



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Tuesday, November 20, 2018**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Frank Haney
2. **Agenda Updates** ..... Chairman Frank Haney
3. **Roll Call** ..... Clerk Tiana McCall
4. **Invocation** ..... Board Member Dave Boomer
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Special Recognition – Board Member
  - C. Proclamations – None
  - D. Presentations – None
6. **Public Comment** ..... **Registered Speakers**  
*Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact [www.wincoil.us](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. **New Business**.....Chairman Frank Haney
  - A. Chairman’s Nomination to fill Vacancy in the Position of the Winnebago County State’s Attorney
8. **Meeting Minutes** .....Clerk Tiana McCall
  - A. Approval of October 25, 2018 minutes
  - B. Layover of November 8, 2018 minutes
9. **Announcements & Communications** .....Clerk Tiana McCall
  - A. Correspondence (see packet)
10. **Board Member Correspondence** ..... Board Members

- 11. **Chairman's Report .....** **Chairman Frank Haney**
- 12. **County Administrator's Report.....****Administrator Carla Paschal**
- 13. **Approval of Consent Agenda .....** **Chairman Frank Haney**
  - A. Raffle Report
  - B. Bills
- 14. **Standing Committee Reports .....** **Chairman Frank Haney**
  - A. Finance Committee..... **Ted Biondo, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
    - 3. Budget Amendment – 2018-041 Rental Housing Fund Transfer to be Laid Over
    - 4. Budget Amendment – 2018-042 Recorder Fee Fund Fidler Technologies to be Laid Over
    - 5. Budget Amendment – 2018-043 Circuit Clerk Retro Pay to be Laid Over
    - 6. Budget Amendment – 2018-044 State Justice Institute Grant to be Laid Over
    - 7. Budget Amendment – 2019-009 Circuit Clerk AFSCME Contract Increases to be Laid Over
    - 8. Budget Amendment – 2019-010 Public Defender Salary Increase to be Laid Over
    - 9. Budget Amendment – 2019-011 Access to Justice Grant to be Laid Over
    - 10. Budget Amendment – 2019-012 State Justice Institute Grant to be Laid Over
    - 11. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.
  - B. Zoning Committee ..... **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

    - 1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1 to be laid over.
    - 2. Resolution directing the Zoning Board of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals
    - 3. Committee Report
  - C. Economic Development Committee..... **Fred Wescott, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees
  - D. Operations & Administrative Committee .....**Gary Jury, Committee Chairman**
    - 1. Committee Report

2. Resolution Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County
3. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC

E. Public Works Committee .....**Dave Kelley, Committee Chairman**

1. Committee Report
2. (18-030) Resolution for Award of Bid for Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (SECTION 16-00660-00-TL)  
Cost: \$250.000 C.B. District: County Wide
3. (18-031) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City and Township Structures  
Cost: \$00.00 C.B. District: County Wide

F. Public Safety Committee..... **Dave Fiduccia, Committee Chairman**

1. Committee Report

**15. Unfinished Business ..... Chairman Frank Haney**

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, December 13, 2018**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: November 20, 2018

Item: Correspondence to the Board

Prepared by: County Clerk Tiana McCall

---

**Governing Statute(s):** State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

**County Code:** [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

**Background:** The items listed below were received as correspondence.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:
  - a. Federal Register / Vol. 83, No. 215 / Tuesday, November 6, 2018 /Notices
  - b. ERRATA – Byron Station, Units 1 and 2 – Evaluations of Changes, Tests, and Experiments Baseline Inspection Report 05000454/2017009; 05000455/2017009
2. County Clerk McCall received from Comcast a letter regarding Changes to the Comcast channel line-up in our community.

**Recommendation:** The Winnebago County Clerk recommends that the correspondence listed be placed on file as a part of the County Board records maintained by the County Clerk.

# **CHAIRMAN'S REPORT**

# **ADMINISTRATOR'S REPORT**

# **CONSENT AGENDA**



## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
11 different organizations for 21 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
29896	1	FOUNDATION FOR EDUCATIONAL EXCELLENCE	12/01/2018-03/02/2019	\$ 20,000.00
29897	1	I.A.F.F. LOCAL 413	11/25/2018-12/02/2018	\$ 1,230.00
29898	1	LAKE SUMMERSET ASSOCIATION, INC.	12/01/2018-12/31/2018	\$ 1,000.00
29899	1	ROCKFORD HOCKEY CLUB	11/21/2018-12/31/2018	\$ 4,950.00
29900	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/01/2018-12/01/2018	\$ 750.00
29901	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/02/2018-12/02/2018	\$ 750.00
29902	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/07/2018-12/07/2018	\$ 750.00
29903	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/08/2018-12/08/2018	\$ 750.00
29904	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/15/2018-12/15/2018	\$ 750.00
29905	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/16/2018-12/16/2018	\$ 750.00
29906	1	ROCKFORD ICEHOGS BOOSTER CLUB	12/28/2018-12/28/2018	\$ 750.00
29907	1	ROCKY MOUNTAIN ELK FOUNDATION, INC.	01/02/2019-04/13/2019	\$ 1,745.00
29908	1	ROCKFORD PARK DISTRICT	12/13/2018-12/13/2018	\$ 2,430.00
29909	1	ROCKFORD PARK DISTRICT	12/08/2018-12/08/2018	\$ 575.00
29910	1	STATELINE YOUTH FOR CHRIST	12/01/2018-12/31/2018	\$ 1,500.00
29911	1	WINNEBAGO COUNTY EMPLOYEES ASSOCIATION (WCEA)	12/03/2018-12/14/2018	\$ 2,500.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29912	1	PEAK SOCCER ACADEMY	11/21/2018-12/16/2018	\$ 4,500.00
29913	1	PEAK SOCCER ACADEMY	11/21/2018-12/16/2018	\$ 4,500.00
29914	1	PEAK SOCCER ACADEMY	11/21/2018-12/16/2018	\$ 4,500.00
29915	1	PEAK SOCCER ACADEMY	11/21/2018-12/16/2018	\$ 4,500.00

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
29916	1	AMERICAN LEGION POST #288	12/01/2018-11/30/2019	\$ 2,500.00

This concludes my report

Deputy Clerk Kayla Hilliard

TIANA J. MCCALL  
Winnebago County Clerk

Date 20-Nov-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	3,578,369.62
101	PUBLIC SAFETY TAX	2,237,170.35
103	DOCUMENT STORAGE FUND	48,012.43
104	TREASURER'S DELINQUENT TAX FU	3,715.28
106	RECORDERS DOCUMENT FEE FUND	15,161.63
107	COURT AUTOMATION FUND	23,341.65
109	VICTIM IMPACT PANEL FEE	890.00
110	CHILD SUPPORT & COLLECTIN FE	5,672.21
114	911 OPERATIONS FUND	80,372.96
115	PROBATION SERVICE FUND	5,684.66
116	HOST FEE FUND	637,655.86
120	DEFERRED PROSECUTION PROGRAM	3,745.78
124	CHECK OFFENDER PROG ST ATTY	209.84
126	LAW LIBRARY	10,712.61
131	DETENTION HOME	220,063.50
140	WINGIS GEOR INFO SYSTEMS FUND	6,254.29
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	19,254.00
145	FORECLOSURE MEDIATION FUND	7,305.00
155	MEMORIAL HALL	22,741.77
158	CHILD ADVOCACY PROJECT	41,521.09
161	COUNTY HIGHWAY	478,135.44
162	COUNTY BRIDGE FUND	1,888.00
164	MOTOR FUEL TAX FUND	53,072.51
165	TOWNSHIP HIGHWAY FUND	58,845.37
181	VETERANS ASSISTANCE FUND	81,631.56
185	HEALTH INSURANCE	1,312,152.89
192	EMPLOYER SOCIAL SECURITY FUND	350,935.61
193	ILLINOIS MUNICIPAL RETIRE	554,587.05
229	2016D REFUNDING	750.00
230	2016E REFUNDING	750.00
249	2012F DEBT CERTIFICATES	428.00
250	2012G DEBT CERTIFICATES	428.00
301	HEALTH GRANTS	509,841.28
303	STATE'S ATTORNEY GRANT	19,594.85
309	CIRCUIT COURT GRANT FUND	160,445.38
401	RIVER BLUFF NURSING HOME	900,287.54
410	ANIMAL SERVICES	154,173.16
420	555 N COURT OPERATIONS FUND	19,159.65
430	WATER FUND	7,320.03

CONTINUATIONFUND NAMERECOMMENDED FOR PAYMENT

TOTAL THIS REPORT

11,680,364.35

The adoption of this report is hereby recommended:

  
William Crowley, County Auditor

ADOPTED: This 20th day of November 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**

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

Submitted by: Finance Committee

2018 CR

---

**RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY  
OF THE WINNEBAGO COUNTY PUBLIC DEFENDER**

---

**WHEREAS**, the County of Winnebago, Illinois, is responsible for the salary of the Winnebago County Public Defender; and

**WHEREAS**, the salary of a county public defender is established by 55 ILCS 5/3-4007 at 90% of the compensation of the state's attorney of the county, 66 2/3 % of which is to be reimbursed by the State; and

**WHEREAS**, the General Assembly has recently increased the salary of the Winnebago County State's Attorney necessitating an adjustment in the salary of the Winnebago County Public Defender.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago that the salary of the Winnebago County Public Defender shall be adjusted to be 90% of the current salary of the Winnebago County State's Attorney retroactive to the date the change in the State's Attorney's salary became effective.

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

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Judge of the 17<sup>th</sup> Judicial Circuit, the Winnebago County Public Defender and the Winnebago County Finance Department.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

---

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

---

Jaime Salgado

---

Jaime Salgado

---

Steve Schultz

---

Steve Schultz

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

ATTEST

---

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

**2018 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **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.

#### **2018-041 Rental Housing Fund Transfer**

**Reason:** The request is to properly authorize and document the transfer from the General Fund to Rental Housing Fee Fund upon discovery by County Auditor’s office

**Alternative:** None

**Impact to fiscal year 2019 budget:** None

**Revenue Source:** General Fund

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
Transfer to Other Funds	15000	49110		51,600
Transfer from Other Funds	41200	39110		(51,600)
		<b><u>Total Adjustment:</u></b>		<b><u>\$0</u></b>



**(AGREE)**

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

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

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

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

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

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

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

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

\_\_\_\_\_  
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:

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2018  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

<b>DATE SUBMITTED:</b> 31-Oct-18 <b>AMENDMENT NO:</b> 2018-041						
<b>DEPARTMENT:</b> Recorder				<b>SUBMITTED BY:</b> Nancy McPherson		
<b>FUND#:</b> 0001				<b>DEPT. BUDGET NO.</b>		
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
15000	49110	Transfers to other funds	\$0	\$0	\$51,600	\$51,600
41200	39110	Transfer from other funds	\$0	\$0	(\$51,600)	(\$51,600)
<b>TOTAL ADJUSTMENT:</b>					\$0	\$0
Reason budget amendment is required:						
As noted in a recent report from the County Auditor, expenses of approximately \$10,000 per year from 2007 to 2011 were allocated to the Rental Housing Fee Fund from the General Fund. This was inappropriate as the Rental Housing Fee Fund is used only to account for a statutory fee collected by County Recorder and remitted to the State of Illinois. These allocations resulted in a deficit of \$51,600 in the Rental Housing Fee Fund. This deficit has been corrected utilizing the budgetary line of "Transfer to other funds" The request is to properly authorize and document the transfer						
Impact to fiscal year 2019 budget:						
None						
Revenue Source:						
Transfer from the General Fund to Rental Housing Fee Fund						
Approval by staff liaison:						

**2018 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **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.

#### **2018-042 Recorder Fee Fund Fidar Technologies**

**Reason:** Increase expenditure budget for costs budgeted but not spent in fiscal year 2017 for Fidar Technologies

**Alternative:** None

**Impact to fiscal year 2019 budget:** None

**Revenue Source:** Recorder Fee Fund

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	
Other Professional Expense	40600	43190		72,500
		<b><u>Total Adjustment:</u></b>		<b><u>\$72,500</u></b>

**(AGREE)**

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

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

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

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

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

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

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

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

\_\_\_\_\_  
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:

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2018  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

<b>DATE SUBMITTED:</b> 31-Oct-18 <b>AMENDMENT NO:</b> 2018-042						
<b>DEPARTMENT:</b> Recorder				<b>SUBMITTED BY:</b> Nancy McPherson		
<b>FUND#:</b>		106	<b>DEPT. BUDGET NO.</b>			
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
40600	43190	Other Professional Expense	\$350,000	\$350,000	\$72,500	\$422,500
<b>TOTAL ADJUSTMENT:</b>					\$72,500	\$422,500
Reason budget amendment is required:						
Fidlar Technologies has recently completed (9/30/18) a large multi-year project consisting of scanning and archiving land records dating back to the 1800's. This project was completed within the contractually agreed price. However, there were significant timing differences between when the expenses were incurred relative to the budget dollars allocated between budget years resulting in a negative variance in 2018 but a positive variance in 2017. This amendment corrects those timing differences and provides the necessary funding to pay the final installment due to the vendor.						
Impact to fiscal year 2019 budget:						
None						
Revenue Source:						
Recorder's Automation Fund, which has resources available to pay the remaining balance						
Approval by staff liaison:						

**2018 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **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.

#### **2018-043 Circuit Clerk Retroactive Pay**

**Reason:** Retroactive pay for employees upon settlement of union contract

**Alternative:** None

**Impact to fiscal year 2019 budget:** See Budget Amend 2019-0009

**Revenue Source:** 0001,0101,0107,0110

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
Regular Salaries	31500	41110		30,000
Regular Salaries	40104	41110		20,000
Regular Salaries	40700	41110		12,000
Regular Salaries	41000	41110		1,500
			<b><u>Total</u></b>	<b><u>\$63,500</u></b>

**(AGREE)**

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

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

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

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

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

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

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

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

\_\_\_\_\_  
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:

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2018  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 11/7/2018 AMENDMENT NO: 2018-043						
DEPARTMENT: Circuit Clerk SUBMITTED BY: Tom Lawson						
FUND#: 0001, 0101,0107,0110 DEPT. BUDGET NO.						
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
31500	41110	Regular Salaries	\$1,802,603	\$1,802,603	\$30,000	\$1,832,603
40104	41110	Regular Salaries	\$604,213	\$604,213	\$20,000	\$624,213
40700	41110	Regular Salaries	\$211,343	\$211,343	\$12,000	\$223,343
41000	41110	Regular Salaries	\$64,216	\$64,216	\$1,500	\$65,716
TOTAL ADJUSTMENT:					\$ 63,500	\$ 2,745,875
Reason budget amendment is required:						
Retroactive pay for employees upon settlement of union contract						
Potential alternatives to budget amendment:						
None						
Impact to fiscal year 2019 budget:						
Non, One time retroactive pay						
Revenue Source:						
Approval by staff liaison:						

Signature/date



**2018 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **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.

#### **2018-044 State Justice Institute Grant**

**Reason:** FY18 funding is being established to process a single expense payable in FY18

**Alternative:** None

**Impact to fiscal year 2019 budget:** Corresponding reduction to this line item in FY19 budget

**Revenue Source:** 0001

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
Other Professional Expense	32000	43190	01087	7,095
			<b><u>Total</u></b>	<b><u>\$7,095</u></b>

**(AGREE)**

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

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

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

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

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

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

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

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

\_\_\_\_\_  
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:

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2018  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 11/7/2018 AMENDMENT NO: 2018-044						
DEPARTMENT: Circuit Court				SUBMITTED BY: Thomas Jakeway		
FUND#: 0001			DEPT. BUDGET NO.			
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
32000	43190	Other Professional Exp	\$0	\$0	\$7,095	\$7,095
TOTAL ADJUSTMENT:					\$ 7,095	\$ 7,095
Reason budget amendment is required:						
FY18 funding is being established to process a single expense payable in FY 18						
Potential alternatives to budget amendment:						
None						
Impact to fiscal year 2019 budget:						
Other Professional Expsne in FY19 budget is being reduced by an equal amount						
Revenue Source:						
State Justice Institute Grant						
Approval by staff liaison:						

Signature/date

**2019 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **2019 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, 2019 and recommends its adoption.

### **ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 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.

#### **2019-009 Circuit Clerk AFSCME**

**Reason:** Ratification of union contract

**Alternative:** None

**Impact to fiscal year 2020 budget:** Increase in personnel cost for compensation adjustments

**Revenue Source:** General Fund, PSST, Document Stg, Ct Automation Fee, Child Support Collection Fee

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
Regular Salaries	31500	41110		17,980
Regular Salaries	40104	41110		43,069
Regular Salaries	40300	41110		24,555
Regular Salaries	40700	41110		21,364
Regular Salaries	41000	41110		3,000
		<b><u>Total Adjustment:</u></b>		<b><u>\$109,968</u></b>

(AGREE)

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

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

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

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

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

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

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

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

\_\_\_\_\_  
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

**2019 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **2019 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, 2019 and recommends its adoption.

### **ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 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.

#### **2019-010 Public Defender salary increase**

**Reason:** To maintain salary level to qualify for reimbursement

**Alternative:** None

**Impact to fiscal year 2020 budget:** Increase in personnel cost

**Revenue Source:** General Fund

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
Regular Salaries	34000	41110		3,865
<b><u>Total Adjustment:</u></b>				<b><u>\$3,865</u></b>

(AGREE)

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

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

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

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

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

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

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

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

\_\_\_\_\_  
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

2019  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 11/7/2018 AMENDMENT NO: 2019-10						
DEPARTMENT: Public Defender				SUBMITTED BY:		
FUND#: 0001				DEPT. BUDGET NO.		
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
34000	41110	Regular Salaries	\$1,681,420	\$1,681,420	\$3,865	\$1,685,285
TOTAL ADJUSTMENT:					\$ 3,865	\$ 1,685,285
Reason budget amendment is required:						
In order to receive reimbursement for Public Defender salary, the salary must be at least 90% of State's Attorney. A recent increase to State's Attorney salary makes this amendment necessary.						
Potential alternatives to budget amendment:						
None						
Impact to fiscal year 2020 budget:						
Increase in personnel cost						
Revenue Source:						
General Fund						
Approval by staff liaison:						

Signature/date



**2019 Fiscal Year**Finance: November 13,  
2018Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

**2019 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, 2019 and recommends its adoption.

**ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 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.

**2019-011 Access to Justice increase**

**Reason:** An additional \$3000 was awarded to support Access to Justice initiatives. \$505 is being carried over from FY18

**Alternative:** None

**Impact to fiscal year 2020 budget:** None

**Revenue Source:** Grant

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
State Operating Grant	60900	32120		(3000)
Other Professional Expense	60900	43190	01084	3505

**Total Adjustment:** **\$505**

(AGREE)

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

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

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

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

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

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

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

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

\_\_\_\_\_  
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

2019  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 11/7/2018 AMENDMENT NO: 2019-011						
DEPARTMENT: Circuit Court				SUBMITTED BY: Thomas Jakeway		
FUND#: 0309			DEPT. BUDGET NO.			
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
60900	32120	State Operating Grant	\$0	\$0	(\$3,000)	(\$3,000)
60900	43190	Other Professional Exp	\$1,500	\$1,500	\$3,505	\$5,005
TOTAL ADJUSTMENT:					\$ 505	\$ 2,005
Reason budget amendment is required:						
An additional \$3000 was awarded to support Access to Justice initiatives. The sum of \$505 awarded in FY 18 is being carried over into FY 19						
Potential alternatives to budget amendment:						
None						
Impact to fiscal year 2020 budget:						
None						
Revenue Source:						
Grant						
Approval by staff liaison:						

Signature/date

**2019 Fiscal Year**

Finance: November 13,  
2018

Lay Over: November 20,  
2018

Sponsored by:

**Final Vote: December 13,  
2018**

Ted Biondo, Finance Committee Chairman

## **2019 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, 2019 and recommends its adoption.

### **ORDINANCE**

**WHEREAS**, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 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.

#### **2019-012 State Justice Institute**

**Reason:** FY19 expenditures are being reduced by a single expense payable in FY18

**Alternative:** None

**Impact to fiscal year 2020 budget:** None

**Revenue Source:** Grant

<b><u>Acct Description</u></b>	<b><u>Org</u></b>	<b><u>Obj</u></b>	<b><u>Pri</u></b>	
Other Professional Expense	60900	43190	01087	(7095)

**Total Adjustment:** **\$(7095)**

(AGREE)

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

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

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

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

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

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

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

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

Respectfully Submitted,  
**FINANCE COMMITTEE**  
(DISAGREE)

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

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

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

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

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

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

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

\_\_\_\_\_  
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:

\_\_\_\_\_  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2019  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 11/7/2018 AMENDMENT NO: 2019-012						
DEPARTMENT: Circuit Court				SUBMITTED BY: Thomas Jakeway		
FUND#: 0309			DEPT. BUDGET NO.			
DEPT CODE	ACCT. NO.	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
60900	43190	Other Professional Exp	\$50,000	\$50,000	(\$7,095)	\$42,905
TOTAL ADJUSTMENT:					\$ (7,095)	\$ 42,905
Reason budget amendment is required:						
FY19 expenditures are being reduced by a sinlge expense payable in FY18						
Potential alternatives to budget amendment:						
None						
Impact to fiscal year 2020 budget:						
None						
Revenue Source:						
Grant						
Approval by staff liaison:						

Signature/date

# RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2018-CR-

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN  
TO EXECUTE AN AMENDMENT TO EXTEND THE AGREEMENT  
FOR THE PROVISION OF INMATE MENTAL HEALTH SERVICES  
WITH ADVANCED CORRECTIONAL HEALTHCARE, INC.**

WHEREAS, the County of Winnebago and the Winnebago County Sheriff have a current a contract with Advanced Correctional Healthcare, Inc. (ACH) pursuant to which ACH provides mental health services to the inmates of the Winnebago County Jail; and

WHEREAS, that contract is scheduled to terminate of November 30, 2018 unless it is extended or renewed; and

WHEREAS, ACH has agreed to extend the contract through March 31, 2019 under the same terms as are contained in the currently existing contract except for the rate of compensation; and

WHEREAS, the Winnebago County Sheriff recommends the County extend the term of the aforesaid contract with ACH; and

WHEREAS, it is in the best interests of the citizens of Winnebago County, Illinois for the County to extend, through March 31, 2019, its contract with ACH for the provision of mental health services to the inmates of the Winnebago County Jail.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute an Amendment to the Agreement for the Provision of Inmate Mental Health Services with ACH extending the term of that contract through March 31, 2019.

BE IT FURTHER RESOLVED, that any Amendment entered into pursuant to the authority granted in this Resolution shall contain substantially the same terms as the document attached hereto as "Exhibit A".

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to Winnebago County Sheriff Gary Caruana, the County Director of Purchasing, the County Finance Director, and the County Auditor.

Respectfully submitted,

FINANCE COMMITTEE

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Ted Biondo, Chairman

\_\_\_\_\_  
Ted Biondo, Chairman

\_\_\_\_\_  
Dave Boomer

\_\_\_\_\_  
Dave Boomer

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Jamie Salgado

\_\_\_\_\_  
Jamie Salgado

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
Steve Schultz

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

ATTEST:

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



**AMENDMENT NO. 1**  
**TO**  
**THE AGREEMENT FOR THE PROVISION OF INMATE**  
**MENTAL HEALTH SERVICES, WINNEBAGO COUNTY, ILLINOIS**

Whereas, on November 1, 2017 Advanced Correctional Healthcare, Inc. (hereinafter referred to as “ACH”) entered into an contract (hereinafter referred to as “Agreement”) with the County of Winnebago and the Winnebago County Sheriff pursuant to which ACH agreed to provide mental health services to the inmates of the Winnebago County Jail; and

Whereas, Section 4.1 of the Agreement provides the Agreement commenced on November 27, 2017 and will terminate on November 30, 2018 unless extended or renewed; and

Whereas, ACH has continuously provided mental health services to the inmates of the Winnebago County Jail since November 27, 2018; and

Whereas, the County of Winnebago, the Winnebago County Sheriff, and ACH desire to extend the term of the Agreement through March 31, 2019.

Now, therefore, in consideration of the mutual covenants contained herein, and with the intent to be legally bound hereby, it is agreed by and between the parties as follows:

- I. Section 4.1 of ARTICLE 4: TERM AND TERMINATION of the Agreement is hereby amended to read as follows:
  - 4.1 TERM.** This AGREEMENT, which commenced on November 27, 2017 at 12:01 a.m., will continue in full force and effect until March 31, 2019 at 11:59 p.m., unless earlier terminated, extended, or renewed as provided by this AGREEMENT.
- II. Section 3.2 of ARTICLE 3: COMPENSATION/ADJUSTMENTS of the Agreement is hereby amended to read as follows:
  - 3.2 MONTHLY PAYMENTS.** For the month of November, 2018 the COUNTY will pay ACH nine thousand eight hundred sixty-nine dollars and sixty-three cents (\$9,869.63). For the remainder of the term of this AGREEMENT the COUNTY will pay ACH ten thousand, one hundred sixteen dollars and 37 cents (\$10,116.37) per month. ACH will bill the COUNTY approximately thirty (30) days prior to the month in which services are to be rendered. The COUNTY agrees to pay ACH in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505).
- III. In all other respects, the Agreement is hereby reaffirmed and ratified. All other terms and conditions remain as stated in the original Agreement signed by ACH

on November 1, 2017, the Chairman of the Winnebago County Board  
on October 26, 2017, and the Winnebago County Sheriff on October 27, 2017.

**ADVANCED CORRECTIONAL HEALTHCARE, INC.**

\_\_\_\_\_  
Jessica Young, Esq. CCHP  
President

\_\_\_\_\_  
Date

**THE COUNTY OF WINNEBAGO, ILLINOIS**

\_\_\_\_\_  
Gary Caruana, Sheriff

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

# **ZONING COMMITTEE**

**Attachment**  
**ZONING COMMITTEE**  
**OF THE COUNTY BOARD AGENDA**  
November 20, 2018

**B. Zoning Committee.....Jim Webster, Committee Chairman**

**PLANNING AND/OR ZONING REQUESTS:**

**TO BE LAID OVER:**

1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by DG Illinois Solar, LLC, whom is represented by Michael Altman, Project Manager with NextEra Energy Resources, for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township.  
PIN: 09-34-200-008 C.B. District: 1  
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: YES  
**ZBA Recommends: DENIAL (0-6)**  
**ZC Recommends: TBD**

**TO BE VOTED ON:**

2. Resolution directing the Zoning Board Of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals  
**ZC Recommends: TBD**

---

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

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Tuesday, December 11, 2018, at 5:30 p.m. in Room 303 of the County Administration Building.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **December 19, 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 FOR INFRASTRUCTURE CONTRIBUTION**  
**FOR THE I-90 AND RIVERSIDE BLVD. AREA TO THE**  
**CITY OF LOVES PARK USING HOST FEES**

**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**, the County Board has determined that infrastructure improvements essential for commercial development at the I-90 and Riverside Blvd. area in the City of Loves Park would economically benefit Winnebago County as a whole and would be an appropriate expenditure of host fee funds.

**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 fees to the City of Loves Park, Illinois for infrastructure improvements in the I-90 and Riverside Blvd area in the amounts and to be paid as follows: (i) \$600,000 prior to April 30, 2019; and (ii) \$1,100,000 to be paid in four consecutive annual installments of \$275,000 due on April 30th of each year beginning on April 30, 2020. The initial payment shall not be due or shall be refunded by the City of Loves Park if the proposed development at the northeast corner of I-90 and Riverside Blvd. of approximately 150,000 square feet does not occur. The annual installments shall only be due if the anchor business at that location is operating at the time the payment is due. Should the anchor business cease operations within five years of the last payment due date, the City of Loves Park shall refund to the County of Winnebago \$1,700,000. Prior

to any payment being made, the County of Winnebago and City of Loves Park shall enter into an intergovernmental agreement reflecting the terms set forth above.

**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

# **OPERATIONS & ADMINISTRATIVE COMMITTEE**



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

Submitted by: Operations and Administrative Committee

2018 CR

---

**RESOLUTION APPROVING A COLLECTIVE BARGAINING  
AGREEMENT WITH AFSCME COUNCIL 31, LOCAL 473  
REPRESENTING EMPLOYEES IN THE OFFICE OF THE CLERK  
OF THE CIRCUIT COURT OF WINNEBAGO COUNTY**

---

**WHEREAS**, the duly authorized representatives of the Winnebago County Circuit Clerk's Office in good faith have negotiated a four-year collective bargaining agreement with the American Federation of State, County, and Municipal Employees ("AFSCME") AFL-CIO, Illinois Council 31, Local 473, concerning wages, hours, terms, and other conditions of employment for the term of October 1, 2017, through September 30, 2021; and,

**WHEREAS**, the previous collective bargaining agreement between the Circuit Clerk's Office and AFSCME Council 31, Local 473 expired on September 30, 2017; and,

**WHEREAS**, AFSCME Council 31, Local 473 and the County have been bargaining a successor collective bargaining agreement to replace the expired agreement; and,

**WHEREAS**, AFSCME and the bargaining team for the Clerk of the Circuit Court have tentatively agreed to a successor collective bargaining agreement subject to the approval of the County Board; and,

**WHEREAS**, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the terms of the proposed collective bargaining agreement; and

**WHEREAS**, the Operations and Administrative Committee recommends that the full County Board accept and approve the terms of the collective bargaining agreement between AFSCME Council 31 and Local 473 and the office of the Clerk of the Circuit Court as summarized in the attachment to this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the collective bargaining agreement between AFSCME Council 31 and Local 473 and the Winnebago County office of the Clerk of the Circuit Court be approved and that the Winnebago County Clerk of the Circuit Court be authorized to execute any documents necessary for implementation of said collective bargaining agreement.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Clerk of the Circuit Court and to AFSCME Council 31, Local 473.

Respectfully Submitted,  
**OPERATIONS AND  
ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

---

Gary Jury, Chairman

---

Gary Jury, Chairman

---

Jean Crosby

---

Jean Crosby

---

Angie Goral

---

Angie Goral

---

Joe Hoffman

---

Joe Hoffman

---

Keith McDonald

---

Keith McDonald

---

Eli Nicolosi

---

Eli Nicolosi

---

Dorothy Redd

---

Dorothy Redd

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

---

FRANK HANEY, Chairman of the  
County Board of the County of  
Winnebago, Illinois

ATTEST

---

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

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

Submitted by: Operations and Administrative Committee

2018 CR

---

**RESOLUTION TERMINATING AGREEMENT FOR ILLINOIS  
GOVERNMENT REPRESENTATION BY NICOLAY & DART LLC**

---

**WHEREAS**, the Winnebago County Board by resolution awarded a proposal for Illinois Government Representation to Nicolay & Dart LLC on July 13, 2017; and,

**WHEREAS**, the term of the agreement with Nicolay & Dart LLC was to run from August 1, 2017 to September 30, 2019; and,

**WHEREAS**, the agreement with Nicolay & Dart LLC contains a “Termination for Convenience” clause which allows the County to “terminate this contract/agreement at any time for any reason by giving at least thirty (30) days (*sic*) notice in writing to N&D (Nicolay & Dart)”; and,

**WHEREAS**, the County Board wishes to terminate the agreement with Nicolay & Dart for government representation; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that notice is to be sent to Nicolay & Dart that the agreement approved July 13, 2017 for Illinois Government Representation is terminated pursuant to the terms of the agreement in Paragraph 6, “Termination for Convenience.”

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to John D. Nicolay, Law Office of Nicolay & Dart, LLC.

Respectfully Submitted,  
**OPERATIONS AND  
ADMINISTRATIVE COMMITTEE**

**AGREE**

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

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

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

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

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

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

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

**DISAGREE**

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

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

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

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

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

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

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

The above and foregoing 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

ATTEST

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

# **PUBLIC WORKS COMMITTEE**

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

**18-CR-XXX**

**SUBMITTED BY: PUBLIC WORKS COMMITTEE  
SPONSORED BY: DAVE KELLEY**

**RESOLUTION FOR AWARD OF BID FOR MAINTENANCE OF TRAFFIC SIGNALS  
ON THE COUNTY HIGHWAY SYSTEM AND THE APPROPRIATION OF MFT  
FUNDS  
(SECTION 16-00660-00-TL)**

**WHEREAS** Traffic signals on Winnebago County Highways need to be maintained and kept in proper repair on an annual basis; and

**WHEREAS** two (2) bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on Nov 13, 2018, for Section 18-00660-00-TL, the low bid being as follows:

**William Charles Electric, LLC in the amount of \$456,585.00; and**

**WHEREAS** it is in the public interest to award the bid for Maintenance of Traffic Signals on the County Highway System; and also to appropriate the needed MFT funds; and

**WHEREAS** \$250,000.00 (Two hundred fifty thousand dollars) needs to be appropriated from Motor Fuel Tax funds to pay for the maintenance and repairs of Traffic signals, and street lights on Winnebago County Highways; and

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the low bid received on Nov 13, 2018, for Section: 16-00660-00-TL from William Charles Electric, LLC in the amount of four hundred fifty six thousand five hundred eighty five dollars (\$456,585.00) is hereby awarded; that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with William Charles Electric, LLC for the above noted work; and that the sum of Two hundred fifty thousand dollars (\$250, 000.00) is hereby appropriated via the IDOT BLR form as substantially attached hereto from Motor Fuel Tax Funds for Maintenance of Traffic Signals on County Highways;

**BE IT FURTHER RESOLVED** that the Resolution shall be in full force and effect immediately upon its adoption and upon approval by the Illinois Department of Transportation; and

**BE IT FURTHER RESOLVED** that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and Engineer.

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

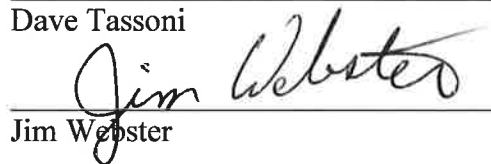
AGREE

  
\_\_\_\_\_  
Dave Kelley, Chairman

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

  
\_\_\_\_\_  
Dave Boomer

\_\_\_\_\_  
Dave Tassoni

  
\_\_\_\_\_  
Jim Webster

DISAGREE

\_\_\_\_\_  
Dave Kelley, Chairman

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

\_\_\_\_\_  
Dave Boomer

\_\_\_\_\_  
Dave Tassoni

\_\_\_\_\_  
Jim Webster

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

ATTEST:

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

## Winnebago County Highway Department

### Bid Tab for Maintenance of Traffic Signals, Flashers, and Street Lights on the County Highway System

Section: 18-00660-00-TL

County: WINNEBAGO				Date: 11/13/2018		Engel Electric Co.,Sterling, IL		William Charles Electric, LLC.	
Section: 18-00660-00-TL				Time: 13:15					
Maintenance of Traffic Signals, Flashers, and Lights on County Highway				Appropriation: \$425,000.00					
Estimate: \$405,250.00				Attended By: PS , FH, Shawn					
						Bid Bond		Bid Bond	
ITEM NO.	ITEMS	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL		
X03274951	JOURNEYMAN ELECTRICIAN	HOUR	1600	\$111.00	\$177,600.00	\$117.00	\$187,200.00		
X03274952	JOURNEYMAN ELECTRICIAN ( TIME AND ONE-HALF)	HOUR	100	\$164.40	\$16,440.00	\$173.00	\$17,300.00		
X03274953	JOURNEYMAN ELECTRICIAN (DOUBLE TIME)	HOUR	25	\$215.55	\$5,388.75	\$225.00	\$5,625.00		
X03274961	APPRENTICE ELECTRICIAN	HOUR	300	\$105.00	\$31,500.00	\$115.00	\$34,500.00		
X03274962	APPRENTICE ELECTRICIAN ( TIME AND ONE-HALF)	HOUR	50	\$154.00	\$7,700.00	\$170.00	\$8,500.00		
X03274963	APPRENTICE ELECTRICIAN (DOUBLE TIME)	HOUR	25	\$205.00	\$5,125.00	\$224.00	\$5,600.00		
X03274971	PICK-UP TRUCK	HOUR	900	\$15.75	\$14,175.00	\$28.00	\$25,200.00		
X03274972	SERVICE TRUCK WITH BUCKET	HOUR	500	\$55.00	\$27,500.00	\$34.00	\$17,000.00		
X0327498	BUCKET TRUCK (LENGTH LESS THAN 35 FEET)	HOUR	150	\$55.00	\$8,250.00	\$34.00	\$5,100.00		
X0327499	BUCKET TRUCK (LENGTH 35 TO 65 FEET)	HOUR	50	\$65.00	\$3,250.00	\$34.00	\$1,700.00		
X0327493	PHASING DATA	EACH	10	\$575.00	\$5,750.00	\$221.00	\$2,210.00		
X0327494	CONFLICT MONITOR	EACH	130	\$450.00	\$58,500.00	\$221.00	\$28,730.00		
X70102951	TRAF C PROT 701201 SPL	EACH	4	\$517.50	\$2,070.00	\$1,810.00	\$7,240.00		
X70102952	TRAF C PROT 701206 SPL	EACH	4	\$517.50	\$2,070.00	\$1,810.00	\$7,240.00		
X70102953	TRAF C PROT 701501 SPL	EACH	4	\$517.50	\$2,070.00	\$1,810.00	\$7,240.00		
X70102954	TRAF C PROT 701601 SPL	EACH	4	\$690.00	\$2,760.00	\$350.00	\$1,400.00		
X70102955	TRAF C PROT 701606 SPL	EACH	4	\$862.50	\$3,450.00	\$350.00	\$1,400.00		
X70102956	TRAF C PROT 701701 SPL	EACH	4	\$632.50	\$2,530.00	\$350.00	\$1,400.00		
	SUB TOTAL (A)				\$376,128.75		\$364,585.00		
	PARTS AND MATERIALS								
X 0327500	PARTS AND MATERIALS MARKUP PERCENT -(Q)				15.00%		15.00%		
	ESTIMATED AMOUNT OF PARTS AND MATERIAL (P)	LUMSUM	1		\$80,000.00		\$80,000.00		
ADD	MARKED UP AMOUNT ( 10% OF OF \$40,000.00)				\$12,000.00		\$12,000.00		
	SUB TOTAL I (B)				\$92,000.00		\$92,000.00		
		As Read		\$468,128.75		\$456,585.00			
		As Corrected		\$468,128.75		\$456,585.00			





# Resolution for Improvement Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	18-00660-00-TL

BE IT RESOLVED, by the Board of the County  
Governing Body Type Local Public Agency Type  
of Winnebago Illinois that the following described street(s)/road(s)/structure be improved under  
Name of Local Public Agency  
the Illinois Highway Code. Work shall be done by Contract  
Contract or Day Labor

For Roadway/Street improvements:

	Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+	Traffic Signal Maintenance				

For Structures:

	Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+					

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Maintenance of traffic signals, flashers and street lights on the County Highway system

2. That there is hereby appropriated the sum of two hundred and fifty thousand

Dollars ( \$250,000.00 ) for the improvement of  
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Tiana McCall County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type  
of Winnebago in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency  
statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by  
Board of Winnebago at a meeting held on \_\_\_\_\_  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_  
Day Month, Year

(SEAL)

Clerk Signature

--

Approved

Regional Engineer

Department of Transportation

Date

--	--

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

**18-CR-XXX**

**SUBMITTED BY: PUBLIC WORKS COMMITTEE  
SPONSORED BY: DAVE KELLEY**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN  
ANNUAL ENGINEERING SERVICES AGREEMENT WITH  
WILLETT HOFMANN & ASSOCIATES, INC. TO PROVIDE BRIDGE  
PERMIT ANALYSIS FOR VARIOUS COUNTY, CITY & TOWNSHIP STRUCTURES**

**WHEREAS** there are various structures throughout the County that need to be analyzed as to their load ratings before an overweight truck permit can be issued by the Centralized Agencies Permitting System (CAPS); and

**WHEREAS** the County of Winnebago does not employ professional structural engineering staff to perform the necessary analysis and other related services to determine the load ratings of a given structure for the purpose of issuing an overweight permit; and

**WHEREAS** Willett Hofmann & Associates, Inc., has agreed to perform such analytical services at various fees depending on the structure type as outlined in the attached Annual Services Agreement, Exhibit "A"; and

**WHEREAS** it would be in the public interest to enter into the attached Agreement for professional services with the fees for such services being established by personnel and equipment charge out rates as outlined for the various tasks of the attached Agreement, Exhibit "A"; and

**WHEREAS** fees for such professional services will be on an as permit basis with the permit holder paying all such fees associated with the structural analysis.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Annual Services Agreement in substantially the form attached hereto.

**BE IT FURTHER RESOLVED** that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same.

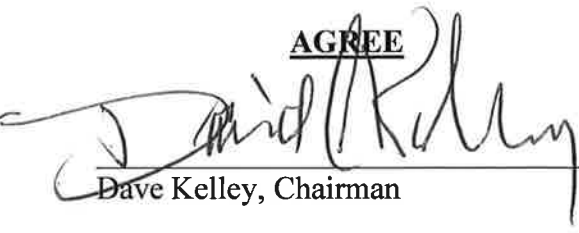
**BE IT FURTHER RESOLVED** that the Resolution shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER RESOLVED** that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

  
\_\_\_\_\_  
Dave Kelley, Chairman

\_\_\_\_\_  
Dave Kelley, Chairman

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

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

  
\_\_\_\_\_  
Dave Boomer

\_\_\_\_\_  
Dave Boomer

\_\_\_\_\_  
Dave Tassoni

\_\_\_\_\_  
Dave Tassoni

  
\_\_\_\_\_  
Jim Webster

\_\_\_\_\_  
Jim Webster

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

ATTEST:

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

**ANNUAL SERVICES AGREEMENT WITH  
WILLETT HOFMANN & ASSOCIATES, FOR  
BRIDGE PERMIT ANALYSIS FOR VARIOUS COUNTY, CITY  
AND TOWNSHIP STRUCTURES**

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Willett Hofmann and Associates, hereinafter referred to as "WILLETT", for the consideration hereinafter set forth hereby agree as follows:

- I. **SCOPE OF SERVICES.** WILLETT shall provide to the COUNTY professional engineering services for bridge permit analysis for various structures of various types and various lengths at various locations throughout the COUNTY for the COUNTY and for various cities and townships within the COUNTY on a work order basis issued by the County Engineer as per the scope of services and fees outlined in the "Preliminary Engineering Services Agreement" herein attached as Exhibit "A".
- II. **TERMS OF AGREEMENT**
- A. **WILLETT AGREES:**
1. That upon receipt of a request for services from the COUNTY, WILLETT shall submit to the COUNTY the following information:
    - a. Detailed scope of services for the specific project.
    - b. A preliminary project schedule.
    - c. An opinion of fee for the required services. The opinion of fee will not be considered a maximum fee, but rather an estimate to be used for budgetary purposes.
    - d. A statement referencing this Agreement.
  2. WILLETT shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
  3. That all plans, reports and other documents furnished by WILLETT, pursuant to this Agreement, will be in accordance with current and applicable standards, specifications, and policies and when applicable to those of the State of Illinois Department of Transportation. It is understood by WILLETT that all reports, plans and drafts will be, before being finally accepted, subject to approval by the COUNTY.
  4. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, WILLETT agrees to give immediate attention to and promptly make any changes or corrections and perform such work

without cost to the COUNTY, even if final payment has been received by WILLETT.

5. That all sketches, charts, computations and other data prepared or obtained by WILLETT pursuant to this Agreement will be made available, upon request, to the County Engineer without cost.
6. That all plans, certifications, and other documents furnished by WILLETT pursuant to this Agreement will be endorsed by and will show the seal and signature of an Illinois Registered Professional Engineer where such is required by law.

**B. BASIS OF PAYMENT:**

1. For the services provided herein, the COUNTY will pay in accordance with the fee schedule shown in the attached Exhibit "A" up to the stated not-to exceed price (fee) as noted in the given work order.
2. The COUNTY will make partial payments to WILLETT, but they shall be limited to no more than 90% of the total fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer. Payment will be made to WILLETT within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed.

**III. EFFECTIVE DATES.**

**A. LENGTH OF CONTRACT.**

This Agreement shall commence on the date of execution by both of the parties hereto, and shall terminate on September 30, 2019 or when WILLETT completes the work described herein, whichever is sooner. If said work orders extend beyond the ending date, WILLETT will complete all of the work as agreed to in said work orders.

**B. EXTENSION OF CONTRACT**

After September 30, 2019, the County Engineer, at his discretion, may renew this Agreement with WILLETT for a term to expire on September 30, 2020. Fees will be determined by rates established in an updated fee schedule attached in Exhibit "A" effective on October 1, 2019.

**IV. LIMITATION OF LIABILITY.** The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. WILLETT shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of WILLETT'S negligent acts or omissions under this Agreement.

- V. **SUCCESSORS AND ASSIGNS.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and WILLETT and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.
- VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

WILLETT HOFMANN &  
ASSOCIATES, INC.

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

BY: Brian Converse  
Brian Converse, P.E., S.E.  
President & General Manager

DATE: \_\_\_\_\_

DATE: 11/12/2018

ATTEST:

ATTEST:

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

James W. Ham

DATE: \_\_\_\_\_

DATE: 11-12-18