

Winnebago County Board  
Regular Adjourned Meeting  
Thursday, February 22, 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 -----G. JURY

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

**Awards**                   - None

**Presentations**           - None

**Proclamations**           - Recognizing the 2017 Class of Eagle Scouts

**Public Participation**    - None

**Minutes**

“May I Please Have a Motion to Approve the Minutes from January 25, 2018 Meeting and to Layover the Minutes from the February 12, 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. Federal Register / Vol. 83, No. 25 / Tuesday, February 6, 2018 / Notices**
  - b. Federal Register / Vol. 83, No. 30 / Tuesday, February 12, 2018 / Notices**
  - c. Byron Station, Units 1 and 3 – NRC Integrated Inspection Report 05000454/2017004; 05000455/2017004; and Emergency Preparedness Annual Inspection Report 05000454/2017501; 05000455/2017501. (Received 2-16-18)**
  - d. Pre-application meeting with Exelon Generation Company, LLC to discuss a potential fleet license amendment request to relocate staff qualification requirements from plan technical specifications to the quality assurance topical report (Received 2-16-18)**
- 2. County Clerk McCall received the following from Charter Communications:**
  - a. Letters Regarding Spectrum Television Channel Line-up – Programming Service Change for:**
    - 1. Township of Harlem**
    - 2. Township of Rockton**
    - 3. Township of Roscoe**
  - b. Quarterly Franchise Fee Payment Notices for the following:**
    - 1. Town of Roscoe, IL**
    - 2. Town of Rockton, IL**
    - 3. Harlem, IL, Township**
- 3. County Clerk McCall received the following from the Illinois Environmental Protection Agency, Notices for Application for Permit to Manage Waste;**

**Description of Project:**

  - a. Application providing 5 year permit renewal for Permit No. 2006-221-LF. (NExp)**
  - b. Application proposing to revise the time-frame requirements for Conditions VIII.3 and VIII.24 of Permit No. 2013-295.**
  - c. Letter regarding Rogers Brothers LLC (Illinois EPA BOA ID#201030AMM) Name and Ownership Change**
- 4. County Clerk McCall received from Sue Goral, Winnebago County Treasurer the Monthly Report for February, 2018 Bank Balances.**

5. County Clerk McCall received from ComEd a letter regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.

**GO TO REGULAR AGENDA**

**REVISED**  
**02/20/18**  
**WINNEBAGO COUNTY BOARD**  
**AGENDA**



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

**Thursday, February 22, 2018**  
**6:00 p.m.**

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

- Awards – None
- Presentations – None
- Proclamations – Recognizing the 2017 Class of Eagle Scouts

**Board Member Correspondence**

**Chairman's Report**

- County Administrator Report
- **Board Appointment**  
Community Action Agency  
Joseph Hanley (Reappointment)  
Rockford, IL 61103  
January 2018 – December 2018

**Consent Agenda**

- Raffle Report
- Bills

**Standing Committee Reports**

1. **Finance Committee – Ted Biondo, Committee Chairman**
  - A. Committee Report
  - B. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2017 to be Laid Over
  - C. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
  - D. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
  - E. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over

- F. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2017 to be Laid Over
- G. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- H. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2017 to be Laid Over
- I. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
- J. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
- K. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- L. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2017 to be Laid Over
- M. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- N. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- O. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- P. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- Q. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
- R. Budget Amendment 2018-017 – Corrections to be Laid Over

**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

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 Appointing August Gentner to the Position of Chief Information Officer of the County of Winnebago, Illinois

**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**

**1. Board Appointment(s):**

**A. 12 Mile Grove Cemetery Association – 6 Year Term**

**a. Ronald Mitchell (Reappointment)**

Pecatonica, IL 61063

December 2017 – December 2023

**b. Richard Zimmerman (Reappointment)**

Pecatonica, IL 61063

December 2017 – December 2023

**B. Northwest Fire Protection District**

**a. Charles Barnes (Filling the expired term and resignation of David Babb)**

Rockford, IL 61103

May 1, 2017 – April 30, 2020

**Adjournment**

**Next Meeting: Thursday, March 8, 2018**



# PROCLAMATION

## *In Recognition of the* **2017 Class of Eagle Scouts**

**WHEREAS**, the Boy Scouts of America is a youth service organization supporting more than 250 local councils and it's the second largest Scouting organization in the world; and

**WHEREAS**, the Boy Scouts of America was founded on February 8, 1910, in Washington, DC, by Chicago publisher William Boyce; and

**WHEREAS**, total youth membership in both traditional and non-traditional programs is approximately 2.7 million; and

**WHEREAS**, the Boy Scouts of America offers venturing, a youth development program including skills development in the areas of adventure, sports, and religious life; and

**WHEREAS**, the Boy Scouts of America offers programs related to citizenship, health and wellness, and character development. The organization also conducts various outdoor activities including food collection and community and conservative projects; and

**WHEREAS**, to earn the Eagle Scout rank, a Boy Scout must fulfill requirements in the areas of leadership, service, and outdoor skills. To advance through the ranks, they must pass specific tests that are organized by requirements and merit badges; and

**WHEREAS**, Boys Scouts are an invaluable asset to Winnebago County by their values, volunteerism, leadership, and good citizenship.

**NOW, THEREFORE BE IT RESOLVED**, I, Frank Haney, on behalf of the Winnebago County Board, hereby recognize the 2017 Class of Eagle Scouts for their perseverance and dedication on earning the prestigious Eagle Scout Award, as well as applaud the parents, scout leaders, and members of the scouting community for supporting the boys and girls during their journeys.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of the County of Winnebago, Illinois to be affixed this 22<sup>nd</sup> day of February, 2018.

---

**Frank Haney, Chairman**  
**Winnebago County Board**

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
15 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
29708	1	ANGELIC ORGANICS LEARNING CENTER	04/06/2018-04/06/2018	\$3,000.00
29709	1	AMERICAN LEGION RIDERS, WALTER GRAHAM POST #332	04/14/2018-04/14/2018	\$1,500.00
29710	1	FROBERG PTO	04/03/2018-05/04/2018	\$850.00
29711	1	MONTESSORI PRIVATE ACADEMY	03/10/2018-03/10/2018	\$5,000.00
29712	1	RETREAT & REFRESH STROKE CAMP	03/09/2018-04/21/2018	\$2,900.00
29713	1	ROCKFORD COSMOPOLITAN CLUB	02/22/2018-03/15/2018	\$10,600.00
29714	1	ST. EDWARD CHURCH-FUN FAIR	03/01/2018-04/20/2018	\$850.00
29715	1	WINNEBAGO-BOONE FARM BUREAU FOUNDATION	02/26/2018-09/09/2018	\$25,000.00
29716	1	WOMANSPACE	02/23/2018-03/20/2018	\$4,750.00
29717	1	KNIGHTS OF COLUMBUS COUNCIL #15530	03/09/2018-03/09/2018	\$500.00
29718	1	KNIGHTS OF COLUMBUS COUNCIL #15530	03/16/2018-03/16/2018	\$500.00
29719	1	KNIGHTS OF COLUMBUS COUNCIL #15530	03/23/2018-03/23/2018	\$500.00
29720	1	KNIGHTS OF COLUMBUS COUNCIL #15530	03/30/2018-03/30/2018	\$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
29721	1	KEN-ROCK COMMUNITY CENTER	03/09/2018-02/24/2019	\$5,000.00
29722	1	KISHWAUKEE VALLEY A.B.A.T.E.	02/23/2018-02/23/2019	\$4,499.00
29723	1	ROCKFORD LIVE & LET LIVE SOCIETY	03/12/2018-03/12/2019	\$5,000.00
29724	1	ROCKFORD LIVE & LET LIVE SOCIETY	03/12/2018-03/12/2019	\$2,400.00
29725	1	ROSS PEARSON VFW	03/09/2018-03/10/2019	\$4,999.00
29726	1	WHITE EAGLE CLUB OF ROCKFORD	02/25/2018-02/23/2019	\$4,999.00

This concludes my report

Deputy Clerk

Angela Reina

TIANA J. MCCALL  
Winnebago County Clerk

Date

22-Feb-18

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	4,331,296.76
101	PUBLIC SAFETY TAX	1,606,548.84
103	DOCUMENT STORAGE FUND	31,654.67
104	TREASURER'S DELINQUENT TAX FU	3,715.29
105	VITAL RECORDS FEE FUND	235.66
106	RECORDERS DOCUMENT FEE FUND	16,017.34
107	COURT AUTOMATION FUND	14,717.80
110	CHILD SUPPORT & COLLECTIN FE	6,418.34
111	CHILDREN'S WAITING ROOM FUND	11,544.34
112	RENTAL HOUSING FEE FUND	24,417.00
114	911 OPERATIONS FUND	148,441.39
115	PROBATION SERVICE FUND	20,027.65
116	HOST FEE FUND	282,655.86
118	NEUTRAL SITE CUSTODY EXCHANGE	20,573.00
120	DEFERRED PROSECUTION PROGRAM	3,588.73
126	LAW LIBRARY	13,094.39
131	DETENTION HOME	225,805.42
140	WINGIS GEOR INFO SYSTEMS FUND	12,783.22
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	28,108.00
145	FORECLOSURE MEDIATION FUND	1,776.00
155	MEMORIAL HALL	11,000.68
158	CHILD ADVOCACY PROJECT	40,576.85
161	COUNTY HIGHWAY	225,027.24
162	COUNTY BRIDGE FUND	(4,024.33)
163	FEDERAL AID MATCHING FUND	53,341.50
164	MOTOR FUEL TAX FUND	376,076.46
165	TOWNSHIP HIGHWAY FUND	10,355.92
181	VETERANS ASSISTANCE FUND	20,063.66
185	HEALTH INSURANCE	921,443.16
192	EMPLOYER SOCIAL SECURITY FUND	395,963.11
193	ILLINOIS MUNICIPAL RETIRE	572,684.20
194	TORT JUDGMENT & LIABILITY	10,832.00
200	2013A SERIES REFUNDING BONDS	428.00
201	2013B ADMIN	428.00
208	2013C SERIES REFUNDED BONDS	428.00
301	HEALTH GRANTS	544,551.63
303	STATE'S ATTORNEY GRANT	32,706.36
304	PROBATION GRANTS	4,560.00
307	COMMUNITY DEVELOPMENT GRANTS	11,830.59

CONTINUATIONFUND NAMERECOMMENDED FOR PAYMENT

309	CIRCUIT COURT GRANT FUND	127,461.14
401	RIVER BLUFF NURSING HOME	1,223,475.63
410	ANIMAL SERVICES	160,370.08
420	555 N COURT OPERATIONS FUND	18,262.91
430	WATER FUND	7,649.97
501	INTERNAL SERVICES	42,476.08

TOTAL THIS REPORT	<u>11,611,388.54</u>
-------------------	----------------------

The adoption of this report is hereby recommended:

  
 William Crowley, County Auditor

ADOPTED: This 22nd day of February 2018 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

# **FINANCE COMMITTEE**

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX  
AND MOTOR FUEL TAX ALTERNATE BOND (2007 SERIES A)  
PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on May 10, 2007 the County Board of the County of Winnebago passed Ordinance No. 2007CO45 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$8,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 20, the County ordained to levy a 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2007A Series) Property Tax sufficient to produce the sum of \$754,500 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, the Winnebago County Treasurer transferred, on a temporary basis, \$379,250 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2007A Series); and,

**WHEREAS**, the Winnebago County Treasurer deposited \$379,250 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2007A Series); and,

**WHEREAS**, there is presently \$758,500 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Property Tax Levy in the amount of \$758,500 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL  
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND  
(2007 SERIES A) PROPERTY TAX LEVY FOR THE YEAR 2017** and  
recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2009A WINNEBAGO COUNTY  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on January 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-3 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds to raise money to help pay for the expenses of software, equipment installation, implementation and maintenance of the new Court and Case Management System; and,

**WHEREAS**, on April 16, 2009 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$5,100,000; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from Court Automation Fees, Document Storage Fees, and Circuit Clerk Fees; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2017 Property Tax sufficient to produce the sum of \$629,200 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2009A Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$629,200 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2009A Alternate Bond Property Tax for the 2017 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2009A Alternate Bond Property Tax Levy be abated in the total amount of \$629.200.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2009A Alternate Bond Property Tax Levy for the 2017 tax year in the amount of \$629,200 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2009A  
WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY  
FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2010A WINNEBAGO COUNTY  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on December 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-87 (hereinafter referred to as “Alternate Bond Ordinance”) which gave the County the authority to sell Alternate Bonds for the purpose of paying expenses associated with certain tort obligations in excess of insurance coverage; and,

**WHEREAS**, on March 12, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$13,000,000; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Tort Fund Property Tax; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2017 Property Tax sufficient to produce the sum of \$1,022,270 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2010A Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$619,913 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2010A Alternate Bond Property Tax for the 2017 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2010A Alternate Bond Property Tax Levy be abated in the total amount of \$1,022,270.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2010A Alternate Bond Property Tax Levy for the 2017 tax year in the amount of \$1,022,270 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2010A  
WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY  
FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2010C WINNEBAGO COUNTY  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on July 22, 2010 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2010-CO-59 (hereinafter referred to as “Alternate Bond Ordinance”) which gave the County the authority to sell Alternate Bonds for the purpose of buying real property and paying the expenses associated with certain renovation/remodeling of the building; and,

**WHEREAS**, on September 16, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$4,000,000; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from lease revenues from the Health Department and Quarter Cent Sales Tax; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2017 Property Tax sufficient to produce the sum of \$318,744 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2010C Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$318,744 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2010C Alternate Bond Property Tax for the 2017 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2010C Alternate Bond Property Tax Levy be abated in the total amount of \$318,744.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2010C Alternate Bond Property Tax Levy for the 2017 tax year in the amount of \$318,744 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2010C  
WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY  
FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 9-1-1 SURCHARGE ALTERNATE  
REVENUE BOND (SERIES 2012B) PROPERTY TAX LEVY  
FOR THE YEAR 2017**

---

**WHEREAS**, on August 26, 2004 the County Board of the County of Winnebago, Illinois passed Ordinance No. 04CO-85 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds in an amount not to exceed \$4,500,000 to raise money to help pay for the products, equipment, installation, and other services necessary for upgrade and maintenance of the 9-1-1 Emergency Center, and expansion of existing facilities and construction of a new facility; and,

**WHEREAS**, on October 28, 2004 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$4,400,000; and,

**WHEREAS**, on April 26, 2012 the County Board of the County of Winnebago, Illinois approved Ordinance No. 2012 CO-030 which authorizes and provides for the issuance and sale of \$2,975,000 General Obligation Refunding Alternate Revenue Bonds (911 Surcharge Alternate Revenue Source) Series 2012B of the County of Winnebago, Illinois, for the purpose of refunding a portion of the \$3,405,000 outstanding aggregate principal amount of General Obligation Alternate Bonds (911 Surcharge Alternate Revenue Source) Series 2004B; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from 9-1-1 Surcharge Revenues, which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2017 Property Tax sufficient to produce the sum of \$477,450 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 1, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance provides that the County Treasurer shall deposit pledged revenues into the Pledged Revenues Sub Account in an amount necessary to provide for the payment of interest and principal on the 2012B Bonds in the following

calendar year and upon said deposit the County shall abate the Property Tax Levy for that year; and,

**WHEREAS**, there is \$477,450 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 31, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax for the 2017 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax Levy be abated in the total amount of \$477,450.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2017 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax Levy in the amount of \$477,450 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 9-1-1  
SURCHARGE ALTERNATE REVENUE BOND (SERIES 2012B)  
PROPERTY TAX LEVY FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2012C STATE INCOME TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on June 12, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-54 which gave the County of Winnebago the authority to sell Alternative Bonds in an amount not to exceed \$1,340,000 for the purpose of capital improvements to certain County owned buildings; and,

**WHEREAS**, on August 14, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO 85 which the Board ordained to issue \$1,340,000; and,

**WHEREAS**, on February 23, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-20 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$3,500,000 to raise money for the purpose of defraying the cost of capital improvements to certain County buildings; and,

**WHEREAS**, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-58 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$3,500,000 in Alternate Bonds authorized in 2006-CO-20; and,

**WHEREAS**, on April 26, 2012 the County Board of the County of Winnebago adopted Ordinance No. 2012-CO-031, which provides for the issuance and sale of \$3,285,000 General Obligation Refunding Bonds, Series 2012C to refund all of the \$710,000 Outstanding Bonds of Series 2003D and a portion of the \$2,800,000 Outstanding Bonds of Series 2012C; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from State Income Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance provides the County shall also levy an annual 2012C State Income Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, the County ordained to levy a 2017 2012C State Income Tax Alternate Bond Property Tax sufficient to produce the sum of \$271,000 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, the Alternate Bond Ordinance authorizes the County Board to abate each annual 2012C State Income Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2012C State Income Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$271,000 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2012C State Income Tax Alternate Bond Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2012C State Income Tax Alternate Bond Property Tax Levy in the amount of \$271,000 for the tax year 2017 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2012C  
STATE INCOME TAX ALTERNATE BOND PROPERTY TAX LEVY FOR  
THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX  
AND MOTOR FUEL TAX ALTERNATE BOND (2012D SERIES)  
PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on October 28, 2004 the County Board of the County of Winnebago passed Ordinance No. 04CO100 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$10,000,000 in Alternate Bonds; and,

**WHEREAS**, on April 26, 2012 the County Board of the County of Winnebago, Illinois approved Ordinance No 2012 CO-032 which authorizes and provides for the issuance and sale of \$8,400,000 General Obligation Refunding Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2012D of the County of Winnebago, Illinois for the purpose of refunding a portion of the \$8,765,000 Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2004A; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 20, the County ordained to levy a 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2012D Series) Property Tax sufficient to produce the sum of \$1,059,375 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series)

Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, the Winnebago County Treasurer transferred, on a temporary basis, \$522,750 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2012D Series); and,

**WHEREAS**, the Winnebago County Treasurer deposited \$522,750 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2012D Series) from the Motor Fuel Tax Fund; and,

**WHEREAS**, there will be \$1,059,375 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy in the amount of \$1,056,625 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL  
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND  
(2012D SERIES) PROPERTY TAX LEVY FOR THE YEAR 2017** and  
recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Sponsored by: Ted Biondo

COUNTY BOARD MEETING  
FEBRUARY 22, 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2012F ALTERNATE REVENUE  
BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on September 6, 2012 the County Board of the County of Winnebago, Illinois adopted Ordinance No 2012 CO 061 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) Series 2012F as provided in the Act, in an amount not to exceed \$5,000,000; and,

**WHEREAS**, on October 25, 2012, the County Board of the County of Winnebago adopted Ordinance No. 2012F CO 073 (hereinafter referred to as “Alternate Bond Ordinance”) which authorized and provided for the issuance of \$4,320,000 General Obligation Bonds (Alternate Revenue Sources); and,

**WHEREAS**, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of paying the costs of a water system and associated improvements within the I39/ Baxter Road Special Service Area; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Special Service Area Taxes, Sales Tax and any other revenue, which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance also provides that the County shall levy an Alternate Bond Property Tax, each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments become due; and,

**WHEREAS**, the Alternate Bond Ordinance further provides that the County shall levy an Alternate Bond Property Tax in 2017 sufficient to produce the sum of \$123,744, to be used to make interest payments on the Alternate Bonds on June 30, 2018 and December 30, 2018 in the amounts of \$61,872 and \$61,872 respectfully; and,

**WHEREAS**, approximately \$750 of the Pledged Revenue needs to be deposited into the Administrative Expense Account of the 2012F Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, the County Board of the County of Winnebago authorized on September 28, 2017, the transfer of \$123,744 into the Revenue Fund of the 2012F Alternate Bond Fund; and,

**WHEREAS**, there is presently \$123,744 in the aforesaid Revenue Account which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, the Alternate Bond Ordinance provides that once sufficient funds have been placed in the Revenue Fund of the 2012F Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

**NOW THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois that 2012F Alternate Revenue Bond Property Tax Levy for 2017 in the amount of \$123,744 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2012F  
ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR  
2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

\_\_\_\_\_  
TED BIONDO, CHAIRMAN

\_\_\_\_\_  
TED BIONDO, CHAIRMAN

\_\_\_\_\_  
DAVID BOOMER

\_\_\_\_\_  
DAVID BOOMER

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
GARY JURY

\_\_\_\_\_  
GARY JURY

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
JAIME SALGADO

\_\_\_\_\_  
JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Sponsored by: Ted Biondo

COUNTY BOARD MEETING  
FEBRUARY 22, 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2012G ALTERNATE REVENUE  
BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on September 6, 2012 the County Board of the County of Winnebago, Illinois adopted Ordinance No. 2012 CO62 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) Series 2012G as provided in the Act, in an amount not to exceed \$5,000,000; and,

**WHEREAS**, on October 25, 2012, the County Board of the County of Winnebago adopted Ordinance No. 2012G CO 074 (hereinafter referred to as "Alternate Bond Ordinance") which authorized and provided for the issuance of \$1,680,000 General Obligation Bonds (Alternative Revenue Source); and,

**WHEREAS**, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of paying the costs of constructing an intersection and associated improvements at Baxter/ Harrisville Road and acquiring a water system; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Host Fee revenues, Connection Fees and Sales Taxes, which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance also provides that the County shall levy an Alternate Bond Property Tax, each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments become due; and,

**WHEREAS**, the Alternate Bond Ordinance further provides that the County shall levy an Alternate Bond Property Tax in 2017 sufficient to produce the sum of \$50,400, to be used to make interest payments on the Alternate Bonds on June 30, 2018 and December 30, 2018 in the amounts of \$25,200 and \$25,200 respectfully; and,

**WHEREAS**, there is presently \$50,400 in the aforesaid Revenue Account which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, the Alternate Bond Ordinance provides that once sufficient funds have been placed in the Revenue Account of the 2012G Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, approximately \$750 of the Pledged Revenue needs to be deposited into the Administrative Expense Account of the 2012G Alternate Bond Fund to pay all administrative expenses chargeable to the aforesaid Alternate Bond issue through December 2018.

**WHEREAS**, the County Board of the County of Winnebago authorized on September 28, 2017 the transfer of \$50,400 into the Revenue Fund of the 2012G Alternate Revenue Bond Fund.

**NOW THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois that the 2012G Alternate Revenue Bond Property Tax Levy for 2017 in the amount of \$50,400 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee Presents **AN ORDINANCE TO ABATE THE 2012G  
ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**  
and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2013A PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on June 9, 2005 the County Board of the County of Winnebago adopted Ordinance No. 2005-CO-51 (the Series 2005A Bonds) which the Board ordained to issue \$40,000,000 in Alternate Bonds; and,

**WHEREAS**, on April 13, 2006 the County Board of the County of Winnebago adopted Ordinance No. 2006-CO-56 (the Series 2006A Bonds) which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinances provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006B Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the “**Refunded Series 2005A Bonds**”), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2017 through 2024, inclusive (the “**Refunded Series 2006A Bonds**”); and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County’s General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the “**Series 2013A Bonds**”). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

**WHEREAS**, the County Board determined that it was necessary to advance refund a portion of the outstanding Series 2013A Bonds (the Refunded Bonds) and to pay the Refunded Bonds on the stated date of maturity for each of the Refunded Bonds in order to restructure the debt service on the Refunded Bonds; and,

**WHEREAS**, the County issued Taxable General Obligation Alternate Revenue Bonds in the amount of \$5,420,000 for the purpose of advance refunding and restructuring a portion of the outstanding general obligation Alternate Refunding Bonds, Series 2013A; and,

**WHEREAS**, Ordinance No. 2016-CO-133 was adopted on December 22, 2016 which provided for the abatement of a portion of property taxes levied to pay principal and interest on a portion of the Outstanding General Obligation Alternate Refunding Bonds, Series 2013A.

**WHEREAS**, certain 2013A bonds remained outstanding and were not abated by Ordinance No. 2016-CO-133; and,

**WHEREAS**, Section 19 of the Alternate Bond Ordinance provides the County shall also levy an annual 2013A Public Safety Sales Tax Alternate Bond Property Tax in the amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, the amended 2013A Alternate Bond Tax Levy pursuant to Ordinance No. 2016-CO-133 provides that the County shall levy a 2017 2013A Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$1,977,100, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, Section 21 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2013A Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2013A Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$1,977,100 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2013A Public Safety Sales Tax Alternate Bond Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2017 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$4,475,800 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2013A  
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX  
LEVY FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX  
AND MOTOR FUEL TAX ALTERNATE BOND (2013B SERIES)  
PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-57 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$10,000,000 in Alternate Bonds; and,

**WHEREAS**, on January 24, 2013 the County Board of the County of Winnebago, Illinois approved Ordinance No. 2013-CO-008 which authorizes and provides for the issuance and sale of up to \$8,000,000 General Obligation Refunding Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2013B of the County of Winnebago, Illinois for the purpose of refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2006B; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 19 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 19, the County ordained to levy a 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2013B Series) Property Tax sufficient to produce the sum of \$1,031,800 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 21 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, the Winnebago County Treasurer transferred, on a temporary basis, \$512,625 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2013B Series); and,

**WHEREAS**, the Winnebago County Treasurer deposited \$512,625 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2013B Series) from the Motor Fuel Tax Fund; and,

**WHEREAS**, there will be \$1,031,800 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy in the amount of \$1,031,800 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL  
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND  
(2013B SERIES) PROPERTY TAX LEVY FOR THE YEAR 2017** and  
recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIMER SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006 CO-56 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006A Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the "**Refunded Series 2005A Bonds**"), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2017 through 2024, inclusive (the "**Refunded Series 2006A Bonds**"); and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the "**Series 2013A Bonds**"). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-018 which provided for the abatement of a portion of the property taxes levied to pay principal and interest on the outstanding general obligation alternate bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006A; and,

**WHEREAS**, the County Board approved Ordinance No. 2016-CO-043 on March 24, 2016 which authorized and provided for the issuance and sale of \$2,485,000 General Obligation Alternate Refunding Bonds, Series 2016A for the purpose of refunding all of the \$2,505,000 outstanding aggregate principal amount of General Obligation Bonds, Series 2006A; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides that the County shall also levy an annual 2016A Public Safety Sales Tax Alternate Bond tax in an amount sufficient to make the principal and interest on 2016A Bonds due for each year; and,

**WHEREAS**, in said Section 20, the Ordinance provides that the County shall levy for the 2017 2016A Public Safety Sales Tax Alternate Bond Property Tax an amount sufficient to produce the sum of \$99,400; the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016A Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenue Subaccount of the Principal and Interest account to fully pay the Alternate Bond Debt Service otherwise payable from such tax levy; and,

**WHEREAS**, there is presently \$99,400 in the aforesaid Pledged Revenues Subaccount which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016A Public Safety Sales Tax Alternate Bond Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$99,400 for the 2017 tax year is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

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

---

FRANK HANEY

ATTESTED BY:

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

---

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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2016A  
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX  
LEVY FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on June 9, 2005 the County Board of the County of Winnebago adopted Ordinance No. 2005-CO-51 (the Series 2005A Bonds) which the Board ordained to issue \$40,000,000 in Alternate Bonds; and,

**WHEREAS**, on April 13, 2006 the County Board of the County of Winnebago adopted Ordinance No. 2006-CO-56 (the Series 2006A Bonds) which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinances provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006B Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the “**Refunded Series 2005A Bonds**”), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2017 through 2024, inclusive (the “**Refunded Series 2006A Bonds**”); and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County’s General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the “**Series 2013A Bonds**”). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

**WHEREAS**, the County Board determined that it was necessary to advance refund a portion of the outstanding Series 2013A Bonds (the Refunded Bonds) and to pay the Refunded Bonds on the stated date of maturity for each of the Refunded Bonds in order to restructure the debt service on the Refunded Bonds; and,

**WHEREAS**, the County issued Taxable General Obligation Alternate Revenue Bonds, Series 2016D in the amount of \$5,420,000 for the purpose of advance refunding and restructuring a portion of the outstanding general obligation Alternate Refunding Bonds, Series 2013A; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016D Public Safety Sales Tax Alternate Bond Property Tax in the amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, the 2016D Alternate Bond Tax Levy provides that the County shall levy a 2017 2016D Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$124,200, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016D Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2016D Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$1,423,400 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016D Public Safety Sales Tax Alternate Bond Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2017 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$124,200 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2016D  
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX  
LEVY FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on September 4, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-106 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$25,000,000 in Alternate Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and in the best interest of the County to obtain net present value interest savings and to restructure the indebtedness represented by the Series 2003E Bonds and to refund the portion of the Bonds of the outstanding Series 2003E Bonds maturing in each of the years 2018 to 2022 inclusive; and,

**WHEREAS**, the County Board adopted Ordinance No. 2006-CO-143 on November 21, 2006 authorizing the issuance, and providing for the sale of, the County's General Obligation Refinancing Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006E in the amount of \$18,765,000; and,

**WHEREAS**, the County Board approved Ordinance No. 2016-CO-119 on November 10, 2016 authorizing and providing for the issuance and sale of \$18,515,000 General Obligation Alternate Refunding Bonds, Series 2016E of the County of Winnebago, Illinois for the purpose of currently refunding and restructuring a portion of the outstanding General Obligation Alternate Refunding Bonds 2006E; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016E Public Safety Sales Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, in said Section 20, the County ordained to levy a 2017 2016E Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$656,450 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016E Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account

of the 2016E Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, the Winnebago County Treasurer deposited \$656,450 into the Pledged Revenues Subaccount of the Principal and Interest Account of the 2016E Public Safety Sales Tax Alternate Bond Fund; and,

**WHEREAS**, there is presently \$656,450 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016E Public Safety Sales Tax Alternate Bond Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$656,450 for the 2017 tax year is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2016E  
PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX  
LEVY FOR THE YEAR 2017** and recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX  
AND MOTOR FUEL TAX ALTERNATE BOND (2017 SERIES B)  
PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on May 10, 2007 the County Board of the County of Winnebago passed Ordinance No. 2007CO45 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$8,000,000 in Alternate Bonds; and,

**WHEREAS**, on February 23, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-027 which authorizes and provides for the issuance and sale of up to \$3,085,000 General Obligation Alternate Refunding Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources) Series 2017B of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Source), Series 2007A; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 20, the County ordained to levy a 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2017B Series) Property Tax sufficient to produce the sum of \$731,050 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, the Winnebago County Treasurer transferred, on a temporary basis, \$50,000 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2017B Series); and,

**WHEREAS**, the Winnebago County Treasurer deposited \$141,800 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2017B Series); and,

**WHEREAS**, there is presently \$45,525 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax for the 2017 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax Levy in the amount of \$731,050 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE FEDERAL  
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND  
(2017 SERIES B) PROPERTY TAX LEVY FOR THE YEAR 2017** and  
recommends its adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

\_\_\_\_\_  
TED BIONDO, CHAIRMAN

\_\_\_\_\_  
TED BIONDO, CHAIRMAN

\_\_\_\_\_  
DAVID BOOMER

\_\_\_\_\_  
DAVID BOOMER

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
GARY JURY

\_\_\_\_\_  
GARY JURY

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
JAIME SALGADO

\_\_\_\_\_  
JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Submitted by: Finance Committee

**2018-CO**

---

**AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY  
TAX AND QUARTER CENT SALES TAX ALTERNATE BOND  
PROPERTY TAX LEVY FOR THE YEAR 2017**

---

**WHEREAS**, on December 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-87 (hereinafter referred to as “Alternate Bond Ordinance”) which gave the County the authority to sell Alternate Bonds for the purpose of paying expenses associated with certain tort obligations in excess of insurance coverage; and,

**WHEREAS**, on March 12, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$13,000,000; and,

**WHEREAS**, on April 27, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-046 which authorizes and provides for the issuance and sale of up to \$10,250,000 General Obligation Alternate Refunding Bonds (Tort Fund Property Tax Alternate Revenue Sources) Series 2017C of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Tort Fund Property Tax Alternate Revenue Source), Series 2010A; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Tort Fund Property Tax; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2017 Property Tax sufficient to produce the sum of \$1,022,270 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2017C Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$494,872 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2017C Alternate Bond Property Tax for the 2017 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2017C Alternate Bond Property Tax Levy be abated in the total amount of \$1,022,270.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2017C Alternate Bond Property Tax Levy for the 2017 tax year in the amount of \$1,022,270 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

The above and foregoing Ordinance 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

**2018-CO**

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

Your Finance Committee presents **AN ORDINANCE TO ABATE THE 2017C TORT  
PROPERTY TAX AND QUARTER CENT SALES TAX ALTERNATE  
BOND PROPERTY TAX LEVY FOR THE YEAR 2017** and recommends its  
adoption.

Respectfully submitted,  
**FINANCE COMMITTEE**

---

TED BIONDO, CHAIRMAN

---

TED BIONDO, CHAIRMAN

---

DAVID BOOMER

---

DAVID BOOMER

---

BURT GERL

---

BURT GERL

---

JOE HOFFMAN

---

JOE HOFFMAN

---

GARY JURY

---

GARY JURY

---

KEITH McDONALD

---

KEITH McDONALD

---

STEVE SCHULTZ

---

STEVE SCHULTZ

---

JAIME SALGADO

---

JAIME SALGADO

**(TO ADOPT)**

**(NOT TO ADOPT)**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

**2018 Fiscal Year**

Sponsored by: Ted Biondo, Finance Committee Chairman  
Sponsored by: David Fiduccia, Public Safety Committee  
Chairman

Finance: February 15, 2018  
Lay Over: February 22, 2018  
**Final Vote: March 8, 2018**

**2018 CO**

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

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2018 and recommends its adoption.

**ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2018 at its September 28, 2017 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.

**2018-017 Sheriff's Corrections**

**Reason:** Budget Amendment is requested in order to hire additional ten (10) Correction Officers on 3/1/18. Also, the above dollars cover clothing allowances, pre-employment exams, and basic training for the new hires. The above dollars cover the remaining of the current fiscal year. This is an arbitration settlement resolution with AFSCME.

**Alternative:** None

**Impact to fiscal year 2019 budget: Full years salaries and related costs for fiscal year 2019**

**Revenue Source:** Public Safety Sales Tax Reserves

<b>Acct Description</b>	<b>Org</b>	<b>Obj</b>	<b>Prj</b>	
<b>Regular Salaries</b>	<b>40115</b>	<b>40110</b>		<b><u>\$283,469</u></b>
<b>Overtime</b>	<b>40115</b>	<b>41130</b>		<b><u>8,597</u></b>
<b>Life Insurance</b>	<b>40115</b>	<b>41221</b>		<b><u>5,774</u></b>
<b>Clothing</b>	<b>40115</b>	<b>42270</b>		<b><u>19,083</u></b>
<b>Medical</b>	<b>40115</b>	<b>43150</b>		<b><u>4,500</u></b>
<b>Training</b>	<b>40115</b>	<b>43942</b>		<b><u>50,850</u></b>
		<b>Total Adjustment:</b>		<b><u>\$351,697</u></b>

Respectfully Submitted,  
**PUBLIC SAFETY COMMITTEE**

**(AGREE)**

**(DISAGREE)**

---

DAVE FIDUCCIA,  
PUBLIC SAFETY CHAIRMAN

---

DAVE FIDUCCIA,  
PUBLIC SAFETY CHAIRMAN

---

AARON BOOKER

---

AARON BOOKER

---

DOROTHY REDD

---

DOROTHY REDD

---

FRED WESCOTT

---

FRED WESCOTT

---

ELI NICOLosi

---

ELI NICOLosi

---

DAN FELLARS

---

DAN FELLARS

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
TED BIONDO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
GARY JURY

\_\_\_\_\_  
GARY JURY

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
DAVE BOOMER

\_\_\_\_\_  
DAVE BOOMER

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
JAIME SALGADO

\_\_\_\_\_  
JAIME SALGADO

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

The above and foregoing Ordinance 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

# 2018 WINNEBAGO COUNTY

## FINANCE COMMITTEE

### REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 2/13/2018

AMENDMENT NO:

DEPARTMENT: SHERIFF'S DEPT

SUBMITTED BY: GARY CARUANA

FUND#

ORG	OBJECT	PROJECT	ACCOUNT DESCRIPTION	BEG. BGT. 10/01/17	ADJ. BGT.	INCREASE (DECREASE)	REV. BGT. AMOUNT
40115	41110		Regular Salaries	\$1,017,344		\$283,469	\$1,300,813
40115	41130		Overtime	\$316,968		\$8,597	\$325,565
40115	41221		Life Insurance	\$5,576		\$198	\$5,774
40115	42270		Clothing	\$15,000		\$4,083	\$19,083
40115	43150		Medical	\$0		\$4,500	\$4,500
40115	43942		Training	\$126,013		\$50,850	\$176,863
TOTAL ADJUSTMENT:						\$351,697	

**EXPLANATION OF REQUEST:** Budget Amendment is requested in order to hire additional ten (10) Correction Officers on 3/1/18. Also, the above dollars cover clothing allowances, pre-employment exams, and basic training for the new hires. The above dollars cover the remaining of the current fiscal year. This is an arbitration settlement resolution with AFSCME.

REVENUE SOURCE: PUBLIC SAFETY SALES TAX RESERVES

# **ZONING COMMITTEE**

**Attachment**  
**ZONING COMMITTEE**  
**OF THE COUNTY BOARD AGENDA**  
February 22, 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 22, 2018

**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, **March 7, 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-03-18 A Map Amendment to rezone +/- 75 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for property commonly known as PIN: 07-18-400-002, Tate Road, in Owen Township, District 1.
  2. V-02-18 A Variation to waive the hard surface, all weather dustless surface, requirement, to allow a gravel off-street parking area inclusive of gravel accessory drives for property commonly known as PIN: 07-18-400-002, Tate Road, in Owen Township, District 1.
- 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.

# **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

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

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

\_\_\_\_\_  
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>\$855,864 100%</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**

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

Submitted by: Operations and Administrative Committee

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

---

**RESOLUTION APPOINTING AUGUST GENTNER  
TO THE POSITION OF CHIEF INFORMATION OFFICER  
OF THE COUNTY OF WINNEBAGO, ILLINOIS**

---

**WHEREAS**, there is a vacancy in the position of the Chief Information Officer due to this being a newly created position; and

**WHEREAS**, it is the recommendation of the County Board Chairman to appoint August Gentner to fill the vacancy in the position of the Chief Information Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that it consents of the appointment of August Gentner to the position of Chief Information Officer of the County of Winnebago, Illinois.

**BE IT FURTHER RESOLVED**, that the annual salary for this position shall be \$125,000.

**BE IT FURTHER RESOLVED**, that this Resolution shall be effective immediately upon its adoption.

Respectfully submitted,  
**Operations and Administrative Committee**

---

Gary Jury, Chairman

---

Jean Crosby

---

Angie Goral

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

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

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

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

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by the  
County Board of the County of Winnebago, Illinois.

\_\_\_\_\_  
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

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

# **BOARD APPOINTMENTS**



## Executive Summary

Date: February 19, 2018

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

---

**State of Illinois Public Act 099-0634** requires disclosure of appointments to local public entities.

**County Code Chapter 2, Article II, Division 4, Section 2-88** states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law."

**Recommendation:** County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....

**Ronald Mitchell** of Pecatonica, Illinois, 61063 to serve a 6-year term from December 2017 – December 2023 on the 12 Mile Grove Cemetery Association Board

About the Winnebago County Board of Health	
<b>Location:</b>	321 10th Street, Pecatonica, IL 61063
<b>Service Description:</b>	Administrative, care and maintaining of cemetery formed by association
<b>Board Composition:</b>	Seven (7) members appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<b>Compensation:</b>	Secretary <i>if applicable</i>
<b>Origin of Entity:</b>	805 ILCS 320/1 Section 1 that any six (6) or more persons may organize a Cemetery Association to be owned, managed and controlled in the manner hereinafter provided
<b>Property Tax/Funding:</b>	Interment fees and sale of grave plots
<b>Consolidation/Dissolution Plans:</b>	<i>If applicable</i>



# Executive Summary

Date: February 19, 2018

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

---

**State of Illinois Public Act 099-0634** requires disclosure of appointments to local public entities.

**County Code Chapter 2, Article II, Division 4, Section 2-88** states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law."

**Recommendation:** County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....  
**Richard Zimmerman** of Pecatonica, Illinois, 61063 to serve a 6-year term from December 2017 –December 2023 on the 12 Mile Grove Cemetery Association Board

About the Winnebago County Board of Health	
<b>Location:</b>	321 10th Street, Pecatonica, IL 61063
<b>Service Description:</b>	Administrative, care and maintaining of cemetery formed by association.
<b>Board Composition:</b>	Seven (7) members appointed by the Winnebago County Board Chairman with advice and consent of the County Board
<b>Compensation</b>	Secretary if applicable
<b>Origin of Entity:</b>	805 ILCS 320/1 Section 1 that any six (6) or more persons may organize a Cemetery Association to be owned, managed and controlled in the manner hereinafter provided
<b>Property Tax/Funding:</b>	Interment fees and sale of grave plots
<b>Consolidation/ Dissolution Plans:</b>	<i>If applicable</i>



# Executive Summary

Date: February 19, 2018

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

---

**State of Illinois Public Act 099-0634** requires disclosure of appointments to local public entities.

**County Code Chapter 2, Article II, Division 4, Section 2-88** states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law."

**Recommendation:** County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....  
**Charles Barnes** of Rockford, Illinois, 61101 to serve a 3-year term from May 2017 – May 2020 on the Northwest Fire Protection District.

Attached: Letter of Interest

About the Winnebago County Board of Health	
<b>Location:</b>	3222 N. Central Ave, Rockford, IL 61101
<b>Service Description:</b>	Provides fire emergency, medical and other life safety services to residents of Machesney Park and unincorporated Winnebago County
<b>Board Composition:</b>	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
<b>Compensation</b>	Not applicable
<b>Origin of Entity:</b>	Fire Protection District Act (70 ILCS 705/1)
<b>Property Tax/Funding:</b>	District levies on annual property tax, charges for services and replacement tax
<b>Consolidation/ Dissolution Plans:</b>	<i>If applicable</i>

September 11, 2017

**To Whom It May Concern:**

**My Name is Charles J. Barnes and I am writing this letter to inform you of my desire to serve as a Trustee for the Northwest Fire Protection District. I live within the district at [REDACTED], Rockford, Illinois, in unincorporated Owen Township. My wife and I have been residents of the Fire Protection District for more than 20 years. My interest in this appointment stems from my desire to serve the Northwest Fire Protection District in fulfilling the emergency response needs of our community.**

**I am currently a career professional in the fire service and emergency response, serving as a member of the City of Rockford Fire Department for almost 32 years. My current position on Rockford Fire is District Chief (since January 2015). I am responsible for 84 members on my shift and the day-to-day activities and emergency responses of the Operations Division, with my primary responsibility being to serve as Incident Command for emergency incidents occurring on my work shift. I am also the District Chief responsible for Technical Rescue Operations of the Rockford Fire Department. I have been an Illinois Department of Public Health certified Emergency Medical Technician – Paramedic (EMT-P) since 1988 (29 years) and served throughout my career responding as an emergency care giver on both ambulances and fire trucks. I also served, in the past, as a Flight Medic with REACT Medical Helicopter.**

**I have extensive training and experience within the fire service and emergency response. I am a certified Illinois Professional Emergency Manager. I hold numerous certificates from EMI/DHS/FEMA in the National Response Framework, National Incident Management System, Emergency Planning, Emergency Operations, Communications, Emergency Management and Hazard Mitigation. I have attended Emergency Operations courses at the National Fire Academy and courses serving the DHS/FEMA National Preparedness Directive.**

**I believe in public/community service. I am currently the Owen Township Highway Commissioner, since 2006 (11 Years), I serve as a member of the Board of Directors for Spectrum School, I worked as a Fire Service Instructor for the University of Illinois' Fire Service Institute and have been involved with the Boy Scouts of America as an Advisor with Rockford Fire Department's Explorer Post, and as an Assistant Troop Leader. Over the past 30 years I have interacted with Northwest Fire, and many other Fire Protection Districts, as an EMS Educator, a Fire Service Instructor, a MABAS emergency responder and with the Owen Township Road District.**

**I feel I am well qualified to serve as a Trustee for Northwest Fire because I understand the mission and the challenges that face an emergency response agency.**

---

Throughout my emergency response career I have interacted extensively with volunteer, partial-paid and paid-on-call fire departments. I have experience serving on Boards and committees that support organizations in their mission to succeed. And as a public servant I have been responsible for Public funds and believe in the rights of taxpayers to have an open and transparent system when dealing with tax dollars and public services.

Thank you for your consideration in reviewing my request to serve as a Trustee for Northwest Fire. Please feel free to contact me for references or verification of my credentials.

Sincerely,



Charles J Barnes

██████████  
Rockford, Illinois 61103  
██████████

9/11/17, sent to:  
Attorney Louis Bowman  
503 Goodling St.  
Winnebago, Illinois 61088