

Winnebago County Board  
Regular Adjourned Meeting  
Monday, February 12, 2018

**A M E N D E D   A G E N D A**

Call to Order -----CHAIRMAN FRANK HANEY

Agenda Changes-----CHAIRMAN FRANK HANEY

Roll Call-----COUNTY CLERK, TIANA J. McCALL

Invocation -----J. HOFFMAN

**Awards, Presentations and/or Proclamations and Public  
Participation**

**Awards**                      - Fatherhood Encouragement Project – Danial Petrie,  
Founder

**Presentations**            - None

**Proclamations**           - None

**Public Participation**    -

**Minutes**

**“May I Please Have a Motion to Approve the Minutes from December 21,  
2017 Meeting and to Layover the Minutes from the January 25, 2018 Meeting.**

**Announcements & Communications-----TIANA J. McCALL**

**“The Items Listed Below Were Received as Correspondence”**  
Chairman Haney To Be “PLACED ON FILE”.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:
  - a. Byron Station, Units 1 and 2 – Request for Relief Nos. 13R-12 and 13R-15 from the Requirements of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code (CAC Nos. MF9884, MF9885, and MF9885; EPID Nos. 00976/4000454/L-2017-LLR-0055, 000976/05000455/L-2017-LLR-0055, and 00976/05000455/L-2017-LLR-0056)
  - b. Federal Register / Vol. 83, No. 20 / Tuesday, January 30, 2018 / Notices
2. County Clerk McCall received from Comcast a letter Regarding a Change to the Comcast channel line-up I our community.
3. County Clerk McCall received the following from the Illinois Environmental Protection Agency:
  - a. Notice of Application for Permit to Manage Waste – Description of Project: Annual evaluation of groundwater quality for wells G161 and G162 in accordance with Condition VIII.24 of Permit Modification No. 67 (NExp)
4. County Clerk McCall received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for February, 2018.
5. County Clerk McCall received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for January, 2018.

**GO TO REGULAR AGENDA**

# WINNEBAGO COUNTY BOARD AGENDA



Winnebago County Courthouse  
400 West State Street ~ Rockford, IL 61101  
County Board Room ~ 8<sup>th</sup> Floor

**Monday, February 12, 2018  
6:00 p.m.**

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

- Awards – Fatherhood Encouragement Project – Danial Petrie, Founder
- Presentations – None
- Proclamations – None

## **Board Member Correspondence**

### **Chairman's Report**

- Chairman/Sheriff's Joint Recommendation to County Board
- Strategic Planning
- Central Service Efficiency Study
- Budget Review Team
- Host Fees (Multi-Year Commitments + One-Year Recommendations)
- Starcom
- 911

### **Consent Agenda**

- Raffle Report

## **Standing Committee Reports**

### **1. Finance Committee – Ted Biondo, Committee Chairman**

A. Committee Report

### **2. Zoning Committee – Jim Webster, Committee Chairman**

A. Planning and/or Zoning Requests:

1. Z-19-17: Rezoning from AG to IG, located at 4498 S. Perryville Road in Cherry Valley Township, District 11
2. SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11
3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11
4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11

- 5. V-05-17: Variance to increase the maximum height requirement for light pole(s) accessory to a single family dwelling located at 7244 Warblers Way in Roscoe Township, District 4
- 6. Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1
- B. Committee Report

**3. Economic Development Committee – Fred Wescott, Committee Chairman**

- A. Committee Report
- B. Resolution Approving Recommendations for 2018 Host Fee Grant Awards

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

- A. Committee Report
- B. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County
- C. Ordinance Amending Host Fee Allocation and Award Policy to be Laid Over

**5. Public Works Committee – Dave Kelley, Committee Chairman**

- A. Committee Report
- B. (18-001) Resolution Awarding Bids for Asphalt Distributor  
Cost: \$183,446 C.B. District: County Wide

**6. Public Safety Committee – Dave Fiduccia, Committee Chairman**

- A. Committee Report
- B. Resolution Awarding Physical Therapy Services Contract for Corrections

**Ad Hoc Committees**

**Government Affairs & Strategic Planning Committee – Eli Nicolosi, Committee Chairman**

- A. Committee Report
- B. Resolution Adopting 2018 Proactive and Comprehensive Legislative Agendas

**Unfinished Business**

**New Business**

**Adjournment**

**Next Meeting: Thursday, February 22, 2018**

# *Chairman's* **SERVICE EXCELLENCE** ..... **AWARD** .....

*presented to*

*Fatherhood Encouragement Project*

I, Frank Haney, Chairman of the Winnebago County Board hereby recognize Fatherhood Encouragement Project for outstanding service to the residents of Winnebago County, Illinois. This award recognizes the valuable, unique, and life changing contributions. This award is not given because of one single action but rather for ongoing, meritorious service. Fatherhood Encouragement Project serves as an example of the very best values of the Winnebago County community.

*Frank Haney*

*Winnebago County Board Chairman Frank Haney*



# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
11 different organizations for 19 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
29689	1	CENTER FOR SIGHT & HEARING	03/01/2018-03/01/2018	\$1,000.00
29690	1	KISHWAUKEE PHEASANTS FOREVER #157	03/02/2018/03/02/2018	\$4,680.00
29691	1	OLSON PARK PTA	02/09/20108-03/02/2018	\$1,900.00
29692	1	PECATONICA PARENT TEACHER ORGANIZATION	02/09/2018-03/10/2018	\$450.00
29693	1	PECATONICA PARENT TEACHER ORGANIZATION	02/16/2018-03/10/2018	\$2,400.00
29694	1	ROCKFORD DIOCESAN COUNCIL OF CATHOLIC WOMEN	02/10/2018-04/07/2018	\$100.00
29695	1	P.E.O. ROCKFORD ROUND TABLE	04/28/2018-040/28/2018	\$300.00
29696	1	ROCKFORD SYMPHONY ORCHESTRA	02/09/2018-03/18/2018	\$350.00
29697	1	WHITE EAGLE CLUB OF ROCKFORD	02/15/2018-02/15/2018	\$500.00
29698	1	WHITE EAGLE CLUB OF ROCKFORD	03/01/2018-03/01/2018	\$500.00
29699	1	WHITE EAGLE CLUB OF ROCKFORD	03/15/2018-03/15/2018	\$500.00
29700	1	WHITE EAGLE CLUB OF ROCKFORD	03/29/2018-03/29/2018	\$500.00
29701	1	WHITE EAGLE CLUB OF ROCKFORD	04/12/2018-04/12/2018	\$500.00
29702	1	WHITE EAGLE CLUB OF ROCKFORD	04/26/2018-04/26/2018	\$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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29703	1	AMERICAN LEGION-WALTER GRAHAM POST #332	03/01/2018-03/01/2019	\$70.00
29704	1	AMERICAN LEGION-WALTER GRAHAM POST #332	03/01/2018-03/01/2019	\$60.00
29705	1	BUILDING ASSOCIATION OF ROCKFORD LOCALS	02/09/2018-01/31/2018	\$5,000.00
29706	1	VENETIAN CLUB	04/01/2018-03/31/2019	\$5,000.00
29707	1	VENETIAN CLUB	03/01/2018-02/28/2019	\$2,500.00

This concludes my report

Deputy Clerk Angela Reina

TIANA J. MCCALL  
Winnebago County Clerk

Date 12-Feb-18

# **ZONING COMMITTEE**

**Attachment**  
**ZONING COMMITTEE**  
**OF THE COUNTY BOARD AGENDA**  
February 12, 2018

**A. PLANNING AND/OR ZONING REQUESTS:**

**TO BE LAID OVER:** NONE

**TO BE VOTED ON:**

1. Z-19-17 A Map Amendment to rezone +/- 129.423 acres from the AG, Agricultural Priority District to the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
Lesa Rating: Moderate (196) Consistent w/2030 LRMP – Future Map: NO  
**ZBA RECOMMENDS: *APPROVAL (6-0)***  
**ZC RECOMMENDS: *APPROVAL (3-2)***
  
2. SU-11-17 A Special Use Permit to allow an outdoor/contractor storage yard in the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A  
**ZBA RECOMMENDS: *APPROVAL WITH CONDITIONS (6-0)***  
**ZC RECOMMENDS: *APPROVAL WITH CONDITIONS (3-2)***
  
3. V-03-17 A Variation to reduce the minimum height of a solid fence from 6 feet (per Sections 15.3.29 A. 1. and 20.9 C.) to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor/contractor storage yard, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A  
**ZBA RECOMMENDS: *APPROVAL WITH CONDITIONS (6-0)***  
**ZC RECOMMENDS: *APPROVAL WITH CONDITIONS (3-2)***
  
4. V-04-17 A Variation to waive the hard surface, all weather dustless surface requirement (per Section 23.8.4), to allow gravel off-street parking areas inclusive of gravel accessory drives, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.  
PINs: Part of PINs: 16-11-300-001 & 16-11-176-001 C.B. District: 11  
Lesa Rating: N/A Consistent w/2030 LRMP – Future Map: N/A  
**ZBA RECOMMENDS: *APPROVAL WITH CONDITIONS (6-0)***  
**ZC RECOMMENDS: *APPROVAL WITH CONDITIONS (3-2)***

**Attachment**  
**ZONING COMMITTEE**  
**OF THE COUNTY BOARD AGENDA**  
February 12, 2018

5. V-05-17 A Variation to increase the maximum height requirement (of Section 18.3.5 B. 2.) for light pole(s) accessory to a single family dwelling on private property, as measured from grade at the base to the bottom of the luminaire, to 14 feet (16.50 feet from top of pole) instead of 8 feet, requested by Nicole M. Murphy, property owner, for property commonly known as 7244 Warblers Way, Roscoe, IL 61073 in Roscoe Township.

PIN: 04-26-303-021

C.B. District: 4

Lesa Rating: N/A

Consistent w/2030 LRMP – Future Map: N/A

**ZBA RECOMMENDS:** \* ***MOTION TO APPROVE WITH ZBA CONDITIONS FAILED W/ A VOTE OF (1-5), THEREFORE, DENIAL IS RECOMMENDED***

**ZC RECOMMENDS:** ***MOTION TO APPROVE WITH ZBA CONDITIONS FAILED W/ A VOTE OF (0-5), THEREFORE, DENIAL IS RECOMMENDED***

6. Z-20-17 A Map Amendment to rezone +/- .71 acres from the AG, Agricultural Priority District to the R2, Single-Family and Two-Family Residential District, requested by Janet R. Joyes, Applicant, on behalf of Milo and Blanche Faulkner (deceased), property owners, for property commonly known as 8980 Cunningham Road, Winnebago, IL 61088 in Winnebago Township.

PIN: 14-15-200-001

C.B. District: 1

Lesa Rating: High (210)

Consistent w/2030 LRMP – Future Map: NO

**ZBA RECOMMENDS:** ***APPROVAL (4-2)***

**ZC RECOMMENDS:** ***DENIAL (2-3)***

**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, **February 14, 2018**, 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 for property commonly known as 10076 Fish Hatchery Road, Burritt Township, District 1.
  2. SU-08-17 A Special Use Permit for a Retreat Center in the A2, Agriculture-Related Business District for property commonly known as 10076 Fish Hatchery Road, Burritt Township, District 1.
  3. Z-01-18 A Map Amendment to rezone +/- 63.86 acres from the IL, Light Industrial District to the IG, General Industrial District for property commonly known as 13750 Metric Road, Roscoe Township, District 4.
  4. V-01-18 A Variation to reduce the minimum height of a solid fence from 6 feet to 0 feet for property commonly known as 13750 Metric Road, Roscoe Township, District 4.
  5. Z-02-18 A Map Amendment to rezone +/- 2.389 acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for property commonly known as 10065 Yale Bridge Road, Shirland Township, District 2.
  6. SU-01-18 A Special Use Permit to allow a Campground in the AG, Agricultural Priority District for property commonly known as 7625 & 7696 Kishwaukee Road, Rockford Township, District 9.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is tentatively scheduled for Wednesday, **February 28, 2018**, at 5:30 p.m. in Room 303 of the County Administration Building.

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\* Pursuant to Sec. 4.2.3.6 of UDO, a Variation which fails to receive the approval of the Board of Appeals shall not be passed except by the favorable vote of three-fourth (15 out of 20) of all the members of the County Board.

# **ECONOMIC DEVELOPMENT COMMITTEE**

SPONSORED BY: FRED WESCOTT

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2018CR\_\_\_\_\_

**RESOLUTION APPROVING RECOMMENDATIONS FOR**  
**2018 HOST FEE GRANT AWARDS**

**WHEREAS**, the County Board of the County of Winnebago, Illinois, previously approved an Ordinance Adopting a Host Fee Allocation and Award Policy for the use and allocation of host fee funds for economic development which sets forth categories of investment for these funds; and

**WHEREAS**, the County Board has determined that host fee funds are to be used for economic development, defined as growth-oriented community investment that benefits Winnebago County citizens and improves economic well-being and quality of life in the County; and

**WHEREAS**, the four categories of economic development encompassed by this policy are capital development, workforce development, infrastructure, and community development; and

**WHEREAS**, host fee award eligibility is subject to an application review process with grant award recipients being required to enter into a Host Fee Award Agreement and make periodic reports; and

**WHEREAS**, County Administration has received grant applications for fiscal year 2018 host fee funds and has made recommendations for grant awards according to the schedule attached hereto as Exhibit A.

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago allocate host fee funds as grant awards for fiscal year 2018 in accordance with the schedule attached hereto as Exhibit A.

**BE IT FURTHER RESOLVED** that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Administrator and the Winnebago County Auditor.

Respectfully submitted,

**ECONOMIC DEVELOPMENT COMMITTEE**

\_\_\_\_\_  
FRED WESCOTT, CHAIRMAN

\_\_\_\_\_  
FRED WESCOTT, CHAIRMAN

\_\_\_\_\_  
L.C. WILSON

\_\_\_\_\_  
L.C. WILSON

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

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

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JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

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DAVE FIDUCCIA

\_\_\_\_\_  
DAVE FIDUCCIA

The above and foregoing Resolution was adopted by the County Board of the  
County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

Attested by:

\_\_\_\_\_  
Tiana McCall  
Clerk of the County Board  
of the County of Winnebago, Illinois



## 2018 Economic Development Grant Applications

Requested	\$2,889,015
Available for Award	\$ 856,157
Recommended	\$ 855,864
Remaining	\$ 293

Category	2018 Awards Recommended		Cumulative Awards	Policy Model
Capital	\$72,000	8%	66%	65%
Community	\$133,000	16%	4%	5%
Infrastructure	\$303,864	36%	22%	15%
Legacy	\$114,000	13%	3%	0%
Workforce	\$233,000	27%	5%	15%
<b>Grand Total</b>	<b>\$855,864</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

### Capital Development

<b>Recommended</b>	<b>\$6,000</b>	<b>Lighting Updates</b>
Requested	\$48,000	African-American Resource Center at Booker
2017 Grant	\$50,000	Facility lighting upgrades

<b>Recommended</b>	<b>\$5,000</b>	<b>Improving Nursing Skills for the Region through Clinical Simulation</b>
Requested	\$92,206	Rockford University
2017 Grant	\$0	State-of-the-art training simulator device to develop comprehensive clinical skills, training simulation clinic and equipment

<b>Recommended</b>	<b>\$38,000</b>	<b>Downtown Streetscape Master Plan</b>
Requested	\$50,000	Village of Rockton
2017 Grant	\$0	Urban design firm hired to create a plan create long-term viability as a premier location for high quality of life, prosperity, and visitor attraction.

<b>Recommended</b>	<b>\$20,000</b>	<b>County Board Non-Profit Support</b>
Requested	\$20,000	Winnebago County 501(c)3 Organizations
2017 Grant	\$0	Each County Board Member may recommend a not-for-profit organization for up to a \$1,000 grant. This may include but is not limited to an event attendance or sponsorship. An administrative process would be established to facilitate these requests.

<b>Recommended</b>	<b>\$3,000</b>	<b>Diversity Council</b>
Requested	\$10,000	Winnebago County Diversity Council
2017 Grant	\$5,000	Initiatives to celebrate diversity and promote cultural competency.

<b>Recommended</b>	<b>\$0</b>	<b>Blight Busters Rehabilitation and Employment Program</b>
Requested	\$125,000	Comprehensive Community Solutions
2017 Grant	\$0	Employees low-to-moderate-income residents in renovation, deconstruction, post-demolition lot greening, repurposing, and vacant property maintenance to stabilize or rehabilitate blighted properties

<b>Recommended</b>	<b>\$0</b>	<b>Landscape and Beautification of Heritage Museum Park, Phase I</b>
Requested	\$50,000	Ethnic Heritage Museum
2017 Grant	\$25,000	Funding for leveling property grade, brick pathways, lighting, and plantings.

<b>Recommended</b>	<b>\$0</b>	<b>Rockford Recycling Center Equipment</b>
Requested	\$22,200	Keep Northern Illinois Beautiful
2017 Grant	\$50,000	Recycling Center equipment to improve safety and productivity

<b>Recommended</b>	<b>\$0</b>	<b>Hardware and website upgrades</b>
Requested	\$10,300	Keep Northern Illinois Beautiful
2017 Grant	\$0	Computer hardware, software, and computer updates

<b>Recommended</b>	<b>\$0</b>	<b>Children's Garden Renovation/Crabapple Creek</b>
Requested	\$50,000	Klehm Arboretum & Botanic Garden
2017 Grant	\$50,000	ADA accessible asphalt path, seat area shade structure, site furnishings, and landscaping

<b>Recommended</b>	<b>\$0</b>	<b>Lindell Engineering and Research (LER) Adiabatic Metal Forming</b>
Requested	\$500,000	RockFast, LTD
2017 Grant	\$0	Relocation, build the forming technology system line as part of RVC Barber Colman Village metal forming program

## Community Development

<b>Recommended</b>	<b>\$2,000</b>	<b>Surrounded by Light Gallery Exhibit Tourism Attraction</b>
Requested	\$45,000	Discovery Center Museum
2017 Grant	\$0	Design, purchase, and installation of new exhibit at the region's leading tourism attraction museum. Nationally ranked Top 10 Children's Museum; 160,000 guests per year, more than 123,000 per year out of town visitors.

<b>Recommended</b>	<b>\$32,000</b>	<b>Great American Clean-Up and Medication Collection (relative to the Opioid Intervention Initiative)</b>
Requested	\$22,000	Keep Northern Illinois Beautiful
2017 Grant	\$40,000	Substantially volunteer-operated community beautification program and medication collection program aligned to opioid crisis response. Mobilizes more than 1,300 volunteers to beautify approximately 300 miles of roadways and eliminates 1.8 tons of addictive and poisonous prescriptions.

<b>Recommended</b>	<b>\$2,000</b>	<b>World War II Days Tourism Attraction Event</b>
Requested	\$5,000	Midway Village Museum
2017 Grant	\$5,000	Tourism-generating media buys to promote the largest historical reenactment in the midwests. This event bring 8,000 guests to the event, many from out of town to promote the largest historical reenactment in the Midwest.

<b>Recommended</b>	<b>\$12,000</b>	<b>Alignment and Effectiveness Neighborhood Associations</b>
Requested	\$18,000	Neighborhood Network of Rockford, Inc
2017 Grant	\$12,000	Fees to facilitate and support new and existing neighborhood groups, which promote public safety, network building, a positive community identity, pride in neighborhoods, and, ultimately, increased property values.

<b>Recommended</b>	<b>\$10,000</b>	<b>Alignment of Faith Community Resources</b>
Requested	\$25,000	One Body Collaborative
2017 Grant	\$0	Meet the Need software platform, allowing access to the entire community at no cost; aggregating Collective Impact outcomes.

<b>Recommended</b>	<b>\$10,000</b>	<b>Choose Winnebago: Big Time, Small Towns Rural Tourism Campaign</b>
Requested	\$75,000	Rockford Area Convention & Visitors Bureau
2017 Grant	\$0	Marketing and promotion of the smaller communities within Winnebago County.

<b>Recommended</b>	<b>\$5,000</b>	<b>Veteran Support Initiatives</b>
Requested	\$5,000	Winnebago County
2017 Grant	\$0	Initiatives to recognize and support veterans.

<b>Recommended</b>	<b>\$45,000</b>	<b>Land Conservation in Winnebago County</b>
Requested	\$45,000	Winnebago County Soil & Water Conservation District
2017 Grant	\$45,000	Delivery of conservation, urban erosion, drainage, and natural resource programs for the agricultural community and small tract owners.

<b>Recommended</b>	<b>\$15,000</b>	<b>Youth Court</b>
Requested	\$27,000	Youth Services Network, Inc (YSN)
2017 Grant	\$27,000	Peer-based restorative justice program; including substantial training program leading to academic and career-influencing outcomes. Recommended for future funding from PSST as Alternative Program.

<b>Recommended</b>	<b>\$130,394</b>	<b>Water District Expansion - New Milford (2017 CR 107)</b>
Requested	\$130,394	Illinois Department of Transportation
2017 Grant	\$0	Funding for project approved by 2017 CR 107; \$65,347 will be refunded by New Milford, \$37,500 was allocated in FY2017 now to be paid from reserves.

<b>Recommended</b>	<b>\$0</b>	<b>IWBC: Investing in the Present and Future through Educational Baseball Programming</b>
Requested	\$160,000	International Women's Baseball Center (IWBC)
2017 Grant	\$175,000	Development and distribution of educational programming in Rockford.

<b>Recommended</b>	<b>\$0</b>	<b>Rockford Aquarium, Feasibility Study Update</b>
Requested	\$15,000	Rockford Aquarium
2017 Grant	\$0	Funding to update the original 2013 feasibility study.

## Infrastructure

<b>Recommended</b>	<b>\$5,000</b>	<b>Citizen Survey for Strategic Planning Input</b>
Requested	\$5,000	Rockford Area Convention & Visitors Bureau
2017 Grant	\$0	The Rockford Area Convention & Visitors Bureau included Winnebago County, City of Rockford, and Transform Rockford in designing its citizen survey. As a funding partner, results will provide the County citizen feedback for strategic planning, prioritization.

<b>Recommended</b>	<b>\$100,000</b>	<b>Economic Development Multi-Year Membership Commitment - Year 2 of 5</b>
Requested	\$100,000	Rockford Area Economic Development Council
2017 Grant	\$100,000	In 2016, the RAEDC received a multi-year commitment from the County as an investor in the Rockforward 20/20 strategic plan. Through the County's continued membership, economic development sales, marketing, recruiting, retention, research, reports, and alignment management are performed by the RAEDC on behalf of the County by way of partnership (as opposed to employing economic development specialists.) To rectify the unsigned commitment document, the Board is asked to ratify the agreement in the amount of \$100,000/year for five years (2016-2020).

<b>Recommended</b>	<b>\$11,470</b>	<b>Partnerships and Strategies to Reduce Violent Crime</b>
Requested	\$11,470	Rockford Metropolitan Agency for Planning
2017 Grant	\$0	Illinois Criminal Justice Information Authority focused deterrence strategy case management system and monitoring devices.

<b>Recommended</b>	<b>\$5,000</b>	<b>Professional Association Membership</b>
Requested	\$5,000	United Counties Council of Illinois
2017 Grant	\$0	Professional association membership providing access to training, development, networks, and lobbying partnership; the UCCI has in the past and may potentially again refund membership fee. Past membership fees have been reimbursed based on fund availability.

<b>Recommended</b>	<b>\$2,000</b>	<b>2-1-1 Crisis, Information, &amp; Resource Service</b>
Requested	\$46,059	United Way of Rock River Valley
2017 Grant	\$10,000	Marketing and promotion of the 2-1-1 resource and crisis hotline.

<b>Recommended</b>	<b>\$50,000</b>	<b>Government Efficiency Study</b>
Requested	\$50,000	Winnebago County Government
2017 Grant	\$0	Identify opportunities to streamline, centralize, or align services to responsibility utilize resources and minimize costs inside or across governments in Winnebago County.

<b>Recommended</b>	<b>\$0</b>	<b>InCity Farms Aquaponics</b>
Requested	\$250,000	RockFast, LTD
2017 Grant	\$0	Site acquisition, remediation, and preparation.

## Workforce

<b>Recommended</b>	<b>\$22,000</b>	<b>Police and Fire Career AcademiPolice and Fire Career Academies and Pathways 2.0</b>
Requested	\$40,000	Alignment Rockford
2017 Grant	\$25,000	Development and implementation of a police and fire workforce talent pipelineDevelopment and implementation of a police and fire workforce talent pipeline. Exposing youth to police and fire career opportunities is a critical success factor to increasing minority participation in police and fire departments in the future, including the Winnebago County Sheriff's Department. The City of Rockford is also a partner in this initiative.

<b>Recommended</b>	<b>\$5,000</b>	<b>Awaken Café Culinary Program</b>
Requested	\$133,630	Awaken Foundation
2017 Grant	\$0	Culinary program focused on training disadvantaged and at-risk individuals. Capacity to train 20 people every six weeks. disadvantaged persons.

<b>Recommended</b>	<b>\$5,000</b>	<b>Entrepreneurship Resource and Development Center</b>
Requested	\$41,264	Entrepreneur Club, The
2017 Grant	\$0	Entrepreneur development seminars, networking events and programs. Minority-owned business initiative promoting additional economic development and innovation.

<b>Recommended</b>	<b>\$5,000</b>	<b>Inspire: A Teen Leadership Conference</b>
Requested	\$40,842	Girl Scouts of Northern Illinois
2017 Grant	\$0	Weekend-long program for high school girls to explore leadership potential, personal brand and mission, cutting-edge career opportunities, and build a brighter future.

<b>Recommended</b>	<b>\$10,000</b>	<b>HIRE Grounds Café: Second Chance Employment</b>
Requested	\$29,800	Hope in Recovery Employment, LLC
2017 Grant	\$0	Capital improvements to the facility housing a café-with-a-cause - providing second-chance employment, education, and recovery solutions. Once reaching full operation, expects to employ 5-10 full time employees per year while training/employing/serving 500 per year.

<b>Recommended</b>	<b>\$10,000</b>	<b>Enhancing Economic Impact of Non-Profit Organizations</b>
Requested	\$30,000	Northern Illinois Center for Nonprofit Excellence (NICNE)
2017 Grant	\$0	Program development, participant recruitment, and program delivery to reduce the costs and barriers to participation by nonprofits.

<b>Recommended</b>	<b>\$80,000</b>	<b>Extension and 4-H Winnebago County</b>
Requested	\$80,000	University of Illinois Extension
2017 Grant	\$80,000	Agricultural workforce development programs.

<b>Recommended</b>	<b>\$2,000</b>	<b>Trades Program Scholarship Endowment</b>
Requested	\$12,000	West Gateway Coalition
2017 Grant	\$11,000	Developing scholarship fund to provide opportunities to students to enter trades programs

<b>Recommended</b>	<b>\$50,000</b>	<b>Learning and Policy Compliance Training System</b>
Requested	\$50,000	Winnebago County Workforce
2017 Grant	\$0	Establish an online training system for staff to fulfill risk containment, policy, and statutory federal, state, and municipal required and performance enhancing trainings. The online system will provide efficiencies in training delivery, compliance, and documentation.

<b>Recommended</b>	<b>\$15,000</b>	<b>External Professional Development</b>
Requested	\$15,000	Winnebago County Workforce
2017 Grant	\$0	Required and recommended professional development of professional staff.

<b>Recommended</b>	<b>\$10,000</b>	<b>Community Engagement and Communications</b>
Requested	\$10,000	Winnebago County Community
2017 Grant	\$0	Community events, meetings, and strategic communications essential to transparent information sharing, partnership building, and effective communications with citizens.

<b>Recommended</b>	<b>\$10,000</b>	<b>Diversity Initiative Internship Program</b>
Requested	\$10,000	Winnebago County Government
2017 Grant	\$0	The County Administration and Human Resources Department will establish an internship program to assist with exposing youth and young professionals to career fields and employment opportunities at Winnebago County. This is a critical success factor in the retention of local talent.

<b>Recommended</b>	<b>\$2,000</b>	<b>GED Education</b>
Requested	\$1,000	Winnebago County
2017 Grant	\$0	Assist large community of Winnebago County residents with obtaining their general education degrees, thereby increasing employability of workforce.

<b>Recommended</b>	<b>\$7,000</b>	<b>Young Professional Development and Retention</b>
Requested	\$20,000	Winnebago County
2017 Grant	\$0	The single most costly area of population loss in Winnebago County is with young professionals. Outreach and communication initiatives to grow, retain, and attract young professionals as well as align with existing efforts of other public and private organizations is important to our long-term success.

<b>Recommended</b>	<b>\$0</b>	<b>Redeploy for Girls</b>
Requested	\$47,000	Youth Services Network, Inc (YSN)
2017 Grant	\$47,000	Case management, educational, tutoring, community service, life skills, employment, recreation, family support program for adjudicated young ladies.

<b>Recommended</b>	<b>\$0</b>	<b>Culinary Program Feasibility</b>
Requested	\$31,900	YWCA Northwestern Illinois
2017 Grant	\$0	Evaluate, plan, prepare, and launch a culinary program that provides a pathway out of poverty through food service and soft skills training and targeted job placement.

### Legacy Requests

<b>Recommended</b>	<b>\$56,250</b>	<b>Fairground Boys &amp; Girls Club Youth Development Program</b>
Requested	\$75,000	Boys & Girls Club of Rockford
2017 Grant	\$75,000	Academic success, healthy lifestyle, character and leadership development, Career Launch program. 25% step-reduction due to substantially routine operational costs and salaries; recommended for future funding from PSST as a recommended Alternative Program.

<b>Recommended</b>	<b>\$25,000</b>	<b>Nature Education for Winnebago County</b>
Requested	\$43,200	Severson Dells Educational Foundation
2017 Grant	\$50,000	Operational subsidy for free nature education programs, primarily nature walks, lectures, and school programs. 50% step-reduction due to substantially routine operational costs.

<b>Recommended</b>	<b>\$32,750</b>	<b>After School Program</b>
Requested	\$60,750	Zion West Enterprise, NFP
2017 Grant	\$50,000	Academic intervention and support in reading and math, homework assistance, and enrichment activities to Ellis Heights students. 25% step-reduction due to substantially routine operational costs and salaries; recommended for future funding from PSST as a recommended Alternative Program.

<b>Recommended</b>	<b>\$0</b>	<b>Women's Restorative Justice Program</b>
Requested	\$100,000	Salvation Army of Winnebago County, The
2017 Grant	\$75,000	Transitional housing and social services to enable women to overcome barriers by attaining life skills, employment, and sobriety.

# **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

2018 CR

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**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM  
AGAINST THE COUNTY OF WINNEBAGO ENTITLED  
MICHAEL DELGADO VERSUS WINNEBAGO COUNTY**

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**WHEREAS**, the County of Winnebago, Illinois, is involved in having claims asserted against it by Michael Delgado for injuries allegedly sustained while in the employment of the Winnebago County Sheriff's Department; and,

**WHEREAS**, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$37,393.98 for a Workers Compensation case; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Michael Delgado versus County of Winnebago for injuries allegedly sustained by Michael Delgado while in the employment of the Winnebago County Sheriff's Department by payment of the amount of \$37,393.98 for permanent disability for a Workers Compensation case.

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

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

Respectfully Submitted,  
**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 \_\_\_\_\_ 2018.**

ATTESTED BY:

\_\_\_\_\_  
**FRANK HANEY**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**TIANA McCALL**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Gary Jury, Chairman

COUNTY BOARD MEETING  
February 12, 2018

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

Submitted by: Operations and Administrative Committee

2018CO\_\_\_\_\_

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**ORDINANCE AMENDING THE HOST FEE  
ALLOCATION & AWARD POLICY**

---

**WHEREAS**, the County of Winnebago and the Winnebago Landfill Company have entered into a Host County Agreement to pay the County a Host Fee based on the operation of the Landfill Company's facility in Winnebago County; and

**WHEREAS**, the County has a long standing commitment to the residents of Winnebago County to use Host Fee revenue to fund projects that enhance county-wide economic development initiatives; and

**WHEREAS**, the Winnebago County Board desires to update its policy which defines the County's approach to economic development by definition, category, and provision.

**NOW, THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the Host Fee Allocation and Award Policy is hereby amended as attached (see Exhibit A.)

**BE IT FURTHER ORDAINED**, that this Ordinance shall be in full force and effect on February 8, 2018.

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Ordinance to the County Administrator, Director of Finance, and the Winnebago County Auditor.

Respectfully submitted,  
**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**AGREE**

\_\_\_\_\_  
Gary Jury, Chairman

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Joe Hoffman

\_\_\_\_\_  
Keith McDonald

\_\_\_\_\_  
Eli Nicolosi

\_\_\_\_\_  
Dorothy Redd

**DISAGREE**

\_\_\_\_\_  
Gary Jury, Chairman

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Joe Hoffman

\_\_\_\_\_  
Keith McDonald

\_\_\_\_\_  
Eli Nicolosi

\_\_\_\_\_  
Dorothy Redd

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

Attested by:

\_\_\_\_\_  
Tiana McCall  
Clerk of the County Board  
of the County of Winnebago, Illinois

## **2018 Host Fee Fund Allocation & and Economic Development Grant Award Policy**

### **1. POLICY**

205 – CR – 125 approves a Host County Agreement (the “Agreement”) providing host fee revenues to the County from the Winnebago County Landfill. This policy directs that Host Fee funds are to be awarded ~~solely~~ for economic development initiatives, programs, and projects. The Winnebago County Board, its Committee(s), and administrative staff are responsible for ensuring that there is a procedure by which to award these funds and to monitor the impact of the awarded projects ~~e~~in the County.

### **2. SCOPE**

This policy applies to revenues generated by the Host Fee Agreement. This policy is effective for the 2018 Fiscal year, beginning on October 1, 2017, and includes all Host Fee commitments approved by the County Board prior to the implementation of this policy.

### **3. DEFINITIONS**

#### **A. Economic Development.**

For the purposes of this policy, economic development is defined as growth-oriented community investment that benefits Winnebago County citizens and improves economic well-being and quality of life in the County. The four categories of economic development encompassed by this policy are as follows:

1. Capital Development
2. Workforce Development
3. Infrastructure
4. Community Development

#### **B. Host Fee ~~Fund~~ Administration.**

1. Annual pre-award allocation to cover the cost of managing Host Fee awards, conducting financial audits of Host Fee ~~accounts~~amounts, and distribution of public information ~~marketing~~. ~~Marketing~~ Public information costs may include ~~consultant~~ fees ~~and for~~ design, print, ~~and web development~~, data analysis, and ~~/administration~~on ~~ve costs~~.

#### **C. Host Fee Reserves.**

1. Host Fee Fund equity balance sufficient to ensure the County can pay 18 months of projected multi-year commitments. (second sentence moved to Section 4.B.1.c.)

#### **D. Village of New Milford Host Fee Sharing Agreement.**

1. Per the Host Fee Sharing Agreement entered into between Winnebago County and the Village of New Milford, approved by 2005-CR-143, dated July 28, 2005, and all subsequent agreements, Winnebago County has agreed to share an amount of the Host Fee with the Village on a quarterly basis as referenced in the Agreement.

#### 4. GENERAL PROVISIONS

##### A. Host Fee Budget Model

1. The Winnebago Landfill Company distributes Host Fee revenue to the County on a quarterly basis based on the terms of the Agreement. Although the County can project approximate revenue, specific revenue fluctuates based on actual activity at the landfill. Therefore, budget projections for Host Fee related revenues and expenses referenced in this policy ~~are presented as percentage-based allocations which~~ are variable according to actual revenues.
2. Administration will present an estimated Host Fee budget to the Winnebago County Board as a part of the overall County budget and process ~~based on the percentages~~ assigned within this policy.
3. Administration will report quarterly to the Economic Development Committee regarding changes to estimated revenue and the associated potential impact on the pre-award and award allocations.
4. Administration will reconcile projected-to-actual spending in the third quarter of the fiscal year. Any additional revenue identified in the third quarter over and above existing budgeted allocations will be assigned to Host Fee Reserves.

##### B. Pre-Award Allocations

1. Pre-Award allocations are budget line items that will be allocated prior to Host Fee Grant Award allocations. Pre-award allocations include the following items ~~to be~~ which will be budgeted on a year-to-year basis:
  - a) Village of New Milford Host Fee Sharing Agreement – Estimated based on projected tonnage and terms of Host Fee Sharing Agreement
  - b) Host Fee Fund Administration – ~~2%~~ Administrative fees may be allocated as part of the budget approval process, not to exceed 2% (cross reference Section 2.B.1.)
  - c) Host Fee Reserves ~~—5%~~ Beginning with fiscal year ~~2018-2019~~, 5% of projected revenue to be retained annually until the reserve minimum is accumulated. (cross reference Section 3.C.1.)

##### C. ~~Host Fee~~ Economic Development Grant Award (“Grant Award”) Allocations

1. Grant Award ~~allocations recommendations will demonstrate the investment diversification across the~~ are budget line items that correspond with the four categories of Economic Development ~~and are calculated after making pre-~~ (post- award allocations):
  - a) Capital Development—~~65%~~
  - b) Workforce Development—~~15%~~
  - c) Infrastructure—~~15%~~
  - d) Community Development—~~5%~~

##### D. Grant Award Process

1. All ~~Host Fee~~ Grant Awards are subject to the terms of this policy and shall be reviewed by the Economic Development Committee and approved by the Winnebago County Board. An award application process will be developed and managed by Administration.

E. Award Eligibility

1. Eligibility for ~~Host-Fee~~Grant Awards will be based on numerous factors, including, but not limited to, the applicants' projected economic growth and development outcomes, fund availability, fund portfolio, strategic priorities, and other necessary comparative analysis.

F. Accountability

1. Awardees will be required to enter into a ~~Host-Fee~~Grant Award Agreement requiring semi-annual ~~periodic~~ reporting.
2. Reports will be monitored by Administration and submitted to the Economic Development Committee on a ~~an~~ semi-annual basis

# **PUBLIC WORKS COMMITTEE**

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

Sponsored by: Dave Kelley  
Submitted by: Public Works Committee

2018 CR

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**RESOLUTION AWARDING BIDS FOR ASPHALT DISTRIBUTOR**

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**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 proposals by the County Board; and,

**WHEREAS**, competitive bids for 18B-2128 were received on January 26, 2018 by the Purchasing Department for the following:

**ASPHALT DISTRIBUTOR**

**WHEREAS**, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received for the aforementioned item(s) and recommends awarding the bids as follows:

**E.D. ETNYRE & CO.**  
**1333 South Daysville Road**  
**Oregon, IL 61061**

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

**46100 – 46430 County Highway Funds**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that a purchase order be issued to E.D. ETNYRE & CO. 1333 South Daysville Road, Oregon, IL 61061 in the amount of ONE HUNDRED AND EIGHTY THREE THOUSAND AND FOUR HUNDRED and FORTY-SIX DOLLARS (\$183,446).

**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 County Engineer, Director of Purchasing, Finance Director and County Auditor.

Respectfully Submitted,  
**PUBLIC WORKS COMMITTEE**

**AGREE**

**DISAGREE**

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DAVE KELLEY, CHAIRMAN

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DAVE KELLEY, CHAIRMAN

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DAVID BOOMER

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DAVID BOOMER

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BURT GERL

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BERT GERL

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DAVE TASSONI

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DAVE TASSONI

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JIM WEBSTER

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JIM WEBSTER

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2018.

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**FRANK HANEY**

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

ATTESTED BY:

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**TIANA McCALL**

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

## BID TAB

### ASPHALT DISTRIBUTOR – 18B-2128

BID OPENING 1/26/2018

<b>VENDORS</b>	E.D. Etnyre & Co.	
<b>MAKE AND MODEL</b>	Centennial Kenworth T370	
<b>LUMP SUM PRICE</b>	\$183,446.00	
<b>DELIVERY DATE OR DAYS</b>	150 Days	
<b>WARRANTY DETAILS</b>	12 Months	

# **PUBLIC SAFETY COMMITTEE**

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

Sponsored by: Dave Fiduccia  
Submitted by: Public Safety Committee

2018 CR

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**RESOLUTION AWARDING PHYSICAL THERAPY SERVICES CONTRACT FOR CORRECTIONS**

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**WHEREAS**, Winnebago County Sheriff's Department Correctional Division is in need of short-term Physical Therapy Services contract for inmates; and

**WHEREAS**, qualifications and pricing have been obtained from Edgebrook Physical Therapy, a local vendor that specializes in providing physical therapy services; and

**WHEREAS**, as this is a professional service, it is not subject to competitive bidding according to Section 2-337(b) of the Winnebago County Code; and

**WHEREAS**, the Public Safety Committee of the County Board for the County of Winnebago, Illinois has reviewed the agreement received from Edgebrook Physical Therapy, Inc. to perform inmate physical therapy services through September 30, 2018; and,

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

**21000-43150**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the Winnebago County Sheriff is authorized to execute, on behalf of the County of Winnebago, an agreement with Edgebrook Physical Therapy, Inc., 1643 N. Alpine Road, Rockford, IL 61107.

**BE IT FURTHER RESOLVED**, that any contract entered into by the Sheriff pursuant to the authority granted by this Resolution shall contain substantially the same terms as those contained in the contract attached hereto as Exhibit A.

**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 County Sheriff, Corrections Superintendent, Director of Purchasing, Finance Director and County Auditor.

Respectfully Submitted,  
**PUBLIC SAFETY COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
DAVE FIDUCCIA, CHAIRMAN

\_\_\_\_\_  
DAVE FIDUCCIA, CHAIRMAN

\_\_\_\_\_  
AARON BOOKER

\_\_\_\_\_  
AARON BOOKER

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DAN FELLARS

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
ELI NICOLosi

\_\_\_\_\_  
ELI NICOLosi

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

\_\_\_\_\_  
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 \_\_\_\_\_ 2018.

ATTESTED BY:

\_\_\_\_\_  
**FRANK HANEY**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**TIANA McCall**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



## **EDGEBROOK PHYSICAL THERAPY**

### **Independent Contractor Agreement**

This Physical Therapy Services Agreement (hereinafter referred to as “Agreement”) is entered into by and between the County of Winnebago and the Winnebago County Sheriff (hereinafter collectively referred to as “County”) and Edgebrook Physical Therapy, Inc. (hereinafter referred to as “Edgebrook”).

WHEREAS, the County desires to contract with Edgebrook for the provision of physical therapy services, within the jail, to the inmates of the Winnebago County Jail located at 650 West State Street, Rockford, Illinois; and

WHEREAS, Edgebrook is a State of Illinois registered corporation which employs licensed physical therapists and is willing to provide physical therapy services, within the Winnebago County Jail, to inmates needing physical therapy.

NOW, THEREFORE, with the intent to be legally bound, and in consideration of the covenants and promises hereinafter made, County and Edgebrook agree as follow:

1. Edgebrook agrees to provide, at its expense, physical therapy, within the Winnebago County Jail located at 650 West State Street, Rockford, Illinois, to those inmates housed therein who have a doctor’s order for physical therapy.
2. Edgebrook shall only use currently licensed and experienced physical therapists employed by Edgebrook when providing physical therapy to the Winnebago County Jail inmates pursuant to this Agreement. Edgebrook shall provide the Winnebago County Sheriff’s Department Corrections Bureau Jail Superintendent, or his designee, (hereinafter collectively referred to as “Jail Superintendent”) with a copy of the state license for any physical therapist who provides physical therapy pursuant to this Agreement prior to that physical therapist providing such services.
3. Edgebrook shall provide the Jail Superintendent with [a] the name, date of birth, and social security number, together with any other information reasonably required by the Jail Superintendent, and [b] a written, signed waiver giving the Winnebago County Sheriff’s Department (hereinafter referred to as “the Sheriff”) permission to conduct a thorough and complete background check, of each physical therapist Edgebrook intends to use to provide services under this Agreement. The Sheriff shall strive to inform Edgebrook as to whether a physical therapist has passed the background check within seven (7) days after the Sheriff receives the requested personal information about, and signed waiver from, that physical therapist. Edgebrook shall not use any physical therapist to provide services under this Agreement with respect to whom the Sheriff has not given, or has revoked, security clearance.

4. Edgebrook shall maintain a professional liability insurance policy covering itself and each of its physical therapists who provide physical therapy to the jail inmates under this Agreement. The insurance shall have policy limits of no less than \$1,000,000 per occurrence, and a \$3,000,000 annual aggregate. Edgebrook shall take the actions necessary to have the County of Winnebago, the Winnebago County Sheriff, and the Winnebago County Sheriff's Department named as additional insureds in that insurance policy. Edgebrook shall provide the Jail Superintendent with a copy of the current liability insurance policy with the County of Winnebago, the Winnebago County Sheriff, and the Winnebago County Sheriff's Department named as additional insureds prior to providing any physical therapy services under this Agreement.

5. Edgebrook's relationship with County is that of an independent contractor. Edgebrook and its physical therapists shall, in their sole discretion, control the manner and method of the physical therapy they provide to the jail inmates under this Agreement.

6. The risk of loss in Edgebrook's business shall be borne entirely by Edgebrook. County shall have no right to inquire as to the profit generated by Edgebrook in the performance of its business.

7. Edgebrook is responsible for, and is in full control of, the hiring, supervision, training, and termination of its physical therapists.

8. Edgebrook is responsible for the employment wages and benefits of its physical therapists who provide physical therapy under this Agreement. Edgebrook covenants to save County harmless from any and all liability for withholding state or federal income tax, federal or state worker's compensation contributions, and any other employer's tax liability with respect to Edgebrook's physical therapists or other personnel.

9. Edgebrook is free to contract for similar services to be performed for other persons or entities while under contract with County.

10. The Sheriff shall provide security reasonably sufficient to enable Edgebrook's physical therapists to safely provide physical therapy to inmates within the jail. Edgebrook acknowledges, however, that the Sheriff cannot, and does not guarantee the absolute safety of Edgebrook's personnel from the criminal acts of inmates. Neither the County, the Sheriff, nor the Sheriff's Department shall be liable for the loss of, or injury or damage to, equipment, supplies, and/or personnel of Edgebrook unless such loss or damage is caused by the sole negligence of the Sheriff or his employees.

11. Edgebrook agrees to instruct its personnel to follow and abide by the security rules and procedures established by the Sheriff for the jail.

12. Prior to providing services under this Agreement Edgebrook shall give the Jail Superintendent a list of the equipment and materials its physical therapists will need

in order to furnish the jail inmates with the contemplated physical therapy within the jail. County shall furnish, at its expense, such materials and equipment. All such materials and equipment shall be and remain the property of County.

13. The Sheriff's Department shall provide, at no cost to Edgebrook, suitable space within the Winnebago County Jail for Edgebrook's physical therapists to provide the physical therapy contemplated by this Agreement.

14. The physical therapy contemplated by this Agreement shall be performed on Tuesday and Thursday afternoons starting at 1:00 p.m.; or as otherwise agreed to by Edgebrook and the Jail Superintendent. Physical therapy shall not be provided on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, nor Christmas.

15. Individual inmate physical therapy treatments will last no less than 45 minutes, unless it is medically necessary to be of a shorter duration.

16. The Jail Superintendent shall give Edgebrook at least seven (7) days advance notice of the name of each inmate requiring physical therapy. The Jail Superintendent shall promptly notify Edgebrook of any inmate whose appointment for physical therapy with Edgebrook is cancelled because that inmate has been released from the jail or is otherwise unable to attend the scheduled physical therapy session.

17. County agrees to pay Edgebrook a per diem rate of One hundred ten and No/100 dollars (\$110.00) per treatment for the first four (4) treatments on a given work day, One hundred and No/100 dollars (\$100.00) per treatment work for the next four (4) consecutive treatments on said work day, and Ninety and No/100 dollars (\$90.00) per treatment for any additional treatments on said work day performed by Edgebrook's physical therapist(s).

Treatments 1-4	\$110.00/treatment
Treatments 5-8	\$100.00/treatment
Treatments 9+	\$90.00/treatment

Edgebrook shall bill County monthly for the total treatments performed. The billings shall be itemized by inmate and by date(s) of service. County shall pay Edgebrook for Edgebrook's services within forty-five (45) days after receipt of invoice.

18. All communication regarding this Agreement, to be effective, shall be sent to Edgebrook at:

Edgebrook Physical Therapy  
1643 N. Alpine Road  
Rockford, IL 61107

All communication regarding this Agreement, to be effective, shall be sent to County at:

Winnebago County Sheriff's Department - Corrections  
650 W. State Street  
Rockford, IL 61102

19. Either party may cancel this Agreement for any reason on seven (7) days' written notice; otherwise this contract shall remain in force until the 30<sup>th</sup> day of September, 2018.

20. Neither party may assign or transfer this Agreement, or any part thereof, without the express written consent of the other party.

21. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois.

22. County and Edgebrook acknowledge this Agreement constitutes the entire agreement between the parties and that there are no oral agreements between parties. No waiver, alternation, or modification of any provision of this Agreement shall binding unless made in writing and signed by both parties.

The County of Winnebago and the  
Winnebago County Sheriff

Edgebrook Physical Therapy, Inc.

By: \_\_\_\_\_  
Sheriff Gary Caruana / date

By: \_\_\_\_\_  
Josh Meyers, President / date

**GOVERNMENT  
AFFAIRS &  
STRATEGIC  
PLANNING  
COMMITTEE**

COUNTY BOARD MEETING  
February 12, 2018

**R E S O L U T I O N**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**  
  
**2018 CR**

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**RESOLUTION ADOPTING 2018 PROACTIVE AND  
COMPREHENSIVE LEGISLATIVE AGENDAS**

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**WHEREAS**, Winnebago County wishes to have the County's interests represented within the State of Illinois and before the Illinois General Assembly; and

**WHEREAS**, it is recommended that the County take a proactive as well as responsive approach to state government affairs to advocate for the interests of Winnebago County; and

**WHEREAS**, the Government Affairs & Strategic Planning Committee recommends that the County pursue introduction of legislation to address issues directly affecting the organization and its constituency, which shall be known as the "2018 Proactive Legislative Agenda":

1. Eliminating the 800-voter limit on local precincts to alleviate election judge shortage and to reflect current practice (10 ILCS 5/11-2),
2. Updating the type of sales included in Sales Ratio Studies and used as comparable sales in the appeal process to exclude Short Sales and Real Estate Owned (REO) (35 ILCS 200/10-45, 35 ILCS 200/16-55, and 35 ILCS 200/16/65),
3. Eliminating the requirement to publish the assessment for parcels for those whose assessment has not changed (35 ILCS 200/12-10); and

**WHEREAS**, the Government Affairs & Strategic Planning Committee recommends that the County support or oppose, respectively, legislation relative to the following objectives, which shall be known as the "2018 Comprehensive Legislative Agenda":

1. End unfunded legislative or judicial mandates that negatively affect local government,
2. Sustain and grow local government revenue streams,
3. Increase local government rights to govern local issues,
4. Combat the opioid epidemic,
5. Reduce the size, scope and cost of local government,
6. Update notification and recordkeeping requirements,
7. Modernize election code and practices,
8. Expand opportunities for recycling,
9. Establish County Board designated representation in all collective bargaining unit negotiations; and

**WHEREAS**, by establishing positions on legislative issues, clear direction is provided to those officials, employees, and representatives authorized to advocated for the legislative interests of the County; and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that it adopts the 2018 Proactive and Comprehensive Legislative Agendas listed above;

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption;

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Board Chairman and all County department heads and Elected Officials.

Respectfully submitted,  
**GOVERNMENT AFFAIRS &  
STRATEGIC PLANNING  
COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Eli Nicolosi, Chairman

\_\_\_\_\_  
Eli Nicolosi, Chairman

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Dan Fellars

\_\_\_\_\_  
Dan Fellars

\_\_\_\_\_  
Burt Gerl

\_\_\_\_\_  
Burt Gerl

\_\_\_\_\_  
Gary Jury

\_\_\_\_\_  
Gary Jury

\_\_\_\_\_  
Jaime Salgado

\_\_\_\_\_  
Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2018.

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

ATTESTED BY:

\_\_\_\_\_  
Tiana McCall  
Clerk of the County Board  
of the County of Winnebago, Illinois



## Winnebago County, Illinois

### 2018 Proactive Legislative Agenda

Winnebago County will seek sponsor(s) to introduce bills to address issues directly affecting the organization and its constituency including:

1. Eliminate the 800-voter limit on local precincts to alleviate election judge shortage and to reflect current practice (10 ILCS 5/11-2)
2. Update the type of sales included in Sales Ratio Studies and used as comparable sales in the appeal process to exclude Short Sales and Real Estate Owned (REO) (35 ILCS 200/10-45, 35 ILCS 200/16-55, and 35 ILCS 200/16/65)
3. Eliminate the requirement to publish the assessment for parcels for those whose assessment has not changed (35 ILCS 200/12-10)

### 2018 Comprehensive Legislative Agenda

Winnebago County supports or opposes, respectively, legislation relative to the following objectives that may include the tactics listed below.

#### **Objective 1: End unfunded legislative or judicial mandates that negatively affect local government.**

Tactics:

- Require an administrative annual review of unfunded state-mandated costs on local government
- Institute an administrative appeals process for local units of government providing exemption from unfunded mandates based on economic feasibility

#### **Objective 2: Sustain and grow local government revenue streams.**

Tactics:

- Oppose proposals that erode the county revenues such as excessive administrative fees, diversion, redirection, or reduction of funds owed or due to units of local government (ex: sales tax, state income tax, Corporate Personal Property Replacement Tax (CPPRT), Local Government Distributive Fund (LGDF))
- Preserve local control by elected officials to determine the amount of their annual levy by protecting the CPI-growth within the Property Tax Extension Law Limit (PTELL)
- Support funding for critically backlogged infrastructure maintenance
- Promote legislation allowing counties to expand or enhance non-property tax revenue sources
- Eliminate unplanned state takebacks due to state errors; at minimum provide notice necessary for local government fiscal year budgeting
- Support Motor Fuel Tax Funding increase with the local share of the increase at 40% or greater
- Sustain County nursing home enhanced Medicaid rate
- Invest in economic development to position for long-term growth, such as the Economic Development for a Growing Economy (EDGE) Tax Credit Act
- Support adequate reimbursement of probation costs

**Objective 3: Increase local government rights to govern local issues**

## Tactics:

- Support legislation granting additional permissive authorities for counties
- Oppose legislation that would reduce the existing authority of county government
- Support legislation to allow local preference in bidding and contracting to stimulate local economy

**Objective 4: Combat the opioid epidemic**

- Support initiatives to advance public awareness of the dangers (prevention) of opioids and heroin
- Support and promote effective treatment (intervention) and reintegration programs (recovery)

**Objective 5: Reduce the size, scope and cost of local government**

## Tactics:

- Provide additional tools to units of local government to share services and consolidate units of government where appropriate, and empower local taxpayers to determine the size of government they wish to support
- Incentivize local governments to participate in interagency and regional sharing of public equipment, facilities, training, resources, and administrative functions
- Incentivize businesses to offer consortiums, contract consolidation, and intergovernmental joint purchasing agreements

**Objective 6: Update notification and recordkeeping requirements**

## Tactics:

- Support legislation requiring minimum required notice to local governments regarding relative legislation introduced
- Modernize public notice requirements to digital formats (eliminating unfunded, mandated print publication costs)
- Modernize record retention requirements to provide for digital options (eliminating unfunded, mandated printing, retention, and management costs)

**Objective 7: Modernize election code and practices**

- Support legislation that provides for staggered terms for elected of seats of all governing bodies
- Promote legislation limiting the number of terms that can be served by elected officials
- Explore change to non-partisanship and credential requirements for specialized elected offices (such as County Clerk, Coroner, Auditor)
- Centralize local election official duties to the expertise of the local election office
- Revisit the map amendment for drawing state district boundaries
- Review local district mapping practices

**Objective 8: Expand opportunities for recycling**

- Incentivize recycling and sustainability practices by individuals and entities

**Objective 9: Establish County Board designated representation in all collective bargaining unit negotiations**

- Support legislation requiring that negotiations that directly affect a taxing-body budget require representation by that taxing-body (e.g. County Board)

## 2018 Administrative Interests

Winnebago County supports or opposes, respectively, changes in administrative rules and practices as follows.

- Eliminate Government Accountability and Transparency Act (GATA) requirements for federally funded projects which the local agency does not house or never receives a direct cash payment. (e.g. GATA forms required for federally funded bridge projects for funding entirely held by IDOT.)
- Eliminate GATA requirements for funding Truck Access Route Program (TARP)
- Eliminate the IDOT Office of Compliance and Review's audit requirements for MFT funded projects; requires burdensome paperwork and is redundant of local audits and legal resources.
- Increase public access to information by providing online searchable databases of information held by Administrative Departments
- Eliminate EPA's MS4 mandate of Illicit Discharge and Elimination and Public Education and Outreach requiring non-education specialist staff to conduct public education and outreach
- Update State statute to reflect the Federal Highway Department mandate shifting the burden of new and repeating bridge inspections from the County to the State
- Eliminate the IDOT Bureau of Local Roads review of non-structural MFT preliminary engineering and construction and other related documents
- Conduct an annual state review of unfunded administrative requirement costs imposed on local governments; seek opportunities to make reductions
- Curtail state department erosion of local government revenues such as excessive administrative fees, diversion, redirection, or reduction of funds owed or due to units of local government (ex: sales tax, state income tax, Corporate Personal Property Replacement Tax (CPPRT), Local Government Distributive Fund (LGDF))
- Join efforts to reform economic development investment to ensure value for taxpayers and provide appropriate incentives to grow, attract, and retain businesses
- Align administrative rules with legislation relative to dangerous dog enforcement and 2<sup>nd</sup> offense spay-neuter running at-large impoundment
- Require humane investigators to report their investigations to local animal control

## 2018 Professional Affiliations

Department	Affiliations
17 <sup>th</sup> Judicial Circuit Court	Administrative Offices of the Illinois Courts: Legislative Committee
Animal Services	Illinois Animal Control Association Illinois Animal Welfare Federation
Auditor	Illinois County Auditors Association
Board Office	Pending Approval: United Counties Council of Illinois
Highway	Illinois Association of Highway Engineers
Human Resources	Society for Human Resource Management Illinois Public Employer Labor Relations Association National Public Employer Labor Relations Association
Purchasing	Illinois Association of Public Procurement Officials
Supervisor of Assessments	County Assessment Official Association