Fund, River Bluff Nursing Home Operations Fund, Recorder’s Document Fee Fund, Court Security Fee Fund, Document Storage Fund, Probation Service Fee Fund, 2008A Siren Debt Certificate Bond Fund, Court Automation Fund, Children’s Waiting Room Fund, State’s Attorney Victim/Witness Juvenile Grant, State’s Attorney Termination of Parental Rights Grant, State’s Attorney IL Criminal Justice Authority Grant, State’s Attorney Prosecutor Based Victim Assistance Grant, State’s Attorney Victim/Witness Grant, IDHA Demolition Grant Fund, CS – Drug Court Enforcement Grant, CS – Family Violence Grant, Circuit Court Juvenile Court Improvement, Circuit Court Juvenile GAL Grant, Circuit Court Adult Re-Deploy Drug Court, Circuit Court Youth Recovery Court, Circuit Court COE ICJIA/JAG Grant, Circuit Court Grants to Encourage Arrest, Circuit Court DV Homicide II, Circuit Court DV Mentor Court, Circuit Court Justice for Families, Circuit Court DV Homicide Grant, Child Support & Collection Fee Fund, Marriage Fund, Treasurer Delinquent Tax Fund, WinGIS Agency Geog. Info. System Fund; WinGIS Geog. (County Share) Fund; 9-1-1 Operations Fund, Children’s Advocacy Project Fund, Vital Records Fee Fund, Public Safety Sales Tax Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Housing Fee Fund, 2008A Debt Certificates, 2009A Court and Case Management Bond Fund, Neutral Site Custody Exchange Fee Fund, 2010C Health Building Bond Fund, 2011B Refunded Alternate Bonds, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2007A Federal Aid Matching Bond Fund, 2010A Tort Judgment Bond Fund, 2012A Debt Certificates Fund, 2012B Refunding Bond Fund, 2012C Refunding Bond Fund, 2012D Refunding Bond Fund, 2012E Debt Certificates Bond Fund, 2012F Alternate Bond Fund, 2012G Alternate Bond Fund, 2013A

Refunding Bond Fund, 2013B Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016A Refunding Bond Fund, 2016D Refunding Bond Fund, 2016E Refunding Bond Fund, 2017A Debt Certificate Fund, 2017B Refunding Bond Fund, 2017C Refunding Bond Fund, Juvenile Justice Center Remodel Fund, I39/Baxter Water System Project Fund, 2015A Project Fund, 2016B Debt Certificates – Mulford to Edison Fund, Mortgage Foreclosure Mediation Fund, for the fiscal year beginning October 1, 2017 and ending September 30, 2018; and,

BE IT FURTHER ORDAINED, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

BE IT FURTHER ORDAINED, that the staffing schedule included in the narrative portion of the budgets shall be the authorized positions for those departments of offices whose personnel fall under the jurisdiction of the County Board subject to available funding in the departmental budget.

BE IT FURTHER ORDAINED, that the clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY GENERAL FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of general county government as set forth in “An Act to Revise the Law in Relation to Counties”, as amended.

NOW, THEREFORE BE IT ORDAINED, that there be and is hereby levied the sum of Thirteen Million, Three Hundred Thousand Dollars (\$13,300,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2017 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY COUNTY PUBLIC HEALTH FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Six Hundred Nine Thousand, Eight Hundred Seventy-Eight Dollars (\$2,609,878) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2017 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County Of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

2017 CO

TAX LEVY DETENTION HOME FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act to Authorities to Provide for the Temporary Care and Custody of Dependent, Delinquent, or Truant Children, and to Levy and Collect a Tax for the Purpose.”

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Four Hundred Sixty-Five Thousand Dollars (\$1,465,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2017 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY COUNTY HIGHWAY FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Five Hundred Thirty-Eight Thousand Dollars (\$2,538,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY COUNTY BRIDGE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Hundred Seventy-Seven Thousand Dollars (\$377,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY FEDERAL AID MATCHING FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Seven Hundred Eighty Thousand Dollars (\$1,780,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY VETERANS ASSISTANCE FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “An Act to Revise the Law in Relation to Counties”, as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Hundred Seventy Thousand Dollars (\$570,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY

TORT JUDGMENT AND LIABILITY INSURANCE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Local Governmental and Governmental Employees Tort Immunity Act," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Four Million, Thirty-Four Thousand Dollars (\$4,034,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018 and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Pension code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Six Million, Four Hundred Fifty-Seven Thousand, One Hundred Twenty-Two Dollars (\$6,457,122) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

2017 CO

TAX LEVY

SOCIAL SECURITY AND MEDICARE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Revised Statutes chapter 108-1/2, paragraph 7-172.2."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Eight Hundred Fifty-One Thousand Dollars (\$3,851,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY HISTORICAL MUSEUM FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth IN “An Act to Levy Taxes for the Maintenance of Historical Museums,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Seventy-One Thousand, Nine Hundred Eighty-Six Dollars (\$71,986) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2017 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY

COUNTY NURSING HOME OPERATIONS FUND

WHEREAS, the County Board of the County of Winnebago did adopt a resolution for a referendum to establish a levy for the purpose of maintaining the County Nursing Home; and,

WHEREAS, a majority of the voters of Winnebago County, Illinois voting in the election of November 7, 1989 voted in favor of authorizing the County to levy and collect a tax at a rate not to exceed .10% for the purpose of maintaining the County Nursing Home; and,

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes set forth in "An Act to Revise the Law in Relation to Counties," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Eight Hundred Forty-Eight Thousand Dollars (\$1,848,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2017 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2018 Appropriations, and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2017 CO

TAX LEVY CHILDREN'S ADVOCACY PROJECT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2017 through September 30, 2018; and,

WHEREAS, said expenditure budget is for the purposes set forth in the "Children's Advocacy Center Act."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Forty-Three Thousand, Nine Hundred Seventy-Two Dollars (\$143,972) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2017 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2018 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 28, 2017

A. PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

- a. Z-16-17 A Map Amendment to rezone +/- 1.61 acres from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), requested by Michael and Amber Rodriguez, Owners, for the property located at 8268 McMichael Road in Harlem Township.

PIN: 08-01-376-001

C.B. District: 7

Lesa Rating: Low

Consistent w/2030 LRMP – Future Map: NO

ZBA RECOMMENDS: APPROVAL (7-0)

ZC RECOMMENDS: TBD

TO BE VOTED ON: NONE

B. COMMITTEE REPORT (ANNOUNCEMENTS) - *for informational purposes only; not intended as a public notice*):

- Chairman, Brian Erickson, hereby announces that the next *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **October 11, 2017**, at 5:30 p.m. in Room 303 of the County Administration Building. The cases currently on the agenda are as follows:
 1. Z-15-17 A Map Amendment to rezone +/- 25.0 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District at 10076 Fish Hatchery Road in Burritt Township, District 1.
 2. SU-08-17 A Special Use Permit for a Retreat Center in the A2, Agriculture-Related Business District at 10076 Fish Hatchery Road in Burritt Township, District 1.
 3. Z-17-17 A Map Amendment to rezone +/- 14.65 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District at 6616 42nd St. in Cherry Valley Township, District 11.
 4. SU-09-17 A Special Use Permit for a Retreat Center in the A2, Agriculture-Related Business District at 6616 42nd St. in Cherry Valley Township, District 11.
 5. SU-10-17 A Special Use Permit for a Wedding and or Reception Facility in the A2, Agriculture-Related Business District at 6616 42nd St. in Cherry Valley Township, District 11.
 6. Z-18-17 A Map Amendment to rezone +/- 5.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of RA District) for vacant property commonly known as 57XX Fitzgerald Rd. (located between 5678 and 5770 Fitzgerald Rd.) in Rockford Township, District 9.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is tentatively scheduled for Wednesday, **October 25, 2017**, at 5:45 p.m. in Room 303 of the County Administration Building.

ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCE
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
2017 CO _____

**AN ORDINANCE ADOPTING ADMINISTRATIVE RECOMMENDATIONS FOR 2018
HOST FEE ALLOCATIONS**

WHEREAS, the County of Winnebago has determined that host fee funds are to be used for economic development; and

WHEREAS, the County Board of the County of Winnebago, Illinois approved an “Ordinance Adopting A Host Fee Allocation & Award Policy” that establishes a policy for the use and allocation of host fee funds for economic development and provides categories of investment of for these funds; and

WHEREAS, the spending from the host fee fund outlined and described in Exhibit A, “Economic Development Recommendations, Host Fee Spending Otherwise Drawn From Internal Funds” is aligned with the host fee allocation and award policy; and

WHEREAS, upon review of the recommendations from the administration of the County Board of Winnebago County, Illinois, the Economic Development Committee of the County Board of the County of Winnebago, Illinois recommends adopting the Administrative Recommendation For 2018 Host Fee Allocations as described in Exhibit A “Economic Development Recommendations, Host Fee Spending Otherwise Drawn From Internal Funds.”

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago, Illinois hereby adopts spending host fees in fiscal year 2018 on the projects outlined in Exhibit A “Economic Development Recommendations, Host Fee Spending Otherwise Drawn From Internal Funds;” and

BE IT FURTHER ORDAINED, this ordinance shall go into effect immediately upon its adoption; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of the Ordinance to the Winnebago County Administrator, Winnebago County Chief Finance & Budget Officer, Winnebago County Auditor, and the Winnebago County Regional Planning and Economic Development Director.

ECONOMIC DEVELOPMENT RECOMMENDATIONS
HOST FEE SPENDING OTHERWISE DRAWN FROM INTERNAL FUNDS

	INFRASTRUCTURE	CAPITAL DEVELOPMENT	RESERVES	FUND/BLI IMPACTED	NOTE
BEGINNING BALANCE BY FUNDING CATEGORY	508,050	284,910	2,638,000		
General Fund			500,000	GENERAL FUND TBD	Recommended by Finance Committee for one time support of major capital improvement required in 2017 budget
Memorial Hall	35,000			MEMORIAL HALL	Annual transfer to support business operations and ensure public access
County Highways		200,000		HIGHWAY DEPT TRANSFER	Determined by HWY - high priority rated projects
Enterprise Document Management	80,000			GENERAL FUND IT - CAPITAL FUND TRANSFER	Internal software investments - Munis upgrades for document management and pre-procurement
Water System (trade-out for bond payments)	162,300			HOST FEE NEW	Replaces previous commitment from host fee to fund F & G bonds
SUB-TOTAL ADMINISTRATIVE RECOMMENDATIONS BY CATEGORY	277,300	200,000	500,000		
ENDING BALANCE BY FUNDING CATEGORY	230,750	84,910	2,138,000		

TOTAL ADMINISTRATIVE RECOMMENDATIONS	977,300
REMAINING HOST FEE BALANCE NOT OTHERWISE ENCUMBERED	943,060

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

Fred Wescott, Chairman

Fred Wescott, Chairman

Jean Crosby

Jean Crosby

Dave Fiduccia

Dave Fiduccia

Dorothy Redd

Dorothy Redd

L.C. Wilson

L.C. Wilson

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this ____ day of _____, 2017.

ATTESTED BY:

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

Margie M. Mullins
Clerk of the County Board
of the County of Winnebago, Illinois

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

Submitted by: Operations & Administrative Committee

2017 CR

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE FOREST PRESERVES OF WINNEBAGO COUNTY AND
THE COUNTY OF WINNEBAGO FOR PROVISION OF HEALTH INSURANCE

WHEREAS, since 2010 the County of Winnebago has provided health insurance for the employees and retirees of the Forest Preserves of Winnebago County; and

WHEREAS, the Forest Preserves of Winnebago County wishes to continue to utilize the County's health insurance program for its employees and retirees; and

WHEREAS, the parties are authorized by the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, to enter into a cooperative agreement for the provision of such services by the County, and the parties desire to enter into such an agreement; and

WHEREAS, an Intergovernmental Agreement, attached hereto as Exhibit A, has been prepared to outline the terms and conditions under which the Forest Preserves of Winnebago County will participate in the County's health insurance program.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to execute the Intergovernmental Agreement for Provision of Health Insurance, in substantially the same form as the Agreement set forth in Exhibit A.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effective immediately upon its adoption.

Respectfully Submitted,
**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

(AGREE)

(DISAGREE)

GARY JURY, CHAIRMAN

GARY JURY, CHAIRMAN

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

ELI NICOLosi

ELI NICOLosi

KEITH McDONALD

KEITH McDONALD

JEAN CROSBY

JEAN CROSBY

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2017.

ATTESTED BY:

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

MARGIE M. MULLINS
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

Sponsored by: Gary Jury

Submitted by: Operations & Administrative Committee

2017 CR

RESOLUTION AWARDING A BID FOR DOCUMENT SHREDDING SERVICES

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Article VI, Section 2-341, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$12,000, shall be based on competitive bids by the County Board; and,

WHEREAS, competitive bids were received for Winnebago County for formal Bid 17B-2114, Document Shredding Services; and

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received for the aforementioned item and recommends awarding the bid as follows:

**PAPER RECOVERY SERVICE CORPORATION
7972 CREST HILLS DRIVE
LOVES PARK, IL 61111**

SHREDDING RATES:

96 GALLON CONTAINER	\$35.00
35H X 21W X 15.5D CABINET	\$35.00
EXTRA CABINET OR CONTAINER	\$8.00
BANKS BOX	\$5.00
HARD DRIVE DESTRUCTION	\$0.25

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

VARIOUS DEPARTMENTS WASTE DISPOSAL ACCOUNTS

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that a multiyear contract be issued to Paper Recovery Service Corporation, 7972 Crest Hill Drive, Loves Park, IL 61111 effective October 1, 2017.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

GARY JURY, CHAIRMAN

GARY JURY, CHAIRMAN

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

ELI NICOLosi

ELI NICOLosi

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2017.

ATTESTED BY:

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

MARGIE M. MULLINS

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

DOCUMENT SHREDDING SERVICES
BID TAB - # 17P-2114 - AUGUST 14, 2017

Pricing/Vendor	Paper Recovery Service Corporation 7972 Crest Hills Drive Loves Park, IL 61111
Price for 1 st Container - 96 gallon	\$35.00
- Each Additional	\$8.00
- 35H x 21W x 15.5 D Cabinet	\$35.00
- Each Additional Cabinet	\$8.00
Letter Bankers Box	\$5.00
Legal Bankers Box	\$5.00
By Weight Per lb.	\$0.05
Hard Drive Destruction – Per lb.	\$0.25

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

Sponsored by: Gary Jury

Submitted by: Operations & Administrative Committee

2017 CR

RESOLUTION FIXING COUNTY HOLIDAY SCHEDULE FOR 2018

WHEREAS, the County Board of the County of Winnebago, Illinois, pursuant to Section 5-1005(12) of the Illinois Counties Code, 55 ILCS 5/5-1005(12), is authorized to fix the days and hours of opening and closing of the County offices and departments; and,

WHEREAS, the County Board, AFSCME Local 473 and FOP Lodge 50 have agreed that the County Board shall designate the date upon which certain holidays shall be observed for purposes of their collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that, for the calendar year 2018, all County offices and departments subject hereto shall be closed for all Saturdays, Sundays, and the following holidays subject to adjustment, if necessary:

DATE	DAY	NAME OF HOLIDAY
January 1 st , 2018	Monday	New Year's Day
January 15 th , 2018	Monday	Martin Luther King Jr. Day
February 19 th , 2018	Monday	President's Day
May 28 th , 2018	Monday	Memorial Day
July 4 th , 2018	Wednesday	Independence Day
September 3 rd , 2018	Monday	Labor Day
October 8 th , 2018	Monday	Columbus Day
November 12 th , 2018	Monday	Veteran's Day (Observed)
November 22 nd , 2018	Thursday	Thanksgiving Day
November 23 rd , 2018	Friday	Thanksgiving Holiday
December 24 th , 2018	Monday	Christmas Holiday (Observed)
December 25 th , 2018	Tuesday	Christmas Day

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 copies of this Resolution to the Chairman of the County Board, all elected and appointed County Officers, the Chief Judge of the 17th Judicial Circuit, the Staff Representatives of AFSCME Local 473, and the President of FOP Lodge 50.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

GARY JURY, CHAIRMAN

GARY JURY, CHAIRMAN

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

ELI NICOLOSI

ELI NICOLOSI

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2017.

FRANK HANEY

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

ATTESTED BY:

MARGIE M. MULLINS

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