



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, March 26, 2020
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 Jim Webster
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – None
6. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Board Member Correspondence** Board Members
8. **Chairman’s Report** Chairman Frank Haney
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Bills
 - C. Approval of February 27, 2020 minutes
 - D. Layover of March 12, 2020 and March 19, 2020 minutes
11. **County Administrator’s Report**..... Interim County Administrator Steve Chapman

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

13. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Budget Amendment 2020-013 SCAAP Grant to be Laid Over
 - 3. Budget Amendment 2020-017 Sheriff to be Laid Over

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

Planning and/or Zoning Requests:

 - 1. Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago Road, Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
 - 2. Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8 to be laid over.
 - 3. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Permissible Uses in Select Residential Districts to be laid over.
 - 4. Committee Report

- C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report

- D. Operations & Administrative Committee..... **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Accepting the Resignation of David Boomer from the Winnebago County Board and Declaring District 4 Seat Vacant
 - 3. Resolution Extending Employee Leasing Agreement with GovTemps USA, LLC for Interim County Administrator up to June 5, 2020
 - 4. Resolution Adopting Coronavirus Response Policy

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report

- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the County Board Chairman to Extend Contracts for Health Care Services of Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
 - 1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

- A. Rock River Water Reclamation District Board
 - 1. Benjamin Bernsten (Reappointment), Rockford, Illinois, April 2020 – April 2023
 - 2. Rick Pollack (Reappointment), Rockford, Illinois, April 2020 – April 2023

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, April 9, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: March 26, 2020

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from Charter Communications, notice that on or around March 24, 2020, Charter will launch Bull Dog Shopping Network.
2. County Clerk Gummow received from Comcast, a letter regarding changes to Xfinity TV services (Cartoon Network will only be available as part of Digital Preferred.)
3. County Clerk Gummow received from Mediacom Communications Corporation, a copy of the annual customer service report.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
6 different organizations for 6 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
30374	1	P.E.O. SISTERHOOD	04/18/2020-04/18/2020	\$ 350.00
30375	1	TRINITY DAY CARE	04/24/2020-04/24/2020	\$ 3,700.00
30376	1	VIETNAM VETERANS OF AMERICA CHAPTER 984	04/15/2020-08/08/2020	\$ 2,650.00
30377	1	WEST SUBURBAN ASSOCIATION	03/27/2020-07/12/2020	\$ 1,100.00
30378	1	WINNEBAGO COUNTY ASSOCIATION OF LEGAL ADMINISTRATIVE PROFESSIONALS	08/06/2020-08/06/2020	\$ 4,076.00
30379	1	WOMANSPACE INC.	03/27/2020-06/11/2020	\$ 4,970.00

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

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date

26-Mar-20

RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

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

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	3,667,998.58
101	PUBLIC SAFETY TAX	1,957,563.72
103	DOCUMENT STORAGE FUND	18,717.56
104	TREASURER'S DELINQUENT TAX FU	3,865.28
105	VITAL RECORDS FEE FUND	2,361.02
106	RECORDERS DOCUMENT FEE FUND	33,789.88
108	COURT SECURITY FEE FUND	61,156.72
109	VICTIM IMPACT PANEL FEE	800.00
111	CHILDREN'S WAITING ROOM FUND	11,633.98
112	RENTAL HOUSING FEE FUND	24,885.00
114	911 OPERATIONS FUND	134,819.97
115	PROBATION SERVICE FUND	20,695.70
116	HOST FEE FUND	238,696.01
119	CORONER FEE FUND	14,918.00
123	STATE DRUG FORFEITURE ST ATTY	1,082.00
126	LAW LIBRARY	17,723.82
131	DETENTION HOME	230,167.83
145	FORECLOSURE MEDIATION FUND	4,541.81
155	MEMORIAL HALL	8,256.40
157	CC CLERK OP AND ADMIN FUND	44,436.02
158	CHILD ADVOCACY PROJECT	36,050.03
161	COUNTY HIGHWAY	303,599.20
162	COUNTY BRIDGE FUND	14,482.24
164	MOTOR FUEL TAX FUND	284,222.11
165	TOWNSHIP HIGHWAY FUND	6,794.61
181	VETERANS ASSISTANCE FUND	27,983.29
185	HEALTH INSURANCE	981,325.43
192	EMPLOYER SOCIAL SECURITY FUND	363,371.33
193	ILLINOIS MUNICIPAL RETIRE	475,242.07
194	TORT JUDGMENT & LIABILITY	50,015.44
215	2016A REFUNDING BONDS	750.00
301	HEALTH GRANTS	697,769.54
303	STATE'S ATTORNEY GRANT	12,026.27
304	PROBATION GRANTS	5,040.00
309	CIRCUIT COURT GRANT FUND	145,774.12
401	RIVER BLUFF NURSING HOME	1,275,759.11
410	ANIMAL SERVICES	182,753.92
420	555 N COURT OPERATIONS FUND	7,260.71
430	WATER FUND	8,359.35
501	INTERNAL SERVICES	36,603.94
743	CAPITAL PROJECTS FUND	208,200.03
	TOTAL THIS REPORT	<u>11,621,492.04</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 26th day of March 2020 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 27, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 27, 2020 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Boomer and Nabors were absent.)
4. County Board Member Kelley gave the invocation and led the Pledge of Allegiance.

Board Member Boomer arrived at 6:08 p.m.

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - Dr. Dave Gomel, president of Rosecrance Network from gave a Presentation regarding (Rosecrance/County Partnership.) Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Bilich and Gerl.
- Public Hearing - Conduct of Public Hearing concerning the intent of the County Board to sell general obligation bonds (alternate revenue source) in the amount of not to exceed \$4,000,000 for the purpose of constructing, maintaining and improving County highways, roads and bridges.

PUBLIC COMMENT

6. Harlan Johnson spoke in support of the establishment of the Mental Health Board.

Jeanette Towns spoke of the importance of voting for the ½-cent Mental Health sales tax referendum.

Xavier Whitford spoke in favor of the Mental Health sales tax and the Mental Health Board.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster asked for a report on the 1% safety tax and how it ties in with the Mental Health tax. Discussion by Chairman Haney.

Board Member Goral thanked Xavier Whitford for speaking to the County Board.

Board Member Gerl announced he will be hosting a forum related to the Mental Health Tax on March 5th at the District 3 Rockford Police Station from 6-8 p.m.

Board Member Salgado spoke of an email regarding the Census 2020 and the importance of citizens completing it. Board Member Salgado asked Dr. Martell for an update on the Coronavirus.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the change in the Trustee Program agent. More discussion will come in the future.

Chairman Haney spoke of a U.S. Marshall Communication that was forwarded to Board Members and the Savage Jail Report study. Chairman Haney spoke of his concerns regarding the U.S. Marshall and the Savage Health Report Jail Study.

Chairman Haney spoke of the Mental Health Board and the seven appointments.

Chairman Haney spoke of the enthusiasm of moving forward with the Rosecrance Agreement.

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 received from the United States Nuclear Regulatory Commission the following:

- a. Federal Register / Vol. 85, No. 28 / Tuesday, February 11, 2020 / Notices

- b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2, and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 1,2, and 3; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments Revising the Emergency Action Levels (EPID L2019-LLA-0038)

- B. County Clerk Gummow received from Illinois Department of Transportation a letter regarding Behr Iron & Steel (Illinois EPA BOA ID#201045AAJ) Construction Permit (20010008); Lifetime Operating Permit (12050036)

- C. County Clerk Gummow received from ComEd the following:

- a. A letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- b. A letter regarding Winnebago County Tree Trimming between the months of March/April.
- D. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.
- E. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - a. Harlem, IL, Township
 - b. Town of Rockton, IL
 - c. Town of Roscoe, IL
- F. County Clerk Gummow received from Charter Communications a letter regarding an upcoming price increase for Spectrum Mi Plan Latino on or after March 31, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- G. County Clerk Gummow received from Charter Communications a letter regarding the launch of Marquee Sports Network on or around March 16, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- H. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding an adjustment on the Local Broadcast Station Surcharge.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for February 27, 2020 (Raffle Report, Bills, and County Board Minutes of January 23, 2020 and to layover the County Board Minutes of February 13, 2020). Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Goral. The motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced Stacy Mullins will give a brief overview at the next County Board Meeting to encourage participation in filling out the 2020 Census.

DEPARTMENT HEAD UPDATES

12. Animal Services Administrator Brett Frazier gave an update regarding Animal Services Annual Report. Discussion by Board Member Fiduccia.

County Engineer Carolos Molina spoke of a 5-year plan for the Highway Department.

Dr. Martell from the Winnebago County Health Department gave a brief update on the Coronavirus.

County Clerk Gummow gave a brief update regarding the Elections Department.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve the Alternate Tax Levies (Agenda Items 2. Thru 15.) as listed below, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
 2. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 3. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 4. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 5. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 6. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 7. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 8. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.

9. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 10. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 11. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 12. An Ordinance to Abate the Federal Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 13. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 14. An Ordinance Abating the Tax hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois Laid Over from the February 13, 2020 Meeting.
 15. An Ordinance Abating Special Tax Roll for 2019 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project Laid Over from the February 13, 2020 Meeting.
14. Board Member Salgado read in for the first reading of an ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding Accounting and Financial Reporting Policies to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Interim County Administrator Chapman and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Additional discussion by Board Member Salgado.

ZONING COMMITTEE

15. Board Member Webster read in for the first reading of Z-01-20 A map amendment to rezone +/- 2.25 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as Part of PIN: 09-33-376-002 in Pecatonica Township, District 1 to be laid over.

ECONOMIC DEVELOPMENT

16. Board Member Bilich made a motion to approve a Resolution Electing to Opt-In to The Illinois Electronics Recycling Program for Program Year 2021, seconded by Board Member Wescott.

Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Discussion by Board Member Bilich.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald made a motion to approve the Amended Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board, seconded by Board Member Wescott. Discussion by Deputy States Attorney Kurlinkus and Board Members Arena and McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (20-006) a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the City of Loves Park for Improvements at East Riverside Blvd. (CH 55) and North Bell School Road, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
19. Board Member Tassoni made a motion to approve (20-007) a Resolution Authorizing the Purchase of Two Utility Tractors, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
20. Board Member Tassoni made a motion to approve (20-008) a Resolution Approving Modification #1 to a Professional Services Agreement between the County of Winnebago and Region 1 Planning Council (RPC) to Update Winnebago County's Multi-Hazard Mitigation Plan (Section 18-00664-00-MS), seconded by Board Member Webster. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program, seconded by Board Member Crosby. Discussion by Board Members Butitta, Schultz, and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
22. Board Member Fellars withdrew the Reconsideration of Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County.

PERSONNEL AND POLICY COMMITTEE

23. None

UNFINISHED BUSINESS

24. Chairman Haney entertained a motion to approve the Appointments. Board Member Fellars made a motion to approve the Appointments listed below, seconded by Board Member Goral. Discussion by Chairman Haney and Board Members McDonald, Arena, and Goral. Chairman Haney announced that the At-large Appointments cannot be voted on tonight. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

New Appointment(s):

A. Community Mental Health Board (no compensation for this Board)

1. **Mary Ann Abate**
Roscoe, Illinois
February 1, 2020 – January 31, 2024
2. **Timothy Nabors**, Winnebago County Board Member
Rockford, Illinois
February 1, 2020 – January 31, 2022
3. **Linda Sandquist**
Rockford, Illinois
February 1, 2020 – January 31, 2023
4. **Terry Giardini**
Caledonia, Illinois
February 1, 2020 – January 31, 2023
5. **Richard Kunnert**
Rockford, Illinois
February 1, 2020 – January 31, 2022
6. **Danielle Angileri**
Rockford, Illinois
February 1, 2020 – January 31, 2024
7. MD Appointment – Dr. Gorski
 - At-large Appointment Dr. Julie Morris (TBD)
 - At-large Appointment Rev. De. Ed Copeland (TBD)

Chairman Haney entertained a motion to approve the Appointment. Board Member Booker made a motion to approve the Appointment listed below, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

New Appointment(s):

B. Crime Commission Board

1. **Tiana McCall** (filling expired term of Ken Burns)

NEW BUSINESS

25. Board Member Webster asked for hand sanitizer machines to be filled to prevent illness.

Board Member Gerl for an update of filling critical County Positions.

26. Chairman Haney entertained a motion to go into Closed Session to discuss threatened or real litigation. Board Member Hoffman made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Fellars. The motion was approved by a voice vote. The Meeting closed at 7:50 p.m.

Chairman Haney and Board Members Boomer, Fellars and Kelley departed at 7:55 p.m.

Interim Chairman Gerl announced no action was taken during Closed Session.

27. Interim Chairman Gerl entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Boomer, Fellars, Kelley and Nabors were absent.) The meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 12, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 12, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Arena and Redd were absent.)

Board Member Arena arrived at 6:04 p.m.
4. Chaplin Jesus Calvillo a member from the Winnebago County Sheriff's Department and Chaplain from the Rock River Chaplain's Association, gave the invocation and led the Pledge of Allegiance.

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None

 Proclamations - None

 Presentations - Chief Deputy Ciganek, Sargent Anthony Ponte, and Superintendent Bob Redmond gave a presentation on Jail Staffing Update/Crime Stats. Discussion by Chairman Haney and Board Members Tassoni and Gerl.

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Boomer announced his resignation from the Board effective immediately. He departed at 6:35 p.m.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of an update by Dr. Martel regarding the Coronavirus and the two At-large Mental Health Board Appointments.

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 received from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register / Vol. 85, No. 37 /Tuesday, February 25, 2020 / Notices
 - b. Federal Register / Vol. 85, No. 42 / Tuesday, March 3, 2020 / Notices
 - c. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/201006 and 05000455/2019006)
 - d. Federal Register / Vol. 85, No. 47 / Tuesday, March 10, 2020 / Notices
 - B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Description of Project: Annual groundwater quality evaluation for the West Expansion Unit in accordance with Condition VIII.24 of Permit Modification No. 24
 - C. County Clerk Gummow received from ComEd the following a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - D. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding changes to the channel lineup in our Community on or around March 31, 2020.
 - E. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for February, 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for March 12, 2020 (Raffle Report and County Board Minutes of February 13, 2020 and to layover the County Board Minutes of February 27, 2020). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Bilich. The motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)

COUNTY ADMINISTRATOR’S REPORT

11. Interim County Administrator Chapman announced River Bluff is closed to visitors until further notice due to the Coronavirus.

Board Member Goral added River Bluff is not taking new admissions.

DEPARTMENT HEAD UPDATES

12. Stacy Mullins from the Winnebago County Board Office gave a brief update on the Census 2020.

Dr. Martel gave an update on closures in the community due to the Coronavirus. Discussion by Board Members Fellars, Bilich, Gerl, Booker, Arena, and McDonald.

REPORTS FROM STANDING COMMITTEES

PERSONNEL AND POLICY COMMITTEE

13. Board Member Fiduccia read in for the first reading of an Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over. Board Member Crosby made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Arena and Schultz voted no.) (Board Member Redd was absent.) Board Member Fiduccia made a motion to approve the Ordinance, seconded by Board Member Crosby. Motion was to approve the Ordinance failed by a roll call vote of 13 no and 5 yes votes. (Board Members Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Tassoni, and Wescott voted no.) (Board Member Redd was absent.)

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Melissa Dennis Versus Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Brian Buetsch Versus Winnebago County, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)
16. Board Member Salgado read in for the first reading of 2020-016 Budget Amendment – County Jail to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend was approved by a voice vote. (Board Member Redd was absent.) Board Member Salgado made a motion to approve 2020-016 Budget Amendment, seconded by Board Member Fellars. Discussion by Interim County Administrator Chapman and Board Members Salgado, McDonald, Gerl, Arena, and Booker. Motion was approved by a roll call vote of 17 yes and one no vote. (Board Member Schultz voted no.) (Board Member Redd was absent.)

Discussion by Board Member Fellars.

ZONING COMMITTEE

17. Board Member Webster made a motion to approve Z-01-20 A map amendment to rezone +/-2.25 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as Part of PIN: 09-33-376-002 in Pecatonica Township, District 1, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)

Board Member Webster announced the next Zoning Committee Meeting is scheduled for March 25, 2020.

ECONOMIC DEVELOPMENT

18. Board Member Bilich made a motion to approve a Resolution Authorizing a Grant of Twenty-Five Hundred Dollars (\$2,500) to One Body Collaboratives, Inc. to Assist with their Program Bridges out of Poverty Community Workshop, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Redd was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Countrywide Computer Replacement, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.) Discussion by Board Member McDonald.

PUBLIC WORKS

21. Board Member Tassoni made a motion to approve (20-009) Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to Baxter Road (CH 11) from I-39 to s. Mulford Road (CH 60) and S. Mulford Road (CH 60), from Baxter Road to Edson Road; and Kishwaukee Road (CH 3) Meridian Road to Beltline Road/Airport Drive (Sections 14-00563-00-WR & 20-00000-02-GM), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)

PUBLIC SAFETY

22. Board Member Booker spoke of an upcoming Public Safety Meeting.

UNFINISHED BUSINESS

23. State's Attorney Hite-Ross and Board Members Schultz, Hoffman, Bilich, and Goral expressed their appreciation for the service of Board Member Boomer.

NEW BUSINESS

24. Chairman Haney read in for the first reading of the Appointments listed below. Board Member Fellars made a motion to suspend the rules to approve the Appointments A. thru E. as listed below, seconded by Board Member Crosby. Motion to suspend was approved by a voice vote. Board Member Fellars made a motion to approve the Appointments A. thru E., seconded by Wescott. Motion was approved by a voice vote. (Board Member Redd was absent.)

Appointment(s):

A. Community Mental Health Board

1. **Rev. Dr. Edward Copeland (New Appointment)**
Rockford, Illinois
February 1, 2020 – January 31, 2024
2. **Dr. Julie Morris (New Appointment)**
Roscoe, Illinois
February 1, 2020 – January 31, 2024

B. North Park Water District Board

1. **James Hall (Reappointment)**
Machesney Park, Illinois
May 2020 – May 2025

C. Harlem-Roscoe Fire Protection District

1. **John Donahue (Reappointment)**
Roscoe, Illinois
May 2020 – May 2023

D. Northwest Fire Protection District

1. **Charles Barnes (Reappointment)**
Rockford, Illinois
May 2020 – May 2023

E. 911 Emergency Telephone System Board

1. **Joe Corl (New Appointment)**
Rockford, Illinois
April 2020 – April 2023

2. **Rob Martin (Reappointment)**
Rockford, Illinois
April 2020 – April 2023

25. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Member Redd was absent.) The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

FINANCE COMMITTEE

2020 Fiscal Year

Finance: March 19, 2020

Lay Over: March 26, 2020

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Final Vote: April 9, 2020

2019 CO

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

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

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

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

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

2020-013 SCAAP Grant

Reason: The County received Federal grant funds from the U.S. Department of Justice for the State Criminal Alien Assistance Program (SCAAP). The availability of funds is uncertain during the budget preparation. Upon receipt of the grant funds, the County pays Justice Benefits System for services provided to gather statistical information to submit the grant application. The remainder of the proceeds will be transferred to the General Fund for Corrections salaries.

Alternative: N/A

Impact to fiscal year 2020 budget: None

Revenue Source: Donation

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Prj</u>	<u>Debit (Credit)</u>
Other Professional Services	60200	43190	02038	11,456
Transfer to General Fund	60200	49110	02038	40,652
Federal Grant Revenue	60200	32110	02038	(52,118)

Total Adjustment: \$0

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2020.

ATTESTED BY:

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

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

2020
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		2/20/2020		AMENDMENT NO: 2020-015			
DEPARTMENT:		Sheriff's Grant Fund		SUBMITTED BY: Finance on behalf of Sheriff			
FUND#:		0302		DEPT. BUDGET NO.			
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
	60200-43190-02038	Other Professional Services	\$0	\$0	\$0	\$11,466	\$11,466
	60200-49110-02038	Transfer to General Fund	\$0	\$0	\$0	\$40,652	\$40,652
Revenue							
	60200-32110-02038	Federal Grant Revenue (SCAAP)	\$0	\$0	\$0	\$52,118	\$52,118
TOTAL ADJUSTMENT:						\$0	\$0
Reason budget amendment is required:							
<p>The County received a second Federal grant funding from the U.S. Department of Justice for the State Criminal Alien Assistance Program (SCAAP). The availability of funds is uncertain during the budget preparation. Upon receipt of the grant funds, the County pays Justice Benefits System for services provided to gather statistical information to submit the grant application. The remainder of the proceeds will be transferred to the General Fund for Corrections salaries.</p>							
Potential alternatives to budget amendment:							
N/A							
Impact to fiscal year 2021 budget: None							
None							
Revenue Source: _____							

2020 Fiscal Year

Finance: March 19, 2020

Lay Over: March 26, 2020

Sponsored by:

Final Vote: April 9, 2020

Jaime Salgado, Finance Committee Chairman

2020 CO

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

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2020 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2020 at its September 26, 2019 meeting; and,

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

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

2020-017 Amendment

Reason:

Alternative:

Impact to fiscal year 2020 budget:

Revenue Source: South Beloit School District

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Prj</u>	<u>Debit (Credit)</u>
Regular Salary	40116	41110		\$57,543
Over-Time	40116	41130		\$2,207
Holiday Pay	40116	41135		\$2,649
Health Insurance/ICMA	40116	41211		\$1,040
Health Insurance	40100	41211		\$24,792
Life Insurance	40116	41221		\$30
IMRF	49300	41231		\$9,685
FICA/Medicare	49200	41241		\$4,608
Clothing	40116	42270		\$950
Training	40116	43942		\$85
		Total Adj:		<u>\$103,589</u>

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2020.

ATTESTED BY:

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

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

2020
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:	3/17/2020	AMENDMENT NO:	2020-017
DEPARTMENT:	SHERIFF	SUBMITTED BY:	GARY CARUANA
FUND#:	Various	DEPT. BUDGET NO.:	

DEPT CODE	ACCT. NO.	PROJECT	ACCOUNT DESCRIPTION	BEGINNING BUDGET	ADJUSTED BUDGET	INCREASE (DECREASE)	REVISED BUDGET AMOUNT
40116	41110		Regular Salaries	\$3,745,987		\$ 57,543.00	\$ 3,803,530.00
40116	41130		Over-Time	\$124,743		\$ 2,207.00	\$ 126,950.00
40116	41135		Holiday Pay	\$115,997		\$ 2,649.00	\$ 118,646.00
40116	41211		Health Insurance/ICMA	\$39,936		\$ 1,040.00	\$ 40,976.00
40100	41211		Health Insurance	\$5,835,593		\$ 24,792.00	\$ 5,860,385.00
40116	41221		Life Insurance	\$1,308		\$ 30.00	\$ 1,338.00
49300	41231		IMRF	\$6,000,000	\$6,013,755	\$ 9,685.00	\$6,023,440
49200	41241		FICA/Medicare	\$5,055,000	\$5,069,263	\$ 4,608.00	\$5,073,871
40116	42270		Clothing	\$27,000		\$ 950.00	\$ 27,950.00
40116	43942		Training	\$8,309		\$ 85.00	\$ 8,394.00
TOTAL ADJUSTMENT:						\$ 103,589	\$ -

Reason budget amendment is required:

Potential alternatives to budget amendment:

N/A

Impact to fiscal year 2020 budget:

\$103,589

Revenue Source:

South Beloit School District

Approval by staff liaison:

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ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
March 26, 2020

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-02-20 A MAP AMENDMENT TO REZONE +/- 1.31 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE CC, COMMUNITY COMMERCIAL DISTRICT, requested by Winnebago Animal Clinic, Inc., property owner, represented by Dr. Jared Williams, Veterinarian, for the property that is commonly known as 2053 N. Winnebago Road, Winnebago, IL 61088 in Winnebago Township.
PIN: 14-04-100-003 C.B. District: 1
Les Rating: Moderate Consistent W/2030 LRMP – Future Map: YES
ZBA Recommends: APPROVAL (6-0)
ZC Recommends: TBD

2. Z-03-20 A MAP AMENDMENT TO REZONE +/- 1.12 ACRES FROM THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE CN, NEIGHBORHOOD COMMERCIAL DISTRICT, requested by Michael T. Castronovo, property owner, for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township.
PIN: 12-34-453-021 C.B. District: 8
Les Rating: N/A Consistent W/2030 LRMP – Future Map: NO
ZBA Recommends: APPROVAL (6-0)
ZC Recommends: TBD

3. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Permissible Uses in Select Residential Districts

-
4. **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, **April 8, 2020**, 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, **April 22, 2020**, at 5:00 p.m. in Room 303 of the County Administration Building.

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**

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

Submitted by: Operations and Administrative Committee

2020 CR

**RESOLUTION ACCEPTING THE RESIGNATION OF
DAVID BOOMER FROM THE WINNEBAGO COUNTY BOARD
AND DECLARING DISTRICT 4 SEAT VACANT**

WHEREAS, on March 12, 2020, County Board Member David Boomer announced his resignation as a member of the Winnebago County Board; and

WHEREAS, upon his resignation, the County Board seat for District 4 became vacant; and

WHEREAS, the Winnebago County Board wishes to accept the resignation of David Boomer from the Winnebago County Board and to declare the District 4 seat occupied by him vacant.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the resignation of David Boomer as a member of the Winnebago County Board is hereby accepted.

BE IT FURTHER RESOLVED, that the District 4 seat on the Winnebago County Board is declared vacant as of March 12, 2020.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

Respectfully submitted,
Operations and Administrative Committee

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Jean Crosby

Jean Crosby

Joe Hoffman

Joe Hoffman

Dorothy Redd

Dorothy Redd

Jaime Salgado

Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, on the _____ day of _____, 2020.

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

ATTEST:

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

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

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

2020 CR_____

**RESOLUTION EXTENDING EMPLOYEE LEASING AGREEMENT WITH
GOVTEMPSUSA, LLC FOR INTERIM COUNTY ADMINISTRATOR UP TO
JUNE 5, 2020**

WHEREAS, on January 23, 2020, the County of Winnebago entered into an Employee Leasing Agreement with GovTempsUSA, LLC to provide the services of an Interim County Administrator from February 3, 2020 through April 3, 2020; and

WHEREAS, the Employee Leasing Agreement with GovTempsUSA, LLC provided for the extension of the term of the Agreement for two additional months, through June 5, 2020, by mutual agreement of the County and GovTempsUSA, LLC; and

WHEREAS, the County has determined that it wishes to extend the Employee Leasing Agreement with GovTempsUSA, LLC under the terms of the Employee Leasing Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that it authorizes the Chairman of the Winnebago County Board to execute all documents necessary to extend the Employee Leasing Agreement with GovTempsUSA, LLC for Interim County Administrator up to June 5, 2020.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

Respectfully submitted,
Operations and Administrative Committee

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Jean Crosby

Jean Crosby

Joe Hoffman

Joe Hoffman

Dorothy Redd

Dorothy Redd

Jaime Salgado

Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, on the ____ day of _____, 2020.

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

ATTEST:

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

Ayes: _____ Nays: _____ Absent: _____

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

2020 CR _____

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE
SPONSORED BY: KEITH McDONALD

RESOLUTION ADOPTING
CORONAVIRUS RESPONSE POLICY

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has emerged and as of March 25, 2020, eight confirmed cases have been reported in Winnebago County; and

WHEREAS, all public and private schools in the State have been closed and the Governor has issued a shelter in place order; and

WHEREAS, County employees may be impacted by COVID-19, by being placed on quarantine and/or isolation due to exposure or potential exposure or being unable to obtain necessary childcare; and

WHEREAS, the federal government has passed the Families First Coronavirus Response Act to provide leave to employees impacted by COVID-19; and

WHEREAS, the County Board has determined that it is in the best interests of the County of Winnebago to adopt the Coronavirus Response Policy, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Coronavirus Response Policy, attached hereto as Exhibit A, is adopted by the County of Winnebago.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Resolution to the County Administrator, the County Human Resources Director, and the Winnebago County State's Attorney.

Respectfully submitted,

**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

PAUL ARENA


PAUL ARENA

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2020.

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

Description:	CORONAVIRUS RESPONSE POLICY	Policy Number:
 WINNEBAGO COUNTY	Revision Date:	
	Issue Date:	
	Page 1 of 3	

I. PURPOSE

To set forth the County of Winnebago’s policy and procedures regarding leave, payment and benefits when an employee requires time off related to Coronavirus/COVID-19.

II. SCOPE

This policy applies to all employees at Winnebago County, including those of elected officials, if so adopted.

III. POLICY


Winnebago County is committed to ensuring that employees that require quarantine and/or isolation for exposure to Coronavirus/COVID-19 or time off related to Coronavirus/COVID-19 are compensated in accordance with current County policies, the federal Families First Coronavirus Response Act, and any and all other applicable state and federal laws.

IV. DEFINITIONS

- A. **Quarantine:** A situation in which a person who is not symptomatic but is suspected to have been exposed to COVID-19 is asked to remain separated from other people in order to prevent the possible spread of the virus.
- B. **Isolation:** The separation of a person known or reasonably believed to be infected with COVID-19 from other people.
- C. **Qualifying Need Related to a Public Health Emergency:** An employee is unable to work (or telework) due to a need for leave to care for the son or daughter under 18 years of age of such employee if the school or place of care has been closed, or the child care provider of such son or daughter is unavailable, due to a public health emergency.

V. PROCEDURE

- A. **Quarantine**
 - 1. In the event a Public Health Authority or health care provider issues a directive for quarantine:
 - a. The Public Health Authority, health care provider, or employee will provide documentation to Human Resources for communication with the employee’s

Description:		CORONAVIRUS RESPONSE POLICY		Policy Number:	
	WINNEBAGO COUNTY			Revision Date:	
				Issue Date:	
				Page 2 of 3	

respective department.


- b. Employees will not be permitted to return to work until the Public Health Authority or health care provider lifts the directive for quarantine. For COVID-19, the quarantine period is expected to be 14 days.
- c. During this period of quarantine, employees will be assigned, to the extent possible, to work remotely from home.
- d. Employees must be available to their supervisor during working hours by phone during the period of quarantine.
- e. When the employee is cleared to return to work, the employee will provide documentation to Human Resources for communication with their respective department.

B. Infection/Treatment/Isolation

- 1. In the event the Public Health Authority issues a directive for Isolation:
 - a. The Public Health Authority will provide documentation to Human Resources for communication with the employee's respective department.
 - b. Employees will not be assigned remote work during this time.
 - c. Employees should contact Human Resources to discuss leave under the Family and Medical Leave Act or other applicable leaves.
 - d. When the employee is cleared to return to work, the Public Health Authority will provide documentation to Human Resources for communication with their respective department.

C. Qualifying Need Related to a Public Health Emergency

- 1. In the event an employee requires time off for a qualifying need related to a public health emergency, the employee must immediately notify their supervisor.
- 2. Employees should use best efforts to obtain childcare on days when they are scheduled to come into work in order to alleviate the burden on the other employees in their department.

Description:		CORONAVIRUS RESPONSE POLICY		Policy Number:	
	WINNEBAGO COUNTY	Revision Date:			
		Issue Date:			
		Page 3 of 3			

D. Payment and leave practices

1. Starting April 1, 2020, the County will adhere to the pay and leave requirements as contained in the federal Families First Coronavirus Response Act, which becomes official effective on April 1, 2020.

FAMILIES FIRST CORONAVIRUS RESPONSE ACT (H.R. 6201)

Approved 3/18/20; effective 4/1/20

EMERGENCY PAID SICK LEAVE ACT

- Applies to private employers that employ fewer than 500 employees and public agencies that employ 1 or more employees
- Applies to all employees, regardless of length of employment
- Requires paid sick leave of:
 - 80 hours for full-time employees
 - Average of hours worked over a 2-week period for part-time employees
- Required when employee cannot work (or telework) due to a need for leave because:
 1. The employee is subject to a quarantine or isolation order related to COVID-19
 2. The employee has been advised by a health care provider to self-quarantine due to COVID-19 concerns
 3. The employee is experiencing symptoms of COVID-19 and is seeking a medical diagnosis
 4. The employee is caring for an individual who is subject to an isolation or quarantine order or who has been advised to self-quarantine by a health care provider
 5. The employee is caring for a son or daughter when school or day care is closed or unavailable due to COVID-19 precautions
- Employers must post a notice of the requirements of the Act (to be prepared by the Secretary of Labor by March 25)
- Paid sick time for absences under (1), (2) and (3) above is not to exceed \$511 per day and \$5,110 in the aggregate
- Paid sick time for absences under (4) and (5) above is to be paid at 2/3 the employee's regular rate of pay and it is not to exceed \$200 per day and \$2,000 in the aggregate

EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION ACT

- Applies to employers with less than 500 employees and public agencies
- Applies to employees who have been employed for at least 30 calendar days
- Expands the use of FMLA time (up to 12 weeks) for a “qualifying need related to a public health emergency” until December 31, 2020
 - “Qualifying need related to a public health emergency” means the employee is unable to work (or telework) due to a need for leave to care for their son or daughter (under 18) if their school or place of care has closed or their child care provider is unavailable due to a public health emergency
- Pay provisions:
 - The first 10 days are unpaid
 - Paid leave is required after the first 10 days in an amount not less than 2/3 of the employee’s regular rate of pay based on the number of hours the employee would normally be scheduled to work
 - Paid leave cannot exceed \$200 per day and \$10,000 in the aggregate

**PUBLIC SAFETY
COMMITTEE**

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

Sponsored by: Aaron Booker
Submitted by: Public Safety Committee

2020 CR

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXTEND CONTRACTS FOR HEALTH CARE SERVICES
FOR INMATES OF THE WINNEBAGO COUNTY JAIL AND DETAINEES OF THE JUVENILE DETENTION CENTER**

WHEREAS, since 2002 the University of Illinois College of Medicine at Rockford (UICOM-R) has provided, under contract with the County, health services to the inmates of the Winnebago County Jail and to the detainees of the Winnebago County Juvenile Detention Center; and

WHEREAS, there are two separate Health Care Services contracts in place, one for the County Jail and one for the Juvenile Detention Center; and

WHEREAS, by their current terms, both of these contracts will terminate on March 31, 2020; and

WHEREAS, the County and UICOMR have agreed to extend these Health Care Service contracts through March 31, 2021, with modifications in compensation, physical therapy services and mental health services; and

WHEREAS, it is in the best interests of the citizens of Winnebago County, Illinois for the County to extend, through March 31, 2021, the contracts with UICOMR for health care services for the inmates of the County Jail and detainees of the Juvenile Detention Center.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute an agreement amending the Health Care Services contracts it has with the University of Illinois College of Medicine, which will extend each contract through March 31, 2021.

WHEREAS, the Public Safety Committee has determined that the funding for the aforementioned services shall be as follows:

ADULT JAIL	21000	43150
JUVENILE DETENTION	43100	43150

BE IT FURTHER RESOLVED, that any agreement entered into, pursuant to the authority granted in this Resolution, shall contain substantially the same terms as those

contained in the Amendments which are attached hereto as "Exhibit A" (Jail) and "Exhibit B" (Juvenile Detention).

BE IT FURTHER RESOLVED, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Sheriff, Corrections Superintendent, Director of Court Services, Director of Purchasing, Finance Director, County Board and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

AARON BOOKER, CHAIRMAN

AARON BOOKER, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

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The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2020.

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 EXHIBIT A

**AMENDMENT NO. 1
TO
HEALTH SERVICES AGREEMENT
(UIC REF. NO. CN-00041052)
BETWEEN
COUNTY OF WINNEBAGO
AND
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 1 is made to the Health Services Agreement (“Agreement”) entered into by and between the County of Winnebago, an Illinois body politic, and the Winnebago County Sheriff (hereinafter collectively referred to as “County”) and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as “UICOMR”). County and UICOMR shall be collectively referred to herein as “the Parties” and individually as “a Party”.

RECITALS

Whereas, County and UICOMR entered into that certain Agreement, last signed on March 28, 2019, for the delivery of on-site health care services to adult inmates at the Winnebago County corrections facility for the term of April 1, 2019 through March 31, 2020; and

Whereas, County and UICOMR desire to amend the contractual relationship under the said Agreement;

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

I. **ARTICLE IX: MENTAL HEALTH SERVICES**, shall be modified to read as follows:

“UICOMR shall promptly provide, at its expense, all reasonably necessary mental health services which are required by an Inmate and are of a type that can be reasonably rendered on-site. The mental health services shall, whenever possible, take place within the JAIL. UICOMR will provide 40 hours per week, Monday through Friday of an LCPC/MSW/Masters in Psychology, including one-on-one meetings with Inmates, administrative services, etc. One-on-one meetings with suicidal Inmates will occur within 48-72 hours. UICOMR will also provide 10 hours a week of group therapy during weekdays.

UICOMR will provide weekend mental health services coverage as required at an additional cost to the County at the rate of Ninety Dollars (\$90.00) per hour.”

II. **ARTICLE X: PHYSICAL THERAPY SERVICES**, shall be modified to read as follows:

“UICOMR shall promptly provide, at its expense, all reasonably necessary physical therapy services which are required by any Inmate and are of a type that can be reasonably rendered on-site. The physical therapy services shall, whenever possible, take place within the JAIL. Physical therapy will occur two (2) days a week with a minimum of eight (8) treatments each

day and so that there is no waiting list. Special accommodations will made for one-on-one treatments as needed.”

- III. **ARTICLE XI: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 11.1 shall be modified to read as follows:

Article 11.1 Contract Term.

“This contract shall commence on April 1, 2020 at 12:01 a.m. and shall expire on March 31, 2021 at 11:59 p.m.; unless renewed or extended as provided herein. The Parties reserve the right to extend this Agreement for up to three (3) additional one-year renewals if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.”

- IV. **ARTICLE VIII: COMPENSATION**, Article 12.1 shall be modified to read as follows:

“County will pay UICOMR the sum of Two Million Six Hundred Sixty-Nine Thousand Eight Hundred Forty dollars (\$2,669,840) for the second year of the contract, payable in twelve monthly installments of Two Hundred Twenty-Two Thousand Four Hundred Eighty-Six dollars and Sixty-Seven cents (\$222,486.67). UICOMR will bill County on or before the seventh day of each month preceding the month for which services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason, terminate on a date other than the end of a calendar month, compensation to UICOMR will be pro-rated accordingly for the shortened month, and UICOMR will reimburse County for any over payment.”

- V. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019.

In witness whereof, County and UICOMR have caused this Amendment No. 1 to be executed on the date and year last written below.

**The Board of Trustees of the
University of Illinois**

County of Winnebago

By: _____
Avijit Ghosh, Comptroller

By: _____/_____
Frank Haney Date
Chairman, Winnebago County Board

Date: _____

By: _____/_____
Gary Caruana Date
Winnebago County Sheriff

RESOLUTION EXHIBIT B

**AMENDMENT NO. 1
TO
HEALTH SERVICES AGREEMENT
(UIC REF. NO. CN-00041051)
BETWEEN
COUNTY OF WINNEBAGO
AND
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 1 is made to the Health Services Agreement (“Agreement”) entered into by and between the County of Winnebago, an Illinois body politic (hereinafter referred to as “County”) and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as “UICOMR”). County and UICOMR shall be collectively referred to herein as “the Parties” and individually as “a Party”.

RECITALS

Whereas, County and UICOMR entered into that certain Agreement, last signed on March 13, 2019, for the delivery of on-site health care services to juvenile detainees at the Winnebago County Juvenile Detention Center for the term of April 1, 2019 through March 31, 2020; and

Whereas, County and UICOMR desire to amend the contractual relationship under the said Agreement;

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

- I. **ARTICLE VII: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 7.1 shall be modified to read as follows:

Article 7.1 Contract Term.

“This contract shall commence on April 1, 2020 at 12:01 a.m. and shall expire on March 31, 2021 at 11:59 p.m.; unless renewed or extended as provided herein. County reserves the right to extend this Agreement for up to three (3) additional one-year renewals if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.”

- II. **ARTICLE VIII: COMPENSATION**, Article 8.1 shall be modified to read as follows:

“County will pay UICOMR the sum of one hundred eighty-one thousand one hundred ninety-three dollars (\$181,193) for the second year of the contract, payable in twelve monthly installments of fifteen thousand ninety-nine dollars and forty-two cents (\$15,099.42). UICOMR will bill County on or before the seventh day of each month preceding the month for which services are to be rendered, and County agrees to pay UICOMR for those services

in advance of the services being rendered. In the event this Agreement should, for any reason, terminate on a date other than the end of a calendar month, compensation to UICOMR will be pro-rated accordingly for the shortened month, and UICOMR will reimburse County for any over payment. UICOMR agrees to reimburse County any excess funds collected for mental health services equal to the difference between twenty-eight thousand four hundred sixty-two dollars (\$28,462) and the amount UICOMR is actually billed by an outside Vendor for said services during this contract term.”

III. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/13/2019.

In witness whereof, County and UICOMR have caused this Amendment No. 1 to be executed on the date and year last written below.

**The Board of Trustees of the
University of Illinois**

County of Winnebago

By: _____
Avijit Ghosh, Comptroller

By: _____
Frank Haney
Chairman, Winnebago County Board

Date: _____

Date: _____

UNFINISHED BUSINESS

NEW BUSINESS



Executive Summary

Date: March 25, 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....
Benjamin Bernsten of Rockford, Illinois, 61103 to serve a 3-year term from April 2020 –April 2023 on the Rock River Water Reclamation District Board.

About the Rock River Water Reclamation District	
Location:	3333 Kishwaukee Street, Rockford, IL 61109
Service Description:	Providing sanitary sewer services to the area under its jurisdiction including Rockford, Roscoe, Loves Park, Machesney Park, Winnebago, and unincorporated areas
Board Composition:	Five members appointed by the County Board Chairman with the advice and consent of the County Board
Compensation	\$6,000 per year
Origin of Entity:	Sanitary District Act of 1936 (70 ILCS 2805/3)
Property Tax/Funding:	Levies a property tax, assesses fees for sewer services and replacement tax
Consolidation/ Dissolution Plans:	<i>If applicable</i>



Executive Summary

Date: March 25, 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

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

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

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

.....

Rick Pollack of Rockford, Illinois, 61103 to serve a 3-year term from April 2020 –April 2023 on the Rock River Water Reclamation District Board.

About the Rock River Water Reclamation District	
Location:	3333 Kishwaukee Street, Rockford, IL 61109
Service Description:	Providing sanitary sewer services to the area under its jurisdiction including Rockford, Roscoe, Loves Park, Machesney Park, Winnebago, and unincorporated areas
Board Composition:	Five members appointed by the County Board Chairman with the advice and consent of the County Board
Compensation	\$6,000 per year
Origin of Entity:	Sanitary District Act of 1936 (70 ILCS 2805/3)
Property Tax/Funding:	Levies a property tax, assesses fees for sewer services and replacement tax
Consolidation/ Dissolution Plans:	<i>If applicable</i>