



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, September 5, 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 Fred Wescott
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Proclamations – “Constitution Week” – Accepted by Alice Uphouse, Rockford Chapter of the National Society Daughters of the American Revolution (NSDAR)
 - C. Presentations – “Metropolitan Transportation Plan” – Presented by Jon Paul Diipla, Region 1 Planning Council
“Near Term Highway Projects” – Presented by Joe Vanderwerff, Winnebago County Highway Department
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 or (815) 319-4225 for guidelines.
7. Board Member Correspondence Board Members
8. Chairman’s Report Chairman Frank Haney
 - A. Casino Revenue
 - B. County Executive (non-Home Rule) Referendum – November 2020
 - C. Marijuana Revenue
9. Announcements & Communications Clerk Lori Gummow
 - A. Correspondence (see packet)

10. **Consent Agenda..... Chairman Frank Haney**
 - A. Raffle Report
 - B. Approval of August 8, 2019 minutes
 - C. Layover of August 22, 2019 minutes
11. **Unfinished Business Chairman Frank Haney**
 - A. Trustee Agent Program (FAQ sheet from the R1PC)
 - B. Project E
 - C. Enterprise Zone
 - D. Landfill Update
 - E. 911
 - F. Rosecrance Crisis Triage Program Funding Request (\$85,000)
 - G. Animal Services Contract with City of Rockford
 - H. Election Authority – City of Rockford
 - I. Opioid Lawsuit
12. **County Administrator’s Report.....Interim County Administrator Steve Chapman**
13. **Department Head Updates.....Department Heads**
14. **Standing Committee Reports Chairman Frank Haney**
 - A. Economic Development Committee **Jas Bilich, Committee Chairman**
 1. Committee Report
 2. Resolution Allocating \$2,500 Of The Host Fee Funds To Assist Midway Village And Museum Center In Putting On WWII Days From September 21-September 22, 2019
 - B. Finance Committee **Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant
 3. Resolution Authorizing the Execution of a Second Amendment to a Memorandum of Understanding Between the County of Winnebago and the Board of Trustees of Northern Illinois University for the Domestic Violence Homicide Prevention Grant
 4. Budget Amendment – 2019-030 Dependent Children to be Laid Over
 5. Budget Amendment 2019-031 Animal Services Donation Fund – Purchase of Surgical Equipment to be Laid Over
 6. Budget Overview/Presentation Proposing the Fiscal Year 2020 County Budget
 7. Fiscal Year 2020 Budget to be Laid Over to the September 26, 2019 Meeting
 8. Fiscal Year 2020 Annual Appropriation Ordinance to be Laid Over to the September 26, 2019 Meeting
 - C. Zoning Committee **Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:

1. Z-05-19 A map amendment to rezone +/- 5.949 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a subdistrict of the RA District) for the property that is located east of 10412 Farm School Road in Harrison Township, District 2
2. SU-11-19 A special use permit to allow a golf course (and accessories, ie. maintenance buildings) in the RR, Rural Residential District (a subdistrict of the RA District) for the property that is commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township, District 4
3. SU-12-19 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 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township, District 1
4. V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District for the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 in Rockford Township, District 18
5. Committee Report

D. Public Works Committee Dave Tassoni, Committee Chairman

1. Committee Report
2. (19-023) Resolution Authorizing the Award of a Bid for the Resurfacing of Charles Street (CH 34) from Mulford Road to Perryville Road (Section 19-00000-03-GM)
Cost: \$245,871.28 C.B. District: 8
3. (19-024) Resolution Authorizing the Award of a Bid for Lining Existing Culverts on Belvidere Road (CH 25) Between Main Street and Swanson Road.
(Section 19-00669-00-BR)
Cost: \$72,620.00 C.B. District: 7
4. (19-025) Resolution Authorizing the Award of a Bid for the Washing and Sealing of Three Bridges on Beltline Road (CH 11) and Kishwaukee Road (CH 3).
(Section 19-00668-00-BR)
Cost: \$32,064.05 C.B. District: 9
5. (19-026) Resolution Authorizing the Award of a Bid for Scour Remediation of the Elevator Road (CH 8) Bridge Over North Kinnikinnick Creek.
(Section 17-00652-00-BR)
Cost: \$52,086.93 C.B. District: 3

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

1. Committee Report

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

1. Committee Report

G. Operations & Administrative Committee Keith McDonald, Committee Chairman

1. Committee Report
2. Review of County Board Closed Session Minutes

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, September 26, 2019



Proclamation

In Recognition of

“Constitution Week”

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2019 marks the two hundred and thirty second anniversary of the framing of the Constitution of the United States of America by the Constitution Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a Proclamation each year by the President of the United State of America designating September 15th through September 21st as “**Constitution Week**”;


NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, Chairman of the Winnebago County Board, do hereby proclaim the days of September 15th through September 21st, 2019 to be:

“Constitution Week”

in Winnebago County, Illinois and urge all citizens to reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 21st day of September, 2019.



Frank Haney, Chairman
Winnebago County Board

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 5, 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. Treatment of Reevaluated Flood Hazard Information Provided Under Title 10 of the Federal Regulations 50.54(f) Regarding Recommendation 2.1 of the Near-Term Task Force Review of Insights from the Fukushima Dai-Ichi Accident.
 - b. Federal Register / Vol. 84, No. 168 / Thursday, August 29, 2019 / Notices.
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Nos. 202 and 208 RE: Limiting Condition of Operation for Inoperability of Snubbers (EPID L-2019-LLA-0023).
2. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Use of unscreened finished compost as intermediate cover for the West Expansion side slopes.
 - b. A letter regarding a Notice of Public Comment Period Proposed Issuance of a Construction Permit Rockford Emergency Center in Rockford.
3. County Clerk Gummow received from Comcast the following:



WINNEBAGO COUNTY

— ILLINOIS —

- a. A letter regarding additions to the Comcast channel line-up in our community.
 - b. A letter regarding Turner Classic Movies moving to Sports Entertainment Package More Sports and Entertainment.
4. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer, the Monthly Report for July, 2019 Bank Balances.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
9 different organizations for 9 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 |
| 30180 | 1 | AGRACE HOSPICE CARE FOUNDATION, INC. | 09/06/2019-10/05/2019 | \$ 3,500.00 |
| 30181 | 1 | CHRISTMAS FOR KIDS, INC. | 10/15/2019-12/07/2019 | \$ 1,650.00 |
| 30182 | 1 | KEN-ROCK COMMUNITY CENTER, INC. | 09/09/2019-01/04/2020 | \$ 12,000.00 |
| 30183 | 1 | ROCKFORD DANCE COMPANY | 09/10/2019-09/10/2019 | \$ 800.00 |
| 30184 | 1 | ROCKFORD PARK DISTRICT FOUNDATION | 09/26/2019-09/26/2019 | \$ 4,999.00 |
| 30185 | 1 | SPRING CREEK SCHOOL PTO | 09/15/2019-09/15/2019 | \$ 500.00 |
| 30186 | 1 | WINNEBAGO COUNTY PHEASANTS FOREVER | 09/20/2019-02/20/2020 | \$ 15,000.00 |
| | | | | |
| | | | | |
| | | | | |

| The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE | | | | |
|--|--------------|----------------------|---------------|--------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| | | | | |
| | | | | |
| | | | | |

| The Following Have Requested A Class C, One Time Emergency License | | | | |
|--|--------------|----------------------------|-----------------------|-------------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| 30187 | 1 | BENEFIT FOR CHAD BOGENRIEF | 09/28/2019-09/28/2019 | \$ 4,500.00 |
| 30188 | 1 | KYRA'S BIG DAY | 09/06/2019-09/14/2019 | \$ 4,999.00 |
| | | | | |

| The Following Have Requested A Class D, E, & F Limited Annual License | | | | |
|---|-----------------|----------------------|---------------|--------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| | | | | |
| | | | | |
| | | | | |

This concludes my report

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date

5-Sep-19

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 8, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 8, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz Tassoni, Webster, and Wescott were present) (Board Members Bilich, Booker, Boomer, and Nabors were absent.)
4. County Board Member Webster gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Members of the Winnebago County Buy Local Board accepted a Proclamation in recognition of "Winnebago County Buy Local Month." Chairman Haney proclaimed August 2019 to be "Winnebago County Buy Local Month."
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Goral thanked those who attended dinner at River Bluff Nursing Home.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of Rosecrance regarding their triage center and gap funding.

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. Exelon Generation Company, LLC – Acceptance of Fleet License Request Regarding High Radiation Area Administrative Controls (EPIDs L-2019-LLA-0133 and L-2019-LLA-0134)
 - b. Federal Register / Vol. 84, No. 146 / Tuesday, July 30, 2019 / Notices
 - c. Exelon Generation Company, LLC – Acceptance of Fleet License Amendment Request to Adopt TSTF-427 (EPID L-2019-LLA-0132)
 - d. Byron Station – Integrated Inspection Report 05000454/2019002 and 05000455/2019002
 - e. Exelon Generation Company, LLC – Acceptance of Fleet License Amendment Request to Adopt TSTF-563 (EPID L-2019-LLA-0131)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Alternate source demonstration for the first quarter 2019 confirmed exceedance of dissolved chloride at G527 in accordance with Condition VIII.15 of Permit Modification No.5.
- C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August 2019.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for August 8, 2019 (Raffle Report and County Board Minutes of July 11, 2019 and to layover the County Board Minutes of July 25, 2019). Board Member Goral 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. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Paschal spoke to the Personnel and Policies Committee and they have the money in the budget to hire a part-time individual in H.R. The candidate is highly qualified for the position.

County Administrator Paschal received comments on the Animal Services IGA that was presented to the City.

There will be a meeting next Wednesday to discuss the revised 911 IGA.

County Administrator Paschal plans to overview draft reports from Baker Tilly on the ITM purchasing reviews.

On Monday August 26th Prairie Forge will give a presentation on the work they have done relating to the Public Safety Building demolition. They will have recommendations for the Board to consider.

DEPARTMENT HEAD UPDATES

12. No Report.

REPORTS FROM STANDING COMMITTEES

PUBLIC WORKS

13. Board Member Tassoni made a motion to approve (19-020) a Resolution Authorizing the Execution of an Amendment to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section 16-00633-00-BT), seconded by Board Member Webster. Discussion by County Engineer Vanderwerff and Board Members Tassoni, Arena, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)
14. Board Member Tassoni made a motion to approve (19-021) a Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (Section 17-00637-00-GR), seconded by Board Member Webster. Discussion by County Engineer Vanderwerff and Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)
15. Board Member Tassoni made a motion to approve (19-022) a Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham to Provide Right-Of-Way and other Land Surveying Services for Old River Road from Illinois Rte. 75 to Roscoe Road (Section 06-00384-00-RS), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)

Board Member Bilich arrived.

PERSONNEL AND POLICY COMMITTEE

16. Board Member Fiduccia made a motion to approve an Ordinance Amending Section 2-123 of the County Code of Ordinances (Appointment and Dismissal of the County Administrator) – Reconsideration, seconded by Board Member Webster. Motion was approved by a voice. (Board Members Butitta, Kelley, Fellars, and Crosby voted no.) (Board Members Booker, Boomer, and Nabors were absent.)

17. Board Member Fiduccia made a motion to approve a Resolution Appointing Steve Chapman to the Position of Interim County Administrator of the County of Winnebago, Illinois, seconded by Board Member Arena. Discussion by County Administrator Paschal and Board Members Fiduccia, Webster, Butitta, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Boomer, and Nabors were absent.)
18. Board Member Fiduccia made a motion to approve an Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances – Reconsideration, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Fellars, Kelley, and Crosby voted no.) (Board Members Booker, Boomer, and Nabors were absent.)

FINANCE COMMITTEE

19. Board Member Salgado briefly presented the first round of the budget. Discussion by County Administrator Paschal and Board Members Schultz and Fellars.

ZONING COMMITTEE

20. No Report.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. No Report.

PUBLIC SAFETY

23. No Report.

UNFINISHED BUSINESS

24. Trustee Program Referred to Operations Committee (Status Update) – Chairman Haney announced that the Trustee Program has been reviewed and is ready to go to the Operations Committee, the recommendation is ready. Discussion by Chairman Haney, State's Attorney Hite-Ross and Board Members McDonald, Arena, and Fellars.

Board Member Salgado spoke of an Ordinance regarding an investigation of legal fees. Discussion by Board Members Fellars, Butitta, and Webster.

NEW BUSINESS

25. None.
26. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Lori Gummow". The signature is fluid and cursive, with the first name "Lori" written in a larger, more prominent script than the last name "Gummow".

Lori Gummow
County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 22, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 22, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz Tassoni, Webster, and Wescott were present) (Board Member Arena was absent.)
4. County Board Member Butitta gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

 Proclamations - None

 Presentations - None

PUBLIC COMMENT

6. Pamela Harding spoke against the sale of recreational marijuana in Winnebago County.

BOARD MEMBER CORRESPONDENCE

7. None.

CHAIRMAN'S REPORT

8. No Report.

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. Applications and Amendments to Facility Operating Licenses and Combines Licenses Involving Proposed No Significant Hazards Considerations and Containing Sensitive Unclassified Non-Safeguards Information and Safeguards Information and Order Imposing Procedures for Access to Sensitive Unclassified Non-Safeguards Information and Safeguards Information
 - b. Partial Issuance of Preliminary RAIs for Braidwood/Byron TSTF-505 Application
 - c. Federal Register / Vol. 84, No. 156 / Tuesday, August 13, 2019 / Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Northern/Southern Unit 2019 annual GCCS evaluation & Northern Unit 2019 annual dual-extraction well evaluation, pursuant to Conditions VI7 and VIII.17 – Northern and Southern Unit of Winnebago Landfill Facility.
 - b. A letter regarding Behr Iron & Steel (Illinois EPA BOA ID# 201045AAJ) Construction Permit (19050042); Lifetime Operating Permit (12050036).
 - c. A letter regarding Notice of Public Comment Period Proposed Insurance of a Construction Permit Rockford Energy Center in Rockford.
 - d. A letter regarding a Final Report of Expenditures.
- C. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for July, 2019.
- D. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for the following:
- a. Town of Roscoe
 - b. Township of Harlem
 - c. Town of Rockton
- E. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around August 22, 2019 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for August 22, 2019 (Raffle Report, Bills, and County Board Minutes of July 25, 2019 and to layover the County Board Minutes of August 8, 2019). Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Member Arena were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. No Report.

DEPARTMENT HEAD UPDATES

12. Dr. Martell gave a brief landfill update.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado spoke of a Finance Committee Meeting regarding the budget. He spoke of future discussions regarding the budget. Discussion by Chairman Haney and Board Members Fellars, Kelley, and Salgado.

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-05-19 A map amendment to rezone +/- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for the property that is located east of 10412 Farm School Road in Harrison Township, District 2 to be laid over.
15. Board Member Webster read in for the first reading of SU-11-19 A special use permit to allow a golf course (and accessories, i.e. maintenance buildings) in the RR, Rural Residential District (a subdistrict of the RA District) for the property that is Commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township (with conditions), District 4 to be laid over.
16. Board Member Webster read in for the first reading of SU-12-19 A special use permit for a wedding amd/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township (with conditions), District 1 to be laid over.
17. Board Member Webster read in for the first reading of V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District for the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 IN Rockford Township (with conditions), District 18 to be laid over.

Board Member Webster announced the Ordinances will be laid over until the next Board Meeting September 5, 2019.

ECONOMIC DEVELOPMENT

18. Board Member Bilich made a motion to approve a Resolution Concerning the Policy for The Process For Awarding, Recommending, Evaluating and Approval of Host Fee Funds to Other Entities, seconded by Board Member Butitta. Discussion by Chairman Haney, State's Attorney Hite-Ross, and Board Members Bilich, Gerl, and Webster. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Arena was absent.)
19. Board Member Bilich 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 \$17,500 from The Revolving Loan Fund to Shorty's Kitchen LLC, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Arena was absent.)
20. Board Member Bilich made a motion to approve a Resolution Supporting the Siting of a Casino in the City of Rockford Along the I-90 Corridor, seconded by Board Member Gerl. Discussion by Board Members Bilich, Hoffman, Crosby, Fellars, Webster, Goral, Gerl, Salgado, Schultz, Fiduccia, and Nabors. Motion was approved by a roll call vote of 13 yes, 5 no, and 1 abstained vote. (Board Members Crosby, Fellars, Kelley, Nabors, and Schultz voted no) (Board Member Hoffman abstained.) (Board Member Arena was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. No Report.

PUBLIC WORKS

22. No Report.

PUBLIC SAFETY

23. Board Member Booker made a motion to approve a Resolution to Approve Intergovernmental Agreement for 2019 Justice Assistance Grant Award, seconded by Board Member Butitta. Discussion by Chairman Haney, State's Attorney Hite-Ross, and Board Members Booker, and Schultz. Motion was approved by a voice vote. (Board Member Arena was absent.)
24. Board Member Booker made a motion to approve a Resolution Awarding Proposals for Inmate Food Services, seconded by Board Member Wescott. Discussion by Board Member Booker and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Arena was absent.)

PERSONNEL AND POLICY COMMITTEE

25. Board Member Fiduccia entertained a motion to go into Closed Session for Pending Litigation. County Board Fiduccia made a motion to go into Closed Session pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss a personnel matter, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Fellars and Crosby voted no.) The meeting closed at 6:59 p.m. The Open Session Meeting reconvened at 7:25 p.m. Chairman Haney announced that no action was taken during the Closed Session.
26. Board Member Fiduccia made a motion to approve an Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads) – Reconsideration, seconded by Boomer. Discussion by Chairman Haney, Deputy State’s Attorney Kurlinkus, and Board Members Fellars, Hoffman, Fiduccia, and Kelley. Motion was approved by a voice vote. (Board Members Booker, Kelley, Fellars, Butitta, and Crosby voted no.) (Board Member Arena was absent.)
27. Board Member Fiduccia made a motion to approve an Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) – Reconsideration, seconded by Board Member Boomer. Discussion by Deputy State’s Attorney Kurlinkus. Board Member Webster made a motion to call the question, seconded by Board Member Wescott. Motion to end discussion was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Arena was absent.) Motion to approve the Ordinance was approved by a voice vote. (Board Members Crosby, Butitta, Booker, Kelley, and Fellars voted no.) (Board Member Arena was absent.)
28. Board Member Fiduccia made a motion to approve the Resolution to Accept the Recommendation of the County Administrator to Dismiss a County Employee, seconded by Board Member Goral. Discussion by State’s Attorney Hite-Ross, Deputy State’s Attorney Kurlinkus, Chairman Haney, and Board Members Fellars, and Salgado. Board Member Boomer made a motion to call the question, seconded by Board Member Wescott. Motion was approved by a roll call vote of 18 yes and 2 no votes. (Board Members Crosby and Fellars voted no.) (Board Member Arena was absent.) Discussion by Deputy State’s Attorney Kurlinkus and Chairman Haney. Motion to accept the recommendation was approved by a roll call vote of 13 yes, 4 no, and 2 abstention votes. (Board Members Booker, Crosby, Fellars, and Kelley voted no.) (Board Members Butitta and Hoffman abstained.) (Board Member Arena was absent.)

Board Member Fiduccia reported that Animal Services received 938 calls for service, 605 calls were in Rockford, 143 were in the unincorporated areas of Winnebago County, Machesney Park had 71, Loves Park had 56, Rockton had 12, Roscoe had 17, South Beloit had 17, Durand had 3, Pecatonica had 1, Village of Winnebago had 6, New Milford had 1, and Cherry Valley had 6. Animal Services took in 186 dogs, 274 cats, 1 pig, 4 parakeets, and 4 guinea pigs. Animal Services adopted out 98 dogs, 151 cats, 2 guinea pigs, and 2 parakeets.

UNFINISHED BUSINESS

29. Board Member Goral spoke of information regarding the Trustee Program.

NEW BUSINESS

30. None.
31. Chairman Haney entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Butitta. Motion was approved by a voice vote. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

UNFINISHED BUSINESS



Trustee Program Proposal Overview

What is the County Trustee Program?

State statute ([35 ILCS 200/21-90](#)) states that when a property does not receive a bid at the tax sale, the County, as trustee for all taxing districts, has the authority to bid and acquire the property. The County Trustee currently owns more than 600 parcels, mostly vacant lots. For the past 23 years, Winnebago County has hired Dennis D. Ballinger to be the Agent of the County Trustee Program to sell the properties owned by the County.

The County Trustee Program, at its core, is a trust for properties that became three years' delinquent on property taxes and did not have a tax buyer at a county-wide tax sale. These properties end up in a trust held on behalf of all taxing districts that are owed property tax. Per State Statute, the Chairman of the County Board, representing the County, is the Trustee with responsibility to oversee the operation of the trust for the beneficiaries. Throughout Illinois, and historically in Winnebago County, an Agent is hired by the Trustee to manage the day to day affairs of the trust of properties, with the goal to bring the properties back to private sector owners, recouping the most taxes due.

What is the Region 1 Planning Council?

Region 1 Planning Council (RPC) is a special-purpose, regional government agency providing cross-jurisdictional, government-to-government collaborative planning across Northern Illinois. The regional planning model provides an efficient means to promoting a well-informed, comprehensive dialogue that holistically addresses regional issues by fulfilling the needs of government entities for long-range planning, securing funding, and analyzing and providing data in support of regional projects and initiatives.

Who governs RPC?

RPC is governed by appointees for each of its member agencies, including Boone and Winnebago Counties, Cities of Belvidere, Loves Park, Rockford, Illinois Dept of Transportation - District 2, Rockford Mass Transit District, Village of Machesney Park, plus 19 public and private associate members.

What sort of properties are held in County Trustee Program?

Any parcel can enter the County Trustee Program if the property is delinquent on taxes and no tax buyer purchases the tax certificate at the tax sale. The vast majority of the parcels in the program are vacant lots. Historically, there have been a number of houses and commercial/industrial buildings in the program. Commercial properties have included abandoned warehouses, car washes, for example.

How is the County Trustee Program funded?

Through the County Trustee Program, the state prescribes a funding mechanism to administer the program. When a property owned does not pay property taxes and a tax buyer does not bid on the taxes at the tax sale, the County Trustee receives a tax certificate to the property. If a property owner pays the taxes before the redemption period is over, the County receives the interest on the taxes (see Chart 1). Under the Ballinger contract, all of the interest on the tax redemptions went to Ballinger as

Agent. The amount of interest collected varies each year, but averaged over \$200,000 the past four years.

This means that \$200,000 on average was taken as revenue by the Trustee's agent for running the program in recent years.

If the property owner does not redeem the taxes, the County Trustee can receive a deed to the property. The Agent has held auctions to sell these properties and collects a commission on the property sales. The amount of commission varies each year, but averaged approximately \$60,000 in the past three years. [Since 1999, Dennis D. Ballinger has received over \\$2,000,000 cumulatively to perform the duties as the Agent.](#)

What are the issues with how the County Trustee Program was administered in the past?

While Dennis D. Ballinger has collected interest and sales proceeds, the properties in the County Trustee Program have accumulated to large quantities and many cause major issues in Winnebago County neighborhoods. The last contract between Winnebago County and the Agent required two auctions per year, but auctions were not held on the required schedule, leaving properties in the County Trustee ownership and not in the hands of private owners. This contributed to the number of properties in Trust more than doubling from 2012 to 2019.

[The delay in selling properties causes the properties to deteriorate, which causes fewer sales and a lower sales price.](#) The current County Trustee Program does not provide funding for any maintenance or mowing on the County Trustee owned properties. The municipalities are forced to mow the properties to preserve the quality of life of neighboring residents. Additionally, public safety departments spend a great deal of resources on County Trustee structures for police and fire calls.

[By shifting profit for the Agent from an outside entity back to local government, additional funding can go towards minimum maintenance costs to prevent further blight and hazards present on properties owned by Winnebago County in trust.](#)

Why is maintenance on the County Trustee properties important?

Studies have shown the effect of unkempt properties have on the property values of neighboring properties. While the properties are in the County Trustee program, not maintaining them has a negative impact on the health and tax base values of the surrounding neighborhood. [Until the property can be sold to a new owner and taken out of public ownership, property maintenance is critical to preserving property values of nearby properties.](#)

How long has an overhaul of the County Trustee Program been discussed?

Beginning in April 2016, the Center for Community Progress began its work with local stakeholders on issues relating to blight in Rockford. Throughout these discussions, it became evident that the County Trustee Program was contributing to blight and loss of property values in the region by reducing the private sector investment into the properties. [The report written by Center for Community Progress highlighted the County Trustee issues and suggested the program be reevaluated.](#)

How did the Region 1 Planning Council become involved in the County Trustee Program discussion?

In 2018, the Mayor of Rockford and the Winnebago County Board Chairman chose one representative to meet with the RPC, since the RPC was in the process of creating the Land Bank to fight blight. Dr. Sandra Martell and Todd Cagnoni met with RPC staff in an attempt to tweak the County Trustee program into a more efficient program. In those discussions, it became clear that the Land Bank would be doing similar work to the County Trustee Agent. The Land Bank will be mowing and maintaining properties and selling distressed properties to new owners. [The County Trustee Task Force issued a report to the County Board Chairman in January that proposed the RPC be named the County Trustee Agent.](#)

What are best practices for the County Trustee Program?

Cook County utilizes its Land Bank to sell County Trustee properties to the public. Similar to RPC, the Cook County Land Bank has a system in place to sell properties quickly and efficiently, which prevents the need for a traditional public auction to sell County Trustee properties. Properties can be marketed and bids placed online to increase the number of potential buyers looking at these properties. Another best practice is to ensure that the buyer purchasing a County Trustee property doesn't have a lengthy code enforcement or delinquent tax history. [The goal of a successful County Trustee program is to get properties out of Trustee ownership as quickly as possible and selling properties online can ensure this goal is met.](#)

What was the first proposal to the County?

The first proposal for a new County Trustee program made adjustments to the program funding to provide program proceeds be used for mowing. This program took the interest and sales proceeds and first paid \$200,000 for maintenance costs, then paid legal costs, then the remaining proceeds were distributed to taxing codes based on amount of sales in each respective tax code (see Chart 2). All the proposals that have went in front of the County had a 33% profit share going to the Land Bank for reinvestment in Winnebago County neighborhoods. That 33% would be restricted for additional property investments only, not funding government operations or overhead, to target properties in Winnebago County that might end up in the Trustee program, and thus further increase the number of properties returning to private ownership.

[Outside of the Land Bank's 33% split and a property management reimbursement, the program was structured to not charge operating fees as Dennis D. Ballinger collected as part of sales and redemption proceeds.](#)

What were the problems with the first proposal?

The Winnebago County Deputy State's Attorney and Treasurer had concern over combining sales and redemption revenues into one lump sum county-wide before disbursement. It was the Deputy State's Attorney's opinion that doing so would not equitably distribute the proceeds to the tax codes that sold properties and some tax codes would be unfairly subsidizing maintenance in other tax codes. Although there is some room for interpretation of state statute to argue that the first proposal was wholly within the law, RPC was amenable to a compromise based on the Deputy State's Attorney recommendation.

What was the second proposal to the County?

During a meeting with the Winnebago County Board Chairman and Deputy State's Attorney, it was suggested that RPC apply an Agent Fee paid by the program at the beginning of each year. This fee, to be repaid by the program proceeds, would be paid by the County to the Agent to cover expenses to run

the program. The Agent could then use the Fee as they see fit, and in the RPCs case for maintenance costs such as for costs of mowing.

Is the County and its general fund paying for this program?

The intent of the program is to have the program proceeds fund the maintenance and program costs. In the first year, there will not be program proceeds to pay for the costs, so the County, as Trustee, would be required to fund the \$200,000 start-up costs. This amount would be paid back to the County as soon as program proceeds are realized.

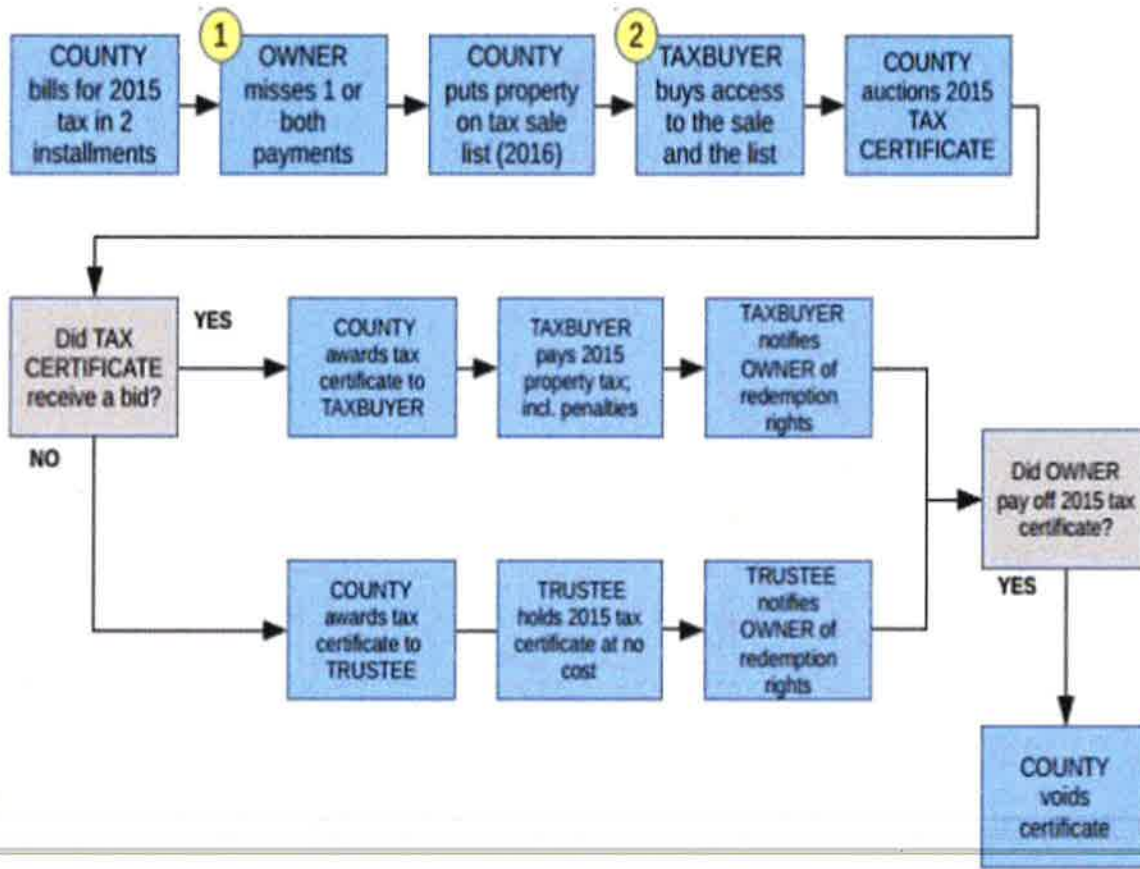
Will the County have to fund this program every year?

The funding of the following year's program costs (\$200,000) will be drawn out the program proceeds during the preceding year. For example, in 2020, \$200,000 will be captured to fund 2021's costs.

What are the most pressing issues needing change in a new system?

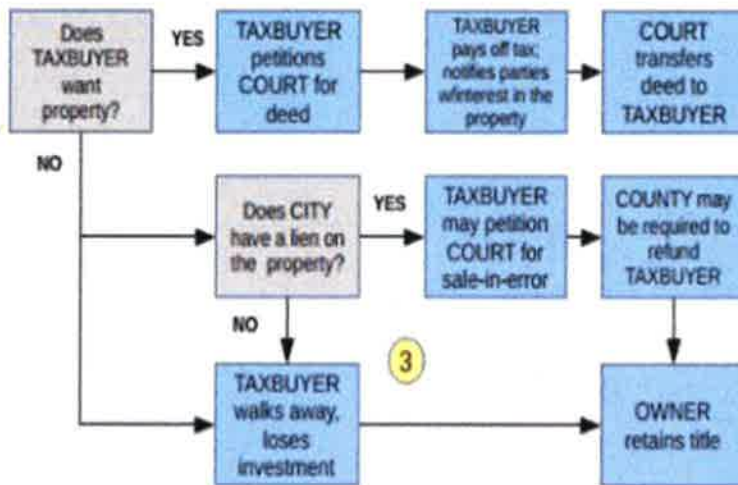
1. Basic maintenance on the County Trustee properties should be included in the new program so that properties don't amplify blight while in the custody of the County as Trustee.
2. A modernized sales system will vastly improve program results. A sales system that is online based increases access and engagement.
3. A basic, minimal vetting of purchasers will ensure that properties that are purchased through the new system will not end up tax delinquent and back in the County Trustee program.

Chart 1 – Tax Sale Process (Provided by Center for Community Progress)



WHEN OWNER REMAINS DELINQUENT FOR 2 YEARS OR MORE...

If a TAXBUYER holds the certificate...



If the TRUSTEE holds the certificate...

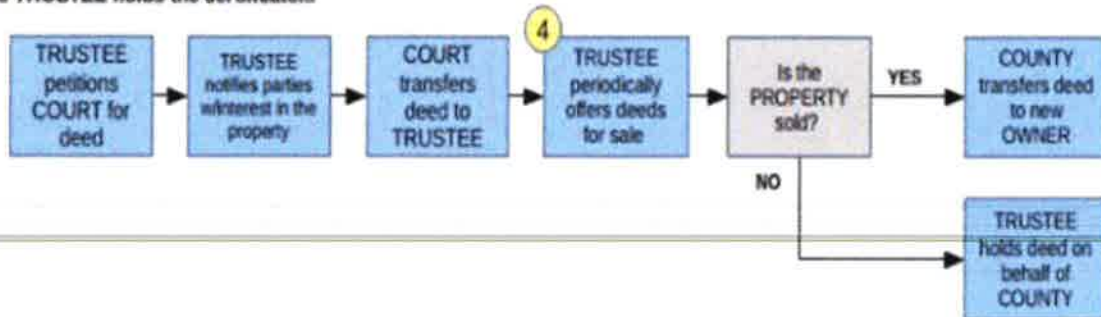


Chart 2 – R1PC's First Proposal

2017 Distribution of Proceeds

SCENARIO A

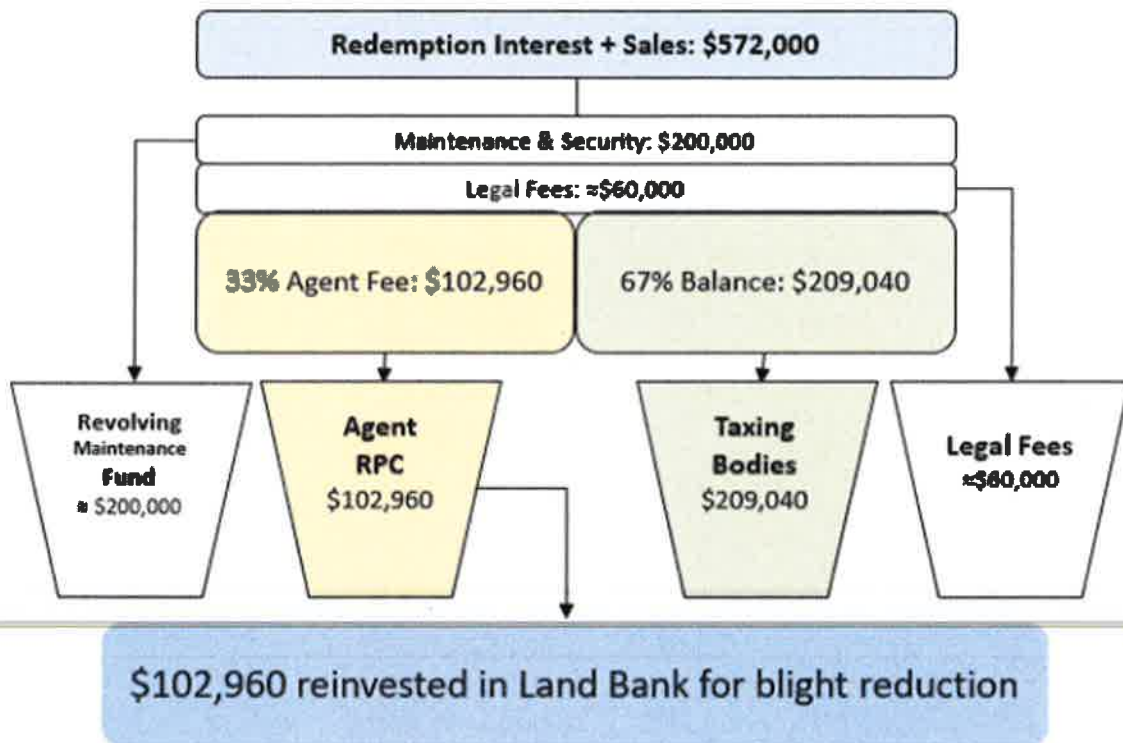


Chart 3 – R1PC's Second Proposal

2017 Distribution of Proceeds

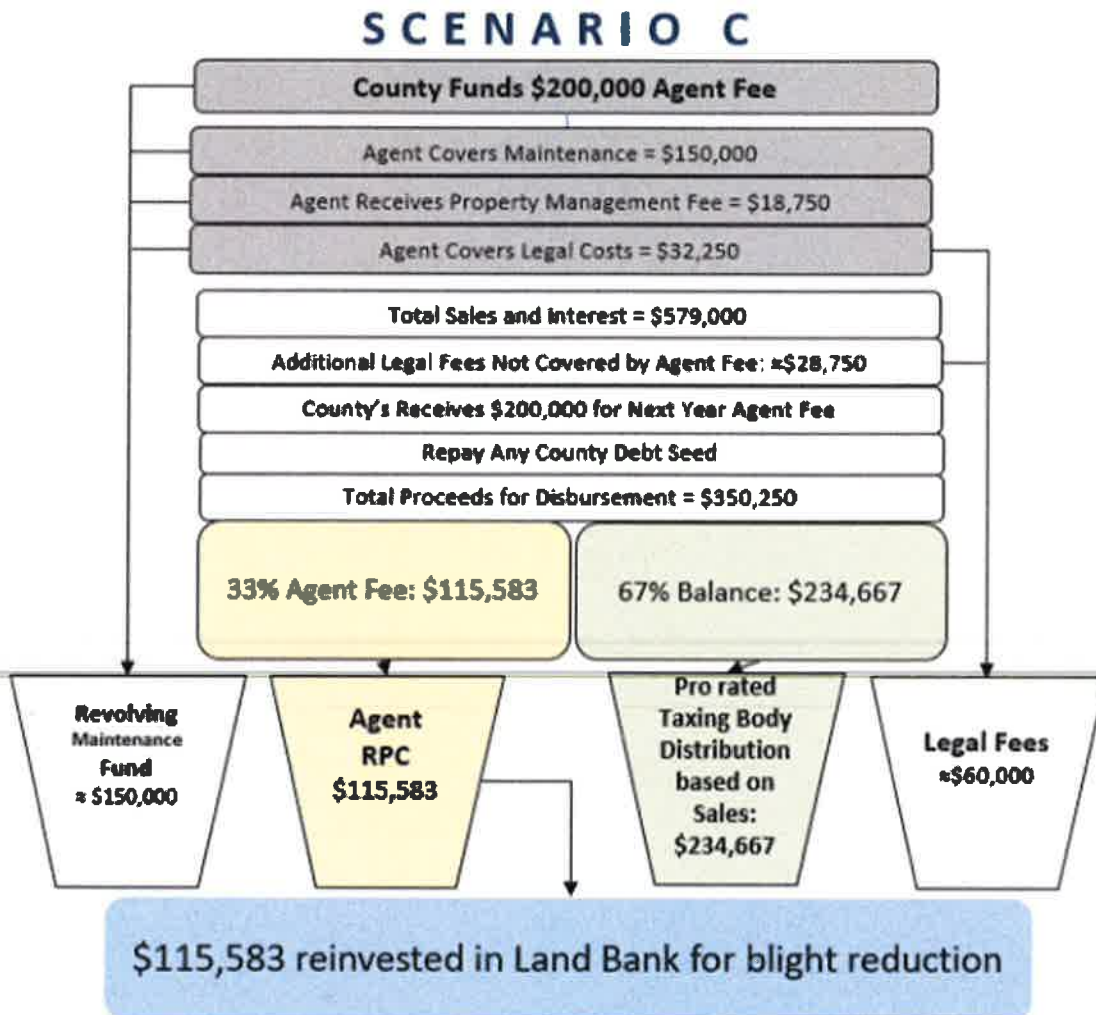
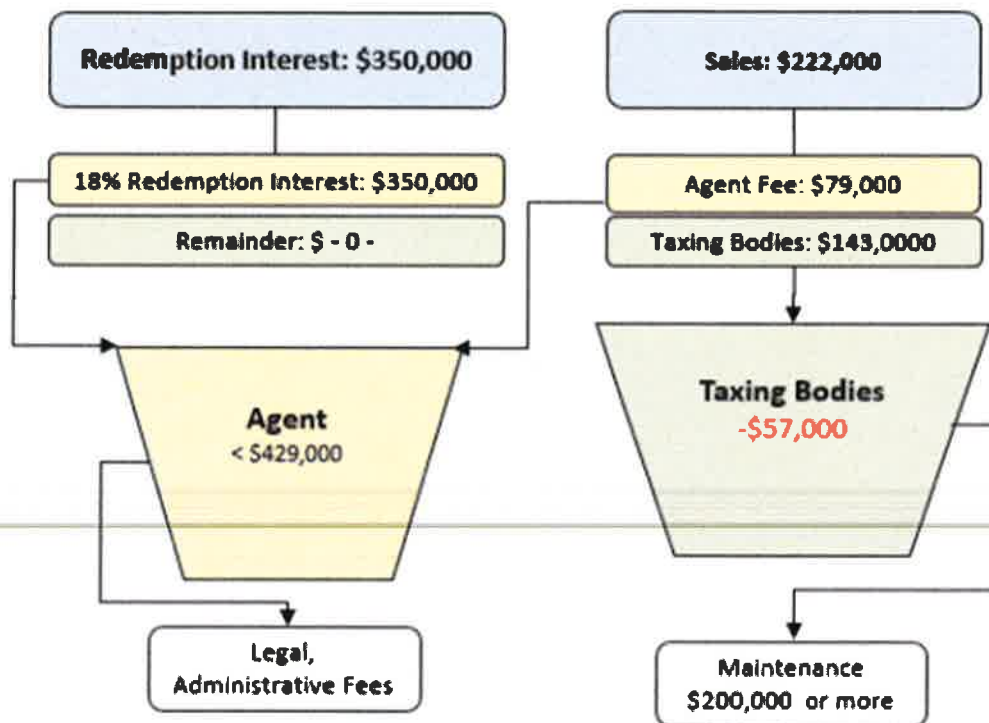


Chart 4 – Current Program

2017 Distribution of Proceeds

CURRENT/SCENARIO B





COPY
RECEIVED
AUG 2 2019

The Honorable Frank Haney
Chairman of the Winnebago County Board
404 Elm Street
Rockford, IL 61101

Dear Chairman Haney:

Rosecrance respectfully requests \$85,000 in sustaining operational support for the Rosecrance Crisis Triage Program, which provides emergency care for individuals experiencing mental health crises. Rosecrance is very grateful for the positive relationship with Winnebago County, and it is our hope you will support this important infrastructure effort to serve the vulnerable citizens of our community who struggle with a mental health disorder.

The Crisis Triage Program seeks to provide 24/7/365 emergency mental health crisis stabilization services not found elsewhere in our community. This program significantly benefits our community:

- Improves the quality of life of individuals in psychiatric crisis
- Alleviates the inappropriate use of emergency departments and the county jail
- Reduces the time required for first responders to assist people in a mental health crisis

The Triage Program is a much-needed alternative to emergency departments for behavioral health care. It allows hospitals to handle other critical needs and gives those in psychiatric crisis comfortable, appropriate, and cost-effective mental health care.

The Triage Program is a time-saving alternative for first responders. When police or fire personnel bring individuals to emergency departments, they are often required to stay for several hours, keeping them from their public safety responsibilities. In contrast, first responders can typically leave the Crisis Triage Program within 10 minutes. To further enhance this community benefit, Rosecrance partnered with Rockford Fire Department and received approval from the Illinois Department of Public Health to allow fire personnel to bring individuals with mental health concerns directly to the Triage Program, rather than to a hospital emergency department.

rosecrance
life's waiting®

Rosecrance Health Network
1021 North Mulford Road
Rockford, Illinois 61107

T 815.391.1000
F 815.391.5041

rosecrance.org

We are seeking this sustaining support from local municipalities, health systems, and local foundations. I have attached a detailed service/program explanation and related budget for the Triage center detailing our operating expenses, anticipated service revenues, and proposed community support. As you know, the triage services provided by Rosecrance were created in 2012 in response to the closing of the Singer Mental Health and funded primarily by a grant from the Illinois Department of Human Services/Division of Mental Health. Such funding has since been discontinued with the hoped replacement of a new funding stream through Medicaid. The roll-out of the new Medicaid services has not occurred. The only DHS/DMH support (included in the attached budget) is a \$60,000 grant. In order for the triage services to continue as a sustainable, fully staffed, 24/7 on-site and mobile crisis response resource for Winnebago and Boone County residents is to seek and receive local support from our community partners. Appropriate and accessible crisis services for those who suffer from serious mental health disorders are an essential infrastructure component of every inclusive, healthy community. This community infrastructure resource is as important and essential as all other community services supported by local municipalities.

Rosecrance is grateful for your consideration to help sustain this important community program. Your investment greatly impacts clients, their families, and the community-at-large. Please contact me with questions or for more information. Thank you again for your commitment to the health of our community.

Sincerely,

A handwritten signature in black ink that reads "Philip Eaton". The signature is fluid and cursive, with the first name "Philip" and last name "Eaton" clearly distinguishable.

Philip W. Eaton
President/CEO

PWE/agb

cc: Carla Pasqual

Rosecrance Triage: Services & Budget

The Rosecrance Triage Center, located at 605 Mulberry in Rockford, Illinois, opened October 29th, 2012 and it is designed specifically for individuals in psychiatric crisis. The Triage Center, often viewed as a “behavioral health emergency room,” is a central point of entry for individuals in psychiatric crisis and is in operation 24 hours a day seven days a week. The Triage Center provides immediate evaluations for adults 18 years and older who are non-violent, not under the influence of drugs or alcohol and are medically stable, but struggling with mental health issues.

Essential functions of the Triage Center:

- Provide evidenced-based evaluation, assessment, and crisis stabilization services
- Determine the nature and severity of the presenting mental health problem
- Determine the least restrictive level of care that would best meet the needs of the client
- Conduct risk assessments to determine whether the client is at risk of harming self or others and assessing other risks related to mental illness
- Streamline the engagement process for individuals with psychiatric needs by expediting the process of assessment and referral with a structured care plan and access to services at the community mental health center.

Triage services are based on a Community Living Room (CLR) environment, which provides a comforting atmosphere for assessment and stabilization. The Triage Center provides comfortable lounge chairs, a nutrition center where snacks are available, a shower, and laundry services. Mental health evaluators work out of the Triage Center and provide on-site or mobile assessments for individuals experiencing a psychiatric crisis, as well as coordinate placement needs. The Triage staff work closely with local emergency departments, local law enforcement and first responders for referral and linkage to Triage as an acute care alternative.

Triage helps deflect patients from higher-cost emergency rooms and hospital visits, and diverts patients from the criminal justice system to more appropriate levels of community-based care. The Triage services are provided by clinically credentialed personnel who are supervised by a licensed mental health professional, and supported by RN nursing professionals, a consulting psychiatrist, and/or a certified mental health advanced practice nurse as needed.

Triage staff members work with clients to develop follow-up services upon discharge including referrals and linkages to ongoing mental health care, as well as additional community providers.

Admissions to Triage may come from area emergency rooms, law enforcement/paramedic transfers or transports, walk-in/direct access, or family member referrals.

OUTCOMES:

- The vast majority of the 1,000+ per year triage clients go home within 23 hours (3-year average of more than 60%) with scheduled follow-up behavioral health outpatient services at the Rosecrance Ware Center.
- Others are seamlessly moved to short stays in the adjacent 16 bed crisis residential program, with an average of 7 to 10 days length of stay
- Only 15-20% of the individuals are referred out for primary health care or acute psychiatric hospitalization.



Rosecrance Triage: Services & Budget

BUDGET: Below is the FY 2020 proposed budget.

| Rosecrance Triage Center | FY20 Budget |
|---|-------------|
| Revenue | |
| Private Funding | 111,240 |
| Public Funding, State of Illinois Grants & Medicaid | 381,711 |
| Community Support | 295,000 |
| Contribution Revenue (United Way requested) | 30,960 |
| Interest Revenue | 4,055 |
| Other/Miscellaneous Income | 254 |
| Total Revenue | 823,220 |
| Expenses | |
| Salaries and Wages | 444,500 |
| Benefits and Taxes | 128,905 |
| Professional Fees | 30,157 |
| Direct Operational Expenses | 3,307 |
| Occupancy Expenses | 30,305 |
| Information Technology | 20,560 |
| Community Education | 1,710 |
| Depreciation | 15,533 |
| Administrative Expenses | 12,411 |
| Management Fees | 135,831 |
| Total Expenses | 823,220 |
| Operating Surplus | (0) |

Rosecrance Triage Center

FY20
Budget

Revenue

| | |
|---|---------|
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| Public Funding, State of Illinois Grants & Medicaid | 381,711 |
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| | |
|-----------------------------|---------|
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| Total Expenses | 823,220 |

| | |
|-------------------|-----|
| Operating Surplus | (0) |
|-------------------|-----|

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

ECONOMIC DEVELOPMENT COMMITTEE

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

SUBMITTED BY: ZONING COMMITTEE

2019 CR _____

**RESOLUTION ALLOCATING \$2,500 OF THE HOST FEE FUNDS TO ASSIST
MIDWAY VILLAGE AND MUSEUM CENTER IN PUTTING ON
WWII DAYS FROM SEPTEMBER 21-SEPTEMBER 22, 2019**

WHEREAS, The County of Winnebago, Illinois supports veterans living in Winnebago County, Illinois including WWII Veterans, as well as educating the Winnebago County community about WWII; and

WHEREAS, Midway Village And Museum Center annually puts on WWII days which provides golf cart shuttles for guests with special needs, allows WWII veterans to attend for free, and all veterans to attend at a reduced rate; and

WHEREAS, WWII days includes 60 authentic military vehicles, over 1,200 reenactors, battles with pyrotechnics, skirmishes, demonstrations and displays as well as tours of General Patton's Command Center; and

WHEREAS, WWII days brings over eight thousand (8,000) visitors to the Rockford / Winnebago County region and is the second largest reenactment in the United States covering many acres with numerous displays and vehicles which are transported to the site which leads to many of the participants and visitors staying overnight in Winnebago County lodgings and eating at local restaurants as well as at the numerous vendors participating on site in WWII days.

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will donate \$2,500.00 (Two Thousand Five Hundred Dollars) to Midway Village and Museum Center from host fee funds to assist it in putting on WWII days from September 21-September 22, 2019; and

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Development Services, County Administrator, and the County Auditor.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

DAN FELLARS

DAN FELLARS

BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

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

Midway Village – World War 2 Days

Midway Village Museum respectfully requests that the Winnebago County Board fund its World War II Days with a grant of \$2,500. The grant will be used to promote the World War II Days marketing efforts in the Chicago area.

Now in its twenty-second year, World War II Days brings more than 8,000 visitors to Rockford annually. It is the largest World War II reenactment in the Midwest and the second largest in the United States. More than 1,200 reenactors come to this event from 24 states and sometimes even from England and New Zealand. In addition, about 7,000 visitors attend the event each year to see the battle reenactments and to visit the campsites, to see the displays and to enjoy the music and entertainment. The event covers many acres, so you cannot see the whole thing in one day! In addition, many historical, restored vehicles are transported to the event, including jeeps, cannon, half tracks and armor, including a Sherman tank. Visitors will include many veterans from past American wars. Although their numbers are dwindling, we even have some World War II veterans attend, who often attest to the accuracy of the displays and battles. The Museum rents a number of golf carts to transport the elderly and disabled. The history of World War II is important to the history of Rockford. During World War II, Camp Grant, which was situated in Rockford, was the largest of 20 cantonments in the United States. At any one time, 50,000 soldiers were stationed here as their units were being organized and trained before shipping out to the war. For many soldiers, Rockford was the last place in America they ever knew. The Rockford community was very involved with the soldiers' lives. They often paraded down State Street to enthusiastic crowds, and families often invited soldiers into their homes for a home-cooked meal on Sunday afternoons. So, we again invite the public, put our best foot forward and bring back the memories of the Greatest generation.

We greatly appreciate the Winnebago County Board's kind consideration of this request. If you have any questions, I would be pleased to visit you in person and answer any of your questions, or reply in writing if that is preferred.

Dave Byrnes
(815) 397-9112, ext. 103
president@midwayvillage.com

The poster features a dark, sepia-toned background with historical military imagery. At the top left, a soldier in uniform is shown. In the center, a tank is visible. At the bottom right, a soldier in a helmet is depicted. A horizontal bar of barbed wire runs across the middle of the poster. The text is primarily in white and red, with a patriotic color scheme of red, white, and blue. A large, stylized 'WWII' logo is the central focus, with 'DAYS' written below it. The event details, including dates, times, and admission information, are clearly laid out in a structured manner. A red banner at the bottom right corner contains the text 'Save The Date'.

★ Special Admission ★
Discount for
ALL Veterans

Midwest's
Largest

WWII DAYS

AT MIDWAY VILLAGE MUSEUM ★ ROCKFORD, IL

★ **Saturday**
September 21

10 a.m. to 5 p.m.

★ **Sunday**
September 22

10 a.m. to 4 p.m.

- ★ Over 60 Authentic Military Vehicles
- ★ Over 1,200 Reenactors
- ★ Battles with Pyrotechnics
- ★ Skirmishes, Demos & Displays
- ★ Militaria Sales Vendors from around the Midwest
- ★ Tour General Patton's Command Center
- ★ Affordable Local Food Vendors

Admission:

- ★ \$14 Adults
- ★ \$12 Veterans and Active Duty Military Personnel*
- ★ WWII Veterans FREE
- ★ \$8 Children (3-17) ★ Infants (0-2) Free
- ★ Museum Members are Free
- ★ \$2 per car parking fee for non-members



Midway Village Museum
Rockford's
HISTORY MUSEUM

Golf cart shuttles available for guests with special needs.

**Save The
Date**

TICKETS: ONLINE WWW.MIDWAYVILLAGE.COM, MUSEUM STORE & AT THE GATES | **INFO:** 815-397-9112

*If you are a Veteran and Active Duty Military Personnel simply show proof of military service with your Military ID card, Veterans Affairs card, or Discharge papers to receive discounted tickets.

Registered wristbanded re-enactors are the ONLY guests admitted into the event in vintage military uniform. Visitors to the event may dress in 1940s civilian costume if they wish as long as the Visitor sticker is worn prominently.

★ WWII ★ DAYS

AT MIDWAY VILLAGE MUSEUM ★ ROCKFORD, IL
Located near I-90 on Rockford's east side



Special Guest Lectures

Speaker Mary Rose Fillip – Women's Ambulance
Safety Patrol presentation

Speaker John Ulferts – Liberators of the Holocaust

Check the museum website regularly for updates on additional
guest speakers and other event details: www.midwayvillage.com

Saturday and Sunday Event Parking Lots



TICKETS: ONLINE WWW.MIDWAYVILLAGE.COM, MUSEUM STORE & AT THE GATES | INFO: 815-397-9112

*If you are a Veteran and Active Duty Military Personnel simply show proof of military service with your
Military ID card, Veterans Affairs card, or Discharge papers to receive discounted tickets.

Registered wristbanded re-enactors are the ONLY guests admitted into the event in vintage military uniform.
Visitors to the event may dress in 1940s civilian costume if they wish as long as the Visitor sticker is worn prominently.



Office of the Secretary of State Jesse White
CYBERDRIVEILLINOIS.COM

Corporation/LLC Search/Certificate of Good Standing

Corporation File Detail Report

| | |
|-------------|---------------------------------|
| File Number | 50072762 |
| Entity Name | MIDWAY VILLAGE & MUSEUM CENTER. |
| Status | ACTIVE |

Entity Information

Entity Type
CORPORATION

Type of Corp
NOT-FOR-PROFIT

Incorporation Date (Domestic)
Thursday, 3 August 1972

State
ILLINOIS

Duration Date
PERPETUAL

Agent Information

Name
ELMER C RUDY

Address

6799 GUILFORD RD
ROCKFORD , IL 61107

Change Date
Monday, 18 August 2003

Annual Report

Filing Date
Wednesday, 24 July 2019

For Year
2019

Officers

President
Name & Address
DAVID BYRNES 941 THICKET TRL ROSCOE IL 61073

Secretary
Name & Address
GARY ECKLUND 4023 CHARLES ST ROCKFORD IL 61108

Old Corp Name

07/09/1993
ROCKFORD MUSEUM ASSOCIATION

[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Change of Registered Agent and/or Registered Office](#)

(One Certificate per Transaction)

FINANCE COMMITTEE

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

Submitted by: Finance Committee

2019 CR_____

**RESOLUTION APPROVING SUBCONTRACTOR AGREEMENT
FOR THE DOMESTIC VIOLENCE HOMICIDE PREVENTION
DEMONSTRATION INITIATIVE PHASE II GRANT**

WHEREAS, the County has been awarded the Department of Justice/Office on Violence Against Women Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (hereinafter the “Grant”); and

WHEREAS, in order to provide the Grant deliverables, the County desires to contract with Remedies Renewing Lives as a subcontractor (hereinafter the “Subcontractor”); and

WHEREAS, the understanding between the County and the Subcontractor related to the terms under which the Subcontractor will provide the necessary Grant services is set forth in the agreement attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the agreement between the County of Winnebago and Remedies Renewing Lives is approved in substantially the same form as the agreement attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that Frank Haney, the Winnebago County Board Chairman, is authorized and directed to, on behalf of the County of Winnebago, to execute the agreement attached hereto as Exhibit A.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to Nicole Ticknor, Winnebago County Court Services, the Winnebago County Administrator, and the Winnebago County Auditor.

**Respectfully submitted,
FINANCE COMMITTEE**

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Dave Boomer

Dave Boomer

Dave Fiduccia

Dave Fiduccia

Burt Gerl

Burt Gerl

Joe Hoffman

Joe Hoffman

Keith McDonald

Keith McDonald

Steve Schultz

Steve Schultz

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

**AGREEMENT BETWEEN WINNEBAGO COUNTY,
ILLINOIS AND REMEDIES RENEWING LIVES**

This Agreement is made and entered into this _____ day of _____ 2019, by and between Winnebago County, Illinois with an address at 404 Elm Street, Rockford, IL 61101 (hereinafter the “County”) and Remedies Renewing Lives with an address at 220 Easton Parkway Rockford, Illinois 61108 (hereinafter the “Subcontractor”).

WHEREAS, the County has been awarded the Department of Justice (DOJ)/ Office on Violence Against Women (OVW) Domestic Violence Homicide Prevention Demonstration Initiative Phase II (Supplemental) grant (hereinafter the “Grant”); and

WHEREAS, the County wishes to utilize the services of Subcontractor in the performance of the grant; and

WHEREAS, the Subcontractor is willing to provide the desired services for the compensation and upon the terms and conditions herein contained.

NOW, THEREFORE, in consideration of the foregoing premises, and other good and valuable consideration, the exchange, receipt, and adequacy of which the parties hereby acknowledge, the parties agree as follows:

1. **Term:** The term of this Agreement shall begin on June 1, 2019 and terminate on October 1, 2020, unless extended by written agreement of the parties. This agreement will not be automatically renewed.

2. **Scope of Services:** Subcontractor shall act as the primary Domestic Violence Service Provider for the Grant. The services provided by the Subcontractor shall include, but not be limited to, the following:

- (a) Consult and meet with the Project Manager and all project partners regularly;
- (b) Travel to/from meetings, offices, and sites, including out-of-state travel for OVW sponsored technical assistance events;
- (c) Participate in data collection with the local research partner at Northern Illinois University, Dr. Julie Crouch and/or her designee(s);
- (d) Consult in all aspects of Phase II of the Grant by participating in the gathering and evaluation of data, assessment of victim needs and appropriate related services;
- (e) Participate in technical assistance training, events, and related activities;
- (e) Consult with the National Institute of Justice as required

The Subcontractor will provide the services of the following individuals:

1) Subcontractor's Vice President of Domestic Violence Services, who will oversee the implementation of the Lethality Assessment Program (LAP) on behalf of Subcontractor and will supervise the LAP Domestic Violence (DV) Advocates and the LAP DV Hotline Specialist/Residential Coordinator. The Vice President of Domestic Violence Services will ensure staff are in place to provide services related to the Grant and will provide guidance to all project partners surrounding services to survivors of domestic violence. The VP of Domestic Violence Services will attend LAP trainings and meetings and will remain in constant communication with all project partners, including the DV Law Enforcement points of contact, the Project Manager, and the LAP Coordinator.

2) Subcontractor's Grant and Contract Manager, who will oversee the implementation of the LAP on behalf of Subcontractor and will provide support to the LAP DV Advocates and the LAP DV Hotline Specialist/Residential Coordinator. The Grant and Contract Manager will oversee the Grant requirements and contracts and will ensure the LAP DV Advocates and LAP DV Hotline Specialist/Residential Coordinator are adhering to the contractual obligations of the Grant. The Grant and Contract Manager will attend LAP trainings and meetings, will provide guidance to project partners surrounding services to survivors of domestic violence, and will remain in constant communication with the Project Manager and LAP Coordinator.

3) Two full-time LAP DV advocates, one to be stationed at the Criminal Justice Center or other similar Law Enforcement location during normal business hours, and the other to be located at Remedies from 10:30a- 7:30p, or as otherwise determined by program need. The LAP DV Advocates will be employees of the Subcontractor, and Subcontractor shall do all necessary posting, hiring, and terminating for the positions. The LAP DV Advocates shall work 40 hours per week and will be available to law enforcement and shelter staff to answer questions regarding the LAP. Subcontractor shall ensure that the LAP DV Advocates are properly trained and receive the required 40-hour training as defined within the Illinois Domestic Violence Act. Subcontractor shall provide office space for one of the advocates.

The services to be provided by the LAP DV Advocates shall include, but not be limited to, the following:

- (a) Reach out within a 24-72 hour period to all survivors of intimate partner domestic violence identified through the LAP as High Danger;
- (b) Keep detailed case notes and data on the LAP Screens and services rendered;
- (c) Work collaboratively with Rockford Police and Winnebago County Sheriff's Office DV Units to complete LAP protocol with fidelity and facilitate appropriate information sharing in a manner that does not conflict with sub-contractor (agency) confidentiality standards as well as state and federal law(s);
- (d) Complete intake with survivors to establish eligibility and confidentiality and make appropriate referrals to ongoing services;

(e) Participate in all grant-related meetings, calls, site visits, and trainings as requested by Office on Violence Against Women (OVW), project Technical Assistance Providers, the Project Manager or the LAP Coordinator.

(d) Perform any other duties specified by the VP of Domestic Violence Services, Grant and Contract Manager, or Project Manager.

4) A full-time LAP DV Hotline Specialist/Residential Coordinator, who will answer the DV hotline and, when not answering the hotline, provide supportive residential services to survivors of domestic violence. The LAP DV Hotline Specialist/Residential Coordinator will develop an expertise in the LAP protocol and facilitate an immediate safety planning conversation with survivors who score high danger on the LAP Screen as well as assist in setting up follow-up appointments with an advocate.

3. **Payment:**

(a) The County agrees to pay Subcontractor for the services of the Vice President of DV Operations at an hourly rate not to exceed \$38.45 and the Grant and Contract Manager at an hourly rate not to exceed \$30.29, for a total amount for both individuals not to exceed \$6,874.00 over the term of this Agreement. The County agrees to pay Subcontractor for the salary and fringe benefits of two LAP DV Advocates at a total amount not to exceed \$95,000.00 over the term of this Agreement and the salary and fringe benefits of one LAP DV Hotline Specialist/Residential Coordinator not to exceed \$41,000.00 over the term of this Agreement.

(b) Subcontractor shall submit invoices monthly, describing in detail all work performed during the invoice period and itemizing and explaining all expenses for which reimbursement is claimed. Said invoices shall be sent via email to: Nicole Ticknor at nticknor@17thcircuit.illinoiscourts.gov or to such other email address as County may designate in writing. Subcontractor shall submit to the County a final invoice, clearly marked FINAL, not later than thirty (30) days after expiration or termination of this Agreement. Any amounts submitted after the 30-day deadline shall not be reimbursable, unless agreed to in writing by the County.

(c) Subject to the receipt by the County of the funds from the Grant for the purposes of performing this Agreement, the County will make payment to Subcontractor upon the submission of monthly invoices to the County. Within thirty (30) days the County shall approve or disapprove payment of the invoices, and if approved, shall make payments to Subcontractor equal to the amount of such approved expenditures.

(d) Notwithstanding the foregoing, or anything contained in this Agreement to the contrary, Subcontractor acknowledges and agrees that, as Subcontractor's work under this Agreement is being funded by a government grant, the County's obligation to make payments to Subcontractor hereunder is expressly contingent upon the County's actual receipt of monies under such grant.

(e) No amounts, other than those set forth in this Paragraph 3, shall be payable to Subcontractor under this Agreement, unless agreed upon in writing by both parties.

4. **Records:**

(a) Subcontractor shall ensure that records of the funds paid by the County to Subcontractor are separately maintained and that any information required to be accessed pursuant to this Agreement can be readily located. Subcontractor shall protect the records adequately against fire or other damage.

(b) Subcontractor shall maintain, for a minimum of three (3) years after the date of final payment under this Agreement, such books and records relating to performance of this Agreement which are necessary to support the amounts charged to the County by Subcontractor under this Agreement.

(c) The County shall have the right of access to any books, documents, papers, or other records of Subcontractor which are pertinent to this Agreement in order to make audits or fiscal reviews, examinations, excerpts, and transcripts. This right of access shall not be limited to the required retention period, but shall last as long as the records are retained by the Subcontractor.

5. **Assurances:** This agreement governs work to be done under a federal award. Such federal award imposes upon the County specific responsibility for ensuring that all required assurances are obtained. Accordingly, Subcontractor agrees to comply with all applicable federal and state laws, including, but not limited to, the following:

(a) **Lobbying:** Subcontractor hereby certifies the following:

(1) No federally-appropriated funds have been paid or will be paid, whether by or on behalf of a Subcontractor, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

(2) If any funds, other than federally- appropriated funds, have been paid or will be paid to any person for influencing or attempting to influence any of the above persons in connection with this federal contract, grant, loan, or cooperative agreement, Subcontractor shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying" in accordance with its instructions.

(3) This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. §1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

(b) Subcontractor shall require that any person assigned to perform services hereunder comply with all provisions of the Illinois Motor Vehicle Code, including: (1) the requirement contained in Section 12-603.1 of the Code, 625 ILCS 5/12-603.1, that drivers and passengers of motor vehicles operated on a street or highway wear a seat safety belt; and (2) the prohibition contained in Section 12-610.2 of the Code, 625 ILCS 5/12-610.2, that a person not use an electronic communication device to compose, send, or read an electronic message when operating a motor vehicle on a roadway.

6. Termination:

(a) Right to terminate for convenience: Either party may terminate this Agreement for convenience upon thirty (30) days written notice.

(b) County's right to terminate for cause: County may terminate this Agreement, in whole or in part, immediately upon written notice to Subcontractor or at such later date as the County may establish in such notice, upon the occurrence of any of the following events:

(1) The County fails to receive funding at levels sufficient to pay for Subcontractor's work;

(2) Federal or state laws, regulations, or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or the County is prohibited from paying for such work from the planned funding source;

(3) Subcontractor no longer holds any license of certificate that is required to perform the work;

(4) Subcontractor commits any material breach or default of any covenant, obligation, or agreement under this Agreement, fails to perform the work under this Agreement within the time specified herein or any extension thereof, or so fails to pursue the work as to endanger Subcontractor's performance under this Agreement in accordance with its terms, and such breach, default, or failure is not cured within five (5) business days after receipt by the Subcontractor of the County's notice, or such longer period as the County may specify in such notice.

(c) Subcontractor's right to terminate for cause: Subcontractor may terminate this Agreement upon thirty (30) days written notice to the County if the County fails to pay

Subcontractor pursuant to the term of this Agreement and the County fails to cure within thirty (30) days after receipt of Subcontractor's notice, or such longer period of cure as Subcontractor may specify in such notice.

(d) Remedies upon termination:

(1) In the event of termination pursuant to subsection (b)(1), (b)(2), or (c), Subcontractor's sole remedy shall be a claim for the amount due for any work completed under this Agreement until the date of receipt of the notice of termination.

(2) In the event of termination pursuant to subsection (b)(3) or (b)(4), the County shall have any remedy available to it in law or equity. If it is determined for any reason that Subcontractor was not in default under subsection (b)(3) or (b)(4), then the rights and obligations of the parties shall be the same as if the Agreement was terminated pursuant to subsection (b)(1), (b)(2) or (c).

(e) Subcontractor's tender upon termination: Upon receiving a notice of termination of this Agreement, Subcontractor shall immediately cease all activities under this Agreement, unless the County expressly directs otherwise in such notice of termination. Upon termination of this Agreement, Subcontractor shall deliver to the County all documents, information, works-in-progress and other property that are or would be deliverables had the Agreement been completed. Upon the County's request, Subcontractor shall surrender to anyone the County designates, all documents, research, or objects or other tangible things needed to complete the work.

7. **Relationship of Parties:** It is understood and agreed between the parties that this Agreement is not intended to nor does it create an employment contract between the County, on the one hand, and the Subcontractor and any of its employees, on the other hand, nor does it create a joint relationship or partnerships between the parties hereto. Neither subcontractor nor its employees are entitled to benefits that the County provides for County employees. Subcontractor's relationship to the County is solely and exclusively that of an independent contractor. Except as specifically permitted in this Agreement, neither party shall incur any obligation or expense for or on behalf of the other party without the other party's prior written consent in each instance.

8. **Assignment:** Subcontractor shall not assign this Agreement or enter into subcontracts for any of the work described herein without the prior written consent of the County.

9. **Indemnification:** Subcontractor agrees to indemnify and hold harmless the County, its officers, agents and employees from and against any and all claims or demands whatsoever, including associated costs, expenses, and reasonable attorney's fees incurred on account thereof, that may be asserted for loss, damage, death, or injury to persons or property

arising in any manner out of or incident to Subcontractor's performance or nonperformance of this Agreement.

10. **Warrant of Authority:** Each party to this agreement warrants to the other that each has full authority to enter into this Agreement and to perform under its terms.

11. **Disputes:** Except as may be preempted by federal law, this Agreement is governed by the laws of the State of Illinois, without regard to its choice of law principles. Litigation of all disputes between the parties arising from or in connection with this Agreement shall be conducted in a court of competent jurisdiction in the County of Winnebago, State of Illinois.

12. **Compliance with laws:** Both parties hereto agree to comply with all applicable laws, statutes, regulations, rulings, or enactments of any governmental authority.

13. **Insurance:** Where Subcontractor requires the use of a vehicle in the performance of work under this Agreement, Subcontractor shall, at all times during the term hereof and at its own expense, keep in full force and effect automobile insurance, in amounts acceptable to the County, for property damage, bodily injury or death. Subcontractor shall provide the County with evidence of such insurance upon request.

Subcontractor agrees to maintain general liability insurance, or self-insurance, in the minimum amount of \$1,000,000 per claim or occurrence, \$3,000,000 aggregate, for its employees, agents, and servants with an insurance carrier acceptable to the County. Client shall furnish the County, upon request, with a certificate of insurance or other written document reasonably satisfactory to the County as evidence of its insurance coverage in full force and effect.

14. **Notices:** All notices to the County in connection with this Agreement shall be sent to:

Trial Court Administration
Domestic Violence Coordinated Courts
Attn: Nicole Ticknor
400 W. State St., Suite 215
Rockford, IL 61101

All notices to Subcontractor in connection with this Agreement shall be sent to:

Remedies Renewing Lives
Attn: Heather Beaufls
220 Easton Parkway
Rockford, IL 61108

15. **Force Majeure:** Anything to the contrary notwithstanding, the parties to this Agreement shall not be liable, nor shall any credit or other remedy be extended, for the parties' failure in whole or in part, to fulfill their obligations under this Agreement where such failure arises from or in connection with causes beyond the parties' control, including, but not limited to, acts of God, flood, extreme weather, fire or other natural calamity, terrorist attacks, any law, order, or regulation or action of any governmental entity or civil or military authority, power or utility failure, national emergencies, riots, wars, strikes, lock-outs, work stoppages, or other labor difficulties (each a "Force Majeure Event"). If a Force Majeure Event occurs during the terms hereof, the parties shall be excused from performance hereunder.

16. **Entire Agreement:** This Agreement constitutes the sole, full and complete Agreement by and between the parties with regard to the subject matter of this Agreement. No amendments, changed, additions, deletions, or modifications to or of this Agreement shall be valid unless reduced to writing and countersigned by the parties. This Agreement supersedes and cancels any previous agreement, whether written or oral, entered into between the parties related to the subject matter hereof. All terms of this Agreement which by their nature have continuing effects shall survive the termination or expiration of this Agreement.

17. **Waiver:** The failure of either party hereto at any time or times to enforce an provision of this Agreement shall in no way be construed to be a waiver of such provisions or to affect the validity of this Agreement or any part hereof, or the right of either party thereafter to enforce each and every provision in accordance with the terms of this Agreement.

18. **Invalidity:** If any term, provision, or condition contained in this Agreement is held to be invalid or unenforceable, to any extent, the remainder of this Agreement (or the application of the term, provision, or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected thereby, and each and every other term, provision and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. **Headings:** The headings contained in this Agreement are inserted solely for convenience of reference and do not constitute a part of this Agreement, nor do they affect its meaning, construction or effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the date indicated above.

THE COUNTY OF WINNEBAGO

REMEDIES RENEWING LIVES

By: _____

By: _____

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

2019 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT
TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF
WINNEBAGO AND THE BOARD OF TRUSTEES OF NORTHERN ILLINOIS
UNIVERSITY FOR THE DOMESTIC VIOLENCE
HOMICIDE PREVENTION GRANT

WHEREAS, Winnebago County currently has a Memorandum of Understanding (“MOU”) in place with the Board of Trustees of Northern Illinois University for the Board of Trustees to provide services as a subcontractor under the Domestic Violence Homicide Prevention Demonstration Initiative Phase Two grant from the Department of Justice/Office on Violence Against Women; and

WHEREAS, the MOU is currently set to expire on November 1, 2019; and

WHEREAS, the parties desire to extend the term of the MOU to July 31, 2020, based upon the receipt of additional funding in the amount of \$353,104.00.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is authorized to execute the First Amendment to the Memorandum of Understanding between the County of Winnebago and the Board of Trustee of Northern Illinois University, in substantially the same form as the First Amendment attached hereto as Exhibit A.

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

**Respectfully submitted,
FINANCE COMMITTEE**

AGREE

Jaime Salgado, Chairman

Dave Boomer

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

DISAGREE

Jaime Salgado, Chairman

Dave Boomer

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

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

SECOND AMENDMENT
TO MEMORANDUM OF AGREEMENT
BETWEEN WINNEBAGO COUNTY, ILLINOIS
AND
NORTHERN ILLINOIS UNIVERSITY

This Second Amendment (hereinafter "Second Amendment") is made and entered into this 1st day of August, 2019, by and between Winnebago County, Illinois (hereinafter the "County") and the Board of Trustees of Northern Illinois University (hereinafter the "Subcontractor") (collectively the "Parties").

WHEREAS, the Parties entered into a Memorandum of Understanding (hereinafter "MOU") dated June 1, 2017, for Subcontractor to provide services to County under the Domestic Violence Homicide Prevention Demonstration Initiative Phase Two grant from the Department of Justice/ Office on Violence Against Women (hereinafter the "Grant"); and subsequently on October 23, 2017 entered into a First Amendment to Memorandum of Agreement ("First Amendment") extending the term of the MOU to November 1, 2019; and,

WHEREAS, the Parties desire to extend the term of the MOU to July 31, 2020 with additional funding;

NOW, THEREFORE, in consideration of the foregoing premises, and other good and valuable consideration, the exchange, receipt, and adequacy of which the Parties hereby acknowledge, the Parties agree as follows:

1. The term of the MOU entered into between the Parties dated June 1, 2017, and amended on October 23, 2017, shall be extended to **July 31, 2020**;
2. The cost of the additional period of performance will be **\$353,104**, per the attached Budget (Exhibit A). The agreed-upon Scope of Work for the additional period of performance is attached as Exhibit B.
3. All other terms and conditions contained in the MOU and First Amendment, other than those specifically referenced above, shall remain the same and are incorporated herein by reference. This Second Amendment, First Amendment and MOU shall constitute the entire agreement between the Parties.
4. This Amendment shall bind and benefit both Parties and any successors or assigns.

The Parties have executed this Second Amendment to the Memorandum of Understanding dated June 1, 2017, relating to the Domestic Violence Homicide Prevention Demonstration Phase Two Grant effective as of the date indicated in the first sentence of this Second Amendment.

(Signature page follows)


WINNEBAGO COUNTY, ILLINOIS

By: _____
Name: Frank Haney
Title: County Board Chairman

BOARD OF TRUSTEES OF NORTHERN
ILLINOIS UNIVERSITY

By: _____
Name: Kellie Dyslin
Title: Director for Pre-Award
Support, Sponsored Programs
Administration

17TH JUDICIAL CIRCUIT COURT

By: 
Name: Eugene G. Doherty,
Title: Chief Judge

17TH JUDICIAL CIRCUIT COURT

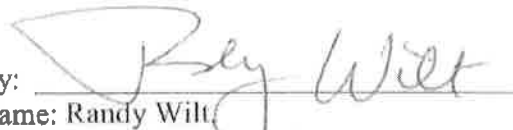
By: 
Name: Randy Wilt
Title: Presiding Judge of the Domestic
Violence Coordinated Courts

EXHIBIT A - BUDGET

Budget Detail Worksheet

Winnebago County LAP Evaluation Budget

Northern Illinois University

8/1/2019—7/31/2020

A. Personnel - List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

| Name/Position | Computation | Cost |
|-----------------------|--------------------------|------------------|
| Julie Crouch, PI | 3 cal mos x \$11,052/mo | \$33,156 |
| Joel Milner, co-I | .50 cal mo x \$11,600/mo | \$5,800 |
| Joseph Pryzbyla, co-I | 1 cal mos x \$9725/mo | \$9,725 |
| Shelby Savoree, co-I | 6 cal mos x \$3605/mo | \$21,630 |
| Research Assistant 1 | 12 mos x \$2084/mo | \$25,008 |
| Research Assistant 2 | 12 mos @ \$3500/mo | \$42,000 |
| Extra Help | 700 x \$15/hr | \$10,500 |
| Total | | \$147,819 |

Description:

Julie L. Crouch, Ph.D., effort = 3 calendar months. Dr. Crouch will direct (and maintain responsibility for) all aspects of the Winnebago County evaluation, including: (a) obtaining MOUs/data sharing agreements as needed, (b) assisting the Yale team with the collaboration surveys and key informant interviews as needed, (c) ensuring timely collection, entry, and transfer of the completed LAP protocols, (d) working with staff at Remedies (i.e., the domestic violence service provider) to develop the on-site data collection protocol, monitoring data collection (at baseline, 3 mo., and 6 mo.), and transferring these data (with appropriate releases) to Yale, (e) ensuring timely and accurate collection and transfer of the administrative data at the appropriate time points, and (f) ensuring timely participant recruitment and data collection for the longitudinal victim impact interviews (i.e., approximately 1,100 2-hr interviews from 450 victims over the course of the entire project). Dr. Crouch will oversee the human subjects and HIPPA compliance training of the research staff and maintain IRB approval for this project. In addition, she will be responsible for managing relationships between the project and the various administrative units at Northern Illinois University (e.g., sponsored programs office, accounting, human resources, human subjects review board, legal department, etc.).

Joel S. Milner, Ph.D., Consultant, effort = .5 calendar month. As the Center's official liaison to NIU's Institutional Review Board, Dr. Milner will provide consultation on human subjects issues and HIPPA compliance issues. Dr. Milner will also assist in providing consultation and supervision for all research staff, and serve as an on-campus back-up for Dr. Crouch when she is off-campus (i.e., working on the project in Winnebago County).

Joseph Pryzbyla, MBA, Consultant, effort = 1 calendar month. In conjunction with Dr. Crouch, Commander Pryzbyla will work with the Rockford City Police Department and Winnebago County Sheriffs office to ensure timely and accurate completion of the administrative data pulls at baseline, during LAP program implementation, and 6 months post-implementation.

Shelby Savoree, B.A., effort = 6 calendar months. Ms. Savoree will provide administrative assistance (e.g., complete human resources paperwork; process accounting paperwork related to travel reimbursements, participants fees, procuring supplies) throughout the course of the project. In addition, Ms. Savoree will help coordinate/conduct the longitudinal victim impact interviews.

Research Assistant 1, effort = 12 calendar months. The research assistant will work primarily on the longitudinal victim impact component of the evaluation. Specifically, she will be responsible for overseeing mailings (as part of the active recruitment process), conducting the phone screens to identify eligible participants, obtaining consents, scheduling interviews, and conducting victim impact interviews.

Research Assistant 2, effort = 12 calendar months. This research assistant will assist with all facets of the LAP evaluation, including: the administrative data extraction, data management, victim impact interviews (in both English and Spanish) as needed, mailing recruitment materials, conducting phone screens, and scheduling interviews.

B. Fringe Benefits - Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and only for the percentage of time devoted to the project. Fringe benefits on overtime hours are limited to FICA, Workman's Compensation, and Unemployment Compensation.

| Name/Position | Computation | Cost |
|-----------------------|-------------------|-----------------|
| Julie Crouch, PI | 40% x \$33,156 | \$13,262 |
| Joel Milner, co-I | 1.45% x \$5800 | \$84 |
| Joseph Pryzbyla, co-I | 28% x \$9725 | \$2,723 |
| Shelby Savoree, co-I | 49% x \$21,630 | \$10,599 |
| Research Assistant 1 | 128.1% x \$25,008 | \$32,035 |
| Research Assistant 2 | 85.5% x \$42,000 | \$35,910 |
| Extra Help | 7.7% x \$10,500 | \$809 |
| Total: | | \$95,422 |

Description: Fringe benefits are calculated on personnel salaries in accordance with NIU policies and procedures and State of Illinois Department of Central Management Services requirements. Fringe benefits for faculty are calculated at calendar year rates according to current NIU appointment.

C. Travel - Itemize travel expenses of project personnel by purpose (e.g., staff to training, field interviews, advisory group meeting, etc.). Show the basis of computation (e.g., six people to 3-day training at \$X airfare, \$X lodging, \$X subsistence). In training projects, travel and meals for trainees should be listed separately. Show the number of trainees and the unit costs involved. Identify the location of travel, if known. Indicate source of Travel Policies applied, Applicant or Federal Travel Regulations.

| Purpose of Travel | Location | Item | Computation | Cost |
|-------------------|----------|------|-------------|------|
|-------------------|----------|------|-------------|------|

| | | | | |
|---|----------|-----------------------|--------------------------|-----------------|
| To collect data/attend meetings with law enforcement, court staff, and domestic violence service providers | Rockford | Mileage reimbursement | 500 trips x \$52 RT = \$ | \$26,000 |
| Total | | | | \$26,000 |
| <i>Description:</i> To collect data (e.g., conduct in-person victim impact interviews) and meet with law enforcement personnel, judicial staff, and domestic violence service providers to implement and oversee data collection procedures. Travel will be governed by NIU and State of Illinois travel policy as well as 2 CFR 200. Mileage is calculated at State of Illinois rates. | | | | |

D. Equipment - List non-expendable items that are to be purchased. Non-expendable equipment is tangible property having a useful life of more than two years and an acquisition cost of \$5,000 or more per unit. (Note: Organization's own capitalization policy may be used for items costing less than \$5,000). Expendable items should be included either in the "supplies" category or in the "Other" category. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially high cost items and those subject to rapid technical advances. Rented or leased equipment costs should be listed in the "Contractual" category. Explain how the equipment is necessary for the success of the project. Attach a narrative describing the procurement method to be used.

| Item | Computation | Cost |
|------|-------------|------|
| None | | NA |

E. Supplies - List items by type (office supplies, postage, training materials, copying paper, and expendable equipment items costing less than \$5,000, such as books, hand held tape recorders) and show the basis for computation. (Note: Organization's own capitalization policy may be used for items costing less than \$5,000). Generally, supplies include any materials that are expendable or consumed during the course of the project.

| Supply Items | Computation | Cost |
|-------------------------|-------------|------|
| None | | N/A |
| <i>Description:</i> N/A | | |

F. Construction - As a rule, construction costs are not allowable. In some cases, minor repairs or renovations may be allowable. Check with the program office before budgeting funds in this category.

| Purpose | Description of Work | Cost |
|---------|---------------------|------|
| None | | NA |

G. Consultants/Contracts - Indicate whether applicant's formal, written Procurement Policy or the Federal Acquisition Regulations are followed.

Consultant fees:

| Name of Consultant | Service Provided | Computation | Cost |
|--|----------------------|--------------------------------|----------------|
| TBA | Translation services | 10 interviews x 2 hr x \$50/hr | \$1,000 |
| Total | | | \$1,000 |
| <i>Description:</i> Translators will be needed to assist with victim impact interviews involving individuals who do not speak English or Spanish. NIU's formal written procurement policy, which follows 2 CFR 200, will govern. | | | |

Consultant expenses:

| Name of Consultant | Location | Computation | Cost |
|--------------------|----------|-------------|------|
| None | | | NA |

Contracts:

| Item | Cost |
|------|------|
| None | NA |

H. Other Costs - List items (e.g., rent, reproduction, telephone, janitorial or security services, and investigative or confidential funds) by major type and the basis of the computation. For example, provide the square footage and the cost per square foot for rent, or provide a monthly rental cost and how many months to rent.

| Description | Computation | Cost |
|---|--|-----------------|
| Participant fees | Year 2: 200 victim impact interviews x \$50 each | \$10,000 |
| Total | | \$10,000 |
| <i>Description:</i> Funds are requested to cover the cost of providing stipends to individuals who participate in the longitudinal victim impact interviews (\$50 per 2-hr interview x 200 interviews). | | |

I. Indirect Costs - Indirect costs are allowed only if the applicant has a Federally approved indirect cost rate. A copy of the rate approval, (a fully executed, negotiated agreement), must be attached. If the applicant does not have an approved rate, one can be requested by contacting the applicant's cognizant Federal agency, which will review all documentation and approve a rate for the applicant organization, or if the applicant's accounting system permits, costs may be allocated in the direct costs categories.

| Description | Computation | Cost |
|---|-----------------|-----------------|
| 26% of Modified Total Direct Costs | .26 X \$280,241 | \$72,863 |
| Total | | \$72,863 |
| <i>Description:</i> F&A costs are charged as a percentage of the modified total direct costs at a rate of 26.0% (off-site rate) negotiated on September 21, 2011. This rate is set by the University's Cognizant Audit Agency, the Department of Health and Human Services. | | |

Budget Summary- When you have completed the budget worksheet, transfer the totals for each category to the spaces below. Compute the total direct costs and the total project costs. Indicate the amount of Federal requested and the amount of non-Federal funds that will support the project.

| Budget Category | Amount |
|----------------------------|------------------|
| A. Personnel | \$147,819 |
| B. Fringe Benefits | \$95,422 |
| C. Travel | \$26,000 |
| D. Equipment | N/A |
| E. Supplies | N/A |
| F. Construction | N/A |
| G. Consultation/Contract | \$1,000 |
| H. Other | \$10,000 |
| Total Direct Costs | \$280,241 |
| I. Indirect Costs | \$72,863 |
| TOTAL PROJECT COSTS | \$353,104 |

EXHIBIT B - SCOPE OF WORK

Scope of Work for Winnebago County LAP Evaluation Northern Illinois University

| |
|---|
| Oversight of Project |
| Oversight of project and project staff, meetings with National Evaluation Team |
| Meetings with community partners to establish MOUs and data sharing agreements and to create cross-walk between those data systems and the data elements requested by the Yale/MSU team |
| Work with local DVSP to embed requested data elements into their data systems and assist them to use data to inform their program development |
| Preparation of local IRB protocol |
| Processing payment and HR paperwork (e.g., interviewer payments, reimbursement for participant fees, travel reimbursement, etc) |
| Coordination of Evaluation Site Visits |
| Coordination of evaluation feasibility and implementation site visits |
| Data Entry and Processing |
| Obtain the LAP Screens from PD and the DVSP and enter into the Yale RedCap system |
| Collection and entry of paper pencil data |
| Victim Interviews (~1,100 interviews) |
| Recruit participants via phone calls and letters |
| Screen potential participants and if they meet criteria schedule interview |
| Consent participants to participate in the interview |
| Conduct interviews using computer system developed by Yale team (no data entry needed) |
| Set aside dollars for translators to interview people in languages other than English or Spanish |
| Track participants so that they can be interviewed at 3- and 6-month follow-up |
| Materials |
| Laptop computers for data collection |

2019 Fiscal Year

Finance: August 29, 2019

Lay Over: September 5,
2019

Sponsored by:

**Final Vote: September 26,
2019**

Jaime Salgado, Finance Committee Chairman

2019 CO

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

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

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

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-030 Dependent Children

Reason: Additional funds needed for court ordered placement expenses through the end of the fiscal year

Alternative: N/A

Impact to fiscal year 2020 budget: None

Revenue Source: General Fund – Fund Balance

| <u>Acct Description</u> | <u>Org</u> | <u>Obj</u> | <u>Pri</u> | <u>Debit (Credit)</u> |
|-------------------------|------------|---------------------------------|------------|------------------------|
| Institutional Care | 22500 | 43922 | | 20,000 |
| | | <u>Total Adjustment:</u> | | <u>\$20,000</u> |

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH McDONALD

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

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

2019
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

| | | | | | | | |
|-----------------|--|---------------|--|-----------------------------|--|-------|--|
| DATE SUBMITTED: | | 8/20/2019 | | AMENDMENT NO: 2019-030 | | | |
| DEPARTMENT: | | Court Service | | SUBMITTED BY: Debbie Jarvis | | | |
| FUND#: | | 0001 | | DEPT. BUDGET NO. | | 22500 | |

| Department Org Number | Object (Account) Number | Object (Account) Description | Adopted Budget | Amendments Previously Approved | Revised Approved Budget | Increase (Decrease) | Revised Budget after Approved Budget Amendment |
|--------------------------|-------------------------------|------------------------------|-------------------|--------------------------------------|-------------------------------|------------------------|--|
| Expenditures | | | | | | | |
| 22500 | 43922 | Institutional Care | \$102,892 | \$0 | \$102,892 | \$20,000 | \$122,892 |
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| Revenue | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL ADJUSTMENT: | | | | | | (\$20,000) | (\$122,892) |

Reason budget amendment is required:
The Dependent Childred budget is for court ordered juvenile residential placements expenses related to those placements as well as court ordered specialized treatment. The requested amount is for the remainder of the fiscal year as expenses are estimate to exceed the budgeted line item by \$16,000-20,000

Potential alternatives to budget amendment:
N/A

Impact to fiscal year 2020 budget:
None

Revenue Source: General Fund - Fund Balance

2019 Fiscal Year

Finance: August 29, 2019

Lay Over: September 5,
2019

Sponsored by:

**Final Vote: September 26,
2019**

Jaime Salgado, Finance Committee Chairman

2019 CO

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

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

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

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-031 Animal Services Donation, surgery equipment

Reason: Amendment needed to properly account for revenues and expenditures related to improvements to surgical suite. Donations anticipated to cover 50% of cost of new surgical equipment. Expenditures in excess of donations to come from fund balance

Alternative: N/A

Impact to fiscal year 2020 budget: None

Revenue Source: Animal Services Donation Fund

| <u>Acct Description</u> | <u>Org</u> | <u>Obj</u> | <u>Pri</u> | <u>Debit (Credit)</u> |
|--------------------------------|-------------------|---------------------------------|-------------------|------------------------------|
| Other Department equipment | 83000 | 46440 | | 100,000 |
| Donations | 83000 | 39620 | | -50,000 |
| | | <u>Total Adjustment:</u> | | <u>\$50,000</u> |

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVID BOOMER

DAVID BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

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

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

2019
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

| DATE SUBMITTED: | | 8/27/2019 | | AMENDMENT NO: 2019-031 | | | |
|---|-------------------------------|------------------------------|-------------------|--------------------------------------|-------------------------------|------------------------|--|
| DEPARTMENT: | | Animal Services Donation | | SUBMITTED BY: Brett Frazier | | | |
| FUND#: | | 0710 | | DEPT. BUDGET NO. | | 83000 | |
| | | | | | | | |
| Department Org Number | Object (Account) Number | Object (Account) Description | Adopted Budget | Amendments Previously Approved | Revised Approved Budget | Increase (Decrease) | Revised Budget after Approved Budget Amendment |
| Expenditures | | | | | | | |
| 83000 | 46440 | Other Dept. equipment | \$0 | \$90,000 | \$90,000 | \$100,000 | \$190,000 |
| | | | | | | | |
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| | | | | | | | |
| Revenue | | | | | | | |
| 83000 | 39620 | Donations | \$0 | \$0 | \$50,000 | \$50,000 | \$50,000 |
| | | | | | | | |
| | | | | | | | |
| TOTAL ADJUSTMENT: | | | | | | \$50,000 | \$140,000 |
| Reason budget amendment is required: | | | | | | | |
| Amendment is needed to properly account for revenues and expenditures related to improvements to surgical suite. Donations anticipated to cover 50% of cost of new surgical equipment. Expenditures in excess of donations to come from fund balance. | | | | | | | |
| Potential alternatives to budget amendment: | | | | | | | |
| N/A | | | | | | | |
| Impact to fiscal year 2020 budget: | | | | | | | |
| None | | | | | | | |
| Revenue Source: _____ | | | | | | | |

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 5, 2019

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-05-19 A map amendment to rezone +/- 5.949 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a subdistrict of the RA District), requested by Jeffery and Kathleen Voigt, property owners, represented by James Rodriguez, attorney, for the property that is located east of 10412 Farm School Road in Harrison Township.
Previously known as Part of PINS: 06-28-100-001
PIN(s): & 06-21-400-002; Part of newly assigned C.B. District: 2
PIN: 06-28-100-004
Les a Rating: Very High Consistent W/2030 LRMP – Future Map: NO
ZBA Recommends: DENIAL (3-4)
ZC Recommends: DENIAL (0-6)
2. SU-11-19 A special use permit to allow a golf course (and accessories, i.e. maintenance buildings) in the RR, Rural Residential District (a subdistrict of the RA District), requested by the Winnebago County Forest Preserve District (WCFPD), property owner, represented by Michael Holan, Executive Director of the WCFPD, for the property that is commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township.
PINS(s): 04-26-203-001 & 04-26-203-002 C.B. District: 4
Les a Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/CONDITIONS (7-0)
ZC Recommends: APPROVAL w/CONDITIONS (6-0)
3. SU-12-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District, requested by Laine and Trisha Olson, property owners, for the property that is commonly known as 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township.
PIN: 09-36-100-007 C.B. District: 1
Les a Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/ZBA CONDITIONS (5-2)
ZC Recommends: APPROVAL w/ZC CONDITIONS (5-1)
4. V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District, requested by Travis and Susan Lipford, property owners, represented by Trent Ferguson, attorney, for the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 in Rockford Township.
PIN: 11-34-351-037 C.B. District: 18
Les a Rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/CONDITIONS (5-2)
ZC Recommends: APPROVAL w/CONDITIONS (4-2)

TO BE LAID OVER: NONE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 5, 2019

5. **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, **September 11, 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, **September 25, 2019**, at 5:00 p.m. in Room 303 of the County Administration Building.

PUBLIC WORKS COMMITTEE

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

19-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
THE RESURFACING OF CHARLES STREET (CH 34) FROM
MULFORD ROAD TO PERRYVILLE ROAD
(SECTION: 19-00000-03-GM)**

WHEREAS, the County of Winnebago has planned a project to resurface Charles Street (CH 34) from Mulford Road to Perryville Road; and

WHEREAS, in connection with said project, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on August 20, 2018 for Section 19-00000-03-GM with the low bid being from **Rock Road Companies, Inc. in the amount of \$245,871.28**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$245,871.28 and

WHEREAS, \$275,000.00 (two hundred seventy-five thousand dollars) needs to be appropriated from Motor Fuel Tax funds to pay for the resurfacing of Charles Street from Mulford Road to Perryville Road

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on AUGUST 20, 2018 for Section 19-00000-03-GM from Rock Road Companies, Inc. in the amount of \$245,871.28 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work and that the sum of two hundred seventy-five thousand dollars (\$275,000.00) is hereby appropriated via the IDOT BLR form 09110 as substantially attached hereto; and

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

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Kelley

Dave 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



Resolution for Improvement Under the Illinois Highway Code



| | | |
|-----------------|-------------------|----------------|
| Resolution Type | Resolution Number | Section Number |
| Supplemental | | 19-00000-03-GM |

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

For Roadway/Street Improvements:

| Name of Street(s)/Road(s) | Length (miles) | Route | From | To |
|---------------------------|----------------|-------|--------------|-----------------|
| Charles Street | 1 | CH 34 | Mulford Road | Perryville Road |

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Grinding and resurfacing

2. That there is hereby appropriated the sum of **two hundred seventy-five thousand**

_____ Dollars (\$275,000.00) for the improvement of
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Lori Gummow County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type

of Winnebago in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board _____ of Winnebago _____ at a meeting held on _____
 Governing Body Type _____ Name of Local Public Agency _____ Date _____

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

(SEAL)

Clerk Signature

Date _____

Approved

Regional Engineer

Department of Transportation

Date _____

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

| | |
|-------------------------------------|--|
| Resolution Number | Enter the resolution number as assigned by the LPA, if applicable. |
| Resolution Type | From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended. |
| Section Number | Insert the section number of the improvement the resolution covers. |
| Governing Body Type | From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town. |
| LPA Type | From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village. |
| Name of LPA | Insert the name of the LPA. |
| Contract or Day Labor | From the drop down choose either Contract or Day Labor. |
| Roadway/Street Improvements: | |
| Name Street/Road | Insert the name of the Street/Road to be improved. For additional locations use the Add button. |
| Length | Insert the length of this segment of roadway being improved in miles. |
| Route | Insert the Route Number of the road/street to be improved if applicable. |
| From | Insert the beginning point of the improvement as it relates to the Street/Road listed to the left. |
| To | Insert the ending point of the improvement as it relates to the Street/Road listed to the left. |
| Structures: | |
| Name Street/Road | Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button. |
| Existing Structure No. | Insert the existing structure number this resolution covers, if no current structure insert n/a. |
| Route | Insert the Route number on which the structure is located. |
| Location | Insert the location of the structure. |
| Feature Crossed | Insert the feature the structure crosses. |
| 1 | Insert a description of the major items of work of the proposed improvement. |
| 2 | Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the (). |
| Name of Clerk | Insert the name of the LPA clerk. |

Instructions for BLR 09110 - Page 2 of 2

| | |
|---------------------|--|
| LPA Type | Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village. |
| Name of LPA | Insert the name of the LPA. |
| Governing Body Type | Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town |
| Name of LPA | Insert the name of the LPA. |
| Date | Insert the date of the meeting. |
| Day | Insert the day Clerk is signing the document. |
| Month, Year | Insert the month and year of the Clerk's signature. |
| Seal | The Clerk shall seal the document here. |
| Clerk Signature | Clerk shall sign here. |
| Approved | The Department of Transportation shall sign and date here once approved. |

**A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office.
Following IDOT's approval, distribution will be as follows:**

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District



Tabulation of Bids

| |
|------------------------|
| Curran Contracting Co. |
| 286 Memorial Court |
| Crystal Lake, IL 60014 |

| |
|----------|
| Bid Bond |
| 5% |

BLR 12315 (Rev. 07/16/13)

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

19-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
LINING EXISTING CULVERTS ON BELVIDERE ROAD (CH 25)
BETWEEN MAIN STREET AND SWANSON ROAD
(SECTION: 19-00669-00-BR)**

WHEREAS, the County of Winnebago has planned a project to install pipe liners in five existing deteriorated culverts on Belvidere Road (CH 25) between Main Street (Roscoe) and Swanson Road; and

WHEREAS, in connection with said project, one bids was received, as shown on the attached bid tab, at the Winnebago County Highway Department on August 20, 2018 for Section 19-00669-00-BR with the low bid being from **N-Trak Group, in the amount of \$72,620.00**; and

WHEREAS, it would be in the public interest to award this project to the low bidder N-Track Group, in the amount of \$72,620.00; and

WHEREAS, funding for this work is currently budgeted in the County Bridge Fund.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on AUGUST 20, 2018 for Section 19-00669-00-BR from N-Trak Group, in the amount of \$72,620.00 is hereby awarded and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with N-Trak Group for the above noted work; and

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

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Kelley

Dave Kelley

Jim Webster

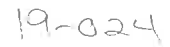
Jim Webster

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



Tabulation of Bids

Local Public Agency: Highway Department
County: Winnebago
Section: 19-00669-00-BR

Date: 8/20/2019
Time: 10:10
Appropriation: County

| |
|----------------------|
| N-Trak Group, LLC |
| 1523 Windsor Road |
| Loves Park, IL 61111 |

Attended By:

| |
|----------|
| Bid Bond |
| 5% |

[illegible]

**Culvert Lining
SEC. 19-00669-00-BR
LOCATION MAP**



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

19-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
THE WASHING AND SEALING OF THREE BRIDGES ON BELT LINE ROAD (CH 11)
AND KISHWAUKEE ROAD (CH-3)
(SECTION: 19-00668-00-BR)**

WHEREAS, the County of Winnebago has planned a project to wash and seal two bridges on Belt Line Road (CH 11) between Kishwaukee Road (CH-3) and IL Rte. 251 and one bridge on Kishwaukee Road south of Belt Line Road; and

WHEREAS, in connection with said project, two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on August 20, 2018 for Section 19-00668-00-BR with the low bid being from **M&M Concrete, Inc. in the amount of \$32,064.05**; and

WHEREAS, it would be in the public interest to award this project to the low bidder M&M Concrete, Inc. in the amount of \$32,064.05; and

WHEREAS, funding for this work is currently budgeted in the County Bridge Fund.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on AUGUST 20, 2018 for Section 19-00668-00-BR from M&M Concrete, Inc. in the amount of \$32,064.05 is hereby awarded and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with M&M Concrete, Inc. for the above noted work; and

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

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Kelley

Dave 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



Date: 20-Aug-19
Time: 10:31am
Appropriation: Local fund

Time: 10:31am

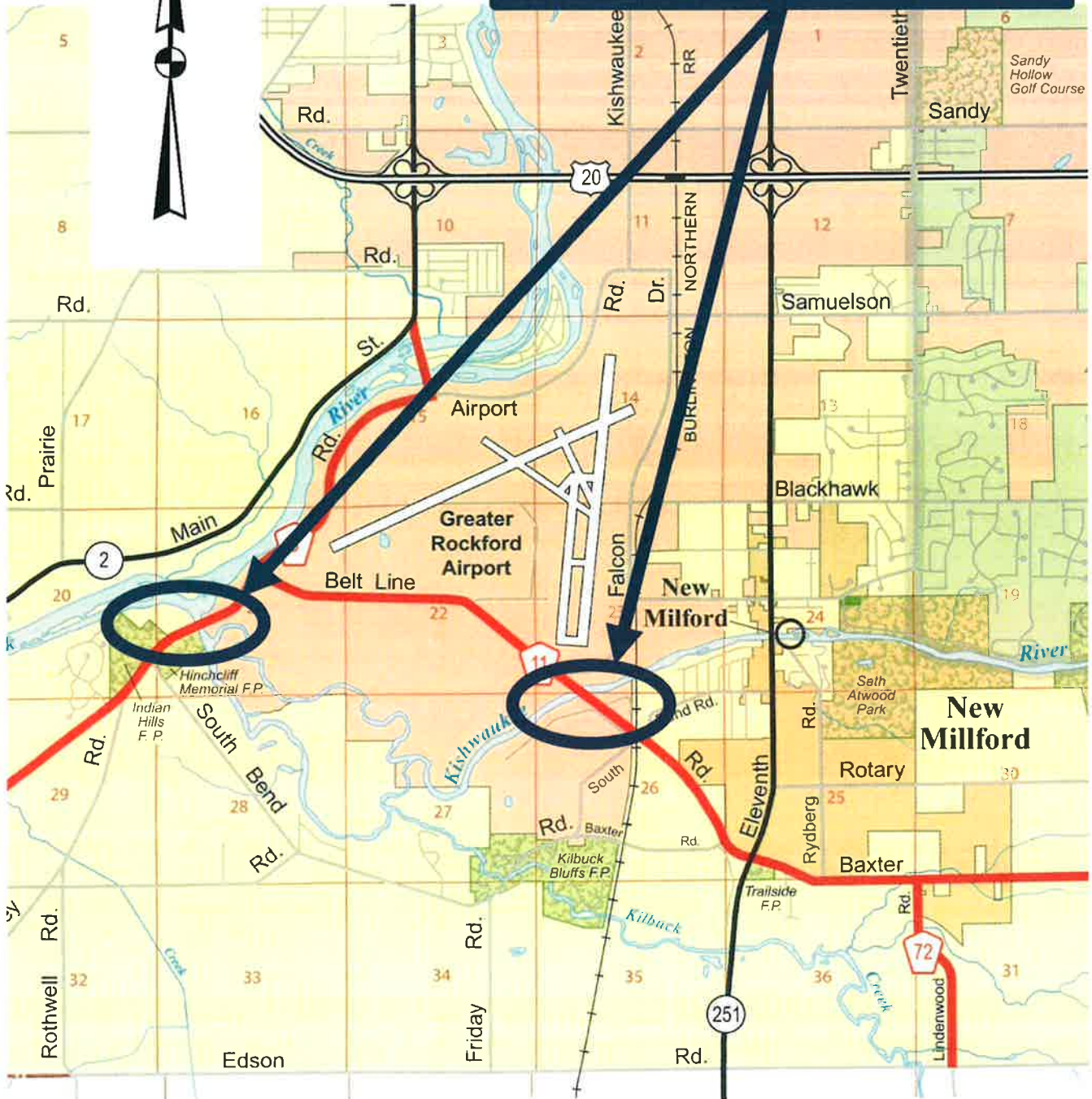
Appropriation: Local fund

| |
|-------------------------|
| DENLER, INC |
| 20502 S. Cherry Hill Rd |
| Joliet, IL 60433 |

| | |
|--|---------------------|
| | M&M Concrete, Inc |
| | 225 E Carpenter Ave |
| | Stockton, IL 61085 |

[illegible]

**Bridge sealing
SEC. 19-00668-00-BR
LOCATION MAP**



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

19-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
SCOUR REMEDIATION OF THE ELEVATOR ROAD (CH 8) BRIDGE
OVER NORTH KINNIKINNICK CREEK
(SECTION: 17-00652-00-BR)**

WHEREAS, the County of Winnebago has planned a project to remediate scour under the Elevator Road (CH 8) bridge over North Kinnikinnick Creek; and

WHEREAS, in connection with said project, four bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on August 20, 2018 for Section 17-00652-00-BR with the low bid being from **N-Track Group in the amount of \$52,086.93**; and

WHEREAS, it would be in the public interest to award this project to the low bidder N-Track Group in the amount of \$52,086.93; and

WHEREAS, funding for this work is currently budgeted in the County Bridge Fund.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on AUGUST 20, 2018 for Section 17-00652-00-BR from N-Track Group in the amount of \$52,086.93 is hereby awarded and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with N-Track Group for the above noted work; and

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

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

Dave Kelley

Dave 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



| |
|--|
| Stenstrom Excavation & Blacktop Gr. |
| 2420 20th Street |
| Rockford |
| IL 61101 |

| | |
|----------|--|
| Bid Bond | |
| 5% | |

BLR 12315 (Rev. 07/16/13)

Location Map

Section: 17-00652-00-BR
 Scour Remediation Work at
 Elevator Road Bridge
 Over N. Kinnikinnick Creek
 Winnebago County



0 1,000 2,000
 Feet

SCALE: 1:12,000

WinGIS cannot and does not warrant the accuracy of: property and boundary lines, dimensions of parcels and lots, location of structures or improvements, and topographic or geologic features on the land. Only on-site verification or field surveys by a licensed professional land surveyor can provide such accuracy.