



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, June 13, 2019  
6:00 p.m.

1. Call to Order ..... Chairman Frank Haney
2. Agenda Updates ..... Chairman Frank Haney
3. Roll Call ..... Clerk Lori Gummow
4. Invocation ..... Board Member Paul Arena
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
  - A. Awards – “Radon Contest Winner” – Presented to Deborah Olson
  - B. Proclamations – “World Elder Abuse Awareness Day” – Accepted by Kelsey Hart
  - C. Presentations – Region 1 Planning Council – Trustee Agent Solution
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. Board Member Correspondence ..... Board Members
8. Chairman’s Report ..... Chairman Frank Haney
9. Announcements & Communications ..... Clerk Lori Gummow
  - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney
  - A. Raffle Report
  - B. Approval of May 9, 2019 minutes
  - C. Layover of May 23, 2019 minutes
11. County Administrator’s Report.....Administrator Carla Paschal

**12. Department Head Updates.....Department Heads**

**13. Standing Committee Reports ..... Chairman Frank Haney**

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

Planning and/or Zoning Requests:

1. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township, District 2
2. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 10540 Best Road in Durand Township, District 2
3. Committee Report

**B. Economic Development Committee..... Fred Wescott, Committee Chairman**

1. Committee Report
2. Resolution Directing The County Of Winnebago To Use Twenty Five Thousand (\$25,000) In Host Fees For The Great Neighborhoods Program Of The Rockford Region
3. Resolution Allocating Host Fees In The Amount Of Fifteen Thousand Dollars (\$15,000) To The Youth Against Violence Organization For The Ill Rock Marching Matadors Summer Camp

**C. Operations & Administrative Committee ..... Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution to Redivide Election Precincts
3. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds

**D. Public Works Committee ..... Dave Tassoni, Committee Chairman**

1. Committee Report
2. **(19-014)** An Ordinance Establishing Speed Zones on Pecatonica Road From US-20 TO 1000 Feet South of the Northern Pecatonica Village Boundary and from the Northern Village Boundary to 1000 Feet South  
Cost: \$ n/a C.B. District: 1
3. **(19-015)** Resolution Awarding Bid for Bulk Rock Salt  
Cost: Total Cost - \$2,411,397.00 C.B. District: County Wide  
W/C Cost - \$1,119,720.00  
\$79.98/Ton
4. **(19-016)** Resolution Awarding Bid for Township Sealcoating  
No Cost to WC: \$00.00 C.B. District: County Wide

**E. Public Safety Committee..... Aaron Booker, Committee Chairman**

1. Committee Report

2. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA
3. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency

F. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**

1. Committee Report

- ~~2. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinance to be Laid Over~~

G. Finance Committee .....**Jaime Salgado, Committee Chairman**

1. Committee Report

**14. Unfinished Business ..... Chairman Frank Haney**

**15. New Business.....Chairman Frank Haney**

A. Board Appointments

1. Reappoint Todd Scott, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
2. Reappoint Dale James, North Park Water District, Machesney Park, Illinois, May 2019 – May 2024, 5 year term
3. Reappoint Patricia Rogers, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
4. Reappoint Thomas Taylor, Harlem Cemetery Association, Roscoe, Illinois, May 2019 – May 2025, 6 year term
5. Reappoint Ray Rogers, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
6. Reappoint Terry Johnson, Harlem Cemetery Association, Loves Park, Illinois, May 2019 – May 2025, 6 year term
7. Reappoint Gregory Gill, Northwest Fire Protection District, Machesney Park, Illinois, May 2019 – May 2022, 3 year term

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

**Next Meeting: Thursday, June 27, 2019**



# PROCLAMATION

*In Recognition of*

## **“WORLD ELDER ABUSE AWARENESS DAY” Building Strong Support for Elders**

**WHEREAS**, older adults deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and vital participating members of our communities; and

**WHEREAS**, in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

**WHEREAS**, 2019 marks the 13<sup>th</sup> Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults; and

**WHEREAS**, the National Center on Elder Abuse (NCEA) and the Family Violence Coordinating Council’s “At Risk Adult Committee” recognize the importance of taking action to raise awareness, prevent and address elder abuse; and

**WHEREAS**, as our population lives longer, we are presented with an opportunity to think about our collective needs and future as a nation; and

**WHEREAS**, ageism and social isolation are major causes of elder abuse in the United States; and

**WHEREAS**, preventing abuse of older adults through maintaining and improving social supports like senior centers, human services and transportation will allow everyone to continue to live as independently as possible and contribute to the life and vibrancy of our communities; and

**WHEREAS**, where there is justice there can be no abuse; therefore, NCEA urges all people to restore justice by honoring older adults; and

**WHEREAS**, join us in our engaging and empowering movement, and putting an end to abuse.

**NOW, THEREFORE**, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim June 15, 2019 as:

### **“World Elder Abuse Awareness Day”**

in Winnebago County, and encourage all counties to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 13<sup>th</sup> day of June, 2019.

Frank Haney, Chairman  
Winnebago County Board



# **CHAIRMAN'S REPORT**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: June 13, 2019

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

---

**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 Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Limerick Generating Station, Units 1 and 2; Braidwood Station, Units 1 and 2; and Byron Station, Units 1 and 2 – Regulatory Audit in Support of License Amendment Requests to Adopt TSTF-505, Revision 2, "Provide Risk-Informed Extended Completion Times – RITSTF Initiative 4b" (EPID L-2018-LLA-0567 and EPID L-2018-LLA-0727)
  - b. Federal Register / Vol. 84, No. 98 / Tuesday, May 21, 2019 / Notices
  - c. Federal Register / Vol. 84, No. 107 / Tuesday, June 4, 2019 / Notices
  - d. Exelon Generation Company, LLC – Acceptance of Fleet Request for Alternative to use ASMC Code Case N-879 (EPID L-2019-LLR-0037)
  - e. Exelon Generation Company, LLC – Request for Additional Information Regarding Fleet Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
  - f. Braidwood Station, Units 1 and 2; Byron, Unit Nos. 1 and 2; Clinton Nuclear Station, Unit 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 and Exelon Fleet Actions – Assignment of Acting Branch Chief



# WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following:
  - a. Description of Project: Modifications to the current East Expansion Unit CQA Program to update material and geotextile testing methods.
  - b. Description of Project: Annual closure and post-closure care cost update for the North Expansion Unit in accordance with Condition X.8 of Permit Modification No. 75.
  - c. Description of Project: Annual post-closure care cost update in accordance with Condition IX.8 of Permit Modification No. 93.
  - d. Description of Project: Annual closure and post-closure care cost update for the East Expansion Unit in accordance with Condition X.8 of Permit Modification No. 5.
  - e. Description of Project: Annual closure and post-closure care cost update for the West Expansion Unit in accordance with Condition X.8 of Permit Modification No. 22.
3. County Clerk Gummow received from Charter Communications locally known as Spectrum, the Quarterly Franchise Fee Payment Report for the following:
  - a. Town of Rockton
  - b. Township of Harlem
  - c. Town of Roscoe
4. County Clerk Gummow received from Charter Communications, locally known as Spectrum, letters regarding upcoming changes to their Terms and Conditions of Service for the following:
  - a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
5. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around May 24, 2019 for the following:





# WINNEBAGO COUNTY

— ILLINOIS —

- a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
6. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around June 27, 2019 for the following:
  - a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
7. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for May, 2019 Bank Balances.
8. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for June 2019.
9. County Clerk Gummow received from Comcast a letter regarding Changes to Digital Premier.

**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.

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
15 different organizations for 16 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
30110	1	BOYLAN CATHOLIC HIGH SCHOOL	06/28/2019-06/28/2019	\$ 4,999.00
30111	1	CARPENTER'S PLACE	06/14/2019-08/27/2019	\$ 10,000.00
30112	1	CATHOLIC WOMEN'S LEAGUE	07/01/2019-09/18/2019	\$ 1,500.00
30113	1	COON CREEK CASTERS	06/26/2019-06/26/2019	\$ 1,000.00
30114	1	COON CREEK CASTERS	07/03/2019-07/03/2019	\$ 1,000.00
30115	1	INNER CITY RECONSTRUCTION GROUP	06/19/2019-06/19/2019	\$ 2,200.00
30116	1	KNIGHTS OF COLUMBUS	09/27/2019-09/27/2019	\$ 4,999.99
30117	1	PECATONICA FANS CLUB	07/27/2019-07/27/2019	\$ 2,000.00
30118	1	PECATONICA PARENT TEACHER ORGANIZATION	06/14/2019-06/29/2019	\$ 450.00
30119	1	ROCKFORD AREA REALTORS	06/27/2019-06/27/2019	\$ 2,500.00
30120	1	ROCKFORD EAST CHERRY VALLEY ROTARY CLUB	06/18/2019-08/06/2019	\$ 4,555.00
30121	1	SEVERSON DELLS NATURE CENTER	06/14/2019-06/23/2019	\$ 1,460.00
30122	1	SOUTH BELOIT FIREFIGHTERS ASSOCIATION	06/15/2019-08/24/2019	\$ 4,999.99
30123	1	THE ALS ASSOCIATION GREATER CHICAGO CHAPTER	06/29/2019-06/29/2019	\$ 4,999.00
30124	1	THE ELEMENT ROCKFORD	06/22/2019-06/22/2019	\$ 4,999.00
30125	1	TOP OF ILLINOIS VETERANS STAND DOWN	06/14/2019-10/15/2019	\$ 200.00



**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MAY 9, 2019**

1. Board Member Boomer Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 9, 2019 at 6:04 p.m.
2. County Clerk Gummow announced that Pursuant to Sec. 2-81 of the County Code of Ordinances, Chairman Frank Haney has appointed Board Member Boomer to run the County Board Meeting.
3. Board Member Boomer announced the following Agenda Changes: No Changes
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)
5. County Board Member Redd gave the invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

6.     Awards                 - None
- Proclamations     - Larry Rowlett, from Local 364 received a proclamation in recognition of  
                                          "Electrical Safety Month."  
  
                                          Larry Rowlett thanked the Board for acknowledging May as Safety  
                                          Month.
- Presentations     - None

**PUBLIC COMMENT**

7.     None

**BOARD MEMBER CORRESPONDENCE**

8.     Board Member Booker attended a luncheon at Severson Dells and was amazed with the amount of birds.

Board Member Arena asked the State's Attorney if they have received a bill from the Sheriff's attorney, which has not yet been received.

**CHAIRMAN'S REPORT**

9. No Report.

### **ANNOUNCEMENTS & COMMUNICATION**

10. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File:"
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. Federal Register / Vol. 78 / Tuesday, April 2019 / Notices
    - b. Exelon Generation Company, LLC – Fleet Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
    - c. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2019001 and 05000455/2019001
  - B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Application providing interwell values for select Class I parameters in accordance with Condition VIII.24 of Permit Modification No. 5. and the request to modify certain interwell values already permitted for select parameters listed in Attachment 1 of the permit.
  - C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for May 2019.

### **CONSENT AGENDA**

11. Board Member Boomer entertained a motion to approve the Consent Agenda for May 9, 2019 (Raffle Report, County Board Minutes of April 11, 2019 and to layover the County Board Minutes of April 25, 2019). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present.

### **COUNTY ADMINISTRATOR'S REPORT**

12. County Administrator Paschal welcomed back Human Resource Director Ponder.

County Administrator Paschal announced the release of a Trustee Program RFQ on May 3<sup>rd</sup> and asked for responses back by May 28<sup>th</sup>. A large diverse evaluation committee was developed to review the RFQ's.

There have been a few meetings regarding a student loan program as a way of retention County Departments.



On May 16<sup>th</sup> at the Operations Committee Meeting the project manager will be making a presentation.

Last week the external audit review done by the external auditors and the results were very favorable. County Administrator Paschal thanked Molly and her staff for all of their hard work.

County Administrator Paschal met with River Bluff and has reported serious staffing concerns. She spoke of a retention program aimed at River Bluff Nursing Home.

County Engineer Vanderwerff spoke of a Hazard Mitigation Study that is required every five years. The studies have to be completed to get access to FEMA dollars. He is looking at a Budget Amendment from the County Board to pay for the study. Discussion by County Administrator Paschal and Board Member Fellars, Gerl, Goral, Webster and Crosby.

### **DEPARTMENT HEAD UPDATES**

13. No Report.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

14. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473, seconded by Board Member Hoffman. Discussion by County Administrator Paschal. Motion was approved by a voice vote.

#### **ZONING COMMITTEE**

15. Board Member Webster made a motion to lay over Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is generally located west of 7625 Pomeroy Road in Shirland Township, District 2, seconded by Board Member Fellars. Discussion by Board Member Fellars. Motion was approved by a voice vote, Board Member Schultz voted no.
16. Board Member Webster made a motion to approve V-01-19 A variation to increase the number of permitted freestanding signs from one (1) freestanding sign per street frontage to two (2) freestanding signs per street frontage for property that is commonly known as 2821 N. Bell School Road in Rockford Township (with conditions), District 8, seconded by Board Member Crosby. Motion was approved by a voice vote, Board Member Schultz voted no.
17. Board Member Webster made a motion to approve SU-02-19 A special use permit for an Outdoor Storage Yard in the CC, Community Commercial District for property that is commonly known as 11954 Wagon Wheel Road in Rockton Township (with conditions), District 2, seconded by Board Member Kelley. Motion was approved by a voice vote.

18. Board Member Webster made a motion to approve V-02-19 A variation to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor storage yard for the property that is commonly known as 11954 Wagon Wheel Road in Rockton Township (with conditions), District 2, seconded by Board Member Goral. Discussion by Planning and Zoning Officer Krup and Board Member McDonald, Tassoni, Schultz, Fellars, Arena, Crosby, Gerl, and Goral. Motion to approve V-02-19 failed by a roll call vote of 10 no and 10 yes votes. (Board Members Boomer, Butitta, Fellars, Fiduccia, Goral, Nabors, Redd, Schultz, Tassoni, and Webster voted no.)

Board Member Webster announced that the next Zoning Committee Meeting will be May 22, 2019 at 5:00 p.m. in Room 303.

### **ECONOMIC DEVELOPMENT**

19. Board Member Wescott made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Greenlink Energy Solutions, Inc., seconded by Board Member Gerl. Motion was approved by a voice vote.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

20. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Redd. Discussion by Director of Environmental Health Services Todd Marshall and Board Member Gerl. Motion was approved by a voice vote.
21. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of an Occupancy Agreement Between the Children's Justice, Inc. and the County of Winnebago, Children's Advocacy Program, seconded by Board Member Hoffman. Discussion by County Administrator Paschal and Board Member Schultz. Motion was approved by a voice vote.
22. Board Member McDonald made a motion to approve a Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds, seconded by Board Member Arena. Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars, Arena, and Gerl. Board Member Fellars made a motion to send the Resolution back to Committee for more clarification, seconded by Board Member Nabors. Discussion by State's Attorney Hite-Ross and Board Members Goral, Salgado, Arena, Webster, Schultz, Gerl, Redd, Crosby. Motion to send the Resolution back to committee failed by a roll call vote of 13 no and 7 yes votes. (Board Member Arena, Bilich, Boomer, Booker, Butitta, Fiduccia, Hoffman, Kelley, McDonald, Salgado, Schultz, Webster, and Wescott voted no.) Discussion Board Members Schultz, Arena, Fellars, Gerl, Board Member Webster called the question, seconded by Board Member Wescott. Motion was approved by a voice vote. Motion to approve the Resolution was approved by a roll call vote of 18 yes and 2 no. (Board Members Crosby and Fellars voted no.)

### **PUBLIC WORKS**

23. Board Member Tassoni made a motion to approve (19-008) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates Inc., for the Replacement of Culverts on Gleasman Road West and East of Illinois Rout 2 (Section 17-000654-00-BR), seconded by Board Member Kelley. Motion was approved by a voice vote.
24. Board Member Tassoni made a motion to approve (19-009) Resolution Authorizing Modification #1 of a Construction Engineering Services Agreement with Chastain & Associates, for the Widening and Resurfacing of Baxter Road at Lindenwood Road and Lindenwood Road South of Baxter Road, seconded by Board Member Gerl. Motion was approved by a voice vote.
25. Board Member Tassoni made a motion to approve (19-010) Resolution Authorizing the Purchase of a Utility Tractor, seconded by Board Member Gerl. Motion was approved by a voice vote.
26. Board Member Tassoni made a motion to approve (19-011) Resolution Authorizing the Purchase of a Wood Chipper, seconded by Board Member Hoffman. Motion was approved by a voice vote.

### **PERSONNEL AND POLICY COMMITTEE**

27. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – All American Healthcare Services, Inc., seconded by Board Member Hoffman. Motion was approved by a voice vote.
28. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Services Agreement – Dedicated Nursing Associates, Inc., seconded by Board Member Hoffman. Motion was approved by a voice vote.

### **PUBLIC SAFETY**

29. Board Member Booker gave an update on jail population. In January there were 853 inmates, February 829, March 972, and April there were 930. There has been an increase in population. Chief Deputy Mark Karner reported there are currently 153 correction's officers and 8 are completing background checks. Discussion by Board Member Fellars.

Board Member Booker spoke of a possible Public Safety Meeting scheduled for next week.

### **UNFINISHED BUSINESS**

30. Board Member Wescott announced there will be an Economic Development Meeting on Monday.

**NEW BUSINESS**

31. Board Member Boomer read in for the first reading of the Reappointments listed below, to be Laid Over. County Board Member Wescott made a motion to suspend the rules to approve the appointments, as listed below, seconded by Board Member Hoffman. Motion to suspend the rules was approved by a unanimous vote of all members present. County Board Member Nabors moved for the approval of the Reappointments, seconded by Fellars. Motion was approved by a unanimous vote of all members present.

**Reappointment(s):**

**Board of Review**

June 2019 - June 2021

Jay Dowthard

Rockford, IL

**Board of Review**

June 2019 – June 2021

Brad Benedict

Rockford, IL

Deputy State's Attorney Kurlinkus advised Board Members not to interact with outside individuals regarding pending Zoning issues.

Deputy State's Attorney Kurlinkus passed out a memo regarding the procedure for replacing Standing Committee Chairman.

32. Board Member Boomer entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

  
Lori Gummow  
County Clerk

ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MAY 23, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 23, 2019 at 6:00 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Economic Development

Please Remove:

Item 5. Resolution Directing the County of Winnebago to Use Twenty Five Thousand (\$25,000) in Host Fees to Fund a Director for the Great Neighborhoods Program of the Rockford Region.

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Butitta and Gerl were absent.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - None

Proclamations - Danielle Angileri, executive director at NAMI Northern Illinois received a Proclamation in Recognition of "Mental Health Awareness Month." Chairman Haney presented Danielle with the Chairman's Service Excellence Award.

Daniel Angileri thanked the Board for acknowledging mental care health in our community.

Presentations - Ann Wasser, Executive Director of Severson Dells gave a presentation regarding "815 Outside."

Board Member Goral suggested exploring Winnebago County all of its amenities. She also spoke of the wonderful lunch she had at Severson Dells.

Chairman Haney presented Ann Wasser with the Chairman's Service Excellence Award for her outstanding leadership.

**PUBLIC COMMENT**

6. Vicky Ivy, Rockton Township Trustee spoke of improving the area of South Beloit and who has jurisdiction.

### **BOARD MEMBER CORRESPONDENCE**

7. Board Member Redd spoke of a certificate of appreciation awarded to the Winnebago County Board on May 15<sup>th</sup> for the first ever State of Illinois Trauma Informed Awareness Day.

Board Member Wescott announced the 6<sup>th</sup> annual Hole Hearted for Hospice Golf Outing will take place June 3<sup>rd</sup>.

Board Member Arena asked Deputy State's Attorney Kurlinkus for an update on our efforts to get a bill from the Sheriff's attorney.

Board Member Goral spoke of the trauma in our community affecting young individuals.

### **CHAIRMAN'S REPORT**

8. Chairman Position 2020-2024 – The community is calling for clarity around what the position may or may not be.

County Executive Referendum Ballot Question (November 2020) – If the Referendum Ballot Question passed it would not take effect until 2024. Chairman Haney will speak to the Community about the idea that it is a County Executive (Non Home Rule), we are not having two discussions, we are having one, which is about the idea of a State Statue set of duties for the future Chairman if it is voted on. It will not be a discussion on Home Rule.

Census – There will be more discussion in the future.

County Website – Chairman Haney asked the Board and Administration to bring forward thoughts about upgrading the County website. The backend of the website needs to be upgraded.

Board Committee, Sub-Committee, Ad Hoc, Working Group List – Chairman Haney drafted and shared a list of Standing Board Committees, Sub-Committees, Ad Hoc, Work Groups, and Caucuses. Chairman Haney would like Board Members to review the list for any errors. There are currently twenty different groups.

Chairman Haney thanked Dr. Martell from the Winnebago County Health Department for her help in organizing a community wide opioid summit at the University of Illinois College of Medicine.

Chairman Haney announced if there are any questions regarding the landfill direct them to Dr. Martell.

Chairman Haney announced that the Hazard Mitigation Plan needs to be updated. He believes there will be a solution coming forward from County Engineer Vanderwerff.



## **ANNOUNCEMENTS & COMMUNICATION**

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Haney:
  - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. Byron Station 1 and 2 – Request for Information for an NRC Design Bases Assurance Inspection (Program): Implementation of the of the Environmental Qualification Program Inspection Report 05000454/2019012; 05000455/2019012.
    - b. Letter regarding withdrawal of certain power reactor security orders applicable to nuclear power plants.
    - c. Federal Register / Vol. 84, No. 88 / Tuesday, May 7, 2019 / Notices.
    - d. Letter regarding public open house to discuss the 2018 End-of-Cycle Performance Assessment for Byron Station, Units 1 and 2.
    - e. Braidwood Station, Byron Station, Clinton Power Station Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection.
  - B. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for April, 2019.
  - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a letter regarding Rock River Water Reclamation District (Illinois EPA BOA ID#201030CAG) Federally Enforceable State Operating Permit (19040025).
  - D. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment for the following:
    - a. Township of Roscoe
    - b. Township of Harlem
    - c. Township of Rockton

## **CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 23, 2019 (Raffle Report and Bills, County Board Minutes of April 25, 2019 and to layover the County Board Minutes of May 9, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

## **COUNTY ADMINISTRATOR'S REPORT**

11. County Administrator Paschal gave a brief financial update. The County is operating in deficit positions in both the General Fund and the Public Safety Sales Tax Fund. We started out strong with our state revenues and in the last few months, they are lagging behind the prior year. Intergovernmental revenues are also lagging behind budget because there are several contracts through the Sheriff's office that include reimbursements for IMRF and FICA. Also lagging behind are charges for services because of the inmate tablet revenue that was once deposited in the General Fund now is being deposited in the Commissary Fund. There have been vacancies in various departments. Health insurance is at 45%. In a packet, County Administrator Paschal distributed included a comparison for each quarter the major revenue streams in the General Fund and Safety Sales Tax Fund. County Administrator Paschal handed out a memo regarding the timeline on the Baker Tilly Study on HR and Finance. County Administrator Paschal thanked all of the department heads for all of the hard work they do. County Administrator Paschal met with a Project Manager Representative and have a good plan for phase one. Discussion by Chairman Haney, County Administrator Paschal, and Board Members Crosby, McDonald, Fellars, Fiduccia, Schultz, Goral, Wescott, Hoffman, Booker, and Webster.

## **DEPARTMENT HEAD UPDATES**

12. Supervisor of Assessments, Hodges announced the 2018 property taxes were posted on the County's website Monday, May 22, 2019. The Treasurer's Office confirmed that the tax bills will be mailed out next week with a due date June 28<sup>th</sup> for the first installment.

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

13. Board Member Salgado spoke of the Baker Tilly study report.

### **ZONING COMMITTEE**

14. Board Member Webster made a motion to approve Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is generally located west of 7625 Pomeroy Road in Shirland, District 2, seconded by Board Member Goral. Board Webster announced he will be abstaining from any vote and discussion on this item. Discussion by Zoning Officer Krup and Board Member Crosby. Motion failed by a roll call vote of 17 no votes and 1 abstention. (Board Members Arena, Bilich, Boomer, Booker, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Wescott.) (Board Member Webster abstained.) (Board Members Butitta and Gerl were absent.)
15. Board Member Webster read in for the first reading of Z-04-19 A map amendment to rezone +/- 15.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural District for property generally located on the west side of County Line Road (immediately south of 12482 County Line Road), in Roscoe Township, District 4 to be laid over. Board Member Webster

made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend the rules was approved by a voice vote. (Board Members Butitta and Gerl were absent.) Discussion by Zoning Officer Krup and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Gerl were absent.)

16. Board Member Webster read in for the first reading of SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District for property that is commonly known as 2820 Yale Bridge Road (with conditions), in Rockton Township, District 2 to be laid over.
17. Board Member Webster read in for the first reading of SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 10540 Best Road in Durand Township (with conditions), District 2 to be laid over.
18. Board Member Webster read in for the first reading of an Ordinance to Adopt Certain Fee Schedule Updates for Building and Planning and Zoning Permits and Services, Countywide to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Nabors. Discussion by Board Members Fellars. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Fellars voted no.) (Board Members Butitta and Gerl were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Director of Development Services Dornbush and Board Members McDonald and Webster. Motion was approved by voice vote of all members present. (Board Member McDonald voted no.) (Board Members Butitta and Gerl were absent.) Board Member Webster announced the fee schedules are in the Board Members packet.

### **ECONOMIC DEVELOPMENT**

19. Board Member Wescott made a motion to approve a Resolution to Provide \$30,000 from Winnebago County Host Fees to Rockford Park District Foundation for Improvements of the West Rock Wake Park Development, seconded by Board Member Bilich. Discussion by Board Member Webster. Board Member Webster made a motion to lay over agenda items 2 and 4, seconded by Board Member Tassoni. Board Member Fellars made a motion to separate agenda items 2 and 4, seconded by Board Member Hoffman. Motion to separate the agenda items was approved by a voice vote. (Board Members Butitta and Gerl were absent.) Discussion by Chairman Haney and Board Members Goral, Redd, Fellars, Crosby, Arena, Tassoni, Webster. Motion to lay over failed by a roll call vote of 11 no and 7 yes votes. (Board Members Booker, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, Nabors, Redd, Salgado, and Wescott voted no.) (Board Members Butitta and Gerl were absent.) Board Member Wescott made a motion to approve the Resolution, seconded by Board Member Redd. Discussion by Board Members Bilich, Arena, Redd. Board Member Arena made a motion to amend the Resolution to provide a match with the Park District to match up to \$30,000, seconded by Board Member Hoffman. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Fellars and Arena, Goral, Nabors, Redd, Tassoni. Motion to amend the Resolution was approved by a roll call vote of 11 yes and 7 no votes. (Board Members Booker, Wescott, Nabors, Crosby, Fellars, Goral, and Redd voted no.) (Board Member Butitta and Gerl were absent.) Discussion by Chairman Haney, and Board Members Schultz, Nabors, Redd, Goral, Webster, Arena. Motion to approve the amended Resolution was approved by a roll call vote of 15 yes and 2 no votes.

(Board Members Crosby, and Schultz voted no) (Board Member Salgado abstained) (Board members Butitta and Gerl were absent.)

Board Member Hoffman departed.

20. Board Member Wescott made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Stateline Swiss Manufacturing LLC, seconded by Board Member Bilich. Discussion by Director of Development Services Dornbush and Board Member Boomer. Motion was approved by a unanimous vote of all members present.
21. Board Member Wescott made a motion to lay over a Resolution Directing the County of Winnebago to use \$7,000 of the Host Fees to Become a Wall Mural Sponsor of the Rockford Area Convention and Visitors Bureau's State of Illinois' Wall Mural Grant Project, seconded by Board Member Bilich. Discussion by Board Member Fellars, Bilich, and Webster. Motion to lay over failed by 17 no and 1 yes vote. (Board Members Arena, Bilich, Boomer, Booker, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Wescott. Voted no) (Board Members Butitta and Gerl were absent.) Board Member Wescott made a motion to approve the Resolution, seconded by Board Member Bilich. Discussion by Board Members Goral, Schultz, and Fellars. Motion was approved by a voice vote of all members present (Board Members Schultz, McDonald, and Kelley voted no.) (Board Members Butitta, Gerl, and Hoffman were absent.)
22. Resolution Directing the County of Winnebago to use Twenty Five Thousand (\$25,000) in Host Fees to Fund a Director for the Great Neighborhoods Program of the Rockford Region, sent back to committee.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

23. Board Member McDonald made a motion to approve a Resolution Awarding Project Manager Services, seconded by Board Member Tassoni. Discussion by Board Member Tassoni. Motion was approved by a voice vote. (Board Member Butitta, Gerl, and Hoffman were absent.)
24. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement for Information Technology Support Services Between County of Winnebago and Region 1 Planning Council, seconded by Board Member Fiduccia. Motion was approved by a voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)
25. Board Member McDonald made a motion to approve a Resolution Appointing Personnel to Negotiate an Intergovernmental Agreement Regarding the Winnebago PSAP Center on Behalf of the County, seconded by Board Member Boomer. Discussion by Chairman Haney and Board Member McDonald. Motion was approved by voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)
26. Board Member McDonald made a motion to approve a Resolution Awarding Electricity Bid for Highway Department, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)

27. Board Member McDonald made a motion to approve a Resolution Awarding Electricity Bid, seconded by Board Member Fellars. Motion was approved by a voice vote. Discussion by Purchasing Director Johns. Motion was approved by a voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)

### **PUBLIC WORKS**

28. Board Member Tassoni made a motion to approve (19-012) a Resolution Awarding Bids for Mowing and Vegetation Control, seconded by Board Member Webster. Discussion by Highway Department Operations Manager Molina, and Board Members Fellars, Redd, and Tassoni. Motion was approved by unanimous vote of all members present. (Board Members Butitta, Gerl, and Hoffman were absent.) Board Member Tassoni announced the next Public Works Committee meeting will be May 29<sup>th</sup> at 5:00 p.m.

### **PUBLIC SAFETY**

29. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and Win-Bur-Sew Fire Protection District. No action was taken. Discussion by Chief Deputy Karner of the Winnebago County Sheriff's Department.

### **PERSONNEL AND POLICY COMMITTEE**

30. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreement for Nursing Services, seconded by Board Member Goral. Motion was approved by unanimous vote of all members present. (Board Members Butitta, Gerl, and Hoffman were absent.)

Board Member Fiduccia reported that Animal Services received 895 calls for service and took in 145 dogs, 128 cats, 2 parrots, 1 chicken, 2 ferrets, 1 snake, and 1 potbelly pig. They adopted 56 dogs, 56 cats, 1 chicken, and 1 potbelly pig.

### **UNFINISHED BUSINESS**

31. Board Member McDonald asked Chief Deputy Karner a question regarding tablets. Discussion by Chief Deputy Karner of the Winnebago County Sheriff's Department and County Administrator Paschal.

Board Member Webster wished the Board a happy and safe holiday.

### **NEW BUSINESS**

32. Chairman Haney read in for the first reading of the Reappointments listed below, to be Laid Over.

**Reappointment(s):**

**North Park Water District**

May 2019 – May 2024, 5-year term  
Todd Scott  
Machesney Park, IL

**North Park Water District**

May 2019 – May 2024, 5-year term  
Dale James  
Machesney Park, IL

**Harlem Cemetery Association**

May 2019 – May 2025, 6-year term  
Patricia Rogers  
Loves Park, IL

**Harlem Cemetery Association**

May 2019 – May 2025, 6-year term  
Thomas Taylor  
Roscoe, IL

**Harlem Cemetery Association**

May 2019 – May 2025, 6-year term  
Ray Rogers  
Loves Park, IL

**Harlem Cemetery Association**

May 2019 – May 2025, 6-year term  
Terry Johnson  
Loves Park, IL

**Northwest Fire Protection District**

May 2019 – May 2022, 3-year term  
Gregory Gill  
Machesney Park, IL

33. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

ar



# **ADMINISTRATOR'S REPORT**

# **DEPARTMENT HEAD UPDATES**

# **ZONING COMMITTEE**

**Attachment**  
**ZONING COMMITTEE**  
**OF THE COUNTY BOARD AGENDA**  
June 13, 2019

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

**PLANNING AND/OR ZONING REQUESTS:**

**TO BE VOTED ON:**

1. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District, requested by Janis Thornton, property owner, for property that is commonly known as 2820 Yale Bridge Road, in Rockton Township.  
PIN: 03-11-300-017 C.B. District: 2  
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A  
**ZBA Recommends: APPROVAL W/ ZBA CONDITIONS (6-0)**  
**ZC Recommends: APPROVAL W/ ZBA CONDITIONS (6-0)**
  
2. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District, requested by Laura Spinello, property owner, for the property that is commonly known as 10540 Best Road in Durand Township  
PIN: 05-19-400-005 C.B. District: 2  
Lesa Rating: N/A Consistent W/2030 LRMP – Future Map: N/A  
**ZBA Recommends: APPROVAL W/ ZBA CONDITIONS (6-0)**  
**ZC Recommends: APPROVAL W/ ZBA CONDITIONS (6-0)**

**TO BE LAID OVER: NONE**

- 
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 Wednesday, **July 10, 2019**, 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, **June 26, 2019**, at 5:00 p.m. in Room 303 of the County Administration Building.

# **ECONOMIC DEVELOPMENT COMMITTEE**

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2019 CR

---

**RESOLUTION DIRECTING THE COUNTY OF WINNEBAGO TO USE TWENTY FIVE THOUSAND (\$25,000) IN HOST FEES FOR THE GREAT NEIGHBORHOODS PROGRAM OF THE ROCKFORD REGION**

---

**WHEREAS**, the Rockford area and Winnebago County have a number of blighted neighborhoods which it would like to see strengthened and revitalized; and

**WHEREAS**, empowered neighborhoods lead to successful community revitalization and there are often no neighborhood organizations or there are neighborhood groups who have lost important components of their organization and are finding it difficult to revitalize a neighborhood; and

**WHEREAS**, Great Neighborhoods of the Rockford Region ("Great Neighborhoods") would like to assist neighborhoods in the Rockford region in revitalizing neighborhoods by assisting in developing a strategic plan, engaging with community partners, working with government leaders to assist in achieving the goal of strong neighborhoods, and collaborating with community resources to strengthen neighborhoods; and

**WHEREAS**, in order for Great Neighborhoods to provide all of the assistance necessary to achieve the goal of revitalizing neighborhood in the Rockford region it needs to retain a director who can coordinate with the various neighborhood groups, governments, community organizations, and assist in developing a strategic plan which will assist the neighborhoods in actualizing their goals; and

**WHEREAS**, Great Neighborhoods needs twenty five thousand dollars (\$25,000) paid to Transform Rockford, a not for profit Illinois corporation, which will act as agent for Great Neighborhoods regarding the receipt of these funds and payment for Great Neighborhoods director; and

**NOW, THEREFORE, BE IT RESOLVED**, the County of Winnebago will pay twenty five thousand dollars (\$25,000) from the County of Winnebago's host fee funds to Transform Rockford, a not for profit Illinois corporation, which is acting as agent for Great Neighborhoods of the Rockford Region;.

**BE IT FURTHER RESOLVED**, this resolution is effective on its adoption.

**BE IT FURTHER RESOLVED**, that a certified copy of this ordinance be transmitted to the Winnebago County Director of Regional Planning and Economic Development, the County Administrator, and the County Auditor.



Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

---

FRED WESCOTT, CHAIRMAN

---

FRED WESCOTT, CHAIRMAN

---

DOROTHY REDD

---

DOROTHY REDD

---

PAUL ARENA

---

PAUL ARENA

---

JAS BILICH

---

JAS BILICH

---

JOHN BUTITTA

---

JOHN BUTITTA

---

JEAN CROSBY

---

JEAN CROSBY

---

DAN FELLARS

---

DAN FELLARS

---

BURT GERL

---

BURT GERL

---

TIM NABORS

---

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2019.

ATTESTED BY:

---

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

---

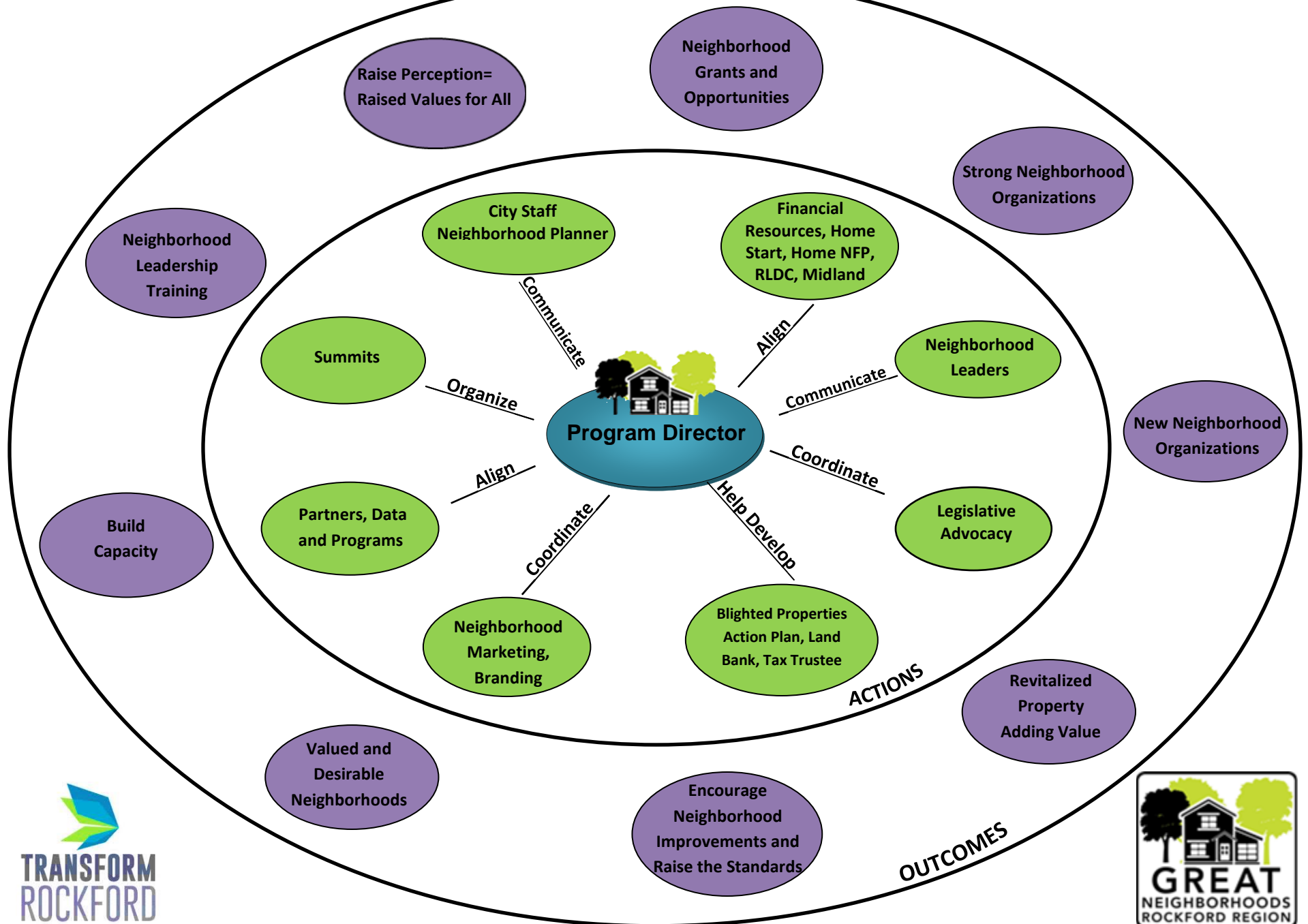
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**CORPORATION FILE DETAIL REPORT**

File Number	69105033		
Entity Name	TRANSFORM ROCKFORD		
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	07/23/2013	State	ILLINOIS
Agent Name	SA LAW AGENTS INC	Agent Change Date	07/29/2014
Agent Street Address	150 N MICHIGAN AVE STE 3300	President Name & Address	
Agent City	CHICAGO	Secretary Name & Address	
Agent Zip	60601	Duration Date	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2019
Old Corp Name	12/13/2013 - ROCK RIVER REGIONAL TRANSFORMATION		

[Return to the Search Screen](#)[Purchase Certificate of Good Standing](#)**(One Certificate per Transaction)****OTHER SERVICES**[File Annual Report](#)[Adopting Assumed Name](#)[Change of Registered Agent and/or Registered Office Address](#)[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

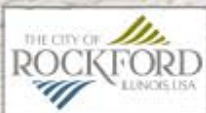
# Great Neighborhoods Program Director Leadership Responsibilities





# Great Neighborhoods

Aligning People & Places for a Quality of Life Experience





# We Believe...

Empowered neighborhoods are integral to the success of community revitalization initiatives.



# A Case for Change

We Believe...



- The lack of an overarching neighborhood strategy with clear objectives and goals has contributed to the underachievement and undervaluing of neighborhoods.
- In working with all community partners to encourage residential choices that promote economic strength and interconnected neighborhoods.



"The foundation of our community  
is our neighborhoods."  
-Mayor Tom McNamara, City of Rockford

The City of Rockford has adopted **Guiding Principles** of a Safe and Vibrant Neighborhood including  
**"Rockford values all its citizens, their knowledge and talents."**



# Goals:

A platform for neighborhood revitalization that develops:



- A strategic plan with a vision that will have a collective impact and maximize opportunity;
- A values-driven leadership team that can leverage talent, energy, and resources to generate meaningful outcomes;
- A community of residents that are:
  - Committed
  - Informed
  - Equipped
  - Connected
  - Empowered

# Objectives:

Shared values that can make a difference



- Promote community pride and a greater awareness of our community assets
- Communicate a unique, distinct identity for every neighborhood
- Attract and retain residents in our neighborhoods
- Encourage civic engagement
- Accelerate increased housing values
- Increase equalized assessed value
- Market the quality home inventory that we possess in our community
- Be an advocate for the return of blighted homes to tax rolls
- Identify and deploy social capital
- Provide support to our housing coalitions:
  - ZION Development
  - Jeremiah Development
  - Fordam Forward
  - Habitat for Humanity
  - HomeStart
  - United Way



# Our neighborhoods

The map shows the city of Rockford, Illinois, with various neighborhoods color-coded. The map includes labels for major roads like I-90, I-55, and I-290, and landmarks like Rockford Country Club and Rock Valley College. Four inset images are placed on the map:

- 1. A group of five people standing in front of a building.
- 2. A man and a woman standing in front of a house.
- 3. A large, multi-story brick house.
- 4. A small building with a red roof near a body of water.



# The four elements of every neighborhood:



**Social Networks**



**Residents**



**Built  
Environment**



**Natural  
Environment**





# Social Networks

Knitting the social fabric together by supporting the NETWORK of people & organizations including:



- Neighborhood organizations/associations

- Recognize/promote neighborhood assets
- Neighborhood events

- Faith organizations

- Neighborhood anchors: We interact with

- Schools
- Hospitals
- Nonprofits
- Museums
- Community Centers
- Ethnic & Cultural Organizations
- Government
- Financial Institutions

- Promote quality of life values



# Residents

Utilizing our assets to develop and invest in our neighbors



- Gifts, skills, talents
- Stabilizing effect of long-term residents
- Entrepreneurial gifts
- Collective history of residents
- Knowledgeable & engaged citizens
- Neighborhood stories (personal and collective)







# Built Environment

Enhancing experience through creating livable, viable, attractive places



- Recognizing nodes of activity that create community
- Advocating for a safe, balanced transportation network that emphasizes walking, bicycling, and transit
- Interaction of residents with our residential, commercial neighborhoods
- Architecture/landmarks
- Businesses, shops, markets
- Institutions that support & contribute to our quality of life:
  - Cultural
  - Educational
  - Health
- The arts community



# Natural Environment

Recognizing the spaces that are recreationally and ecologically valuable



- Parks
- Playgrounds
- Terrain
- Green space
- Trees
- Creeks
- Rivers
- Pathways
- Gardens
- Community Gardens
- City of Gardens

- The Rockford Park District implements a 5 year strategic plan that prioritizes neighborhood playgrounds and parks as its #1 goal
- The City of Rockford invests in pathways and bikeways along the Rock River
- Our forest preserves provide quality spaces and services
- The Natural Land Institute is a national leader in conservation and preservation of natural areas in our region



# The four elements of every neighborhood:



**Social Networks**



**Residents**



**Built  
Environment**



**Natural  
Environment**

## Why These Elements are Important...

# Social Networks

Changing a culture, Shaping a vision, Transforming







# Transform Rockford: Alignment of Goals

What our Community Said about These Key Focus Areas

- Family & Neighborhoods:** Strong and engaged individuals and families are the foundation of our neighborhoods. Our neighborhoods are being interconnected and are getting the resources to be more effective advocates and leaders.
- Unity, Pride & Culture:** We celebrate the diversity of our neighborhoods and take pride in what our neighborhood organizations have accomplished.
- Planning:** Recognizing our community assets, neighborhood needs and developing a strategic plan to achieve objectives and goals.

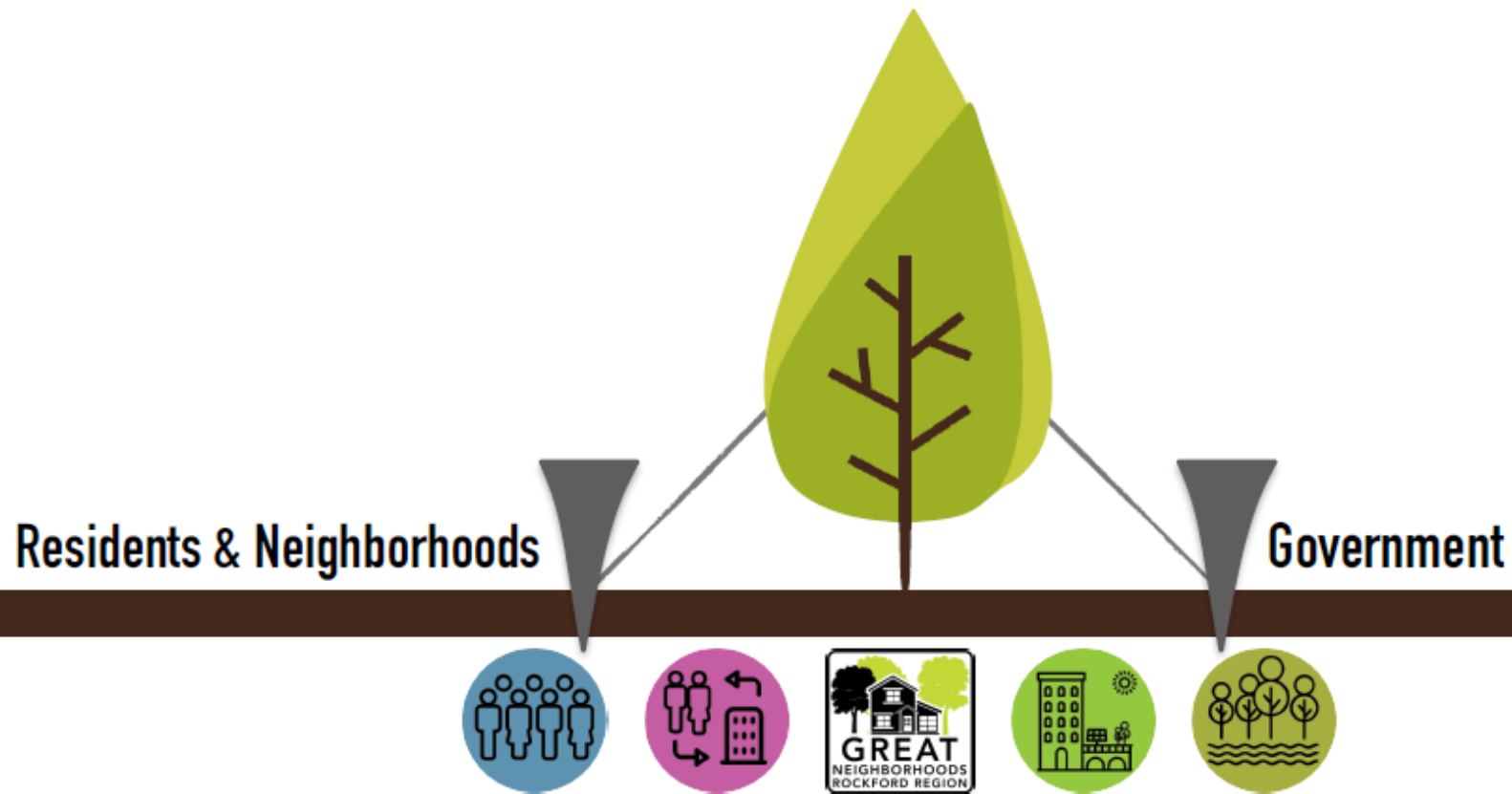


# Transform Rockford: Alignment of Goals

What our Community Said about These Key Focus Areas

- Economy:** Vibrant neighborhoods are key to attracting and retaining a talented workforce. The quality of our neighborhoods play an instrumental role in supporting our world-class industries.
- Communication:** Sharing our neighborhood pride with the entire community, telling our stories that inspire and sharing our history & values.
- Living the Brand:** Promoting our neighborhood amenities, and attributes and shared values celebrating the people that created our special place.

# Our Vision with Partners



# Strategy in Using our Capital

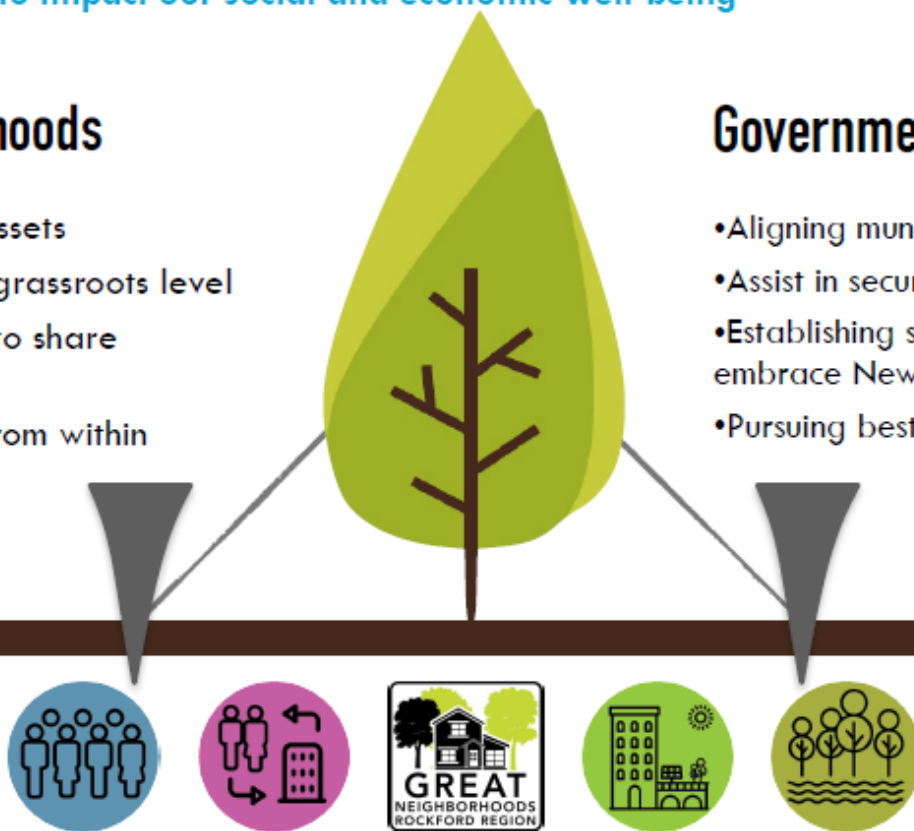
Using our Shared Values to impact our social and economic well-being

## Residents & Neighborhoods

- Identifying neighborhood assets
- Engaging neighbors at the grassroots level
- Connecting neighborhoods to share information and resources
- Promoting neighborhoods from within

## Government

- Aligning municipal plans, priorities, and goals
- Assist in securing resources
- Establishing standardized policies that embrace New Urbanism
- Pursuing best practices



Connecting and building our assets, leadership, and resources to improve our quality of life  
Faith • Business • Institutions • Nonprofits



# Our First Steps

Community engagement informed by best practices around the country



- What makes your neighborhood strong, special, unique, and a source of pride?
- Why do you choose to live here?
- Do you love your neighborhood? If so, why?
- What does it mean to own and influence your neighborhood? What are those opportunities?



# Our First Steps

Utilizing asset mapping to understand our neighborhood assets



- What neighborhood partners could be engaged to make your neighborhood better?
- Understanding the assets to develop a strategic plan and vision
- Linking human capital to our assets and place





# Accomplishments to Date

Crafting the narrative of our neighborhoods



- Leveraging assets
- Telling the neighborhood story
- Aligning resources, organizations
- Neighborhood pride stories
- Video testimonies
- Aerial drone video
- Capturing Local Lore: The Love of our Neighborhoods



# Accomplishments to Date

An intentional grassroots effort to connect neighborhoods with surrounding assets



- Asset mapping of 15 neighborhoods
- Neighborhood communication
- Conducting 3 Neighborhood Leadership Summits
- Developed Resource Guide for neighborhoods
- Created asset mapping video
- Developed website, blogs, use of social media
- Strategic planning





# Leadership

Intentionally collaborating and partnering as a team



- Great Neighborhoods:
  - Produce a strategic plan with measurable outcomes
  - Facilitate open, transparent communication between stakeholders
  - Foster intra-neighborhood cohesion
  - Develop a branding and marketing strategy
- Engaging our Community partners
  - To provide dynamic leadership
  - Providing knowledge and expertise that benefits all
- Develop innovative approaches for funding and executing initiatives between partners
- Government
  - Enrich comprehensive plans with neighborhood-specific strategies
  - Collaborate with neighborhood leaders
  - Collective impact is always the goal
- Neighborhood Elements
  - Improving neighborhood assets
  - Connecting and benefitting our social and human capital.

# Goals

- A strategic plan with a vision that will have a collective impact and maximize opportunity;
- A values-driven leadership team that can leverage talent, energy, and resources to generate meaningful outcomes;
- A community of residents that are:
  - Passionate
  - Informed
  - Equipped
  - Connected
  - Empowered

# Objectives

- Promote community pride and a greater awareness of our community assets
- Communicate a unique, distinct identity for every neighborhood;
- Attract and retain residents in our neighborhoods
- Encourage civic engagement
- Accelerate increased housing values
- Increase equalized assessed value
- Market the quality home inventory that we possess in our community
- Return blighted homes to tax rolls
- Identify and deploy social capital

# Expected Outcomes

## Key Indicators



### Primary

- Decrease vacant buildings
- Increase EAV of neighborhood properties
- Increase people living in the Rockford Region
- Increase neighborhood access to resources
- Increase our community collaborations that engage residents in planning

### Secondary

- Increase community ranking compared to past
- Increase residents who help share our regions success stories
- Increase residents who love the Rockford Region
- Increase organizations participating in community driven initiatives



# Next Steps



- Developing and executing the strategic plan with neighborhoods and partners
- Establishing performance metrics to ascertain progress towards outcomes.
- Aligning leaders
- Advocating for municipal plan alignment
- Assisting neighborhoods in planning & organizational needs
- Sharing responsibility with public/private partnerships
- This effort requires a 24/7 focused approach,

# Partners

Who Support and Contribute Leadership to The Team



- Transform Rockford
- City of Rockford
- Rockford Park District
- City of Loves Park
- Faith communities
- ZION Development
- Jeremiah Development
- Housing Coalitions
  - ZION Development
  - Home Start
  - Habitat for Humanity
  - Jeremiah Development
  - Fordam Forward
- Educational Institutions
- Alignment Rockford
- United Way
- Rockford Housing Authority
- Rockford Area Association of Realtors
- Region 1 Planning Council (R1PC)
- Rockford Area Economic Development Corporation (RAEDC)
- Rockford Local Development Corporation (RLDC)
- Rockford Area Convention and Visitors Bureau (RACVB)
- Foundations
  - Community Foundation of Northern Illinois (CFNIL)
  - Swedish-American
  - Woodward
- Private Sector
- I Bike Rockford
- Sustain Rockford



# Great Neighborhoods

Aligning People & Places for a Quality of Life Experience



SPONSORED BY: FRED WESCOTT

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2019 CR

---

**RESOLUTION ALLOCATING HOST FEES IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) TO THE YOUTH AGAINST VIOLENCE ORGANIZATION FOR THE ILL ROCK MARCHING MATADORS SUMMER CAMP**

---

**WHEREAS**, the County of Winnebago supports programs in the community focused on the prevention of violence by youth; and

**WHEREAS**, the ILL Rock Marching Matadors Drum Corp is a paramilitary precision drill team with a marching drum line and color guard, which was formed to engage disadvantaged youths and which operates under the umbrella of the Youth Against Violence Organization; and

**WHEREAS**, the ILL Rock Marching Matadors Drum Corp is providing a five-day summer camp for youths highlighting the areas of youth leadership, education and training, discipline, structure, socialization, effective communication, self-esteem and self-confidence enhancement, peer pressure refusal, precision drill/dance routines and drum corp cadence/techniques; and

**WHEREAS**, the projected budget for the ILL Rock Marching Matadors Drum Corp is Thirty Five Thousand Dollars (\$35,000); and

**WHEREAS**, the County of Winnebago desires to support the summer camp provided by the ILL Rock Marching Matadors Drum Corp by contributing Fifteen Thousand Dollars (\$15,000) from host fees.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, that the County of Winnebago allocate host fees in the amount of fifteen thousand (\$15,000) to the Youth Against Violence Organization for the ILL Rock Marching Matadors Drum Corp summer camp.

**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 Director of Regional Planning and Economic Development, County Auditor, and the County Administrator.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

---

FRED WESCOTT, CHAIRMAN

---

FRED WESCOTT, CHAIRMAN

---

DOROTHY REDD

---

DOROTHY REDD

---

PAUL ARENA

---

PAUL ARENA

---

JAS BILICH

---

JAS BILICH

---

JOHN BUTITTA

---

JOHN BUTITTA

---

JEAN CROSBY

---

JEAN CROSBY

---

DAN FELLARS

---

DAN FELLARS

---

BURT GERL

---

BURT GERL

---

TIM NABORS

---

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2019.

ATTESTED BY:

---

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

---

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



## **PROJECTED BUDGET**

### **YOUTH AGAINST VIOLENCE ORGANIZATION ILL ROCK MARCHING MATADORS**

#### **DRUM EQUIPMENT**

(5) 8300 Series Field Corps Marching Bass W/case	\$3,000
(10) 9300 Series Field Corps Marching Snare W/Carrier	\$5,000
(4) 8300 Series Field Corps Marching Quintuplets W/Carrier	\$2,800
(4) Zildjian Marching Cymbals	\$500

**Total Percussion Cost      \$11,300**

#### **DRUM ACCESSORIES**

Drum Sticks and Mallets	
Miscellaneous Hardware	
Color Guard Equipment	\$1,000

**Total Equipment Cost      \$12,300**

#### **TRANSPORTATION**

Quality Used 15 Passenger Van

**Total Transportation Cost      \$15,000**

#### **OPERATION COST**

Insurance	
Utilities	
Miscellaneous Maintenance	\$7,700

**Total Transportation Cost      \$35,000**



MARCHING MATADORS DRUM CORP

*Thrills... Drills.. & Life Skills.*

## *About the ILL Rock Marching Matadors Drum Corps*

### **DRILL TEAM DESCRIPTION**

ILL Rock Marching Matadors is a paramilitary precision drill team with a marching drum line and color guard. Our Corps colors are Red, Black, White & Silver.

### **WHAT IS ILL ROCK MARCHING MATADORS DRUM CORP**

IRMMDC is a unique prevention skill-building program that seeks to attract and engage “at risk” youth who are not interested in traditional recreational activities, giving them a positive alternative to the lures of the streets.

### **DRUM CORP MISSION**

IRMMDC is in the vanguard of providing a program that is well focused and can improve the life prospects of disadvantaged youth.

The program is designed to impose a structured value system with youth appeal. This value promotes cultural awareness, academic excellence, social, emotional and cognitive resiliency, thus increasing our youth’s awareness of self and their environment, making them more resistant to anti-social behavior.

### **ABOUT IRMMDC**

The ILL Rock Marching Matadors (Formally known as the Marching Panthers), was established In the Summer of 2018 as a youth Marching Arts Program under the umbrella of the Youth Against Violence Organization.

In 1992, the Youth Against Violence Organization was formed after the tragic death of a Rockford teen who was shot and killed in a local housing project. Beginning with theater, the group performed a musical in her honor which sparked other interest in the area of performing arts. However, due to the plans for transformation, the Youth Against Violence Organization became incorporated, received its 501 (C)(3) and continued to service more at risk and disadvantaged youth throughout the city of Rockford and Freeport, IL.

YOUTH AGAINST VIOLENCE

HILL ROCK MARCHING MATADORS DRUM CORPS

*Presents A*

YOUTH LEADERSHIP

EDUCATION & TRAINING SUMMER CAMP

### **SUMMER CAMP GOALS & OBJECTIVE**

To provide a 5-day youth program highlighting topics on Youth Leadership, Education & Training, Discipline, Structure, Socialization, Effective Communication, Self Esteem & Self confidence Enhancement, Peer Pressure Refusal, Precision Drill/Dance Routines and Drum Corps Cadence/Techniques to youth participants of the Youth Against Violence Organization's ILL Rock Marching Matadors Drum Corps.

### **SUMMER CAMP OUTLINE**

One professional & two paraprofessional consultants will facilitate the workshops, each with current experience in the areas of training. The trainings will be facilitated on the following dates with the following curriculum:

#### **Friday May 31, 2019 (Registration & Orientation)**

**5:00pm – 8:00pm**

Each participant will register for the training and receive an orientation/overview regarding the 5-day Summer Program.

**Facilitators:** Thomas Parker, Teresa Jordan, (TBA)

#### **Saturday June 1, 2019 (Registration & Training)**

**10:00am – 3:00pm**

Each participant will register for the training and disperse to their scheduled training.

**Facilitators:** Thomas Parker, Teresa Jordan, (TBA)

#### **Sunday June 2, 2019 (Registration & Exhibition Presentation)**

**12:00pm – 4:00pm**

Each section will perform a demonstration from what they have learned in training.

**Facilitators:** Thomas Parker, Teresa Jordan, (TBA)

### **WORKSHOP BENEFITS**

Each participant participating in this program will learn structure, discipline, socialization, communication and interpersonal skills, self-esteem & self confidence enhancement, leadership qualities and will become more resistant to anti-social behavior.

### **PROGRAM EVALUATION**

The program will conduct a survey and conduct an official registration for graduating participants and any new Interested youth who would like to sign up for the Summer Marching Arts Program.

### **CONSULTANT'S**

Teresa Jordan  
Executive Director

Thomas Parker  
IRMMDC Director

NUMBER OF PARTICIPANTS: 35 – 40 youth

AGES: 7-10 and 11-14

DAYS OF OPERATION: 5

HOURS OF OPERATION: 5:00 PM – 7:30 PM

\_\_\_\_\_  
Teresa Jordan, Executive Director  
Youth Against Violence Organization

\_\_\_\_\_  
Date

\_\_\_\_\_  
Thomas Parker, Director  
ILL Rock Marching Matadors Drum Corp

\_\_\_\_\_  
Date

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Date





## CORPORATION FILE DETAIL REPORT

File Number	62660066		
Entity Name	YOUTH AGAINST VIOLENCE ORGANIZATION		
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	01/24/2003	State	ILLINOIS
Agent Name	TERESA ANN JORDAN	Agent Change Date	07/18/2014
Agent Street Address	3676 FIRETHORN	President Name & Address	
Agent City	ROCKFORD	Secretary Name & Address	
Agent Zip	61114	Duration Date	PERPETUAL
Annual Report Filing Date	03/07/2019	For Year	2019

[Return to the Search Screen](#)
[Purchase Certificate of Good Standing](#)

(One Certificate per Transaction)

### OTHER SERVICES

[File Annual Report](#)
[Adopting Assumed Name](#)
[Change of Registered Agent and/or Registered Office Address](#)

[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

# **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

2019-CR-

---

**RESOLUTION TO REDIVIDE ELECTION PRECINCTS**

---

**WHEREAS**, pursuant to 10 ILCS 5/11-2 of the Illinois Compiled Statutes, redividing election precincts shall be made by a County Board at the Board's regular meeting in June of any given year; and

**WHEREAS**, the Winnebago County Clerk has recommended redividing four (4) election precincts to add four (4) additional election precincts to the number of existing election precincts in Winnebago County, Illinois; and

**WHEREAS**, it is in the best interests of the citizens of Winnebago County, Illinois, for the County Board to redivide four (4) election precincts to add four (4) additional election precincts to the number of existing election precincts in Winnebago County, Illinois, as recommended by the Winnebago County Clerk.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that from and after the effective date of this Resolution, the following four (4) election precincts shall be redivided to add four (4) additional election precincts to the number of existing election precincts in Winnebago County, Illinois as provided below:

The election precinct currently designated as **Cherry Valley Township Precinct 1**, shall be divided to form two election precincts known as **Cherry Valley Township Precinct 1** and **Cherry Valley Township Precinct 12**.

The new election precinct designated as **Cherry Valley Township Precinct 1** will consist of all property within the following metes and bounds description:

Part of the Sections 1, 2 11, 12 and 13 in Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the Northeast corner of said Section 1; thence South along the East lines of said Sections 1, 12 and 13 to the centerline of Railroad Right of Way in said Section 13; thence Northwesterly along said centerline to the centerline of the North Branch Kishwaukee River; thence Northerly along said centerline to the

North line said Section 1; thence East along said North line to the Point of Beginning.

The new election precinct designated as ***Cherry Valley Township Precinct 12*** will consist of all property within the following metes and bounds description:

Part of Sections 1 and 2 in Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the Northwest corner of said Section 2; thence East along the North lines of said Sections 1 and 2 to the centerline of the North Branch Kishwaukee River; thence Southerly along said centerline to the centerline of Madigan Creek; thence Northwesterly along said centerline to the centerline of Mill Road; thence Southwesterly and Westerly along said centerline to the centerline of Perryville Road also being the Southwest corner of said Section 2; thence North along said centerline to the Point of Beginning.

The election precinct currently designated as **Cherry Valley Township Precinct 4**, shall be divided to form two election precincts known as **Cherry Valley Township Precinct 4** and **Cherry Valley Township Precinct 9**.

The new election precinct designated as ***Cherry Valley Township Precinct 4*** will consist of all property within the following metes and bounds description:

Sections 21, 22, 23, 24, 25, 26, 27, 34, 35, 36 and Part of Sections 11, 13, 14, 15, 17, 20, 28 and 33 in Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the Southeast corner of said Section 36; thence West to the Cherry Valley Township line; thence Northerly along said Township line to the centerline of the Kishwaukee River; thence Northwesterly along said centerline to the centerline on I-39; thence North along said centerline to the centerline of Blackhawk Road; thence Westerly along said centerline to the centerline of 35<sup>th</sup> Street; thence North along said centerline to the South line of the Northwest Quarter of said Section 17; thence East along said South Line to the East line of 35<sup>th</sup> Street; thence North along said East line to the South line of Samuelson Road; thence East along said South line to the East line said Section 17; thence South along said East line to the Northwest corner said Section 21; thence East along the North line said Section 21 and the North line said Section 22 to the centerline of the Kishwaukee River; thence Northerly and Northeasterly along said centerline and along the North Branch Kishwaukee River to Railroad Right of Way in said Section 11; thence Southeasterly along said Right of Way to the East line of said Section 13; thence Sough along the East lines of said Section 13, 24, 25 and 36 to the Point of Beginning.

The new election precinct designated as ***Cherry Valley Township Precinct 9*** will consist of all property within the following metes and bounds description:

Part of Sections 19 and 20 in Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the Northwest corner of said Section 19; thence East along the North line said Sections 19 and 20 to the centerline of I-39; thence Southerly along said centerline to the centerline of the Kishwaukee River; thence Westerly along said centerline to the West line of said Section 19; thence North along said West line to the Point of Beginning.

The election precinct currently designated as **Harlem Township Precinct 19**, shall be divided to form two election precincts known as **Harlem Township Precinct 4** and **Harlem Township Precinct 19**.

The new election precinct designated as ***Harlem Township Precinct 4*** will consist of all property within the following metes and bounds description:

Part of the Sections 7 and 18 in Township 45 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the intersection of the East line of said Section 7 and the centerline of the Rock River; thence South along said East line Section 7 to the Southeast corner said Section; thence continuing South along the East line said Section 18 to the Southeast corner of the Northeast Quarter of said Section; thence West along South line of the North half said Section 18 to the centerline of the Rock River; thence Northerly and Easterly along said centerline to the Point of Beginning.

The new election precinct designated as ***Harlem Township Precinct 19*** will consist of all property within the following metes and bounds description:

Part of the Sections 18 and 19 in Township 45 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the intersection of the North line of the South half said Section 18 and the centerline of the Rock River; thence East along said North line to the East line of said Section 18; thence South along said East line to the Southeast corner said Section 18; thence continuing South along the East line said Section 19 to the centerline of Ralston Road; thence Westerly along said centerline to the centerline of the Rock River; thence Northerly along said centerline to the Point of Beginning.

The election precinct currently designated as **Harlem Township Precinct 16**, shall be divided to form two election precincts known as **Harlem Township Precinct 16** and **Harlem Township Precinct 18**.

The new election precinct designated as ***Harlem Township Precinct 16*** will consist of all property within the following metes and bounds description:

Part of the Sections 32 and 33 in Township 45 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the Southeast corner of said Section 33; thence West along said South line Section 33 and along South line said Section 32 to the centerline of Forest Hills Road; thence Northeasterly along said centerline to the centerline of Nimtz Road; thence Easterly and Southerly along said centerline to the centerline of Mulford Road; thence South along said centerline to the Point of Beginning.

The new election precinct designated as ***Harlem Township Precinct 18*** will consist of all property within the following metes and bounds description:

Part of the Section 34 in Township 45 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to wit: Beginning at the intersection of the South line of said Section 34 and the centerline of Perryville Road; thence Northwesterly along said centerline to



the centerline of Mulford Road; thence South along said centerline to the Southwest corner said Section 34; thence East along South line and said Section 34 to the Point of Beginning.

**BE IT FURTHER RESOLVED**, that the County Clerk shall publish and post notice of in the changes in election precincts.

**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 a certified copy of the Resolution to the State Board of Elections.

Respectfully submitted,  
**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**AGREE**

**DISAGREE**

---

Keith McDonald, Chairman

---

Keith McDonald, Chairman

---

Paul Arena

---

Paul Arena

---

John Butitta

---

John Butitta

---

Jean Crosby

---

Jean Crosby

---

Joe Hoffman

---

Joe Hoffman

---

Dorothy Redd

---

Dorothy Redd

---

Jaime Salgado

---

Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

Attested by:

\_\_\_\_\_  
Lori Gummow  
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

2019 CR

---

**RESOLUTION AUTHORIZING COMMUNICATION WITH  
THE ILLINOIS GENERAL ASSEMBLY REGARDING  
PROPOSED CHANGES TO THE PROPERTY TAX CODE FOR  
SALES IN ERROR AND TAX DEEDS**

---

**WHEREAS**, the Illinois General Assembly is considering amending the Illinois Property Tax Code and the requirements for sales in error and tax deeds; and

**WHEREAS**, County Board of the County of Winnebago, Illinois, wishes to make suggestions regarding the changes being considered to the Property Tax Code and the requirements for sales in error and tax deeds; and

**WHEREAS**, it would be in the best interests of the citizens of Winnebago County to have a representative of the County Board communicate with the Illinois General Assembly to provide input from the County on the changes being considered to the Property Tax Code and the requirements for sales in error and tax deeds.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board, by recommendation of the Operations and Administrative Committee, authorize one of the members of the Winnebago County Board to communicate with representatives of the Illinois General Assembly regarding the changes being considered to the Property Tax Code and the requirements for sales in error and tax deeds.

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

Respectfully Submitted,  
**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**AGREE**

**DISAGREE**

---

KEITH MCDONALD, CHAIRMAN

---

KEITH MCDONALD, CHAIRMAN

---

JEAN CROSBY

---

JEAN CROSBY

---

JOHN BUTITTA

---

JOHN BUTITTA

---

JOE HOFFMAN

---

JOE HOFFMAN

---

DOROTHY REDD

---

DOROTHY REDD

---

JAIME SALGADO

---

JAIME SALGADO

---

PAUL ARENA

---

PAUL ARENA

The above and foregoing Resolution was adopted by the County Board of the  
County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

ATTESTED BY:

---

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

---

**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

# **PUBLIC WORKS COMMITTEE**



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

**19-OR**

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

**AN ORDINANCE ESTABLISHING SPEED ZONES ON  
PECATONICA ROAD FROM US-20 TO 1000 FEET SOUTH OF THE NORTHERN  
PECATONICA VILLEGE BOUNDARY AND FROM THE NORTHERN VILLAGE  
BOUNDARY TO 1000 FEET SOUTH**

**WHEREAS**, Pecatonica Road from US-20 to Pecatonica Village Boundary is a road within the Winnebago County Highway system; and

**WHEREAS**, Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, authorizes the County Board to determine and declare by ordinance a reasonable and safe absolute maximum speed limit on county highways and township roads when it determines that the otherwise applicable maximum speed limit is greater or less than is reasonable and safe with respect to the conditions found to exist at any place or along any part of the highway or street; and

**WHEREAS**, after making its determination, the County Board must pass an ordinance for the altered speed limits; and

**WHEREAS**, a speed study was completed by the Winnebago County Highway Department which recommends that a speed limited of 45 MPH from US-20 to 1000 feet south of the Pecatonica Village Boundary and that a 35 MPH speed limit from the northern village boundary to 1000 feet south on Pecatonica Road be established; and

**WHEREAS**, it would be in the public interest to establish a 45 MPH speed limit from US-20 to 1000 ft south of the Pecatonica Village Boundary and to establish 35 MPH speed limit from the northern village boundary to 1000 ft south on Pecatonica Road described above as ordained below.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that, pursuant to Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, the County Board determines and declares that the reasonable and safe absolute maximum speed limit on Pecatonica Road from US-20 to 1000 ft south of the Pecatonica Village Boundary shall be 45 MPH and from the northern village boundary to 1000 ft south on Pecatonica road shall be 35 MPH; and

**BE IT FURTHER ORDAINED**, that this Ordinance is effective immediately upon its adoption, but the altered speed limits as determined and declared herein shall not become effective until the appropriate signs giving notice of the limits are erected; and

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby directed to prepare and deliver two certified copies of this Ordinance to the Winnebago County Engineer, and that the Winnebago County Engineer is directed to erect appropriate signs giving notice of the speed limit at the proper locations.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2019

---

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

ATTEST:

---

Lori Gummow, Clerk of the  
County Board of the  
County of Winnebago, Illinois

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

  
\_\_\_\_\_  
Dave Tassoni, Chairman

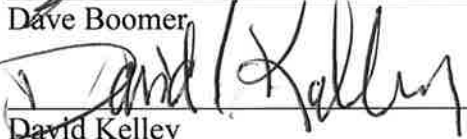
\_\_\_\_\_  
Dave Tassoni, Chairman

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

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

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

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

  
\_\_\_\_\_  
David Kelley

\_\_\_\_\_  
David Kelley

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

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

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

\_\_\_\_\_  
Lori Gummow, 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**

Sponsored by: David Tassoni  
Submitted by: Public Works Committee

2019 CR

---

**RESOLUTION AWARDING BID FOR BULK ROCK SALT**

---

**WHEREAS**, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by state statute; and

**WHEREAS**, competitive bids were received for **19B-2178** on May 23, 2019 for the following:

**BULK ROCK SALT**

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

**CARGILL, INC. – SALT, ROAD SAFETY**  
**24950 COUNTRY CLUB BOULEVARD, SUITE 450**  
**NORTH OLMSTED, OH 44070**

for      **\$79.98/TON**

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

**46400 – 42285 (MFT-SALT ACCT./HIGHWAY)**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that a purchase order be issued to Cargill, Inc. – Salt Road Safety, 24950 Country Club Boulevard – Suite 450, North Olmsted, OH 44070.

**BE IT FURTHER RESOLVED**, that any contract entered into by the County Board Chairman pursuant to the authority granted by this Resolution shall contain substantially the same terms as those contained in the bid tab attached.

**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 Chief Information Officer, Director of Purchasing, Finance Director, County Board Office, County Auditor and County Engineer.



Respectfully submitted,  
PUBLIC WORKS COMMITTEE

**AGREE**

**DISAGREE**

  
\_\_\_\_\_  
Dave Tassoni, Chairman

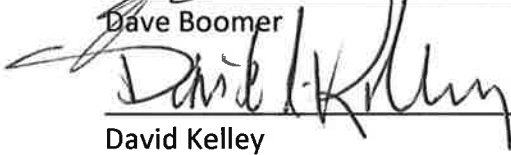
\_\_\_\_\_  
Dave Tassoni, Chairman

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

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

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

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

  
\_\_\_\_\_  
David Kelley

\_\_\_\_\_  
David Kelley

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

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

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

\_\_\_\_\_  
Lori Gummow, Clerk of the  
County Board of the

County of Winnebago, Illinois

**BID TAB  
BULK ROCK SALT – 19B-2178  
BID OPENING 5/23/19- 11:00 A.M.**

<b>VENDORS</b>	<b>Compass Minerals America Inc.</b>	<b>Cargill</b>	<b>Morton Salt</b>	<b>American Rock Salt</b>
<b>BULK ROCK SALT UNIT PRICE PER TON (QUANTITY OF 30,150 TONS)</b>	\$84.95	<b>\$79.98</b>	No Bid	No Bid
<b>EXTENDED PRICE</b>	\$2,561,242.50	<b>\$2,411,397.00</b>	No Bid	No Bid
<b>UNIT COST PER TON FOR QUANTITIES EXCEEDING 130% PROJECTED USAGE</b>	\$94.95	<b>\$91.98</b>	No Bid	No Bid

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

**19-CR-**

**Submitted by: Public Works Committee  
Sponsored by: David Tassoni**

**AWARD OF BID FOR THE 2019 TOWNSHIP SEAL COATING PROGRAM**

**WHEREAS**, competitive bids were received on May 24, 2019 at the Winnebago County Highway Department for the for the 2019 Township Seal Coating Program as shown on the attached bid tabulation; and

**WHEREAS**, funding for this project is provided by each Township; and

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

**CIVIL CONSTRUCTORS, INC. for Groups 1-12 & 14.  
2283 Route 20 East  
Freeport, IL 61032**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the award, upon approval by the Illinois Department of Transportation (IDOT), be made to the low responsible bidder, Civil Constructors, Inc.

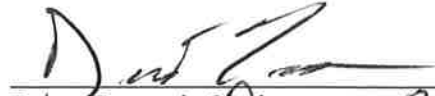
**BE IT FURTHER RESOLVED** that the Resolution shall be in full force and effect immediately upon its adoption and upon approval by the Illinois Department of Transportation; and

**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

DISAGREE

  
\_\_\_\_\_  
Dave Tassoni, Chairman

\_\_\_\_\_  
Dave Tassoni, Chairman

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

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

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

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

  
\_\_\_\_\_  
David Kelley

\_\_\_\_\_  
David Kelley

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

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

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

\_\_\_\_\_  
Lori Gummow, Clerk of the  
County Board of the  
County of Winnebago, Illinois

**2019  
Winnebago County Townships  
Sealcoat Bid Tab**

Civil Constructors, Inc.

2283 Route 20 East  
PO Box 750

FREEPORT, IL 61032

Low Bid-Group 1-12 & 14

Group No.	Items	Delivery	Unit	Quantity	Unit Price	Total
01	<b>Burritt Twp</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	5,163.00	\$ 2.02	\$ 10,429.26
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	129.00	\$ 30.00	\$ 3,870.00
				<b>Total Group 01</b>		<b>\$ 14,299.26</b>
02	<b>Cherry Valley Twp</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	10,516.00	\$ 1.95	\$ 20,506.20
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	263.00	\$ 32.00	\$ 8,416.00
				<b>Total Group 02</b>		<b>\$ 28,922.20</b>
03	<b>Durand</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	25,813.00	\$ 1.88	\$ 48,528.44
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	645.00	\$ 30.00	\$ 19,350.00
				<b>Total Group 03</b>		<b>\$ 67,878.44</b>
04	<b>Harlem</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	5,285.00	\$ 2.59	\$ 13,688.15
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	132.00	\$ 53.00	\$ 6,996.00
				<b>Total Group 04</b>		<b>\$ 20,684.15</b>
05	<b>Harrison</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	9,781.00	\$ 1.94	\$ 18,975.14
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	245.00	\$ 34.00	\$ 8,330.00
				<b>Total Group 05</b>		<b>\$ 27,305.14</b>
06	<b>Laona</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	16,309.00	\$ 1.95	\$ 31,802.55
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	408.00	\$ 34.00	\$ 13,872.00
				<b>Total Group 06</b>		<b>\$ 45,674.55</b>
07	<b>Owen</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	22,646.00	\$ 1.93	\$ 43,706.78
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	566.00	\$ 32.00	\$ 18,112.00
				<b>Total Group 07</b>		<b>\$ 61,818.78</b>
08	<b>Pecatonica</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	19,435.00	\$ 1.89	\$ 36,732.15
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	486.00	\$ 30.00	\$ 14,580.00
				<b>Total Group 08</b>		<b>\$ 51,312.15</b>
09	<b>Rockford</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	4,891.00	\$ 1.95	\$ 9,537.45
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	122.00	\$ 31.00	\$ 3,782.00
				<b>Total Group 09</b>		<b>\$ 13,319.45</b>
10	<b>Rockton</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	12,946.00	\$ 1.93	\$ 24,985.78
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	324.00	\$ 34.00	\$ 11,016.00
				<b>Total Group 10</b>		<b>\$ 36,001.78</b>
11	<b>Roscoe</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	23,462.00	\$ 1.99	\$ 46,689.38
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	587.00	\$ 35.00	\$ 20,545.00
				<b>Total Group 11</b>		<b>\$ 67,234.38</b>
12	<b>Seward</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	17,835.00	\$ 1.88	\$ 33,529.80
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	446.00	\$ 31.00	\$ 13,826.00
				<b>Total Group 12</b>		<b>\$ 47,355.80</b>
14	<b>Winnebago</b>					
	Bit. Material (Seal)-HFE-90	Applied on Road	Gallon	14,491.00	\$ 1.89	\$ 27,387.99
	Aggregate (Seal)-C.A. 16	Applied on Road	Ton	362.00	\$ 31.00	\$ 11,222.00
				<b>Total Group 14</b>		<b>\$ 38,609.99</b>

**Group Total \$ 520,416.07**



# **PUBLIC SAFETY COMMITTEE**

Sponsored by: Keith McDonald, Chairman  
Aaron Booker, Chairman

COUNTY BOARD MEETING  
June 13, 2019

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

Submitted by: Operations and Administrative Committee  
Public Safety Committee

2019 CO \_\_\_\_

---

**ORDINANCE AMENDING SECTION 30-32 OF THE WINNEBAGO  
COUNTY CODE TO AUTHORIZE THE WINNEBAGO  
COUNTY SHERIFF TO APPOINT A COORDINATOR FOR ESDA**

---

**WHEREAS**, Chapter 30, Article II, Section 30-32 of the Winnebago County Code of Ordinances appoints the Winnebago County Sheriff to act as the director and as the coordinator of the emergency services and disaster agency (“ESDA”) of the County of Winnebago; and

**WHEREAS**, the Sheriff desires to be able to appoint a coordinator to be responsible for the organization, administration, training, and operation of the Winnebago County ESDA; and

**WHEREAS**, the County Board has determined that it is in the best interests of the County of Winnebago to authorize the Sheriff to appoint a coordinator with the approval of the County Board Chairman.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that Chapter 30, Article II, Section 30-32 of the Winnebago County Code of Ordinances is hereby amended to read as follows:

Sec. 30.32. – Director – Sheriff.

The sheriff of the county shall act as the director of the emergency services and disaster agency of the county and shall appoint, with the approval of the county board chairman, a coordinator of the emergency services and disaster agency, who will have direct responsibility for the organization, administration, training, and operations of the emergency services and disaster agency.

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

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

Respectfully submitted,  
**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**AGREE**

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
John Butitta

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

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

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

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

**DISAGREE**

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
John Butitta

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

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

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

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

Respectfully submitted,  
**PUBLIC SAFETY COMMITTEE**

**AGREE**

\_\_\_\_\_  
Aaron Booker, Chairman

\_\_\_\_\_  
Fred Wescott

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

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

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

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

**DISAGREE**

\_\_\_\_\_  
Aaron Booker, Chairman

\_\_\_\_\_  
Fred Wescott

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

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

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

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

The above and foregoing Ordinance was adopted by the County Board of the  
County of Winnebago, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

Attested by:

\_\_\_\_\_  
Lori Gummow  
Clerk of the County Board  
of the County of Winnebago, Illinois

Sponsored by: Keith McDonald, Chairman  
Aaron Booker, Chairman

COUNTY BOARD MEETING  
June 13, 2019

**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  
Public Safety Committee

2019 CR\_\_\_\_\_

---

**RESOLUTION APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND CITY  
OF ROCKFORD TO PROVIDE SERVICES OF A COORDINATOR  
FOR THE WINNEBAGO COUNTY EMERGENCY SERVICES  
AND DISASTER AGENCY**

---

**WHEREAS**, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, the County and the City of Rockford are units of local government as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

**WHEREAS**, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

**WHEREAS**, the purpose of this Intergovernmental Agreement is to establish the terms and conditions under which the City agrees to provide an employee to act as the ESDA Coordinator and the County agrees to fund the position of ESDA Coordinator.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that Frank Haney, the Winnebago County Board Chairman, is authorized and directed to, on behalf of the County of Winnebago, enter into an intergovernmental agreement with the City of Rockford, attached hereto as Exhibit A.

**BE IT FURTHER RESOLVED** that the intergovernmental agreement entered into by Frank Haney pursuant to the authority granted in this Resolution shall contain substantially the same terms as the intergovernmental agreement which is attached to this Resolution and marked 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 authorized and directed to prepare and deliver certified copies of this Resolution to the Winnebago County Sheriff, Winnebago County Auditor, Treasurer and County Administrator.

Respectfully submitted,  
**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**AGREE**

**DISAGREE**

---

Keith McDonald, Chairman

---

Keith McDonald, Chairman

---

Paul Arena

---

Paul Arena

---

John Butitta

---

John Butitta

---

Jean Crosby

---

Jean Crosby

---

Joe Hoffman

---

Joe Hoffman

---

Dorothy Redd

---

Dorothy Redd

---

Jaime Salgado

---

Jaime Salgado



Respectfully submitted,  
**PUBLIC SAFETY COMMITTEE**

**AGREE**

\_\_\_\_\_  
Aaron Booker, Chairman

\_\_\_\_\_  
Fred Wescott

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

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

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

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

**DISAGREE**

\_\_\_\_\_  
Aaron Booker, Chairman

\_\_\_\_\_  
Fred Wescott

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Paul Arena

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

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

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

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

\_\_\_\_\_  
Lori Gummow, Clerk of the  
County Board of the  
County of Winnebago, Illinois

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ROCKFORD AND  
THE COUNTY OF WINNEBAGO TO PROVIDE SERVICES OF COORDINATOR FOR THE  
WINNEBAGO COUNTY EMERGENCY SERVICES AND DISASTER  
AGENCY (ESDA)

THIS AGREEMENT is entered this \_\_\_\_ day of \_\_\_\_\_, 2019, by and between the County of Winnebago, Illinois (hereinafter referred to as “County”) and the City of Rockford, Illinois (hereinafter referred to as “City”) for the services of a Deputy Coordinator in the Winnebago County Emergency Services and Disaster Agency (“ESDA”).

WHEREAS, Article VII, Section 10(a) of the 1970 Illinois Constitution provides that units of local government may jointly contract or otherwise associate to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, Article VII, Section 10(a) of the 1970 Illinois Constitution further provides that units of local government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any powers, functions or authority exercised or which may be exercised by a public agency of the State of Illinois may be exercised, combined, transferred, and enjoyed jointly with any other public agency of the State and jointly with any public agency of any other state or of the United States to the extent that laws or such other state or of the United States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law; and

WHEREAS, the parties are entering into this Agreement pursuant to and in accordance with the aforementioned Constitutional and statutory authorities; and

WHEREAS, the County operates the Winnebago County ESDA established pursuant to the Illinois Emergency Management Agency Act (20 ILCS 3305/1, *et seq.*) and the Winnebago County Sheriff acts as the Director of the Winnebago County ESDA pursuant to Section 30-32 of the Winnebago County Code of Ordinances; and

WHEREAS, Section 30-32 of the Winnebago County Code authorizes the Sheriff to appoint, with the approval of the County Board Chairman, a coordinator of the ESDA to have direct responsibility for the organization, administration, training, and operation of the ESDA; and

WHEREAS, the parties desire that the Coordinator be an employee of the City; and

WHEREAS, the County and City’s cooperation in the operation of the ESDA will ensure compliance with the requirements of the Illinois Emergency Management Agency (IEMA) Act and of Part 301 of the Illinois Administrative Code, including, but not limited to, the Emergency Operations Plan (EOP) and exercise requirements; and

WHEREAS, the County intends to provide funding for the Coordinator position in the ESDA.

NOW THEREFORE, in consideration of the covenants and mutual agreements contained herein, the parties agree as follows:

I. Purpose

The purpose of this Agreement is to set forth the parties' understanding with respect to the Coordinator position in ESDA. The County agrees to fund the position of Coordinator, which will be filled by an employee of the City. The contribution from the County shall be a minimum of \$122,480 as the budgeted allocation to the City for the Coordinator position.

II. Term

The term of this Agreement shall be three (3) years. The parties may extend this Agreement for up to five (5) additional one-year extensions after the initial term by written agreement of the parties. The Agreement may be terminated by either party, with or without cause, by providing the other party with 180 days' written notice of intent to terminate. In such case, the Agreement shall terminate at 12:00 a.m. on the 181st day following delivery of the notice. This Agreement may be terminated by either party upon 30 days' written notice if the other party fails to meet its obligations as set forth in this Agreement.

III. Responsibilities of Winnebago County

- A. The County shall make an annual appropriation of funds of at least \$122,480 to provide funding for the Coordinator position in the ESDA. A minimum amount of \$122,480 shall be distributed to the City of Rockford no later than October 1, 2019, and October 1 of each subsequent year thereafter during the term of this Agreement. The minimum funding amount of \$122,480 shall not include any funds contributed by the County for equipment, maintenance, or building expenses related to the ESDA or the Emergency Operations Center (EOC). The Coordinator will be an employee of the City of Rockford. The total contribution for the Coordinator position will be agreed upon by the parties annually and approved by the County based on actual costs that will be calculated at the end of the year. Any adjustments to amounts paid will be added or deducted from subsequent payments.
- B. The County shall provide the Coordinator and/or designee and authorized City of Rockford personnel with badging and unlimited access to the EOC located in the basement of the Criminal Justice Center, 650 W. State Street, all rooms adjacent to the EOC, and the square footage/areas currently designated for ESDA use. In the event of an EOC activation, EOC staff as designated by the ESDA Coordinator and/or Emergency Operations Plan shall have unrestricted access to the EOC. Additionally, the Coordinator shall be permitted to use all ESDA office furnishings paid for by grant funds located in the EOC and adjacent areas.

- C. The County agrees to provide access to training rooms located in the basement of the Criminal Justice Center for the ESDA Coordinator and/or designee in non-emergency situations. In emergency situations, the County shall provide access for the ESDA Coordinator and/or designee and EOC Staff as designated by the ESDA Coordinator and/or the Emergency Operations Plan.
- D. The County shall provide the Coordinator with a fully operational vehicle appropriate for use in his/her position as Coordinator. Additionally, the County will be responsible for fuel and repairs for the vehicle and will provide designated indoor parking for the vehicle with access to the EOC.
- E. The County shall maintain all computers, electronics, and radio communications equipment in use at the EOC. Additionally, the County shall replace all such computers, electronics, and radio communications equipment, as needed.
- F. The County shall comply with all applicable statutes and regulations governing Emergency Services and Disaster Agencies which include, but are not limited to: 20 ILCS 3305/10; 29 Ill. Adm. Code §301.170; 29 Ill. Adm. Code §301.210; 29 Ill. Adm. Code §301.310; 29 Ill. Adm. Code §301.430; 29 Ill. Adm. Code §301.510;
- G. The County shall maintain accreditation of the ESDA serving Winnebago County in accordance with 29 Ill. Adm. Code §301.510.

#### IV. Responsibilities of the City

- A. The Coordinator shall be responsible for the organization, administration, training, and operation of the ESDA and will manage the day-to-day operations of the ESDA.
- B. The Coordinator will commit at least 50% of his/her full-time work week to emergency management duties under this Agreement in order to meet accreditation requirements under 29 Ill. Adm. Code §301.510.
- C. The Coordinator shall assist the County and the Sheriff with ensuring the ESDA meets all Program Requirements as set forth in 29 Ill. Adm. Code §301.170 and with maintaining ESDA accreditation in accordance with 29 Ill. Adm. Code §301.510.
- D. The Coordinator shall collaborate and cooperate with appropriate emergency management, public safety, and public health agencies at the municipal, County, state, and federal levels.
- E. The City shall provide the County and the Sheriff with a quarterly report documenting updates on activation of the EOC, the Emergency Operations Plan,

any upcoming emergency management training, and any past or upcoming exercises.

V. Direction and Communication

- A. In the event of an EOC activation, the incident coordination will be maintained by the ESDA Coordinator or his/her designee.
- B. The Coordinator shall report to the City of Rockford Fire Chief regarding day-to-day operations.
- C. In the event of a disaster declaration by the ESDA, the County will determine to whom the ESDA Coordinator shall report.

VI. Training

City and County shall encourage their elected officials and Department Heads to use their best effort to attend a minimum of four hours of emergency management-related training annually, and to participate in at least one emergency management-related exercise every two years.

VII Not Joint Employers

The County shall not be considered a joint employer of the Deputy Coordinator position in ESDA. The position shall be solely an employee of the City of Rockford.

VIII. Notices

Notices as provided for in this Agreement shall be addressed to:

Fire Department Chief  
City of Rockford  
204 S. First Street  
Rockford, IL 61104

Legal Director  
City of Rockford  
425 E. State Street  
Rockford, IL 61104

County Administrator  
Winnebago County  
404 Elm Street, Room 533  
Rockford, IL 61101

County Sheriff  
650 West State Street  
Rockford, IL 61102

IX. Hold Harmless

Except as specifically provided herein, each party of this Agreement shall indemnify and hold harmless and defend the other party against all losses and damages, or expenses, and including reasonable attorneys' fees arising out of or resulting from claims or actions for bodily injury, death, property damage, or other injury or damage caused by any negligent act or omission of such party, its officials, officers, employees or agents in the execution or performance of this Agreement (except to the extent caused by the negligent act or omission of the other party, its employees, or agents).

X.      Dispute Resolution

The parties agree to use their reasonable best efforts to resolve any dispute hereunder through good faith negotiations. If a dispute arises out of or relates to this Agreement, or the alleged breach thereof, and if the dispute is not settled through negotiation, the parties first to try in good faith to settle the dispute by mediation with a local mediator before resorting to litigation. The cost of mediation shall be divided equally between the parties.

XI.     Authority

The City and County each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The City and County hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

CITY OF ROCKFORD

Dated:

By:\_\_\_\_\_

ATTESTED:

By:\_\_\_\_\_

WINNEBAGO COUNTY

Dated:

By:\_\_\_\_\_

Its:\_\_\_\_\_

ATTESTED:

By:\_\_\_\_\_

Its:\_\_\_\_\_



**NEW BUSINESS**

# **BOARD APPOINTMENTS**



## Executive Summary

Date: May 7, 2019

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.

.....

**Todd Scott** of Machesney Park, Illinois, 61115 to serve a 5-year term from May 2019–May 2024 on the North Park Water District Board.

About the North Park Water District	
<b>Location:</b>	1350 Turret Drive, Machesney Park, IL
<b>Service Description:</b>	Provide water to a population of 33,000 and serves over 12,000 households and businesses in the Machesney Park, Roscoe, and Loves Park area.
<b>Board Composition:</b>	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board. No more than two of the Board Members may be affiliated with the same political party.
<b>Origin of Entity:</b>	Public Corporation chartered on May 9, 1955
<b>Property Tax/Funding:</b>	Revenue from charges to service for water
<b>Consolidation/ Dissolution Plan:</b>	<i>None Known</i>
<b>Compensation:</b>	\$1,200 per year



## Executive Summary

Date: May 7, 2019

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.

.....

**Dale James** of Machesney Park, Illinois, 61115 to serve a 5-year term from May 2019–May 2024 on the North Park Water District Board.

About the North Park Water District	
<b>Location:</b>	1350 Turret Drive, Machesney Park, IL
<b>Service Description:</b>	Provide water to a population of 33,000 and serves over 12,000 households and businesses in the Machesney Park, Roscoe, and Loves Park area.
<b>Board Composition:</b>	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board. No more than two of the Board Members may be affiliated with the same political party.
<b>Origin of Entity:</b>	Public Corporation chartered on May 9, 1955
<b>Property Tax/Funding:</b>	Revenue from charges to service for water
<b>Consolidation/ Dissolution Plan:</b>	<i>None Known</i>
<b>Compensation:</b>	\$1,200 per year



## Executive Summary

Date: May 8, 2019

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.

.....

**Patricia Rogers** of Loves Park, Illinois, to serve a 6-year term on the Harlem Cemetery Association Board.

About the Harlem Cemetery Association	
<b>Location:</b>	8001 N. Alpine Road
<b>Service Description:</b>	Administrative, care and maintaining of a cemetery formed by the Association
<b>Board Composition:</b>	Seven Members appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<b>Origin of Entity:</b>	805 ILCS 320/1, Section 1. That any six (6) or more person 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 Plan:</b>	<i>If applicable</i>
<b>Compensation:</b>	None



## Executive Summary

Date: May 8, 2019

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.

.....

**Thomas Taylor** of Roscoe, Illinois, to serve a 6-year term on the Harlem Cemetery Association Board.

About the Harlem Cemetery Association Board	
<b>Location:</b>	8001 N. Alpine Road
<b>Service Description:</b>	Administrative, care and maintaining of a cemetery formed by the Association
<b>Board Composition:</b>	Seven Members appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<b>Origin of Entity:</b>	805 ILCS 320/1, Section 1. That any six (6) or more person 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 Plan:</b>	<i>If applicable</i>
<b>Compensation:</b>	None



## Executive Summary

Date: May 8, 2019

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.

.....

**Ray Rogers** of Loves Park, Illinois, to serve a 6-year term on the Harlem Cemetery Association Board.

About the Harlem Cemetery Association Board	
<b>Location:</b>	8001 N. Alpine Road
<b>Service Description:</b>	Administrative, care and maintaining of a cemetery formed by the Association
<b>Board Composition:</b>	Seven Members appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<b>Origin of Entity:</b>	805 ILCS 320/1, Section 1. That any six (6) or more person 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 Plan:</b>	<i>If applicable</i>
<b>Compensation:</b>	None





## Executive Summary

Date: May 8, 2019

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.

.....

**Terry Johnson** of Loves Park, Illinois, to serve a 6-year term on the Harlem Cemetery Association Board.

About the Harlem Cemetery Association Board	
<b>Location:</b>	8001 N. Alpine Road
<b>Service Description:</b>	Administrative, care and maintaining of a cemetery formed by the Association
<b>Board Composition:</b>	Seven Members appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<b>Origin of Entity:</b>	805 ILCS 320/1, Section 1. That any six (6) or more person 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 Plan:</b>	<i>If applicable</i>
<b>Compensation:</b>	None



## Executive Summary

Date: May 14, 2019

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.

.....  
**Greg Gill** of Machesney Park, Illinois to serve a 3-year term from May 2019 – May 2022 on the Northwest Fire Protection District.

About the Northwest Fire Protection District Board	
<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>