



# WINNEBAGO COUNTY

— ILLINOIS —

**REVISED**

## AGENDA

*Virtual Meeting – Zoom  
(Winnebago County YouTube Live)*

**Thursday, October 22, 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 Angie Goral**
- 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](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
- 7. Board Member Correspondence ..... Board Members**
- 8. Chairman’s Report ..... Chairman Frank Haney**
- 9. Announcements & Communications ..... Clerk Lori Gummow**
  - A. Correspondence (see packet)
- 10. Consent Agenda..... Chairman Frank Haney**
  - A. Raffle Report
  - B. Bills**
  - C. Approval of September 22, 2020 and September 24, 2020 minutes
  - D. Layover of October 8, 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

**E. Resolution Opposing the County Executive Form of Government tabled from the October 8, 2020 meeting**

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

**A. Finance Committee.....Jaime Salgado, Committee Chairman**

1. Committee Report
2. Budget Amendment 2020-024 County Highway Fed EX Fee Transfer laid over from the October 8, 2020 meeting
3. 2020 Tax Levy Ordinances laid over from the October 8, 2020 meeting

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

1. Z-07-20 A Map Amendment to Rezone +/- 0.53 Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 2758 Alworth Road Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
2. Z-08-20 A Map Amendment to Rezone +/- 1.777 Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is generally located at the southeast corner of the Alworth Road and Kelley Road intersection, Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
3. Committee Report

**C. Economic Development Committee..... Jas Bilich, Committee Chairman**

1. Committee Report

**D. Operations & Administrative Committee ..... Keith McDonald, Committee Chairman**

1. Committee Report

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

- F. Public Safety Committee..... **Aaron Booker, Committee Chairman**  
1. Committee Report  
2. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as a Winnebago County Community Liaison  
3. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17<sup>th</sup> Judicial Circuit and Remedies Renewing Lives, Inc.  
4. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program  
5. Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services

- G. Personnel and Policies Committee.....**David Fiduccia, Committee Chairman**  
1. Committee Report  
2. Resolution Authorizing River Bluff Nursing Home to Admit Out of County Residents  
3. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan  
4. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrative Services  
5. Resolution Authorizing the Execution of an Agreement with AMWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan and Part D Drug Plan Offered to Retirees Over Age 65

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

**16. Adjournment ..... Chairman Frank Haney**

**Next Meeting: Thursday, November 12, 2020**

# **CHAIRMAN'S REPORT**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: October 22, 2020

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

**Background:** The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Revisions to Biweekly Notices and Monthly SUNSI/SGI Notices of Applications and Amendments Involving No Significant Hazards Consideration.
  - b. Federal Register / Vol. 85, No. 194/Tuesday, October 6, 2020 / Notices.
  - c. Summary of September 22, 2020, Presubmittal Meeting Between the NRC and Exelon Generation Company, LLC Regarding Licensing Activities to Support the Planned Early Closures of Byron, Unit Nos. 1 and 2 and Dresden, Units 2 and 3 (EPID L-2020-LRM-0087.)
2. County Clerk Gummow received from the Illinois Environmental Protection Agency a letter regarding City of Rockford (Illinois EPA BOW ID# W20103000007) National Pollutant Discharge Elimination System (NPDES) Permit (ILS000001).
3. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for September, 2020.

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
3 different organizations for 3 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
30414	1	ILLINOIS LICENSED BEVERAGES ASSOCIATION	10/31/2020-12/04/2020	\$ 9,999.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30415	1	ST. RITA HOME & SCHOOL ASSOCIATION	11/01/2020-11/01/2021	\$ 1,000.00
30416	1	WINNEBAGO FANS ASSOCIATION	11-21-2020-12/18/2021	\$ 750.00

This concludes my report,

Deputy Clerk

*Kayla Hilliard*

LORI GUMMOW  
Winnebago County Clerk

Date 22-Oct-20



RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

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

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	4,200,130.15
101	PUBLIC SAFETY TAX	2,097,104.61
103	DOCUMENT STORAGE FUND	17,234.98
104	TREASURER'S DELINQUENT TAX FU	4,408.25
105	VITAL RECORDS FEE FUND	8,791.18
106	RECORDERS DOCUMENT FEE FUND	(278,526.41)
109	VICTIM IMPACT PANEL FEE	3,000.00
111	CHILDREN'S WAITING ROOM FUND	7,985.77
112	RENTAL HOUSING FEE FUND	33,678.00
114	911 OPERATIONS FUND	158,544.72
115	PROBATION SERVICE FUND	16,024.32
116	HOST FEE FUND	141,827.93
119	CORONER FEE FUND	1,470.87
126	LAW LIBRARY	8,731.80
131	DETENTION HOME	334,393.29
145	FORECLOSURE MEDIATION FUND	889.92
155	MEMORIAL HALL	9,948.67
158	CHILD ADVOCACY PROJECT	32,151.73
161	COUNTY HIGHWAY	351,726.74
162	COUNTY BRIDGE FUND	43,150.85
163	FEDERAL AID MATCHING FUND	6,940.75
164	MOTOR FUEL TAX FUND	1,266,278.77
165	TOWNSHIP HIGHWAY FUND	210,899.56
169	HIGHWAY REBUILD IL GRANT	11,655.09
181	VETERANS ASSISTANCE FUND	50.33
185	HEALTH INSURANCE	2,590,023.91
192	EMPLOYER SOCIAL SECURITY FUND	355,803.58
193	ILLINOIS MUNICIPAL RETIRE	507,115.28
194	TORT JUDGMENT & LIABILITY	70,990.51
301	HEALTH GRANTS	669,803.81
302	SHERIFF'S DEPT GRANTS	5,673.48
303	STATE'S ATTORNEY GRANT	19,975.95
304	PROBATION GRANTS	49,480.60
309	CIRCUIT COURT GRANT FUND	95,767.75
401	RIVER BLUFF NURSING HOME	1,033,662.69
410	ANIMAL SERVICES	174,659.41
420	555 N COURT OPERATIONS FUND	59,972.01
430	WATER FUND	8,144.15
501	INTERNAL SERVICES	54,236.09
710	ANIMAL SERVICES DONATION FUND	1,733.60
	TOTAL THIS REPORT	<u>14,385,534.69</u>

The adoption of this report is hereby recommended:

  
William Crowley, County Auditor

ADOPTED: This 22nd day of October 2020 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

**MEETING OF THE WHOLE  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 22, 2020**

1. Chairman Frank Haney called to order The Meeting of the Whole of the Winnebago County Board for Thursday, September 22, 2020 at 6:00 p.m.
2. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Butitta, Crosby, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Members Bilich, Booker, Fellars, Kelley, Schultz, and Zintak were absent.)

**PUBLIC COMMENT**

3. None.
4. Board Member Hoffman made a motion to go into Meeting of the Whole, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Fellars, Kelley, Schultz, and Zintak were absent.)
5. Board Member Salgado gave a brief overview regarding the thirteen items attached to the 2021 Budget Agenda that illustrates the revenues/expenditures.

County Administrator Thompson added to Board Members Salgado's comments and gave an overview of the 2021 Budget. The goal is to present a balanced and realistic Budget and one that does not require Budget Amendments. County Administrator Thompson thanked elected officials and department heads who have made sacrifices to balance the Budget.

Board Member Bilich joined at 6:13 p.m.

Interim County Administrator Chapman spoke in detail of the 2021 Budget packet that was forwarded to the Board. Interim County Administrator Chapman began with the thirteen items that illustrate the proposed Revenue Increases/Expenditure Reductions. He spoke of an Analysis of Property Tax Levies and Estimated Tax Ratio Fiscal Year Ending September 30, 2021. Interim County Administrator Chapman discussed many Budget Amendments. Lastly, Interim County Administrator Chapman discussed the Fund Equity Forecast and the Projected Expenditures. Discussion by Chairman Haney, Interim County Administrator Chapman, County Administrator Thompson, Deputy State's Attorney Kurlinkus and Board Members Webster, Arena, Tassoni, Bilich, Gerl, Crosby, Nabors, Butitta, Goral, McDonald and Salgado.

County Engineer Molina gave a brief overview of the Winnebago County Highway Projects.

Closing comments by Interim County Administrator Chapman and Board Member Salgado.

6. Board Member Hoffman made a motion to go out of Meeting of the Whole, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Fellars, Kelley, Schultz, and Zintak were absent.)
7. Chairman Haney entertained a motion to adjourn. Board Member Gerl moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Booker, Fellars, Kelley, Schultz, and Zintak were absent.) Meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Lori Gummow  
Winnebago County Clerk

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**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 24, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 24, 2020 at 6:00 p.m.
2. Interim Chairman Fellars 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, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Members Bilich and Nabors were absent.)
4. Board Member Fiduccia led the Pledge of Allegiance.
5. Board Member Nabors joined at 6:04 p.m.

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

6. Awards - None
- Proclamations - Interim Chairman Fellars announced Chairman Haney has proclaimed September 15<sup>th</sup> – October 15<sup>th</sup> “Hispanic Heritage Month” in Winnebago County.
- Presentations - None

**PUBLIC COMMENT**

7. Board Member Webster provided clarification on an upcoming topic on the agenda.  
  
Tom Walsh spoke in favor of the Zoning Resolution opposing two proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County.

**BOARD MEMBER CORRESPONDENCE**

8. Board Member McDonald announced Board Member Bilich has been delayed.

**CHAIRMAN'S REPORT**

9. None.

## ANNOUNCEMENTS & COMMUNICATION

10. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Interim Chairman Fellars:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
- a. Braidwood Station, Units 1 and 2, and Byron Station Unit Nos. 1 and 2, Exemption from the Requirements of 10 CFR 50.61 and 10 CFR 50, Appendix G (EPID L-2019-LLE-0022)
  - b. Federal Register/Vol. 85, No. 174 / Tuesday, September 8, 2020 / Notices
  - c. Federal Register/Vol. 85, No. 174 / Tuesday, September 8, 2020 / Notices
  - d. Updated Inspection Plan for Byron Station Units 1 and 2 (Report 05000454/202005 and 05000455/2020005)
  - e. Byron Station, Unit No. 2, Relief from the Requirements of the ASME Code (COVID-19) (EPID L-2020-LLR-0098)
  - f. Notice of Teleconference Meeting Between the NRC and Exelon Nuclear Generation Co. LLC Regarding Licensing Activities with the Early Closures of Byron, Units 1 and 2 and Dresden, Units 2 and 3.
  - g. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos 1 and 2 – Issuance of Amendment Nos. 215, 215, 219, and 219 Re: Permanent Extension of Type A and Type C Containment Leak Rate Test Frequencies (EPID L-2019-LLA-0208)
  - h. Byron Station, Units 1 and 2 – Exemption from Select Requirements of 10 CFR Part 26 (EPID L-2020-LLE-0139 ([COVID-19])
  - i. Exelon Decommissioning Licensing Action Submittal Plan for Byron and Dresden Stations Early Shutdowns.
  - j. Preliminary RAIs for Byron, Unit 2, Amendment to Defer S/G Inspections.
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. Fiberglass Innovations (Illinois EPA BOA ID# 201030CFB) Construction Permit (20080004)
  - b. Notice of Application for Permit to Manage Waste. Description of Project: Annual GMZ evaluation in accordance with Condition VII.23 Permit Modification No. 96.

- C. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for August, 2020.
- D. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September, 2020.
- E. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for July, 2020 Bank Balances.

### **CONSENT AGENDA**

- 11. Chairman Fellars entertained a motion to approve the Consent Agenda for September 24, 2020 (Raffle Report, Bills, and County Board Minutes of August 27, 2020 and to layover the County Board Minutes of September 3, 2020.) Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Kelley. The motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

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

- 12. County Administrator Thompson announced that he has enjoyed meeting individually with Board Members.

### **DEPARTMENT HEAD UPDATES**

- 13. None.

### **UNFINISHED BUSINESS**

- 14. Board Member Kelly made a motion to take the appointees off the table, seconded by Board Member Crosby. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Member Bilich was absent.)

#### **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

Board Member Tassoni thanked all who worked on the 2021 Budget.

**REPORTS FROM STANDING COMMITTEES**

**PERSONNEL AND POLICIES COMMITTEE**

15. Board Member Fiduccia made a motion to approve a Resolution to Declare November 3, 2020 a Holiday, seconded by Board Member Hoffman. Discussion by Board Member Webster, Fellars, and Kelley. Motion failed by 10 no and 9 yes votes. (Board Members Arena, Booker, Butitta, Crosby, Kelley, McDonald, Redd, Tassoni, Webster, and Zintak voted no.) (Board Member Bilich was absent.)
16. Board Member Fiduccia made a motion to approve a Resolution Establishing the County Holiday Schedule for 2021, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

**ZONING COMMITTEE**

17. Board Member Webster read in for the first reading of agenda items 1. and 2.(as listed below.) Board Member Goral made a motion to suspend the rules on agenda items 1. and 2. (as listed below.), seconded by Board Member Tassoni. Interim Chairman Fellars announced we will approve items 1. and 2. (as listed below.) one at a time. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
  1. Board Member Webster moved to approve Z-05-20 A Map Amendment to Rezone +/- 0.28 Acres from the CC, Community Commercial District to the CG, General District for the property that is commonly known as 4501 Auburn Street, Rockford, IL 61101, District 5 to be laid over, seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
  2. Board Member Webster moved to approve Z-06-20 A Map Amendment to Rezone +/- 11.18 Acres from the IG, General Industrial District to the CG, General Commercial District for the property that is commonly known as 13825 Metric Road, Roscoe, IL 61073, District 4 to be laid over, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)



18. Board Member Webster made a motion to approve a Resolution opposing two Proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County, seconded by Board Member Schultz. Discussion by Interim Chairman Fellars and Board Members Goral, and Redd. Motion was approved by a unanimous vote of all members present. (Board Members Bilich was absent.) Further discussion by Interim Chairman Fellars and Board Member Webster.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. No Report.

### **PUBLIC WORKS**

20. Board Member Tassoni made a motion to approve (20-033) Resolution Authorizing the Execution of Annual Professional Service Agreements with the following firms: Fehr Graham; Chastain & Associates LLC; and Willett Hofmann & Associates for Land Surveying, Engineering, Structural and Other related Services with; Testing Services Corporation for Geotechnical Engineering, Material Engineering and Testing Services, seconded by Board Member Zintak. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
21. Board Member Tassoni made a motion to approve (20-034) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Analysis for Various County, City & Township Structures, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
22. Board Member Tassoni made a motion to approve (20-035) Resolution Awarding Bid for Gasoline and Related Items, seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
23. Board Member Tassoni made a motion to approve (20-036) Resolution Authorizing the Award of Bids for Upgrading Street Light Fixtures with LED Luminaires along Various County Highways (Section: 20-00000-07-GM), seconded by Board Member Zintak. Discussion by County Engineer Molina and Board Members Tassoni, Schultz, Goral, and Redd. Motion was approved by a voice vote. (Board Member Redd voted no.) (Board Member Bilich was absent.)
24. Board Member Tassoni made a motion to approve (20-037) Resolution Authorizing the Award of Bids for Guilford Road Pavement Repairs East of Mulford Road (Section 20-00000-08-GM), seconded by Board Member Crosby. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
25. Board Member Tassoni made a motion to approve (20-038) Resolution Authorizing the Award of Bid for East Riverside Boulevard Culvert Repair East of Forest Hills Road (Section 20-00000-01-RS), seconded by Board Member Zintak. Discussion by County Engineer Molina and Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

## **PUBLIC SAFETY**

26. Board Member Booker announced a Public Safety Committee meeting for next Thursday.

## **FINANCE COMMITTEE**

Board Member Bilich arrived at 6:46 p.m.

27. Board Member Salgado read in for the first reading of a Budget Amendment 2020-023 Veteran's Assistance to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Butitta. Discussion by Board Member Salgado. Motion to suspend the rules was approved by a unanimous vote of all members present. Motion to approve Budget Amendment 2020-023 was approved by a unanimous vote of all members present.
28. Board Member Salgado made a motion to approve Fiscal Year 2021 Budget Laid Over from the September 3, 2020 Meeting, seconded by Board Member Kelley. Clarification by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion approve the proposed Revenue Increases/Expenditure Reductions Items 1., 3., 4., 5., 6., 7., 8., 9., 10., 11., 12, and 13., Budget Amendment Items 2021-005, 007, 008, 009, 010, 011, 012, 013, 014, 017, and 018, seconded by Board Member Butitta. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve Item 2. PTELL. Board Member Schultz called point of order. Board Member Salgado made a motion to approve Budget Amendment 2021-006 Transfer of unused Fund Balance monies to the General Fund, seconded by Board Member Kelley. Board Member Crosby called point of order. Discussion by Deputy State's Attorney Kurlinkus, Interim County Administrator Chapman, and Board Members Kelley, Salgado, Arena, Fellars, Nabors, Schultz, Webster, Bilich, Tassoni, and Goral. Motion to approve Budget Amendment was approved by a roll call of 15 yes and 5 no votes. (Board Members Goral, Hoffman, Nabors, Schultz, and Webster voted no.) Board Member Salgado made a motion to approve additional Budget Amendments included in the packet 2021-001, 002, 003, 004, 015, and 019, seconded by Board Member Butitta. Discussion by Interim County Administrator Chapman and Board Members Arena and Salgado. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve Budget Amendment 2021-0016 Mental Health Board, seconded by Board Member Crosby. Discussion by Board Members Kelley, Goral, Arena, Nabors, Fellars, and Tassoni. Board Member Kelley departed at 7:45 p.m. Motion was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Arena, Bilich, Fiduccia, Schultz, Tassoni, Webster, and Zintak voted no.) (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the 2021 Budget, seconded by Board Member Butitta. Discussion by Board Member Salgado. Board Member Kelley arrived at 7:55 p.m. Further discussion by Board Member Nabors. Board Member Crosby made a motion to amend the Budget to eliminate the PTELL increase and transfer \$900,000 from Host Fees to the General Fund, seconded by Board Member McDonald. Discussion by Board Members Crosby, Fellars, Webster, and Bilich. Board Member Bilich made a motion to amend Board Member Crosby's Budget amendment to amend the Budget to eliminate the PTELL increase and transfer \$900,000 from Host Fees to the General Fund "to balance the Budget for the 2021 Fiscal Year due to the COVID-19 Pandemic" and amend Budget Amendment 2021-006 to add "to balance the Budget of the 2020 Fiscal Year due to the COVID-19 Pandemic" to the reason for the Budget Amendment., seconded by Board

Member Crosby. Discussion by Deputy State's Attorney Kurlinkus and Board Members Schultz and Bilich. Board Member Bilich removed the motion to amend Budget Amendment 2021-006. Motion to approve the amended amendment was approved by a unanimous vote of all members present. (Board Member Kelley voted no.) Discussion by Board Member Arena, Kelley, Zintak, Gerl, and Tassoni, Interim Chairman Fellars called point of order. Further discussion by Interim County Administrator Chapman and Board Members Redd, Goral, Crosby, Salgado, and Webster. Motion failed by a roll call vote of 13 no and 7 yes votes. (Board Members Arena, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, Nabors, Redd, Salgado, Tassoni, and Zintak voted no.) Motion to approve the 2021 Budget as amended previously was approved by a roll call vote of 12 yes and 8 no votes. (Board Members Bilich, Booker, Crosby, Fellars, McDonald, Schultz, Webster, and Wescott voted no.)

29. Amendments to the Fiscal Year 2021 Budget
30. Board Member Salgado made a motion to approve the Fiscal Year 2021 Annual Appropriation Ordinance Laid Over from September 3, 2020 Meeting, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Members Salgado and McDonald. Motion was approved by a voice vote. (Board Member Schultz, Webster, and Zintak voted no.)

Board Member Nabors departed at 8:45 p.m.

### **ECONOMIC DEVELOPMENT**

31. Board Member Bilich made a motion to approve a Resolution to Grant Twenty-Five Thousand Dollars (\$25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Tourism Through Special Events, seconded by Board Member Gerl. Discussion by Martesha Brown from RACVB, Interim County Administrator Chapman, and Board Members Bilich, Butitta, Arena, Fellars, Tassoni, and Redd. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
32. Board Member Bilich made a motion to approve a Resolution to Grant Five Thousand Dollars (\$5,000) from the Host Fees to the Sustain Rockford, Inc. to Host a Green Town Conference, seconded by Board Member Gerl. Discussion by Board Member Bilich and Booker. Motion was approved by a voice vote. (Board Member Booker voted no.) (Board Member Nabors was absent.)

### **NEW BUSINESS**

33. None.
34. Interim Chairman Fellars entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. (Board Member Nabors was absent.) The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

*Lori Gummow*

Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
OCTOBER 8, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 8, 2020 at 6:01 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Presentations

Please add:

Mental Health Board Update

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present. (Board Member Redd and Zintak were absent.)
4. Board Member Gerl led the Pledge of Allegiance.

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

5. Awards - None

Proclamations - None

Presentations - Mary Ann Abate, Dick Kunnert, and Jason Holcomb gave an update on the Mental Health Board. Discussion by Board Member Goral.

**PUBLIC COMMENT**

6. Elizabeth Lindquist, a Roscoe Township Trustee spoke in favor of the Executive Form of Government.

Board Member Redd arrived at 6:33 p.m.

**BOARD MEMBER CORRESPONDENCE**

7. Board Member Bilich spoke of an upcoming Resolution. Discussion by State's Attorney Hite-Ross, County Administrator Thompson, Chairman Haney, and Board Members McDonald and Fellars.

## CHAIRMAN'S REPORT

8. None.

## 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. Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 222 and 222 RE: One-Time Extension of Unit No. 2 Steam Generator Inspections [COVID-19] (EPID L-2020-LLA-0156.)
- b. Byron Station – Security Baseline Inspection Report 05000454/2020402 and 05000455/2020402.
- c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 217, 217, 221, and 221 Regarding Reactor Coolant System Pressure and Temperature Limits Report Technical Specifications (EPID L-2019-LLA-0215.)
- d. Federal Register / Vol. 85, No. 184/Tuesday, September 22, 2020 / Notices.
- e. Exelon Generation Company, LLC – Fleet Request to Use Paragraph IWA-5120 of the 2017 Edition of the ASME B&PV Code, Section XI (EPID: L-2020-LLR-0118.)
- f. Braidwood Station, Units 1 and 2, - Issuance of Amendments Nos. 218 and 218 RE: REVISION of Technical Specifications for the Ultimate Heat Sink (EPID L-2020-LLA-0159.)
- g. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clifton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Request to use a Provision of a Later Edition of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code, Section XI (EPID L-2020-LLR-0117.)
- h. Byron Station – Triennial Inspection of Evaluation of Changes, Tests and Experiments Baseline Inspection Report 05000454/2020011 and 05000455/2020011.

- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
  - a. Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit Gunit Corporation in Rockford.
  - b. Notice of Application for Permit to Manage Waste. Description of Project: Request of operating authorization of Cell E4 of the East Expansion Unit at the Winnebago Landfill.
- C. County Clerk Gummow received from Charter Communications a letter making its customers aware that effective on or after October 31, 2020 customer bill statement dates and payment due dates will be changing for the following:
  - a. Township of Harlem
  - b. Township of Rockton
  - c. Township of Roscoe
  - d. County of Winnebago
- D. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for Village of Rockton.

#### **CONSENT AGENDA**

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for October 8, 2020 (County Board Minutes of September 3, 2020 and to layover the County Board Minutes of September 22, 2020 and September 24, 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. (Board Members Redd and Zintak were absent.)

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

- 11. County Administrator announced the Board Office is currently under quarantine. The office will re-open next Tuesday. He spoke of the need to schedule Committee Meetings for next week. Discussion by Board Member Kelley.

#### **DEPARTMENT HEAD UPDATES**

- 12. County Clerk Gummow gave a brief update on the upcoming Election.

#### **UNFINISHED BUSINESS**

- 13. Board Member Kelley made a motion to take the appointees off the table, seconded by Board Member Crosby. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members

Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were absent.) (Board Member Zintak was absent.)

**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

**REPORTS FROM STANDING COMMITTEES**

**FINANCE COMMITTEE**

14. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Freet Versus Winnebago County in the Amount of \$180,000, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent,)
15. Board Member Salgado read in for the first reading of Budget Amendment 2020-024 County Highway Fed EX Fee Transfer to be laid over.
16. Board Member Salgado read in for the first reading of a 2020 Tax Levy Ordinances to be Laid Over.

**ZONING COMMITTEE**

17. No Report.

**ECONOMIC DEVELOPMENT**



18. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 N. Court Street with the Winnebago County Health Department, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
20. Board Member McDonald made a motion to approve a Resolution Establishing a HVAC Scheduled Service Agreement, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
21. Board Member McDonald made a motion to approve a Resolution Renewing Garbage Collection Services Contract 178-2126, seconded by Board Member Cosby. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
22. Board Member McDonald made a motion to approve a Resolution Opposing the Executive Form of Government, seconded by Board Member Arena. Discussion by Board Member Butitta, Board Member Arena called point of order. Further discussion by Chairman Haney, State's Attorney Hite-Ross, and Deputy State's Attorney Kurlinkus, and Board Member Butitta. Board Member Schultz called point of order. Further discussion by Board Members Arena, Crosby, Kelley, Salgado and Webster. Board Member Fellars called point of order. Additional discussion by Chairman Haney and Board Members Fellars and Schultz. Board Member Arena called point of order. Continued discussion by Board Members Hoffman and McDonald. Board Member Tassoni made a motion to call the question, seconded by Board Member Hoffman. Motion to call the question failed by a roll call vote of 10 yes and 9 no votes. (Board Members Arena, Butitta, Crosby, Fellars, Gerl, Hoffman, McDonald, Nabors, and Schultz voted no.) (Board Member Zintak was absent.) Board Member Crosby made a motion to table the Resolution, seconded by Board Member Fellers. Further discussion Chairman Haney, Board Member Fellers called point of order. Motion to table the Resolution was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Fiduccia, Goral, Redd, Tassoni, and Wescott voted no.) (Board Member Zintak was absent.)
23. Board Member McDonald made a motion to approve a Resolution on County Clerk Hours 2020, seconded by Board member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)

Board Member Bilich departed at 8:22 p.m.

### **PUBLIC WORKS**

24. Board Member Tassoni made a motion to approve Agenda Items 2., 3., and 4. (as listed below), seconded by Board Member Kelley. Discussion by Board Members Tassoni and Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Zintak were absent.)

2. (20-039) Resolution Authorizing the Award of Bid for Rockford Township for the Resurfacing of Blackhawk Road Between IL Rte. 251 and 20<sup>th</sup> Street.
3. (20-040) an Ordinance Establishing a Park Zone Speed Limit on Wendy Lane from Harrison Avenue to Heidi Drive in Cherry Valley Township.
4. (20-041) a Resolution Authorizing the Installation of Stop Signs at the Intersection of Wendy Lane and Darlene Drive on Cherry Valley Township.

### **PUBLIC SAFETY**

25. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Zintak were absent.)

Board Member Booker gave a brief update on the Sheriff's Department.

### **PERSONNEL AND POLICIES COMMITTEE**

26. Board Member Fiduccia made a motion to approve a Resolution to Declare November 3, 2020 a Holiday (Reconsideration), seconded by Board Member Fellars. Discussion by Chairman Haney, County Administrator Thompson, State's Attorney Hite-Ross and Board Members Fellars, McDonald, and Webster. Board Member Crosby made a motion to call the question. Board Member Crosby withdrew the motion to call the question. After additional discussion, Board Member Crosby made a motion to call the question, seconded by Board Member Booker. Motion to call the question was approved by a roll call vote of 14 yes and 4 no votes. (Board Members Fellars, Hoffman, Tassoni, and Webster voted no.) (Board Members Bilich and Zintak were absent.) Board Member Fellars called point of order. Motion to approve the Resolution was approved by a roll call vote of 14 yes and 4 no votes. (Board Members McDonald, Tassoni, Webster, and Wescott voted no.) (Board Members Bilich and Zintak were absent.)

Board Member Fiduccia spoke of an upcoming Personnel and Policies meeting.

### **NEW BUSINESS**

27. Board Member Tassoni spoke of calling the question.
28. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Booker. Motion was approved by a voice vote. (Board Member Bilich and Zintak were absent.) The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

*Paul Dunne*

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

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

## 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

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

## EDUCATION

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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

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### **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

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

## CERTIFICATIONS

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

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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

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1304 Lindsay Way Rockford Illinois 61108

Cell Phone: (815)540-5615

Email - [RhondaRobonsin542@gmail.com](mailto: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 19<sup>th</sup> 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)  
649 119<sup>th</sup> 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

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

Submitted by: Operations and Administrative Committee

**2020 CR**

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**RESOLUTION OPPOSING THE COUNTY EXECUTIVE FORM OF  
GOVERNMENT**

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**WHEREAS**, there is a referendum on the ballot for the November 3 general election regarding whether Winnebago County should have the county executive form of government; and

**WHEREAS**, adopting the county executive form of government would imbue a single county executive with the statutory power provided for under 55 ILCS 5/2-5009, which can only be changed by the General Assembly; and

**WHEREAS**, the current township form of county government allows for a diversity of representatives from across our county; and

**WHEREAS**, the current township form of county government allows for ~~a~~-local control of county government through ordinances passed by the county board; and

**WHEREAS**, 99 of the 102 counties in the State of Illinois have our current township form of government under 55 ILCS 5/2-1001, *et seq.*; and

**WHEREAS**, the Illinois courts have upheld the role of the county board in county governance.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of the County of Winnebago opposes the county executive form of government.

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

Respectfully submitted,  
**Operations and Administrative Committee**

**AGREE**

**DISAGREE**

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Keith McDonald, Chairman

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Paul Arena

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John Butitta

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Jean Crosby

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Joe Hoffman

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Dorothy Redd

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Jaime Salgado

Keith McDonald, Chairman

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Paul Arena

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John Butitta

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Jean Crosby

---

Joe Hoffman

---

Dorothy Redd

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Jaime Salgado

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

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

Attested by:

---

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



# **FINANCE COMMITTEE**

**2020 Fiscal Year**

Sponsored by:

Jaime Salgado, Finance Committee Chairman

Finance: Oct 1, 2020

Lay Over: Oct 8, 2020

Final Vote: Oct 22, 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.

**2020-024 County Highway FedEx Fee Transfer**

**Reason:** Fees received from FedEx for Baxter Road connection were deposited in the Water Fund by error. This Transfer corrects this deposit and adds to the correct fund. Also Quickstart access fees were deposited in 46100 and need to be moved to 46400.

**Alternative:** None

**Impact to fiscal year 2020 budget:** \$0.00

**Revenue Source:** Funds to be taken from the Water Billing Fund (0430 and 0161)

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Pri</u>	<u>Debit (Credit)</u>
<b>Expense:</b>				
Transfer to Other Fund	79000	49110		105,008
Transfer to Other Fund	46100	49110		158,496
<b>Revenue:</b>				
Transfer From Other Fund	46400	39110		(263,504)
	<b>Total Adj</b>			<b>0.00</b>

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

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JOHN BUTITTA

\_\_\_\_\_  
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:

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

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

2020  
WINNEBAGO COUNTY  
FINANCE COMMITTEE  
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		9/22/2020		AMENDMENT NO: 2020-024			
DEPARTMENT:		County Highway		SUBMITTED BY: Molly Terrinoni			
FUND#:		0161, 0164, 0430		DEPT. BUDGET NO.		46400	
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							
79000	49110	Transfers To Other Fund	\$0	\$0	\$0	(\$105,008)	(\$105,008)
46100	49110	Transfers To Other Fund	\$0	\$0	\$0	(\$158,496)	(\$158,496)

# WINNEBAGO COUNTY

## Analysis of Property Tax Levies and Estimated Tax Rates

### Fiscal Year Ending September 30, 2021

	MAX. RATE	FISCAL YEAR 2020		ESTIMATE FISCAL YEAR 2021		
		EXTENSIONS	ACT. RATE	LEVY	RATE	EXTENSION
(1) General	No Limit	\$ 13,995,792	0.34440	\$ 16,003,000	0.37476	\$ 16,003,000
Health Department	0.10000	\$ 2,613,035	0.06430	\$ 2,613,000	0.06119	\$ 2,613,000
(1) Detention Home	0.10000	\$ 2,271,675	0.05590	\$ 1,836,000	0.04300	\$ 1,836,000
County Highway	0.10000	\$ 2,543,951	0.06260	\$ 2,378,000	0.05569	\$ 2,378,000
County Bridge	0.05000	\$ 381,999	0.00940	\$ 235,000	0.00550	\$ 235,000
Federal Aid Matching	0.05000	\$ 1,784,016	0.04390	\$ 1,780,000	0.04168	\$ 1,780,000
Veteran's Assistance	0.03000	\$ 572,998	0.01410	\$ 658,000	0.01540	\$ 658,000
Tort Judgment Fund	No Limit	\$ 4,039,436	0.09940	\$ 3,353,000	0.07852	\$ 3,353,000
I.M.R.F.	No Limit	\$ 5,217,943	0.12840	\$ 5,756,000	0.13479	\$ 5,756,000
Social Security	No Limit	\$ 3,706,203	0.09120	\$ 3,546,000	0.08304	\$ 3,546,000
(1) Historical Museum	0.00400	\$ 125,978	0.00310	\$ 121,000	0.00283	\$ 121,000
Nursing Home Operations	0.10000	\$ 1,853,101	0.04560	\$ 1,900,000	0.04445	\$ 1,900,000
Children's Advocacy Tax	0.00400	\$ 154,425	0.00380	\$ 155,000	0.00363	\$ 155,000
		<u>\$ 39,260,553</u>	<u>0.96610</u>	<u>\$ 40,334,000</u>	<u>0.94448</u>	<u>\$ 40,334,000</u>

FISCAL YEAR 2020 (2019 TAXES) EQUALIZED ASSESSED VALUATION (AFTER TIF) \$ 4,063,818,732

ESTIMATED FISCAL YEAR 2021 (2020 TAXES) EQUALIZED ASSESSED VALUATION (AFTER TIF) \$ 4,270,226,293  
ESTIMATED INCREASE 5.4%

**NOTE:**

UNDER THE PROPERTY TAX EXTENSION LIMITATION LAW (PTELL) THE COUNTY RATE CANNOT EXCEED THE LIMITING RATE. THE ESTIMATED LIMITING RATE FOR THE COUNTY FOR 2021 FISCAL YEAR IS \$.94474 CENTS PER ONE HUNDRED DOLLARS

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

**2020 CO**

**TAX LEVY**

**SOCIAL SECURITY AND MEDICARE FUND**

**WHEREAS**, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Three Million, Five Hundred Forty-Six Thousand Dollars (\$3,546,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2021 Appropriations; and

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

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
FINANCE CHAIRMAN

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DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY  
COUNTY NURSING HOME OPERATIONS FUND**

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

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

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, Nine Hundred Thousand Dollars (\$1,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2020 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2021 Appropriations, and

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



**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
FINANCE CHAIRMAN

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DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY**

**ILLINOIS MUNICIPAL RETIREMENT FUND**

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021 and,

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

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of Five Million, Seven Hundred Fifty-Six Thousand Dollars (\$5,756,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2021 Appropriations; and

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

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
FINANCE CHAIRMAN

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DAVID FIDUCCIA

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DAVID FIDUCCIA

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY  
HISTORICAL MUSEUM FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Hundred Twenty One Thousand Dollars (\$121,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "Historical Museum Tax": for the year 2020 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2021 Appropriations; and

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

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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DAVID FIDUCCIA

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DAVID FIDUCCIA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY  
COUNTY PUBLIC HEALTH FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Six Hundred Thirteen Thousand Dollars (\$2,613,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "county public health fund tax": for the year 2020 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2021 Appropriations; and

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

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

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KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
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

## **2020 CO**

### **TAX LEVY FEDERAL AID MATCHING FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, Seven Hundred Eighty Thousand Dollars (\$1,780,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2021 Appropriations; and

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



**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY  
DETENTION HOME FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2020 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2021 Appropriations; and

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

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
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

**2020 CO**

**TAX LEVY  
COUNTY HIGHWAY FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Million, Three Hundred Seventy-Eight Thousand Dollars (\$2,378,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2021 Appropriations; and

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

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

\_\_\_\_\_  
JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
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

**2020 CO**

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

**WHEREAS,** The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED,** that there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2021 Appropriations; and

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

**(AGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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JOE HOFFMAN

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BURT GERL

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JOHN BUTITTA

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

\_\_\_\_\_  
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

**2020 CO**

**TAX LEVY  
COUNTY BRIDGE FUND**

**WHEREAS**, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Two Hundred, Thirty-Five Thousand Dollars (\$235,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2020 Appropriations; and

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



**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

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JAIME SALGADO,  
FINANCE CHAIRMAN

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DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

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KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY  
VETERANS ASSISTANCE FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Six Hundred Fifty-Eight Thousand Dollars (\$658,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "Veterans Assistance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2021 Appropriations; and

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

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

## **2020 CO**

### **TAX LEVY**

#### **TORT JUDGMENT AND LIABILITY INSURANCE FUND**

**WHEREAS**, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that there be and is hereby levied the sum of Three Million, Three Hundred and Fifty-Three Thousand Dollars (\$3,353,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2020, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2021 Appropriations; and

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

**(AGREE)**

Respectfully Submitted,  
**FINANCE COMMITTEE**  
**(DISAGREE)**

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
JAIME SALGADO,  
FINANCE CHAIRMAN

\_\_\_\_\_  
DAVID FIDUCCIA

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DAVID FIDUCCIA

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JOE HOFFMAN

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JOE HOFFMAN

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BURT GERL

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BURT GERL

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JOHN BUTITTA

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JOHN BUTITTA

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STEVE SCHULTZ

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STEVE SCHULTZ

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KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF  
THE COUNTY OF  
WINNEBAGO, ILLINOIS THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

**2020 CO**

**TAX LEVY  
GENERAL FUND**

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2020 through September 30, 2021; and,

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

**NOW, THEREFORE BE IT ORDAINED**, that there be and is hereby levied the sum of Sixteen Million, Three Thousand Dollars (\$16,003,000) on all the taxable property in the County of Winnebago, State of Illinois, as a "General Corporate Tax": for the year 2020 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2021 Appropriations; and

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

**Respectfully submitted,**  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
Jaime Salgado, Chairman

\_\_\_\_\_  
Dave Fiduccia

\_\_\_\_\_  
Dave Fiduccia

\_\_\_\_\_  
Joe Hoffman

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Joe Hoffman

\_\_\_\_\_  
Burt Gerl

\_\_\_\_\_  
Burt Gerl

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
John Butitta

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
Steve Schultz

\_\_\_\_\_  
Keith McDonald

\_\_\_\_\_  
Keith McDonald

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

\_\_\_\_\_  
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**  
October 22, 2020

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

**PLANNING AND/OR ZONING REQUESTS:**

**TO BE LAID OVER:**

1. Z-07-20 A MAP AMENDMENT TO REZONE +/- 0.53 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE IH, HEAVY INDUSTRIAL DISTRICT requested by The DeLong Co., Inc., represented by Ian Linnabary, Attorney, for the property that is commonly known as 2758 Alworth Road, Winnebago, IL 61088 in Winnebago Township.

PIN: Part of 14-20-200-008

C.B. District: 1

Lesa Rating: High

Consistent W/2030 LRMP – Future Map: NO

**ZBA Recommends: *APPROVAL (6-0)***

**ZC Recommends: *APPROVAL (5-0)***

2. Z-08-20 A MAP AMENDMENT TO REZONE +/- 1.777 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by The DeLong Co., Inc., represented by Ian Linnabary, Attorney, for the property that is generally located at the southeast corner of the Alworth Road and Kelley Road intersection, Winnebago, IL 61088 in Winnebago Township.

PIN: Part of 14-20-200-002

C.B. District: 1

Lesa Rating: N/A

Consistent W/2030 LRMP – Future Map: NO

**ZBA Recommends: *APPROVAL (6-0)***

**ZC Recommends: *APPROVAL (5-0)***

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

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Tuesday, **November 10, 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 Monday, **November 23, 2020**, at 5:00 p.m. in a TBD location.
-

# **PUBLIC SAFETY COMMITTEE**

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

Sponsored by: Aaron Booker  
Submitted by: Public Safety Committee

2020 CR \_\_\_\_

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**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE AN INDEPENDENT  
CONTRACTOR AGREEMENT FOR SERVICES AS A WINNEBAGO COUNTY COMMUNITY LIAISON**

---

**WHEREAS**, the Winnebago County Board is the statutory governing body of Winnebago County, Illinois, a body politic and corporate; and

**WHEREAS**, the County has determined it is beneficial to the community to provide mentoring and job counseling to individuals involved in the justice system in Winnebago County; and

**WHEREAS**, the County desires to have Contractor provide these services and act as a liaison between the County and various groups within the community on related matters; and

**WHEREAS**, Contractor agrees to provide these services for the County under the terms and conditions as set forth in the Agreement attached hereto as Exhibit A.

**WHEREAS**, the with the County Board wishes to engage the Tommy Meeks to provide such services for twelve thousand dollars (\$12,000) for fiscal year 2021 to be paid from the FY2021 Alternative Programs budget; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to sign an independent contractor agreement for professional services with Tommy Meeks for services as a Winnebago County Community Liaison, in substantially the same form as that attached to this Resolution as Exhibit A.

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

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

Respectfully Submitted,

**PUBLIC SAFETY COMMITTEE**

**AGREE**

**DISAGREE**

---

AARON BOOKER, CHAIRMAN

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AARON BOOKER, CHAIRMAN

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FRED WESCOTT

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FRED WESCOTT

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MIKE ZINTAK

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MIKE ZINTAK

---

PAUL ARENA

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PAUL ARENA

---

ANGIE GORAL

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ANGIE GORAL

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DAN FELLARS

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DAN FELLARS

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DOROTHY REDD

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DOROTHY REDD

The above and foregoing Resolution 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

**INDEPENDENT CONTRACTOR AGREEMENT**  
**FOR SERVICES AS WINNEBAGO COUNTY COMMUNITY LIAISON**

This Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 2020, between the **County of Winnebago**, a unit of local government (hereinafter referred to as “**County**”), whose principal address is 404 Elm Street, Rockford, Illinois, 61101, and **Tommy Meeks** of \_\_\_\_\_ (hereinafter referred to as “**Contractor**”).

**RECITALS**

Whereas, the County has determined it is beneficial to the community to provide mentoring and job counseling to individuals involved in the justice system in Winnebago County; and

Whereas, the County desires to have Contractor provide these services and act as a liaison between the County and various groups within the community on related matters; and

Whereas, Contractor agrees to provide these services for the County under the terms and conditions as set forth in this Agreement.

Now, therefore, in consideration of the mutual promises set forth herein, the sufficiency of which both parties hereby acknowledge, it is agreed by and between the County and Contractor as follows:

**SECTION ONE**

**DESCRIPTION OF WORK**

The services to be performed by the Contractor under this Agreement shall be the following:

1. Facilitating three (3) mentoring groups per week for individuals engaged in the justice system in Winnebago County at the request of the Probation Department; and
2. Assisting individuals with locating and pursuing employment opportunities; and
3. Representing Winnebago County on various committees and at local functions as requested by the County Administrator.

**SECTION TWO**

**PAYMENT**

The County shall pay Contractor on a monthly basis for the work to be performed under this Agreement as follows: \$1,000.00 per month for eight (8) to ten (10) hours per week. Contractor shall provide the County with a monthly invoice listing all dates and hours worked. Contractor's invoice shall be paid according to the Illinois Local Government Prompt Payment Act. The County will not reimburse for mileage or expenses.

### **SECTION THREE**

#### **RELATIONSHIP OF PARTIES**

It is understood and agreed between the parties that this Agreement is not intended to nor does it create an employment contract between the County, on the one hand, and the Contractor and any of Contractor's employees, on the other hand, nor does it create a joint relationship or partnership between the parties hereto. Neither Contractor nor any of Contractor's employees are entitled to benefits that the County provides for County employees. Contractor's relationship to the County is solely and exclusively that of an independent contractor. County may, during the term of this Agreement, engage other independent contractors or employees to perform the same work that Contractor performs hereunder.

### **SECTION FOUR**

#### **TAX AND UNEMPLOYMENT INSURANCE LIABILITY**

Any payments to Contractor under this Agreement are subject to any and all applicable withholdings. To the extent permitted by Illinois law, Contractor covenants to save the County harmless from any and all liability for withholding state or federal income tax, unemployment compensation contributions and any other employer's tax liability now or subsequently imposed on County based upon payments made by County to Contractor.

### **SECTION FIVE**

#### **INDEMNIFICATION**

The parties agree to indemnify each other and their officers, directors, employees and agents, from and against all claims, liabilities, losses, damages, judgments, penalties, and fines, including reasonable attorney's fees and costs, arising out of or relating to, directly or indirectly: 1) any negligent or intentional act or omission of the indemnifying party associated with its performance under this Agreement, or 2) the indemnifying party's failure to perform any of its obligations under this Agreement.

### **SECTION SIX**

#### **DURATION**

The term of this Agreement shall be from October 1, 2020 to September 30, 2021. Either party may cancel this Agreement for any reason upon thirty (30) days written notice to the other party. This Agreement will not be automatically renewed.

### **SECTION SEVEN**

#### **WAIVER**

The failure of either party hereto at any time or times to enforce any provision of this Agreement shall in no way be construed to be a waiver of such provisions or to affect the validity of this Agreement or any part hereof, or the right of either party thereafter to enforce each and every provision in accordance with the terms of this Agreement.

## **SECTION EIGHT**

### **VALIDITY AND INTERPRETATION**

If any term, provision or condition contained in this Agreement is held to be invalid or unenforceable, to any extent, the remainder of this Agreement (or the application of the term, provision or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected thereby, and each and every other term, provision and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law. The validity and interpretation of this contract shall be governed by and construed and enforced in accordance with the laws of the State of Illinois.

## **SECTION NINE**

### **NOTICES**

All notices regarding this agreement shall be delivered to the other party at the address set forth above or at such other address as may be designated by a party in writing.

IN WITNESS WHEREOF, the parties have executed this contract on the day and year first above written.

**County of Winnebago, an Illinois  
body politic and corporate,**

**Contractor**

By: \_\_\_\_\_  
Frank Haney, Chairman

\_\_\_\_\_  
Tommy Meeks

ATTEST:

\_\_\_\_\_  
Lori Gummow  
Winnebago County Clerk

SPONSORED BY: AARON BOOKER

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

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

2020CR\_\_\_\_\_

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE  
COUNTY BOARD TO EXECUTE A MEMORANDUM OF AGREEMENT  
BETWEEN WINNEBAGO COUNTY, 17<sup>TH</sup> JUDICIAL CIRCUIT COURT AND  
REMEDIES RENEWING LIVES, INC.

WHEREAS, the County of Winnebago, Illinois and the 17<sup>th</sup> Judicial Circuit Court wish to engage the services of Remedies to provide substance use disorder treatment services for the Resource Intervention Center Program (RIC); and

WHEREAS, Remedies wishes to provide such services for the County and the 17<sup>th</sup> Judicial Circuit Court; and

WHEREAS, the County, the 17<sup>th</sup> Judicial Circuit Court and Remedies have negotiated an agreement for services, the content of which is contained in the Memorandum of Agreement attached to this Resolution as Exhibit A; and

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed Memorandum of Agreement with Remedies, attached hereto as Exhibit A, and recommends contracting with Remedies under the terms set forth in the Agreement.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is authorized to execute the Memorandum of Agreement with Remedies Renewing Lives, Inc., in substantially the same form as contained in Exhibit A.

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 Administrator, Chief Judge of the 17<sup>th</sup> Judicial Circuit Court and the Executive Director of Remedies.

Respectfully submitted,

**PUBLIC SAFETY  
COMMITTEE**



**AGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
MIKE ZINTAK

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
DOROTHY REDD

**DISAGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
MIKE ZINTAK

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
DOROTHY REDD

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

**MEMORANDUM OF AGREEMENT  
BETWEEN WINNEBAGO COUNTY, THE 17<sup>th</sup> JUDICIAL CIRCUIT  
COURT, AND REMEDIES RENEWING LIVES, INC.**

The parties to this Agreement are Winnebago County (hereinafter “County”), the 17<sup>th</sup> Judicial Circuit Court (hereinafter “COURT”) and Remedies Renewing Lives, Inc., an Illinois not-for-profit corporation (hereinafter “REMEDIES”)

WHEREAS, the COURT and COUNTY recognized the need for professional assistance in providing quality, licensed substance use disorder treatment, partner abuse intervention programming services, and other related services for criminal court cases involving defendants/clients in need of such services, and

WHEREAS, REMEDIES is a professional, licensed organization that provides substance use disorder treatment services to chemically dependent persons and is a state of Illinois PAIP Protocol approved site to provide Partner Abuse Intervention Program (PAIP) services, and

WHEREAS, the Parties believe that this Agreement will be beneficial to the Court system, the community and the defendant/client.

NOW, THEREFORE, the Parties agree as follows:

**I. General Terms**

**A. Term of Agreement**

REMEDIES shall provide services to the COURT and COUNTY pursuant to this Agreement for a term commencing on October 1, 2020 and ending on September 20, 2021.

**B. Termination Upon Notice**

COURT may terminate this Agreement without notice, for cause or no cause, by giving written notice to REMEDIES. REMEDIES may terminate this Agreement at will by giving thirty days written notice to COURT. COUNTY may terminate this Agreement at will by giving thirty days written notice to REMEDIES and COURT.

**C. Confidentiality**

Each PARTY agrees to comply with all State and Federal laws, rules and regulations regarding the confidentiality of defendant/client identifying information. Should a victim of domestic violence be identified through PAIP services, each PARTY agrees to comply with all State and Federal laws, rules and regulations regarding the confidentiality of victim/client identification including but not limited to the Illinois Domestic Violence Act (IDVA) and the United States Family Violence Prevention and Services, Violence Against Women and Victims of Crime Acts (FVPSA, VAWA and VOCA).

**D. Warrant of Authority**

Each PARTY warrants to the other that each has full authority to enter into this Agreement and to perform under its terms.

#### **E. Indemnification**

REMEDIES agrees to save and keep the COURT and COUNTY free and harmless from all liability including but not limited to losses, damage, costs, attorney fees, expenses, causes of action, claims or judgments resulting from claimed injury, death, damage to property or loss of use of property of any person or legal entity arising out of or in any way connected with the performance of work or work to be performed under this agreement. REMEDIES shall indemnify the COURT and COUNTY for any costs, expenses, judgments, and attorney fees paid or incurred, by or on behalf of the Court or COUNTY, their respective officials, agents or employees or paid for on behalf of the COURT or COUNTY, their respective officials, agents or employees.

Remedies shall further save and hold harmless the COURT and COUNTY, their officials, agents and employees from liability or claims for any injuries to or death of REMEDIES' Employees, arising out of or in any way connected with the work or work to be performed under this contract, including protection against any claim by REMEDIES for any payments under any workers compensation law or any expenses for any payments made by any workers compensation carrier on behalf REMEDIES, and REMEDIES shall indemnify the COURT and COUNTY for any costs, expenses, judgments and attorney fees with respect to the above referenced worker compensation claims incurred or paid by the COURT or COUNTY or paid on their behalf or on behalf of their respective officers, agents or employees.

#### **F. Consultation and Reporting**

Each PARTY to this Agreement has the duty to consult and cooperate with the other in the performance, development of programming, and the curriculum utilized. The PARTIES agree to name persons to represent each in discussions and to hold regular monthly meeting to review the services provided to the COURT's Resource Intervention Program.

REMEDIES agrees to provide a monthly report to the COURT outlining the services provided to defendants/clients referred by the COURT. The PARTIES will agree on the form and information to be included in the report.

## **II. Scope of Services**

Pursuant to this agreement REMEDIES agrees to provide evidence-based assessment and treatment services for defendants/clients engaged in COURT's Resource Intervention Center Program (RIC), as appropriate for client service needs pertaining to substance use disorders and domestic violence partner abuse intervention programming. REMEDIES agrees to coordinate with the COURT regarding any programmatic changes.

#### **A. Intake Process and Assessments**

REMEDIES agrees to complete a substance use disorder treatment services intake and assessment which includes but is not limited to diagnostic criteria and impression, past and current mental health concerns as well as physical health, nutrition and gambling disorder screenings.

As part of the intake process for any domestic violence PAIP referral, REMEDIES will work with the Illinois Department of Human Services, Division of Family & Community Services-Domestic and Sexual Violence Prevention, to identify and incorporate a validated intimate partner risk assessment that is in addition to the intake and assessment described in the Illinois PAIP Protocol and standards of the state of Illinois Administrative Rules-Administrative Code Title 89: Social Services; Chapter IV: Department of Human Services; Subchapter a: General Program Provision; Part 501: Partner Abuse Intervention; Section 501.90: Educational Component (b) outlined at:

<http://www.ilga.gov/commission/jcar/admincode/089/089005010B00900R.html>. Said validated intimate partner risk assessment may be the ODARA, SARA or another validated intimate partner risk assessment.

Upon assessment for both substance use disorder treatment and PAIP services, completion of the results will be scanned and attached to the file in the FCE case management system within 72 hours.

#### **B. Treatment - Substance Abuse**

REMEDIES agrees to administer and staff a program of substance use disorder treatment services for defendants/clients referred by the COURT. The program of substance use disorder treatment services will include outpatient services consisting of one (1) to three (3) sessions per week for two (2) hours each for up to six (6) months or as clinically justified utilizing the American Society of Addiction Medicine's (ASAM) Patient Placement Criteria. Individual counseling sessions will be provided as part of outpatient substance use disorder treatment services. Family sessions will be offered to the defendant/client as appropriate.

#### **C. PAIP - Domestic Violence**

REMEDIES agrees to provide up to three Partner Abuse Intervention Program (PAIP) groups per week. PAIP services will be facilitated to participants for a minimum of 26 weeks, meeting once per week for two-hour sessions. The following schedule shall initially apply. The same may be modified from time to time with reasonable notice provided.

Tuesdays	9:00am-11:00am
Thursdays	1:15 pm-3:15pm
Fridays	2:00 pm-4:00pm

The number of participants in each group will not exceed 15 persons. The PAIP program will incorporate an education based curriculum within PAIP services that adheres to the standards of the Illinois PAIP Protocol and Administrative Code cited in Section II, Point A. REMEDIES will work with the COURT to identify and implement cognitive behavior curriculum that is allowable for Illinois Department of Human Services approved PAIP providers.

#### **D. General Staffing**

REMEDIES agrees to provide personnel for court appearances, client staffing, and consulting with case managers and/or probations officers relative to defendants/clients referred as a result of this Agreement, if requested.

REMEDIES agrees to perform all services in the manner of an Illinois licensed substance use disorder treatment agency. REMEDIES will provide experienced professional staff with the training required by the Illinois Department of Human Service (IDHS), Division of Substance Use Prevention & Recovery (SUPR).

REMEDIES will provide experienced professional staff with the training required by the Illinois Department of Human Services (IDHS), Division of Family & Community Services-Domestic and Sexual Violence Prevention to facilitate the Partner Abuse Intervention Program. REMEDIES agrees to follow the guidelines of the state of Illinois PAIP Protocol which dictates that direct service PAIP staff and supervisors must have completed the 40 hours domestic violence training outlined in the Illinois Domestic Violence Act (IDVA) and have completed an additional 20 hours

of training in abuser services. The 20 hours should consist of formal training or conference attendance in abuser intervention and/or experience in facilitating partner abuse intervention groups.

All REMEDIES supplied staff and personnel will be employees of/or contractual employees of REMEDIES. REMEDIES supplied staff will have at minimum a bachelor's degree education and have passed a background clearance conducted by COURT.

### **III. Costs and Billing for Services**

REMEDIES shall be compensated in the amount of \$11,607.16 per month for those service performed by pursuant to this Agreement. The total amount payable to REMEDIES for any and all services performed pursuant to this Agreement within a 12 month period shall not exceed \$139,286.00 REMEDIES will submit an invoice on a monthly basis. Invoices must detail services rendered and applicable rates. Should this Agreement or any continuation thereof terminate on a date other than the last day of a month, REMEDIES shall be entitled to a prorated amount of the stated monthly amount of \$11,607.16.

### **IV. Office Support and Payment for Services**

COUNTY agrees to pay REMEDIES for services provided in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505). Payments will be made on the basis of monthly invoices submitted by REMEDIES.

COUNTY agrees to provide REMEDIES with suitable space within the RIC, telephone and internet connectivity, and general technology support.

### **V. Miscellaneous**

This Agreement is the entire Agreement between the Parties and any prior discussions, oral representations and other understanding are merged herein and made a part of hereof including any addendums to the agreement. This Agreement shall replace and supersede any previously signed Agreement between the Parties relative to the specific services recited herein.

The laws of the State of Illinois shall govern the performance and interpretation of this Agreement.

Dated: \_\_\_\_\_, 2020

Winnebago County

By: \_\_\_\_\_  
**Frank Haney, in his capacity as  
Chairman of Winnebago County**

Dated: \_\_\_\_\_, 2020

The 17<sup>th</sup> Judicial Winnebago County Court

By: \_\_\_\_\_  
**Eugene Doherty, in his capacity as  
Chief Judge of the 17<sup>th</sup> Judicial Circuit Court**

Dated: \_\_\_\_\_, 2020

Remedies Renewing Lives, Inc.  
An Illinois not-for-profit corporation

By: \_\_\_\_\_  
**Gary Halbach, in his capacity as  
President and CEO**

SPONSORED BY: AARON BOOKER

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

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

2020CR\_\_\_\_\_

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE  
COUNTY BOARD TO EXECUTE AN AGREEMENT WITH  
ROSECRANCE, INC. FOR THE JAIL ALTERNATIVE  
TREATMENT PROGRAM

WHEREAS, the County of Winnebago recognizes the need for substance use disorder assessment and treatment services in the Winnebago County Jail; and

WHEREAS, Rosecrance, Inc. provides such services and has provided those services to men and women in the Jail for a number of years; and

WHEREAS, the County desires to have Rosecrance continue to provide substance use disorder assessment and treatment services in the Jail for fiscal year 2021, pursuant to the terms of the Agreement attached hereto as Exhibit A; and

WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Agreement with Rosecrance, attached hereto as Exhibit A, and recommends contracting with Rosecrance under the terms set forth in the Agreement.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is authorized to execute the Agreement with Rosecrance, Inc., in substantially the same form as contained in Exhibit A.

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, Winnebago County Administrator, and Winnebago County Jail Superintendent.

Respectfully submitted,

**PUBLIC SAFETY  
COMMITTEE**

**AGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
MIKE ZINTAK

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
DOROTHY REDD

**DISAGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

\_\_\_\_\_  
FRED WESCOTT

\_\_\_\_\_  
MIKE ZINTAK

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
ANGIE GORAL

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
DOROTHY REDD

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



**AGREEMENT  
BETWEEN THE COUNTY OF WINNEBAGO AND ROSECRANCE, INC.**

**Jail Alternatives Treatment Program**

This Agreement ("Agreement") is effective as of October 1, 2020, by and between ROSECRANCE, INC., an Illinois-not-for profit corporation ("Rosecrance"), and the COUNTY OF WINNEBAGO ("County"). Rosecrance and County may be referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, the County recognizes the need for professional assistance in providing quality, licensed substance use disorder assessments and treatment services in the Winnebago County Jail for men and women who are in need of such services; and

WHEREAS, Rosecrance is a professional, licensed organization that provides substance use disorder assessments and treatment services to such persons; and

WHEREAS, the Parties have agreed that the services provided to the County pursuant to this Agreement will be beneficial to the parties, the community, and the men and women in need of such services.

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

**Article I.      GENERAL TERMS**

**Section 1.01   Term of Agreement**

The Agreement shall commence and be binding on the Parties hereto for the period of October 1, 2020 through September 30, 2021.

**Section 1.02   Termination**

Either Party may terminate this Agreement upon 30 days' written notice to the other. In the event of termination, County will provide payment to Rosecrance for all services rendered up to the termination date.

**Section 1.03   Confidentiality**

Each Party agrees to comply with all State and Federal laws, rules, and regulations, including but not limited to the Illinois Mental Health and Developmental Disabilities Confidentiality Act, 42 CFR Part 2, and the Health Insurance Portability and Accountability Act (HIPAA), concerning the confidentiality of client information.

#### **Section 1.04 Access to Records**

Rosecrance agrees to allow the employees of the County access to the records of any client assessed for participation in the Jail Alternatives Treatment Program upon receipt of an appropriate consent and release of information that complies with 42 CFR Part 2, the Illinois Mental Health and Developmental Disabilities Confidentiality Act, HIPAA, and any other applicable state and federal confidentiality laws.

#### **Section 1.05 Warrant of Authority**

Each Party warrants to the other that each has full authority to enter into this Agreement and perform under its terms.

#### **Section 1.06 Indemnity**

Rosecrance agrees to indemnify the County and its officers, directors, and employees from and against any and all claims, costs, and liabilities (including the fees and expenses of counsel) as a result of a breach of this Agreement by Rosecrance or the negligent or willful misconduct of Rosecrance or Rosecrance's employees, agents, and representatives. In no manner shall employees of Rosecrance be construed to be employees of the County. This section shall survive the termination or expiration of this Agreement for any reason.

#### **Section 1.07 Cooperation**

Each Party to this Agreement has the duty to consult and cooperate with the other in the performance, development, and implementation of the Jail Alternatives Treatment Program. Rosecrance agrees to name a person to represent it in discussions and development of the program and to whom the County can forward suggestions and recommendations concerning the program as well as any notices under this Agreement.

### **Article II. SCOPE OF SERVICES**

Subject to the agreed upon funding levels set forth in the attached budget, Rosecrance agrees to provide the following services. The Parties' agree and understand that all services provided by Rosecrance under this Agreement shall be in compliance with all federal and state standards applicable to substance use disorder treatment.

#### **Section 2.01 Assessments**

Rosecrance agrees to provide assessments in the Winnebago County Jail for men and women who are referred by the County or the Court to the Jail Alternatives Treatment Program. Rosecrance will be available to provide up to 20 hours of assessment services per week in the jail for those people referred for an assessment by County staff. If the Rosecrance employee assigned to provide assessments in the Jail is absent from work for more than three business days, Rosecrance will assign another employee to provide assessments in the Jail.

Every person who is referred for an assessment by the County or the Court will receive a clinical assessment to evaluate the individual's treatment and case management needs and to determine their eligibility for further treatment services. Rosecrance will provide written assessment reports to County employees upon request in compliance with Sections 1.03 and 1.04. The written assessment will contain diagnostic impression, the recommended level of substance use disorder treatment, and identification of any medical and psychological concerns.

## **Section 2.02 Substance Use Disorder Treatment Services**

Rosecrance will provide Level 1 outpatient substance use disorder treatment to appropriate clients consisting of two groups: one group for men and one group for women. Each group will meet 3 times per week for a total of 7.5 hours per week. Treatment services will be provided in the Winnebago County Jail according to a schedule mutually agreeable to the parties and will follow the American Society of Addiction Medicine (ASAM) patient placement and continued stay criteria. Clients will be given direct access to further outpatient treatment services at Rosecrance upon release. Rosecrance will utilize ASAM criteria and its professional judgment to determine the appropriate services and treatment plan for each individual program participant in consultation with the County and its representatives.

## **Section 2.03 Program Oversight**

Rosecrance will provide program oversight by a Program Director to oversee services and employees and to provide monthly supervision, weekly case staffing, treatment plan review, scheduling and assessment management, and utilization reporting.

Program review meetings involving the Program Director and staff from the Winnebago County Jail are anticipated to occur on a monthly basis during the term of this Agreement. The purpose of these meetings is to assess all services provided and seek out new programmatic ways to improve upon the efficient delivery of services. The Program Director will participate in these program review meetings, create a meeting schedule, and facilitate these meetings. Other agencies may be asked to participate in these program review meetings.

## **Section 2.04 Modification Upon Agreement**

Services, personnel, treatment hours, and locations are subject to change as agreed upon between the County and Rosecrance.

# **Article III. PAYMENT FOR SERVICES PROVIDED**

## **Section 3.01 Budget Incorporation**

A budget agreed to by Rosecrance and the County detailing the fee schedule and anticipated funding amounts is hereby incorporated into this Agreement and attached hereto as Exhibit A. Rosecrance agrees that the total reimbursement for all services performed pursuant to this Agreement will not exceed the total amount reflected on the annual budget submitted and approved by the County. Rosecrance will invoice for actual costs not to exceed the annual budgeted amount. All rates set forth in Article III are subject to renegotiation between the Parties at any

point during the Term of this Agreement, but no change in rates will take effect during the Term of this Agreement unless a written amendment to this Agreement reflecting this change is approved by the Parties.

### **Section 3.02 Compensation for Assessment Services**

Corresponding with those services set forth in Section 2.01, County agrees to pay 50% of the salary for a licensed clinical assessor employed by Rosecrance as shown on the budget incorporated as Exhibit A. The County also agrees to pay fringe benefits at the percentage and rate as shown on the budget incorporated as Exhibit A. This amount is intended to pay for non-billable services provided by the assessor.

### **Section 3.03 Compensation for Substance Use Disorder Treatment Services**

Corresponding with those services set forth in Section 2.02, County will pay Rosecrance for the Level 1 outpatient substance use disorder treatment services according to the fee schedule established by the Illinois Department of Human Services, Division of Substance Use Prevention and Recovery (SUPR) in effect at the time the services are provided. A copy of the current SUPR rates in effect as of the date of this Agreement are attached as Exhibit B. County agrees to pay Rosecrance for each unit of services delivered to clients in the Jail Alternatives Treatment Program.

### **Section 3.04 Compensation for Program Oversight**

Corresponding with those services set forth in Section 2.03, County agrees to pay 10% of the salary for the Program Director employed by Rosecrance as shown on the budget incorporated as Exhibit A. The County also agrees to pay fringe benefits at the percentage and rate shown on the budget incorporated as Exhibit A.

### **Section 3.05 Indirect Costs**

County agrees to pay Rosecrance for indirect costs in addition to payment for all services listed above that will compensate Rosecrance for all other direct and indirect expenses associated with the provision of services under this Agreement. County agrees to pay Rosecrance for its indirect costs at Rosecrance's current federally approved indirect cost rate, calculated as a percentage of the actual monthly subtotal for services rendered during the term of this Agreement. Should Rosecrance's federally approved indirect cost rate change during the Term of this Agreement, the parties will cooperate to seek a budget amendment. Should the budget amendment not be approved, Rosecrance agrees to reimbursement for its indirect costs at the federally approved rate in effect on the first day of the Term of this Agreement.

### **Section 3.06 Reporting and Invoices**

Rosecrance will submit monthly invoices to the County in accordance with Section 3 of this Agreement no later than the 10<sup>th</sup> day of each month. Invoices shall be submitted in a format requested by the County and include supporting service documentation as requested by the County. Subject to Section 1.03 and 1.04, supporting documentation to be included with invoices includes

timesheets, documentation of personnel costs, itemized lists of completed assessments, and sign-in sheets for group attendance. Invoices shall be payable by County in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505). Any amounts not timely paid will accrue interest as set forth in the Illinois Local Government Prompt Payment Act.

#### **Article IV. MISCELLANEOUS**

##### **Section 4.01 No Third-Party Beneficiaries**

This Agreement shall not confer any rights or remedies upon any Person or other third party other than the Parties and their respective successors and permitted assigns.

##### **Section 4.02 Non-Solicitation**

During the Term of this Agreement and for a period of twelve (12) months thereafter, neither party shall directly solicit for employment any person who performed any work under this Agreement who is then in the employment of the other party. A general notice of a job opening or other similar general publication to fill employment openings, including on the internet, shall not be construed as a solicitation for the purposes of this Section, and the hiring of any such employees who freely responds thereto shall not be a breach of this Section.

##### **Section 4.03 Governing Law; Consent to Jurisdiction**

This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois. The Parties agree that all actions or proceedings arising in connection with this Agreement shall be tried and litigated in the County of Winnebago, Illinois.

##### **Section 4.04 Counterparts; Signatures**

The Parties agree that this Agreement may be executed in multiple originals, each of which shall be considered an original for all purposes and, collectively, shall be considered to constitute this Agreement. The Parties further agree that signatures transmitted by facsimile or in Portable Document Format (pdf) may be considered an original for all purposes, including, without limitation, the execution of this Agreement and enforcement of this Agreement.

##### **Section 4.05 Entire Agreement; Amendment**

This Agreement supersedes all previous agreements, oral or written, and constitutes the entire agreement between the Parties respecting the subject matter of this Agreement, and neither Party shall be entitled to benefits other than those specified herein. As between the Parties, oral statements or prior written materials which are not specifically incorporated herein shall not be of any force and effect. The Parties specifically acknowledge that in entering into and executing this Agreement, the Parties rely solely upon the representations and agreements contained in this Agreement and no others. This Agreement may be amended or modified only by an agreement in writing signed by the Parties.

#### **Section 4.06 Modification by Agreement**

The Parties agree and understand that this is the complete Agreement between them and there are no prior or additional agreements except as expressly reference herein, and that no changes or modifications hereto will be made except by express written agreement.

#### **Section 4.07 Notices**

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested.

Notices to the County shall be sent to the following address:

Winnebago County  
Attn: County Administrator  
404 Elm Street  
Suite 500  
Rockford, IL 61101

Notices to Rosecrance shall be sent to the following address:

Rosecrance, Inc.  
Attn: David Gomel, President  
1021 North Mulford Road  
Rockford, IL 61107

Receipt of any notice shall be deemed effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the U.S. mail, with proper postage and properly addressed.

#### **Section 4.08 Assignment**

This Agreement may not be assigned or transferred, without the prior, express, written consent of the Parties.

This Agreement between Rosecrance and the County shall be effective as of the date indicated in the first sentence of this Agreement.

WINNEBAGO COUNTY, ILLINOIS

ROSECRANCE, INC., an Illinois not for  
profit corporation

By: \_\_\_\_\_  
Name: Frank Haney  
Title: Winnebago County Board Chairman

By: \_\_\_\_\_  
Name: David Gomel  
Title: President

## EXHIBIT A

Winnebago County Jail Alternatives Treatment Program FY20 Grant Budget		
Personnel Services:		
	Program Director (10%)	8,586
	Assessor (50%)	24,920
Benefits:		
	Benefits (30%)	10,052
Fee-for-Service:		
	Non-reimbursable Services:	113,856
Indirect Costs:		
	Federal Indirect Cost Rate (24.7%)	38,881
	<b>Total</b>	<b>196,295</b>



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

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

20-CR

RESOLUTION AUTHORIZING EXECUTION OF  
AN INTERGOVERNMENTAL COOPERATION AGREEMENT  
WITH THE FOREST PRESERVES OF WINNEBAGO COUNTY FOR POLICE SERVICES

WHEREAS, the Forest Preserves of Winnebago County wishes to contract with the County of Winnebago to provide, through the office of the Winnebago County Sheriff, police services for forest preserves throughout the County; and,

WHEREAS, the County, the Sheriff and the Forest Preserves have negotiated an agreement containing the terms for providing such police services through an agreement which is substantially the same as that attached to this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Chairman of the County Board is authorized and directed to execute an intergovernmental agreement with the Forest Preserves of Winnebago County which is substantially similar to the attached Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption by both the County of Winnebago and the Forest Preserves of Winnebago County and its signing by the Sheriff of Winnebago County

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 Winnebago County Sheriff and to Executive Director of the Forest Preserves of Winnebago County.

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

ATTEST

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

## **INTERGOVERNMENTAL COOPERATION AGREEMENT FOR POLICE SERVICES**

This Intergovernmental Cooperation Agreement (Agreement) entered into by and among the Forest Preserves of Winnebago County (Forest Preserves), the County of Winnebago (County), the Winnebago County Sheriff (Sheriff) for the purchase and provision of law enforcement services to the Forest Preserves.

The parties hereby agree as follows:

### **Section I. AUTHORITY**

Agreements of this nature are entered into pursuant to the Illinois Intergovernmental Cooperation Act 5 ILCS 220/5, 70 ILCS 805/8a, Downstate Forest Preserve Districts, and Article VII, Sec. 10 of the Constitution of the State of Illinois (1970).

### **Section II. TERM**

- A. This Agreement shall commence on October 1, 2020 and terminate automatically on September 30, 2022, unless it is renewed in writing by the parties on or before the termination date of September 30, 2022.
- B. This Agreement may be amended, or terminated, by the parties upon written 30 day notice executed by any one of the parties.

### **Section III. STAFFING BY SHERIFF'S DEPUTIES**

- A. The Sheriff, pursuant to this Agreement, shall assign the following fully equipped personnel to provide the law enforcement services:

<u>QUANTITY</u>	<u>SENIORITY LEVEL</u>	<u>PERIOD OF SERVICE</u>	<u>FUNCTIONS ASSIGNED</u>
2	Senior Deputy 1	Full Year	See Addendum 1

- B. Deputies assigned to work for the Forest Preserves shall report to and work under the direct supervision of a Deputy Chief designated by the Sheriff and shall perform the patrol duties as defined in Addendum 1.

- C. The Sheriff reserves the right to use deputies assigned to the Forest Preserves for calls outside the preserves when needed.

#### **Section IV. COORDINATION**

The Deputy Chief assigned by the Sheriff shall serve as liaison to the Forest Preserves Police Program. The liaison shall be available to the Forest Preserves representatives to assist in the implementation of this Agreement.

#### **Section V. EQUIPMENT**

##### **A. VEHICLES**

1. The Forest Preserves shall lease to the Sheriff, for \$1.00 per year as described in Addendum 3, a minimum of 2 vehicles fully equipped as required by the Sheriff for law enforcement use by assigned Sheriff's deputies.
2. The Forest Preserves shall provide repairs, maintenance, and fuel for all leased vehicles and equipment. Any additional repairs and maintenance provided by the Sheriff shall be paid by the Forest Preserves monthly upon presentation of an invoice.
3. All vehicles and equipment shall be marked by the Forest Preserves as "Sheriff's Forest Preserve Patrol" and bear the insignia of the Sheriff. These vehicles shall be used exclusively by Sheriff's deputies in performance of the patrol duties on behalf of the Forest Preserves except when needed by the Sheriff to respond to calls outside the Forest Preserves as provided in Section III (C), above. Upon the request of the Executive Director of the Forest Preserves, the Sheriff may supply an unmarked Sheriff's vehicle for use by Sheriff's deputies in patrolling the Forest Preserves.

##### **B. COMMUNICATION**

1. The Forest Preserves is authorized to utilize all law enforcement and related emergency frequencies commonly monitored by Sheriff's squad radios.

2. Sheriff's Communication Center shall monitor and dispatch Forest Preserves units to all Forest Preserves related calls, and if not available, will dispatch the area Sheriff's deputy.

#### **C. UNIFORMS**

1. Designated Sheriff's deputies shall be fully equipped by the Sheriff and shall wear the authorized uniform of the Sheriff's Department. Additional or alternative clothing for special assignments shall be approved by the Deputy Chief serving as liaison.
2. The Forest Preserves may provide additional approved clothing for such duties as investigating game code violations or performing snowmobile patrols once such alternative clothing specifications are approved by the Deputy Chief.

#### **D. MISCELLANEOUS**

The Forest Preserves shall provide additional tools and safety equipment required for patrol vehicles. (See Addendum 2).

### **Section VI. REIMBURSEMENT PROCEDURES**

- A. The Forest Preserves shall compensate the County for police services as follows:
  1. The Forest Preserves agrees to reimburse the Sheriff for the actual personnel costs (salary and fringe benefits) for the deputies providing police service to the Forest Preserves under this Agreement. The County shall remain the sole and exclusive employer of the deputies and any other personnel assigned to perform any duties under this Agreement, and shall be responsible for securing Worker's Compensation coverage for all such employees. Under no circumstances shall any of the deputies or other employees assigned by the Sheriff to perform tasks and duties under this Agreement be considered employees of the Forest Preserves.

2- 12 month Senior Deputy working 2,190 hours (charged at a rate equal to 9 months) \$102,134.58 each for a total of \$204,269.16

**ESTIMATED TOTAL**

**\$204,269.16**

The estimated total reflects actual personnel costs, excluding the costs of replacing deputies while at basic training school, or while on vacation, sick time, training days, or other authorized absences. There shall be an additional cost for the replacement of any deputy who is assigned to the Forest Preserves patrol who is absent for any reason stated above; provided, however, such replacement shall not be made unless the additional cost is first approved by the Forest Preserves.

1. Payments shall be made monthly based on a flat rate equal to one month (i.e. 1/12<sup>th</sup>) of the estimated annual amount. (\$17,022.43 per month)

- B. This Agreement shall automatically be modified to accurately reflect any increases or decreases as adjustments to salaries and fringe benefits of officers, conforming to any changes in the Fraternal Order of Police Lodge #50 contract between the officers and Winnebago County. The Sheriff shall notify the Forest Preserves of any change of compensation in writing.

## **Section VII. MISCELLANEOUS**

The Sheriff, by and through his deputies, shall investigate all criminal offenses or ordinance violations perpetrated on Forest Preserves properties or against Forest Preserves' personnel or property.

- A. Upon occurrences of major theft (over \$2,000) damage to Forest Preserves buildings, or cases involving personal injury in or on Forest Preserves' property, the Sheriff shall notify the Executive Director or his designee promptly.
- B. The Sheriff agrees to supply the Executive Director a copy of any reports or incidents involving the Forest Preserves and other pertinent reports within the Sheriff's legal authority when other Sheriff's personnel respond to calls on Forest Preserves lands.
- C. The Forest Preserves will retain all fines for violations of the Forest Preserves ordinances.

- D. The Forest Preserves will cooperate in providing space for a substation to the Sheriff at a designated location within the Forest Preserves, and the Sheriff shall be solely responsible for insuring those items located at the substation which are not the property of the Forest Preserves.
- E. The County agrees to keep in force during the term of the Agreement, Sheriff's obligations under the terms of this Agreement and Worker's Compensation and related insurance coverage at amounts required by statute. The County's failure to maintain the above insurance shall constitute default, and the Forest Preserves may cancel this Agreement.
- F. Notwithstanding anything herein to the contrary, the Sheriff shall retain control over all matters in the performance of the police protection and law enforcement services provided herein, including, but not limited to, the personnel assigned, the methods of rendering such services, the level of standards of performance, the training, equipment, and discipline of any personnel, and the general control of all assigned personnel, equipment, communication facilities, and all supplies relevant herein. At no time shall any officer, official, or employee of the Forest Preserve undertake to direct any of the assigned personnel as to the performance of police protection and law enforcement services.

Notwithstanding the foregoing, the Forest Preserves shall have the right to request additional services, such as traffic control, special events, and incident investigation. Any request for additional services may require an additional fee as negotiated at the time of the request. The Forest Preserves shall not control the method of performance of such services, but may request the time and place of performance, and the number of officers to be involved, except where the same may conflict with minimum staffing rules or policies of the Sheriff.

- G. This Agreement is entered into solely for the benefit of the contracting parties, and nothing in this agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this agreement, or to acknowledge, establish or impose any legal duty to any third party.

H. This Agreement replaces and supersedes any previous intergovernmental cooperation agreement for police services entered into by and among the County, the Sheriff and the Forest Preserves.

THIS AGREEMENT shall be effective upon the signing of the last party. Upon its approval by the County Board, the Sheriff of Winnebago County, Illinois, and the Winnebago County Forest Preserve District.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the \_\_\_ day of \_\_\_\_\_, 2020. This document may be executed in duplicate originals.

**Forest Preserves of Winnebago County, County of Winnebago**

By: \_\_\_\_\_  
Jeff Tilly, President

By: \_\_\_\_\_  
Frank Haney, Winnebago County Board  
Chairman

Attest: \_\_\_\_\_  
Michael A. Holan,  
Executive Director

By: \_\_\_\_\_  
Gary Caruana, Sheriff

Attest: \_\_\_\_\_  
Lori Gummow, County Clerk



## **Intergovernmental Cooperation Agreement for Police Services**

### **ADDENDUM 1. Deputy Assigned Functions (Section III A.)**

**2 - Level "Senior Deputy 1" (Forest Preserves pays for 9 months of coverage. Sheriff provides coverage for three months [December, January, February]; will be assigned to patrol shift but will answer calls in Forest Preserves as needed]:**

- Criminal/ordinance arrests
- Police reports
- Response to calls for police
- Patrols – security – contracts
- Preserve patrols (squad and foot)
- User contacts
- Special events
- Locking gates; security

**Area patrol Deputies supplement the full time Deputies assigned to the Forest Preserve with calls for service and patrolling the Preserves in their area. This also includes use of special units, detectives, crime scene unit, and tactical units if needed.**

#### **Scheduling:**

12-hour, 7-day, rotating 2-week schedule (the same as all Sheriff patrol deputies). The hours will be from 1000-2200 hours. The hours can be adjusted 2 hours before or 2 hours after the original schedule. (For example, depending on seasons, the hours can be adjusted from 0800-2000 hours to 1200-2400 hours)

## **Intergovernmental Cooperation Agreement for Police Services**

### **ADDENDUM 2.**

#### **Equipment**

(under Section V)

- Vehicles — lease agreement with Sheriff of 2 fully equipped police squads for use by Sheriff deputies and at a cost of \$1.00 per year. (See Addendum 3.) Each squad will be equipped with:
  - 2-way police radio conforming to FCC and Sheriff 911 standards;
  - Portable radio for each working deputy;
  - Laptop computer (same requirements as radios);
  - Illinois Department of Transportation printer;
  - Emergency lights, siren, and decals as specified by the Sheriff;
  - Prisoner barrier; and
- Trunk — miscellaneous equipment as specified by the Sheriff for traffic accidents, emergency response, safety issues.

# **Intergovernmental Cooperation Agreement for Police Services**

## **ADDENDUM 3. Vehicle lease agreement (under Section V)**

### **Terms and Conditions**

Sheriff shall lease 2 squad cars from The Forest Preserves with the following terms and conditions:

#### **Maintenance**

Physical maintenance and repair of each vehicle shall be the responsibility of the Forest Preserves.

#### **Vehicle driver qualifications**

No person shall be eligible to nor shall drive any leased vehicle who is not a deputy of the Winnebago County Sheriffs Department except in the process of maintenance assessment.

No person shall be eligible to nor shall drive any leased vehicle unless the individual has successfully completed a training program as presented by the Sheriff.

All drivers shall possess a current valid driver's license and will follow all Department of Transportation regulations and provide documentation when needed.

# **PERSONNEL & POLICIES COMMITTEE**

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

2020 CR\_\_\_\_\_

SUBMITTED BY: PERSONNEL AND POLICIES COMMITTEE

**RESOLUTION AUTHORIZING RIVER BLUFF NURSING HOME TO ADMIT  
OUT OF COUNTY RESIDENTS**

WHEREAS, the County of Winnebago owns and operates River Bluff Nursing Home, a facility that provides intermediate and skilled nursing services, including short-term rehabilitation stays, Alzheimer's and dementia care, long-term intermediate care, and palliative and hospice care; and

WHEREAS, currently River Bluff Nursing Home is only authorized to accept individuals who are residents of Winnebago County; and

WHEREAS, River Bluff has capacity to serve individuals outside of Winnebago County and has had to turn away those individuals because River Bluff was not authorized to accept them; and

WHEREAS, Section 5-21009 of the Counties Code, 55 ILCS 5/5-21009, permits county homes to accept individuals from outside the county who wish to purchase care from their own funds or from public aid grants upon authorization of the County Board.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that River Bluff Nursing Home be authorized to accept individuals from outside of Winnebago County who are able to purchase care from their own funds or for public aid grants.

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

**Respectfully submitted,  
PERSONNEL & POLICIES  
COMMITTEE**

**AGREE**

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DAVE FIDUCCIA, CHAIRMAN

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PAUL ARENA

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ANGIE GORAL

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JOE HOFFMAN

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DAVE KELLEY

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DOROTHY REDD

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JIM WEBSTER**DISAGREE**

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DAVE FIDUCCIA, CHAIRMAN

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PAUL ARENA

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ANGIE GORAL

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JOE HOFFMAN

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DAVE KELLEY

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DOROTHY REDD

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JIM WEBSTER

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

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

Attested by:

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

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2020 CR

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

---

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

**WHEREAS**, the County of Winnebago has offered the PPO and POS plans administered by Blue Cross Blue Shield to employees during 2020; and

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

**WHEREAS**, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the PPO and POS plans in 2021 not to exceed:

\$47.67 per employee per month

*This is a 3% increase from 2020 rates.*

*BCBS is providing a \$16,000 credit to offset the increase.*

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administration of the POS/PPO plans for the year January 1, 2021 through December 31, 2021.

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

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

Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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ANGIE GORAL

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ANGIE GORAL

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JOE HOFFMAN

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

ATTESTED BY:

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

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





BlueCross BlueShield  
of Illinois

## Winnebago County

ASO Projection  
for the period  
January 1, 2021 - December 31, 2021  
1/1/2021 ASO Renewal. Rx only on BA 0008

### FEE COMPARISON (BY PRODUCT)

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

Mature	PPO		
	Current	Renewal	Change
Projected Enrollment	1,018	932	-8.4%
Single		462	
Family		470	
Illinois Access Fee	0.78%	1.57%	101.3%
Administration Fee	\$46.28	\$47.67	3.0%
Prescription Drug Rebate Credit	\$0.00	\$0.00	0.0%
Third-Party Stop Loss Carrier Fee	\$0.50	\$0.50	0.0%
Net Administration Fee PCPM	\$46.78	\$48.17	3.0%
Administration Fee	\$46.28	\$47.67	3.0%
Prescription Drug Rebate Credit (PH3122 only)	(\$38.70)	(\$25.72)	-33.5%
Third-Party Stop Loss Carrier Fee	\$0.50	\$0.50	0.0%
Net Administration Fee PCPM	\$8.08	\$22.45	277.8%
Additional Services Annual Charge	\$2,000.00	\$2,000.00	0.0%
Total Fixed Costs PCPM	\$46.94	\$47.74	1.7%
Projected Average Claim Value PCPM	\$1,177.91	\$1,021.72	-13.3%
Total Projected Costs PCPM	\$1,224.85	\$1,069.46	-12.7%

Proprietary and Confidential Information of BCBSIL

Not for use or disclosure outside BCBSIL, Employer, their respective affiliated companies and third-party representatives, except with written permission of BCBSIL.

A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,  
an Independent Licensee of the Blue Cross and Blue Shield Association

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2020 CR

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**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH NORTHERN ILLINOIS  
HEALTH PLAN (NIHP) FOR THIRD PARTY ADMINISTRATIVE SERVICES**

---

**WHEREAS**, the County of Winnebago, Illinois, offers a to its employees the option of participating in a dental plan, flexible spending accounts and other administrative services; and,

**WHEREAS**, the County of Winnebago has offered the dental, flexible spending accounts and other administrative services employees during 2020; and

**WHEREAS**, the County's Benefit Consultant recommends continuation of the administrative services by NIHP; and,

**WHEREAS**, NIHP has proposed the following rates to Winnebago County for the administrative services in 2021:

See attached.

Option 1 – FOP Deputies Moving to BCBS  
Option 2 – FOP Deputies Staying with NIHP

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with NIHP for administrative services for the year January 1, 2021 through December 31, 2021.

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

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

Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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ANGIE GORAL

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ANGIE GORAL

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JOE HOFFMAN

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

ATTESTED BY:

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

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



**NORTHERN ILLINOIS  
HEALTH PLAN**

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

October 1, 2020

RE: Winnebago County, Renewal January 1, 2021

**OPTION 1 \*\*Reflects Medical admin for 59 FOP's moving to BCBS\*\***

*Rates effective 1/1/2021 - 3/31/2021 will continue at 2020 rates. Increases will apply after the run-out period beginning 4/1/2021 through 12/31/2021.*

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2021.

ASO Fee	Effective 1/1/2020	OPTION 1 Effective 1/1/21
<b>Current NIHP Services:</b>		
Medical Claims Administration (PEPM) <i>Run out charges will be for January, February and March</i>	\$18.00	<b>\$18 PEPM</b> <i>See run-out terms below</i>
Flexible Spending: Medical (including Debit Card)	\$6.19	\$6.19
Flexible Spending: Dependent Care	\$4.11	\$4.11
Flexible Spending: Annual Fee	\$364	\$364
Wrap Networks (Out-of-Network Discounts)	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.20	\$5.20
COBRA Administration (per occurrence):		
Initial Notification	\$5.20	\$5.20
Member Termination	\$26.01	\$26.01
Member Enrollment	\$36.41	\$36.41
ID Cards (per card)	\$1.56	<b>\$1.75</b>
Dental Claims Administration (PEPM)	\$2.60	<b>\$3.00</b>
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.50	<b>\$1.75</b>
Retiree Admin Fee (PEPM)	\$5.99	\$5.99
<b>Services from other vendors:</b>		
Cigna PPO (PEPM) / Medical PPO	\$19.50	<i>I will check with Cigna on run-out terms</i>
Cigna Dental PPO ( <b>Broader network</b> )	\$1.75	<b>\$2.95</b>

**Additional Information:**

- NIHP cannot guarantee fees from outside vendors
- Performance Guarantees will remain in effect unless requested otherwise
- **Medical administration run-out charges will be for January, February and March, based on December enrollment. Run-out will continue thru December 31, 2021**



NORTHERN ILLINOIS  
HEALTH PLAN

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

October 1, 2020

RE: Winnebago County, Renewal January 1, 2021

**OPTION 2 \*\*Reflects Medical admin for 59 FOP's staying with NIHP\*\***

*Rates effective 1/1/2021 - 3/31/2021 will continue at 2020 rates. Increases will apply beginning 4/1/2021 through 12/31/2021.*

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2021.

ASO Fee	Effective 1/1/2020	OPTION 2 Effective 4/1/21
<b>Current NIHP Services:</b>		
Medical Claims Administration (PEPM)	\$18.00	\$18.00
Flexible Spending: Medical (including Debit Card)	\$6.19	\$6.19
Flexible Spending: Dependent Care	\$4.11	\$4.11
Flexible Spending: Annual Fee	\$364	\$364
Wrap Networks (Out-of-Network Discounts)	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.20	\$5.20
COBRA Administration (per occurrence):		
Initial Notification	\$5.20	\$5.20
Member Termination	\$26.01	\$26.01
Member Enrollment	\$36.41	\$36.41
ID Cards (per card)	\$1.56	<b>\$1.75</b>
Dental Claims Administration (PEPM)	\$2.60	<b>\$3.00</b>
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.50	<b>\$1.75</b>
Retiree Admin Fee (PEPM)	\$5.99	\$5.99
<b>Services from other vendors:</b>		
Cigna PPO (PEPM) / Medical PPO	\$19.50	\$19.50
Cigna Dental PPO ( <b>Broader network</b> )	\$1.75	<b>\$2.95</b>

**Additional Information:**

- NIHP cannot guarantee fees from outside vendors
- Performance Guarantees will remain in effect unless requested otherwise

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

Sponsored by: David Fiduccia

Submitted by: Personnel and Policies Committee

2020 CR

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

---

**WHEREAS**, the County of Winnebago has offered a fully-insured Medicare supplement insurance plan and Part D Drug Plan to the retirees through AmWins during 2020; and

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

**WHEREAS**, AmWINS Group Benefits has proposed the following rates to Winnebago County for the Medicare supplement insurance plan and Part D Drug Plan in 2021:

**Medicare Supplement Plan and Part D Drug Plan: \$467.65 per retiree per month**

*This is a 4.63% increase from 2020 rates.*

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

**WHEREAS**, the Personnel and Policies Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with AmWINS Group Benefits for the Medicare supplement insurance plan for retirees for the year January 1, 2021 through December 31, 2021.

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

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

Respectfully Submitted,  
**PERSONNEL AND POLICIES COMMITTEE**

**AGREE**

**DISAGREE**

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DAVID FIDUCCIA, CHAIRMAN

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DAVID FIDUCCIA, CHAIRMAN

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PAUL ARENA

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PAUL ARENA

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ANGIE GORAL

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JOE HOFFMAN

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JOE HOFFMAN

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DAVID KELLEY

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DAVID KELLEY

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DOROTHY REDD

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DOROTHY REDD

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JIM WEBSTER

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JIM WEBSTER

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

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**FRANK HANEY**

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

ATTESTED BY:

---

**LORI GUMMOW**

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





ON YOUR TEAM.

**2021 Renewal Summary:**  
Winnebago County

**AmWINS**  
Group Benefits

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**PRESENTED BY:**

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

T 312.601.9396  
F 312.601.9301



# Winnebago County

## 2021 Retiree Medical & Rx Plan Renewal

### Renewal Summary

We are pleased to provide the 2021 Group Retiree Medical and Prescription Drug Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2021. Please review the program details enclosed in this summary.

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

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

### Medical Plan

**Underwritten by:** Transamerica Premier Life Insurance Company

Effective January 1, 2021 – December 31, 2021

	2020	2021	% Increase	# of Lives
Medical Plan	\$262.80	\$275.94	5.00%	25
FL Medical Plan*	\$215.83	\$232.02	7.5%	1

\* Members of FL are subject to state-mandated benefits and rates. Rate effective as of 10/1/2020 and is subject to change throughout the year.

### Prescription Drug Plan

**Underwritten by:** Express Scripts Insurance Company

Effective January 1, 2021 – December 31, 2021

	2020	2021	% Increase	# of Lives
Rx Plan	\$184.16	\$191.71	4.10%	26

### Combined Medical Plan & Prescription Drug Plan

	2020	2021	% Increase	# of Lives
Medical with RX	\$446.96	\$467.65	4.63%	25
FL Medical with Rx	\$407.54	\$423.73	5.93%	1

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

# Winnebago County

## 2021 Retiree Medical & Rx Plan Renewal

### Retiree Program Plan Designs

#### Medical Plan

**Underwritten by:** Transamerica Premier Life Insurance Company

Effective January 1, 2021 – December 31, 2021

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

\* Part B Deductible (2020: \$198)

\*\* Includes Calendar Year Deductible

#### Prescription Drug Plan

**Underwritten by:** Express Scripts Medicare

Effective January 1, 2021 – December 31, 2021

<b>2021</b>	<b>(30 Day Retail)**</b>
<b>Calendar Year Deductible:</b>	\$0
<b>Tier 1: Preferred Generic</b>	\$5
<b>Tier 2: Generic</b>	\$10
<b>Tier 3: Preferred Brand</b>	\$25
<b>Tier 4: Brand</b>	\$60
<b>Tier 5: Specialty</b>	33%
<b>Coverage in the Gap*</b>	Same copay schedule as above
<b>OOP over \$6,550</b>	Greater of 5% of the cost of the drug or co-pay of \$3.70 for Generics for \$9.20 for Brands

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

\*After your total yearly drug costs reach \$4,130, you will pay the same co-payment schedule as noted above. The co-payments shown already include the manufacturer discounts on brand name drugs provided by the Medicare Coverage Gap Discount Program.

# Winnebago County 2021 Retiree Medical & Rx Plan Renewal

## Group Retiree Program Renewal Acceptance 2021

Please review and confirm the 2021 subsidy and billing summary. Please return the signed electronic copy to **Chrissy.McSwain@amwins.com**

### Subsidy Summary:

2020 Subsidy	2021 Subsidy (please provide)
N/A	N/A

### Billing Modes:

2020 Billing Modes	2021 Billing Modes (please provide)
List Bill	List Bill

**Please be advised, we have reviewed the proposed plans, rates, subsidy levels, billing modes and communications and authorize AmWINS to mail these renewal communications to our retirees, advising them of the 2021 changes.**

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

☐ This attests that all retirees, and/or their Medicare-eligible dependents, enrolling in Group Sponsored Medicare Part D plan for the upcoming plan year were covered under prior medical and prescription drug coverage through our employer-sponsored group plan. This prescription drug coverage was deemed as creditable coverage, being equal to or better than Medicare Part D coverage. This attestation also applies to all eligible retirees, and/or their Medicare-eligible dependents, enrolling in the plan throughout the 2021 plan year.

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Print Name

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Print Title

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Signature

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Date



50 Whitecap Drive  
North Kingstown, RI 02852

September 2, 2020

Dear Winnebago County Retiree:

We are pleased to provide you with information regarding your 2021 Retiree Medical and Prescription Drug Plans sponsored by Winnebago County. Please review this year's policy renewal, which will take effect **January 1, 2021**.

The only changes you will see to the design of your Retiree Medical and Prescription Drug Plan for 2021 are those mandated by Medicare each year. Those may include changes to the annual deductible, coinsurance adjustments to Parts A, B, and D, and any program changes made by Medicare. You will receive updated plan information directly from Express Scripts before January 1.

Your 2021 monthly costs will continue to be paid by Winnebago County. Coverage will automatically renew on January 1, 2021, and there is no further action required on your part. Please continue to use your current ID cards.

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

Sincerely,

AmWINS Customer Care Center

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**NEW BUSINESS**