



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, October 10, 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 Dave Boomer
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
  - A. Awards – None
  - B. Proclamations – “Domestic Violence Awareness Month” – Accepted by Family Violence Coordinating Council  
“Hispanic Heritage Month”
  - C. Presentations – Marijuana Policy Considerations – Presented by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
6. Public Comment ..... Registered Speakers  
*Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact [www.wincoil.us](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. Board Member Correspondence ..... Board Members
8. Chairman’s Report ..... Chairman Frank Haney
  - A. Landfill Update
  - B. Casino Process Update
9. Announcements & Communications ..... Clerk Lori Gummow
  - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney

- A. Raffle Report
- B. Approval of September 5 and 19, 2019 minutes
- C. Layover of September 26, 2019 minutes

**11. County Administrator’s Report.....Interim County Administrator Steve Chapman**

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

**13. Unfinished Business ..... Chairman Frank Haney**

- A. Board Appointments, Winnebago County Housing Authority, 5 Year Term Laid Over from the September 26, 2019 Meeting
  - 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
  - 6. Trustee Agent Update
  - 7. 911/Coalition Update
  - 8. Cherry Valley TIFF District Report Update
  - 9. Public Safety Building Update
  - 10. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste

**14. New Business.....Chairman Frank Haney**

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

- A. Finance Committee .....Jaime Salgado, Committee Chairman
  - 1. Committee Report
  - 2. Tax Levy – General Fund Laid Over from September 26, 2019 Meeting
  - 3. Tax Levy – County Public Health Fund Laid Over from September 26, 2019 Meeting
  - 4. Tax Levy – Detention Home Fund Laid Over from September 26, 2019 Meeting
  - 5. Tax Levy – County Highway Fund Laid Over from September 26, 2019 Meeting
  - 6. Tax Levy – County Bridge Fund Laid Over from September 26, 2019 Meeting
  - 7. Tax Levy – Federal Aid Matching Fund Laid Over from September 26, 2019 Meeting
  - 8. Tax Levy – Veterans Assistance Fund Laid Over from September 26, 2019 Meeting
  - 9. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from September 26, 2019 Meeting
  - 10. Tax Levy – Illinois Municipal Retirement Fund Laid Over from September 26, 2019 Meeting
  - 11. Tax Levy – Social Security and Medicare Fund Laid Over from September 26, 2019 Meeting
  - 12. Tax Levy – Historical Museum Fund Laid Over from September 26, 2019 Meeting

13. Tax Levy – County Nursing Home Operations Fund Laid Over from September 26, 2019 Meeting
14. Tax Levy – Children’s Advocacy Project Fund Laid Over from September 26, 2019 Meeting
  
- B. Zoning Committee ..... **Jim Webster, Committee Chairman**  
 Planning and/or Zoning Requests:
  1. Committee Report
  
- C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
  1. Committee Report
  
- D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  1. Committee Report
  
- 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 Laid Over from the September 26, 2019 Meeting  
 Cost: \$n/a C.B. District: 7
  
- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
  1. Committee Report
  
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
  1. Committee Report
  2. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over Age 65 Retirees
  3. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for a Medicare Part D Drug Plan Offered to the Over Age 65 Retirees
  4. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plans
  5. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator for a Self-Insured POS and PPO Insurance Plans and Other Administrative Services
  
16. Adjournment ..... **Chairman Frank Haney**

**Next Meeting: Thursday, October 24, 2019**





# Proclamation

*in Recognition of*

## Domestic Violence Awareness Month (Oct. 1-31, 2019)

**WHEREAS**, in Winnebago County in recognition of the important work done by survivors, domestic violence programs and victim service providers, I urge all citizens to actively participate in the scheduled activities and programs sponsored by the Family Violence Coordinating Council and other community organizations to work toward the elimination of all forms of domestic violence; and

**WHEREAS**, in just one day, across the U.S. and its territories, nearly 75,000 victims of domestic violence sought services from domestic violence programs and shelters. That same day, more than 9,000 requests for services, including emergency shelter, housing, transportation, childcare and legal representation, could not be provided because programs lacked the resources to meet victims' needs; and

**WHEREAS**, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world; and

**WHEREAS**, domestic violence crosses all socioeconomic lines including but not limited to race, ethnicity, gender, age, education, employment and marital status; and

**WHEREAS**, in the State of Illinois domestic violence survivors and their children received over 615,700 hours of service from domestic violence programs in 2018; and

**WHEREAS**, in the year 2018, over 2,100 child and adult victims of domestic violence received direct services including emergency shelter, legal advocacy and counseling from the local domestic violence program, Remedies Renewing Lives. In addition, over 5,000 calls were made to the agency's 24-hour crisis hotline. Furthermore, over 2,400 Emergency Orders of Protection were requested in Winnebago County; and

**WHEREAS**, Winnebago County joins with others across Illinois and the nation in supporting victims of domestic violence, as well as local programs, state coalitions, national organizations, and other agencies nationwide who are committed to increasing public awareness of domestic violence and sending a clear message to abusers that domestic violence is not tolerated in Winnebago County.

**NOW, THEREFORE**, I, Frank Haney, Chairman of the Winnebago County Board, hereby do proclaim October 2019 as Domestic Violence Awareness Month.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 10<sup>th</sup> day of October, 2019.

Frank Haney, Chairman  
Winnebago County Board







# Proclamation

## *In Recognition of*

# Hispanic Heritage Month

**WHEREAS**, the President of the United States has proclaimed September 15<sup>th</sup> through October 15<sup>th</sup> of each year to be "Hispanic Heritage Month;" to recognize the contributions of Hispanic and Latino Americans to the country's history, heritage, and culture; and

**WHEREAS**, Winnebago County recognizes the contributions made by persons of Latino descent in this area over the last 100 years and seeks to join with them in celebrating their culture and their achievements; and

**WHEREAS**, for the last 50 years Hispanic organizations have carried out their missions to foster progress of Latinos in Rockford in partnership with government, education, business, health, recreational and cultural institutions; and


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

## "Hispanic Heritage Month"

in Winnebago County and urge citizens to join me in acknowledging the presence and unique contributions of the Hispanic Heritage to our community.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 10<sup>th</sup> day of October, 2019.

  
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Frank Haney, Chairman  
Winnebago County Board

# **CHAIRMAN'S REPORT**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: October 10, 2019

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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**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. Federal Register / Vol. 84, No. 185 / Tuesday, September 24, 2019 / Notices.
  - b. Braidwood Station, Units 1 and 2; Byron Station, Units Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to Use Encoded Phased Array Ultrasonic Examination Techniques (EPID L-2019-LLR-0011).
  - c. Byron Station, Units 1 and 2 – Design Basis Assurance Inspection (Programs) Inspection Report 05000454/2019012 and 05000455/2019012.
  - d. Limerick Generating Station, Units 1 and 2; Braidwood Station Units 1 and 2; and Station, Units 1 and 2 – Audit Summary in Support of the License Amendment Request to Adopt Risk Informed Completion Times Technical Specification Task Force-505, Revision 2, "Provide Risk-Informed Completion Times – RITSTF Initiative 4B for Exelon Generation Company (EPID L-2018-LLA-0567 and EPID L-2018-LLA-0727)





# WINNEBAGO COUNTY

— ILLINOIS —

- e. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 2; and Three Mile Island Nuclear Station, Unit 1 – Request for Withholding Information Regarding Proposed Alternative to use ASME Code Case N-879 (EPID L-2019-LLR-0037).
  - f. Exelon Generation Company, LLC – Request for Additional Information Regarding Request to Use ASME Code Case N-879 (EPID L-2019-LLR-0037).
2. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. A Public Notice regarding Proposed Issuance of a Federally Enforceable State Operating Permit William Charles Construction Co. in Rockford.
  - b. A Public Notice regarding Proposed Renewal of the Clean Air Act Permit Program Permit Rockford Energy Center in Rockford.
3. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for September, 2019.
4. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
10 different organizations for 11 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
30210	1	BRAVEHEARTS	10/12/2019-10/12/2019	\$ 1,000.00
30211	1	COON CREEK CASTERS	10/20/2019-10/20/2019	\$ 1,000.00
30212	1	HARLEM COMMUNITY CENTER	10/11/2019-11/25/2019	\$ 2,000.00
30213	1	HONONEGAH OPPORTUNITIES FOR PUBLIC EDUCATION FOUNDATION	11/01/2019-04/04/2020	\$ 9,050.00
30214	1	ROCKFORD AREA REALTORS	10/11/2019-10/11/2019	\$ 4,900.00
30215	1	SECOND CONGREGATIONAL CHURCH	10/13/2019-10/13/2019	\$ 4,070.00
30216	1	ST. MARY'S CHURCH	10/11/2019-12/11/2019	\$ 250.00
30217	1	ST. MARY'S CHURCH	10/11/2019-10/20/2019	\$ 400.00
30218	1	THE ELEMENT ROCKFORD	10/17/2019-10/17/2019	\$ 4,999.00
30219	1	WINNEBAGO HIGH SCHOOL	11/15/2019-12/07/2019	\$ 4,500.00

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

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30220	1	VETERANS OF FOREIGN WARS OF THE UNITED STATES AUXILIARY POST 9759	10/12/2019-10/12/2020	\$ 2,000.00

This concludes my report

Deputy Clerk Kayla Hilliard

LORI GUMMOW  
Winnebago County Clerk

Date 10-Oct-19



**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

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**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

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**REVISED**  
**REGULAR ADJOURNED MEETING**  
**WINNEBAGO COUNTY BOARD**  
**SEPTEMBER 26, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 26, 2019 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Bilich and Butitta were absent.)
4. County Board Member Booker 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. Debra Wilson spoke against semi-trucks on South Bend Road because of the road condition. Discussion by County Engineer Vanderwerff.  
  
Board Member Bilich arrived at 6:13.

**BOARD MEMBER CORRESPONDENCE**

7. Board Member Webster spoke of an email thread regarding the Housing Authority Board appointments.

**CHAIRMAN'S REPORT**

8. Cherry Valley Tiff District Report – Interim County Administrator Chapman is reviewing the report. Chairman Haney announced there has been a longstanding Tiff District and a reporting mechanism with some discussion on the topic. There will be an update as soon as Chairman Haney receives one.  
Project X – Chairman Haney announced there is a project that is in the early stages related to I-39. Chairman Haney announced he currently has very little detail; there will be a discussion if the project gets any substance or momentum this will come forward for more discussion.

## **ANNOUNCEMENTS & COMMUNICATION**

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Haney:
  - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. Exelon 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).
  - B. County Clerk Gummow submitted 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).
  - C. County Clerk Gummow submitted 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

- D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September, 2019.
- E. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for August, 2019.
- F. County Clerk Gummow submitted 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.
- G. County Clerk Gummow submitted from Comcast a letter regarding changes to the Comcast channel line-up in our community.
- H. County Clerk Gummow submitted from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.

#### **CONSENT AGENDA**

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for September 26, 2019 (Raffle Report, Bills, and County Board Minutes of August 22, 2019 and to layover the County Board Minutes of September 5 and 19, 2019). Board Member Hoffman 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 Butitta was absent.)

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

- 11. No Report.

#### **DEPARTMENT HEAD UPDATES**

- 12. Chief Information Officer Gentner gave an update on Cyber Security. He announced that in the past twelve months, there is one threat daily to Winnebago County and 77% of mail received is hazardous. Chief Officer Gentner suggested to use different passwords and do not click. Discussion by Chairman Haney and Board Members Redd, Fellars, Arena, and Webster.

#### **REPORTS FROM STANDING COMMITTEES**

##### **FINANCE COMMITTEE**

- 13. Board Member Salgado read in for the first reading of a Budget Amendment 2019-032 Kids Place to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

(Board Member Butitta was absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Hoffman. Discussion by Board Member Arena. Motion to approve Budget Amendment 2019-032 Kids Place was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

14. Board Member Salgado made a motion to approve Fiscal Year 2020 Budget Laid Over from September 5, 2019 Meeting, seconded by Board Member Gerl. Motion to approve the amended Fiscal Year 2020 Budget was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Crosby, Fellars, McDonald, Schultz, and Wescott voted no.) (Board Member Butitta was absent.)
15. Board Member Salgado brought forward Seven Budget Amendments (as listed below) to Fiscal Year 2020 Budget to reduce the Budget Deficit to \$689,000. Board Member Salgado made a motion to amend the following items, seconded by Nabors. Motion to amend the budget was approved by roll call vote of 15 yes and 4 no votes. (Board Members Booker, Crosby, McDonald, and Wescott voted no.) (Board Member Butitta was absent.) Discussion by Board Members Gerl and Fellars. Board Member Salgado made a motion to make an additional amendment to the Amended Fiscal Year 2020 Budget to shift funds from PSST – (Public Safety Sales Tax) Fund to General Fund, a Cost Neutral Transfer, seconded by Board Member Hoffman. Motion to approve the amendment to the amended 2020 Budget was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Butitta was absent.) Further Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Webster, Salgado, Fellars, McDonald, Arena, Gerl, and Goral.

Budget Reductions:

1. Health Insurance, Employer Contribution
  2. Levy for IMRF
  3. Student Loan Assistance
  4. Actual Expenditures in Administrative Budget
  5. 2% Reduction in all Personnel Budgets
  6. Increase Revenue on Tax Levy
  7. Jurors Commission
16. Board Member Salgado made a motion to approve the Fiscal Year 2020 Annual Appropriation Ordinance, seconded by Board Member Hoffman. Motion was approved by approved by a unanimous vote of all members present.
  17. Board Member Salgado read in for the first reading of the Tax Levies (Items 6. Thru 18.) as listed below, to be Laid Over to the October 10, 2019 Meeting.
    6. Tax Levy – General Fund
    7. Tax Levy – County Public Health Fund
    8. Tax Levy – Detention Home Fund
    9. Tax Levy – County Highway Fund
    10. Tax Levy – County Bridge Fund
    11. Tax Levy – Federal Aid Matching Fund
    12. Tax Levy – Veterans Assistance Fund
    13. Tax Levy – Tort Judgement and Liability Insurance Fund
    14. Tax Levy – Illinois Municipal Retirement Fund



15. Tax Levy – Social Security and Medicare Fund
16. Tax Levy – Historical Museum Fund
17. Tax Levy – County Nursing Home Operations Fund
18. Tax Levy – Children’s Advocacy Project Fund

### **ZONING COMMITTEE**

18. 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, District 18, seconded by Board Member Fellars. Discussion by Board Member Redd. Board Member Redd made a motion to ask for the building permit fee to be paid before approval. Board Member Redd withdrew the motion. Board Member Salgado made a motion to send back to the Zoning Committee for discussion, seconded by Board Member Redd. Discussion by Zoning Officer Krup, Director of Development Services Dornbush, and Board Members Tassoni, Webster, Fellars, Hoffman, and Salgado. Board Member Salgado withdrew his motion to send back to committee and Board Member Redd withdrew her second. Discussion by Director of Development Services Dornbush and Board Members Redd, Arena, Schultz and Redd. Board Member Webster announced V-03-19 came with some standard conditions. Motion failed by a roll call vote of 15 no and 4 yes votes. (Board Members Bilich, Booker, Boomer, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Schultz, Tassoni, Webster and Wescott voted no.) (Board Member Butitta was absent.)
19. Board Member Webster read in for the first reading of 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. Board Member Webster made a motion to suspend the rules, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Webster moved to approve Z-06-19, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

### **ECONOMIC DEVELOPMENT**

20. Board Member Bilich made a motion to approve the Reconsideration of 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 Wescott. Discussion by Chairman Haney, Deputy State’s Attorney Kurlinkus, and Board Members Arena, and Gerl. Board Member Crosby made a motion to amend Exhibit A – Annual Host Fee Award Policy to read “who will then forward the request to the County Chairman and to the County Administrator,” seconded by Boomer. Deputy State’s Attorney Kurlinkus advised that no amendments could be made. Further Discussion by Deputy State’s Attorney Kurlinkus, and Board Member Hoffman. Board Member Webster made a motion to call the question, seconded by Board Member Wescott. Motion to call the question was approved by a voice vote. Board Member Fellars voted no. (Board Member Butitta was absent.) Motion to approve the Reconsideration was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Booker, Crosby, Fellars, Hoffman, Kelley, Nabors, and Schultz. (Board Member Butitta was absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

21. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Networks and National Asian Pacific Center on Aging, seconded by Board Member Wescott. Discussion by Chairman Haney, Interim County Administrator Chapman, Deputy State's Attorney Kurlinkus, County Clerk Gummow, and Board Members Board Member Schultz, Arena, Goral, and Gerl. Board Member Gerl made a motion to send back to staff/committee for further review, seconded by Board Member Schultz. Motion was approved by a voice vote. (Board Member Butitta was absent.)

### **PUBLIC WORKS**

23. Board Member Tassoni read in for the first reading of (19-027) An Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road, to be laid over.
24. Board Member Tassoni made a motion to approve (19-028) a Resolution Certifying Names to Take the Examination for County Engineer, seconded by Board Member Kelley. Motion was approved a voice vote. (Board Member Butitta was absent.)
25. Board Member Tassoni made a motion to approve (19-029) a Resolution Authorizing the Award of a Bid for Pavement Marking (Paint) on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson (CH-87) (Section 19-00000-04-GM), seconded by Board Member Hoffman. Discussion by County Engineer Vanderwerff and Board Member Schultz. Motion was approved by a voice vote. (Board Member Butitta was absent.)

### **PUBLIC SAFETY**

26. No Report.

### **PERSONNEL AND POLICY COMMITTEE**

27. Board Member Fiduccia made a motion to approve the Reconsideration of the County Administrator to Dismiss a County Employee, seconded by Board Member Wescott. Board Member Fellars made a motion to send back to committee for closed session discussion with the State's Attorney, seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Fellars, Crosby, Webster, Salgado, Arena, and Goral. Board Member Webster made a motion to call the question, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Butitta was absent.) Motion to send back to committee failed by a roll call vote of 16 no, 2 yes, and 1 abstention. (Board Members

Arena, Bilich, Booker, Boomer, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott voted no.) (Board Member Hoffman abstained.) (Board Member Butitta was absent.) Motion to approve the Reconsideration passed by a roll call vote of 14 yes, 4 no, and 1 abstention vote. (Board Members Booker, Crosby, Fellars, and Kelley voted no.) (Board Member Hoffman Abstained.) (Board Member Butitta was absent.)

Board Member Fiduccia reported for the month of September that Animal Services received 834 calls for service, 549 calls were from the City of Rockford, Machesney Park had 54, Loves Park had 67, Rockton had 12, Roscoe had 16, Village of Winnebago and Cherry Valley had 4, and unincorporated Winnebago County had 104. Animal Services has in custody 168 dogs, 302 cats, 4 chickens, 10 guinea pigs, and 2 rabbits.

Board Member Boomer made a motion to adjourn, seconded by Board Member Webster. Discussion by Board Member Gerl. Motion was not accepted.

### **UNFINISHED BUSINESS**

28. A. Casino Update – Chairman Haney spoke of the outcome of public hearings regarding the Casino.
- B. County Executive (Non-Home Rule) Referendum – November 2020
- C. Marijuana Revenue
- D. Trustee Agent Program (FAQ Sheet from the R1PC) – Chairman Haney announced there is internal discussion regarding the Trustee Agent Program.
- E. Project E
- F. Landfill Update
- G. 911 – Next Meeting? Deputy State’s Attorney Kurlinkus confirmed there is not a meeting set for 911 with the Coalition.
- H. Animal Services Contract with City of Rockford – Deputy State’s Attorney Kurlinkus announced the Contract is on the agenda for the City Council on Monday. Interim County Administrator Chapman confirmed that the Contract will come to the Board in the near future.

Board Member McDonald departed at 8:30 p.m.

### **NEW BUSINESS**

29. Chairman Haney read in for the first reading of the Board Appointments (as listed below), to be Laid Over.

### **Board Appointment(s):**

**A. Winnebago County Housing Authority – 5 Year Term**

- a. **Tasha Reddic**  
Resident Commissioner  
Rockford, IL  
September 2019 – September 2024
- b. **Alanna Conard**  
Rockford, IL  
September 2019 – September 2024
- c. **Ron Ballard**  
Rockford, IL  
September 2019 – September 2024
- d. **Scott Anderson**  
Rockford, IL  
September 2019 – September 2024
- e. **Mustafa Abdall**  
Rockford, IL  
September 2019 – September 2024

30. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Butitta and McDonald were absent.) The meeting was adjourned at 8:32 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

ar

# **ADMINISTRATOR'S REPORT**

# **DEPARTMENT HEAD UPDATES**

# **UNFINISHED BUSINESS**





## Executive Summary

Date: September 18, 2019

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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



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



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**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	
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<b>Compensation</b>	N/A
<b>Origin of Entity:</b>	Housing Authority Act (310 ILCS 10/3)
<b>Property Tax/Funding:</b>	HUD Funding, Housing choice vouchers
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**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	
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<b>Service Description:</b>	Provide housing assistance to areas outside of the City of Rockford. Provides housing assistance vouchers for qualified individuals.
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<b>Compensation</b>	N/A
<b>Origin of Entity:</b>	Housing Authority Act (310 ILCS 10/3)
<b>Property Tax/Funding:</b>	HUD Funding, Housing choice vouchers
<b>Consolidation/ Dissolution Plans:</b>	<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**

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



## Trustee Program Proposal Overview

### ***What is the County Trustee Program?***

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

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

### ***What is the Region 1 Planning Council?***

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

### ***Who governs RPC?***

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

### ***What sort of properties are held in County Trustee Program?***

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

### ***How is the County Trustee Program funded?***

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



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

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

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

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

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

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

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

***Why is maintenance on the County Trustee properties important?***

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

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

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

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

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

***What are best practices for the County Trustee Program?***

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

***What was the first proposal to the County?***

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

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

***What were the problems with the first proposal?***

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

***What was the second proposal to the County?***

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

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

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

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

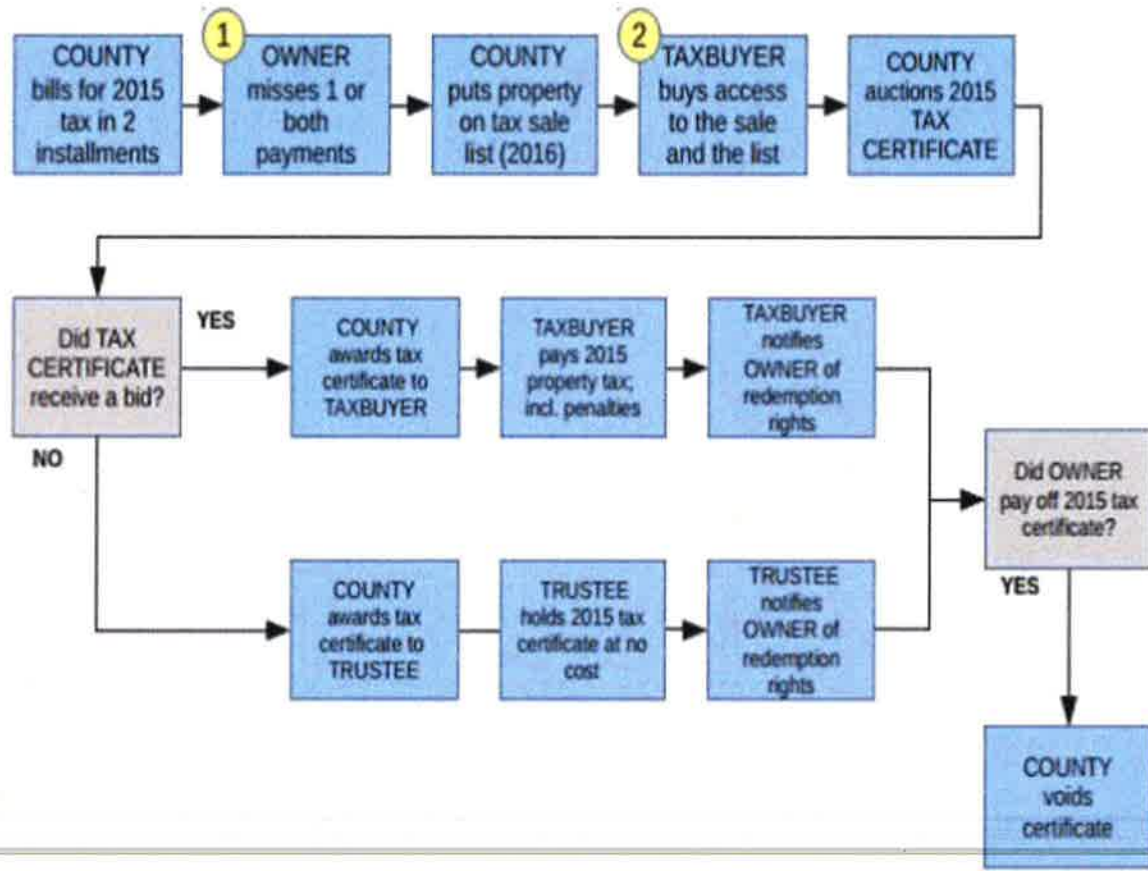
***Will the County have to fund this program every year?***

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

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

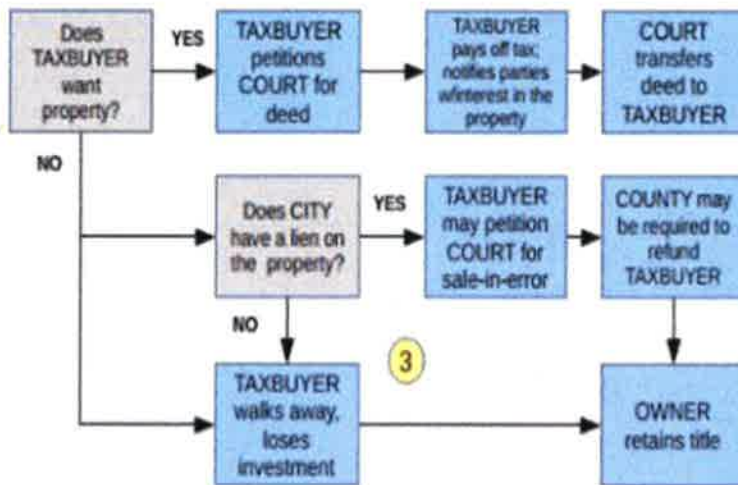
1. Basic maintenance on the County Trustee properties should be included in the new program so that properties don't amplify blight while in the custody of the County as Trustee.
2. A modernized sales system will vastly improve program results. A sales system that is online based increases access and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

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



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

*If a TAXBUYER holds the certificate...*



*If the TRUSTEE holds the certificate...*

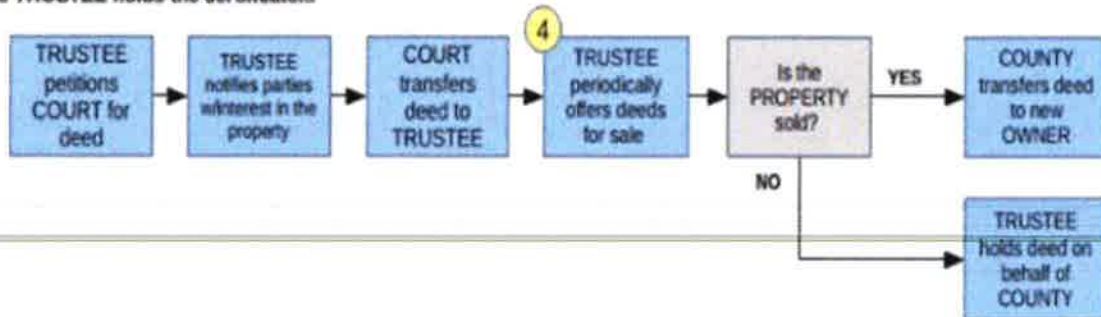


Chart 2 – R1PC's First Proposal

## 2017 Distribution of Proceeds

### SCENARIO A

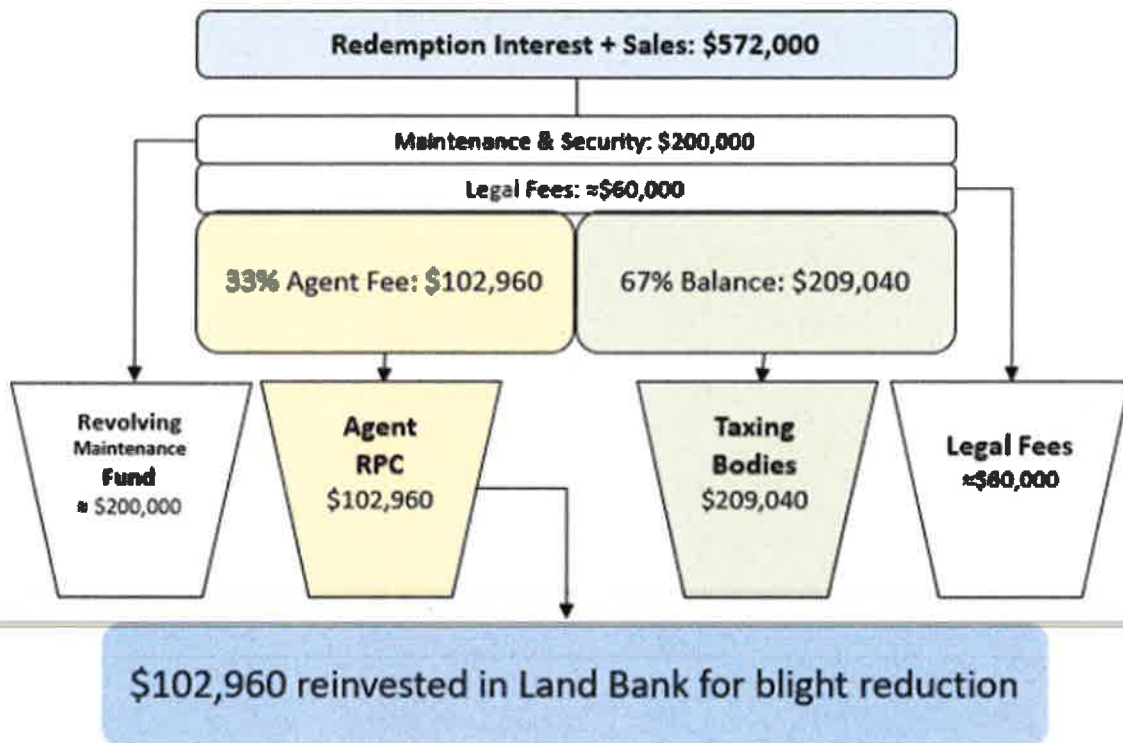




Chart 3 – R1PC's Second Proposal

## 2017 Distribution of Proceeds

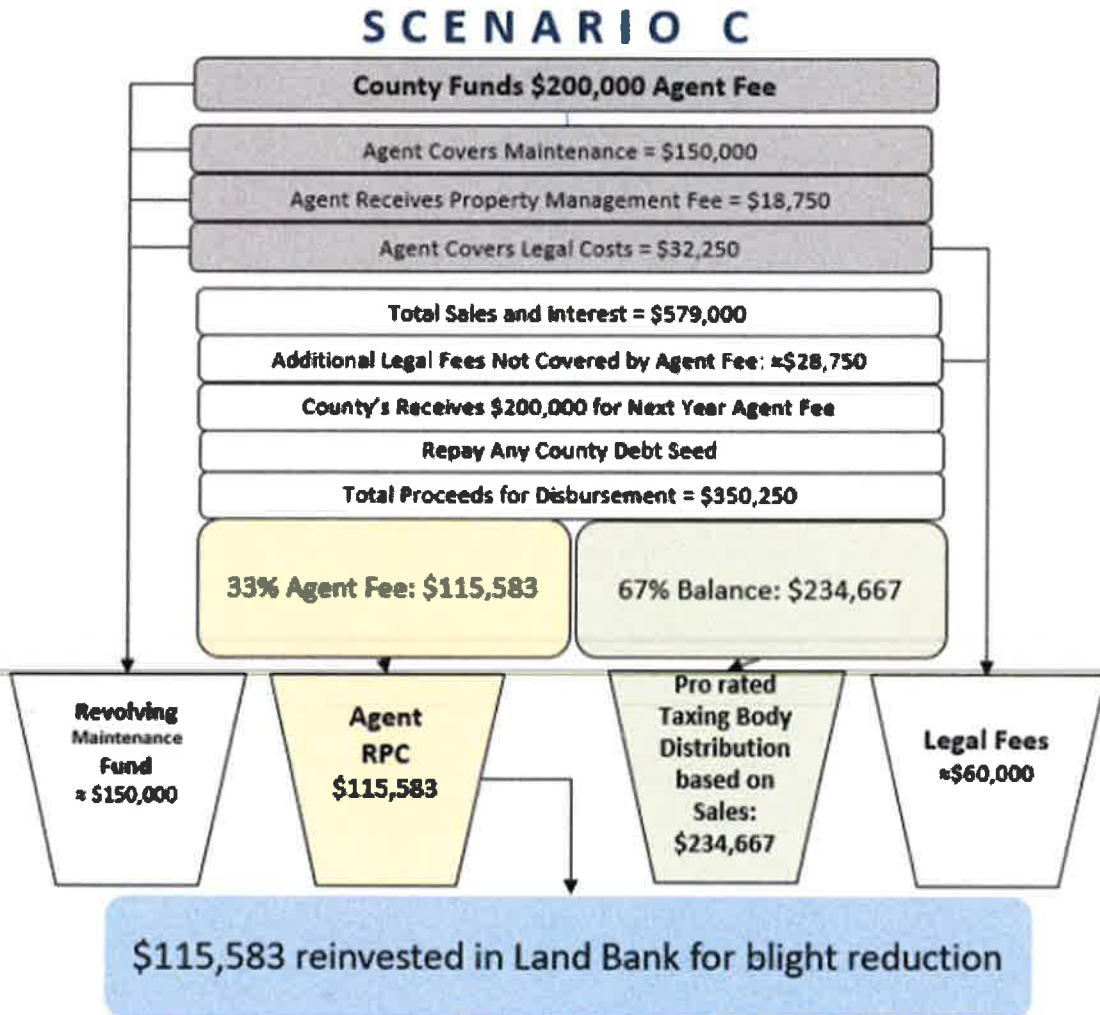
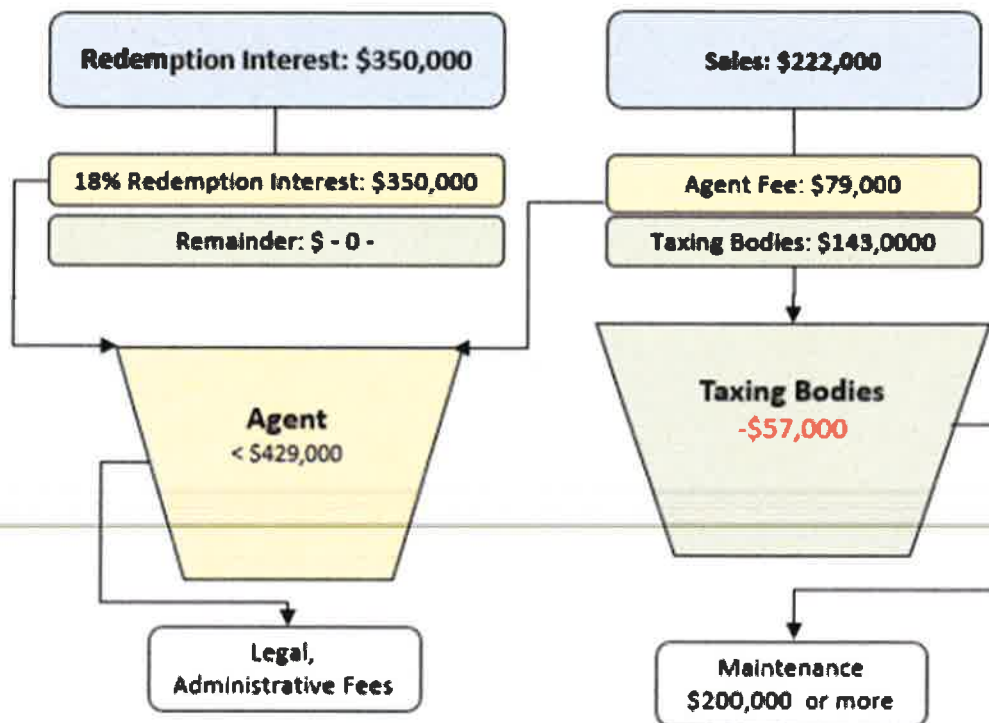


Chart 4 – Current Program

# 2017 Distribution of Proceeds

## CURRENT/SCENARIO B





**NEW BUSINESS**

# **FINANCE COMMITTEE**

# 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**  
October 10, 2019

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

**PLANNING AND/OR ZONING REQUESTS:**

TO BE VOTED ON: NONE

TO BE LAID OVER: NONE

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1. **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, **November 13, 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.

# **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

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

ATTEST:

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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

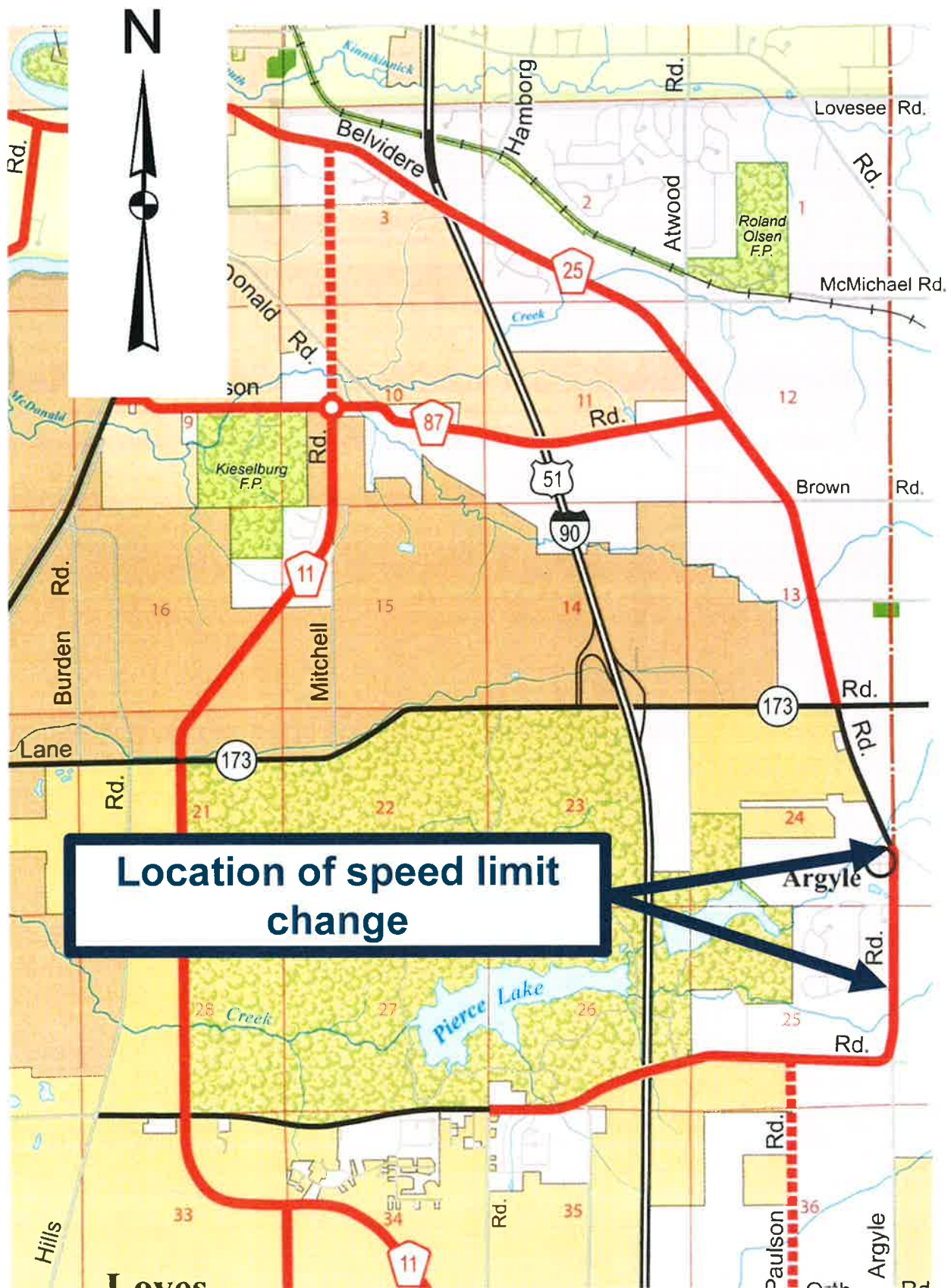
\_\_\_\_\_  
Jim Webster

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.

**PERSONNEL &  
POLICIES  
COMMITTEE**



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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2019 CR

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMWINS GROUP BENEFITS FOR  
THE ADMINISTRATION OF A MEDICARE SUPPLEMENT INSURANCE PLAN OFFERED TO THE OVER AGE  
65 RETIREES**

---

**WHEREAS**, the County of Winnebago, Illinois, offers a fully-insured Medicare supplement insurance plan to retirees; and,

**WHEREAS**, the County of Winnebago has offered a fully-insured Medicare supplement insurance plan to the retirees through AmWins during 2019; and

**WHEREAS**, the County's Benefit Consultant recommends continuation of the Medicare supplement insurance plan through AmWINS Group Benefits; and,

**WHEREAS**, AmWINS Group Benefits has proposed the following rates to Winnebago County for the Medicare supplement insurance plan in 2020:

**\$262.80 per retiree per month**

*This is a 3% increase from 2019 rates.*

*Retirees that elect this plan pay the full cost of the plan and fees.*

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with AmWINS Group Benefits for the Medicare supplement insurance plan for retirees for the year January 1, 2020 through December 31, 2020.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with AmWINS Group Benefits, 10 S. LaSalle Street, Suite 3200, Chicago, IL 60603 for the Medicare supplement insurance plan for Winnebago County retirees.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources and the County Auditor.

Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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DAVID BOOMER

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DAVID BOOMER

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ANGIE GORAL

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ANGIE GORAL

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JOE HOFFMAN

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

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**FRANK HANEY**

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

ATTESTED BY:

---

**LORI GUMMOW**

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



ON YOUR TEAM.

**2020 Renewal Summary:**  
**Winnebago County**



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**PRESENTED BY:**

**Justin Goodwin**  
*Vice President, AmWINS Group Benefits*  
10 S. LaSalle St., Ste. 1400  
Chicago, IL 60603

T 312.601.9396  
F 312.601.9301

# Winnebago County

## 2020 Retiree Medical & Rx Plan Renewal

### Renewal Summary

We are pleased to provide the 2020 Group Retiree Medical Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2020.

As always, AmWINS Group Benefits will continue to provide our extensive administrative services including:

- Eligibility Management
- Annual and Monthly Enrollments
- Retiree Communications
- Customer Service
- Program Administration
- Billing and Collection of Premiums
- Retiree Specialty Contact Center
- Ongoing Retiree Advocacy and Support

### Medical Plan

Underwritten by Transamerica Premier Life Insurance Company

Effective January 1, 2020 – December 31, 2020

	2019	2020	% Increase	# of Lives
Medical Plan	\$255.15	\$262.80	3.00%	31

*Members of FL (1) are subject to state-mandated benefits and rates.*

### Prescription Drug Plan

Underwritten by Express Scripts Insurance Company

Effective January 1, 2020 – December 31, 2020

	2019	2020	% Increase	# of Lives
Part D Drug Plan	\$176.40	\$184.16	4.40%	31

### Combined Medical Plan & Prescription Drug Plan

	2019	2020	% Increase	# of Lives
Medical with RX	\$441.55	\$446.96	3.57%	31

*Amounts are inclusive of all administration services provided by AmWINS Group Benefits, Inc., a division of AmWINS Group, Inc.*

# Winnebago County

## 2020 Retiree Medical & Rx Plan Renewal

### Retiree Program Plan Designs

#### Medical Plan – 2020 Renewal

Underwritten by Transamerica Premier Life Insurance Company

<b>Deductible *</b>	\$0.00
<b>Coinsurance</b>	0.00%
<b>Total OOP Max **</b>	\$0.00
<b>Lifetime Benefit Max</b>	Unlimited

\* Part B Deductible (2019: \$185.00)

\*\* Includes Calendar Year Deductible

#### Prescription Drug Plan – 2020 Renewal

Underwritten by Express Scripts Insurance Company

<b>2020</b>	<b>(30 Day Retail) **</b>
<b>Calendar Year Deductible:</b>	\$0
<b>Tier 1: Preferred Generic</b>	\$5
<b>Tier 2: Generic</b>	\$10
<b>Tier 3: Preferred Brand</b>	\$25
<b>Tier 4: Brand</b>	\$60
<b>Tier 5: Specialty</b>	33%
<b>Coverage in the Gap*</b>	Same copay schedule as above
<b>OOP over \$6,350</b>	Greater of 5% of the cost of the drug or co-pay of \$3.60 for Generics for \$8.95 for Brands

\*\*One month (30 day) supply at an in-network preferred pharmacy; three month (90 day) supply at an in-network preferred pharmacy is three times the 30 day copay and mail order is two times the 30 day copay.

\*After your total yearly drug costs reach \$4,020, you will pay the same co-payment schedule as noted above. The co-payments shown already include the manufacturer discounts on brand name drugs provided by the Medicare Coverage Gap Discount Program.

# Winnebago County 2020 Retiree Medical & Rx Plan Renewal

## Group Retiree Program Renewal Acceptance 2020

Please review and confirm the 2020 subsidy and billing summary. Please return the signed electronic copy to **[ashley.fairley@amwins.com](mailto:ashley.fairley@amwins.com)**

### Subsidy Summary:

2019 Subsidy	2020 Subsidy (please provide)
N/A	N/A

### Billing Modes:

2019 Billing Modes	2020 Billing Modes (please provide)
List Bill	List Bill

### Please confirm 2020 Carrier Option:

<u>Transamerica</u> Medical	<u>Express Scripts</u> Rx
<input type="checkbox"/>	<input type="checkbox"/>

Please be advised, we have reviewed the proposed plans, rates, subsidy levels, billing modes and communications and authorize AmWINS to mail these renewal communications to our retirees, advising them of the 2020 changes.

### **(Please check box below to approve)**

**X** This attests that all retirees, and/or their Medicare-eligible dependents, enrolling in Group Sponsored Medicare Part D plan for the upcoming plan year were covered under prior medical and prescription drug coverage through our employer-sponsored group plan. This prescription drug coverage was deemed as creditable coverage, being equal to or better than Medicare Part D coverage. This attestation also applies to all eligible retirees, and/or their Medicare-eligible dependents, enrolling in the plan throughout the 2020 plan year.

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Print Name

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Print Title

---

Signature

---

Date





50 Whitecap Drive  
North Kingstown, RI 02852

September 23, 2020

Dear Winnebago County Retiree:

We are pleased to provide you with information regarding your 2020 Retiree Medical and Prescription Drug Plans sponsored by Winnebago County. Please review this year's policy renewal, which will take effect **January 1, 2020**.

The only changes you will see to the design of your Retiree Medical and Prescription Drug Plan for 2020 are those mandated by Medicare each year. Those may include changes to the annual deductible, coinsurance adjustments to Parts A, B, and D, and any program changes made by Medicare. You will receive updated plan information directly from Express Scripts before January 1.

Your 2020 monthly costs will continue to be paid by Winnebago County. Coverage will automatically renew on January 1, 2020, and there is no further action required on your part. Please continue to use your current ID cards.

**There is no action required of you at this time if you would like to continue your employer group coverage.** If you have any questions, please call the AmWINS Group Benefits Customer Care Center toll-free at 1-888-883-3757, Monday through Friday, 8:00 AM to 8:00 PM (EST).

Sincerely,

AmWINS Customer Care Center

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2019 CR

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMWINS GROUP BENEFITS FOR  
A MEDICARE PART D DRUG PLAN OFFERED TO THE OVER AGE 65 RETIREES**

---

**WHEREAS**, the County of Winnebago, Illinois, offers a fully-insured Medicare Part D Drug Plan to retirees; and,

**WHEREAS**, the County of Winnebago has offered a fully-insured Medicare Part D Drug Plan to the retirees through AmWins during 2019; and

**WHEREAS**, the County's Benefit Consultant recommends continuation of the Medicare Part D Drug Plan through AmWINS Group Benefits; and,

**WHEREAS**, AmWINS Group Benefits has proposed the following rates to Winnebago County for the Medicare Part D Drug Plan in 2020:

**\$184.16 per retiree per month**

*This is a 4.40% increase from 2019 rates.*

*Retirees that elect this plan pay the full cost of the plan and fees.*

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with AmWINS Group Benefits for the Medicare Part D Drug Plan for retirees for the year January 1, 2020 through December 31, 2020.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with AmWINS Group Benefits, 10 S. LaSalle Street, Suite 3200, Chicago, IL 60603 for the Medicare pharmacy supplement plan for Winnebago County retirees.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources and the County Auditor.



Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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DAVID BOOMER

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DAVID BOOMER

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ANGIE GORAL

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ANGIE GORAL

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JOE HOFFMAN

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

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**FRANK HANEY**

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

ATTESTED BY:

---

**LORI GUMMOW**

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

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2019 CR

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**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH BLUE CROSS SHIELD  
FOR THE ADMINISTRATION OF A SELF-INSURED PPO AND POS INSURANCE PLANS**

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**WHEREAS**, the County of Winnebago, Illinois, offers a to its' employees the option of participating in a self-funded Preferred Provider Organization plan (PPO) or a Point Of Service plan (POS); and,

**WHEREAS**, the County of Winnebago has offered the PPO plan administered by Blue Cross Blue Shield to employees during 2019; and

**WHEREAS**, the County's Benefit Consultant recommends continuation of the PPO plan administered by Blue Cross Blue Shield and the addition of a POS plan; and,

**WHEREAS**, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the POS/PPO plans in 2020 not to exceed:

\$46.28 per employee per month

*This is a 14.89% DECREASE from 2019 rates.*

*BCBS is providing a \$90,000 transition credit.*

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administration of the POS/PPO plans for the year January 1, 2020 through December 31, 2020.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with Blue Cross Blue Shield of Illinois, 2787 McFarland Road, Rockford, IL 61107 for administration of the POS/PPO plans.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources and the County Auditor.

Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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DAVID BOOMER

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DAVID BOOMER

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ANGIE GORAL

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ANGIE GORAL

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

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**FRANK HANEY**

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

ATTESTED BY:

---

**LORI GUMMOW**

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



BlueCross BlueShield  
of Illinois

07/11/2019

# Winnebago County

ASO Projection  
for the period  
January 1, 2020 - December 31, 2020

**1/1/2020 ASO Renewal - Add On - REV SL Fee**

*Presented by:*

*Jacob Hoffman*



**BlueCross BlueShield  
of Illinois**

## **Winnebago County**

**ASO Projection**

**January 1, 2020 - December 31, 2020**

**1/1/2020 ASO Renewal - Add On - REV SL Fee**

### Affordable Care Act (ACA) Disclaimer

If your existing group health plan or group health insurance coverage (each "plan") was in effect on March 23, 2010, it may be a "grandfathered health plan" as that term is " defined in the Affordable Care Act and related regulations (currently 75 Fed. Reg. 34538). "

Federal regulations have been published regarding the maintenance and loss of grandfathered health plan status. We encourage you to confer with your own legal counsel to determine what benefit changes or other events may cause the loss of grandfathered health plan status and to evaluate the benefit options that are most suitable for you.

The following proposed benefit programs are not considered "grandfathered health plans".

## Winnebago County

ASO Projection  
January 1, 2020 - December 31, 2020  
1/1/2020 ASO Renewal - Add On - REV SL Fee

### CLAIM PROJECTION

Please refer to the ACA Disclaimer regarding benefits and final pricing.

P50502	MEDICAL	
	Prior	Current
	06/17-05/18	06/18-05/19
Net Paid Claims	\$5,466,839	\$4,720,652
Remove Large Claims	\$0	\$0
Number of Large Claims	0	0
Adjusted Net Paid Claims	\$5,466,839	\$4,720,652
Exposures	4,919	4,444
Average Claim Value (ACV) Per Contract Per Month (PCPM)	\$1,111.37	\$1,062.25
Annual Trend Rate	4.7%	5.1%
Trend Months (midpoint method)	31.0	19.0
Trend Factor	12.6%	8.2%
Trended ACV PCPM	\$1,251.40	\$1,149.35
Historical Plan Change Adjustment	0.00%	0.00%
Enrollment Shift Adjustment	0.00%	0.00%
Demographic Adjustment	1.46%	1.38%
Adjusted ACV PCPM	\$1,269.67	\$1,165.21
Non-Pooled Large Claims PCPM	\$0.00	\$0.00
Projected ACV PCPM by Period	\$1,269.67	\$1,165.21
Experience Period Weighting	0%	100%
	Immature	Mature
Blended Experience ACV PCPM		\$1,165.21
Manual ACV PCPM		\$893.24
Credibility		100%
Total Projected ACV PCPM		\$1,165.21
Projected Plan Change Adjustment		0.00%
Total Projected ACV PCPM with Projected Plan Changes		\$1,165.21
Stop Loss Alternate Level Adjustment		1.0000
Adjusted Projected ACV PCPM with Projected Plan Changes		\$1,165.21
Projected Enrollment		369
Number of Months in Policy Period		12
Projected Net Paid Claims		\$5,159,550
Projected Facility Network Savings		(\$5,333,769)
Projected Physician Savings		(\$2,184,433)
Total Projected Savings		(\$7,518,202)
Projected Blue Card Network Savings		(\$723,677)
Total Projected Network Savings		(\$8,241,879)
Projected Network Savings % of Total Gross Medical Clms		(61.5%)
Projected Gross Medical & Rx Claims		\$13,401,429

## Winnebago County

ASO Projection  
January 1, 2020 - December 31, 2020  
1/1/2020 ASO Renewal - Add On - REV SL Fee

### CLAIM PROJECTION

Please refer to the ACA Disclaimer regarding benefits and final pricing.

Add On		MEDICAL	
		Prior	Current
		05/17-04/18	05/18-04/19
Net Paid Claims		\$8,521,984	\$8,597,797
Cost of Care Adjustment	10.0%	\$852,198	\$859,780
Remove Large Claims		\$0	\$0
Number of Large Claims		0	0
Adjusted Net Paid Claims		\$7,669,786	\$7,738,017
Exposures		8,515	7,729
Average Claim Value (ACV) Per Contract Per Month (PCPM)		\$900.74	\$1,001.17
Annual Trend Rate		4.6%	5.0%
Trend Months (midpoint method)		32.0	20.0
Trend Factor		12.8%	8.5%
Trended ACV PCPM		\$1,016.03	\$1,086.27
Historical Plan Change Adjustment		-2.38%	-1.82%
Enrollment Shift Adjustment		0.00%	0.00%
Demographic Adjustment		-0.04%	1.07%
Adjusted ACV PCPM		\$991.45	\$1,077.91
Non-Pooled Large Claims PCPM		\$0.00	\$0.00
Projected ACV PCPM by Period		\$991.45	\$1,077.91
Experience Period Weighting		0%	100%
		Immature	Mature
Blended Experience ACV PCPM			\$1,077.91
Manual ACV PCPM			\$960.88
Credibility			100%
Total Projected ACV PCPM			\$1,077.91
Projected Plan Change Adjustment			0.00%
Total Projected ACV PCPM with Projected Plan Changes			\$1,077.91
Stop Loss Alternate Level Adjustment			1.0000
Adjusted Projected ACV PCPM with Projected Plan Changes		\$980.90	\$1,077.91
Projected Enrollment		649	649
Number of Months in Policy Period		12	12
Projected Net Paid Claims		\$7,639,249	\$8,394,763
Projected Facility Network Savings		(\$5,768,769)	(\$6,339,295)
Projected Physician Savings		(\$3,723,478)	(\$4,091,727)
Total Projected Savings		(\$9,492,247)	(\$10,431,022)
Projected Blue Card Network Savings		(\$349,622)	(\$384,200)
Total Projected Network Savings		(\$9,841,869)	(\$10,815,222)
Projected Network Savings % of Total Gross Medical Clms		(56.3%)	(56.3%)
Projected Gross Medical & Rx Claims		\$17,481,118	\$19,209,985
01/01/2019 Hist. Chg \$250 to \$500 ded EPO		-2.38%	-1.82%
Total Historical Benefit Adjustments		-2.38%	-1.82%



**BlueCross BlueShield  
of Illinois**

## Winnebago County

ASO Projection  
for the period

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### TOTAL PROJECTED COST BY PRODUCT

Please refer to the ACA Disclaimer regarding benefits and final pricing.

PROPOSAL	PPO			
	Immature		Illustrative Mature	
	Fee	Total Cost	Fee	Total Cost
Projected Net Paid Claims		\$7,639,249		\$8,394,763
Illinois Facility Access Fee(% of ADPs)	0.78%	\$44,996	0.78%	\$49,447
Administration Fee	\$45.88	\$357,313	\$46.28	\$360,429
Stoploss Accommodation Fee	\$0.50	\$3,894	\$0.50	\$3,894
<b>Total Projected Cost</b>		<b>\$8,045,452</b>		<b>\$8,808,533</b>





**BlueCross BlueShield  
of Illinois**

## Winnebago County

ASO Projection  
for the period

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### TOTAL PROJECTED COST BY PRODUCT

Please refer to the ACA Disclaimer regarding benefits and final pricing.

RENEWAL	PPO			
	Immature		Illustrative Mature	
	Fee	Total Cost	Fee	Total Cost
Projected Net Paid Claims		\$5,159,550		\$5,159,550
Illinois Facility Access Fee(% of ADPs)	0.78%	\$41,603	0.78%	\$41,603
Administration Fee	\$45.88	\$203,157	\$46.28	\$204,928
Stoploss Accommodation Fee	\$0.50	\$2,214	\$0.50	\$2,214
Additional Services Annual Charge		\$2,000		\$2,000
<b>Total Projected Cost</b>		<b>\$5,408,524</b>		<b>\$5,410,295</b>



BlueCross BlueShield  
of Illinois

## Winnebago County

ASO Projection  
for the period

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### FEE COMPARISON (BY PRODUCT)

Please refer to the ACA Disclaimer regarding benefits and final pricing.

Illustrative Mature	PPO
	Renewal
Projected Enrollment	1,018
Single	483
Family	535
Illinois Access Fee	0.78%
Administration Fee	\$46.28
Stoploss Accommodation Fee	\$0.50
Net Administration Fee PCPM	\$46.78
Additional Services Annual Charge	\$2,000.00
Total Fixed Costs PCPM	\$46.94
Projected Average Claim Value PCPM	\$1,117.01
Total Projected Costs PCPM	\$1,163.95



**BlueCross BlueShield  
of Illinois**

## **Winnebago County**

**ASO Projection  
for the period**

**January 1, 2020 - December 31, 2020**

**1/1/2020 ASO Renewal - Add On - REV SL Fee**

### **FEE COMPARISON (BY PRODUCT)**

**Please refer to the ACA Disclaimer regarding benefits and final pricing.**

<b>Immature</b>	<b>PPO</b>
	<b>Projected Immature</b>
Projected Enrollment	1,018
Single	483
Family	535
Illinois Access Fee	0.78%
Administration Fee	\$45.88
Stoploss Accommodation Fee	\$0.50
Net Administration Fee PCPM	\$46.38
Total Fixed Costs PCPM	\$46.54
Projected Average Claim Value PCPM	\$1,054.80
Total Projected Costs PCPM	\$1,101.34



BlueCross BlueShield  
of Illinois

## Winnebago County

ASO Projection

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### Demographic Adjustment

Please refer to the ACA Disclaimer regarding benefits and final pricing.

P50502							
MEDICAL	Relative Cost Factors	Prior Period		Current Period		Projected	
		Contracts	Relative Cost	Contracts	Relative Cost	Contracts	Relative Cost
Non-Medicare							
Single Contracts	1.00	217	217	199	199	196	196
Family Contracts	2.64	190	501	169	446	171	451
Medicare							
Single Contracts	0.60	2	1	1	1	1	1
Family Contracts	1.20	1	1	1	1	1	1
Total		410	720	370	647	369	649
A. Projected Contracts vs. Experience Period		-10.00%		-0.27%			
B. Projected Cost vs. Experience Period			-9.86%		0.31%		
C. Dependent Ratio Adjustment			0.16%		0.58%		
C = ((1+B)/(1+A)) - 1							
D. Aging/Leveraging Adjustment			1.30%		0.80%		
E. Demographic Adjustment			1.46%		1.38%		



BlueCross BlueShield  
of Illinois

## Winnebago County

ASO Projection

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### Demographic Adjustment

Please refer to the ACA Disclaimer regarding benefits and final pricing.

MEDICAL	Relative Cost Factors	Add On		Current Period		Projected	
		Prior Period Contracts	Relative Cost	Contracts	Relative Cost	Contracts	Relative Cost
<b>Non-Medicare</b>							
Single Contracts	1.00	304	304	288	288	281	281
Family Contracts	2.67	405	1,082	356	951	362	967
<b>Medicare</b>							
Single Contracts	0.60	0	0	0	0	5	3
Family Contracts	1.20	0	0	0	0	1	1
<b>Total</b>		<b>709</b>	<b>1,386</b>	<b>644</b>	<b>1,239</b>	<b>649</b>	<b>1,252</b>
A. Projected Contracts vs. Experience Period		-8.46%		0.78%			
B. Projected Cost vs. Experience Period			-9.67%		1.05%		
<b>C. Dependent Ratio Adjustment</b>			<b>-1.32%</b>		<b>0.27%</b>		
C = ((1+B)/(1+A)) - 1							
<b>D. Aging/Leveraging Adjustment</b>			<b>1.30%</b>		<b>0.80%</b>		
<b>E. Demographic Adjustment</b>			<b>-0.04%</b>		<b>1.07%</b>		



## Winnebago County

ASO Projection  
January 1, 2020 - December 31, 2020  
1/1/2020 ASO Renewal - Add On - REV SL Fee

### CONDITIONS AND CAVEATS

**Please refer to the ACA Disclaimer regarding benefits and final pricing.**

Notwithstanding anything in the renewal or Proposal to the contrary, BCBSIL reserves the right to revise or withdraw our offer, or to change our administrative fees (and/or pass-through amounts) at any time before or during the contract period (all of which may be estimates, allocated or pro-rated amounts) if any local, state or federal legislation, regulation, rule or guidance (or amendments or clarifications thereto) is enacted or becomes effective/implemented, which would increase projected claim costs or BCBSIL's expenses or cost of plan administration, or would otherwise require BCBSIL to pay, submit or forward, on its own behalf or on the Employer Group's behalf, any additional tax, surcharge, fee, or other amount.

NOTICE: ACA provided for the establishment of a temporary reinsurance program(s) for a three (3) year period (2014-2016), which is funded by reinsurance contributions ("Reinsurance Fees") collected from health insurance issuers and self-funded group health plans, beginning in 2014. Information as to how these fees are calculated is provided by federal and state governments. Federal regulations establish a flat, per member, per month fee.

ACA also provides that self-funded plan sponsors are responsible for the Reinsurance Fee. BCBSIL will not assist in the remittance of those fees to the federal government; however, upon request, we can make available to our self-funded/ASO customers, existing data and information that may be helpful in determining, reporting on, and remitting their Reinsurance Fee amounts.

As part of the pre-sale, sales, negotiation and implementation processes, Blue Cross and Blue Shield of Illinois will perform a review of the employer's health benefits strategies. Included in this review will be assessments of whether the employer's strategy requires any customization that may lead to additional fees and charges.

Throughout this process, items may be discovered that warrant review in more detail when assessing the full scope of the employer's benefits strategies. With that in mind, there are specific services that may require the employer pay additional fees and charges, depending on the level of customization. These services include, but are not limited to: custom plan designs and benefits, third party vendor arrangements, file transfers for import or export of data, ad hoc reporting and analytics and custom processes, adjudication workflows and services.

This quote is being provided for the period indicated above.

This quote expires as of the effective date indicated above.

This quote is not a guarantee of issuance.

This quote assumes that HCSC will be the exclusive insurance carrier for medical coverages.

Non-standard benefits are subject to e-review and approval.

The minimum participation requirement is 75% without waivers and 50% with valid waivers in order for coverages to be issued.

This quote is contingent upon Underwriting approval of the eligibility definitions.

This proposal is contingent upon receipt and approval by Underwriting of the eligible retiree definition, including age, years of service, etc.

Part-time employees are not eligible for coverage.

This proposal assumes no retiree coverage.

This proposal is contingent upon the receipt and approval by Underwriting of a completed Controlled Affiliate Letter.

Upon inquiry from employer groups, BCBS will provide information to the employer group regarding commissions and other compensation paid to the employer's agent by BCBS in connection with the employer's policy or contract with BCBS.

This proposal is contingent upon receipt and approval of large claim information. If there are any on-going medical conditions on any employees or their dependent that have not been disclosed and that have an adverse affect on the level of risk, we reserve the right to re-rate or withdraw the proposal.

Experience and Large Claim data must be provided on prior carrier reports.

The quote is being offered on an immature basis. Mature numbers have been provided for illustrative purposes only.

HCSC reserves the right to adjust the Average Claim Value if one or more of the following occurs within the coverage period:

- the Account's composition changes (i.e. demographics)
- the Account's number of covered employees increases or decreases by more than 10%
- the Account's benefit program changes

Employers that do not use Prime Therapeutics as their pharmacy benefit manager are NOT eligible for a Rebate Credit.



## Winnebago County

ASO Projection

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### CONDITIONS AND CAVEATS

**Please refer to the ACA Disclaimer regarding benefits and final pricing.**

HCSC's current estimate of the rebates it will receive from the PBM, for drugs covered under the medical benefit on an aggregate basis for the policy period, is approximately \$0.80 per employee per month.

If the prescription drug program is not administered by Prime today but is awarded the administration of the prescription drug program, the medical claim cost will be reduced due to the integration of the medical and prescription drug program.

We reserve the right to revise or withdraw our offer if, at any time during the projected coverage period:

- The actual number of enrolled contracts (in total, by product, or by benefit plan), the Single/Family mix, or the Medicare/Non-Medicare mix varies by +/- 10% from our projections.
- The information upon which our projections were based (benefit levels, census/demographics, commissions, etc.) becomes outdated or inaccurate.

Wellbeing Management (Health Management & Advocacy program) is included in the quoted administration fee.

Projected Net Paid Claims for non-HMO Medical coverages on these exhibits include Estimated Value Based Care Payments and Savings.

Value Based Care payments apply to Stop Loss Coverage.

BCBSIL retains the right to recoup monetary credits provided, any remaining implementation costs, shared savings or PG incentive fees from the plan sponsor in the event of early termination of the proposed coverage or contract, either in its entirety or with respect to certain custom services or programs included in this offer.

If a third party stop loss carrier is selected, a Stop loss Accommodation fee will apply.

Offer is contingent upon proposed Wellbeing Management package design. Any modifications to the proposed package will impact the Wellbeing Management fee and Administrative Fee.



BlueCross BlueShield  
of Illinois

## Winnebago County

ASO Projection  
for the period

January 1, 2020 - December 31, 2020

1/1/2020 ASO Renewal - Add On - REV SL Fee

### Wellbeing Management Detail

Please refer to the ACA Disclaimer regarding benefits and final pricing.

	P50502	Add On	Total
Projected Enrollment	369	649	1,018
<u>WBM Package Included in Administration Fee</u>	Enable BH	Enable BH	
Foundational Package Components			
Foundational Package Components			
Total Foundational and Configurable	\$4.95	\$4.95	\$4.95
<u>Additional Services (BuyUps)</u>			
Coaching			
Coaching	\$0.11	\$0.11	\$0.11
Total BuyUps Services	\$0.11	\$0.11	\$0.11
Total WBM Fee Included in Administration Fee	\$5.06	\$5.06	\$5.06



## Debbie Crozier

---

**From:** Jeanette Rowan <Jeanette\_Rowan@ajg.com>  
**Sent:** Thursday, September 26, 2019 2:21 PM  
**To:** Debbie Crozier  
**Subject:** FW: \*\*Revised Transition Credit\*\* RE: Winnebago County - ASO Proposal

2020 BCBS transition credit confirmation below. Thanks!

**Jeanette Rowan** Sr. Benefits Consultant



Insurance | Risk Management | Consulting

direct: 815-977-9539 | fax: 815-986-0079  
[Jeanette\\_Rowan@ajg.com](mailto:Jeanette_Rowan@ajg.com)  
[www.ajg.com](http://www.ajg.com)



**Confidentiality Note:** This e-mail and any files transmitted with it are intended only for the person or entity to which it is addressed and may contain confidential material and/or material protected by law. Any retransmission or use of this information may be a violation of that law. If you received this in error, please contact the sender and delete the material from any computer.

**From:** Jacob Hoffman [[mailto:Jacob\\_Hoffman@bcbsil.com](mailto:Jacob_Hoffman@bcbsil.com)]  
**Sent:** Thursday, July 11, 2019 8:08 AM  
**To:** Jeanette Rowan <[Jeanette\\_Rowan@ajg.com](mailto:Jeanette_Rowan@ajg.com)>  
**Cc:** Rhonda Bond <[Rhonda\\_Bond@ajg.com](mailto:Rhonda_Bond@ajg.com)>  
**Subject:** \*\*Revised Transition Credit\*\* RE: Winnebago County - ASO Proposal

[EXTERNAL]

This message was sent securely using TLS: Login is not required.

Jeanette,

Please be advised that we are offering a revised transition credit in the amount of **\$90k** to add on the additional lives. This replaces the initial mentioning of \$25k.

Please let me know if you have any questions.

Thank you,

Jacob Hoffman  
Account Executive  
Blue Cross and Blue Shield of Illinois  
2787 McFarland Road  
Rockford, IL 61107  
[Jacob\\_Hoffman@bcbsil.com](mailto:Jacob_Hoffman@bcbsil.com)  
815-639-7184

This communication is intended for informational purposes only. It is not intended to provide, does not constitute, and cannot be relied upon as legal, tax or compliance advice. Furthermore, this communication is not intended to provide tax advice, and any tax-related statements that may be contained herein is not intended or written to be used, and cannot be used, for the purposes of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matters herein. Please consult with your legal, compliance and tax professionals to understand your legal, compliance and tax obligations under the law.

**From:** Jacob Hoffman  
**Sent:** Monday, July 08, 2019 3:48 PM  
**To:** Jeanette Rowan <[Jeanette\\_Rowan@ajg.com](mailto:Jeanette_Rowan@ajg.com)>  
**Cc:** Rhonda Bond <[Rhonda\\_Bond@ajg.com](mailto:Rhonda_Bond@ajg.com)>  
**Subject:** RE: Winnebago County - ASO Proposal

Hi Jeanette.

Attached is the proposal for the Winnebago County addition, along with PG's. This includes a 3 year admin guarantee of Year 2 +4% over mature, and year 3 +4% and a \$25k transition credit for the add on.

Please review and let me know if you have any questions.

Jacob Hoffman  
Account Executive  
Blue Cross and Blue Shield of Illinois  
2787 McFarland Road  
Rockford, IL 61107  
[Jacob\\_Hoffman@bcbsil.com](mailto:Jacob_Hoffman@bcbsil.com)  
815-639-7184

This communication is intended for informational purposes only. It is not intended to provide, does not constitute, and cannot be relied upon as legal, tax or compliance advice. Furthermore, this communication is not intended to provide tax advice, and any tax-related statements that may be contained herein is not intended or written to be used, and cannot be used, for the purposes of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matters herein. Please consult with your legal, compliance and tax professionals to understand your legal, compliance and tax obligations under the law.

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2019 CR

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**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH NORTHERN ILLINOIS  
HEALTH PLAN (NIHP) FOR THIRD PARTY ADMINISTRATOR FOR A SELF-INSURED POS AND PPO  
INSURANCE PLANS AND OTHER ADMINISTRATIVE SERVICES**

---

**WHEREAS**, the County of Winnebago, Illinois, offers a to its employees the option of participating in a self-funded Point of Service (POS) or a Preferred Provider Organization plan (PPO); and,

**WHEREAS**, the County of Winnebago has offered the POS and PPO plans administered by NIHP to employees during 2019; and

**WHEREAS**, the County's Benefit Consultant recommends continuation of the POS and PPO plans administered by NIHP; and,

**WHEREAS**, NIHP has proposed the following rates to Winnebago County for the administration of the POS and PPO plans and other administrative services in 2020:

See attached.

*(The 21.7% Medical Claims Administration increase is due to limiting the POS/PPO plan to the FOP Deputies only.)*

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with NIHP for the administration of the POS and PPO plans and other administrative services for the year January 1, 2020 through December 31, 2020.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with NIHP, 77 W. Lincoln Blvd., Suite 402, Freeport, IL 61032 for administration of the POS and PPO plans.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources and the County Auditor.

Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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DAVID BOOMER

---

DAVID BOOMER

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ANGIE GORAL

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ANGIE GORAL

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JOE HOFFMAN

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

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**FRANK HANEY**

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

ATTESTED BY:

---

**LORI GUMMOW**

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



**NORTHERN ILLINOIS  
HEALTH PLAN**

773 W. Lincoln Blvd., Suite 402 / Freeport, IL 61032

September 3, 2019

RE: Winnebago County, Renewal January 1, 2020

**\*\*UPDATED to reflect Medical admin for only 59 FOP's and maintaining rest of services AS IS, 2019 fees were based on 633 in medical plan\*\***

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2020.

ASO Fee	Effective 1/1/19	Effective 1/1/20
<b>Current NIHP Services:</b>		
Medical Claims Administration (PEPM)	\$14.79	\$18.00
Flexible Spending: Medical (including Debit Card)	\$6.07	\$6.19
Flexible Spending: Dependent Care	\$4.03	\$4.11
Flexible Spending: Annual Fee	\$357	\$364
Wrap Networks (Out-of-Network Discounts)	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.10	\$5.20
COBRA Administration (per occurrence):		
Initial Notification	\$5.10	\$5.20
Member Termination	\$25.50	\$26.01
Member Enrollment	\$35.70	\$36.41
ID Cards (per card)	\$1.53	\$1.56
NIHP Care Management (PEPM & includes Utilization review and case management – NO Additional hourly charge for case management)	\$3.98	\$4.06
Dental Claims Administration (PEPM)	\$2.55	\$2.60
Life Insurance Billing Administration (PPPM)	\$.26	\$1.00
Stop Loss Administration (PEPM)	\$.51	\$1.50
Retiree Admin Fee (PEPM)	\$5.87	\$5.99
<b>Services from other vendors:</b>		
Cigna PPO (PEPM)	\$19.50	\$19.50
Cigna Dental PPO	N/A	\$1.75

**Additional Information (from original contract):**

- \*\*UPDATE - \$3,000 implementation fee would apply since a portion of the 2016 contract would be terminating prior to 12/31/2020\*\***

Original 2016 contract language: NIHP would accept the proposed rate guarantee for June 1, 2016 through December 31, 2018 of the current proposed fees. For calendar years 2019 and 2020, a 2% increase respectively will apply each year for admin fees. If the County commits to this long term contract, NIHP would be willing to eliminate the implementation fee of \$3,000. This rate guarantee will exclude the increase on dental claims administration that was previously agreed upon for 1/1/2017. NIHP would require the \$3,000 implementation fee to be paid if the County terminates any portion of their contract with NIHP prior to 12/31/2020.

- NIHP cannot guarantee fees from outside vendors.
- Performance Guarantees are available upon request