



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, September 3, 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 Jean Crosby
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
6. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Board Member Correspondence** Board Members
8. **Chairman’s Report** Chairman Frank Haney
9. **Announcements & Communications** Clerk Lori Gummow
 - A. Correspondence (see packet)
10. **Consent Agenda**..... Chairman Frank Haney
 - A. Raffle Report
 - B. Approval of August 13, 2020 minutes
 - C. Layover of August 27, 2020 minutes
11. **County Administrator’s Report**..... County Administrator Patrick Thompson

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

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

Board Appointments (Tabled by County Board July 9, 2020):

A. Community Action Agency Board

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020 – July 2021

B. Winnebago County Housing Authority

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020– September 2024

C. Winnebago County Crime Commission

1. Rev. Dr. Peter Frank Williams (Replacing Becky Cook Kendall), Rockford, Illinois, July 2020 – July 2023

D. Chicago Rockford International Airport Board

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

14. Standing Committee Reports Chairman Frank Haney

A. Finance CommitteeJaime Salgado, Committee Chairman

1. Committee Report
2. Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523
3. Resolution Identifying Revenue Increases or Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523
4. Budget Overview/Presentation Proposing the Fiscal Year 2021 County Budget
5. Fiscal Year 2021 Budget to be Laid Over to the September 24, 2020 Meeting
6. Fiscal Year 2021 Annual Appropriation Ordinance to be Laid Over to the September 24, 2020 Meeting

B. Zoning Committee Jim Webster, Committee Chairman
Planning and/or Zoning Requests:

1. Z-04-20 A Map Amendment to Rezone +/- 1.47 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 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4.
2. V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5.
3. SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5.
4. SU-02-20 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5.

- 5. 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 Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
 - 3. Resolution Authorizing Fire Alarm Signal Monitoring and Lease Services Agreement
- 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 Funding for the Rosecrance Crisis Triage Program
 - 3. Resolution Awarding Bids for County Towing Services
- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**
- 15. New Business.....**Chairman Frank Haney**
- 16. Adjournment **Chairman Frank Haney**

Next Meeting: Thursday, September 24, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 3, 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. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, and Calvert Cliffs Nuclear Power Plant, Units 1 and 2 – Issuance of Amendments Nos. 214, 214, 218, 218, 337, and 318, Respectively, Regarding Adoption of TSTF-569, Revision 2 (EPID L-2019-LLA-0274.)
 - b. Federal Register / Vol. 85, No. 165 / Tuesday, August 25, 2020 / Notices
2. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in Winnebago County and Machesney Park within the next few months.

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 4 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
30405	1	KNIGHTS OF COLUMBUS	09/19/2020-09/19/2020	\$ 4,999.99
30406	1	ROCKFORD ART MUSEUM	10/12/2020-10/21/2020	\$ 4,000.00
30407	1	ROCKFORD SEXUAL ASSAULT COUNSELING, INC.	09/25/2020-09/25/2020	\$ 2,500.00
30408	1	WINNEBAGO COUNTY CASA	09/04/2020-09/18/2020	\$ 4,999.99

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



LORI GUMMOW
Winnebago County Clerk

Date 3-Sep-20

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 13, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 13, 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, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Wescott and Zintak were present.) (Board Members Bilich and Webster were absent.)
4. County Board Member Booker gave the invocation and led the Pledge of Allegiance.

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

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

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

PUBLIC COMMENT

6. Pastor Rebecca White Newgren from the Second First Congregational Church encouraged Board Members to vote on the four minority candidates.

Reverend James Fambro, secretary of the Rockford Minister Fellowship encouraged all to vote for the four minority candidates.

Reverend Stephen Bowie from Third Presbyterian Church spoke in favor of the four qualified minority candidates.

Melissa Champion spoke in favor of the four candidates and read a letter from the Women's March Rockford.

CHAIRMAN'S REPORT

7. Chairman Haney announced the new County Administrator will start on August 24, 2020.

Dr. Martel is available for questions regarding travel guidelines.

Chairman Haney asked the Board to consider taking the four appointees off the table and vote.

BOARD MEMBER CORRESPONDENCE

8. Board Member Bilich arrived at 6:25 p.m.

Board Member Tassoni spoke of travel restrictions/guidance. Discussion by Dr. Martell.

Board Member Goral thanked County Clerk Gummow for the drop off box for ballots.

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. 145 / Tuesday, July 28, 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; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments Revising Emergency Action Level RA3 (EPID L-2019-LLA-0183)
 - c. Byron Station – Integrated Inspection Report 05000454/2020002 and 05000455/2020002
 - B. County Clerk Gummow received from the Illinois Department of Transportation a Final Report of Expenditures for Pecatonica Township.
 - C. County Clerk Gummow received from Charter Communications a letter regarding a name change from Bull Dog Shopping Network HD to ShopHQ Health HD on or around September 1, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
 - D. County Clerk Gummow received a letter from Mediacom regarding the removal of the NFL Network and NFL Redzone due to expiration on their contract on July 31, 2020.
 - E. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for June, 2020 Bank Balances.

- F. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report June, 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for August 13, 2020 (Raffle Report and County Board Minutes of July 9, 2020 and to layover the County Board Minutes of July 23, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced the Budget and other internal issues are being worked on.

Chairman Haney announced the Board will review the Fiscal year 2021 Budget at the September 3rd Board Meeting.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

13. Chairman Haney entertained a motion to take the appointees off the table. Board Member Nabors made a motion to take the appointees off the table, seconded by Board Member Fellars. Board Member Arena called point of order. Motion failed by a roll call vote of 15 yes and 5 no votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.)

Board Appointments: (Tabled by County Board July 9, 2020):

A. Community Action Agency Board

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021

B. Winnebago County Housing Authority

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

C. Winnebago County Crime Commission

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford,

D. Chicago Rockford International Airport Board

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve Agenda Item 2 (as listed below), seconded by Board Member Hoffman. Board Member Gerl made a motion to bundle Agenda Items 2, 3, 4, and 5 (as listed below) together, seconded by Board Member Zintak. Board Member Salgado read in Agenda Items 2, 3, 4, and 5 (as listed below). Discussion by Board Member Arena. Motion was approved a unanimous vote of all members present.
 2. Resolution Authorizing Settlement of a Claim Against The County of Winnebago Entitled Stephen Wright Versus Winnebago County in the amount of \$96,443.48.
 3. Resolution Authorizing Settlement of a Claim Against The County of Winnebago Entitled Pamela Thomas Versus Winnebago County in the amount of \$43,745.51.
 4. Resolution Authorizing Settlement of a Claim Against The County of Winnebago Entitled Marlean Brown Versus Winnebago County in the amount of \$80,781.43.
 5. Resolution Authorizing Settlement of Litigation Demario Thompson V. Caruana in the amount of \$11,350.00.
15. Board Member Salgado made a motion to approve a Resolution Declining To Approve Participation In The Cops Grant, seconded by Board Member McDonald. Discussion by Board Members Salgado and McDonald. Motion was approved by a voice vote. Board Members Crosby and Kelley voted no.
16. Board Member Salgado read in for the first reading of Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000 to be laid over.
17. Board Member Salgado read in for the first reading of Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523 to be laid over.

New County Administrator Patrick Thompson says hello and looks forward to joining the County on August 24th.

ZONING COMMITTEE

18. Board Member Webster reported the Zoning Board of Appeals had their first in person meeting since March. The first in person Zoning Committee meeting is scheduled at the end of August.

ECONOMIC DEVELOPMENT

19. Board Member Bilich made a motion to approve a Resolution Abating Property Taxes on Property Located at 2647 8th Street, Rockford, Illinois Specifically Identified as Property Code Numbers 15-02-226-005 and 15-02-226-006, seconded by Board Member Gerl. Discussion by Board Members Schultz, Bilich, and Gerl. Motion was approved by a voice vote. (Board Member Schultz voted no.)
20. Board Member Bilich made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with The City of Rockford for Real Estate Tax Abatements in the Rockford Enterprise Zone #1, seconded by Board Member Gerl. Discussion by Chairman Haney, Director of Development Services Dornbush and Board Members Bilich, Arena, Goral, Fellars, Salgado, and Schultz. Board Member Arena made a motion to layover, seconded by Board Member Zintak. Board Member Arena withdrew the motion. Board Member Schultz made a motion to amend the Resolution to add language related to the commitment from the County being contingent upon the commitment from the Park District and the Rockford School District 205, seconded by Board Member Webster. Board Member Schultz made a motion to amend the Resolution to say if either parties do not approve within the next six months the County will retract authority from the City of Rockford, seconded by Board Member Webster. Additional discussion by Director of Development Services Dornbush and Board Members Arena, Fellars, Bilich, Webster, and Schultz. Motion was approved by a voice vote. (Board Members Fellars and Gerl voted no.) Further discussion by Director of Development Services Dornbush and Board Member Arena, Goral, Fellars, and Bilich. Motion to approve the amended Resolution was approved by a voice vote. (Board Member Schultz voted no.)
21. Board Member Bilich made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with the City of Rockford for Real Estate Tax Abatements in the Rockford I-90 Competitive Enterprise Zone, seconded by Board Member Zintak. Motion was approved by a voice vote. (Board Members Kelly, Schultz, and Webster voted no.)
22. Board Member Bilich made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with the City of Rockford for Real Estate Tax Abatements in the River Edge Redevelopment Zone Number One, seconded by Board Member Gerl. Chairman Haney noted for the record that Agenda Items 2, 3, 4, and 5 will include an all-in or all out language within six months for the Park District and School District. Board Member McDonald announced we will abstain from the vote. Motion was approved by a voice vote. (Board Members Schultz and Webster voted no.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. No Report.

PUBLIC WORKS

24. Board Member Tassoni spoke to County Engineer Molina regarding the tornados and storms that went through Winnebago and surrounding counties and announced the County Highway Department is a member of the Illinois Public Works Mutual Aid Network.

PUBLIC SAFETY

25. Board Member Booker spoke of the revenue for Winnebago County to the general fund and COVID-19 recovery rate.

PERSONNEL AND POLICIES COMMITTEE

26. Board Member Fiduccia announced there will be a Personnel and Policies Committee meeting next Tuesday at 2 p.m. as well as a River Bluff Advisory Board meeting.


NEW BUSINESS

27. Board Member Arena spoke of a Budget Amendment in Finance that was laid over for the Sheriff's Department. Discussion by Chairman Haney.

Board McDonald spoke of social distancing and getting more Board Members back into the Board Room.

28. Chairman Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Zintak. Motion was approved by a voice vote. The meeting was adjourned at 8:03 p.m.

Respectfully submitted,


Lori Gummow
County Clerk
ar

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

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 27, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Member Crosby was absent.)
4. County Board Member Butitta 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. Board Member Crosby joined at 6:08 p.m.

Deputy State's Attorney Kurlinkus clarified issues speakers may address (regarding a Resolution from the Zoning Committee). Discussion by Board Member Webster.

Jim Hursh encouraged the Board to vote in favor of sending the Resolution to the Zoning Board of Appeals.

Keith Timpe spoke against having a pet pig in a residential area.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster asked for a moment of silence for the passing of Deputy State's Attorney Sara Hohe.

Board Member Nabors asked the Board to vote on the four Board Appointees.

CHAIRMAN'S REPORT

8. Chairman Haney encouraged the Board to vote on the four Board Appointees.

Trustee Program Update – Chairman Haney announced the new agent had a recent auction.

Chairman Haney announced the City of Rockford voted to waive liens on various properties.

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. A letter regarding an Acceptance Review for Application to Revise Technical Specifications 3.81., “AC Sources-Operating.”
 - b. Summary of the July 14, 2020, Public Webinar to Discuss the NRC 2019 End-Of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2; and Byron Station, Units 1 and 2.
 - c. Federal Register / Vol. 85, No. 155 / Tuesday, August 11, 2020 / Notices
 - d. Summary of June 16, 2020, Meeting with Exelon Generation Company, LLC, on a Future License Amendment Request for a One-Time Deferral of Steam Generator Inspections (EPID L-2020-LRM-0052)
 - e. Byron Station, Unit Nos. 1 and 2 – Notice of Consideration of Issuance of Amendments to Renewed Facility Operating Licenses, Proposed no Significant Hazards Consideration Determination, and Opportunity for Hearing and Order Imposing Procedures for Document Access to Sensitive Unclassified Non-Safeguards Information (EPID L-2020-LLA-0156)
 - f. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Resolution of Issues Pertaining to Boric Acid Precipitation Related to the Closeout of Generic Letter, 2004-02, “Potential Impact of Debris Blockage on Emergency Recirculation During Design Basis Accidents at Pressurized-Water Reactors.”
 - g. Byron Station, Unit Nos. 1 and 2 – Exemption Request from Certain Requirements of 10 CFR Part 73, Appendix B. “General Criteria for Security Personnel” {COVID-19} (EPID L-2020-LLE-0124)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Site Identification: Winnebago Reclamation Service, Inc. Description of Project: Application providing background

values for various parameters in accordance with Condition VIII.24 Permit Modification No. 10.

- C. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment covering the period from April 1, 2020 to June 30, 2020 for the following:
 - a. Town of Rockton, IL
 - b. Town of Roscoe, IL
- D. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for June, 2020.
- E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August, 2020.

CONSENT AGENDA

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

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson announced he is setting up various meetings with department heads, elected officials, directors, and Board supervisors.

DEPARTMENT HEAD UPDATES

- 12. Interim County Administrator Chapman reported he has been working on the Budget and other financial issues. The hope is to lay the proposed Budget over at the September 3rd meeting.

Chairman Haney thanked Animal Services Director Frazier for his help with a community issue.

UNFINISHED BUSINESS

- 13. Board Member Nabors made a motion to take the appointees off the table, seconded by Board Member Fellars. Motion failed by a roll call vote of 15 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.)

Board Appointments: (Tabled by County Board July 9, 2020):

- A. **Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021
- B. Winnebago County Housing Authority**
1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024
- C. Winnebago County Crime Commission**
1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023
- D. Chicago Rockford International Airport Board**
1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023
- E. Public Safety Building – Interim County Administrator Chapman spoke of a meeting with consultants before COVID hit regarding estimates.**
- F. Capital Plan – Interim County Administrator Chapman reported we started accumulating information from various department heads. Because of COVID we have not been able to pursue any further.**
- G. Deferred IT Needs - Interim County Administrator Chapman announced there has not been discussion because of the focus on other items. Discussion by Board Member Arena.**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000, seconded by Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.
15. Board Member Salgado made a motion to approve a Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore Entered into by the County of Winnebago, Illinois, seconded by Board Member Hoffman. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. Motion was approved by a unanimous vote of all members present.
16. Board Member Salgado read in Agenda Items 3. and 5. (as listed below.) Board Member Arena made a motion to lay over Agenda Items 3. and 5., seconded by Board Member Redd. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members

Arena and Fellars. Motion to lay over was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Butitta, Crosby, Fellars, and Tassoni voted no.)

3. Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523
5. Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523
17. 2021 Fiscal Year Budget Information – Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Salgado, Webster, and Redd.

Board Member Goral departed at 7:10 p.m.

ZONING COMMITTEE

18. Board Member Webster read in for the first reading of Z-04-20 A Map Amendment to Rezone +/- 1.47 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 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4 to be laid over.
19. Board Member Webster read in for the first reading of V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
20. Board Member Webster read in for the first reading of SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
21. Board Member Webster read in for the first reading of SU-02-20 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.

Discussion by Chairman Haney and Board Members Tassoni and Webster.

22. Board Member Webster read in a 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. Discussion by Board Member Webster. Board Member Webster made a motion to approve the Resolution, seconded by Board Member Nabors. Discussion by Board Member Kelley. Board Member Webster called point of Order. Further discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Fellars, Webster, Arena and Kelley. Motion to approve the Resolution failed by a roll call vote of 3 yes votes and 16 no votes. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Webster, Wescott, and Zintak voted no.) (Board Member Goral was absent.)

ECONOMIC DEVELOPMENT

23. Board Member Bilich announced there will be an Economic Development meeting in the near future.

OPERATIONS & ADMINISTRATIVE COMMITTEE

24. Board Member McDonald announced there will be an Operations & Administrative Committee meeting next Tuesday.

Board Member Goral returned at 7:33 p.m.

PUBLIC WORKS

25. Board Member Tassoni made a motion to approve (20-026) Resolution Authorizing the Execution of an Agreement with the State of Illinois and the Appropriation of MFT Funds for Improvements on Perryville Road (Ch 11) at Business U.S. 20 (East State Street) (Section 20-00678-00-TL), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
26. Board Member Tassoni made a motion to approve (20-027) Resolution Rejecting Bids for Upgrading Light Fixtures with LED Luminaries along Various County Highways (Section: 20-00000-07-GM), seconded by Board Member Webster. Discussion by Chairman Haney, State's Attorney Hite-Ross and Board Members Tassoni and Nabors. Motion was approved by a unanimous vote of all members present.
27. Board Member Tassoni made a motion to approve (20-028) Resolution Authorizing the Award of a Bid for Belvidere Road (CH 25) & Meridian Road (CH 24) Crack Sealing (Section 20-00000-06-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
28. Board Member Tassoni made a motion to approve (20-029) Resolution Authorizing the Award of Bid for Patterson Road Resurfacing between Rock Grove Road and Durand Road in Laona and Durand Townships (Sections: 20-06000-01-GM & 20-03000-01-GM), seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
29. Board Member Tassoni made a motion to approve (20-030) Resolution Authorizing the Award of Bid for Kishwaukee Road (CH 3) Resurfacing Meridian Road to Beltline Road (Airport Drive) (Section 20-00000-02-GM), seconded by Board Member Zintak. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
30. Board Member Tassoni made a motion to approve (20-031) Resolution Authorizing the Purchase of an Emulsion Tank – Trailer Mounted, seconded by Board Member Gerl. Discussion by Board Members Tassoni and Kelley. Motion was approved by a unanimous vote of all members present.

31. Board Member Tassoni made a motion to approve (20-032) Resolution Authorizing the Execution of Supplement #1 to the Preliminary Engineering Services Agreement with Willett Hoffman & Associates Inc. for the Replacement of Culverts on Gleasman Road (Section 17-000654-00-BR), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

32. Board Member Booker announced COVID-19 testing has moved to Rockton Ave.

PERSONNEL AND POLICIES COMMITTEE

33. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services, seconded by Board Member Goral. Discussion by Human Resource Manager Crozier. Motion was approved by a unanimous vote of all members present.
34. Board Member Fiduccia made a motion to approve a Resolution of the County Board of the County of Winnebago, Illinois Authorizing the Execution of an Intergovernmental Agreement with the County of Boone for Animal Control, seconded by Board Member Arena. Discussion by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present.
35. Board Member Fiduccia read in a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC. Board Member Fiduccia made a motion to send back to committee, seconded by Board Member Arena. Discussion by Interim County Administrator Chapman, Pat Mcdiamid from River Bluff Nursing Home and Board Members Arena, Goral, and Fiduccia. Board Member Fiduccia withdrew his motion to send back to committee. Motion was approved by a roll call vote of 20 yes votes.

NEW BUSINESS

36. A. Small Host Fee Requests
1. Green Town Conference
 2. RACVB

County Clerk Gummow spoke of the upcoming election and vote by mail ballots. Discussion by Board Member Webster.

37. Chairman Haney entertained a motion to go into Closed Session to discuss Litigation. Board Member Fellars 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 Goral. The motion was approved by a voice vote. The Meeting closed at 8:15 p.m.

38. The Meeting reconvened at 9:01 p.m. Board Member Fellars announced that no action was taken during the Closed Session.
39. Board Member Fellars entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Crosby and Salgado were absent.) The meeting was adjourned at 9:02 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES


UNFINISHED BUSINESS



WINNEBAGO COUNTY

— ILLINOIS —

Memorandum

Date: July 7, 2020
To: County Board
From: Frank Haney, Chairman 
Re: Appointments to community boards

After input and review, I am making the following appointment to community boards, subject County Board approval:

- Community Action Agency Board – **Cesar Sanchez** (replacing Tiana McCall)
- Winnebago County Housing Authority – **Rhonda Greer Robinson** (replacing Fred Wescott)
- Winnebago County Crime Commission – **Rev. Dr. Peter Frank Williams** (replacing Ken Barnes)
- Chicago Rockford International Airport Board – **Paulina Sihakom** (replacing Tommy Dal Santo)

The appointees are highly qualified, accomplished, and high character. Each has a track record of impactful service to our community and is worthy of the board's enthusiastic support.

Cesar Sanchez (Community Action Agency Board) works at Midland Bank States Bank and serves as their Regional Community Development Relationship Manager. He specializes in business development, public relations, minority outreach, and financial literacy. Currently, Cesar serves the community in multiple ways, he is on the Boards of United Way, HomeStart, and the Rockford Public Library. He was recognized as one of the Rockford Register Star's 75 *People You Should Know* in 2018 and La Voz Latina / YWCA's *Community Member of Distinction* Award in 2015.

Rhonda Greer Robinson (Winnebago County Housing Authority Board) has been an educator and coach in District 205 since 1986 and is a leading voice in the community around increasing educational attainment and access to opportunities for underserved populations within the Rockford area. Currently, she serves as the President of the local chapter of the National



WINNEBAGO COUNTY

— ILLINOIS —

Association for Advancement of Colored People (NAACP) and serves as the State Association's Education Chair.

Rev. Dr. Peter Williams (Crime Commission) is the Assistant Pastor for Membership Recruitment & Retention at St. Luke's Missionary Baptist Church. He is an active member of the Rockford Minister's Fellowship, a network of Baptist Pastors in the Rockford Area. Rev. Williams as both Board Secretary and the Education Committee Chair and Spokesman. Rev. Williams also served as an active member of the Chairman's Bridge Council and was the President of the Freeport Ministerial Fellowship Alliance from 2004-2013.

Paulina Sihakom (Airport Authority Board) has worked in the banking industry for the past 27 years. Currently, she works at PNC Bank and leads the Rockford Market, serving clients on loans up to \$50 million. Her strong financial background includes extensive experience in evaluating return on investment for large capital projects. This skill set translates well to the Airport Board. Currently, Paulina serves on the Goodwill of Northern Illinois and is President of the Lao American Association of Northern Illinois. Previously, she served on the Northern Illinois Community Development Corporation (NICDC), Athena Powerlink of Rockford, and YWCA Board where she was the recipient of the 2018 YWCA Northwestern Illinois Mentor Award. She also was recognized as the Rockford Chamber of Commerce one of the *20 People You Should Know* in 2014.

The new appointees are replacing individuals who served well on their respective boards. We thank each of the outgoing individuals for their service and dedication. In particular, I want to thank Fred Wescott for over twenty-years of service on the Housing Authority Board.

Over the past three years, Winnebago County appointments to various boards have been based on a number of factors, including the strategic needs of the entity, skill set of the individual, and the undeniable community need to get new people involved in community leadership. It is critical we continue to cultivate and support an environment that fully engages our community's differences and strengths.

These latest appointments also reflect Winnebago County's commitment to increasing diversity via appointments to boards and offices the past three years. This includes appointments to the



WINNEBAGO COUNTY

— ILLINOIS —

Board of Review, Mental Health Board, RAVE, Crime Commission, Chairman's Office, Office of County Clerk, Office of State's Attorney, Winnebago County Housing Authority, and the 911 (ETSB) Board. Inclusion of appointees who have diverse backgrounds and perspective will continue to be important.


Future considerations for future Winnebago County Board appointment changes include the following: Sheriff's Merit Commission (Replace member who served since 1999), Health Department (several reappointments up in late 2020), and University of Illinois Extension (opportunities at change exists with three County Board members sitting on the Extension Board).


Thank you for your time and consideration.



CESAR SANCHEZ

3719 Brendenwood Rd Rockford IL 61107 

(779)537-5918 

Cesarsanch22@gmail.com 



OBJECTIVE

To obtain a position that would utilize my skill set in community collaborations, partnership development, relationship management, team building, and revenue generation.



EDUCATION

Liberal Arts- Organizational Leadership | Judson University

2018 – CURRENT

Associates Degree | Rock Valley College

2004 – 2006

H.S. Diploma | Auburn High School

2000 – 2004



EXPERIENCE

**SMALL BUSINESS DEVELOPMENT | COMMERCIAL RELATIONSHIP MANAGER |
ALPINE/MIDLAND STATES BANK**

FEB 2016 – APRIL 2019

Developing relationships with current and prospective customers through relationship building, strategic planning, and loans/consumer lending.

Focused efforts on community engagement and outreach to minority and low/moderate income populations for success in community develop initiatives including housing, financial empowerment, and small business development.

BRANCH MANAGER | ALPINE BANK

JAN 2006 – JAN 2016

Provided mentorship and management to staff ensuring an excellent customer experience through a range of financial and mortgage related products.

Leadership development and engagement plan created to increase relationship and trust within the minority and low/moderate income communities.



SKILLS & CERTIFICATIONS

- Bilingual - Spanish
- Minority Relations for community development projects/initiatives
- Small Business Development
- Collaboration/Relationship management
- Engagement plan development
- Effective communicator with diverse populations
- Notary Public- State of IL
- NMLS#451838



VOLUNTEER ACTIVITIES, AWARDS, & RECOGNITION

VOLUNTEER ACTIVITIES	AWARDS & RECOGNITION
La Voz Latina Board of Directors 01.2013-11.2015 Committees- Banquet Committee 01.16- Present	Leadership Rockford- Rockford Chamber of Commerce 2015
Salsa Business Network President 01.2015-Present	State of IL Senate Recognition 2015
YMCA Rock River Valley Board of Directors 07.2015- Present Committees- Strategic Planning Committee	La Voz Latina- YWCA Board Recognition 2015
Latinos for Political Progress 2013- Present	Community Member of Distinction Award La Voz Latina YWCA 2015
Coalition of Latino Leaders 01.2013- Present Committees- Business, Education, Support & Advocacy, Public Safety and Board Development	Rockford Leadership Alliance- Rockford Chamber of Commerce 2016
Next Rockford 08.2016- Present	75 People you should know- Rockford Register Star 2018
Alpine Bank Hispanic Marketing Group Co-Chair 01-2012- 02/2018	Next Up Leaders to know in the community- Rockford Register Star 2019
Alpine Bank Community Outreach Group 01.2017- 02/2018	
United Way Rock River Valley Board of Directors 07/2016- Current	
Rockford Public Library Board of Trustees 08/2017- Current	

REFERENCES

Dr. Rudy Valdez- Community Leader 815-520-6022

Atty. Linda Zuba- Zuba & Associates 815-289-3696

Armando Cardenas- Community Leader 815-543-9995

Cesar Sanchez

Midland States Bank

Regional Community Development Relationship Manager

The areas listed below will illustrate the body of work by area of categories that align with the Community Development Scope.



Retail Banking

- Increase in deposits from the Latino community, which can be shown through account openings. Latino population is known to maintain higher deposits.
- Increase in ITIN lending through Retail division
- Leadership Development and Management of 8 team members at in-store branch location
- Deposit and Retail Loan Growth overall

Small business development/Commercial lending throughout the community

- Portfolio Management of loans with an increase in minority lending.
- Coaching provided to current and future prospects to improve loan-closing success and develop future business opportunities for the bank.
- Strategic board participation throughout the community to allow for future business development and relationship building.

- Submitted loan applications and provided prospective on the uniqueness of Latino population creditworthiness.

Mortgage Division

- Referrals to mortgage division through the Believable Banking Program
- Business development opportunities with Latino realtors and Mortgage loan originators through current community connections.

Public Relations

- Approximately 120 hours in community volunteering and boards in 2018 and 2019 trackable in Kadince.
- Labamba radio show- Financial literacy to increase awareness in business lending for the Hispanic community.
- Feedback in marketing efforts as well as products to increase loan applications from the Hispanic community.
- Maintain relationships with the Hispanic Media and Hispanic COI's (Centers of Influence) to ensure positive PR for the bank.

Minority Hiring

- Hispanic Marketing group. Initial key focus included increasing bilingual staff. Human Resources can illustrate the successful growth in minority hiring.

Financial Education

- Various sessions in English and Spanish throughout the community (i.e. Mortgage, Credit Building and Small Business Development)

RHONDA GREER ROBINSON

1304 Lindsay Way Rockford Illinois 61108
Cell Phone: (815)540-5615
Email · RhondaRobonsin542@gmail.com

EDUCATION

University of phoenix, PhD in leadership 2010 – currently.
National louis university (leadership certification), 2000 – 2002.
National louis university M.E. in curriculum instruction, 1993 – 1995
Rust college B.A. in Early Childhood Education, 1982 1986.

EXPERIENCE

Teacher, Rockford Public Schools – august 1986 - present

Professional summary: detail-oriented, organized and efficient professional with thirty plus years' experience in education.

- Critical thinker, excellent social skills, conflict resolution, problem solving by integrating family, school and community resource.
- Effective team player with excellent interpersonal skills engages in collaborative planning and understanding the emotional needs of children and empowerment of students.
- First grade and fourth grade teacher 2014 -2015
- Elementary fifth grade teacher 2014 – current
- Community center literacy teacher 2000 – 2014
- High school girls head coach track & field coach 2011 – 2013.
- Elementary student support specialist 2009 – 2011
- Middle and high school reading intervention specialist 2007 – 2009
- Middle school reading coach 2005 – 2007
- Clinton teacher kindergarten – third grade 1999 - 2004
- Sixth seventh and eighth grades language arts teacher 2004 – 2005
- Third grade teacher 1996 – 1998
- High school girls head coach track & field 1996- 1998
- Milt – age first grade – third grade teacher 1994 – 1996
- High school girls assistant coach track & field 1988 – 1995
- Third grade teacher 1987 - 1988
- Alternative program third – fifth grade teacher

APPLICABLE SKILLS

- Program development and management
 - Community organization and engagement
 - Adaptability
 - Problem solving
 - Critical thinking
 - Grant writing
 - Effective communication
-

CERTIFICATIONS

<ul style="list-style-type: none">• Time to Teach/Classroom Management• Positive Behavior Intervention Support (PBIS) Internal Coach• Write Traits Writing Program• Language for Learning Reading Program• Direct Instruction (DI) Reading Program• Soar to Success Reading Program• Bridges to Literature Reading Program	<ul style="list-style-type: none">• Cooperative Discipline• National Geographic Reading Program• Information Pairs Cross Text Reading• Scholastic Read Middle School Literacy• Professional Practice• Read 100• District Equity
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ACTIVITIES

Keynote: My volunteer work is how I highlight my passion for our community and children.

State Education Chair for National Association for Advancement of Colored People (NAACP)

President of the Rockford Branch National Association for Advancement of Colored People (NAACP)

Member of Alpha Kappa Alpha Sorority Incorporation

Order of Eastern Stars

Women's March

Legal Women's Voters

Mom Demand Actions Against Gun Violence

Gamma Sigma Sigma

Active volunteer at Brooker Washington Center

RHONDA GREER ROBINSON

1304 Lindsay Way Rockford Illinois 61108

Cell Phone: (815)540-5615

Email - RhondaRobonsin542@gmail.com

Professional References

Gwen Robinson

(513)-931-2215

Kelli Jackson

(815)-540-7535

Teresa Haley

(217)-836-4339

THE REV. DR. PETER F. WILLIAMS

P. O. Box 1704

Rockford, IL 61110

Cell (815) 275-6914

Email: REVFW5@GMAIL.COM



BACKGROUND

Born: February 3, 1959
Hometown: Urbana, Illinois
Parents: The late Ike Williams Sr., Rosetta Underwood
The late Jerry White, stepfather
Siblings: Two brothers-both deceased, two sisters, and one adopted brother

EDUCATION

Freedom Bible College, Belleville, IL July 2009
Honorary Doctorate in Theology

Highland Community College, Freeport, IL Fall 1994-Spring 1995
Leadership Institute Graduate, May 1995

Parkland College, Champaign, IL, Spring 1992 - C Language Programming

University of Illinois, Urbana-Champaign Campus College of Engineering,
Fall 1990 - Digital Control of Mechanical Systems Towards MS Engineering

University of Illinois, Urbana-Champaign Campus College of Engineering, Spring 1990

Parkland College, Champaign, IL, Mathematics, Spring 1990
Recipient of "A Semester of Study Award" from employer

B. S. Electrical Engineering Technology, 1983
Southern Illinois University at Carbondale, Illinois

Evangelical Teachers Training Association, 6 courses, 1982
Wheaton Illinois, sponsored by the Rockhill Baptist Church of Carbondale Illinois

School of The Prophets and Round Table
Sponsored by The Ministerial Alliance of Carbondale and Vicinity, 1980-1983

A. A. S. Electronics Technology, 1981
Parkland College, Champaign, Illinois

A. A. S. Electronics Engineering Technology, 1980
Parkland College, Champaign, Illinois

College of Engineering, August 1977-May 1978
University of Illinois, Champaign, Illinois

EEO Training For Special Emphasis Program Managers, 1981
Sponsored by the Health and Human Services Department

FAMILY

Married to the former Brenda Ann Jones of Champaign, Illinois on
November 21, 1981 at Pilgrim Baptist Church, Champaign, Illinois
Father of four children:
Jessica Michelle, April 13, 1982
David Anthony, September 6, 1984
Robert Ike, June 17, 1986
Jonathan Tyrone, September 27, 1988

CHRISTIAN EXPERIENCE

Accepted Jesus Christ as Lord and Savior - Spring Revival May 1966
Baptized by Rev. A. G. Gregory, Pilgrim Missionary Baptist Church, Champaign,
Illinois, June 1966
Member of The Pilgrim Missionary Baptist Church, June 1966-Present
Licensed to Preach The Gospel - January 9, 1983 at Pilgrim Missionary Baptist Church
Champaign, Illinois - Rev. W. B. Keaton, Pastor
Ordained to The Gospel Ministry - April 23, 1989 at Pilgrim Missionary Baptist Church
Champaign, Illinois - Rev. W. B. Keaton, Pastor

OTHER CHURCH MEMBERSHIPS:

St. Luke Missionary Baptist Church, Rockford, Illinois - Dr. Louis E. Malone, Pastor,
Assistant Pastor for Membership Recruitment & Retention. October 2013 - Present

Philippians Missionary Baptist Church, Freeport, Illinois - Rev. Nathan Allison, Sr.
Pastor, Associate Minister under watch care. April 2011 - October 2013

Rockhill Missionary Baptist Church, Carbondale, Illinois - Rev. Walter Bowie, Jr.,
Pastor, Associate Minister and Member - August 1981- May 1983

OFFICES AND EXPERIENCES

Assistant Pastor for Membership Recruitment & Retention, St. Luke MB Church,
Rockford, IL March 2012 - Present
Education Committee Chair & Educational Spokesperson, Rockford Minister's
Fellowship, April 2017 - Present
Secretary-Rockford Minister's Fellowship, November 2015 - June 2017
Program Chairman-Rockford Minister's Fellowship, November 2013-November 2015
Interim Pastor, Progressive Baptist Church, Rockford, IL April 2011 - March 2012
Former Pastor, St. Paul Baptist Church, Freeport, IL December 1993 -September 2010
Co-Founder "How Shall We Then Live Ministries" co-venture with good friend
Rev. Michael E. Coleman, Pastor of the Antioch Baptist Church of Waterloo, Iowa
(Performing Numerous Workshops on Leadership and Membership Development) 1985 -
Present
Educational Spokes- Person for Freeport African-American Ministers United for Change,
June 1994 - October 2013
Signer of Three Historic Memorandums of Understanding Between the Freeport African
American Minister's United for Change, The Freeport School District 145, and the
Freeport Education Association to Improve Education for All Children,
1996, 2001, and 2008
President of Freeport Progressive Ministerial Fellowship Alliance, June 2004 - October 2013
Conducted A Superintendents Workshop for the Iowa Missionary and Education
Convention, 1994 - Present
Congress President-Rockford & Vicinity Baptist District Association, July 2016-Present
Adjunct Professor Chicago Baptist Institute Rockford Extension, January 2014-Present
Programmed to performed workshop entitled "How To Grow The Church Through The
Sunday School", St. Luke Baptist Church, Rockford, Illinois, 1998,
Calvary Baptist Church Chicago Heights, Illinois, 1999, Macedonia Baptist Church, Rockford, Il,
2000, Macedonia Baptist Church, Champaign, IL, 2001, Pilgrim Baptist Church, Champaign, IL,
2002, St. Paul Baptist Church, Freeport, IL 1994-2008
Vice President and Secretary for Freeport African-American Ministers United for
Change, June 2000 - June 2011
Moderator - Rockford and Vicinity Baptist District Association July 2004 -July 2010

OFFICES AND EXPERIENCES (cont.)

General Secretary - Baptist General State Conv. of Illinois, Inc. July 2008 - June 2014

General Secretary - Moderator's Auxiliary to the National Baptist Convention USA, Inc.
September 2005 - June 2016

General Secretary - Moderator's Auxiliary Baptist General State Convention of IL, Inc.
July 2003 - June 2008

Assistant General Secretary - Baptist General State Convention of IL, Inc.
July 1994-June 1997, July 2002- June 2008

Adjunct Professor of Old Testament Theology for the Lay Academy Bible Institute of
Madison, Illinois, 2004 - 2008

Secretary/Treasurer Baptist General State Convention of Illinois, Inc. Pastor's Conf.
July 1997 - June 2002

Member of the State of Illinois Governors Task Force One Church One Child Board and
Finance Chair, 1995 - 2006

Congress President - Rockford and Vicinity Baptist District Association
July 2002 - July 2004

Dean - Rockford and Vicinity Baptist District Association July 1997 - July 2002

Assistant Dean - Rockford and Vicinity Baptist District Assoc., July 1994 - July 1997

Vice President of Freeport Progressive Ministerial Fellowship Alliance,
June 1995 - June 2004

Certified Instructor for Baptist General State Congress of Christian Education,
August 1994-Present

Member Rotary International May 1994 - June 2000

Secretary for the National Association For The Advancement of Colored People,
Champaign County Branch, January 1990 - 1994

Minister in Charge at the Williams Street Church of God, Danville, Illinois
April 1992 - January 1994

Registered Student of the Moody Bible Institute's Pastor's Conf., 1992-1995

Registered Student of the WHW Ministries Best Conference, 1992

Member of the Ministerial Alliance of Champaign and Vic., 1983-January 1994

Registered Student at The Baptist General State Congress of Christian Education of
Illinois, 1972-1981, 1983-1988, 1990-1993

Member of the Board of Directors, Urban League of Champaign County, 1988-1992

Recipient of a Semester of Study For Support Personnel, USA-CERL, 1989

Secretary of The Southern Illinois Conf. on Christian Theology, 1985- 2000

Bible Class Teacher for Family Walk Bible Study Group, 1981-1988

Superintendent of Church School, Pilgrim Missionary Baptist Church, Champaign,
Illinois, 1977-1981, 1983-1988

Assistant Secretary, Ministerial Alliance Carbondale and Vicinity, 1983

Member of the Board of Directors, Urban League of Champaign County, 1977

Member of the Student Senate, Urbana Senior High School, 1974-1977

REFERENCES

Rev. Dr. Louis E. Malone, Pastor/Immediate Past
President, Baptist General State Convention (BGSC)
2919 19th Street
Rockford, IL 61109
815-978-2464

Rev. Dr. L. K. Curry
Pastor Emeritus Emmanuel Baptist Church, Chicago
8301 S. Damen Avenue
Chicago, IL 60620
312-296-7464

Rev. Dr. Kenneth O. Lyons, Immediate
Past President, Moderator's Auxiliary NBCUSA, INC.
1288 E. Martin Luther King BLVD
Jasper, TX 75951
409-384-0094

Rev. Dr. A. W. Staten (Good Friend)
Pastor, Calvary Baptist Church
332 Sherry Lane
Chicago Heights, IL 60411
708-738-1377

Rev. Dr. Alvin Love
Past President (BGSC)
649 119th Street
Chicago, IL 60629
773-960-4640

Bishop James A. Wade, Pastor
Faith for Miracle Deliverance & Worship
3247 South Baileyville Road
Freeport, IL 61032
815-275-0979

Rev. Nathan Allison
Pastor, Philippians Baptist Church
615 South Chicago Avenue
Freeport, IL 61032
815-908-9073

Deacon John Whitehead
Illinois Baptist Laymen President
5140 West St. Paul Avenue
Chicago, IL 60639
773-983-0837



Paulina Sihakom: Bio

Paulina Sihakom is a twenty –seven year banking professional in the Rockford Market. She is a first generation immigrant from Laos and has resided in the Rockford area for the past thirty-six years with her family. She received her education through Rockford Public School (Kishwaukee Elementary School, Lincoln Middle School, and Jefferson High School), Rock Valley College, Aurora University and Illinois Banker Association. Paulina is an active community advocate serving on several non-profit boards in the Rockford community. Currently, she serves as the Treasurer and Executive Board Member for Goodwill of Northern Illinois (10th year) and President of Lao American Association of Northern Illinois (5th year).

Previous board position/committee member served, YMCA of Rock River Valley Black Achiever's program as a mentor, YWCA Northwestern Illinois Board of Directors, Northern Illinois Community Development Corporation Board Member, Athena Powerlink Rockford Chapter Board Member, and Segment Lead for Transform Rockford Revitalization. Paulina supported and guided these organization's mission to help individuals with barriers for gainful employment, empowering women, and early childhood education.

Paulina was recognized by the Rockford Chamber of Commerce in 2014 as one of the **20 People You Should Know**, and the recipient of the 2018 YWCA Northwestern Illinois Mentor Award.

Professionally, after seventeen years of various role within the bank, in June of 2010, Paulina was selected to lead the Rockford Market for PNC Bank as their Market Executive. In this role, she develop and manage many key profitable business relationships in both the private and public sector for PNC Bank.

Paulina continues to build her network of contacts to ensure continue growth for her organization while balancing the objective of the community's goal. She is passionate to help her organization and community strive to achieve their objectives by living their shared values.

Contact Details:

Paulina P Sihakom
7314 Keystone Place
Caledonia, IL 61011
Mobile (815)904-5016
p_sihakom@yahoo.com

FINANCE COMMITTEE

2020 Fiscal Year

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance: July 30, 2020

Lay Over: August 13, 2020

Final Vote: August 27, 2020**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.

2020-020 Amendment Sheriff Department

Reason: See Exhibit A

Alternative:

Impact to fiscal year 2020 budget: \$2,723,523

Revenue Source: N/A

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
Expense:				
Regular Salaries	21000	41110		(186,481)
Medical & Dental	21000	43150		873,544
Gasoline	24000	42240		70,000
Auto Repairs	24000	43731		99,094
Training & School	24000	43942		40,000
Regular Salaries	26500	41110		(239,909)
Clothing Allowance	26500	42270		2,305
Over-Time	40115	41130		305,093
Other Professional Services	40115	43190		(105,000)
Office Repairs	40115	43732		(63,000)
Training & School	40115	43942		(78,493)
Regular Salaries	40116	41110		3,110,521
Training & School	40116	43942		(6,594)
Regular Salaries	24000	41110		(1,000,285)
Inmate Commissary				(97,272)
		Total Adj		2,723,523

2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		6/25/2020		AMENDMENT NO: 2020-020	
DEPARTMENT:		Sheriff		SUBMITTED BY: Gary Caruana	
FUND#:		157		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							
21000	41110	Regular Salaries	\$186,481		\$186,481	(\$186,481)	\$0
21000	43150	Medical & Dental	\$1,566,402		\$1,566,402	\$873,544	\$2,439,946
24000	42240	Gasoline	\$233,978		\$233,978	\$70,000	\$303,978
24000	43731	Auto Repairs	\$71,746		\$71,746	\$99,094	\$170,840
24000	43942	Training & School	\$15,000		\$15,000	\$40,000	\$55,000
26500	41110	Regular Salaries	\$1,214,909		\$1,214,909	(\$239,909)	\$975,000
26500	42270	Clothing Allowance	\$14,000		\$14,000	\$2,305	\$16,305
40115	41130	Over-Time	\$489,191		\$489,191	\$305,093	\$794,284
40115	43190	Other Profession Serv	\$885,750		\$885,750	(\$105,000)	\$780,750
40115	43732	Office Repairs	\$90,000		\$90,000	(\$63,000)	\$27,000
40115	43942	Training & School	\$176,863		\$176,863	(\$78,493)	\$98,370
40116	41110	Regular Salaries	\$3,803,530		\$3,803,530	\$3,110,521	\$6,914,051
40116	43942	Training & School	\$8,309		\$8,309	(\$6,594)	\$1,715
24000	41110	Regular Salaries	\$5,618,980		\$5,618,980	(\$1,000,285)	\$4,618,695
		Inmate Commissary				(\$97,272)	
Revenue							
TOTAL ADJUSTMENT:						\$2,723,523	
Reason budget amendment is required:							
See Exhibit A							
Potential alternatives to budget amendment:							
See Exhibit A							
Impact to fiscal year 2020 budget:							
\$2,723,523							
Revenue Source: Fund Balance							
General Fund & Public Safety Sales Tax Fund							

<u>ORG</u>	<u>LINE ITEM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
21000	41110	REGULAR SALARIES	-\$186,481.00	Budget Amendment was approved by County Board to add 8 additional Correction Officers. All personnel expenditures are budgeted in 40115 / 41110, so this will be transferred to that account.
21000	43150	MEDICAL & DENTAL	\$873,544.00	In FY 2020 the Medical & Dental Line item was reduced a million dollars. This covers all inmate medical expenses, to include the Contract with UIC and outside medical costs.
24000	41110	REGULAR SALARIES	-\$1,000,285.00	Additional dollars are needed to cover the shortage in personnel for Law Enforcement.
24000	42240	GASOLINE	\$70,000.00	In FY 2019 this line item was reduced by \$100,000. This is for gas for all department vehicles.
24000	43731	AUTO REPAIRS	\$99,094.00	In FY 2019 this line item was reduced by \$100,000. This is for routine maintenance and repairs for all department vehicles.
24000	43942	TRAINING & SCHOOL	\$40,000.00	Effective 1/1/20, the State Training Board discontinued funding for Basic Training for new deputies. Each department is required to pay the full amount for training. The total cost per deputy is \$6,020 and we have 10 new deputies that attended basic training. Half of the training costs is eligible for reimbursement.
26500	41110	REGULAR SALARIES	-\$239,909.00	Transfer dollars to 40116 / 41110 (Sheriff 1% Fund)
26500	42270	CLOTHING	\$2,305.00	Additional dollars are needed to cover the cost of the clothing allowance for new hires.
40115	41130	OVERTIME	\$305,093.00	Additional dollars are needed to cover the cost of over-time in the jail. We have been short staffed, due to hiring delays, employees off on medical leave and military deployment.
40115	43190	OTHER PROFESS SERV	-\$105,000.00	Transfer dollars to 21000 / 43150 (Jail General Fund Budget)
40115	43732	OFFICE REPAIRS	-\$63,000.00	Transfer dollars to 21000 / 43150 (Jail General Fund Budget)
40115	43942	TRAINING & SCHOOL	-\$78,493.00	Transfer dollars to 21000 / 43150 (Jail General Fund Budget)
40116	41110	REGULAR SALARIES	\$3,110,521.00	Additional dollars are needed to cover the shortage in personnel for Law Enforcement.
40116	43942	TRAINING & SCHOOL	-\$6,594.00	Transfer dollars to 24000 (Sheriff General Fund Budget)
		INMATE COMMISSARY	-\$97,272.00	Dollars will be transferred to the County from the Inmate Commissary Account to cover the cost of the Inmate Program Coordinator Position and the increase in the Inmate Medical Contract.
			\$2,723,523.00	

TOTAL FOR PERSONNEL SHORTAGE JAIL \$118,612.00

TOTAL FOR SUPPLIES SHORTAGE JAIL \$627,051.00

TOTAL BUDGET AMENDMENT JAIL \$745,663.00

TOTAL FOR PERSONNEL SHORTAGE SHERIFF \$2,110,236.00

TOTAL FOR SUPPLIES SHORTAGE SHERIFF \$202,500.00

TOTAL BUDGET AMENDMENT SHERIFF \$2,312,736.00

TOTAL FOR PERSONNEL SURPLUS 911 -\$239,909.00

TOTAL FOR SUPPLIES SHORTAGE 911 \$2,305.00

TOTAL BUDGET AMENDMENT 911 -\$237,604.00

INMATE COMMISSARY ACCOUNT -\$97,272.00

TOTAL ADDITIONAL DOLLARS NEEDED FOR \$2,723,523.00
ALL ACCOUNTS

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

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

ATTESTED BY:

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

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

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

Submitted by: Finance Committee

2020 CR _____

**RESOLUTION IDENTIFYING REVENUE INCREASES OR BUDGET
REDUCTIONS TO OFFSET SHERIFF'S BUDGET AMENDMENT 2020-020
INCREASE OF \$2,723,523**

WHEREAS, the Sheriff has submitted to the Finance Committee a Budget Amendment to his 2020 Budgets for a total increase of \$2,723,523; and

WHEREAS, the Finance Committee at its July 30, 2020 Meeting approved the amendment by a 5-2 vote; and

WHEREAS, the amendment does not specify where the additional dollars requested will be funded from or reductions taken other than certain additional revenues received and the General Fund "Fund Balance"; and

WHEREAS, the General and 1% PSST Fund Balances are anticipated to be below the 25% level of expenditures as recommended by the County Board in its Budget Policy due to the COVID revenue reduction and the Sheriff's Budget Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that County Administration shall identify revenue increases or budget reductions which will offset the additional expenditures of \$2,723,523.

BE IT FURTHER RESOLVED, that a summary of those revenue increases and budget reductions shall be presented to the Finance Committee prior to approval of the Budget Amendment.

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

Respectfully submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Dave Fiduccia

Dave Fiduccia

Burt Gerl

Burt Gerl

Joe Hoffman

Joe Hoffman

Keith McDonald

Keith McDonald

Steve Schultz

Steve Schultz

John Butitta

John Butitta

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 Board of the
County of Winnebago, Illinois

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 3, 2020

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-04-20 A MAP AMENDMENT TO REZONE +/- 1.47 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT), requested by Louise Jack, Property Owner, for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL 61073 in Roscoe Township.
Part of PIN: 04-36-451-013 C.B. District: 4
Les rating: LOW Consistent W/2030 LRMP – Future Map: YES
ZBA Recommends: APPROVAL (6-0)
ZC Recommends: DENIAL (2-3)

2. V-01-20 A VARIATION TO ALLOW A MINIMUM OF 74 FEET OF LOT FRONTAGE / WIDTH ON A PUBLIC ROAD INSTEAD OF THE REQUIRED MINIMUM OF 250 FEET IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Laura Rodriguez, Property Owner, for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township.
PIN: 11-08-476-003 C.B. District: 5
Les rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: MOTION TO APPROVE w/CONDITIONS FAILED (3-3)*
ZC Recommends: DENIAL (0-5)

3. SU-01-20 A SPECIAL USE PERMIT FOR AN AGRI-BUSINESS TO ALLOW A U-PICK OPERATION (I.E. CUT YOUR OWN CHRISTMAS TREE FARM WITH ACCESSORY GIFT SHOP) IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Laura Rodriguez, Property Owner, for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township.
PIN: 11-08-476-003 C.B. District: 5
Les rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: APPROVAL w/CONDITIONS (6-0)
ZC Recommends: DENIAL (0-5)

4. SU-02-20 A SPECIAL USE PERMIT FOR A WEDDING AND/OR RECEPTION FACILITY IN THE AG, AGRICULTURAL PRIORITY DISTRICT, requested by Laura Rodriguez, Property Owner, for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township.
PIN: 11-08-476-003 C.B. District: 5
Les rating: N/A Consistent W/2030 LRMP – Future Map: N/A
ZBA Recommends: MOTION TO APPROVE w/ZBA CONDITIONS FAILED (3-3)
ZC Recommends: DENIAL (0-5)

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
September 3, 2020

5. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as a public notice*:

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **September 9, 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 Tuesday, September 22, 2020, at 5:00 p.m. in Room 303 of the County Administration Building.
-

* *A variation which fails to receive a favorable recommendation of the zoning board of appeals shall not be passed except by a favorable vote of three-fourths of all the members of the county board.*

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

Submitted by: Operations & Administrative Committee

2020 CR

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Board shall conduct its regular meetings on the 2nd and 4th Thursdays of each month of Fiscal Year 2021 at 6:00 o'clock pm., except as indicated hereunder (*):

October 8, 2020
October 22, 2020

April 8, 2021
April 22, 2021

November 12, 2020
November 24, 2020 (4th Tues.)*

May 13, 2021
May 27, 2021

December 7, 2020 (1st Mon.)*
(Organizational Meeting)
December 10, 2020
December 22, 2020 (4th Tues.)*

June 10, 2021
June 24, 2021

July 8, 2021
July 22, 2021

January 14, 2021
January 28, 2021

August 12, 2021
August 26, 2021

February 11, 2021
February 25, 2021

September 9, 2021
September 30, 2021 (5th Thurs.)*

March 11, 2021
March 25, 2021

Respectfully Submitted,
**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

(AGREE)

(DISAGREE)

KEITH MCDONALD, CHAIRMAN

KEITH MCDONALD, CHAIRMAN

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 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
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

RESOLUTION AUTHORIZING FIRE ALARM SIGNAL MONITORING & LEASE SERVICES AGREEMENT

WHEREAS, the County of Winnebago currently uses AT&T copper lines to transmit fire alarm signals from most County owned buildings to the Rockford Fire Department, an outdated and costly method; and

WHEREAS, the City of Rockford offers a fire alarm system monitoring service which includes lease of wireless equipment (radio) to transmit fire alarm signals to the City of Rockford 911; 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 \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the City of Rockford fire alarm monitoring service and equipment lease cost \$65.00 per month per building; and

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed Resolution Exhibit A – County building locations for pending service and Resolution Exhibit B – Fire Alarm Signal Monitoring and Lease Agreement received for the aforementioned services, and recommends awarding the agreement(s) as follows:

Fire Alarm Signal Monitoring & Lease Services Agreement

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

Various- 43642

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute service and lease agreements with the CITY OF ROCKFORD, 425 EAST STATE STREET, ROCKFORD, ILLINOIS 61104, in substantially the same form as that attached hereto as Resolution Exhibit B.

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

FIRE ALARM SIGNAL MONITORING & LEASE SERVICES BUILDING LOCATIONS

Winnebago County Health Department building - 555 N Court St

Juvenile Justice Center - 211 S Court St

County Admin. building – 404 Elm St

River Bluff Nursing Home (RBNH) - 4401 N Main

Winnebago County Court House - 400 W State St

County's Storage building - 720 Chestnut St

Winnebago County Old Court House - 403 Elm St

Criminal Justice Center: Court - 650 W State St

Criminal Justice Center: Jail - 650 W State St

County Animal Services building - 4517 N Main St

Public Service Building (PSB) - 420 W State St

Winnebago County Juvenile Detention - 5350 Northrock Ct

Health Department building – 404 Division St

Adult Probation building - 526 W State St



RESOLUTION EXHIBIT B

CITY OF ROCKFORD – FIRE DEPARTMENT
204 S. FIRST STREET, ROCKFORD, ILLINOIS 61104
(779) 348-7171

FIRE ALARM SIGNAL MONITORING AND LEASE AGREEMENT

This Agreement made this _____ day of _____ by and between the City of Rockford (the “City”), 204 S. First Street, Rockford, Illinois 61104 and (the “Subscriber”).

Name of occupancy where wireless equipment is installed: _____

Address: _____ City: _____ State: _____

Zip Code: _____ Phone: _____ Fax: _____

Property Owner (if different than Subscriber): _____

Address: _____ City: _____

State: _____ Zip Code: _____ Phone: _____

Fax: _____ Email: _____

1. **SYSTEM SERVICE:** The Subscriber agrees to procure fire alarm system monitoring service and lease wireless equipment (radio) to transmit fire alarm signals to the City of Rockford 911 Center during the term of this Agreement. The Subscriber’s fire alarm panel must have relay contacts or reverse polarity outputs for fire and trouble monitoring.
2. **TERM, PAYMENT, RENEWAL:** Subscriber hereby agrees to pay City the following:

Installation Fee of \$300.00 dollars or the amount indicated in the applicable annual City of Rockford Fee Schedule payable in advance of installation.

Monitoring and Lease Fee of \$65.00 dollars per month or the amount indicated in the applicable annual City of Rockford Fee Schedule, payable semi-annually in advance and due within twenty (20) days of invoice date. If paid annually in advance, the Subscriber may deduct one month’s payment from the total. The monthly monitoring and lease charge is subject to increase as set forth in Paragraph 9. In addition, together with the first semi-annual payment as set forth above, Subscriber shall pay the pro rate share of the charges for the period in which the monitoring and lease is commenced.

This Agreement shall be effective beginning _____ / _____ / _____ and shall remain in force unless terminated by either party in writing by registered mail, with not less than sixty (60) days’ notice.

3. CITY LIABILITY DISCLAIMER OF WARRANTIES: CITY DOES NOT REPRESENT OR WARRANT THAT THE LEASED EQUIPMENT, ALARM SYSTEM, OR THE MONITORING THEREOF WILL PREVENT ANY LOSS BY FIRE OR OTHERWISE; OR THAT THE SYSTEM WILL IN ALL CASES PROVIDE THE PROTECTION FOR WHICH IT IS INSTALLED OR INTENDED. SUBSCRIBER ACKNOWLEDGES AND AGREES THAT CITY HAS MADE NO REPRESENTATIONS OF WARRANTIES, EXPRESS OR IMPLIED, AS TO ANY MATTER WHATSOEVER, INCLUDING WITHOUT LIMITATION THE CONDITION OF THE EQUIPMENT, ITS MERCHANTABILITY OR ITS FITNESS FOR ANY PARTICULAR PURPOSE; NOR HAS THE SUBSCRIBER RELIED ON ANY REPRESENTATIONS OR WARRANTIES, EXPRESSED OR IMPLIED; SUBSCRIBER FURTHER ACKNOWLEDGES AND AGREES THAT ANY AFFIRMATION OF FACT OR PROMISE SHALL NOT BE DEEMED TO CREATE AN EXPRESS WARRANTY, AND THAT THERE ARE NO WARRANTIES WHICH EXTEND BEYOND THE DESCRIPTION ON THE FACE HEREOF. SUBSCRIBER FURTHER ACKNOWLEDGES AND AGREES: (A) THAT CITY IS NOT AN INSURER; (B) THAT SUBSCRIBER ASSUMES ALL RISK OF LOSS OR DAMAGE TO SUBSCRIBER'S PREMISES OR TO THE CONTENTS THEREOF; (C) AND THAT SUBSCRIBER HAS READ AND UNDERSTANDS ALL OF THIS AGREEMENT, PARTICULARLY PARAGRAPHS (5) AND (6) WHICH SET FORTH LIMITATION OF LIABILITY AND INDEMNIFICATION PROVISIONS IN THE EVENT OF ANY LOSS OR DAMAGE TO SUBSCRIBER OR ANYONE ELSE.
4. CITY IS NOT AN INSURER; LIMIT OF LIABILITY: It is understood and agreed that since City is not an insurer, insurance if desired, will be the sole responsibility of Subscriber. Subscriber further acknowledges the payments provided for herein are based solely on the value of the service as set forth herein and are unrelated to the value of the Subscriber's property or the property of others located on Subscriber's premises. City makes no guarantee or warranty, including any implied warranty of merchantability or fitness that the equipment or services supplied will avert or prevent occurrences or the consequences therefrom which the system or service is designed to detect or avert. Subscriber acknowledges that it is impractical and extremely difficult to fix the actual damages if any, which may proximately result from a failure to perform any of the obligations herein, including, but not limited to installation, service maintenance or monitoring or the failure of the system to properly operate with resulting loss to Subscriber because of, among other things:
 - (a) The uncertain amount of value of the Subscriber's property or the property of others kept on the premises which may be destroyed, damaged, or otherwise affected by occurrences which the system or service is designed to detect or avert;
 - (b) The uncertainty of the response time of any fire department, should the fire department be dispatched as a result of a signal being received or an audible device sounding;
 - (c) The inability to ascertain what portion, if any, of any loss would be proximately caused by City's failure to perform or by the equipment to properly operate; and
 - (d) The nature of the service to be performed by City. Subscriber understands and agrees that if, notwithstanding the above provisions, City should be found liable for personal injury or property loss or damage due from failure of the City's obligations herein, including but not limited to, installation, maintenance, monitoring, service or the failure or malfunction of the system or equipment in any respect whatsoever, City's liability shall be limited to a sum equal

to the total of two (2) quarterly charges or Two Hundred Fifty (\$250.00) Dollars, whichever is the lesser, and this liability shall be exclusive and shall be paid and received as liquidated damages and not as a penalty. The provisions of this section shall apply if loss or damage, irrespective of cause or origin, results directly or indirectly to persons or property from performance or nonperformance of any obligation imposed by this contract or from negligence, active or otherwise, of the City of Rockford its agents, servants, assigns, or employees or the Alarm System Contractor, its agents, servants, assigns, or employees.

If Subscriber wishes City to assume greater liability, Subscriber has the right to obtain from City, if available, a higher limit by paying an additional amount for the increase in liability, and a rider shall be attached hereto setting forth such higher limit and additional cost, but such additional obligation shall in no way be interpreted to hold City as an insurer.

5. **THIRD PARTY INDEMNIFICATION:** In the event any person, not a party to this Agreement, shall make any claim or file any lawsuit against City or the Alarm System Contractor for any reason relating to City's duties and obligations pursuant to this Agreement, including but not limited to the design, installation, maintenance, monitoring, operation or nonoperation of the alarm system, Subscriber agrees to indemnify, defend and hold City and the Alarm System Contractor harmless from any and all claims and lawsuits, including the payment of all damages, expenses, costs and attorney's fees, whether these claims are based on alleged intentional conduct, active or passive, negligence, express or implied contract or warranty, contribution or indemnification or strict or product liability on the part of City, its agents, servants, assigns or employees, or the Alarm System Contractor its agents, servants, assigns or employees.

This agreement by Subscriber to indemnify City and the Alarm System Contractor against third party claims as hereinabove set forth shall not apply to losses, damages, expenses and liability, resulting in injury or death to third persons or injury to property of third persons or injury to property of third persons, which losses, damages, expenses and liability occur while an employee of City and the Alarm System Contractor is on Subscriber's premises and which losses, damages and liability are solely and directly caused by the acts of said employee.

6. **DEFAULT.** Subscriber shall be deemed in default of this Agreement in the event of Subscriber's material breach of this Agreement, including failure to make any payment when due, which remains uncured after ten (10) days from written notice by the City to Subscriber of such breach. Upon Subscriber's default, Subscriber shall be liable to City, and shall immediately pay upon demand, for City's lost profits for the remaining unexpired term or renewal term (if applicable) of this Agreement. City shall at all times retain title to any equipment being provided hereunder. Furthermore, if there are any other alarm service contracts in effect between City and Subscriber, then City, at its option, may deem Subscriber's default under any one such contract to be a default under all the contracts, and City shall be entitled to terminate any or all of such other contracts. Upon such termination all monies due under such contracts shall immediately become due and payable. All remedies herein shall be cumulative. Further, in the event of a default by Subscriber or upon termination of this agreement, for any reason, Subscriber grants City or designee an irrevocable license to enter upon Subscriber's premises, with notice to Subscriber, by any reasonable means, for the purpose of removing all or part of the system as determined by City in

its sole discretion. City's or designee's removal of the system shall not be considered to constitute a waiver or election of remedies by City and City expressly reserves all rights.

7. **PRIOR AGREEMENTS:** Subscriber warrants and represents that it is not under any enforceable agreement with any other party concerning alarm systems of any kind and description installed at the premises and furthermore Subscriber agrees to indemnify and save harmless City and the Alarm System Contractor against all claims, demands, suits, expenses and damages by judgment or otherwise, which may be now or hereafter incurred as a result of or arising out of any agreement that Subscriber may have entered into with any party concerning any such alarm system of every kind and description. Subscriber will pay all said sums, including reasonable attorney's fees incurred in the enforcement of this indemnity provision.
8. **SETTING OF THE SYSTEM:** Subscriber acknowledges that the service provided herein requires the setting of the alarm system which shall be the sole and exclusive responsibility of the Subscriber.
9. **ADDITIONAL CHARGES:** In addition to the monitoring service charges above, the Subscriber agrees to pay all applicable municipal, state or federal taxes, sales taxes, assessments or fees or connecting conductors imposed upon Subscriber or City by reason of this Agreement and the equipment and services furnished hereunder unless Subscriber certifies that it is exempt from municipal, local, state or federal taxes.
10. **INCREASE IN MONTHLY CHARGES:** City shall have the right, at any time, to increase monthly charges provided herein to reflect increases in federal, state and local taxes, utility charges including telephone company line charges, and municipal fees and charges, and municipal fees and charges, which hereinafter are imposed on City and which relate to the services provided under this Agreement, and Subscriber agrees to pay such increased monthly charges. City agrees to notify Subscriber 90 days in advance of any fee increases.
11. **DELINQUENCY; RECONNECT CHARGES; INTEREST:** In the event any payment due hereunder is more than ten (10) days delinquent, City may impose and collect a delinquency charge of 1.50% per month (18% per annum), or the highest amount allowed under the law, whichever is less of the amount of the delinquency. If the alarm system is deactivated because of Subscriber's past due balance, and if Subscriber desires to have the system reactivated, Subscriber agrees to pay in advance to City a reconnect charge to be fixed by City in a reasonable amount.
12. **CHANGE IN OWNERSHIP OF SUBSCRIBERS PREMISES:** Subscriber acknowledges that the sale or transfer of Subscriber's premises shall not relieve Subscriber of subscriber's duties and obligations under this Agreement Subscriber may not assign or permit anyone to take subject to this Agreement without the written consent of City.

13. **ASSIGNEES/SUBCONTRACTORS OF CITY:** City shall have the right to assign this Agreement to any other person, firm or corporation without notice to Subscriber and shall have the further right to subcontract any services which it may perform. Subscriber acknowledges that this Agreement, and particularly those paragraphs relating to City's disclaimer of warranties, maximum liability, limitation of liability, and third party indemnification, inure to the benefit of and are applicable to any assignees and/or subcontractors of City, and that they bind Subscriber with respect to said and/or subcontractors with the same force and effect as they bind Subscriber to City.
14. **TELEPHONE LINES:** Subscriber shall pay all charges made by any telephone company or other utility for installation, leasing and service charges of telephone lines connecting Subscriber's protected premise to the City's 911 Center when a digital communicator, voice communicator, or direct line is installed or when the signals are transmitted. Subscriber acknowledges that if a digital or voice communicator for the purpose of transmitting alarm signals from Subscriber's premises to the City's 911 Center, the alarm is not continually supervised, and that the signals from Subscriber's alarm system transmitted over Subscriber's regular telephone service to the City's 911 Center, and in the event Subscriber's telephone service is out of order, disconnected, placed on vacation, or otherwise interrupted, signals from Subscriber's alarm system will not be received in the City's 911 Center during any such interruption in telephone service and the interruption will not be known to City. Subscriber further acknowledges and agrees that signals which transmitted over telephone company line are wholly beyond the control and jurisdiction of the City and are maintained and serviced by the applicable telephone company or utility.
15. **SELECTION OF SYSTEM COMPONENTS:** The Subscriber agrees that the City shall have no liability for the failure to install any equipment or system not designated to be installed in this Agreement.
16. **ACCESS TO EQUIPMENT:** The City or designee may need to enter Subscriber's premises, with or without notice, by any means necessary, provided the premises are restored to former condition, to maintain, reset or install a new wireless receiver. The City or designee will make a good faith attempt to contact Subscriber prior to entering the premises, but Subscriber acknowledges that the City or designee may enter the premises notwithstanding any failure to notify Subscriber.
17. **SUBSCRIBER'S PURCHASE ORDER:** Subscriber acknowledges that if there is any conflict between this Agreement and Subscriber's purchase order or any other document, this Agreement will govern, whether such purchase order or other document is prior or subsequent to this Agreement.

18. **ADDITIONS OR AMENDMENTS:** Any additions or amendments must be signed by all parties. No verbal understanding shall alter the terms of this Agreement.
19. **ATTORNEY'S FEES:** In the event it shall become necessary for City to institute legal proceedings to collect the cost of the monthly charge or to otherwise pursue City's rights or enforce Subscriber's obligation herein, then, and in such proceedings, Subscriber shall pay City's reasonable attorney's fees.
20. **INVALID PROVISIONS:** In the event any terms or provisions of this Agreement shall be declared to be invalid or inoperative, all of the remaining terms and provisions shall remain in full force and effect.
21. **ENTIRE INTEGRATED AGREEMENT; MODIFICATION; ALTERATIONS; WAIVER:** This writing is intended by the parties as a final expression of their agreement and is a complete and exclusive statement of the terms thereof. This Agreement supersedes all prior representations, understandings or agreements of the parties, and the parties rely only upon the contents of this Agreement in executing it. This Agreement can only be modified by a writing signed by the parties or duly authorized agent. No waiver of a breach of any term or condition of this Agreement shall be construed to be a waiver of any succeeding breach.
22. **NOTICES:** All notices to be given hereunder shall be in writing and may be served, either personally or by mail, postage prepaid at the address shown herein.
23. **TESTING:** It is the responsibility of the Subscriber to test the system for proper operation periodically but not less than annually. Testing of the system shall include transmission of alarm signals to the City's 911 Center.
24. **INSPECTION AND TEST SERVICE:** If Subscriber so requests, the City can provide information on the requirements for inspection and test of Subscriber's system(s) on an annual, semi-annual, quarterly, or monthly basis.
25. **ALARM SYSTEM STATUS:** In the event the fire alarm system at the monitored premise remains out of service for a period greater than 24 hours, and the Subscriber has not initiated or made a reasonable effort to repair the system, the City may utilize the services provided by the Alarm System Contractor to repair the system and invoice the subscriber accordingly for any fees charged by the Alarm System Contractor.

26. THE CITY desires to connect wireless radios into the system with little or no impact on the customer. Before the CITY approves a wireless connection, the subscriber shall ensure the following connection requirements are in place:
- A. The subscribers alarm system must be in good working order before the radio transmitter can be installed.
 - B. The subscriber is required to already have or install an un-switched 15-amp duplex receptacle adjacent to the alarm control panel to be monitored.
 - C. The subscriber's alarm company must supply one of the following activation devices:
 - 1) A reverse polarity module (12vdc to 24vdc) wired to an approved terminal strip type junction box located outside the alarm control panel.
 - 2) Two (2) dry contact outputs; one for alarm activation and one for trouble activation. Dry contacts must be wired to an approved terminal strip type junction box located outside the alarm control panel.
 - 3) The point of connection wires or terminals must be clearly tagged.
 - D. If the subscriber's alarm company wishes to be present at the time of connection, they must schedule an appointment through the Alarm System Contractor.
 - E. In the event the City is unable to perform the installation as requested, due to circumstances beyond its control and a return visit is necessary, an additional return trip charge will be invoiced to the subscriber.
27. RECEIPT OF COPY: Subscriber acknowledges receipt of a copy of this Agreement.
28. TAMPERING WITH OR REMOVAL OF EQUIPMENT. The Subscriber expressly covenants and agrees not to tamper with, disturb, damage, remove, or otherwise interfere with the equipment, nor permit the same to be done by any third party. The equipment and/or apparatus, its attachments, and appurtenances, is and shall at all times remain the sole property of the City. Subscriber further agrees that the equipment shall remain in the same location as installed by the City and any removal or disturbance thereof from any cause whatsoever shall serve as an additional basis to relieve the City from any and all liability to Subscriber for the failure of the equipment to properly operate. In addition, Subscriber agrees to pay City in accordance with City's prevailing standard charges for work performed as a result of any damage, disturbance, alteration, or removal of said equipment caused by the Subscriber or permitted by the Subscriber.
29. GOVERNING LAW: This agreement shall be governed by the laws of the State of Illinois. Venue for any action arising out of the terms or conditions of this agreement shall be proper only in the Circuit Court for the 17th Judicial Circuit, Winnebago County, Illinois.

30. CAPTIONS AND PARAGRAPH HEADINGS: Captions and paragraph headings are for convenience only and are not a part of this agreement and shall not be used in construing it.

31. AUTHORITY: Each signatory to this agreement represents that he or she has the authority to enter into this Agreement.

This Agreement shall not be binding upon CITY OF ROCKFORD unless approved in writing by an authorized representative of CITY OF ROCKFORD. In the event of non-approval, the only liability of CITY OF ROCKFORD shall be to return to Subscriber the amount, if any, paid to CITY OF ROCKFORD by Subscriber upon the signing of this Agreement.

SUBSCRIBER'S ACCEPTANCE;

In accepting this Agreement, Subscriber agrees to the terms and conditions contained herein, including those on the reverse side and the attached schedule of service. Attention is directed to the Warranty, Limit of Liability and Other Conditions on both sides.

By _____ Date: _____

By: _____ Date: _____

Name Printed or Typed Title

Name Printed or Typed

Property Owner (if different than Subscriber)

Signature: _____

Date: _____

Name: Printed or Typed

PUBLIC SAFETY COMMITTEE

SPONSORED BY: AARON BOOKER

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

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

2020CR_____

RESOLUTION AUTHORIZING FUNDING FOR
THE ROSECRANCE CRISIS TRIAGE PROGRAM

WHEREAS, in response to the closing of Singer Mental Health Center in Rockford in 2012, Rosecrance created the Rosecrance Crisis Triage Program, which provides 24/7/365 emergency mental health crisis stabilization services for Winnebago and Boone County residents; and

WHEREAS, the Crisis Triage Program offers an alternative to hospital emergency departments for crisis behavioral health care, thereby allowing hospitals to meet other critical needs; and

WHEREAS, the Crisis Triage Program also provides a time-saving alternative for police and fire personnel to bring individuals needing care as first responders typically spend minutes at the Triage Program as opposed to hours in a hospital emergency department; and

WHEREAS, Rosecrance has partnered with the Rockford Fire Department, with approval from the Illinois Department of Public Health, so that fire personnel can bring individuals with mental health concerns directly to the Triage Program; and

WHEREAS, the original funding source for the Triage Program has been discontinued and a new source has not occurred; and

WHEREAS, Rosecrance is seeking support from local municipalities, health systems, and local foundations to allow it to continue the Triage Program.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago shall provide funding for the Crisis Triage Program to Rosecrance in the amount of \$85,000.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Auditor and Winnebago County Administrator.

Respectfully submitted,

**PUBLIC SAFETY
COMMITTEE**

AGREE

DISAGREE

AARON BOOKER, CHAIRMAN

AARON BOOKER, CHAIRMAN

PAUL ARENA

PAUL ARENA

MIKE ZINTAK

MIKE ZINTAK

DAN FELLARS

DAN FELLARS

ANGIE GORAL

ANGIE GORAL

DOROTHY REDD

DOROTHY REDD

FRED WESCOTT

FRED WESCOTT

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



June 3, 2019

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

Dear Chairman Haney:

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

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

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

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

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

rosecrance
life's waiting

Rosecrance Health Network
1021 North Mulford Road
Rockford, Illinois 61107

T 815.391.1000
F 815.391.5041

rosecrance.org

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

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

Sincerely,

A handwritten signature in black ink that reads "Philip Eaton". The signature is written in a cursive, flowing style.

Philip W. Eaton
President/CEO

PWE/agb

cc: Carla Pasqual

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

Sponsored by: Arron Booker
Submitted by: Public Safety Committee

2020 CR

RESOLUTION AWARDING BIDS FOR COUNTY TOWING SERVICES

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 \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section; and

WHEREAS, competitive Invitation for Bid responses were received by the County Purchasing Department on August 10, 2020 for the following;

COUNTY TOWING SERVICES BID # 20B-2202

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bids received for the aforementioned service(s) and recommends awarding the contract as follows:

A TO Z TOWING INC.
6905 ELM AVE.
LOVES PARK, IL 61111

HAAS AUTOMOTIVE
2433 20TH ST.
ROCKFORD, IL 61104

See Bid Tab for Pricing Details (RESOLUTION EXHIBIT A)

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

13500-43350

NOW, THEREFORE, BE IT RESOLVED, the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a two (2) year contract agreement with the option for 3 additional 1-year terms for a total not to exceed five (5) years for services with A TO Z TOWING INC., 6905 ELM AVENUE, LOVES PARK, ILLINOIS 61111 and HAAS AUTOMOTIVE, 2433 20TH STREET, ROCKFORD, ILLINOIS 61104.

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 Sheriff, Director of Purchasing, Finance Director, County Board Office and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

AARON BOOKER, CHAIRMAN

AARON BOOKER, CHAIRMAN

PAUL ARENA

PAUL ARENA

DAN FELLARS

DAN FELLARS

ANGIE GORAL

ANGIE GORAL

DOROTHY REDD

DOROTHY REDD

FRED WESCOTT

FRED WESCOTT

MIKE ZINTAK

MIKE ZINTAK

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

BID TAB COUNTY TOWING SERVICES – 20B-2202 BID OPENING 8/10/20- 2:00 P.M.

VENDORS	A to Z Towing Inc.	Haas Towing
ENTIRE COUNTY	Per Tow \$95.00	Per Tow \$100.00
	Max. Resp. Time 30 Mins	Max. Resp. Time 30 Mins
SECTION ONE	Per Tow \$95.00	Per Tow \$100.00
	Max. Resp. Time 30 Mins	Max. Resp. Time 30 Mins
SECTION TWO	Per Tow \$95.00	Per Tow \$85.00
	Max. Resp. Time 30 Mins.	Max. Resp. Time 30 Mins
SECOND VEHICLE, if needed at off-road site, only	Per Tow \$95.00	Per Tow \$85.00
TOWING OF COUNTY OWNED VEHICLE	Per Tow \$50.00	Per Tow \$0
OPTIONAL SERVICES		
TIRE CHANGES	\$50.00	\$85.00
LOCKOUTS	\$50.00	\$85.00
JUMP-STARTS	\$50.00	\$85.00
GAS DELIVERY (Plus Cost of Gas)	\$50.00	\$85.00

NEW BUSINESS