



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

VIRTUAL MEETING – ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(WINNEBAGO COUNTY YOU TUBE LIVE)

Thursday, April 9, 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 Dorothy Redd**
- 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. Approval of March 12, 2020 minutes
 - C. Layover of March 19, 2020 Special Board 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. An Ordinance Imposing a Special Retailers' Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55 Act 5, Section 5-1006.5 of the Illinois Compiled Statutes to be Laid Over
 3. Resolution Authorizing Execution of an Addendum to Interlocal Agreement between the City of Rockford, IL and County of Winnebago, IL for the 2017, 2018 and 2019 and Edward Bryne Memorial Justice Grant (JAG) Program Award
 4. Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption
 5. **Resolution Authorizing County Administrator to Enter Agreements for Providing PPE's to Designated Health Care Providers Within the County**
- 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. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
 2. Fire Alarm Notification Panel and Device Replacement – Juvenile Detention Center
 3. Resolution to Temporarily Authorize the Outdoor Sale and Delivery of Alcoholic Liquor
- D. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing the Execution of an Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
 3. Resolution Authorizing the Execution of an Agreement with Reliance Standard
 4. Resolution Amending the Coronavirus Response Policy

E. Economic Development Committee..... **Jas Bilich, Committee Chairman**
1. Committee Report

F. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report

G. Public Safety Committee..... **Aaron Booker, Committee Chairman**
1. Committee Report

14. Unfinished Business Chairman Frank Haney

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

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, April 23, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: April 9, 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 the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Security Baseline Inspection Report 05000454/2020401 and 05000455/2020401
 - b. Federal Register / Vol. 85, No. 57 /Tuesday, March 24, 2020 / Notices
 - c. Acceptance Review for Braidwood, Byron and Ginna Application to Adopt TSTF-567
2. County Clerk Gummow received from Charter Communications the 2019 Cable and Video Providers Annual Complaint Report for the following:
 - a. Township of Harlem
 - b. County of Winnebago
 - c. Township of Rockton
 - d. Township of Roscoe
3. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
4. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for March, 2020

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
3 different organizations for 4 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
30380	1	ELLIDA LODGE HOME ASSOCIATION	04/12/2020-04/12/2020	\$ 4,999.00
30381	1	ST. STANISLAUS KOSTKA CHURCH	08/16/2020-08/16/2020	\$ 150.00
30382	1	ST. STANISLAUS KOSTKA CHURCH	06/01/2020-08/16/2020	\$ 1,100.00
30383	1	TRI COUNTY ALLIANCE	07/01/2020-01/02/2021	\$ 18,350.00

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

Gayle Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 9-Apr-20

**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

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
MARCH 19, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 19, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes:

UNDER PERSONNEL AND POLICIES COMMITTEE

Please remove Item 2. Resolution Adopting Quarantine/Isolation Policy

3. Roll Call: 17 Present. 2 Absent. (Board Members Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Fiduccia and Wescott were absent.)
4. County Board Member Hoffman gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster changed his vote to a no vote on a previous Budget Amendment regarding the Sheriff's Department. Discussion by Chairman Haney.

Board Member Goral thanked County Clerk Gummow and her staff for the hard work and efficiency on Election Day.

CHAIRMAN'S REPORT

8. Chairman Haney does not anticipate a physically full Board Meeting with all Board Members for the next County Board Meeting.

Chairman Haney announced there are two items that we need to take action on at the upcoming Board Meeting regarding inmate medical and a standard operating procedure when a Board Member vacates.

REPORTS FROM STANDING COMMITTEES

PUBLIC SAFETY

9. Board Member McDonald made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response, seconded by Board Member Hoffman. Discussion by Board Member Haney. Motion was approved by a roll call vote of 17 yes and 0 no votes. (Board Members Fiduccia and Wescott were absent.)

Chairman Haney spoke of a potential discussion with the Governor's Office regarding emergency small business loan funding. Discussion by Board Members Schultz and Goral.

PERSONNEL AND POLICY COMMITTEE

10. No Report.

UNFINISHED BUSINESS

11. None.

NEW BUSINESS

12. None.
13. Chairman Haney 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 Member Fiduccia and Wescott were absent.) The meeting was adjourned at 6:18 p.m.

Respectfully submitted,


Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

FINANCE COMMITTEE

April 9, 2020 Board Meeting

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

2020 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAMIE SALGADO

**AN ORDINANCE IMPOSING A SPECIAL RETAILERS' OCCUPATION TAX
FOR MENTAL HEALTH PURSUANT TO THE AUTHORITY
GRANTED IN CHAPTER 55, ACT 5, SECTION 5-1006.5 OF THE
ILLINOIS COMPILED STATUTES**

WHEREAS, a proposition in the form required by Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes, to allow the imposition of a Special Retailers' Occupation Tax For Mental Health of one-half percent was submitted to the electors of Winnebago County on March 17, 2020; and

WHEREAS, said electors of Winnebago County, by a majority of those voting on the question (26,656 being in favor and 16,613 being opposed), approved the imposition of said Special Retailers' Occupation Tax For Mental Health on March 17, 2020; and

WHEREAS, The County Board of Winnebago County has determined, at a lawfully constituted meeting of the Board held on April 9, 2020, that imposition of said Special Retailers' Occupation Tax For Mental Health is in the best interest of the citizens of Winnebago County and should be imposed, as authorized by statute and by the majority vote of the electors voting on the question.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois as follows:

Section 1: A Special Retailers' Occupation Tax For Mental Health is imposed as and to the full extent authorized by Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes, and in the amount of one-half cent upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of the State of Illinois, at retail within the County of Winnebago, State of Illinois on the gross receipts from the sales made in the course of business and as a service occupation tax upon all persons engaged, within the County of Winnebago, State of Illinois, in the business of making sales of service, who, as an incident to making those sales of service,

transfers tangible personal property within the County of Winnebago, State of Illinois as an incident to a sale of service, except as otherwise limited or prohibited by law.

Section 2: The tax hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue and that the Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Ordinance.

Section 3: The County Clerk of the County of Winnebago, State of Illinois is hereby directed to file with the Illinois Department of Revenue on or before May 1, 2020, a certified copy of this Ordinance and the results of the election authorizing the imposition of this tax, as required by Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes.

Section 4: This Ordinance shall take effect on the first day of July next following the adoption and filing of this Ordinance with the Illinois Department of Revenue.

Section 5: The authority to levy the tax imposed by this Ordinance shall expire at 11:59 p.m. on June 30, 2026, if not terminated earlier by a vote of the County Board of the County of Winnebago, Illinois.

BE IT FURTHER ORDAINED that the Clerk of the County Board shall deliver certified copies of this Ordinance to the Winnebago County Clerk, the interim Winnebago County Administrator and the Winnebago County Director of Finance.

The above and foregoing Ordinance 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

ATTEST:

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

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

Your Finance Committee presents the following **AN ORDINANCE
IMPOSING A SPECIAL RETAILERS' OCCUPATION TAX FOR MENTAL HEALTH
PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 55, ACT 5, SECTION
5-1006.5 OF THE ILLINOIS COMPILED STATUTES**, and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TO ADOPT

NOT TO ADOPT

Jaime Salgado, Chairman

Jaime Salgado, Chairman

David Fiduccia

David Fiduccia

Burt Gerl

Burt Gerl

Joe Hoffman

Joe Hoffman

Keith McDonald

Keith McDonald

Steve Schultz

Steve Schultz

Dated this ____ day of April, 2020.

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

Submitted by: Finance Committee

2020 CR _____

**RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO
INTERLOCAL AGREEMENT BETWEEN THE CITY OF ROCKFORD, IL
AND COUNTY OF WINNEBAGO, IL FOR THE 2017, 2018 AND 2019
EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) PROGRAM
AWARD**

WHEREAS, the City of Rockford has been awarded the Edward Byrne Memorial Justice Grant (JAG) Program for Grant Years 2017, 2018 and 2019; and,

WHEREAS, the City of Rockford has named the Winnebago County Sheriff's Department as a sub-recipient of Grant Funds under the above named grant; and,

WHEREAS, the City agrees to provide a sub-award to the County in the amount of \$72,542 for Grant Year 2017, \$77,042 for Grant Year 2018 and \$71,133 for Grant Year 2019; and,

WHEREAS, in order to finalize the grant documents and request a submittal for funds the Addendum to Interlocal Agreement between the City of Rockford, IL and the County of Winnebago, IL requires execution by the parties.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute Addendums to Interlocal Agreement between the City of Rockford, IL and the County of Winnebago, IL for F/Y 2017, 2018 and 2019 for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to Winnebago County Interim County Administrator, Winnebago County Sheriff and the City of Rockford Department of Law.

Respectfully submitted,
FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Dave Boomer

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

DISAGREE

Jaime Salgado, Chairman

Dave Boomer

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

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

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

**ADDENDUM TO INTERLOCAL AGREEMENT
BETWEEN THE CITY OF ROCKFORD, IL AND THE COUNTY OF WINNEBAGO, IL**

FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Addendum is entered into by and between the COUNTY of Winnebago and the CITY of Rockford as an Addendum to the Interlocal Agreement entered into by the parties on the 12th day of August, 2019, attached hereto, for the purpose of applying for and accepting the above-named federal grant.

WHEREAS the City of Rockford has been awarded the above named grant by the U.S. Department of Justice Office of Justice Programs for an amount totaling \$181,355 with a project and budget period of October 1, 2016 through September 30, 2020; and

WHEREAS the City of Rockford has named the Winnebago County Sherriff's Department as a subrecipient of grant funds under the above named grant for a subaward amount totaling \$72,542

NOW THEREFORE, the COUNTY and CITY agree to make modifications to the Interlocal Agreement as follows:

Section 1 (to replace former section 1)

CITY agrees to provide a subaward to the COUNTY in the amount \$72,542, subject to the terms and conditions contained in the Department of Justice Office of Justice Programs Award Agreement for Award 2017-DJ-BX-0979, attached hereto as Exhibit A. COUNTY agrees, as subrecipient of the above-named federal grant, to abide by the applicable terms and conditions contained in Exhibit A.

Section 2 (to replace former section 2)

COUNTY agrees to apply subawarded funds in the amounts and only for the eligible expenses provided for in the approved Subaward Budget for Award 2017-DJ-BX-0979, attached hereto as Exhibit B. Reimbursement by the CITY to COUNTY for eligible expenses shall be contingent upon the COUNTY'S satisfactory submission of expenditure and payment documentation to the CITY.

Section 3 (to replace former section 3)

Nothing in the performance of this Agreement shall impose any liability for claims brought by CITY against COUNTY other than claims for which liability may be imposed by the ILLINOIS Tort Claims Act or violation of the applicable Grant Agreement terms and conditions (Exhibit A).

Section 4 (to replace former section 4)

Nothing in the performance of this Agreement shall impose any liability for claims brought by COUNTY against CITY other than claims for which liability may be imposed by the ILLINOIS Tort Claims Act or violation of the applicable Grant Agreement terms and conditions (Exhibit A).

Section 6 (to replace former section 6)

The parties to this Agreement acknowledge the independent right of the U.S. Department of Justice, as grantor, to take any action against either party, as recipient and subrecipient, provided and available to it under the terms and conditions of the Grant Agreement (Exhibit A) and federal law.

CITY OF ROCKFORD, ILLINOIS

COUNTY OF WINNEBAGO, ILLINOIS

MAYOR

COUNTY BOARD CHAIRMAN

DATE

DATE

**ADDENDUM TO INTERLOCAL AGREEMENT
BETWEEN THE CITY OF ROCKFORD, IL AND THE COUNTY OF WINNEBAGO, IL**

FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Addendum is entered into by and between the COUNTY of Winnebago and the CITY of Rockford as an Addendum to the Interlocal Agreement entered into by the parties on the 15th day of August, 2018, attached hereto, for the purpose of applying for and accepting the above-named federal grant.

WHEREAS the City of Rockford has been awarded the above named grant by the U.S. Department of Justice Office of Justice Programs for an amount totaling \$187,640 with a project and budget period of October 1, 2017 through September 30, 2021; and

WHEREAS the City of Rockford has named the Winnebago County Sherriff's Department as a subrecipient of grant funds under the above named grant for a subaward amount totaling \$77,042

NOW THEREFORE, the COUNTY and CITY agree to make modifications to the Interlocal Agreement as follows:

Section 1 (to replace former section 1)

CITY agrees to provide a subaward to the COUNTY in the amount \$77,042, subject to the terms and conditions contained in the Department of Justice Office of Justice Programs Award Agreement for Award 2018-DJ-BX-0705, attached hereto as Exhibit A. COUNTY agrees, as subrecipient of the above-named federal grant, to abide by the applicable terms and conditions contained in Exhibit A.

Section 2 (to replace former section 2)

COUNTY agrees to apply subawarded funds in the amounts and only for the eligible expenses provided for in the approved Subaward Budget for Award 2018-DJ-BX-0705, attached hereto as Exhibit B. Reimbursement by the CITY to COUNTY for eligible expenses shall be contingent upon the COUNTY'S satisfactory submission of expenditure and payment documentation to the CITY.

Section 3 (to replace former section 3)

Nothing in the performance of this Agreement shall impose any liability for claims brought by CITY against COUNTY other than claims for which liability may be imposed by the ILLINOIS Tort Claims Act or violation of the applicable Grant Agreement terms and conditions (Exhibit A).

Section 4 (to replace former section 4)

Nothing in the performance of this Agreement shall impose any liability for claims brought by COUNTY against CITY other than claims for which liability may be imposed by the ILLINOIS Tort Claims Act or violation of the applicable Grant Agreement terms and conditions (Exhibit A).

Section 6 (to replace former section 6)

The parties to this Agreement acknowledge the independent right of the U.S. Department of Justice, as grantor, to take any action against either party, as recipient and subrecipient, provided and available to it under the terms and conditions of the Grant Agreement (Exhibit A) and federal law.

CITY OF ROCKFORD, ILLINOIS

COUNTY OF WINNEBAGO, ILLINOIS

MAYOR

COUNTY BOARD CHAIRMAN

DATE

DATE

**ADDENDUM TO INTERLOCAL AGREEMENT
BETWEEN THE CITY OF ROCKFORD, IL AND THE COUNTY OF WINNEBAGO, IL**

FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Addendum is entered into by and between the COUNTY of Winnebago and the CITY of Rockford as an Addendum to the Interlocal Agreement entered into by the parties on the 22nd day of August, 2019, attached hereto, for the purpose of applying for and accepting the above-named federal grant.

WHEREAS the City of Rockford has been awarded the above named grant by the U.S. Department of Justice Office of Justice Programs for an amount totaling \$177,832 with a project and budget period of October 1, 2018 through September 30, 2022; and

WHEREAS the City of Rockford has named the Winnebago County Sherriff's Department as a subrecipient of grant funds under the above named grant for a subaward amount totaling \$71,133

NOW THEREFORE, the COUNTY and CITY agree to make modifications to the Interlocal Agreement as follows:

A. (to replace former paragraph A) CITY agrees to provide a subaward to the COUNTY in the amount \$71,133, subject to the terms and conditions contained in the Department of Justice Office of Justice Programs Award Agreement for Award 2019-DJ-BX-0491, attached hereto as Exhibit A. COUNTY agrees, as subrecipient of the above-named federal grant, to abide by the applicable terms and conditions contained in Exhibit A.

B. (to replace former paragraph B.) COUNTY agrees to apply subawarded funds in the amounts and only for the eligible expenses provided for in the approved Subaward Budget for Award 2019-DJ-BX-0491, attached hereto as Exhibit B. Reimbursement by the CITY to COUNTY for eligible expenses shall be contingent upon the COUNTY'S satisfactory submission of expenditure and payment documentation to the CITY.

C. (to replace former paragraph C.) Nothing in the performance of this Agreement shall impose any liability for claims brought by CITY against COUNTY other than claims for which liability may be imposed by the ILLINOIS Tort Claims Act or violation of the applicable Grant Agreement terms and conditions (Exhibit A).

D. (to replace former paragraph D.) Nothing in the performance of this Agreement shall impose any liability for claims brought by COUNTY against CITY other than claims for which liability may be imposed by the ILLINOIS Tort Claims Act or violation of the applicable Grant Agreement terms and conditions (Exhibit A).

G. (to replace former paragraph G.) By entering into this Agreement, the parties do not intend to create any obligations, express or implied, other than those set forth herein. The parties to this Agreement acknowledge the independent right of the U.S. Department of Justice, as grantor, to

take any action against either party, as recipient and subrecipient, provided and available to it under the terms and conditions of the Grant Agreement (Exhibit A) and federal law.

CITY OF ROCKFORD, ILLINOIS

COUNTY OF WINNEBAGO, ILLINOIS

MAYOR

COUNTY BOARD CHAIRMAN

DATE

DATE

RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2020 CR

RESOLUTION EXTENDING THE DEADLINE FOR FILING APPLICATIONS FOR THE SENIOR CITIZENS ASSESSMENT FREEZE HOMESTEAD EXEMPTION

WHEREAS, the deadline for filing applications for the Senior Citizen Assessment Freeze Homestead Exemption is set by statute as being July 1st of each taxable year (35 ILCS 200/15-172); and

WHEREAS, each year many senior citizen taxpayers in Winnebago County prefer to file their applications for the Senior Citizen Assessment Freeze Homestead Exemption in person at the Winnebago County Supervisor of Assessments Office; and

WHEREAS, the Centers for Disease Control and Prevention has identified adults over 60 years old as being at "higher risk" from COVID-19 and recommends that persons at higher risk avoid crowds as much as possible to reduce their risk of being exposed to the virus; and

WHEREAS, the Property Tax Code provides that a county may establish a date for the submission of senior citizen assessment freeze homestead exemption applications within the county that is different than July 1st (35 ILCS 200/15-172(c)); and

WHEREAS, Winnebago County Supervisor of Assessments Thomas Hodges has advised that extending the deadline for filing senior citizen assessment freeze homestead exemption applications for the 2020 taxable year (the 2020 taxes payable in 2021) from July 1, 2020 to October 1, 2020 will not delay the tax cycle for the 2020 taxable year and recommends it be so extended; and

WHEREAS, the Finance Committee finds that extending the deadline for filing senior citizen assessment freeze homestead exemption applications for the 2020 taxable year from July 1, 2020 to October 1, 2020 will likely reduce the number of persons at "higher risk" from traveling to the Winnebago County Supervisor of Assessments Office during the next five months; and

WHEREAS, the Finance Committee finds it is in the best interests of the citizens of Winnebago County, Illinois to extend the deadline for filing senior citizen assessment freeze homestead exemption applications for the 2020 taxable year from July 1, 2020 to October 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the deadline for filing senior citizen assessment freeze homestead exemption applications in Winnebago County, Illinois for the 2020 taxable year (the 2020 taxes payable in 2021) is hereby extended from July 1, 2020 to October 1, 2020.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Resolution to Winnebago County Supervisor of Assessments Thomas Hodges.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

DISAGREE

Jaime Salgado, Chairman

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

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

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

ATTEST:

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

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

SUBMITTED BY: FINANCE COMMITTEE

2020 CR

**RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO ENTER
INTO AGREEMENTS FOR PROVIDING PPEs TO DESIGNATED HEALTH
CARE PROVIDERS WITHIN THE COUNTY**

WHEREAS, the County of Winnebago wishes to assist in providing critically needed Personal Protective Equipment (“PPEs”) in this time of desperate need caused by the Covid-19 pandemic; and

WHEREAS, the County wishes to enter into agreements to purchase in bulk PPEs and to supply them at cost to designated health care providers within Winnebago County; and

WHEREAS, the County wishes to authorize the County Administrator to enter into agreements with the designated health care providers for the providing of PPEs and the repayment to the County for the costs of the PPEs; and

WHEREAS, the County wishes to authorize the County Administrator to enter into agreements to provide PPEs with designated health care providers substantially similar to that attached to this Resolution as Exhibit A with no individual agreement to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator of the County of Winnebago is authorized to enter into agreements to provide PPEs with designated health care providers substantially similar to that attached to this Resolution as Exhibit A with no individual agreement to exceed \$100,000.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Administrator and to Mallory Wrenn, the Executive Director of Winnebago County’s Emergency Services and Disaster Agency.

Respectfully submitted,

Finance Committee

Jaime Salgado, Chairman

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

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

Agreement for PPE Materials

This Agreement made this _____ day of _____, 2020 by and between the County of Winnebago, Illinois ("County") and (Name of Care Facility) for the purchase of (name of PPE material).

In recognition of the fact that the Covid-19 pandemic has emptied reserves of Personal Protective Equipment ("PPEs") that are essential to the protection of care givers and patients of health care providers within the County, the County has arranged for certain PPEs in bulk in order to assist in the providing of those materials to health care providers in a timely manner.

This Agreement is for the providing of reusable medical gowns. The purchase price paid by the County for the gowns is \$33 each. (Name of care facility) agrees to purchase from the County a total of _____ reusable medical gowns at \$33 each for a total of \$ _____. (Name of Care Facility) agrees to pay in full \$ _____ not later than thirty (30) days after (Name of care facility) receipt of said medical gowns. Should (Name of Care Facility) fail to pay the above amount in full by that time, (Name of Care Facility) confesses judgment in the amount unpaid and authorizes the County to initiate legal proceedings against it in the Circuit Court for the 17th Judicial Circuit.

This Agreement is subject to the following conditions:

1. **No Warranties.** The County, including its elected and appointed officials, officers, employees and agents, make no representation whatsoever, extend no warranties of any kind, either express or implied, including but not limited to the implied warranties of merchantability or fitness for a particular purpose, and assumes no responsibilities whatsoever with respect to design, development, manufacture or use of the supplies that are the subject of this Agreement. Furthermore, in no event shall the County be liable for direct, indirect, special, consequential, incidental or punitive loss, damage or expenses arising out of or in connection with this Agreement, including but not limited to (Name of Care Facility) use of the supplies that are the subject of this Agreement or removal of said supplies from the County's premises.

2. **Waiver of Liability.** (Name of Care Facility) does hereby waive, release, and discharge any and all claims for damages, for personal injury, death, property damage, any claim in tort, or any other claim, that may hereafter may accrue as a result of the use of the Surgical Gowns. In no event shall the County, or its elected and appointed officials, officers, employees or agents, be responsible for any direct, indirect, special, incidental, consequential damages, lost profits, or any other economic or physical loss or damage to any individual resulting from use of the supplies that are the subject of this Agreement.

3. **Indemnification.** (Name of Care Facility) shall indemnify and hold harmless the County and its elected and appointed officials, officers, employees and agents from and against any and all losses, claims, liabilities, damages, suits, or actions made or asserted for any damage to person or property occasioned by the acts or omissions of (Name of Care Facility), or its subcontractors arising out of or in any way connected with (Name of Care Facility) performance of this Agreement. (Name of Care Facility) obligation to indemnify pursuant to this paragraph shall

survive the completion of all obligations under this Agreement, and shall survive the termination of this Agreement.

4. **Authority to Sign.** (Name of Care Facility), by the acceptance of the supplies that are the subject of this Agreement acknowledge that the signatory below has full authority to sign this Agreement on behalf of (Name of Care Facility) and to bind (Name of Care Facility) to the terms of this Agreement.

County Administrator of Winnebago County

Authorized Signatory of (Name of Care Facility)

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
April 9, 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
ZC Recommends: TBD

-
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, **May 13, 2020**, at 5:30 p.m. in Room 303 of the County Administration Building.

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

FIRE ALARM NOTIFICATION PANEL AND DEVICE REPLACEMENT

WHEREAS, the County of Winnebago maintains a single source for all fire alarm control panels in all buildings except the Juvenile Detention Center and Adult Probation buildings. Notifier fire alarm panels are the single source used in the County; and

WHEREAS, the fire alarm panel and devices in the Juvenile Detention Center are obsolete, no longer serviceable and require immediate replacement, the Facilities Engineer sought proposals and only one vendor offers a replacement system that matches the County's single source need; and

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in (Sole-Source), 2-357(f) or as provided by State statute; and

WHEREAS, local supplier, Pro Com Systems, installs and maintains Notifier fire alarm panel replacement systems; and

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal, Resolution Exhibit A, received for the aforementioned service and recommends awarding the Contract as follows:

FIRE ALARM NOTIFICATION AND PANEL REPLACEMENT

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be paid as follows:

43100 - 43710

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County shall issue a Purchase Order to Pro Com Systems, 3555 Electric Avenue, Rockford, IL 61109, for a total amount of \$48,750.

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 Facilities Engineer, Director of Purchasing, Finance Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

Winnebago, Illinois this ____ day of _____ 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

RESOLUTION EXHIBIT A



January 16, 2020

Mr. Dave Neuliep
Winnebago County
404 Elm Street
Rockford, Illinois 61101
Via email dneuliep@wincoil.us

Re: Winnebago County Juvenile Detention Center
Fire Alarm System Replacement
Pro Com Systems Quotation No. TQ011120-3

Dear Mr. Neuliep,

We are pleased to submit the following fire alarm system proposal for your review. Our proposal is based on your request for proposal on January 9, 2020. We are including the following clarification to our proposal for your review.

- Sales taxes are not included in this proposal.
- No addenda are acknowledged with this proposal.
- Cost of permits (if any) are not included in this proposal.
- Quantities of devices included in this proposal are listed below. These quantities were determined from an inspection report prepared by Pro Com Systems dated December 19, 2019. Additional devices not included in this list will require additional pricing.
- Removal of existing devices is included in this proposal.
- Existing wiring and conduit is assumed to be in usable and working condition. This proposal assumes that all existing fire alarm system wiring can be reused. Any additional costs pertaining to replacement or additional wiring are not included in this proposal.

The following devices are included in this proposal:

(1) Fire alarm control panel (Notifier NFS-320) and related batteries, (37) smoke detectors with bases, (21) heat detectors with bases, (22) duct detector assemblies with detector, housing, sampling tubes, control relays and remote test stations as required, (7) manual pull stations, (10) audio/visual devices, (lot) removal of existing devices, (lot) checkout/testing/and programming of system, and (lot) installation labor.



Mr. Dave Neuliep
Winnebago County
January 16, 2020
Page 2

Our base bid for the above referenced project is:

\$48,750.00

Thank you for the opportunity to submit a proposal on this project. We look forward to working with you. If you have any questions or need further information, please contact this office at your convenience.

Sincerely,
Pro Com Systems

Steve Peppers
Vice President

RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

2020 CR

RESOLUTION TO TEMPORARILY AUTHORIZE THE OUTDOOR SALE AND DELIVERY OF ALCOHOLIC LIQUOR

WHEREAS, due to the hardships on liquor license holders as a result of the COVID-19 virus outbreak and in an effort to limit gatherings at a single business location the Illinois Liquor Control Commission has temporarily authorized “to go” sales, curbside deliveries, and home residential deliveries of packaged alcoholic liquor, subject to the approval of local liquor control commissions; and

WHEREAS, the City of Rockford and the City of Loves Park have authorized their liquor license holders to temporarily conduct curbside, “to go”, and home delivery sales of alcoholic liquor; and

WHEREAS, Winnebago County Board Chairman Frank Haney, as the county liquor control commissioner, recommends the County temporarily authorize county liquor licensees to also conduct curbside, “to go”, and home delivery sales of alcoholic liquor; and

WHEREAS, the Operations and Administrative Committee finds it is at this time in the best interests of the citizens of Winnebago County, Illinois for the County to temporarily authorize county liquor licensees to conduct curbside, “to go”, and home delivery sales of alcoholic liquor consistent with the liquor license holders in Rockford and Loves Park.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that, notwithstanding any provision of section 6-6 of the Winnebago County Code of Ordinances to the contrary, county liquor licensees are hereby temporarily permitted to conduct the outdoor sale and delivery of alcoholic liquor in original and unbroken packages as follows:

1. County liquor licensees may sell and deliver alcoholic liquor in the parking lot of the licensee’s licensed premises. This includes, but is not limited to, telephone ordered “to go” sales.

2. County liquor licensees may make, and may use third party delivery services to make, residential home deliveries within Winnebago County of alcoholic liquor sold by the licensee.
3. County liquor licensees must still ensure that no sale or delivery of alcoholic liquor sold by the licensee is made to a person under the age of 21.

With respect to residential home deliveries of alcoholic liquor, the licensee, the licensee's employee, or the third party delivery service person making the delivery must observe the appearance of the delivery recipient at a safe social distance, and if necessary, examine the recipient's identification to ensure the recipient is at least 21 years old. If such observation of the recipient or the recipient's identification cannot be accomplished while respecting safe social distancing, the alcoholic liquor shall be returned to the licensed premises with a full refund given to the buyer. A county liquor licensee utilizing a third party delivery service to make a residential home delivery of alcoholic liquor sold by the licensee is responsible, under the county's liquor code, for the delivery of alcoholic liquor to a minor in the event the third party delivery service delivers the alcoholic liquor to a person under the age of 21.

4. This resolution regarding the temporary outdoor sale and delivery of alcoholic liquor does not authorize county liquor licensees to sell outdoors or deliver pre-mixed cocktails normally intended for on-premises consumption (e.g. pre-mix margaritas, sangrias).
5. County liquor licensees shall not sell or deliver any type of alcohol they are not normally authorized to sell (i.e. class C licensees still may only sell beer and wine).
6. These temporary sales and delivery provisions to not apply to class K licensees.
7. The temporary permissions set forth in this resolution shall automatically terminate 48 hours after the current COVID-19 health emergency has been lifted.
8. All current county liquor licenses are extended to and shall expire on July 31, 2020.
9. All pending county liquor license renewal applications shall be considered and acted upon by the Winnebago County Liquor Commission in July of 2020.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Resolution to Winnebago County Liquor Control Commissioner.

Respectfully submitted,

OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

DISAGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

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

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

PERSONNEL & POLICIES COMMITTEE

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2020 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RELIANCE STANDARD TO
PROVIDE TERM LIFE INSURANCE AND ACCIDENTAL DEATH & DISMEMBERMENT (AD&D) INSURANCE**

WHEREAS, the County of Winnebago provides to all employees a term life insurance policy of \$20,000, with an accidental death & dismemberment rider; and,

WHEREAS, the County of Winnebago has offered the basic life insurance and AD&D to employees during 2020; and

WHEREAS, the County's Benefit Consultant recommends continuation of the basic life and AD&D administered by Reliance Standard; and,

WHEREAS, Reliance Standard has proposed the following rates to Winnebago County for life insurance for 2 years effective June 1, 2020:

\$2.00 per employee per month for life insurance

\$.20 per employee per month for AD&D

This is a 12% savings from current rates.

WHEREAS, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the proposal and recommends that the County Board authorize execution of an agreement with Reliance Standard for the administration of the term life insurance and AD&D coverage timeframe of June 1, 2020 through May 31, 2022.

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 Reliance Standard, 1100 E. Woodfield Road, Suite 427, Schaumburg, IL 60172 for life insurance and AD&D coverage.

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

DAVID FIDUCCIA, CHAIRMAN

DAVID FIDUCCIA, CHAIRMAN

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

DAVID KELLEY

DAVID KELLEY

DOROTHY REDD

DOROTHY REDD

JIM WEBSTER

JIM WEBSTER

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



Gallagher Williams-Manny

ARTHUR J. GALLAGHER & CO.

555 S. Perryville Rd., Rockford, IL 61108 | 815-398-6800

2020 Renewal & Marketing Presentation

Prepared for

Winnebago County

Presented by

Todd Soma, Area Sr. Vice President

IMPORTANT: This proposal (analyses, report, etc.) is an outline of the coverages proposed by the carrier(s) based upon the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual contract language. See the policies and contracts for actual language. This proposal (analyses, report, etc.) is not a contract and offers no contractual obligation on behalf of Gallagher. This analysis is for illustrative purposes only, and is not a proposal for coverage or a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. See your policy or contact us for specific information or further details in this regard.



Gallagher Williams-Manny

ARTHUR J. GALLAGHER & CO.

555 S. Perryville Rd., Rockford, IL 61108 | 815-398-6800

Winnebago County

2020 Life & Voluntary Life Market Study

	Life	Comments
Reliance Standard	Current Carrier	
CIGNA	Declined to Quote	Due to Uncompetitive Rates
Dearborn Life Insurance	Received	9.6% Below Current
Guardian	Declined to Quote	Due to Uncompetitive Rates
Hartford	<i>No Response</i>	
Lincoln Financial	Received	12% Below Current
Met Life	Received	Uncompetitive Rates 29.6% Over Current
Mutual of Omaha	<i>No Response</i>	
Principal	Declined to Quote	Due to Uncompetitive Rates
Prudential	Received	Uncompetitive Rates 128% Over Current
Standard	Received	12% Below Current
Sun Life	Received	Uncompetitive Rates 47.2% Over Current
UNUM	Declined to Quote	Due to Uncompetitive Rates
VOYA	Received	Uncompetitive Rates 48% Over Current

JW - 2/11/2020

Winnebago County

Life & AD&D - Basic Plan Analysis

June 1, 2020 Renewal Date

ER Contrib to EE: 100%		Current Reliance Standard Basic Life	Renewal Reliance Standard Basic Life	Renewal w/ Rate Relief Reliance Standard Basic Life
Waiting Period: 90 Days				
Benefits				
Eligibility		All Full Time Employees	All Full Time Employees	All Full Time Employees
EE Life Benefit		\$20,000	\$20,000	\$20,000
EE Guaranteed Issue		\$20,000	\$20,000	\$20,000
EE AD&D Benefit		\$20,000	\$20,000	\$20,000
Other Features				
Reduction Schedule		None	None	None
EAP Included (Yes/No)		Yes	Yes	Yes
Travel Assist (Yes/No)		Yes	Yes	Yes
Identity Theft Services (Yes/No)		Yes	Yes	Yes
Conversion Available (Yes/No)		Yes	Yes	Yes
Prem Waiver (Yes/No)		Yes	Yes	Yes
Minimum Participation		100%	100%	100%
Rate Guarantee		3 Years - Renews 6/1/2020	2 Years - Renews 6/1/2022	2 Years - Renews 6/1/2022
Rates	Volume			
Life Rate per \$1,000	\$21,980,000	\$0.11	\$0.11	\$0.10
AD&D Rate per \$1,000		\$0.015	\$0.015	\$0.01
Estimated Monthly Premium		\$2,747.50	\$2,747.50	\$2,417.80
Estimated Annual Premium		\$32,970.00	\$32,970.00	\$29,013.60
Percentage Change From Current			0%	-12%

Rates are not final until approved by insurance carrier. Illustration is for comparative purposes only. Please see carrier brochure/certificate for exact coverage.

JW - 2/12/2020 - Page 1

The information contained herein is subject to the disclosures and disclaimers on the final page of this presentation.

Winnebago County

Voluntary Life & AD&D - Plan Analysis

June 1, 2020 Renewal Date

ER Contrib to EE: 0%	Current	Renewal
Waiting Period: 90 Days *	Reliance Standard	Reliance Standard
	Voluntary Life	Voluntary Life
Benefits		
Eligibility Class 1	All Full Time Employees	All Full Time Employees
EE Life Benefit	\$10k Increments to \$500k max not to exceed 5x's BAE	\$10k Increments to \$500k max not to exceed 5x's BAE
EE Guaranteed Issue	\$200,000	\$200,000
EE AD&D Benefit	\$10k Increments to \$500k max not to exceed 10x's BAE	\$10k Increments to \$500k max not to exceed 10x's BAE
Eligibility Class 2	Elected Board Members	Elected Board Members
EE Life Benefit	\$10k Increments to \$500k max not to exceed 5x's BAE	\$10k Increments to \$500k max not to exceed 5x's BAE
EE Guaranteed Issue	\$200,000	\$200,000
EE AD&D Benefit	\$10k Increments to \$500k max not to exceed 10x's BAE	\$10k Increments to \$500k max not to exceed 10x's BAE
Dependent Coverage		
Spouse Life Benefit	\$5k Increments to \$500k max not to exceed 100% of EE Benefit	\$5k Increments to \$500k max not to exceed 100% of EE Benefit
Spouse Guaranteed Issue	\$50,000	\$50,000
Spouse AD&D Benefit	\$5k Increments to \$500k max not to exceed 100% of EE Benefit	\$5k Increments to \$500k max not to exceed 100% of EE Benefit
Child(ren) 0-14 d		
Child(ren) 15 d to 6 mo.	\$2k Increments to \$20k max	\$2k Increments to \$20k max
Child(ren) 6 mo. to 19 yr.	\$2k Increments to \$20k max	\$2k Increments to \$20k max
Max Dependent Age		
Other Features		
Reduction Schedule	To 60% @ 75, 35% @ 80, 25% @ 85, 20% @ 90, 8% @ 95, 5% @ 100	To 60% @ 75, 35% @ 80, 25% @ 85, 20% @ 90, 8% @ 95, 5% @ 100
EAP Included (Yes/No)	Included w/ Life	Included w/ Life
Travel Assist (Yes/No)	Included w/ Life	Included w/ Life
Identity Theft Services (Yes/No)	Included w/ Life	Included w/ Life
Portable (Yes/No)	Yes	Yes
Conversion Available (Yes/No)	Yes	Yes
Prem Waiver (Yes/No)	Yes	Yes
Minimum Participation	Current	Current
Rate Guarantee	3 Years - Renews 6/1/2020	2 Years - Renews 6/1/2022
Rates		
Life Rate per \$1,000	Age Rated	Age Rated
AD&D Rate per \$1,000	See Attached Rate Grid	See Attached Rate Grid

Rates are not final until approved by insurance carrier. Illustration is for comparative purposes only. Please see carrier brochure/certificate for exact coverage.

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* For all FT Employees, For Class 2 coverage begins on the day their elected period begins.

The information contained herein is subject to the disclosures and disclaimers on the final page of this presentation.

Accepted Opt. _____ Client Signature _____ Date _____ WM Auth Agent _____ Date _____

Winnebago County

Voluntary Life & AD&D - Plan Analysis

June 1, 2020 Renewal Date



555 S. Perryville Rd., Rockford, IL 61108 | 815-398-6800

Current

Reliance Standard
Rate Per \$1,000

Age	EE	SP
<25	\$ 0.050	\$ 0.050
25-29	\$ 0.060	\$ 0.060
30-34	\$ 0.080	\$ 0.080
35-39	\$ 0.090	\$ 0.090
40-44	\$ 0.120	\$ 0.120
45-49	\$ 0.210	\$ 0.210
50-54	\$ 0.340	\$ 0.340
55-59	\$ 0.580	\$ 0.580
60-64	\$ 0.690	\$ 0.690
65-69	\$ 1.270	\$ 1.270
70+	\$ 2.060	\$ 2.060
AD&D	\$ 0.020	\$ 0.020
Child Life		\$ 0.210
Child AD&D		\$ 0.020

Renewal

Reliance Standard
Rate Per \$1,000

Age	EE	SP
<25	\$0.050	\$ 0.050
25-29	\$0.060	\$ 0.060
30-34	\$0.080	\$ 0.080
35-39	\$0.090	\$ 0.090
40-44	\$0.120	\$ 0.120
45-49	\$0.210	\$ 0.210
50-54	\$0.340	\$ 0.340
55-59	\$0.580	\$ 0.580
60-64	\$0.690	\$ 0.690
65-69	\$ 1.270	\$ 1.270
70+	\$2.060	\$ 2.060
AD&D	\$0.020	\$ 0.020
Child Life		\$ 0.210
Child AD&D		\$ 0.020

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Accepted Opt. _____ Client Signature _____ Date _____ WM Auth Agent _____ Date _____

Gallagher Benefit Services Disclaimers



555 S. Perryville Rd., Rockford, IL 61108 | 815-398-6800

Coverage

This proposal (analyses, report, etc.) is an outline of the coverages proposed by the carrier(s) based upon the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual contract language. See the policies and contracts for actual language. This proposal (analyses, report, etc.) is not a contract and offers no contractual obligation on behalf of GBS.

Renewal/Financial

This analysis is for illustrative purposes only, and is not a proposal for coverage or a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. See your policy or contact us for specific information or further details in this regard.

Legal

The intent of this analysis [report, letter, etc.] is to provide you with general information regarding the status of, and/or potential concerns related to, your current employee benefits environment. It should not be construed as, nor is it intended to provide, legal advice. Laws may be complex and subject to change. This information is based on current interpretation of the law and is not guaranteed. Questions regarding specific issues should be addressed by legal counsel who specializes in this practice area.

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2020 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RELIANCE STANDARD FOR
VOLUNTARY LIFE INSURANCE**

WHEREAS, the County of Winnebago offers voluntary life insurance to active employees;
and,

WHEREAS, the County's Benefit Consultant has reviewed proposals for voluntary life
insurance in 2020; and,

WHEREAS, the County's Benefit Consultant recommends continuation of the voluntary life
insurance administered by Reliance Standard; and,

WHEREAS, Reliance Standard has proposed the attached rates to Winnebago County for
voluntary life insurance coverage for 2 years effective June 1, 2020:

See Attachment A

This benefit is 100% employee paid.

WHEREAS, the Personnel and Policies Committee of the County Board for the County of
Winnebago, Illinois has reviewed the proposal and recommends that the County Board authorize
execution of an agreement with Reliance Standard for the administration of the voluntary life
insurance coverage for the timeframe of June 1, 2020 through May 31, 2022.

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 Reliance Standard, 1100 E. Woodfield Road, Suite 427, Schaumburg, IL 60172 for voluntary
life insurance coverage.

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

DAVID FIDUCCIA, CHAIRMAN

DAVID FIDUCCIA, CHAIRMAN

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

DAVID KELLEY

DAVID KELLEY

DOROTHY REDD

DOROTHY REDD

JIM WEBSTER

JIM WEBSTER

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

Winnebago County

Voluntary Life & AD&D - Plan Analysis

June 1, 2020 Renewal Date



Gallagher Williams-Manny
ARTHUR J. GALLAGHER & CO.

555 S. Perryville Rd., Rockford, IL 61108 | 815-398-6800

Current

Reliance Standard
Rate Per \$1,000

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Renewal

Reliance Standard
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Rates are not final until approved by insurance carrier. Illustration is for comparative purposes only. Please see carrier brochure/certificate for exact coverage.

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The information contained herein is subject to the disclosures and disclaimers on the final page of this presentation.

Accepted Opt. _____ Client Signature _____ Date _____ WM Auth Agent _____ Date _____

Winnebago County

June 1, 2020 Renewal

Compensation - Stop Loss Carriers

	Base Commission Level	Supplemental Compensation
Blue Cross Blue Shield	Net of Commissions	\$0 - \$150 PEPY new; \$0 - \$50 PEPY renewal

Compensation - TPA, Flex, COBRA Carriers

	Base Commission Level	Supplemental Compensation
AmWins	Ret. Med'l Flat 5%, Rx Flat 2%	None
Blue Cross Blue Shield	Net of Commissions	None
Express Scripts	Retiree Medical \$5 PMPM	None
Northern IL Health Plan	Net of Commissions	None
OptumHealth	Net of Commissions	2.5% of premium
TransAmerica	Retiree Medical 5%	None

Compensation - Dental Carriers

	Base Commission Level	Supplemental Compensation
Northern IL Health Plan	Net of Commissions	None

Solvency & Compensation - Life & Disability Carriers

	Base Commission Level	Supplemental Compensation	Solvency Rating
Reliance Standard	Life Net of Commissions, Vol. Life Flat 15%	2.25% of premium new	A+

Compensation - Vision Carriers

	Base Commission Level	Supplemental Compensation
Vision Service Plan	Graded 10%	None

For all medical, HMO, stop loss, dental, vision and EAP carriers:

While Gallagher does not guarantee the financial viability of any health insurance carrier or market, it is an area we recommend that clients closely scrutinize when selecting a health insurance carrier. There are a number of rating agencies that can be referred to including, A.M. Best, Fitch, Moody's, Standard & Poor's, and Weiss Ratings (The Street.com). Generally, agencies that provide ratings of Health Insurers, including traditional insurance companies and other managed care organizations, reflect their opinion based on a comprehensive quantitative and qualitative evaluation of a company's financial strength, operating performance and market profile. However, these ratings are not a warranty of an insurer's current or future ability to meet its contractual obligations.

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

2020 CR _____

SUBMITTED BY: PERSONNEL & POLICIES COMMITTEE
SPONSORED BY: DAVE FIDUCCIA

RESOLUTION AMENDING THE
CORONAVIRUS RESPONSE POLICY

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has emerged and as of March 30, 2020, fourteen confirmed cases have been reported in Winnebago County; and

WHEREAS, the federal government approved the Families First Coronavirus Response Act (FFCRA) on March 18, 2020, to provide paid leave to employees impacted by COVID-19; and

WHEREAS, the FFCRA is applicable to the County of Winnebago as a public entity and becomes effective on April 1, 2020; and

WHEREAS, on March 26, 2020, the County Board adopted the Coronavirus Response Policy for County personnel; and

WHEREAS, since March 26, 2020, the United States Department of Labor has issued further guidance on application and interpretation of the FFCRA; and

WHEREAS, the revised Coronavirus Response Policy, attached hereto as Exhibit A, has been approved and implemented by the County Administrator and is submitted to the County Board for approval.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Coronavirus Response Policy effective April 1, 2020, attached hereto as Exhibit A, is adopted by the County of Winnebago and replaces the policy previously adopted on March 26, 2020.

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,
PERSONNEL AND POLICIES COMMITTEE

AGREE

DISAGREE

DAVID FIDUCCIA, CHAIRMAN

DAVID FIDUCCIA, CHAIRMAN

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

DAVID KELLEY

DAVID KELLEY

DOROTHY REDD

DOROTHY REDD

JIM WEBSTER

JIM WEBSTER

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:	4/1/20
				Issue Date:	3/27/20
				Page 1 of 5	

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

Except as otherwise provided herein, this policy applies to all employees at Winnebago County, including those of elected officials, if so adopted.

III. EFFECTIVE DATE

This policy is effective April 1, 2020 through December 31, 2020.

IV. POLICY

Winnebago County is committed to ensuring that employees that require quarantine and/or isolation for exposure to COVID-19 or time off related to 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.

V. FAMILIES FIRST CORONAVIRUS RESPONSE ACT

The Families First Coronavirus Response Act (FFCRA) provides Emergency Paid Sick Leave to employees for reasons related to COVID-19 and expands qualifying leave under the Family and Medical Leave Act to include leave for specified reasons related to COVID-19. On April 2, 2020, the U.S. Department of Labor issued a temporary rule to implement the FFCRA (the "Rule"). To the extent that this policy conflicts with the FFCRA and/or the Rule, or any subsequent amendments, the provisions of the FFCRA and/or Rule will apply, with the portions of this policy that do not conflict remaining in full force and effect.


Description:		CORONAVIRUS RESPONSE POLICY		Policy Number:	
		WINNEBAGO COUNTY		Revision Date:	4/1/20
				Issue Date:	3/27/20
				Page 2 of 5	

VI. 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 from other people of a person known or reasonably believed to be infected with COVID-19.
- C. Qualifying Reasons for Sick Leave: An employee is entitled to take up to 80 hours of paid leave related to COVID-19 (at either full pay or two-thirds pay, depending on the reason for the leave) if the employee is unable to work, including telework, because the employee:
1. Is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
 2. Has been advised by a health care provider to self-quarantine due to concerns related to COVID-19;
 3. Is experiencing COVID-19 symptoms and is seeking a medical diagnosis;
 4. Is caring for an individual subject to an order described in (1) above or self-quarantine as described in (2) above;
 5. Is caring for his or her child whose school or place of care is closed (or child care provider is unavailable) due to COVID-19 precautions; or
 6. Is experiencing any other substantially-similar condition specified by the Secretary of Health and Human Services.
- D. 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.

VII. EXCLUSIONS

The FFCRA permits employers of employees who are health care providers and emergency responders, as defined by the United States Department of Labor, to exclude those employees from the application of the Emergency Paid Sick Leave and the Expanded FMLA. Based upon this authorization and the need to maintain essential services, the following employees

Description:		CORONAVIRUS RESPONSE POLICY		Policy Number:	
		WINNEBAGO COUNTY		Revision Date:	4/1/20
				Issue Date:	3/27/20
				Page 3 of 5	

are excluded from the leave and pay provisions for leave: (a) as defined in Section VI(C)(2) above – only to the extent that the leave is requested due to the health care provider’s opinion that the employee is particularly vulnerable to COVID-19; (b) Section VI(C)(5) above; and (c) Section VI(D) above:


1. All employees at River Bluff Nursing Home; and
2. All employees of the Winnebago County Sheriff’s Department.

VIII. PAID FFCRA SICK LEAVE

- A. Any employee taking paid leave under the FFCRA must notify their supervisor following established practices (or as required by their collective bargaining agreement, if applicable), and support their request with the documentation set forth in Section X below.
- B. Additionally, while under a quarantine period, an employee:
 1. Is not to come onto work premises. For COVID-19, the quarantine period is expected to be 14 days;
 2. Is urged to discuss the possibility of telework with their supervisor, which would negate the need to use paid COVID-19 leave. If permitted to telework, the employee must be available to their supervisor during working hours by phone; and
 3. Must keep their supervisor informed of the projected end date of their quarantine.

An employee must provide documentation from the respective Public Health Authority and/or health care provider clearing them to return to work prior to coming back onto work premises. Employees are expected to cooperate with reasonable requests to facilitate access to health information, if necessary, to confirm that returning to work is safe.

- C. Additionally, while under a treatment/isolation period, an employee:
 1. Is not to come onto work premises;
 2. Is not permitted to perform any work, including telework or fulfillment of any on-call status duties;
 3. Should contact County Human Resources to discuss leave under the Family and Medical Leave Act (FMLA) or other applicable leaves; and
 4. Must keep their supervisor informed of the date they anticipate being able to return to work.

Description:		CORONAVIRUS RESPONSE POLICY		Policy Number:	
		WINNEBAGO COUNTY		Revision Date:	4/1/20
				Issue Date:	3/27/20
				Page 4 of 5	

An employee must provide documentation from the respective Public Health Authority and/or health care provider clearing them to return to work prior to coming back onto work premises. Employees are expected to cooperate with reasonable requests to facilitate access to health information, if necessary, to confirm that returning to work is safe.

IX. EXPANDED FMLA

Employees (part-time or full-time) who have been employed for at least 30 calendar days can take FMLA for a "Qualifying Need Related to a Public Health Emergency." In order to use FMLA under the FFCRA, you must:

- A. Let your supervisor know as soon as possible in the event you are seeking leave based on a qualifying need related to a public health emergency; and
- B. Complete FMLA paperwork and provide appropriate supporting documentation, as set forth in Section X below.


X. DOCUMENTATION

Employees must provide documentation containing the following information prior to taking paid FFCRA sick leave or expanded FMLA under this policy:

- (1) Employee's name;
- (2) Date(s) for which leave is requested;
- (3) Qualifying reason for the leave; and
- (4) Oral or written statement that the employee is unable to work or telework because of the qualified reason for leave.

In addition, documentation of the following information is required, depending on the qualified reason for the leave:

- (1) For leave as defined in Section VI(C)(1), the name of the government entity that issued the quarantine or isolation order;
- (2) For leave as defined in Section VI(C)(2), the name of the health care provider who advised the employee to self-quarantine;
- (3) For leave as defined in Section VI(C)(4), the name of the government entity that issued the quarantine or isolation order or the name of the health care

Description:		CORONAVIRUS RESPONSE POLICY		Policy Number:	
		WINNEBAGO COUNTY		Revision Date:	4/1/20
				Issue Date:	3/27/20
				Page 5 of 5	

provider who advised the individual being cared for to self-quarantine, whichever is applicable; and

- (4) For leave as defined in Section VI(C)(5) or leave under the expanded FMLA:
- (a) The name of the son or daughter being cared for;
 - (b) The name of the school, place of care, or child care provider that has closed or become unavailable;
 - (c) A representation that no other suitable person will be caring for the son or daughter during the period for which the employee take paid sick leave or expanded FMLA; and
 - (d) For the care of a child older than 14 years of age during daylight hours, a statement that special circumstances exist requiring the employee to provide care.

XI. PAYMENT AND LEAVE PRACTICES

A. Starting April 1, 2020, the County will adhere to the pay and leave requirements as contained in the FFCRA, except as otherwise provided herein.

B. Use of accruals:

1. Employees who are receiving two-thirds of their pay under the FFCRA for leave as defined in Section VI(C)(4) may elect to use vacation, personal time, compensatory time, and/or sick accruals to make up the remaining one-third in order to receive full pay.
2. Employees who are receiving two-thirds of their pay under the FFCRA for leave as defined in Section VI(C)(5) or Section VI(D) may elect to use vacation, personal time, and compensatory time accruals to make up the remaining one-third in order to receive full pay.
3. Employees must notify their supervisor if electing to use accruals under this subsection.

XII. DISCLOSURE OF INFORMATION

All employees are asked to make their supervisor aware if they have been in close contact with someone whom they know has been given a directive to isolate by a Public Health Authority or health care provider due to concerns related to COVID-19.

UNFINISHED BUSINESS

NEW BUSINESS