



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, September 26, 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 Aaron Booker
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
6. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Board Member Correspondence** Board Members
8. **Chairman's Report** Chairman Frank Haney
 - A. Cherry Valley Tiff District Report
 - B. Project X
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Bills
 - C. Approval of August 22, 2019 minutes
 - D. Layover of September 5 and 19, 2019 minutes

- 11. County Administrator’s Report.....Interim County Administrator Steve Chapman**
- 12. Department Head Updates.....Department Heads**
 - A. Gus Gentner – Cyber Security
- 13. Standing Committee Reports Chairman Frank Haney**
 - A. Finance Committee**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Budget Amendment 2019-032 Kids Place to be Laid Over
 - 3. Fiscal Year 2020 Budget Laid Over from September 5, 2019 Meeting
 - 4. Amendments to Fiscal Year 2020 Budget
 - 5. Fiscal Year 2020 Annual Appropriation Ordinance
 - 6. Tax Levy – General Fund to be Laid Over to October 10, 2019 Meeting
 - 7. Tax Levy – County Public Health Fund to be Laid Over to October 10, 2019 Meeting
 - 8. Tax Levy – Detention Home Fund to be Laid Over to October 10, 2019 Meeting
 - 9. Tax Levy – County Highway Fund to be Laid Over to October 10, 2019 Meeting
 - 10. Tax Levy – County Bridge Fund to be Laid Over to October 10, 2019 Meeting
 - 11. Tax Levy – Federal Aid Matching Fund to be Laid Over to October 10, 2019 Meeting
 - 12. Tax Levy – Veterans Assistance Fund to be Laid Over to October 10, 2019 Meeting
 - 13. Tax Levy – Tort Judgment and Liability Insurance Fund to be Laid Over to October 10, 2019 Meeting
 - 14. Tax Levy – Illinois Municipal Retirement Fund to be Laid Over to October 10, 2019 Meeting
 - 15. Tax Levy – Social Security and Medicare Fund to be Laid Over to October 10, 2019 Meeting
 - 16. Tax Levy – Historical Museum Fund to be Laid Over to October 10, 2019 Meeting
 - 17. Tax Levy – County Nursing Home Operations Fund to be Laid Over to October 10, 2019 Meeting
 - 18. Tax Levy – Children’s Advocacy Project Fund to be Laid Over to October 10, 2019 Meeting
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. 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
 - 2. Z-06-19 A map amendment to rezone +/- 0.65 acres from the R1, Single Family Residential District and the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for the property that is commonly known as 3017 and 3041 S. Pecatonica Road, Seward, IL 61077 in Seward Township, District 1 to be laid over
 - 3. Committee Report
 - C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report

2. Reconsideration of a Resolution Concerning the Policy for the Process for Awarding, Recommending, Evaluating and Approval of Host Fee Funds to Other Entities
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
 3. Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Network and National Asian Pacific Center on Aging
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (19-027) An Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road
Cost: \$n/a C.B. District: 7
 3. (19-028) Resolution Certifying Names to Take the Examination for County Engineer
Cost: \$n/a C.B. District: County Wide
 4. (19-029) Resolution Authorizing the Award of a Bid for Pavement Marking (Paint) on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson Road (CH-87) (Section 19-00000-04-GM)
Cost: \$ 54,550 C.B. District: 7 & 20
- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
1. Committee Report
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
1. Committee Report
 2. Reconsideration of a Motion to Accept the Recommendation of the County Administrator to Dismiss a County Employee
- 14. Unfinished Business Chairman Frank Haney**
- A. Casino Update
 - B. County Executive (non-Home Rule) Referendum – November 2020
 - C. Marijuana Revenue
 - D. Trustee Agent Program (FAQ sheet from the R1PC)
 - E. Project E
 - F. Landfill Update
 - G. 911 – Next Meeting?
 - H. Animal Services Contract with City of Rockford
- 15. New Business.....Chairman Frank Haney**
- A. Board Appointments, Winnebago County Housing Authority, 5 Year Term, (1st Reading)
 1. Reappoint Tasha Reddic, Resident Commissioner, Rockford, IL, September 2019 – September 2024
 2. Reappoint Alanna Conard, Rockford, IL, September 2019 – September 2024

3. Reappoint Ron Ballard, Rockford, IL, September 2019 – September 2024
4. New Appointment of Scott Anderson, Rockford, IL, September 2019 – September 2024
5. New Appointment of Mustafa Abdall, Rockford, IL, September 2019 – September 2024

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, October 10, 2019

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 26, 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. Exelon Fleet License Amendment Request to Revise Emergency Action Level RA3 (EPID L-2019-LLA-0183).
 - b. Updated Inspection Plan for Byron Station, Units 1 and 2 (Report 05000454/2019005; 05000455/2019005).
 - c. Federal Register / Vol. 84, No. 175 / Tuesday, September 10, 2019 / Notices.
 - d. Braidwood STATION, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Nos. 202 and 208 Technical Specification Pages with Amendment Numbers (EPID L-2019-LLA0023).
 - e. Issuance of the Remainder of Preliminary RAIs for Braidwood/Byron TSTF-505 Application.
 - f. Byron Station-Biennial Problem Identification and Resolution Inspection Report 05000454/2019010 and 05000455/2019010.
 - g. Exelon Generation Company, LLC – Acceptance of License Amendment Request to Delete Decommissioning Trust License Conditions (EPID L-2019-LLA-0185).



WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste (LPC-PA169) Description of Project: Annual GMZ evaluation in accordance with Condition VII.23 of Permit Modification N.93.
 - b. J&M Plating Co (Illinois EPA BOA ID# 201030BDA) Construction Permit (19080018); Federally Enforceable State Operating Permit (08090025).
3. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding upcoming changes effective on or after September 6, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
4. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September, 2019.
5. County Clerk Gummow received from Nancy McPherson, Winnebago County Recorder, the Monthly Report for August, 2019.
6. County Clerk Gummow received from Eagle Creek Renewable Energy a letter regarding Rockton and Dixon Hydroelectric Projects (FERC Project Nos. 2373 and 2446) Notifications of Intent to File License Applications, Requests to Use the Traditional Licensing Process, Requests for Designation of Non-Federal Representative, and Pre-Application Document.
7. County Clerk Gummow received from Comcast a letter regarding changes to the Comcast channel line-up in our community.
8. County Clerk Gummow received from ComEd a letter regarding their intend to perform vegetation management activities on distribution circuits in our area within the next few months.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
16 different organizations for 23 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
30189	1	HELPING HANDS PANTRY	11/02/2019-11/02/2019	\$ 1,000.00
30190	1	HOLY FAMILY CATHOLIC SCHOOL	09/29/2019-09/29/2019	\$ 500.00
30191	1	PECATONICA FIRE DISTRICT	11/23/2019-11/23/2019	\$ 2,445.00
30192	1	ROCK RIVER VALLEY TOOLING & MACHINING ASSOCIATION	10/01/2019-11/20/2019	\$ 6,270.00
30193	1	ROCKFORD AREA CONVENTION AND VISITORS BUREAU	09/27/2019-10/05/2019	\$ 850.00
30194	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/12/2019-10/12/2019	\$ 2,000.00
30195	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/18/2019-10/18/2019	\$ 2,000.00
30196	1	ROCKFORD ICEHOGS BOOSTER CLUB	10/30/2019-10/30/2019	\$ 2,000.00
30197	1	ROCKFORD PARK DISTRICT FOUNDATION	10/06/2018-10/06/2018	\$ 390.00
30198	1	ROCKFORD SYMPHONY ORCHESTRA	10/26/2019-01/18/2020	\$ 5,000.00
30199	1	SINNISSIPPI QUILTERS INC.	10/03/2019-12/05/2019	\$ 875.00
30200	1	THE LITERACY COUNCIL	09/27/2019-11/08/2019	\$ 4,999.00
30201	1	WINNEBAGO PRESCHOOL	10/01/2019-12/14/2019	\$ 4,000.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30202	1	ROCKFORD UNIVERSITY	09/27/2019-10/05/2019	\$ 750.00
30203	1	ROCKFORD UNIVERSITY	09/27/2019-10/19/2019	\$ 750.00
30204	1	ROCKFORD UNIVERSITY	09/27/2019-11/09/2019	\$ 750.00
30205	1	ROCKFORD UNIVERSITY	09/27/2019-11/16/2019	\$ 750.00

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30206	1	BENEFIT FOR EARL PINKSTON	09/27/2019-10/12/2019	\$ 4,999.99

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30207	1	ST. AMBROGIO SOCIETY	10/01/2019-10/01/2020	\$ 4,995.00
30208	1	ST. AMBROGIO SOCIETY	10/01/2019-10/01/2020	\$ 4,995.00
30209	1	ST. AMBROGIO SOCIETY	10/01/2019-10/01/2020	\$ 4,995.00
20210	1	ST. RITA HOME SOCIETY	11/01/2019-11/01/2020	\$ 1,000.00
20211	1	WHITE EAGLE CLUB OF ROCKFORD	10/01/2019-09/30/2020	\$ 2,500.00

This concludes my report

Deputy Clerk

Gayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date

5-Sep-19

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	5,191,707.55
101	PUBLIC SAFETY TAX	3,315,972.06
102	MARRIAGE AND CIVIL UNION FUND	297.84
103	DOCUMENT STORAGE FUND	97,008.45
104	TREASURER'S DELINQUENT TAX FU	5,684.29
105	VITAL RECORDS FEE FUND	3,399.72
106	RECORDERS DOCUMENT FEE FUND	73,842.58
107	COURT AUTOMATION FUND	34,040.94
108	COURT SECURITY FEE FUND	40,071.84
109	VICTIM IMPACT PANEL FEE	200.00
110	CHILD SUPPORT & COLLECTIN FE	9,330.97
111	CHILDREN'S WAITING ROOM FUND	36,121.81
112	RENTAL HOUSING FEE FUND	28,836.00
114	911 OPERATIONS FUND	112,519.71
115	PROBATION SERVICE FUND	64,655.94
116	HOST FEE FUND	52,558.21
119	CORONER FEE FUND	44,109.16
120	DEFERRED PROSECUTION PROGRAM	6,259.83
121	HOTEL / MOTEL TAX FUND	113,679.69
123	STATE DRUG FORFEITURE ST ATTY	3,174.04
124	CHECK OFFENDER PROG ST ATTY	47.00
126	LAW LIBRARY	24,724.66
129	COUNTY AUTOMATION FUND	126,409.35
131	DETENTION HOME	400,797.42
145	FORECLOSURE MEDIATION FUND	8,993.45
155	MEMORIAL HALL	12,858.62
158	CHILD ADVOCACY PROJECT	52,134.52
161	COUNTY HIGHWAY	521,701.64
162	COUNTY BRIDGE FUND	22,925.08
163	FEDERAL AID MATCHING FUND	54,629.39
164	MOTOR FUEL TAX FUND	741,517.40
165	TOWNSHIP HIGHWAY FUND	139,615.74
168	TOWNSHIP BRIDGE	72,978.91
181	VETERANS ASSISTANCE FUND	21,944.79
185	HEALTH INSURANCE	1,469,364.60
192	EMPLOYER SOCIAL SECURITY FUND	521,534.52
193	ILLINOIS MUNICIPAL RETIRE	737,475.31
194	TORT JUDGMENT & LIABILITY	22,769.15
248	2012E DEBT CERTIFICATES	428.00

CONTINUATIONFUND NAMERECOMMENDED FOR PAYMENT

301	HEALTH GRANTS	887,346.16
302	SHERIFF'S DEPT GRANTS	110.38
303	STATE'S ATTORNEY GRANT	19,854.06
304	PROBATION GRANTS	25,564.66
309	CIRCUIT COURT GRANT FUND	205,263.64
401	RIVER BLUFF NURSING HOME	2,094,295.62
410	ANIMAL SERVICES	244,710.69
420	555 N COURT OPERATIONS FUND	20,198.50
430	WATER FUND	6,612.97
501	INTERNAL SERVICES	76,995.93
743	CAPITAL PROJECTS FUND	26,300.96

TOTAL THIS REPORT

17,793,573.75

The adoption of this report is hereby recommended:


 William Crowley, County Auditor

ADOPTED: This 26th day of September 2019 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

**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

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 5, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 5, 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 Bilich, Boomer, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Members Arena, Booker, Crosby, and Schultz were absent.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - Executive Director Mike Dunn Jr. and Metro Program
 Manager Sidney Turner of Region 1 Planning Council gave a Presentation
 regarding the "Metropolitan Transportation Plan."

Board Member Crosby arrived at 6:08.

County Engineer Joe Vanderwerff of the Highway Department gave a presentation regarding "Near Term Highway Projects." Discussion by Board Members Fellars and Gerl. Joe Vanderwerff announced his retirement and have two candidates for the position.

PUBLIC COMMENT

6. None

BOARD MEMBER CORRESPONDENCE

7. None

CHAIRMAN'S REPORT

8. Casino Revenue – The 20% casino revenue share that the County would see in the future will not impact the upcoming budget.

County Executive (non-Home Rule) Referendum – November 2020 – This can happen by the Board voting to put the referendum on the ballot or a signature process done by the community. Chairman Haney announced there is more information to come regarding the topic.

Marijuana Revenue – The State’s Attorney is reviewing the topic of marijuana revenue in the State of Illinois. There are different revenue options for the County to consider.

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. 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).
 - 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: 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.
 - C. County Clerk Gummow received from Comcast the following:
 - 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.
 - D. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer, the Monthly Report for July, 2019 Bank Balances.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for September 5, 2019 (Raffle Report and County Board Minutes of August 8, 2019 and to layover the County Board Minutes of August 22, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)

UNFINISHED BUSINESS

11. A. Trustee Agent Program (FAQ sheet from the R1PC) – Board Member Gerl announced the Trustee Program will be able to have that at the Operations and Administrative Committee in a couple of weeks and by the end of the month to the Board floor for discussion.
- B. Project E – Board Member Bilich announced that there will be a meeting in the near future regarding Project E.
- C. Enterprise Zone – Board Member Bilich is working with City officials regarding Enterprise Zone.
- D. Landfill Update – No Report.
- E. 911 – State’s Attorney Hite-Ross announced there was a second draft to the agreement and was sent back to the County from the municipalities.
- F. Rosecrance Crisis Triage Program Funding Request (\$85,000) – Rosecrance has asked the City and County for funding. Board Member Gerl would like to see the left over funding of \$32,000 go to Rosecrance. Board Member Salgado announced Rosecrance is part of the budget discussion. Discussion by Chairman Haney and Board Member Goral.
- G. Animal Services Contract with City of Rockford – Board Member Fiduccia announced a new copy of the IGA was sent to the City of Rockford and are waiting for the City Council to approve it.
- H. Election Authority – City of Rockford – No Report.
- I. Opioid Lawsuit – No Report.

COUNTY ADMINISTRATOR’S REPORT

12. Interim County Administrator Chapman announced there would be updates at the next County Board Meeting.

DEPARTMENT HEAD UPDATES

13. No Report.

REPORTS FROM STANDING COMMITTEES

ECONOMIC DEVELOPMENT

14. Board Member Bilich made a motion to approve a Resolution Allocating \$1,000 of the Host Fee Funds to Assist Midway Village and Museum Center on Putting on WWII Days from September 21- September 22, 2019, seconded by Board Member Wescott. Board Member Bilich clarified the funding. Board Member Bilich made a motion to amend the funding from \$2,500 to \$1000, seconded by Board Member Hoffman. Motion to amend the Resolution was approved by a voice vote. (Board Members Arena, Booker, and Schultz were absent.) Board Member Fellars made a motion to amend the Resolution to strike out Assist and add in For Advertising and Marketing Purposes, seconded by Board Member Crosby. Motion to amend the motion was approve by a voice vote. (Board Members Gerl and Tassoni voted no.) (Board Member Fiduccia abstained from the vote.) (Board Members Arena, Booker, and Schultz were absent.) Motion to approve the amended Resolution was approved by a voice vote. (Board Members Arena, Booker, and Schultz were absent.)

FINANCE COMMITTEE

15. Board Member Salgado made a motion to approve a Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)
16. Board Member Salgado made a motion to approve a 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, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all member present. (Board Members Arena, Booker, and Schultz were absent.)
17. Board Member Salgado read in for the first reading of a Budget Amendment – 2019-030 Dependent Children to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all member present. (Board Members Arena, Booker, and Schultz were absent.) Board Member Salgado made a motion to approve Budget Amendment – 2019-030, seconded by Board Member Boomer. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)
18. Board Member Salgado read in for the first reading of a Budget Amendment – 2019-031 Animal Services Donation Fund – Purchase of Surgical Equipment to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and

Schultz were absent.) Board Member Salgado made a motion to approve Budget Amendment – 2019-031, seconded by Board Member Webster. Discussion by Animal Services Administrator Frazier. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)

19. Budget Overview/Presentation Proposing the Fiscal Year 2020 County Budget – Board Member Salgado referenced a binder and four scenarios. Discussion by Chairman Haney and State’s Attorney Hite-Ross and Board Members Fellars, Salgado, Boomer, Tassoni, and McDonald.
20. Board Member Salgado made a motion to Lay Over the Fiscal Year 2020 County Budget to the September 26, 2019 Meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)

Board Members Hoffman and Wescott departed at 7:25.

ZONING COMMITTEE

21. Board Member Webster made a motion to approve 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, seconded by Board Member Goral. Motion failed by a roll call vote of 13 no votes and 2 yes votes. (Board Members Bilich, Boomer, Butitta, Fellars, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Redd, Slagado, and Webster voted no.) (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
22. Board Member Webster made a motion to approve 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, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
23. Board Member Webster made a motion to approve 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 , seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
24. Board Member Webster made a motion to approve 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, seconded by Board Member Fellars. Discussion by Board Members Redd, Webster, and Goral. Board Member Redd made a motion to lay over the V-03-19 until the next Board Meeting, September 26, 2019, seconded by Board Member Salgado. Motion was approved by a voice vote. (Board Members Crosby and Kelley voted no.) (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)

Board Member Webster announced the next Zoning Committee Meeting is scheduled for September 25, 2019.

PUBLIC WORKS

25. Board Member Tassoni made a motion to approve (19-023) Resolution Authorizing the Award of a Bid for the Resurfacing of Charles Street (CH 34) from Mulford to Perryville Road (Section 19-00000-03-G), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
26. Board Member Tassoni made a motion to approve (19-024) Resolution Authorizing the Award of Bid for Lining Existing Culverts on Belvidere Road (CH 25) Between Main Street and Swanson Road (Section 19-00669-00-BR), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
27. Board Member Tassoni made a motion to approve (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 (CH3), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
28. Board Member Tassoni made a motion to approve (19-026) Resolution Authorizing the Award of a Bid for Scour Remediation of the Elevator Road (CH 8) Bridge Over North Kinnikinnick Creek), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)

PUBLIC SAFETY

29. No Report.

PERSONNEL AND POLICY COMMITTEE

30. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

31. Board Member McDonald made a motion to go into Closed Session for Pending Litigation. (Pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to review County Board Closed Session Minutes), seconded by Board Member Bilich. Motion was approved by a voice vote. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.) The meeting closed at 7:35 p.m. The Open Session Meeting reconvened at 7:44 p.m. Board Member McDonald announced that no action was taken during the Closed Session.

32. Board Member McDonald made a motion to approve the releasing of the following Closed Session Minutes of the County Board Meetings as approved by the Operations Committee: 2/10/2011, 03/24/2011, 06/28/2012, 10/11/2012, 11/20/2012, 6/13/2013, 07/25/2013, 12/13/2013, 03/13/2014, 7/10/2014, 7/24/2014, 9/4/2014, 9/11/2014, 10/22/2015, 10/29/2015, 11/12/2015, 7/29/2016, 12/21/2017, 1/25/2018, 6/28/2018, and all other Closed Session Minutes remain Closed, seconded Board Webster. Motion was approved by a voice vote. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)

NEW BUSINESS

33. None.
34. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.) The meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

**MEETING OF THE WHOLE
WINNEBAGO COUNTY BOARD
SEPTEMBER 19, 2019**

1. Chairman Frank Haney called to order The Meeting of the Whole of the Winnebago County Board for Thursday, September 19, 2019 at 6:00 p.m.
2. Roll Call: 16 Present. 4 Absent. (Board Members Bilich, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Members Arena, Butitta, Kelley, and Schultz, were absent.)
3. Chairman Haney announced he will strike out Agenda Item 5. Motion to Go into Meeting of the Whole and Agenda Item 7. Motion to Go Out of Meeting of the Whole.
4. Chairman Haney announced Board Member Kelley joined the meeting at 6:02 p.m.
5. County Board Member Wescott gave the invocation and led the Pledge of Allegiance.

PUBLIC COMMENT

6. None.
7. Board Member Salgado thanked Interim Administrator Chapman and Senior Finance Accountant Eallonardo for their time. Board Member Salgado spoke of several discussions with different individuals regarding the 2020 Budget. Board Member Salgado gave a brief overview of the memo regarding the General and PSST Fund FY 2020 Budget Changes. Based on the revised revenue projections the County's deficit is \$689,000. Discussion by Chairman Haney, Interim Administrator Chapman, and Board Members Fellars, Booker, Salgado, Kelley, Crosby, Tassoni, Webster, and Hoffman.
8. Chairman Haney entertained a motion to adjourn. Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Arena, Butitta, and Schultz were absent.) Meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Lori Gummow
Winnebago County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

FINANCE COMMITTEE

2019 Fiscal Year

Finance: September 19,

2019

Lay Over: September 26,

2019

Sponsored by:

Final Vote: October 10, 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.

2019-032 Kid’s Place funds transfer

Reason:The Kid’s Place will need additional funds to finish the fiscal year. Juror expense is expected to be less than budgeted. A transfer to the Kid’s Place is requested.

Alternative: N/A

Impact to fiscal year 2020 budget: None

Revenue Source: General Fund

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
Other Professional Services	41100	43190		20,000
Juror’s Expense	33500	43913		-20,000
Transfers to Other Funds	13500	49110		20,000
Transfers from Other Funds	41100	39110		-20,000

Total Adjustment:**\$0**

(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:

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

2019
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		9/5/2019		AMENDMENT NO: 2019-032			
DEPARTMENT:		Kid's Place		SUBMITTED BY: Tom Jakeway			
FUND#:		111		DEPT. BUDGET NO.		41100	

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
Expense							
41100	43190	Other Professional Services	\$93,000	\$27,000	\$120,000	\$20,000	\$140,000
33500	43913	Jurors	\$275,000	\$0	\$275,000	(\$20,000)	\$255,000
13500	49110	Transfers to Other Funds	\$0	\$0	\$0	\$20,000	\$20,000
Revenue							
41100	39110	Transfers From Other Funds	\$0	\$0	\$0	(\$20,000)	(\$20,000)
TOTAL ADJUSTMENT:						\$0	(\$160,000)
Reason budget amendment is required:							
Kid's Place needs funds to finish the fiscal year. Juror expense is expected to be less than budgeted. A transfer between funds is requested.							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2020 budget:							
None							
Revenue Source: _____							

2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
BUDGET AMENDMENT

DATE SUBMITTED:		9/26/2019		AMENDMENT NO: 2020-001			
DEPARTMENT:		SUBMITTED BY:					
FUND#:		0001, 0101		DEPT. BUDGET NO.			
Department Org Number	Object (Account) Number	Object (Account) Description	Laid Over Budget			Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
13500	41211	Health Insurance, Employer Cost	\$6,558,157			(\$375,000)	\$6,183,157
40100	41211	Health Insurance, Employer Cost	\$6,185,593			(\$350,000)	\$5,835,593
TOTAL ADJUSTMENT:						(\$725,000)	\$12,018,750
Reason budget amendment is required:							
A review of health insurance indicates that costs have been contained and there are no large unpaid claims outstanding. Budget for health insurance can be reduced for FY2020.							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2020 budget:							
None							
Revenue Source: _____							

FINANCE COMMITTEE BUDGET AMENDMENT

DATE SUBMITTED:		9/26/2019		AMENDMENT NO: 2020-002		
DEPARTMENT:		SUBMITTED BY:				
FUND#:		0001, 0193		DEPT. BUDGET NO.		
Department Org Number	Object (Account) Number	Object (Account) Description	Laid Over Budget			Revised Budget after Approved Budget Amendment
Revenue						
17000	31110	Real Estate Taxes	\$12,532,000		\$500,000	\$13,032,000
49300	31110	Real Estate Taxes	\$5,660,000		(\$500,000)	\$5,160,000
TOTAL ADJUSTMENT:					\$0	\$18,192,000
Reason budget amendment is required:						
The levy amount for the IMRF Fund can be reduced and dollars shifted to the General Fund.						
Potential alternatives to budget amendment:						
N/A						
Impact to fiscal year 2020 budget:						
None						
Revenue Source:						

FINANCE COMMITTEE BUDGET AMENDMENT

BUDGET AMENDMENT							
DATE SUBMITTED:		9/26/2019		AMENDMENT NO: 2020-003			
DEPARTMENT:		SUBMITTED BY:					
FUND#:		0001		DEPT. BUDGET NO.			
Department Org Number	Object (Account) Number	Object (Account) Description	Laid Over Budget			Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
13500	41999	Contingency	\$771,808			(\$470,000)	\$301,808
TOTAL ADJUSTMENT:						(\$470,000)	\$301,808
Reason budget amendment is required:							
Reduce the amount budgeted for contingencies by 400,000 of proposed student loan assistance and 70,000 of other contingency.							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2020 budget:							
None							
Revenue Source:							

FINANCE COMMITTEE BUDGET AMENDMENT

DATE SUBMITTED:		9/26/2019		AMENDMENT NO: 2020-004		
DEPARTMENT:		SUBMITTED BY:				
FUND#:		0001		DEPT. BUDGET NO.		
Department Org Number	Object (Account) Number	Object (Account) Description	Laid Over Budget		Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures						
13500	43340	Employee Parking	\$175,000		(\$20,000)	\$155,000
13500	43350	Towing	\$140,000		(\$30,000)	\$110,000
13500	43950	Tax & License Fees	\$900,000		(\$100,000)	\$800,000
TOTAL ADJUSTMENT:					(\$150,000)	\$1,065,000
Reason budget amendment is required:						
Proposed budget can be reduced for these items based upon actual expenditures in FY2019.						
Potential alternatives to budget amendment:						
N/A						
Impact to fiscal year 2020 budget:						
None						
Revenue Source:						

2020
WINNEBAGO COUNTY

FINANCE COMMITTEE
BUDGET AMENDMENT

DATE SUBMITTED:		9/26/2019		AMENDMENT NO: 2020-005	
DEPARTMENT:		SUBMITTED BY:			
FUND#:		0001		DEPT. BUDGET NO.	

Department Org Number	Object (Account) Number	Object (Account) Description	Laid Over Budget	Amendments under consideration	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures						
11000	41110	Regular Salaries	\$172,900		(\$3,458)	\$169,442
11500	41110	Regular Salaries	\$135,000		(\$2,700)	\$132,300
12000	41110	Regular Salaries	\$1,359,600		(\$27,192)	\$1,332,408
12501	41110	Regular Salaries	\$96,400		(\$1,928)	\$94,472
12502	41110	Regular Salaries	\$439,200		(\$8,784)	\$430,416
12503	41110	Regular Salaries	\$170,000		(\$3,400)	\$166,600
13000	41110	Regular Salaries	\$438,795		(\$8,776)	\$430,019
14000	41110	Regular Salaries	\$295,700		(\$5,914)	\$289,786
14500	41110	Regular Salaries	\$174,650		(\$3,493)	\$171,157
15000	41110	Regular Salaries	\$605,300		(\$12,106)	\$593,194
15500	41110	Regular Salaries	\$524,450		(\$10,489)	\$513,961
16000	41110	Regular Salaries	\$241,500		(\$4,830)	\$236,670
16500	41110	Regular Salaries	\$577,415		(\$11,548)	\$565,867
17000	41110	Regular Salaries	\$295,700		(\$5,914)	\$289,786
18000	41110	Regular Salaries	\$319,620		(\$6,392)	\$313,228
19500	41110	Regular Salaries	\$805,247		(\$16,105)	\$789,142
21500	41110	Regular Salaries	\$3,717,100		(\$74,342)	\$3,642,758
24000	41110	Regular Salaries	\$5,733,653		(\$114,673)	\$5,618,980
26500	41110	Regular Salaries	\$1,239,703		(\$24,794)	\$1,214,909
31000	41110	Regular Salaries	\$3,074,750		(\$61,495)	\$3,013,255
31500	41110	Regular Salaries	\$2,610,600		(\$52,212)	\$2,558,388
32000	41110	Regular Salaries	\$1,285,000		(\$25,700)	\$1,259,300
32500	41110	Regular Salaries	\$695,000		(\$13,900)	\$681,100
33500	41110	Regular Salaries	\$114,748		(\$2,295)	\$112,453
34000	41110	Regular Salaries	\$1,696,406		(\$33,928)	\$1,662,478
13500	41999	Contingency	\$771,808	(\$470,000)	\$98,105	\$399,913
40101	41110	Regular Salaries	\$1,510,699		(\$30,214)	\$1,480,485
40102	41110	Regular Salaries	\$1,005,600		(\$20,112)	\$985,488
40104	41110	Regular Salaries	\$700,000		(\$14,000)	\$686,000
40109	41110	Regular Salaries	\$305,850		(\$6,117)	\$299,733
40110	41110	Regular Salaries	\$681,500		(\$13,630)	\$667,870
40115	41110	Regular Salaries	\$11,046,352		(\$220,927)	\$10,825,425
40116	41110	Regular Salaries	\$3,822,435		(\$76,448)	\$3,745,987
40120	41110	Regular Salaries	\$135,700		(\$2,714)	\$132,986
TOTAL ADJUSTMENT:					(\$822,425)	\$26,681,982
Reason budget amendment is required:						
2% reduction in personnel budget in all Orgs to reflect vacancy. Contingency held for departments that do not typically have turnover.						
Potential alternatives to budget amendment:						
N/A						
Impact to fiscal year 2020 budget:						
None						
Revenue Source:						

FINANCE COMMITTEE BUDGET AMENDMENT

		TOTAL ADJUSTMENT:	\$194,000	\$13,226,000
Reason budget amendment is required:				
Increase revenue budget for new growth in tax levy				
Potential alternatives to budget amendment:				
N/A				
Impact to fiscal year 2020 budget:				
None				
Revenue Source:				

FINANCE COMMITTEE BUDGET AMENDMENT

[illegible]

2019 CO

ANNUAL APPROPRIATION ORDINANCE

WHEREAS, The herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

WHEREAS, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2019 and ending September 30, 2020; and,

WHEREAS, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Safety Sales Tax Fund, Public Health/Grants Fund, Detention Home Fund, County Highway Fund, County Bridge & Improvement Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Historical Museum Fund, Animal Services Fund, Veteran’s Assistance Fund, Employer Social Security Fund, Illinois Municipal Retirement Funds, Tort Judgment and Liability Insurance Fund, Health Insurance Fund, River Bluff Nursing Home Fund, Internal Services Fund, Law Library Fund, Recorder’s Document Fee Fund, Court Security Fee Fund, Document Storage Fund, Probation Service Fee Fund, Court Automation Fund, Children’s Waiting Room Fund, State’s Attorney Grants, Circuit Court Grants Fund, Child Support & Collection Fee Fund, Marriage and Civil Union Fund, Treasurer Delinquent Tax Fund, WinGIS Geog. (County Share) Fund; 9-1-1 Operations Fund, Children’s Advocacy Project Fund, Vital Records Fee Fund, Victim Impact Panel Fee Fund, Host Fee Fund, Recorder’s Housing Fee Fund, Drug Enforcement Fund (Federal Seizure), Neutral Site Custody Exchange Fee Fund, 2010C Health Building Bond Fund, 555 North Court Street Operations Fund, Coroner’s Office Fee Fund, Deferred Prosecution Program Fund, 2012A Debt Certificates Fund, 2012B Refunding Bond Fund, 2012C Refunding Bond Fund, 2012D Refunding Bond Fund, 2012E Debt Certificates Bond Fund, 2012F Alternate Bond Fund, 2012G Alternate Bond Fund, 2013A Refunding Bond Fund, 2013B Refunding Bond Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, 2015A Debt Certificates Bond Fund, 2016A Refunding Bond Fund, 2016D Refunding Bond Fund, 2016E Refunding Bond Fund, 2017A Debt Certificate Fund, 2017B Refunding Bond Fund, 2017C Refunding Bond Fund, I39/Baxter Water System Project Fund, 2015A Project Fund, 2012G Water System/Harrisville Road Fund, Mortgage Foreclosure Mediation Fund, Baxter Road Special Tax Allocation Fund, Water – Baxter Road Fund, Community Development Grants Fund, Hotel/Motel Tax Fund, Federal Forfeiture, SAO Fund, State Drug Forfeiture, SAO Fund, Check Offender SAO Fund, County Automation Fund, Sheriff’s Commissary Fund, CJC Fitness Fund, Circuit Clerk Electronic Citation Fund, Circuit Clerk Operations and Administration Fund, 2018 Pension Obligation Bonds Funds, Sheriff’s

Department Grant Fund, Probation Grants Fund, City Election Fund, 555 N Court Operations Fund, Capital Projects Fund, for the fiscal year beginning October 1, 2019 and ending September 30, 2020; and,

BE IT FURTHER ORDAINED, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

BE IT FURTHER ORDAINED, that the clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIMIE SALGADO,
FINANCE CHAIRMAN

DAVE FIDUCCIA

DAVE FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVE BOOMER

DAVE 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

WINNEBAGO COUNTY

Analysis of Property Tax Levies and Estimated Tax Rates

Fiscal Year Ending September 30, 2020

	MAX. RATE	FISCAL YEAR 2019		ESTIMATE FISCAL YEAR 2020		
		EXTENSIONS	ACT. RATE	LEVY	RATE	EXTENSION
(1) General	No Limit	\$ 13,300,625	0.34660	\$ 13,994,000	0.34493	\$ 13,994,000
Health Department	0.10000	\$ 2,613,308	0.06810	\$ 2,613,000	0.06441	\$ 2,613,000
(1) Detention Home	0.10000	\$ 2,267,937	0.05910	\$ 2,268,000	0.05590	\$ 2,268,000
County Highway	0.10000	\$ 2,540,396	0.06620	\$ 2,541,000	0.06263	\$ 2,541,000
County Bridge	0.05000	\$ 379,908	0.00990	\$ 380,000	0.00937	\$ 380,000
Federal Aid Matching	0.05000	\$ 1,780,580	0.04640	\$ 1,781,000	0.04390	\$ 1,781,000
Veteran's Assistance	0.03000	\$ 571,781	0.01490	\$ 572,000	0.01410	\$ 572,000
Tort Judgment Fund	No Limit	\$ 4,037,005	0.10520	\$ 4,037,000	0.09950	\$ 4,037,000
I.M.R.F.	No Limit	\$ 5,717,811	0.14900	\$ 5,217,000	0.12859	\$ 5,217,000
Social Security	No Limit	\$ 3,703,146	0.09650	\$ 3,703,000	0.09127	\$ 3,703,000
(1) Historical Museum	0.00400	\$ 122,799	0.00320	\$ 123,000	0.00303	\$ 123,000
Nursing Home Operations	0.10000	\$ 1,849,654	0.04820	\$ 1,850,000	0.04560	\$ 1,850,000
Children's Advocacy Tax	0.00400	\$ 153,498	0.00400	\$ 154,000	0.00380	\$ 154,000
		<u>\$ 39,038,448</u>	<u>1.01730</u>	<u>\$ 39,233,000</u>	<u>0.96702</u>	<u>\$ 39,233,000</u>

FISCAL YEAR 2019 (2018 TAXES) EQUALIZED ASSESSED VALUATION (AFTER TIF) \$ 3,837,456,782

ESTIMATED FISCAL YEAR 2020 (2019 TAXES) EQUALIZED ASSESSED VALUATION (AFTER TIF) \$ 4,057,101,989
ESTIMATED INCREASE 5.4%

NOTE:

UNDER THE PROPERTY TAX EXTENSION LIMITATION LAW (PTELL) THE COUNTY RATE CANNOT EXCEED THE LIMITING RATE. THE ESTIMATED LIMITING RATE FOR THE COUNTY FOR 2020 FISCAL YEAR IS \$.98461 CENTS PER ONE HUNDRED DOLLARS

- (1) *Public Act 094-0976 allows a tax levied to be extended at a rate exceeding the rate established for that tax by referendum provided that the rate does not exceed the statutory maximum and the overall County rate does not exceed the limiting rate for that year.*

2019 CO

TAX LEVY GENERAL FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of general county government as set forth in "An Act to Revise the Law in Relation to Counties", as amended.

NOW, THEREFORE BE IT ORDAINED, that there be and is hereby levied the sum of Thirteen Million, Nine Hundred Ninety Four Thousand Dollars (\$13,994,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "General Corporate Tax": for the year 2019 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO
TAX LEVY
COUNTY PUBLIC HEALTH FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes set forth in "An Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Six Hundred Thirteen Thousand Dollars (\$2,613,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "county public health fund tax": for the year 2019 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County Of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

2019 CO

TAX LEVY DETENTION HOME FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes set forth in "An Act to Authorities to Provide for the Temporary Care and Custody of Dependent, Delinquent, or Truant Children, and to Levy and Collect a Tax for the Purpose."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Two Hundred Sixty-Eight Thousand Dollars (\$2,268,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2019 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY COUNTY HIGHWAY FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Five Hundred Forty-One Thousand Dollars (\$2,541,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY COUNTY BRIDGE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Hundred Eighty Thousand Dollars (\$380,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY FEDERAL AID MATCHING FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Seven Hundred Eighty-One Thousand Dollars (\$1,781,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY VETERANS ASSISTANCE FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "An Act to Revise the Law in Relation to Counties", as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Hundred Seventy-Two Thousand Dollars (\$572,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "Veterans Assistance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY

TORT JUDGMENT AND LIABILITY INSURANCE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Local Governmental and Governmental Employees Tort Immunity Act," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Four Million, Thirty-Seven Thousand Dollars (\$4,037,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY

ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020 and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Pension code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Million, Two Hundred Seventeen Thousand Dollars (\$5,217,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

2019 CO

TAX LEVY SOCIAL SECURITY AND MEDICARE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Revised Statutes chapter 108-1/2, paragraph 7-172.2."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Seven Hundred Three Thousand Dollars (\$3,703,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

TAX LEVY HISTORICAL MUSEUM FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth IN "An Act to Levy Taxes for the Maintenance of Historical Museums," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Twenty Three Thousand Dollars (\$123,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "Historical Museum Tax": for the year 2019 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO
TAX LEVY
COUNTY NURSING HOME OPERATIONS FUND

WHEREAS, the County Board of the County of Winnebago did adopt a resolution for a referendum to establish a levy for the purpose of maintaining the County Nursing Home; and,

WHEREAS, a majority of the voters of Winnebago County, Illinois voting in the election of November 7, 1989 voted in favor of authorizing the County to levy and collect a tax at a rate not to exceed .10% for the purpose of maintaining the County Nursing Home; and,

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes set forth in "An Act to Revise the Law in Relation to Counties," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Eight Hundred Fifty Thousand Dollars (\$1,850,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2019 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2020 Appropriations, and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

2019 CO

**TAX LEVY
CHILDREN'S ADVOCACY PROJECT FUND**

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2019 through September 30, 2020; and,

WHEREAS, said expenditure budget is for the purposes set forth in the "Children's Advocacy Center Act."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Fifty-Four Thousand Dollars (\$154,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2019 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2020 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 26, 2019

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. 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
Lesz 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:

2. Z-06-19 A map amendment to rezone +/- 0.65 acres from the R1, Single Family Residential District and the AG, Agricultural Priority District to the CN, Neighborhood Commercial District, requested by Cletus Hoppe, Head Deacon, on behalf of Seward Congregational Church, for the property that is commonly known as 3017 and 3041 S. Pecatonica Road, Seward, IL 61077 in Seward Township.
Part of PIN: 13-20-427-003 & PIN: 13-20-427-004 C.B. District: 1
Lesz Rating: N/A Consistent W/2030 LRMP – Future Map: YES
ZBA Recommends: APPROVAL (6-0)
ZC Recommends: TBD

-
3. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as a public notice*:
 - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **October 9, 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, **October 23, 2019**, at 5:00 p.m. in Room 303 of the County Administration Building.

ECONOMIC DEVELOPMENT COMMITTEE

SPONSORED BY: JAS BILICH

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

2019 CR _____

**RESOLUTION CONCERNING THE POLICY FOR THE PROCESS FOR AWARDING,
RECOMMENDING, EVALUATING AND APPROVAL OF HOST FEE FUNDS TO
OTHER ENTITIES**

WHEREAS, the County of Winnebago is the recipient of host fees from the landfill; and

WHEREAS, the County of Winnebago has determined that such host fees shall be used for economic development; and

WHEREAS, the County developed the attached policy known as the Annual Host Fee Award Policy to govern the award of such host fees annually attached hereto as Exhibit A; and

IT IS NOW HEREBY RESOLVED, that the County of Winnebago, Illinois adopt as its policy for the annual host fee award recommendation, evaluation and approval process the Annual Host Fee Award Policy attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that this resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Regional Planning and Economic Development Director, the County Administrator, and the County Auditor.

EXHIBIT A

Annual Host Fee Award Policy

The Annual Host Fee Award Policy is intended to define the process for annual host fee award recommendation, evaluation and application approval.

Annually, during the budget process, a projection of host fee revenues and approved business incentives and multi-year commitments to be paid during the fiscal year will be compiled by administration. Based on this information, administration will make a recommendation of funds available for annual host fee awards for that fiscal year to the County Board for approval.

External Organizations (non-Winnebago County Departments / Division, however organizations must be physically located within Winnebago County to be eligible) can apply for an annual host fee award during the budget process or at any time during the fiscal year. Organizations should make annual host fee requests through a County board member or the County Board Office who will then forward the request to the County Administrator, along with a description of the organization, proposed use of the award and program outcomes outlined in the request. Awards will only be given to organizations with a 501(c)(3) tax exempt status and will require a signed W-9 form from the organization. Awards will not be made for salary or operational costs (being one-time requests that are paid within one year, non-multiyear commitments for funding the said organization), but are intended for projects that promote economic and community development within Winnebago County. Recurring awards will be approved annually based on the County Board's satisfaction with program outcomes outlined in the original request.

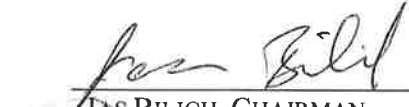
The Grantee will be required to report program outcomes or return on investment at the completion of the project. Each request approved by the County Board shall require the submitting organization to report back to the Economic Development Committee upon completion of the project or within one year of County Board project approval, whichever is earlier. These reports will be presented to the Economic Development Committee and will be used in evaluating recurring awards. An organization will not be eligible to receive future funds until the required report is presented to the Economic Development Committee.

The goal of the Economic Development Committee is to develop a long-term plan to fund annual awards through other revenue sources such as the Public Safety Sales Tax, General Fund revenues and other Special Revenue Funds, as the receipt of Host Fees is anticipated to end in fifteen years.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE


JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN


DOROTHY REDD

DOROTHY REDD


PAUL ARENA

PAUL ARENA


FRED WESCOTT

FRED WESCOTT


JOHN BUTITTA

JOHN BUTITTA


JEAN CROSBY

JEAN CROSBY


DAN FELLARS

DAN FELLARS


BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

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

ATTESTED BY:

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

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

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

Submitted by: Operations & Administrative Committee

2019 CR

**RESOLUTION ESTABLISHING THE DATE, TIME, AND LOCATION
OF EACH MEETING OF THE WINNEBAGO COUNTY BOARD**

WHEREAS, under provisions of 5ILCS 120/2.02, the County Board of the County of Winnebago, Illinois is required to provide public notice of the date, time, and location of its regularly scheduled meetings; and,

WHEREAS, the County Board of the County of Winnebago is required to hold regular meetings during the months of June and September and may hold additional regular meetings at such times as may be determined.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Board shall conduct its regular meetings on the 2nd and 4th Thursdays of each month of Fiscal Year 2020 at 6:00 o'clock pm., except as indicated hereunder (**):

October 10, 2019	April 9, 2020
October 24, 2019	April 23, 2020
November 14, 2019	May 14, 2020
November 26, 2019 (4th Tues.)**	May 28, 2020
December 19, 2019 (3rd Thurs.)**	June 11, 2020
	June 25, 2020
January 9, 2020	July 9, 2020
January 23, 2020	July 23, 2020
February 13, 2020	August 13, 2020
February 27, 2020	August 27, 2020
March 12, 2020	September 3, 2020 (1st Thurs.)**
March 26, 2020	September 24, 2020

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

(AGREE)

(DISAGREE)

KEITH MCDONALD, CHAIRMAN

KEITH MCDONALD, CHAIRMAN

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

The above and foregoing Resolution 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

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

2019 CR_____

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD
TO EXECUTE AGREEMENTS WITH NATIONAL ABLE NETWORK AND
NATIONAL ASIAN PACIFIC CENTER ON AGING**

WHEREAS, National Able Network and National Asian Pacific Center on Aging provide opportunities for mature workers to gain job skills and experience at training sites throughout Illinois, including Winnebago County; and

WHEREAS, Winnebago County desires to partner with National Able Network and National Asian Pacific Center on Aging to provide a mature worker to staff the information desk in the County Administration building; and

WHEREAS, the partnership would result in no expenditure of funds by the County as the wages and benefits for the individual(s) selected to work the information desk would be paid by National Able Network and/or the National Asian Pacific Center on Aging.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized and directed to, on behalf of the County of Winnebago, execute a Host Agency Agreement with National Able Network, attached hereto as Exhibit A, and a Host Agency Agreement with National Asian Pacific Center on Aging, attached hereto as Exhibit B.

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

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

Respectfully submitted,

OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

DISAGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

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



National Asian Pacific Center on Aging
Senior Community Service Employment Program (SCSEP)

HOST AGENCY AGREEMENT – PY 2019

The National Asian Pacific Center on Aging ("NAPCA") and

Winnebago County
(Host Agency Name)

NAPCA engages the Host Agency to provide a SCSEP participant with community service work based training under the rules of the Senior Community Service Employment Program which requires that:

- the Host Agency is a private, non-profit 501(c)(3) organization or a public agency;
- the Host Agency is an equal opportunity employer that will provide a quality community service work based training assignment and adequate supervision for any NAPCA SCSEP participant;

NAPCA and the host agency mutually agree to the following:

A. NAPCA SHALL:

1. Operate the SCSEP program according to the Rules and Regulations of the U.S. Department of Labor;
2. Provide the Host Agency with an orientation and SCSEP handbook explaining the program rules;
3. Recruit, enroll, and assign a participant to the Host Agency for the purpose of engaging in productive community service opportunities;
4. Jointly define an appropriate temporary, part-time, community service work based training assignment that will consider participant skills, work history, employment goals and any barriers to employment;
5. Be responsible for paying wages and providing fringe benefits to each participant;
6. Provide the Host Agency with program documentation including time sheets, evaluation forms and any other required forms;
7. Process participant time sheets in an expeditious manner to ensure timely payment to participants;
8. Comply with all applicable laws, including workers compensation coverage and unemployment benefits where mandated;
9. Make every reasonable effort to place SCSEP participants into unsubsidized employment;
10. Conduct at least 1 monitoring visits to interview participants and supervisors throughout the year. The SCSEP project director may conduct additional announced or unannounced visits as necessary. Host Agencies may also be visited by NAPCA Headquarter or U.S. DOL staff as required by SCSEP Regulations.

B. HOST AGENCY SHALL:

1. Not discriminate against a participant on the grounds of race, color, age, religion, sex, national origin, age, or disability;
2. Provide consistent and on-going community service work based training to any assigned NAPCA SCSEP participant;
3. Certify that it is a governmental agency or is a non-profit agency which is currently certified as a Section 501(c) (3) organization under the Internal Revenue Code; if the Host Agency is certified as a Section 501(c) (3) agency, a copy of that certification is attached or is on file with NAPCA and is still in effect;
4. Provide adequate supervision and oversight of any assigned NAPCA SCSEP participant;
5. Treat each participant as a regular member of the Host Agency staff;
6. Provide a safe and sanitary environment in which the community service assignment can be performed;
7. Support the goals and abide by the rules of the SCSEP program as defined in the NAPCA SCSEP handbook;
8. Provide orientation regarding duties and safety protocol to any assigned NAPCA SCSEP participant;
9. Recommend suitable training for unsubsidized placement of the participant, including a detailed training plan, which includes skills to be attained and timelines for achieving the goal, which will be documented in the participant's Individual Employment Plan (IEP) and Community Service Assignment Description;

10. Ensure that the Community Service Assignment (CSA) provides a meaningful opportunity to learn new skills and improve on existing skills, consistent with the IEP and assignment description as agreed upon by NAPCA;
11. Ensure that the Community Service Assignment Description for each participant will specify the nature of the assignment, the hours each participant will train, specific duties and tasks to be performed;
12. Agree that the length of time that a participant may remain in the same assignment will be determined in their IEP;
13. Make every reasonable effort to assist participants in identifying and obtaining unsubsidized employment;
14. Make every reasonable effort to hire the participant in available and appropriate openings at the host agency;
15. Openly communicate with the NAPCA Project Director regarding participant performance;
16. Prohibit a participant to "volunteer" beyond their assigned work hours to perform their assigned duties. Work without pay (compensatory time) at a regularly scheduled assignment is a violation of the U.S. Department of Labor Fair Standards Act. Any violation of this law may result in the immediate removal of a participant and termination of this agreement;
17. Attend annual NAPCA Host Agency supervisor meetings;
18. Allow participants to attend NAPCA Quarterly meetings and other meetings called by NAPCA;
19. Certify that none of its employees is or will be displaced from employment to provide a participant a training position;
20. Certify that CSAs will not be a substitution for any existing federally-assisted job; and will not be a position which is the same as or substantially the same as that occupied by any other person who is on lay-off or absent due to labor disputes;
21. Agree to abide by the hours and work schedules mutually agreed to for each participant and to provide periodic performance evaluations and other required documents for each participant;
22. Require each participant to verify and sign original timesheets, and require each supervisor to verify that the participant worked the hours claimed on the time sheets;
23. Provide non-federal in-kind tracking information as required by U.S. D.O.L. (number of supervisory hours provided to SCSEP participant and pay rate); verify and report supervisory hours promptly and accurately for each NAPCA participant;
24. Immediately report to NAPCA all accidents or injuries involving a participant by completing and signing NAPCA's accident report form regardless of how minor to describe the incident within 24 hours of the occurrence.
25. Immediately inform the NAPCA Project Director of any potential labor dispute. If a labor dispute interferes in any way with a participant's assignment, the participant shall be temporarily transferred to another site to avoid the labor dispute;
26. Acknowledge that NAPCA will transfer, reassign or remove participants based on participant needs and program goals. NAPCA makes no commitment as to how long a participant will be assigned to a host agency;
27. Acknowledge that the host agency is not the agent of NAPCA and has no right, power or authority to create any obligation, expressed or implied, encumbering NAPCA;
28. Acknowledge that SCSEP participants are not allowed to accept cash, gratuities, or gifts from or associated with their host agency assignment. This practice may result in immediate termination of the SCSEP participant and host agency.
29. Acknowledge having received a SCSEP Handbook and program orientation;
30. Agree not to provide CSAs for participants serving through another national Title V project sponsor while this agreement is in effect.

C. NAPCA and Host Agency agree that:

1. NAPCA alone has the authority of rotating or terminating a participant. Host Agency is to report if the participant violates its policies or procedures and may request rotation to NAPCA;
2. No participant will be assigned to a Host Agency where a member of his/her immediate family is in a Supervisory or oversight position of the participant. A "member of immediate family" means spouse, brother, sister, parents, stepparents, children, stepchildren, grandparents, aunts, uncles, nieces, nephews, and all in-laws;
3. No participant will be assigned to a Host Agency in which he/she holds an oversight role to the organization or one that poses a conflict of interest;
4. Participant assignments cannot include duties that are political or religious in nature;
5. The NAPCA SCSEP program is to help each participant gain the necessary training and experience with the ultimate goal of permanent unsubsidized employment.

This agreement will be in effect **July 1, 2019** through **June 30, 2020**.

FOR HOST AGENCY:

Host Agency Executive Director / Chief Operating Officer (Print Name) Title

Signature Host Agency Executive Director / Chief Operating Officer Date

If a participant is assigned to a branch office, please have the Supervisor of the branch site sign below.

Host Agency Branch Name Print Name and Title of Host Agency Branch Supervisor

Host Agency Branch Address (Street Address, City, State, Zip Code and Phone Number)

Signature of Host Agency Branch Supervisor Date

FOR NATIONAL ASIAN PACIFIC CENTER ON AGING:

Print Name

Signature Date

NATIONAL ABLE NETWORK
Senior Community Service Employment Program
HOST AGENCY AGREEMENT

In order to promote the growth and development of the Participant and to provide an opportunity for significant community service,

THE HOST AGENCY will:

- X Agree to not displace any current employee or volunteer with a PARTICIPANT, nor assign a PARTICIPANT to perform the tasks of an employee on layoff, nor replace a Federally funded position (other than SCSEP) with a SCSEP PARTICIPANT; not discriminate on the basis of race, color, religion, sex, national origin, handicap, age, political affiliation, opinion, or ancestry.
- X Assure that the direct supervisor will adhere to conditions of this agreement and to all National Able Network (ABLE) SCSEP administrative requirements as outlined in the Task and Activities Agreement, including timely review and authorization of PARTICIPANT's hours in ABLE's online time and attendance system.
- X Actively support a PARTICIPANT's Individual Employment Plan (IEP) and to consider any PARTICIPANT for all job openings for which that PARTICIPANT qualifies on an equal basis with any other applicant.
- X Provide SCSEP PARTICIPANT with a sanitary and safe training site(s); adequate supervision; orientation to agency policies and procedures; necessary training to perform assigned duties; and fair and equitable treatment as extended to regular employees.
- X Not permit or assign tasks to any PARTICIPANT that may result in accident or injury including, but not limited to, use of ladders, toxic chemicals, operation of machinery, or lifting more than 15 pounds.
- X Inform ABLE's SCSEP Manager immediately (within 24 hours) in the case of accident or injury of a participant or in the event of any incident that may have caused injury. Complete and submit accident or injury report within 24 hours.
- X Ensure compliance with applicable safety laws and regulations as well as adequate participant training in the use of supplies and/or equipment.
- X Not allow PARTICIPANT to engage in activities of a political nature, whether local, state, national or tribal, during the PARTICIPANT SCSEP training hours.
- X Not allow PARTICIPANT to drive ANY vehicle or operate motorized equipment during ABLE SCSEP training hours.
- X Not allow PARTICIPANT to ride in ANY vehicle during ABLE SCSEP training hours without prior written authorization from ABLE SCSEP and provision of additional insurance certification from the host agency with minimum coverage of \$100,000.
- X Not use a PARTICIPANT in any activity that could be construed as an activity related to or involved with the maintenance, operation or construction of any facility to be used as a place for sectarian religious instruction or worship.
- X Provide adequate documentation of in-kind contributions.
- X Indemnify and hold harmless ABLE, its directors, officers, agents and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of actions or failures to act of Host Agency, or anyone employed or retained by Host Agency, or of any PARTICIPANT or other person for whose acts Host Agency may be held liable.



NATIONAL ABLE NETWORK
Senior Community Service Employment Program
HOST AGENCY AGREEMENT

NATIONAL ABLE NETWORK, INC. will:

- X Provide trainee wages and worker's compensation coverage to each authorized PARTICIPANT for the number of hours per week verified by the Host Agency supervisor in the time and attendance system.
- X Provide immediate supervisor with orientation, complete Annual Safety Monitoring Report of the training site, appropriate access to ABLE's time and attendance reporting system, and periodically updated goals and objectives of the ABLE SCSEP.
- X Assign PARTICIPANT to the Host Agency's designated training site(s) for the purpose of job training and skills development in community service, subject to the approval of the training site supervisor.
- X Upon request of the Host Agency or the PARTICIPANT, ABLE SCSEP will remove PARTICIPANT from the training site.
- X Reserve the right (following reasonable notice) to reassign any PARTICIPANT at any time that such re-assignment will increase the PARTICIPANT's opportunity for training or unsubsidized employment; or will otherwise serve the best interests of the PARTICIPANT; and will better support the goals and objectives of SCSEP.

This agreement is subject to continuation of funding from the U. S. Department of Labor to the National Able Network, Inc., for administration of this Senior Community Service Employment Program. This agreement may be terminated by either party with 30 days written notice to the other party, or immediately by National Able Network for cause, or upon termination or reduction of funding.

The Host Agency certifies that it is a ☒ government Winnebago County or,

☐ 501(c)(3) organization (Copy of 501(c)(3) letter required)

FEIN# Click or tap here to enter text.

☐ If applicable, provided a Certificate of Insurance naming National Able Network as additional insured

National Able Network, Inc.

Host Agency **Winnebago County**
Name:

Address: Click or tap here to enter text.

Address: 404 Elm Street

Name: Click or tap here to enter text.

Name: Frank Haney

Signature: Click or tap here to enter text.

Signature: Click or tap here to enter text.

Date: Click or tap to enter a date.

Date: 09/16/2019

Email: Click or tap here to enter text.

Email: smullins@wincoil.us

Phone: Click or tap here to enter text.

Phone: 815.319.4293

PUBLIC WORKS COMMITTEE

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

19-OR-

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

**AN ORDINANCE ESTABLISHING SPEED ZONES ON
ARGYLE ROAD (CH-25) FROM ABERDEEN ROAD TO BELVIDERE ROAD**

WHEREAS, Argyle Road (CH-25) from the intersection of Aberdeen Road to the intersection of Belvidere Road is a road within the Winnebago County Highway system; and

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

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

WHEREAS, a speed study was completed by the Winnebago County Highway Department which recommends that a speed limited of 40 MPH from the intersection of Aberdeen Road to the intersection of Belvidere Road be established on Argyle Road (CH-25); and

WHEREAS, it would be in the public interest to establish a 40 MPH speed limit on Argyle Road (CH-25) from the intersection of Aberdeen Road to the intersection of Belvidere Road ordained as below.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that, pursuant to Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, the County Board determines and declares that the reasonable and safe absolute maximum speed limit on Argyle Road (CH-25) from the intersection of Aberdeen Road to the intersection of Belvidere Road shall be 40 MPH; and

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

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

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

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

ATTEST:

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

**Respectfully submitted,
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Burt Gerl

Burt Gerl

Dave Boomer

Dave Boomer

David Kelley

David Kelley

Jim Webster

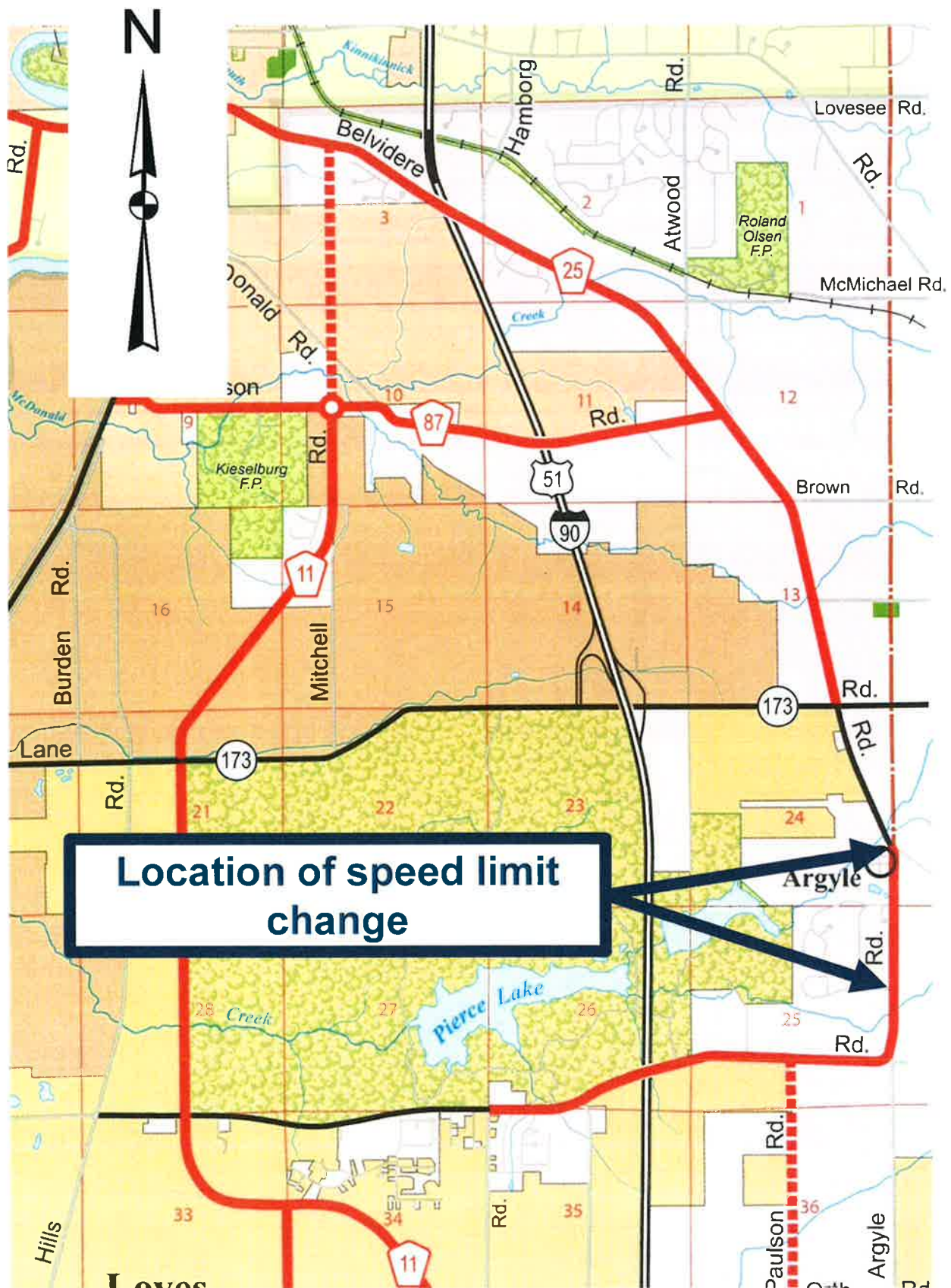
Jim Webster

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

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

ATTEST:

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



T.45N.

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

19-CR-

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

**RESOLUTION CERTIFYING NAMES TO TAKE THE
EXAMINATION FOR COUNTY ENGINEER**

WHEREAS, a vacancy will exist on January 25, 2020, in the Office of County Engineer in Winnebago County, Illinois, due to the retirement of the incumbent County Engineer Joseph A. Vanderwerff, Sr. P.E.; and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Illinois Department of Transportation a list of not more than five persons, residents of the State of Illinois, who hold a current valid certificate or registration as a registered professional engineer in the State of Illinois, who are candidates for the office of County Engineer of Winnebago County, Illinois, and who meet the qualifications provided herein.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County does hereby submit the name of Carlos Molina, P.E. as a candidate to take the examination for County Engineer of Winnebago County, Illinois, as per the attached Illinois Department of Transportation form BLR 02110; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Illinois Department of Transportation; 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 Certifying Names to Take the Examination for County Engineer



WHEREAS, a vacancy _____ will exist _____ on 01/25/20 in the office of County Engineer in Winnebago
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Joseph A Vanderwerff, Sr. P.E., and
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, by the Winnebago County does hereby submit the following name(s) as candidate(s) to take
County
the examination for County Engineer of said county:

Name	Address	Registered Professional Engineer License No.	Original License Issue Date
Carlos Molina	902 Brandy Bend Rd, Roscoe IL 61073	062.053345	07/22/99

and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Lori Gummow County Clerk in and for said County of Winnebago in the State of Illinois, and
Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Winnebago at a meeting held on _____
County Date

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

(SEAL)

Clerk Signature

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

19-CR-

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
PAVEMENT MARKING (PAINT) ON PERRYVILLE ROAD (CH-11)
FROM RIVERSIDE BLVD. (CH-55) TO SWANSON ROAD (CH-87)
(SECTION: 19-00000-04-GM)**

WHEREAS, the County of Winnebago has planned a project to paint letters and symbols on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson Road (CH-87); and

WHEREAS, in connection with said project, 2 bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on September 12, 2019 for Section 19-00000-04-GM with the low bid being from **Countryman Inc. in the amount of \$54,550.00**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Countryman Inc. in the amount of \$54,550.00; and

WHEREAS, \$60,000.00 (sixty thousand dollars) needs to be appropriated from Motor Fuel Tax funds to pay for the painting of letters and symbols on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson Road (CH-87).

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on September 12, 2019 for Section 19-00000-04-GM from Countryman Inc. in the amount of \$54,550.00 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Countryman Inc. for the above noted work and that the sum of sixty thousand dollars (\$60,000.00) 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		19-00000-04-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
Perryville Road	6	CH 11	Riverside Blvd. (CH-55)	Swanson Road (CH-87)

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

Painting of letters and symbols

2. That there is hereby appropriated the sum of sixty thousand

 Dollars (\$60,000.00) 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



Tabulation of Bids

Local Public Agency: Win.Highway Dept.

County: Winnebago

Section: 19-00000-04-GM

Appropriation: County

Address of Bidder:

Date: 9/12/2019

Time: 11:00 AM

Marking Specialists Corporation

P.O. Box: 745

Arlington Heights

IL60006

Countryman Inc.

1222 Buchanan Street

Rockford

IL61101

Proposal Guarantee: Bid Bond

Attended By:

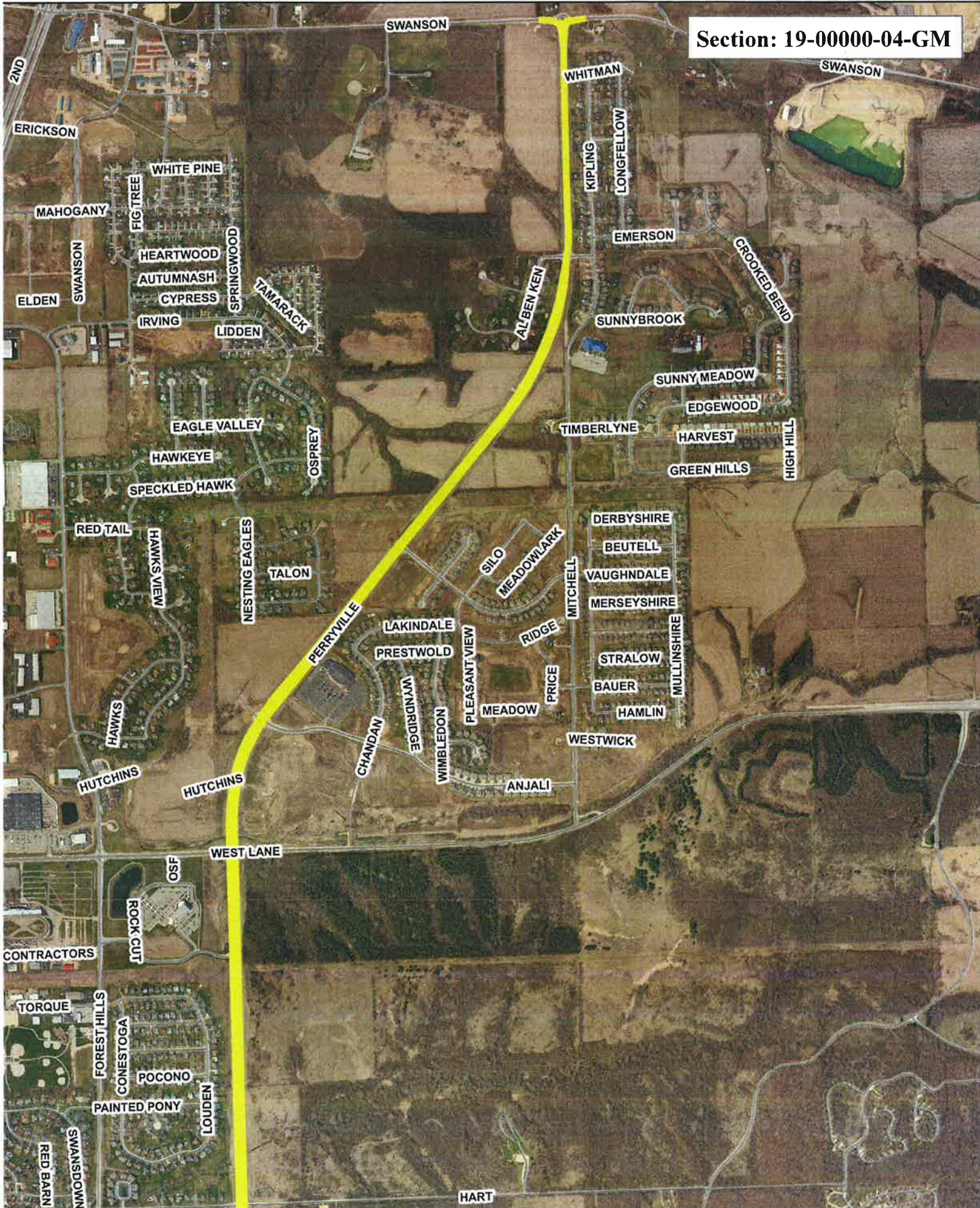
Terms: 5%

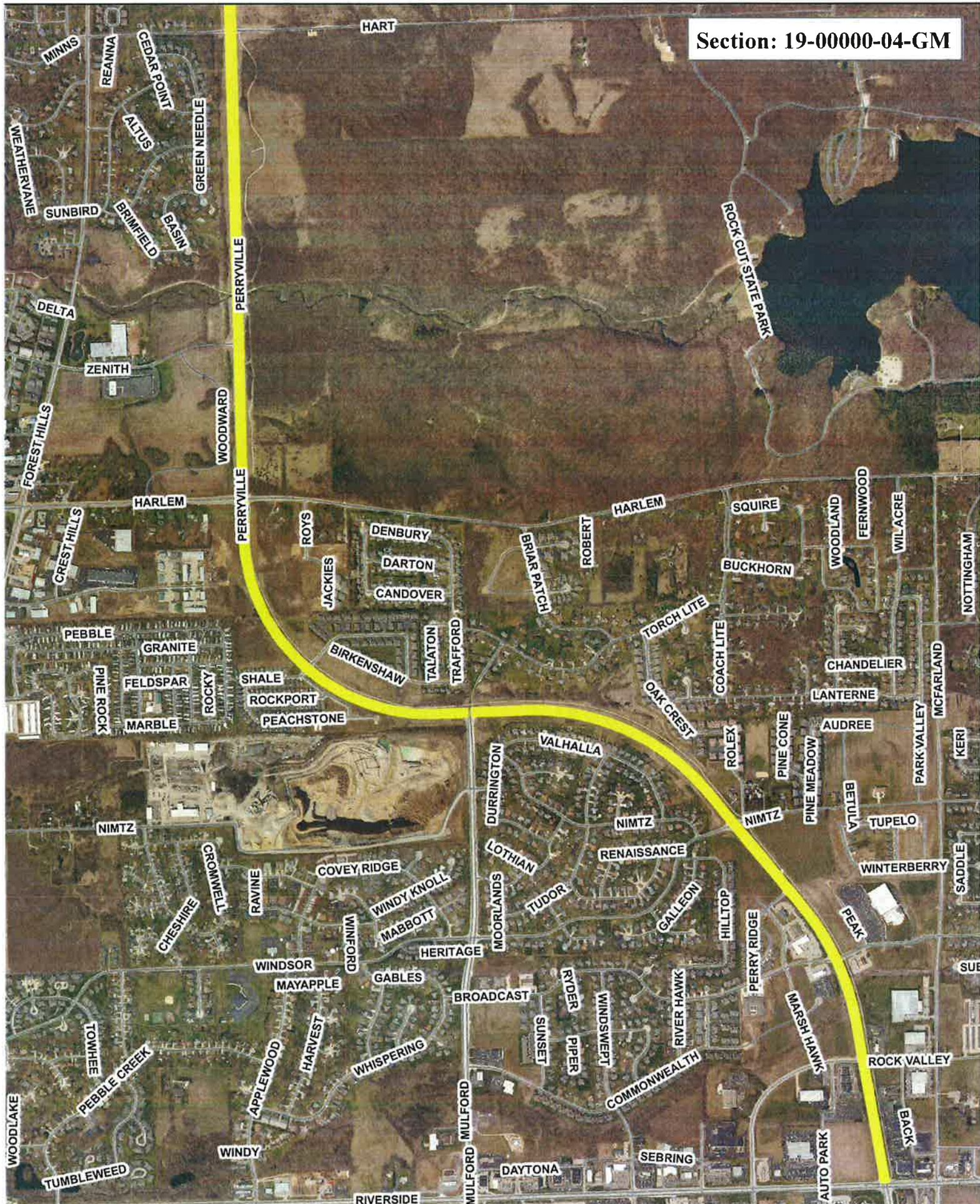
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total
1	PT PVT MK LTRS & SYMB		SQ.FT.	3915	3.30000	\$ 12,919.50	5.0000	\$ 19,575.00
2	PAINT PVT MK LINE 6		FT.	19575	1.30000	\$ 25,447.50	1.0000	\$ 19,575.00
3	PAINT PVT MK LINE 12		FT.	2180	2.70000	\$ 5,886.00	2.5000	\$ 5,450.00
4	PAINT PVT MK LINE 24		FT.	1990	5.40000	\$ 10,746.00	5.0000	\$ 9,950.00
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Project: Perryville Road Pavement Markings

Location Map 2 of 2





**PERSONNEL &
POLICIES
COMMITTEE**

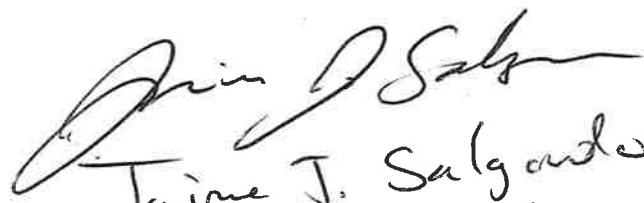
Written Notice of Motion

August 22, 2019

County Board member Jaime Salgado,

Motion to Accept the Recommendation of the
County Administrator to Dismiss a
County Employee.

Best Regards,



Jaime J. Salgado

County Board member District 12

UNFINISHED BUSINESS

NEW BUSINESS

BOARD APPOINTMENTS



Executive Summary

Date: September 18, 2019

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....
Tasha Reddic of Rockford, Illinois, to serve a 5-year term from September 2019 – September 2024 on the Winnebago County Housing Authority

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance to areas outside of the City of Rockford. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>



Executive Summary

Date: September 18, 2019

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....
Alanna Conard of Rockford, Illinois, to serve a 5-year term from September 2019 – September 2024 on the Winnebago County Housing Authority

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance to areas outside of the City of Rockford. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>



Executive Summary

Date: September 18, 2019

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....
Ron Ballard of Rockford, Illinois, to serve a 5-year term from September 2019 – September 2024 on the Winnebago County Housing Authority

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance to areas outside of the City of Rockford. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>



Executive Summary

Date: September 18, 2019

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....
Scott Anderson of Rockford, Illinois, to serve a 5-year term from September 2019 – September 2024 on the Winnebago County Housing Authority

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance to areas outside of the City of Rockford. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>

15 September 2019

Chairman Frank Haney
Winnebago County Board
Via Email

Dear Chairman Haney and Members of the Winnebago County Board,

I'm writing you to express my interest in appointment to the Board of the Winnebago County Housing Authority. I am very much aligned with the goals and focus of the organization and I would like to use the skills gained in my time as an Operations Executive and Community Leader to help the WCHA and the communities it serves reach their objectives.

I am an operations executive by profession. Enhancing stakeholder performance and resourcefulness are some of my key strengths. I work well with others and thrive on finding resolutions to problems. My work with Transform Rockford, Blackhawk Learning Connection, Next Rockford, and Jackson Charter School show my commitment to delivering positive community outcomes and my ability to navigate limited budgets and complex statutory requirements.

I understand the need for smart, fiscally responsible solutions and collaborative board participation. My experience ensures I have the skills and experience needed to provide additional value to the board and community. I am confident that these qualities together with my commitment to work will be an asset to the board.

Sincerely,

Scott Anderson

SCOTT ANDERSON

13220 Glencree Ln

Rockton, Illinois 61072

815-904-2407

Scottanderson323@aol.com

Organizational Executive with proven success in Strategic Deployment and Engagement enabling organizations to sustainable achievement of Missions and Goals. Demonstrated results in Private and Non-Profit sectors. Strong leader, facilitator, and communicator with domestic and international experience. Demonstrated continuous improvement in key organizational metrics.

COMMUNITY ACTIVITIES

TRANSFORM ROCKFORD

Regional community initiative to make Rockford a Top 25 Community by 2025.

Process Team Co-lead and Member

Founding member and early Co-Lead for the Process Team. Led Team for developing, adapting, transferring, advising, and monitoring of standard processes; the use of relevant tools; and information that supported those processes.

- Ensured that a formal and proven process, including the “Toolkit”, was used in the development of strategies, implementation plans, and measurement of results.
- Established process metrics, the processes used by teams for reporting progress and results, and the frequency and timing of reports.
- Provided methodologies to ensure inclusion and consistent processes across teams.
- Provided access to vetted sources of information to help the Segment Leads and Spoke Teams to make informed recommendations and decisions.
- Provided Analysis and Process expertise, guidance, and mentoring to Segment Leads, Spoke Teams, and Support Teams.
- Community and media presenter of initiative status and plans.

NEXT ROCKFORD

Organization of emerging and established community leaders to develop and implement new ideas, work to facilitate economic revitalization, and help to improve the overall vitality of the Rockford area.

- Peer elected facilitator (leader) of organization.
- Co-lead of Government Affairs committee.
- Service work including Share Fest, Carpenter’s Place, and Boots/Coats Drive.
- Involved in successfully advocating for the sales tax road referendum improving infrastructure recovery with reduced borrowing and leveraged state and federal funds.
- Hosted public political forums including the aldermanic forums and other forums for school board, mayor, state legislators, and sheriff.
- Strategic focus on education including helping launch Alignment Rockford, Rockford’s first ever charter school
- Seats at the table including board seats, elected positions, Alignment Rockford, and Transform Rockford.

ROCKFORD CHARTER SCHOOL ORGANIZATION (JACKSON)

Board Member and Secretary/Treasurer of Charter School which fosters a safe environment where integrated learning, strong families, and community partnerships embrace our students while inspiring them to shape the world.

BLACKHAWK LEARNING CONNECTION

Board member and former Board President of Early Childhood Education Center with a mission to provide quality, affordable child care so that low and moderate-income families residing in Rockford can achieve and maintain economic independence.

PRIVATE INDUSTRY

PHELPS INDUSTRIES

2016 - Present

\$25 million Private Equity owned leader in soft, moist Pet Treats. A leader in the "Better for Your Pet" segment including organic, natural, and limited ingredient Private Label and Contract Manufacturing.

Director of Operations

Led transformation of previously privately held company to operational and business sophistication including complete product redesign, regulatory and product compliance, ERP optimization, Operational Metric implementation, and Organization upgrades. Led a team of seven direct reports and collaborated with peer Executives and Board members.

RUST-OLEUM CORPORATION

2008 - 2016

Director of Operations and Supply Chain of \$1 billion leader in consumer paint and coating products. A part of RPM which is a \$3.8 billion world leader in specialty coatings and sealants.

PACTIV CORPORATION

1994 - 2008

\$3.3 billion leader in consumer and foodservice/food packaging. Pactiv derives more than 80% of its sales from market sectors in which it holds the No. 1 or No. 2 market-share position.

PACTIV FOODSERVICE MEXICO, Guadalajara, Mexico (2005 – 2008)

Operations Manager of \$100 million business unit of Pactiv, manufacturing, distributing, and selling consumer and foodservice packaging in Mexico and US markets.

PACTIV US FOODSERVICE (1994 – 2005)

\$2.5 billion unit that serves the foodservice, supermarket, restaurant, and food packaging markets. Products sold through channels including wholesalers, supermarkets, take-out food restaurants, caterers, and packer processors.

Plant Manager, Belvidere, Illinois (2004 – 2005)

Manufacturing Manager, Lake Forest, Illinois (2003 – 2004)

Production Manager, City of Industry, California (2001 to 2003)

Logistics Manager, City of Industry, California (1999 – 2001)

SAP Implementation, Deerfield, Illinois (1998 – 1999)

Technical Engineer, La Mirada, California (1994 – 1998)

BAYER CHEMICAL

1990 – 1994

One of the world's leading manufacturers of polymers and high-quality plastics including polycarbonates and polyurethanes. Principal customers are the automotive and construction industries, the electrical/electronics sector and manufacturers of sports articles, packaging and medical equipment.

Process Engineer, Baytown, Texas (1990 – 1994)

EDUCATION

Masters of Chemical Engineering,
University of Houston, Houston, Texas, 1992

Bachelors of Science Chemical Engineering
Montana State University, Bozeman, Montana, 1990

LANGUAGES

Conversational and Business Spanish



Executive Summary

Date: September 18, 2019

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....
Mustafa Abdall of Rockford, Illinois, to serve a 5-year term from September 2019 – September 2024 on the Winnebago County Housing Authority

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance to areas outside of the City of Rockford. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>

Dear Sir,

I am writing this letter to express my interest to apply for the position of Board Member with the Housing Authority. My experience, my passion for the Housing Authority mission/vision and my eagerness to contribute to work with the board developing our communities are the reason I have chosen to apply for this role. I am an active community member with a background in Education leadership and Business Management. I would love the chance to give back by sharing my experiences and skill to the Housing Authority.

I am speaking 8 languages, 2 MBAs, MAT and Doctoral of Education in Process. I get along well with others when working in a group setting and I have the ability to help others find common ground when they disagree on what actions to take.

I am good with communication. I believe that It is a magic. Few words can change the world. Wars can start because of a word. I recall here Napoleon Bonaparte saying "We rule the world by our words".

I have fair experiences with the media as I am running several official Facebook pages such as Lincoln Middle School, Haskell School, Maria Montessori School and more.

I am confident that I will learn more from the other board members and I am sure that I have the skills and experience to hold this position. Let us work TOGETHER TO ACHIEVE THE TOTAL SUCCESS

Respectfully,

Mustafa Abdall (Mus)

09/12/2019

Mustafa K. Abdall
2014 Wisteria Rd
Rockford, Illinois 61107
815-608-0778
drmuss12@gmail.com

Profile:

I bring my experience as a Bilingual Educator and Multicultural Adviser. My 20 years of experience with great educational organizations such as Rockford Public Schools, Rockford University, Solex College, Rock Valley College, Shell, and SIEMENS. My international overseas and local experiences plus multi lingual abilities make me an ideal candidate for the ever-changing global market and a valuable addition to your team.

Key Proficiencies:

- Expert at making quick and effective decisions in stressful situations.
- Detail orientated, able to multi-task effectively.
- Flexible: Willing to try new things and am interested in improving efficiency on assigned tasks.
- Team Player: enjoys sharing knowledge and encouraging development of others to achieve specific team goals.
- Systems knowledge: Proficient in Microsoft Office (Word, Excel and Outlook) and SAP System
- Communication: It is a magic. Few words can change the world. Wars can start because of a word. I recall here Napoleon Bonaparte saying "We rule the world by our words".

Work Experience:

- **2016 Present Rockford Public Schools**
ESL teacher
- **2014-2016 Rockford Public Schools**
Student Enrollment Specialist.
- **2012- 2014 Rockford Public Schools**
Bilingual Family Support and Bilingual Tutor.
- **2011-2019 Rockford University**
International Student Recruiter (Agent)
- **2006-2011 Shell Business Service Center**
Bilingual Teacher and Multicultural Adviser
- **1996-2006 SIEMENS**
Local Service Adviser.

Community Volunteerism:

- Family case worker: Head Start Site – Rockford IL
- Policy Development Council: Human Service Department – Rockford IL
- IT Consultant – MAGR Org
- BPAC committee chairman
- National Justice for Our Neighbors - Board Member
- Home Start Board Member
- AAA American Voice Chairman •
- Rockford Network Chairperson

- Small Business Association of Greater Rockford Chair Person
- Rockford Today Network Chairperson
- Greater Rockford Global Entity Vice President

Educational background:

- 2015- In Process

EdD Doctoral of Education. Administration and Leadership Management

Walden University

- 2015-In process

Master of Art in Teaching – Grand Canyon

- 2012 – 2015 Master

MBA Marketing

Capella University MN USA

- 1999-2000 Bachelor

BA English Language

University of Baghdad - College of Languages

Spoken languages

1. English: Excellent
2. Arabic :Native
3. Malaysian: Fair
4. Russian: Conversant
5. Kurdish: Fair
6. Turkish: Fair

7. Persian Fair

8. Swahali: Fair

Certificate

- Target Language Proficiency - Arabic (057)
- State of IL Board Of Education.
- Completed Professional courses
- Media Relation
- Diplomacy communication
- Creative thinking
- SAP Application
- Office 2010
- Excel 2010
- Body language

Excellent Professional references upon request