



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

**Thursday, March 25, 2021
6:00 p.m.**

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

1. Call to OrderChairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Paul Arena
3. Agenda AnnouncementsChairman Joseph Chiarelli
4. Roll CallClerk Lori Gummow
5. Awards, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Public Safety Sales Tax Presentation by David J. Rickert, CFO
 - C. Public Hearings – None
 - D. Public Participation – None
6. Approval of MinutesChairman Joseph Chiarelli
 - A. Approval of February 25, 2021 minutes
 - B. Layover of March 11, 2021 minutes
7. Consent Agenda.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – Approval of bills
8. Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).
 - A. Otter Creek Lake Utility District Board – Laid Over from February 25, 2021 Meeting
 1. Roger Allen (New Appointment – Replacing Edwin Herrman), Davis, Illinois, February 2021 – February 2026
 - B. University of Illinois Extension Board – Laid Over from February 25, 2021 Meeting
 1. Angie Goral (Reappointment), Rockford, Illinois, February 2021 – February 2023
 2. Aaron Booker (Reappointment), Winnebago, Illinois, February 2021 – February 2023
 3. Jim Webster (Reappointment), Rockton, Illinois, February 2021 – February 2023

9. Reports of Standing Committees Chairman Joseph Chiarelli

A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report
2. Resolution Regarding HB2804 – Proposed Amendments to the State Statute 55 ILCS 5/5-25012 (Board of Health) – Resolution Approved by both Finance and Operations and Administrative Committees
3. Ordinance Providing for (i) the Issue of Approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A
4. Ordinance Providing for (i) the Issue of Approximately \$1,465,000 General Obligation Refunding Bonds (Alternate Revenue Source, Series 2021B

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

1. Z-01-21 A map amendment to rezone +/- 7.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 8502 Burr Oak Road Roscoe, IL 61073 in Roscoe Township, District 4, to be laid over.
2. V-01-21 A variation (of Section 23.8.4) to allow a gravel and/or a grass surface for off-street parking areas instead of a hard surface, all weather dustless material (i.e. asphalt or cement) for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over.
3. V-02-21 A variation (of Section 20.6.2) to waive the perimeter parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over.
4. V-03-21 A variation (of Section 20.6.3) to waive the interior parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over.
5. Committee Report

C. Economic Development Committee Jas Bilich, Committee Chairman

1. Committee Report
2. Resolution Amending Previously Approved Grant Of Twenty Thousand Dollars (\$20,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events
3. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2022

D. Operations & Administrative Committee Keith McDonald, Committee Chairman

1. Committee Report

E. Public Works Committee Dave Tassoni, Committee Chairman

1. Committee Report
2. (21-005) Awarding Bids for Mowing and Vegetation Control
Cost: \$ 9,600 (Mowing - 2021 Season) C.B. District: County Wide
\$ 9,600 (Mowing - 2022 Season)

\$ 10,350 (Weed Control - 2021 Season)

\$ 10,350 (Weed Control - 2022 Season)

3. (21-006) Award of Bid for the 2021 County General Letting

Cost: \$1,066,280

C.B. District: County Wide

4. (21-007) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways

Cost: \$5,234,000

C.B. District: County Wide

F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**

1. Committee Report

2. Resolution for Approval of an In-House Position of Winnebago County Criminal Justice Council (CJCC) Administrator

3. Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program

4. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

10. Unfinished Business.....Chairman Joseph Chiarelli

11. New Business.....Chairman Joseph Chiarelli

12. Announcements & CommunicationsClerk Lori Gummow

A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 8, 2021

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 25, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 25, 2021 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practicable or prudent due to the COVID-19 pandemic.

2. County Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)

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

5. Awards - None

Presentations - Region 1 Planning Council Community Health Coordinator, Jason Holcomb gave a WCCMHB Program Year 2021-2022 Grant Update. Discussion by Board President Mary Ann Abate, Vice President Dick Kunnert, and Board Members Arena, Fellars, Salgado, Goral, Redd, Bilich, and Nabors.

Public Hearings - None

Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of January 28, 2021 and layover County Board Minutes of February 11, 2021, seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 25, 2021. Board Member Hoffman made a motion to approve the Consent Agenda which includes the

Raffle Report and the Auditor's Report- approval of bills, seconded by Board Member Nabors. Motion was approved by a roll call vote of 20 yes votes.

APPOINTMENTS

8. Chairman Chiarelli read in the Appointments listed below. Board Member Crosby moved to suspend the rules on Items A., B., and C. (as listed below), seconded by Board Member Bilich. Board Member Arena asked to separate items A., B., and C. (as listed below) and vote on each separately. Comments by Fellars and Crosby. Board Member Arena made a motion to separate items A., B., and C. (as listed below), seconded by Board Member Crosby. Motion to separate items A., B., and C. (as listed below) was approved by a roll call vote of 15 yes and 5 no votes. (Board Members Crosby, Nabors, Redd, Salgado, and Wescott voted no.)

Board Member Crosby made a motion to suspend the rules on item 8.A. (as listed below), seconded by Board Member Goral. Motion to suspend was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Lindmark, Redd, Schultz, and Webster voted no.) Board Member Crosby made a motion to approve item 8.A., seconded by Board Member Goral. Motion was approved by a roll call vote of 20 yes votes.

Board Member Crosby made a motion to suspend the rules on item 8.B. (as listed below), seconded by Board Member Webster. Motion to suspend failed by a roll call vote of 8 yes and 12 no votes. Chairman Chiarelli announced the item will be laid over for thirty days. (Board Members Arena, Booker, Fellars, Gerl, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Schultz, Wescott voted no.)

Board Member Crosby made a motion to suspend the rules on item 8.C. (as listed below), seconded by Board Member McCarthy. Motion to suspend failed by a roll call vote of 10 yes, 9 no, and 1 abstention. (Board Members Arena, Butitta, Fellars, Gerl, Hoffman, McDonald, Nabors, Redd and Schultz voted no.) (Board Member Goral abstained.) Chairman Chiarelli announced the item will be laid over for thirty days.

APPOINTMENT(S)

A. Winnebago County Zoning Board of Appeals

1. Tom Walsh (Reappointment)
Durand, Illinois
June 2020 – May 2025
2. Tamara Verstraete (Reappointment)
Machesney Park, Illinois,
June 2020 – May 2025
3. Edward Conklin (Reappointment)
Rockford, Illinois
June 2019 – May 2024

B. Otter Creek Lake Utility District Board

1. Roger Allen (New Appointment – Replacing Edwin Herrman)
Davis, Illinois February 2021 – February 2026

C. University of Illinois Extension Board

1. Angie Goral (Reappointment)
Rockford, Illinois
February 2021 – February 2023
2. Aaron Booker (Reappointment)
Winnebago, Illinois
February 2021 – February 2023
3. Jim Webster (Reappointment)
Rockton, Illinois
February 2021 – February 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of agenda items 2. and 3. (as listed below). Board Member Salgado made a motion to suspend the rules on agenda items 2. and 3., seconded by Board Member Nabors. Motion to suspend the rules was approved by a roll call of 19 yes votes. (Board Member Kelley was absent.) Board Member Salgado moved to approve agenda items 2. and 3., seconded by Board Member Lindmark. Motion was approved by a roll call vote of 20 yes votes.
 2. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over.
 3. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over.
10. Board Member Salgado made a motion to bundle agenda items 4.,5.,6., and 7., and approve the Resolutions, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 20 yes votes.
 4. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Ryan Beckon Versus Winnebago County.
 5. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Glenn Heidenreich Versus Winnebago County.

6. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Kniffen Versus Winnebago County.
7. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jody Miller Versus Winnebago County.

ZONING COMMITTEE

11. Board Member Webster read for the first reading of SU-04-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for a winery Accessory to a Vineyard in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions) to be laid over.
12. Board Member Webster read in for the first reading of SU-05-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for Outdoor Entertainment to allow Outdoor Musical and Non-Musical Events in the AG, Agricultural Priority District for Property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions) to be laid over.

ECONOMIC DEVELOPMENT

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. No Report.

PUBLIC WORKS

15. Board Member Tassoni made a motion to approve (21-002) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds. (Sections: 05-00000-03-GB, 06-00000-04-GB and 07-00000-05-GB), seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.
16. Board Member Tassoni made a motion to approve (21-003) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC to Provide Engineering Services for an Intersection Design Study for the Improvement of Riverside Blvd. (CH55) Between Material Avenue and Sage Drive (Section 16-00624-01-ES), seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl read in for the first reading of an Animal Services Ordinance Amending 14-116 Fee Schedule to be Laid Over.

UNFINISHED BUSINESS

18. None.

NEW BUSINESS

19. Board Member Webster commented of the arrest made at CherryVale Mall.

Board Member Arena spoke of the Illinois State Budget Reduction.

Board Member Schultz recognized Steve Chapman's service.

Board Members Fellars spoke of the COVID pandemic.

Board Member Nabors spoke of the new COVID vaccination facility.

Board Member Hoffman reported he received his second COVID vaccination.

Board Member McCarthy reported he attended the CherryVale Mall press conference regarding the Valentine shooting.

Board Member Booker spoke of the "polar plunge."

Board Member Goral reported she received her second COVID vaccination and is feeling well.

ANNOUNCEMENTS & COMMUNICATION

20. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Exelon Generation Company, LLC – Fleet Alternative Request to Expand the Use ASME Codes Cases N-878 and N-880.
- b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No.1; 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-0118).
- c. Byron Nuclear Power Station, Unit 1 – Review of the Spring 2020 Steam Generator Tube Inspection Report (EPID L-2020-LRO-056).

- d. Summary of October 13, 2020, Presubmittal Meeting Between the U.S. Nuclear Regulatory Commission and Exelon Generation Company, LLC Regarding Post Shutdown Emergency Plan Staffing to Support the Planned Early Closures of Byron, Units 1 and 2, and Dresden, Units 2 and 3 (EPID L-2020-LRM-0094).
 - e. Byron Station – Triennial Fire Protection Inspection Report 05000454/2021010 and 05000455/2021010.
- B. County Clerk Gummow received from Charter Communications a notice that on or after March 1, 2021, Spectrum Mid-America, WGN America and WGN America HD will rebrand to NewsNation on the Roscoe IL channel lineup for following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow received from Charter Communications a notice that on or after April 1, 2021, Spectrum Mid-America, LLC eliminate standard and launch high definition on channel 2508 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- D. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of February, 2021.
- E. County Clerk Gummow received from Arthur J. Gallagher Risk Management Services, Inc. a Certificate of Liability Insurance for Roofing Systems Inc.

Chairman Chiarelli gave a shout for those that helped coordinate volunteers for the mass vaccination site.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded Goral. Motion was approved by a voice vote. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 11, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 11, 2021 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practicable or prudent due to the COVID-19 pandemic.

2. County Board Member Wescott gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Bilich and Nabors were absent.)

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

5. Awards - None

Presentations - Annual Report for 2020 Operations at Winnebago County Animal Services by Brett Frazier, Administrator. Discussion by Board Members McCarthy and Fellars.

Public Hearings - None

Public Participation - None

Board Member Bilich arrived at 6:19 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of February 11, 2021 and layover County Board Minutes of February 25, 2021, seconded by Board Member Wescott. Motion was approved by a roll call vote of 18 yes votes and 1 nonvoter. (Board Member Tassoni did not vote.) (Board Member Nabors was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 11, 2021. Board Member Gerl made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 18 yes votes and 1 nonvoter.) (Board Member Tassoni did not vote.) (Board Member Nabors was absent.)

APPOINTMENTS

8. Chairman Chiarelli read in the Appointments listed below. (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).

APPOINTMENT(S)

A. North Park Public Water District Board

1. Brett Hruby (New Appointment)
Roscoe, Illinois
February 2021 – February 2026

B. Harlem-Roscoe Fire District Board

1. Al Bach Sr. (Reappointment)
Roscoe, Illinois
April 30, 2021 – April 30, 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by roll call vote of 19 yes votes. (Board Member Nabors was absent.)
10. Board Member Salgado made a motion to approve a Resolution Opposing State Reductions to LGDF Revenue, seconded by Board Member Arena. Motion was approved by a roll call vote of 19 yes votes. (Board Member Nabors was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Emergency Rental Assistance Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a roll call vote of 19 yes votes. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion was approved by a roll call vote of 18 yes votes and 1 abstention. (Board Member Arena abstained.) (Board Member Nabors was absent.)

12. Board Member Salgado made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for the U.S. Department of the Treasury Emergency Rental Assistance Program, seconded by Board Member Fellars. Motion was approved by a roll call vote of 18 yes votes and 1 abstention. (Board Member Arena abstained.) (Board Member Nabors was absent.)
13. Board Member Salgado read in for the first reading of a Budget Ordinance to Fund Winnebago County CJCC Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Discussion by Board Member Salgado. Motion to suspend was approved by a roll call vote of 19 yes votes. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by Board Members Tassoni, Webster, and Salgado. Motion was approved by a roll call vote of 18 yes votes and 1 nonvoter. (Board Member Kelley did not vote.) (Board Member Nabors was absent.)

Board Member Wescott departed at 7:20 p.m.

14. Board Member Salgado read in for the first reading of a Budget Ordinance for Vehicle Replacement to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a roll call vote of 18 yes votes and 1 no vote. (Board Member Fellars voted no.) (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Crosby. Discussion by Administrator of Winnebago County Animal Services Frazier, Deputy State's Attorney Vaughn, and Board Members Salgado, McCarthy, McDonald, Tassoni, Fellars, Kelley, Crosby, Arena, Butitta, Bilich, Webster, and Goral. Board Member Arena made a motion to send the Ordinance back to Committee for further discussion, seconded by Board Member Webster. Board Member Salgado removed his motion to approve. Board Member Crosby removed her second. Further discussion by Board Member Tassoni. Motion to send back to Committee failed by a roll call vote of 11 no, 7 yes vote, and 1 nonvoter. (Board Members Bilich, Booker, Butitta, Crosby, Gerl, Goral, Lindmark, McCarthy, Redd, Salgado, and Tassoni voted no.) (Board Member Nabors was absent.) Board Member Crosby made a motion to approve the Ordinance, seconded by Board Member Tassoni. Discussion by Board Member Tassoni, Schultz, Webster, and Fellars. Motion was approved by a roll call vote of 15 yes, 2 no votes, and 1 nonvoter. (Board Member Bilich did not vote.) (Board Members Kelley and McDonald voted no.) (Board Member Nabors and Wescott were absent.)

ZONING COMMITTEE

15. Board Member Webster made a motion to approve SU-04-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for a winery Accessory to a Vineyard in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions), seconded by Board Member Goral. Discussion by Board Member Lindmark. Motion was approved by a roll call vote of 17 yes votes. (Board Members Bilich, Nabors, and Wescott was absent.)
16. Board Member Webster made a motion to approve SU-05-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for Outdoor Entertainment to allow Outdoor

Musical and Non-Musical Events in the AG, Agricultural Priority District for Property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions), seconded by Board Member Lindmark. Motion was approved by a roll call vote of 17 yes votes and 1 nonvoter. (Board Member Bilich did not vote.) (Board Members Nabors and Wescott were absent.)

ECONOMIC DEVELOPMENT

17. Board Member Bilich spoke on an upcoming Economic Development meeting.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Fellars. Motion was approved by a roll call vote of 17 yes votes and 1 nonvoter. (Board Member Kelley did not vote.) (Board Members Nabors and Wescott were absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Uniform Rental Services, seconded by Board Member Booker. Motion was approved by a roll call vote of 18 yes votes. (Board Members Nabors and Wescott were absent.)

PUBLIC WORKS

20. Board Member Tassoni made a motion to approve (21-004) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road and for Appropriating the Local Share of Funds. (Section 19-00620-00-BR), seconded by Board Member Hoffman. Discussion by Board Member McDonald. Motion was approved by a roll call vote of 18 yes votes. (Board Members Nabors and Wescott were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Gerl made a motion to approve Animal Services Ordinance Amending 14-116 Fee Schedule Laid Over from the February 25, 2021 Meeting, seconded by Board Member Goral. Discussion by Administrator of Winnebago County Animal Services Frazier and Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Nabors and Wescott was absent.)

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

23. Board Member Schultz requested a status update on River Bluff.

Board Member Arena spoke of three Resolutions regarding pending legislation.
Discussion by Chairman Chiarelli and Board Member McDonald regarding Senator Stadleman.

Board Member Kelley spoke of the Mental Health Board.

Board Member Fellars reported it is proper for Senator Stadleman to submit items on behalf of constituents.

Chairman Chiarelli announced Senator Stadleman is open for discussion.

Board Member Webster suggested Senator Stadleman submitted a bill that he could not articulate.

Board Member Lindmark spoke of the negative effects in the community due to the newly signed Police Reform Bill. Board Member Booker announced there will be more discussion in the future.

ANNOUNCEMENTS & COMMUNICATION

24. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Plant, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to use the American Society of Mechanical Engineers Boiler and Pressure Vessel Code Case N-885 (EPID L-2020-LLR-0069)
 - b. Federal Register / Vol. 86, No. 34 / Tuesday, February 23, 2021 / Notices
 - c. Request for Additional Information RE:Byron/Dresden – Proposed Changes to Site Emergency Plans to Support Post-Shutdown and Permanently Defueled Conditions (EPID-2020-LLA-0240 & EPID-2020-LLA-0237)
 - d. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination
 - B. County Clerk Gummow submitted from the Illinois Department of Transportation a letter regarding Notification to Maintain.
 - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a letter regarding Rockwell Fastener Inc (Illinois EPA BOA ID# 201030AZX) Construction Permit (21010014); Lifetime Operating Permit (89070056)
 - D. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment covering the period from October 1, 2020 to December 31, 2020 for the following:

- a. Township of Harlem
- b. Township of Rockton
- c. Township of Roscoe

County Administrator Thompson announced the sound system in the County Board room is being replaced and should be complete by April 8th for an in person meeting if all members agree.

Chairman Chiarelli announced President Biden signed a Recover Act and Winnebago County should receive \$54.8 million. Discussion by Board Member Butitta.

Chairman Chiarelli thanked all for their hard work regarding the Emergency Rental Assistance Program.

Board Member McCarthy spoke of daylight savings time.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded Crosby. Motion was approved by a voice vote. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
4 different organizations for 4 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30480	1	MILESTONE, INC.	06/14/2021-06/14/2021	\$ 1,000.00
30481	1	ROCKFORD SEXUAL ASSAULT COUNSELING, INC.	04/01/2021-06/30/2021	\$ 1,500.00
30482	1	ST. ANTHONY CHURCH	04/01/2021-06/13/2021	\$ 2,000.00

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
30483	1	KISHWAUKEE VALLEY A.B.A.T.E.	03/26/2021-03/26/2022	\$ 4,999.99

This concludes my report,

Deputy Clerk

Kayla Hiliard

LORI GUMMOW
Winnebago County Clerk

Date 25-Mar-21

Appointments



Executive Summary

Date: February 18, 2021

From: County Board Chairman Joseph Chiarelli

Topic: **Board Appointment**

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

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

Recommendation: County Board Chairman Joseph Chiarelli recommends the following person to serve as County appointee.

.....

Roger Allen of Davis, Illinois, to finish out a 5-year term from Feb 2021-Feb 2026 on the Otter Creek Lake Utility District Board left by Edwin Herrman.

About the Otter Creek Lake Utility District	
Location:	1284 Lake Summerset Road, Davis, IL 61019
Service Description:	Multi County water and sewer utility that serves the Lake Summerset subdivision in Winnebago and Stephenson County
Board Composition:	Three trustees from Winnebago County, appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Public corporation existing pursuant to the Illinois Public Water District Act 70 ILCS 3705/0.01
Property Tax/Funding:	Charges for services for water and sewer
Consolidation/ Dissolution Plan:	<i>If applicable</i>
Compensation:	None

**Resume for
Roger F. Allen**

2008 Baintree Rd
Davis, IL 61019

Email: rallen3299@gmail.com

Phone: 815.985.7298

1971 Graduated High School

Experience

- 1971-1972 New Home Electrical Construction
- 1972-1976 International Union of Operating Engineers (I.U.O.E.) Local 150 Apprentice Operator
- 1976-March 2013 Completed Apprenticeship, Journeyman Operating Engineer till Retirement
Ran numerous types of equipment constructing roads, bridges, buildings, demolition of buildings, installation of underground sewer and water and performed specialized landscape work.
- 1973-1995 Rockford Blacktop (William Charles Construction Co.) & Environmental Contractor Inc. a subsidiary of William Charles doing emergency hazardous waste cleanup.
- 1992-2007 Executive Board (Governing Body) for I.U.O.E. Local 150, 2nd largest local in the U.S. with 20,000 Members. I represented 2500 members from nine counties in Northwest Illinois.

Certifications

- Local 150 Crane Certified on Hydraulic Cranes
- 1989-2012 Hazardous Waste Operations
- 1996-2006 OSHA 500 & 501 certified for OSHA 10 hour and OSHA 30 hour courses
- 1995-2006 Hazardous Waste Operations Instructor, Certified by U.S. Dept. Of Energy

Employed by I.U.O.E. Local 150 Apprenticeship Program

- 1987-1995 Part Time Apprenticeship Instructor
- 1996-1997 Full Time Apprenticeship Training Instructor
- 1997-1999 Assistant Apprenticeship Coordinator and Trustee of the Apprenticeship Program
- 1999-July 2006 Coordinator/Administrator

Responsibilities as Coordinator/Administrator

Staff

- 30 full time employees consisting of: 6 Clerical Staff, 20 full time instructors, 2 Safety Coordinators, 2 Assistant Coordinators and One Coordinator/Administrator.
- Hired 30-45 additional part time instructors during 5 months of off-season training
- Total of 400 apprentices and all Journey worker training and certifications of Local 150
- Worked with the Board of 11 Trustees: 5 Construction Company Owners from Chicago and Indiana and 6 from the Labor side.
- Input on annual budget for the training program of 8.8 million and annual revenue of 11 million
- Assets: 13 million of Heavy Equipment for training
- Worked closely with the U.S. Department of Labor Bureau of Apprenticeship and Training regarding regulations and standards for an Apprenticeship Program
- Worked consistently with the Program's Law Firm regarding discrimination lawsuits, Equal Employment Opportunity Commission case filings, injury cases and depositions and providing sensitivity training for employees.
- Designed annual training schedules for the 400 apprentices and approximately 2,000 Journeymen attending classes each year.
- Oversaw a two-year project of the design and construction of the new Local 150 Operating Engineers 61 million dollar 300 acre training facility in Wilmington, IL.
- 2002-2006 Member of the Workforce Investment Board of Will County

G. MICHAEL SCHEURICH
JAMES E. TUNEBERG
EDWARD M. MAHER
JOHN D. LANPHER
LORI E. MCGIRK
JAMES A. RODRIGUEZ

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STANLEY H. GUYER (1903-1986)
EDWARD J. ENICHEN (1929-2009)
ANN M. DITTMAR, Of Counsel
ADRIAN C. CROW, Of Counsel

scheurich@guyerlaw.com

2601 Reid Farm Road, Suite B, Rockford, IL 61114

Telephone: 815-636-9600
Facsimile: 815-636-9666

February 8, 2021

Mr. Joseph V. Chiarelli
Winnebago County Board Chairman
Winnebago County Board Office
404 Elm Street, Room 533
Rockford, IL 61101

Re: Otter Creek Lake Utility District

Dear Chairman Chiarelli:

I represent the Otter Creek Lake Utility District. The Otter Creek Board of Trustees has approved the nomination of Roger F. Allen as Trustee to replace Edwin L. Herrman who is retiring. I enclose for your review a copy of the Resume for Mr. Allen. We request that the Winnebago County Board appoint Mr. Allen as Trustee. Please advise the undersigned, as Secretary of the Board, of his appointment at your early convenience. If you need anything further on his behalf, please contact me immediately.

Very truly yours,

G. MICHAEL SCHEURICH

GMS/arr
Enclosure

cc: Fred Kile w/o enc.

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: David J. Rickert
Committee: Finance Committee and Operation and Administrative Committee
Committee Date: 3-18-2021
Resolution Title: RESOLUTION REGARDING HB2804 — PROPOSED AMENDMENTS TO STATE STATUTE 55 ILCS 5/5-25012 (BOARD OF HEALTH)
County Code: N\A
Board Meeting Date: 3-25-2021

Budget Information:

Was item budgeted? N\A	Appropriation Amount: \$ N\A
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: N\A

Background Information:

Illinois State Representative Brad Halbrook has sponsored a new bill, HB2804, which proposes amendments to the Illinois Counties Code governing the Board of Health, 55 ILCS 5/5-25012; and Winnebago County is opposed to this action.

Recommendation: Administration supports this resolution

Contract/Agreement: N/A

Legal Review: Lafakeria Vaughn

Follow-Up: N/A

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

2021 CR _____

SUBMITTED BY: FINANCE COMMITTEE and
OPERATIONS AND ADMINISTRATIVE COMMITTEE

**RESOLUTION REGARDING HB2804 — PROPOSED AMENDMENTS TO THE
STATE STATUTE 55 ILCS 5/5-25012 (BOARD OF HEALTH)**

WHEREAS, 55 ILCS 5/5-25012 provides in part: “In counties with a population under 500,000, one member shall be chosen from the county board or the board of county commissioners as the case may be... At least one member from each county on each multiple-county board of health shall be a physician licensed in Illinois to practice medicine in all of its branches, one member from each county on each multiple-county board of health shall be chosen from the county board or the board of county commissioners, as the case may be, and at least one member of the board of health shall be a dentist licensed in Illinois”; and

WHEREAS, on February 18, 2021, Illinois State Representative Brad Halbrook has sponsored a new bill, HB2804, which proposes amendments to the Illinois Counties Code governing the Board of Health, 55 ILCS 5/5-25012; and

WHEREAS, the proposed amendments are to strike the following language: “one member from each county on each multiple-county board of health shall be chosen from the county board or the board of county commissioners, as the case may”; and

WHEREAS, the proposed amendment is to include the following new language: “No member of a county board or board of county commissioners, during the term of office for which he or she is elected, may be appointed or serve as a member of the board of health”; and

WHEREAS, term limits for members of the board of health vary per the statute and HB2804 would prohibit the appointment or service of a member of a county board or board of county commissioners during the term of office for which he or she is elected; and

WHEREAS, a member of the County Board of the County of Winnebago, Illinois has consistently been appointed to serve as a member of the board of health and contributes to the fulfillment of the duties of the board; and

WHEREAS, the board of health and its appointed members play a vital role in Winnebago County, Illinois and a county board member or board of commissioners member should be permitted to be a part of the board of health during their term of office, when the opportunity arises.

NOW, THEREFORE BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois opposes HB2804 and recommends that the Board of Health statute, 55 ILCS 5/5-25012 not be amended as proposed.

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

**Respectfully submitted,
COMBINED FINANCE AND
OPERATIONS AND
ADMINISTRATIVE COMMITTEES**

AGREE

DISAGREE

Jaime Salgado, Chairman

Jaime Salgado, Chairman

Steve Schultz

Steve Schultz

John Butitta

John Butitta

Paul Arena

Paul Arena

Joe Hoffman

Joe Hoffman

Jean Crosby

Jean Crosby

Keith McDonald

Keith McDonald

AGREE

Keith McDonald, Chairman

Jean Crosby

John Butitta

Joe Hoffman

Dorothy Redd

Jaime Salgado

Paul Arena

DISAGREE

Keith McDonald, Chairman

Jean Crosby

John Butitta

Joe Hoffman

Dorothy Redd

Jaime Salgado

Paul Arena

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joseph Chiarelli, 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
March 25, 2021

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-01-21 A MAP AMENDMENT TO REZONE +/- 7.93 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RA, RURAL AGRICULTURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Thomas and Karmelo Londo, property owners, for the property that is commonly known as 8502 Burr Oak Road Roscoe, IL 61073 in Roscoe Township.
PIN: 04-36-451-013 C.B. District: 4
Lesa Rating: Moderate Consistent W/2030 LRMP – Future Map: NO
ZBA Recommends: APPROVAL (6-0)
ZC Recommends: TBD
 2. V-01-21 A VARIATION (OF SECTION 23.8.4) TO ALLOW A GRAVEL AND/OR A GRASS SURFACE FOR OFF-STREET PARKING AREAS INSTEAD OF A HARD SURFACE, ALL WEATHER DUSTLESS MATERIAL (I.E. ASPHALT OR CEMENT) requested by James G. Sacia, owner, dba N.I.T.E. Equipment, Inc., for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township.
PIN: 13-03-200-004 C.B. District: 1
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: NA
ZBA Recommends: APPROVAL W/ CONDITIONS (5-0-1)
ZC Recommends: TBD
 3. V-02-21 A VARIATION (OF SECTION 20.6.2) TO WAIVE THE PERIMETER PARKING LOT LANDSCAPING REQUIREMENTS requested by James G. Sacia, owner, dba N.I.T.E. Equipment, Inc., for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township.
PIN: 13-03-200-004 C.B. District: 1
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: NA
ZBA Recommends: APPROVAL W/ CONDITIONS (5-0-1)
ZC Recommends: TBD
 4. V-03-21 A VARIATION (OF SECTION 20.6.3) TO WAIVE THE INTERIOR PARKING LOT LANDSCAPING REQUIREMENTS requested by James G. Sacia, owner, dba N.I.T.E. Equipment, Inc., for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township.
PIN: 13-03-200-004 C.B. District: 1
Lesa Rating: NA Consistent W/2030 LRMP – Future Map: NA
ZBA Recommends: APPROVAL W/ ZBA CONDITIONS (4-1-1)
ZC Recommends: TBD
-

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
March 25, 2021

5. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as a public notice*):
- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Tuesday, **April 13, 2021**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **April 21, 2021**, at 5:15 p.m. in Room 303 of the County Administration Building.
-

ECONOMIC DEVELOPMENT COMMITTEE

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2021 CR _____

RESOLUTION AMENDING PREVIOUSLY APPROVED GRANT OF TWENTY THOUSAND DOLLARS (\$20,000) FROM HOST FEES TO THE ROCKFORD AREA CONVENTION AND VISITORS BUREAU (RACVB) TO SUPPORT THE TOURISM THROUGH SPECIAL EVENTS

WHEREAS, the County of Winnebago supports the growth of economic development for the region by the attraction of tourism and special events to the area; and

WHEREAS, the Rockford Area Convention and Visitors Bureau, (hereinafter “RACVB”) works to grow the economic impact to the Winnebago County Region being that in 2018 tourism resulted in \$392 million of visitor spending, which provided \$6.8 million in local tax receipts; and

WHEREAS, the Winnebago County Board approved an allocation of \$20,000 by Resolution 2020-CR-143 to RACVB in hosting the 2021 USA Wrestling Tournament, and 2021 Illinois State Middle School Basketball Championship Tournament; and

WHEREAS, concerns and restrictions related to the pandemic of COVID-19 has caused these two tournaments to be canceled; and

WHEREAS, the RACVB is requesting to amend the originally approved host fee allocation (2020-CR-143) of \$20,000.00 (Twenty Thousand Dollars) to hold a special event in the region to draw visitors into Winnebago County for the NCAA Division, Post Season Women’s National Invitational Tournament (WNIT); and

WHEREAS, the hosting of this event in March of 2021 would be the first ever in the region and be televised bringing the national spotlight to the area, which is planned to be centered at the UW Health Sports Factory in downtown Rockford; and

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will grant \$20,000.00 (Twenty Thousand Dollars) to the Rockford Area Convention and Visitors Bureau (RACVB) from host fee funds to support tourism by 2021 NCAA Division, Post Season Women’s National Invitational Tournament (WNIT); and

BE IT FURTHER RESOLVED, that if any or all of the \$20,000 (Twenty Thousand Dollars) in funding to RACVB are not utilized for the WNIT as provided herein, then RACVB shall return any remaining funds to the County; and

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Regional Planning and Economic Development, County Administrator, the County Auditor, and the Executive Director of the Rockford Area Convention and Visitors Bureau.

Respectfully submitted,

Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD, VICE CHAIRWOMAN

DOROTHY REDD, VICE CHAIRWOMAN

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



Resolution Executive Summary

Committee Date: Monday, March 15, 2021

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Amending Previously Approved Grant Of Twenty Thousand Dollars (\$20,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Tourism Through Special Events

County Code: NA

Board Meeting Date: Thursday, March 25, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$20,000
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 - 43190	Budget Impact: None - Budgeted

Background Information:

Winnebago County has historically supported Rockford Area Convention & Visitors Bureau (RACVB) to promote tourism and special events in the region. This request is a re-allocation of previously approved grant funds as opposed to a new request for new/additional monies. The originally approved funds (\$20,000) were designated for 2 specific tournaments, 2021 USA Wrestling Tournament, and 2021 Illinois State Middle School Basketball Championship. Due to COVID-19 concerns and restrictions these tournaments were canceled, however the 2021 NCAA Division, Post Season Women's National Invitational Tournament (WNIT) has not been canceled and will be hosted in Rockford. This will be a national televised tournament.

Recommendation:

Winnebago County has historically supported Rockford Area Convention & Visitors Bureau (RACVB) to promote tourism and special events that spur positive economic impact to the region. It's estimated that this tournament (special event) will bring 500 visitors, 800 hotel/motel night rentals with an impact of approximately \$403,333 with the potential for growth. The Economic Development Committee along with the County Board has supported RACVB in its efforts, most recently with financial assistance from host fees for Stroll-On-State and 2 potential tournaments 2020-CR-143, \$25,000 (\$5,000 – Stroll On State).

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Rockford Area Convention & Visitors Bureau (RACVB) updates the Economic Development Committee on a quarterly basis and/or the entire Board as they see fit.

Regional Planning & Economic Development Department

404 Elm Street, Rm 403, Rockford, IL 61101 | www.wincoil.us

Phone: (815) 319- 4350 | E-mail: buildingdept@wincoil.us

Winnebago County Annual Host Fee Award Policy Application

ORGANIZATIONAL INFORMATION	
Organization Name:	Rockford Area Convention & Visitors Bureau
Contact (Point) Person:	Martesha Brown
Contact Person Position:	Director of Advancement
Contact Phone Number:	(815) 601 - 4374 () - <div style="float: right; font-size: small;"> Circle One: <input type="radio"/> Work <input type="radio"/> Home <input checked="" type="radio"/> Mobile <input type="radio"/> Other: _____ Circle One: <input checked="" type="radio"/> Work <input type="radio"/> Home <input type="radio"/> Mobile <input type="radio"/> Other: _____ </div>
Address(es) / Location(s) of Activity:	1) UW Health Sports Factory - 305 S Madison Street Rockford, IL 61104 2) _____ 3) _____
Description of the Organization:	<p>RACVB is a private, non-profit organization established in 1984 to promote and champion efforts to make the Rockford Region an overnight visitor destination. The mission of RACVB is to drive quality of life and economic growth for our citizens through tourism marketing and destination development.</p> <p>PRIORITY RESULTS:</p> <p>1.1 CREATE ECONOMIC WEALTH: The Rockford Region experiences growth in tourism's leading indicators.</p> <p>1.2 ENHANCE TOURISM PRODUCT: The Rockford Region offers unique and marketable experiences and venues that meet or exceed visitor expectations and enhance quality of life for citizens.</p> <p>1.3 ENGAGE CONSTITUENTS ON BEHALF OF TOURISM: RACVB tourism marketing and destination development efforts have broad support among key stakeholders.</p> <p>EXTERNAL ROLE STATEMENT: The RACVB adds wealth to the region's economy by growing tourism.</p>
Requested Award Amount (\$):	\$ 20,000 . 00
Proposed Use of Award (specific): <i>Should address items, such as: what, who, when, where, how, etc.?</i>	<p>Winnebago County Commitment Request:</p> <p>Reallocation of the already approved \$20,000 to be utilized for the 2021 National – NCAA Division I Post-Season Tournament- WNIT. In 2020 the RACVB requested and was granted bid fee support for sports tourism economic impact. Within this specific request two tournaments were suggested to allocate the county's support. These tournaments included the 2021 USA Wrestling & 2021 Illinois State Middle School Basketball Championships. Due to Covid-related concerns and restrictions, these tournaments had to be canceled.</p> <p>Within our sports tourism efforts and relationships, we have been able to secure a new emerging opportunity, the 2021 NCAA Division I Postseason National Invitational Tournament (WNIT). This would be our region's first-ever NCAA Division I basketball event and the return of sports tourism business our region and the UW Health Sports Factory. This event will provide national television exposure for our region.</p> <p>Not only will this bring a direct economic impact during the tournament but will also bring the national exposure to our region for future opportunities with the tournament owner, Triple Crown Sports (TCS). For Reference, Triple Crown sports is a national leader in producing ESPN and CBS sports broadcast events and owns the rights to major college Post-season events included but not limited to NCAA Division I men's and women's tournaments, and more than 200 national youth events in baseball, basketball, softball, lacrosse, and volleyball. To provide perspective, their largest tournament hosts over 16,000 players with 900 teams and remains the largest youth sports tournament in the world.</p> <p>• Regional Partners: - Tournament Location: Rockford Park District- UW Health Sports Factory - Embassy Suites by Hilton – Hotel headquarters - Winnebago County Health Department: to ensure all protocols are met</p> <p>The tournament is set to take place in March of 2021.</p>

If additional space is needed, make a note in the section(s), "See attachment".

Winnebago County Annual Host Fee Award Policy Application

<p>Expected Program Outcomes Outlined:</p>	<p>The Economic Impact: Women's Post Season Total Visitors: 500 (potential for growth) • Room Nights: 800 (with potential for growth) • Economic Impact: \$403,333 (with potential for growth)</p>		
<p>OTHER PARTICIPATING ORGANIZATION(S)</p>			
<p>Name(s)</p>	<p>INVESTMENT</p>		
	<p>Amount (\$)</p>	<p><i>or</i></p>	<p>Type of Involvement <i>(Description)</i></p>
	<p>\$. <u>00</u></p>		
	<p>Has the investment been formally/officially approved?</p> <p><input type="checkbox"/> Approved Date: _____</p> <p><input type="checkbox"/> Anticipated Date: _____</p>		
	<p>\$. <u>00</u></p>		
	<p>Has the investment been formally/officially approved?</p> <p><input type="checkbox"/> Approved Date: _____</p> <p><input type="checkbox"/> Anticipated Date: _____</p>		
	<p>\$. <u>00</u></p>		
	<p>Has the investment been formally/officially approved?</p> <p><input type="checkbox"/> Approved Date: _____</p> <p><input type="checkbox"/> Anticipated Date: _____</p>		

Required documents to be submitted by the Organization

- ☐ 501(c)(3) tax exempt status ☐ signed W-9 form

Martesha Brown

Digitally signed by Martesha Brown
Date: 2021.02.17 11:55:22 -06'00'

2/17/2021

Applicant Signature

Date _____

***By signing this application, I hereby attest that this application and any accompanying documents are true, accurate, and correct to the best of my understanding. I further agree to follow the rules and guidelines as laid out within the "Winnebago County Annual Host Fee Policy".*

If additional space is needed, make a note in the section(s), "See attachment".



Rockford Region Welcomes 2021 Postseason WNIT

Rockford Area Convention & Visitors Bureau Bid Proposal



Rockford Area Set to Welcome 2021 Postseason WNIT

BID OVERVIEW

On behalf of the Rockford region and our event partners, the **Rockford Area Convention & Visitors Bureau (RACVB)** is honored to submit a proposal to **Triple Crown Sports (TCS)** for the opportunity to host the **2021 Postseason Women's National Invitational Tournament (WNIT)**. Located in the heart of the Midwest and only 1:15 to Chicago O'Hare International Airport and Milwaukee General Mitchell International Airport, the Rockford, Illinois, area offers some of the best sports tourism venues, a proven national event hosting track record, affordable amenities, and experienced event and hospitality professionals to ensure a memorable experience.

RACVB has partnered with five organizations to create an initial proposal that covers: date availability; venues; court and equipment; hotels; health department support; welcome signage, marketing and servicing support; and the importance of sports tourism to RACVB and the region. Our goal is to present a concise overview of why the 2021 Postseason WNIT is sure to be a success in Rockford before continuing this dialogue with TCS from afar *and* in-person throughout the competitive bid process. Thank you in advance for your consideration.



UW Health Sports Factory, Downtown Rockford, Illinois

Rockford Region Welcomes 2021 Postseason WNIT



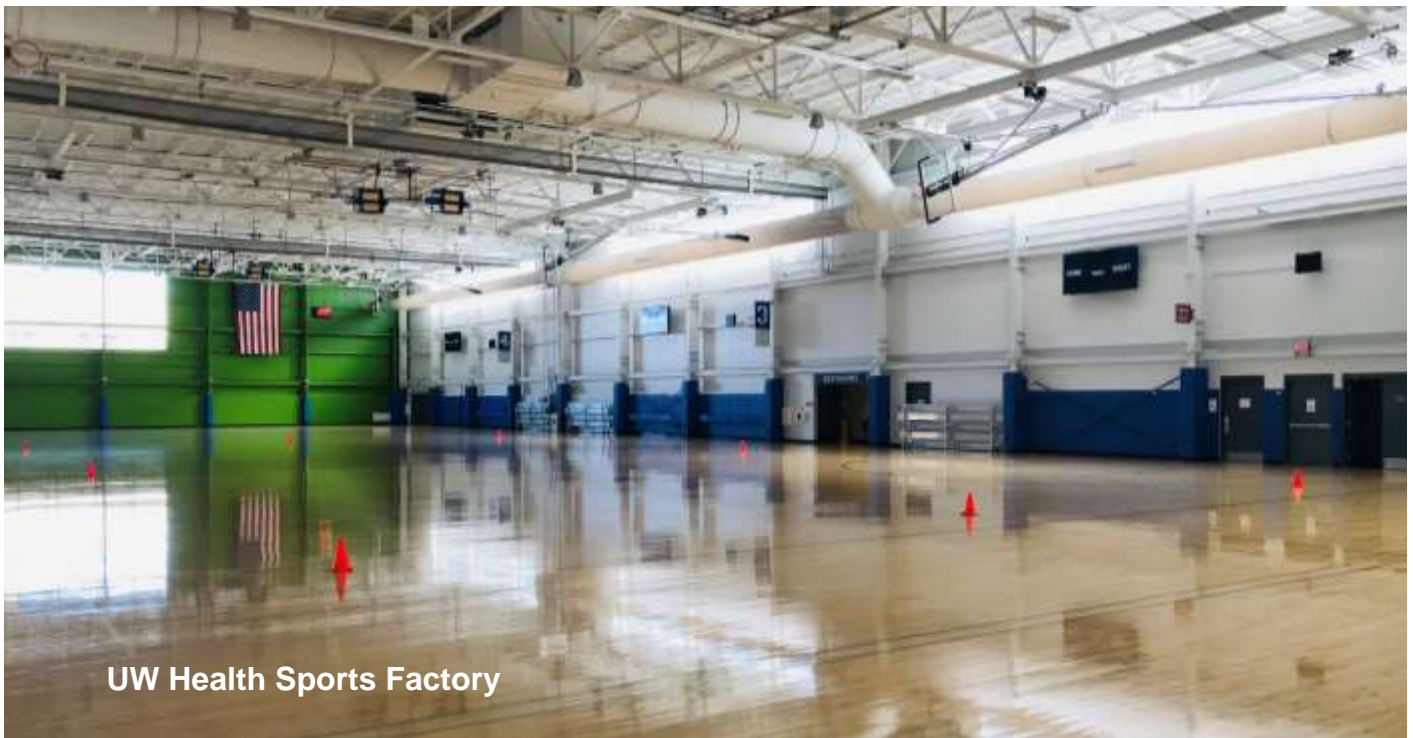
DATE AVAILABILITY

RACVB is bidding on both RFP opportunities including:

- **Rounds 1-3: March 18-23, 2021**
- **Rounds 4-6: March 29-April 3, 2021**

VENUE

As part of a creative effort with the Rockford Park District, BMO Harris Bank Center and Netlynx Sports, RACVB proposes the **UW Health Sports Factory (UWHSF)** as an ideal competition and practice venue under one roof. Located downtown on the banks of the Rock River and directly across from our proposed headquarter hotel, UWHSF offers eight hardwood basketball courts, an onsite restaurant/bar and concessions, and flexible meeting rooms.



UW Health Sports Factory

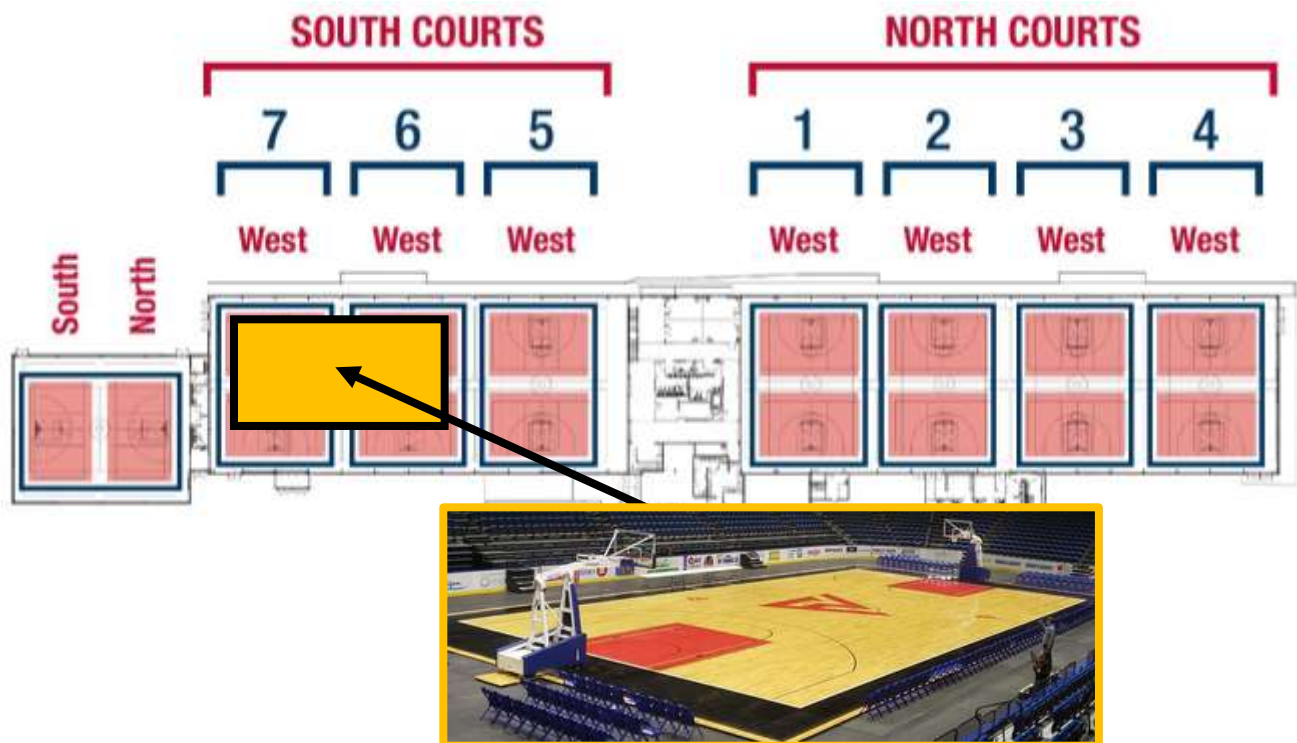
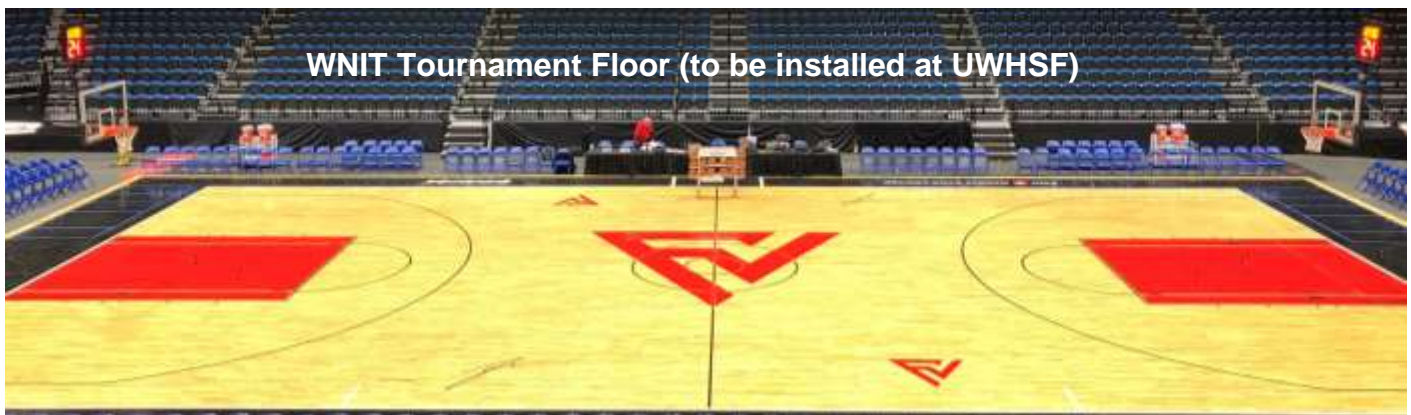
RACVB has reserved four of the facility's eight courts (we recommend using the south half of the building, though the north half is an option too) to create a championship atmosphere with one 50'x94' (60'x120' total footprint) competition court and two 50'x84' practice courts. Other items regarding our proposed venue set-up at UWHSF include:

- Hard-wired internet to ensure smooth streaming capacity
- Use of lift truck as necessary for signage and game recording purposes
- Flexible set-up options for seating, team benches, scorer's table and rented court/equipment

Rockford Region Welcomes 2021 Postseason WNIT



- One official Tournament court, which was resurfaced in late 2019, will be rented from, set up and torn down by BMO Harris Bank Center staff. The Tournament court will feature professional grade hoops and shot clocks rented from Netlynx Sports
- Two onsite practice courts (permanent UWHSF courts)
- **RACVB will cover all expenses for competition and practice venue (UWHSF) rental**
- **RACVB will cover all expenses for court, professional grade hoops and shot clock rental, set-up and tear-down**
- UWHSF Website: www.UWHealthSportsFactory.com
- UWHSF Virtual Tour: http://www.360tour.us/rpd/sports_factory/Sports_Factory.html



Rockford Region Welcomes 2021 Postseason WNIT



HOTELS

RACVB has pre-negotiated a headquarter hotel offer with **Embassy Suites by Hilton Rockford Riverfront**, a brand new (opened July 2020) 160-suite property complete with more than 22,000 of flexible meeting space, two restaurants, a fitness center and game room, an indoor pool, and a premium downtown location adjacent to historic Davis Park and directly across the Rock River from the competition and practice venue. **Embassy Suites, which has offered a preliminary rate of \$139 per night plus tax, is prepared to work with TCS's housing provider to solidify lodging details for Tournament teams and event staff.** Additional helpful property links include:

- Embassy Suites by Hilton Rockford Riverfront Website: <https://esrockford.com/>
- Embassy Suites Hotel Video Tour: https://www.youtube.com/watch?v=vxm9B_Pij9A

In addition to the Embassy Suites as the headquarter property, RACVB will work alongside TCS's housing provider for overflow rooms as necessary.



Rockford Region Welcomes 2021 Postseason WNIT



OTHER RFP ITEMS TO NOTE

RACVB and its bid partners are prepared to work with TCS event staff to also ensure:

- All teams have all pertinent information related to **transportation to/from Chicago O'Hare and Milwaukee General Mitchell International Airports**
- All **streaming** and broadcasting needs are met for Rounds 1-3 and/or Rounds 4-6
- **COVID-19 testing** is streamlined for TCS, the competition and practice venue, the headquarter hotel and other places deemed necessary by WNIT event staff
- Attendance options are in alignment with Winnebago County Health Department (WCHD) recommendations and all mitigations related to the hosting of major college sporting events



WINNEBAGO COUNTY HEALTH DEPARTMENT

RACVB, the Rockford Park District (which operates UWHSF) and Embassy Suites by Hilton Rockford Riverfront remains in close contact with the local Health Department throughout this bid process. **The Winnebago County Health Department (WCHD) has endorsed this bid proposal** without restrictions for an event without fans, and WCHD prefers to maintain an open dialogue with our bid committee and Triple Crown Sports should the admittance of spectators be allowable in accordance with State public health and safety recommendations.

ABOUT RACVB

A **five-time Sports Events & Tourism Association (SportsETA) national award winning organization** since 2016, RACVB is a private, non-profit organization established in 1984 to promote and champion efforts to make the Rockford Region an overnight visitor destination. As **the Rockford region's official tourism agency accredited by Destinations International (DI)**, the mission of RACVB is to drive quality of life and economic growth for our citizens through tourism marketing and destination development.

In addition to its expertise in the meetings and conventions, leisure and locally-produced events spaces, sports tourism remains RACVB's strongest competitive segment and a significant tourism economic driver for the region. For more information on the Bureau, RACVB's sports tourism program and a sample of recent events hosted, visit www.GoRockford.com/Sports.

RACVB encourages you to make calls to industry colleagues and can provide national event references at your request.



Rockford Region Welcomes 2021 Postseason WNIT



INCENTIVES & PARTNERSHIP CONSIDERATIONS

As part of a **collaborative 2021 Postseason WNIT partnership program between Triple Crown Sports and the Rockford Area Convention & Visitors Bureau**, RACVB is extending the following financial and in-kind Tournament enhancement incentives:

- RACVB's full sponsorship of venue rental expenses for competition and practice
- RACVB's full sponsorship of court, professional grade hoops and shot clocks rental, set-up and teardown expenses
- RACVB's sponsorship of up to \$5,000 in additional event expenses that may include welcome signage, team welcome gifts, community activations, photography and videography, and other paid marketing programs
- RACVB's sponsorship of one pre-event site visit (including roundtrip airfare, hotel stay and food and beverage reimbursement) to help streamline TCS's decision-making process
- RACVB's in-kind offering of concierge servicing assistance for community partner promotions, and local attractions, restaurant and shop specials
- RACVB's in-kind support of its comprehensive Bureau marketing and public relations program, including access to GoRockford social channels, eblast lists and other communications platforms

As part of this partnership, RACVB would ask for recognition as Presenting Sponsor of this 2021 Postseason WNIT Regional including these proposed benefits:

- RACVB name and logo recognition on the competition court with visibility to online streaming and television audiences
- RACVB name and logo recognition on 2021 Postseason WNIT website
- RACVB name and logo recognition on 2021 Postseason WNIT social channels
- RACVB name and logo recognition in 2021 Postseason WNIT promotional flyers, programs and other marketing materials
- RACVB name and logo recognition across Triple Crown Sports website and social channels

Moreover, RACVB is eager to co-create with TCS additional partnership activations and cross promotional efforts that magnify each organization's programs.



Rockford Region Welcomes 2021 Postseason WNIT



RACVB BID PROPOSAL KEY CONTACTS

As the process moves forward, RACVB is prepared to build out an event organizational chart to ensure operational efficiency. Our key contacts during the bid process include:

- **Primary Bid Contacts:** **Lindsay Arellano**, Vice President of Sales & Service, RACVB, LArellano@GoRockford.com, 815-489-1653 **AND** **Nick Povalitis**, Vice President of Marketing & Sports Development, RACVB, NPovalitis@GoRockford.com, 815-489-1652
- **Competition & Practice Venue Contact:** Danielle Potter, Operations Director, UW Health Sports Factory, DaniellePotter@RockfordParkDistrict.org, 815-987-1628
- **Headquarter Hotel Contact:** Bethany Bohn, Senior Sales Manager, Embassy Suites by Hilton Rockford Riverfront, Bethany.Bohn@Hilton.com, 815-668-7878
- **Health Department Contact:** Todd Marshall, Director of Environmental Health Services, Winnebago County Health Department, TMarshall@WCHD.org, 815-720-4118

On behalf of the RACVB, our bid partners and the Rockford region, we are ready to discuss the Rockford area's proposal at your earliest convenience. Thank you again for your consideration.



Rockford, IL | Home of the 2021 Postseason WNIT

Rockford Register Star

SPORTS

Rockford lands WNIT Regional from March 19-22

Tourney adds to Rockford's reputation "as a sports tourism destination"

Matt Trowbridge Rockford Register Star

Published 5:29 p.m. CT Feb. 25, 2021 | Updated 6:17 p.m. CT Feb. 25, 2021

ROCKFORD — The UW Health Sports Factory will host the most well-known national event yet in Rockford, but the city won't make much money off the Women's National Invitation Tournament.

City officials talked at a Thursday news conference at the Sports Factory of a "competitive bid" that involved 11 different Rockford organizations. That bid included paying all the facility costs for the eight NCAA Division I women's basketball teams that will play in the WNIT Rockford regional from March 19-22.

With fans most likely limited to parents of players because of the ongoing pandemic, the WNIT regional won't bring in as much sports tourism revenue as normal.

"This is not the same as hosting a 700-team soccer event, but it is an investment in our reputation," said John Groh, president and CEO of the Rockford Area Convention & Visitors Bureau. "It's a stake in the ground to say we can host, and we will host, a national tournament.

"Coming out of the pandemic, with historically low hotel occupancy, high unemployment in the industry and a decimated restaurant industry, we believe that being able to host an event of this caliber will help us demonstrate to other tournament directors and organizers that Rockford is open for business.

"You always want a diverse basket of events. This hits a sweet spot we needed to fill on our resume and will help us host other tournaments in the future."

For subscribers: Coronavirus pandemic stripped millions in revenue from Rockford restaurants

Read More: Health care workers receive second dose of COVID-19 vaccine at SwedishAmerican

It won't bring future WNIT events to town. Sarah Molina, the basketball events director for Triple Crown Sports, said her organization called Rockford to ask for a bid because the UW Sports Factory didn't have to worry about seating many fans this year.

"Normally the universities host the event and you see the fan base grow and grow each round," Molina said. "In this case, we are limited because of the pandemic."

She said the Sports Factory, with its multiple courts and convenient nearby hotels, was a perfect fit under pandemic conditions for first- and second-round games in the 32-team tournament.

"You can have the practice facility and the game facility all in one convenient location," she said.

Groh said the tourney would generate almost 1,000 room nights at the Embassy Suites by Hilton Rockford Riverfront and Radisson hotels during a time with "historically low" occupancy rates of 40% because of the coronavirus.

Mayor Tom McNamara said sports tourism has been hit especially hard during COVID times, but they are now "seeing more and more signs of optimism." He also said this tournament will add to Rockford's already large reputation "as a sports tourism destination."

"Today's announcement is another sign that we are going to get through this pandemic and our community is ready to open our doors for business. We are ready to welcome visitors back to our city," he said.

The visitors bureau worked closely with the Rockford Park District, BMO Harris Bank, the two hotels, Northern Illinois University athletics and the Winnebago County Health Department, among other organizations.

"Our collaborative community made a difference," said Danielle Potter, the park district's operations director. "Some groups talk to one person for the facility and then another for their ACVB. We work in lock-step. That made a difference."

The other three regionals are at cities known for hosting NCAA basketball tournaments: Charlotte, North Carolina, Memphis, Tennessee, and Fort Worth, Texas. Rockford officials like being in that company even if there isn't a big immediate payoff.

"Our team believes organizations like Triple Crown will be looking for communities and facilities that are easy to work with that are maybe smaller metro areas than they have been in before," Groh said. "They do 200 events a year. This is the first of many we hope to do with them."

Matt Trowbridge: mtrowbridge@rrstar.com; @matttrowbridge

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, LORI GUMMOW, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

**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**

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

This 25TH DAY OF SEPTEMBER, 2020.

LORI GUMMOW, Winnebago County Clerk

BY: Angela Reina Deputy County Clerk



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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR 143

**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**

WHEREAS, the County of Winnebago supports the growth of economic development for the region by the attraction of tourism and special events to the area; and

WHEREAS, the Rockford Area Convention and Visitors Bureau, (hereinafter “RACVB”) works to grow the economic impact to the Winnebago County Region being that in 2018 tourism resulted in \$392 million of visitor spending, which provided \$6.8 million in local tax receipts; and

WHEREAS, the RACVB is requesting \$25,000.00 (Twenty-Five Thousand Dollars) to hold special events in the region to draw visitors into Winnebago County for tourism by, Stroll on State, 2021 USA Wrestling Tournament, and 2021 Illinois State Middle School Basketball Championship; and

NOW THEREFORE, BE IT RESOLVED, the County of Winnebago, Illinois will grant \$25,000.00 (Twenty-Five Thousand Dollars) to the Rockford Area Convention and Visitors Bureau (RACVB) from host fee funds to support tourism by, Stroll on State, 2021 USA Wrestling Tournament, and 2021 Illinois State Middle School Basketball Championship; and

BE IT FURTHER RESOLVED, that the Rockford Area Convention and Visitors Bureau (RACVB) will be required to reimburse the County the \$5,000 (five thousand dollars) of this grant allocated to the “Stroll on State” event, should “Stroll on State” not occur in 2020; and

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the Winnebago County Director of Regional Planning and Economic Development, County Administrator, the County Auditor, and the Executive Director of the Rockford Area Convention and Visitors Bureau..

Respectfully submitted,

Economic Development Committee

AGREE

DISAGREE

YES

JAS BILICH, CHAIRMAN

YES

DOROTHY REDD

YES

JOHN BUTITTA

JEAN CROSBY

YES

DAN FELLARS

YES

BURT GERL

TIM NABORS

YES

FRED WESCOTT

JAS BILICH, CHAIRMAN

DOROTHY REDD

JOHN BUTITTA

JEAN CROSBY

DAN FELLARS

BURT GERL

TIM NABORS

FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 24th day of September 2020.

ATTESTED BY:

Lori Gummow

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

EQ 8

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

(31)

COMMITTEE: Economic DevelopmentSUBJECT: Res. to Grant (\$25,000) from Host Fees to the Rockford Area Convention

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. ARENA, PAUL	✓				
2. BILICH, JAS	✓				
3. BOOKER, AARON	✓				
4. BUTITTA, JOHN	✓				
5. CROSBY, JEAN	✓				
6. FELLARS, DANIEL	✓				
7. FIDUCCIA, DAVE	✓				
8. GERL, BURT	✓				
9. GORAL, ANGIE	✓				
10. HOFFMAN, JOE	✓				
11. KELLEY, DAVE	✓				
12. MC DONALD, KEITH	✓				
13. NABORS, JR., TIMOTHY				✓	
14. REDD, DOROTHY	✓				
15. SALGADO, JAIME	✓				
16. SCHULTZ, STEVE	✓				
17. TASSONI, DAVE	✓				
18. WEBSTER, JIM	✓				
19. WESCOTT, FRED	✓				
20. ZINTAK, MIKE	✓				
TOTALS <i>unanimous vote</i>	19			1	

SPONSORED BY: JAS BILICH

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2021 CR _____

**RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS
RECYCLING PROGRAM FOR PROGRAM YEAR 2022**

WHEREAS, the State of Illinois adopted the Consumer Electronics Recycling Act (the “Act”) in 2018, recognizing that many older and obsolete consumer electronic products contain materials which may pose environmental and health risks that should be managed; and

WHEREAS, the State also acknowledged that consumer electronic products contain metals, plastics, glass, and other potentially valuable materials, which can be reused and recycled to conserve natural resources and energy; and

WHEREAS, the State determined that manufacturers of electronic products should share responsibility for the proper management of obsolete consumer electronic products as the cost burden of collecting and processing these items for reuse and recycling would be significant for Illinois counties and municipalities; and

WHEREAS, the Act requires manufacturers to provide a manufacturer e-waste program to transport and recycle residential covered electronic devices collected at, and prepared for transport from, program collection sites; and

WHEREAS, counties and municipalities that wish to participate in the e-waste program must opt-in to the program by March 1 of each year and provide collection sites for the covered electronic devices; and

WHEREAS, the County of Winnebago has partnered with Keep Northern Illinois Beautiful since program year 2019 to provide collection sites for covered electronic devices.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, that the County of Winnebago elects to opt-in to the Illinois Electronics Recycling Program for Program Year 2022.

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 Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD, VICE CHAIRWOMAN

DOROTHY REDD, VICE CHAIRWOMAN

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

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

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Committee Date: Monday, March 15, 2021

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2022

County Code: NA

Board Meeting Date: Thursday, March 25, 2021

Budget Information:

Was item budgeted? NA	Appropriation Amount: \$
If not, explain funding source:	
ORG - OBJ - Project Code:	Budget Impact: None - Budgeted

Background Information:

Winnebago County has voluntarily participated since 2019 (program inception) in the State of Illinois, Consumer Electronics Recycling Act (CERA), Program. The CERA Program requires manufacturers to financially support the recycling of electronic waste as specified by the program (Examples: TV's, Computers & Monitors, Printers, DVD Players, VCRs, Electronic Keyboards, Fax Machines, Scanners, etc.). The County has aligned with Keep Northern Illinois Beautiful (KNIB) who is a recycling expert in Winnebago County and oversees the operation/management of this. KNIB is a third party in this arrangement and have successfully run this program with the County assisting us by handling this service and simultaneously lessening the cost that the County would otherwise have to occur.

Recommendation:

Administration and the County Board has supported this initiative since 2019. Most recently the Board approved Resolution 2020-CR-026 to voluntarily opt-in to the Program for calendar year 2021 and should continue to support this effort to help reduce costs that would otherwise become financial burdens the County Departments which also benefits the County citizens.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Keeping Northern Illinois Beautiful (KNIB) & County Staff provide updates to the Economic Development Committee periodically on this topic, typically on an annual basis.

Regional Planning & Economic Development Department

404 Elm Street, Rm 403, Rockford, IL 61101 | www.wincoil.us

Phone: (815) 319- 4350 | E-mail: buildingdept@wincoil.us

Illinois County and Municipal Joint Action Agency Opt-In Form Illinois Electronics Recycling Program

Note: One application per county. To be submitted by County or Municipal Joint Action Agency.

Program Year 2022 (Due March 1, 2021)

County or Municipal Joint Action Agency Information

Name of County or
Municipal Joint Action Agency: Winnebago County

Street Address (line 1): 404 Elm St.

(line 2): _____

City: Rockford

Zip Code: 61101

County: Winnebago

Contact Information

First Name: Chris

Last Name: Dornbush

Title: Director of Development Services

Direct Phone: 815-319-4367

Email: cdornbush@wincoil.us

Proposed Collection Sites and/or Events

Pursuant to 415 ILCS 151/1-15 of the Consumer Electronics Recycling Act, counties and municipal joint action agencies that elect to participate are allotted a certain number of collection sites dependent upon the population density within their jurisdiction. Please list all of the recommended locations for permanent sites or one-day events in program year 2022. (Should additional locations be needed, click on the button provided to add more fields.)

Note: Sites and events must be located within the participating county or municipal joint action agency.

These sites are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

☒ Site ☐ Event

Operator of Site or Event: Keep Northern Illinois Beautiful (KNIB)

Street Address of Location: 4665 Hydraulic Rd.

City: Rockford

Zip Code: 61109

County: Winnebago

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Tuesdays from 2-5 PM and
Saturdays from 9 AM-12 PM

Has this site or event operated in a previous program year? ☒ Yes ☐ No

If so, please enter the following information.

Collection Site Contact Name: Pamela Osborne

Collection Site Contact Phone: 815-637-1343

Contact Email: pam@knib.org

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

Semi-Trailer pick-ups, forklift and a pallet jack for loading

Estimated Annual CED Collection (pounds): 400,000

☒ Site ☐ Event

Operator of Site or Event: Keep Northern Illinois Beautiful (KNIB)

Street Address of Location: 8409 N. 2nd St.

City: Machesney Park

Zip Code: 61115

County: Winnebago

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Wednesdays from 2-5 PM and
Saturdays from 9 AM - 12 PM

Has this site or event operated in a previous program year? ☒ Yes ☐ No

If so, please enter the following information.

Collection Site Contact Name: Pamela Osborne

Collection Site Contact Phone: 815-637-1343

Contact Email: pam@knib.org

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

semi-trailer pick-ups, forklift for loading

Estimated Annual CED Collection (pounds): 300,000

☐ Site ☒ Event

Operator of Site or Event: Keep Northern Illinois Beautiful (KNIB)

Street Address of Location: Pecatonica Fairgrounds Area

City: Pecatonica

Zip Code: 61063

County: Winnebago

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Tentatively planing to host the event (one time) on a Friday 10 AM - 4 PM

Has this site or event operated in a previous program year? ☐ Yes ☒ No

☐ Site ☒ Event

Operator of Site or Event: Keep Northern Illinois Beautiful (KNIB)

Street Address of Location: South Beloit area

City: South Beloit

Zip Code: 61080

County: Winnebago

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Tentatively planing to host the event (one time) on a Friday 10 AM - 4 PM

Has this site or event operated in a previous program year? ☐ Yes ☒ No

☐ Site ☒ Event

Operator of Site or Event: Keep Northern Illinois Beautiful (KNIB)

Street Address of Location: Blains Farm & Fleet, 4725 W State St

City: Rockford

Zip Code: 61102

County: Winnebago

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Tentatively planing to host the event (one time) on a Friday 10 AM - 4 PM

Has this site or event operated in a previous program year? ☐ Yes ☒ No

Recommended Recycler

Please identify the **recommended** recycler to be used for program year 2022. (Should additional recyclers be needed, click on the button provided to add more fields.)

Note: These recyclers are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Name of Recycler: Dynamic Lifecycle Innovations

Street Address: N5549 County Road Z

City: Onalaska

Zip Code: 54650

County: La Crosse

Direct Phone: 608-781-4030

Email: _____

Certification of Authorized Government Official

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

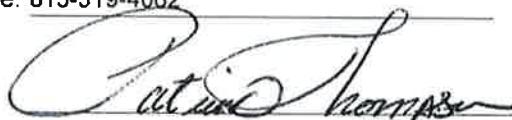
By signing this form, you are certifying that the information on this form is accurate.

Name: Patrick Thompson

Title: County Administrator

Phone: 815-319-4062

Email: pthompson@wincoil.us


Signature

2.25.21
Date

When complete, please print, sign, scan, and email this form to:

EPA.Recycling@illinois.gov and info@ilclearinghouse.org

All collectors and their vendors are subject to audits by manufacturer programs authorized under 415 ILCS 151/1-30.

For more information on the Illinois Manufacturer's E-Waste Program, please visit:

www2.illinois.gov/epa/topics/waste-management/electronics-recycling



FREQUENTLY ASKED QUESTIONS – COUNTY INFORMATION

ILLINOIS ELECTRONICS RECYCLING PROGRAM

What is the Illinois Electronics Recycling Program?

The Consumer Electronics Recycling Act (CERA) establishes a statewide system for recycling and/or reusing a specific set of electronic devices (CEDs) from Illinois residences. CERA requires CED manufacturers to financially support the recycling of collected CEDs.

What are the covered electronic devices that manufacturers are responsible for recycling?

Computers	DVD Recorders	Electronic Mice
Computer Monitors	VCRs	Small-Scale Servers
Televisions	Video Game Consoles	Portable Digital Music
Printers	Digital Converter Boxes	Players (Memory Capability
FAX Machines	Cable Receivers	& Battery Powered)
Scanners	Satellite Receivers	
DVD Players	Electronic Keyboards	

What about the electronic devices that the manufacturers do not have to recycle?

Individual collectors may decide to accept non-CEDs, such as cell phones, microwaves, and other common household devices that have an electronic component. Collectors must separate any accepted non-CEDs from the collected CEDs before those items are removed from the collection site. Collectors may be charged a fee by their recycler to cover the cost of recycling non-CEDs.

What is the benefit for a county to participate in the Illinois Electronics Recycling Program?

The Illinois Electronics Recycling Program provides residents of participating counties an environmentally safe outlet for their unwanted CEDs and helps prevent open dumping of electronics.

What does a county need to do to participate in the next program year?

Submit a completed Opt-In Form to the Illinois EPA and the designated manufacturer representative by March 1 of the preceding program year. The Opt-In Form should include a list of proposed collection locations that are likely to be available to support an electronics recycling site or event during the next program year.

What is the county responsible for if it opts-in to the program?

Participating counties are awarded a certain number of sites based upon population density, this is broken down below. The county will work with the manufacturer electronics recycling program contact to determine the specific collection sites or events for the upcoming program year. [Section 1-45 of CERA](#) outlines the additional responsibilities for counties that operate their own collection sites.

Population Density (individuals/sq. mile)	Minimum # of Sites*
0-249	1
250-499	2
500-749	3
750-999	4
1000-4999	5
5000+	15
*One site is equivalent to four one-day events	
Note: Municipality with over 1,000,000 residents receives 10 additional sites (located in that municipality)	

Will the county have to absorb any costs?

This depends if the county acts as a collector. Counties that hire a third party to collect CEDs will likely have to absorb the third party's costs. These expenses may be covered or minimized by the fees that collectors can charge for accepting televisions and monitors.

Counties that serve as collectors are primarily responsible for staffing, equipment (forklift, forklift operator, pallet jack, etc.), and advertising. Under these circumstances, electronics manufacturers provide the county packaging and shipment materials, bulk transportation, and recycling of collected CEDs. The county may be assessed a prorated transportation fee if loads of transported CEDs do not average 18,000 pounds.

Counties can keep costs low by working with local departments to staff sites or events. Contact your ILCSWMA Regional Representative to see if they have any other ideas that have worked in the past.

ILCSWMA Northern Region Representative – Pete Adrian – padrian@swalco.org or 847-377-4952

ILCSWMA Central Region Representative – Chad Braatz – chad.braatz@cityofmonmouth.com – 309-255-5075

ILCSWMA Southern Region Representative – Andi Yancey – anyancey@co.madison.il.us – 618-296-4616

Will counties be charged any fees by electronics recyclers?

CERA does not include any recycler fees. The Illinois EPA recommends that counties contact their recycler to determine if they have an independent fee schedule.

How many people are needed to staff a site or event? What if a county does not have any staff for these sites or events?

Site staffing may vary based on county size. Depending upon the population density within a county, a single staff member for a site may suffice. However, staffing a site is more predictable than an event. Event staffing can vary depending upon several factors, including frequency of event, weather, and advertising. Counties should discuss staffing numbers with their recycler or ILCSWMA Regional Representative as they may have experience with organizing electronics recycling events.

Volunteers can be used if the county does not have enough staff for these sites or events. Volunteers should receive sufficient training that covers safety, sorting, and packaging prior to the event. Also, an individual with experience is recommended to provide expertise on the sorting, packaging and loading of the collected material.

What are the benefits and limitations of selecting collection sites or one-day collection events?

	Benefits	Limitations
Collection Site	<ul style="list-style-type: none">• Continued availability for resident drop-off• Predictable schedule• May operate with single employee• County control over recycler pick-ups	<ul style="list-style-type: none">• Dedicated location• Dedicated staff
One-day Event	<ul style="list-style-type: none">• Flexible location options (may use an empty parking lot)• Staff only required for one day	<ul style="list-style-type: none">• Limited availability to residents• Unpredictable (weather, number of incoming devices)• Less control over ability to meet 18,000 gross pound transportation requirement

What can a county expect after opting-in?

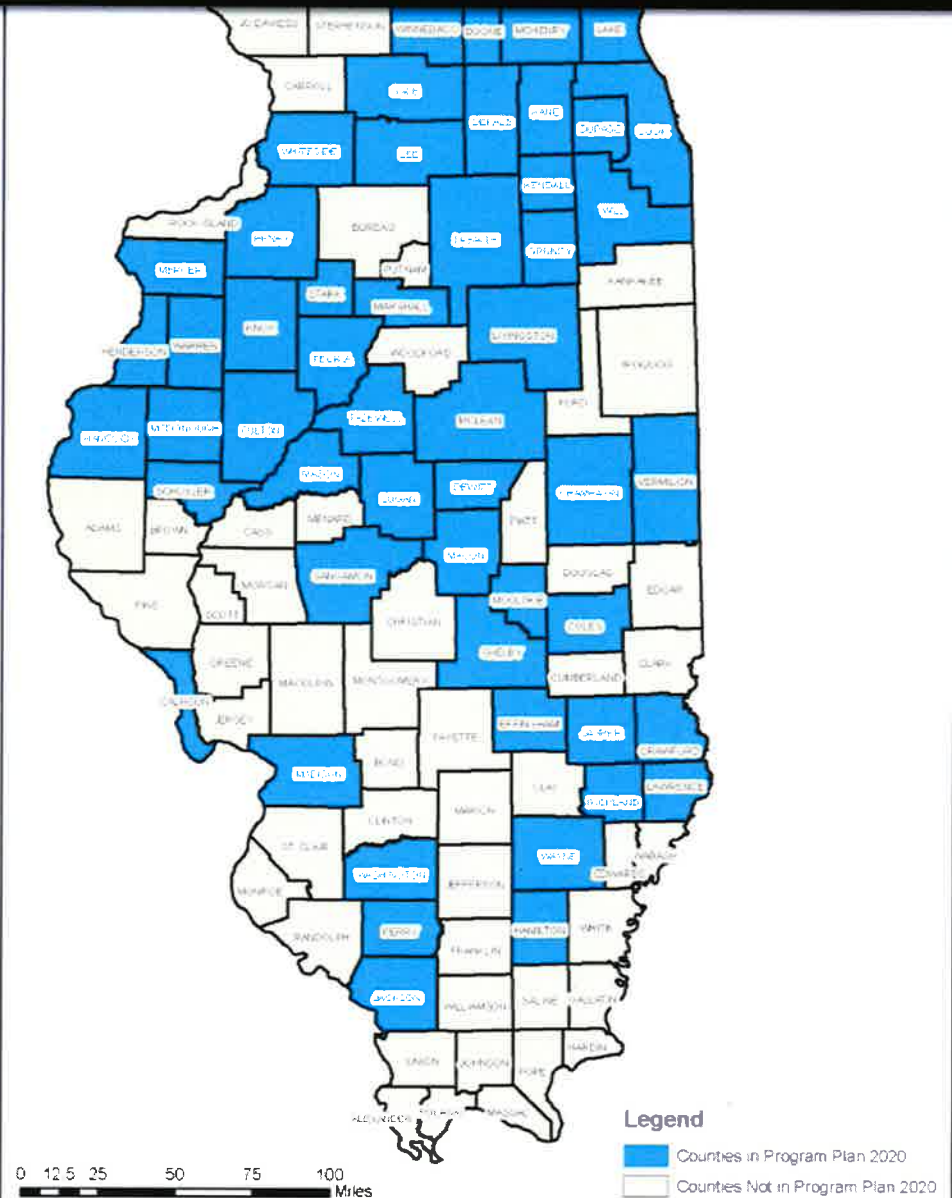
Participating counties should be contacted by a manufacturer program contact after opting-in to the Illinois electronics recycling program. The manufacturer program contact will work with participating counties to identify the collection sites or events that will be listed in the manufacturer program plan and connect the counties with assigned recyclers. These contacts should take place before July 1, when the manufacturer program plan is due to the Illinois EPA.

2020 Illinois CERA Program by Counties



Counties in blue are already enrolled in the CERA program for 2020, which is now closed. Registration for 2021 will require the submission of a new opt-in form and the deadline for doing so is fast approaching.

Counties in green are not registered for 2020, and should start the process as soon as possible in order to meet the March 31st deadline for 2021 participation.



STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, LORI GUMMOW, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

**RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS
RECYCLING PROGRAM FOR PROGRAM YEAR 2021**

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

This 28TH DAY OF FEBRUARY, 2020.

LORI GUMMOW, Winnebago County Clerk

BY: Angela Reina Deputy County Clerk



SPONSORED BY: JAS BILICH

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR 026

**RESOLUTION ELECTING TO OPT-IN TO THE ILLINOIS ELECTRONICS
RECYCLING PROGRAM FOR PROGRAM YEAR 2021**

WHEREAS, the State of Illinois adopted the Consumer Electronics Recycling Act (the "Act") in 2018, recognizing that many older and obsolete consumer electronic products contain materials which may pose environmental and health risks that should be managed; and

WHEREAS, the State also acknowledged that consumer electronic products contain metals, plastics, glass, and other potentially valuable materials, which can be reused and recycled to conserve natural resources and energy; and

WHEREAS, the State determined that manufacturers of electronic products should share responsibility for the proper management of obsolete consumer electronic products as the cost burden of collecting and processing these items for reuse and recycling would be significant for Illinois counties and municipalities; and

WHEREAS, the Act requires manufacturers to provide a manufacturer e-waste program to transport and recycle residential covered electronic devices collected at, and prepared for transport from, program collection sites; and

WHEREAS, counties and municipalities that wish to participate in the e-waste program must opt-in to the program by March 1 of each year and provide collection sites for the covered electronic devices; and

WHEREAS, the County of Winnebago has partnered with Keep Northern Illinois Beautiful since program year 2019 to provide collection sites for covered electronic devices.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, that the County of Winnebago elects to opt-in to the Illinois Electronics Recycling Program for Program Year 2021.

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 Director of Regional Planning and Economic Development and the County Administrator.

Respectfully submitted,
Economic Development Committee

AGREE

x 
JAS BILICH, CHAIRMAN

DOROTHY REDD


PAUL ARENA

FRED WESCOTT


JOHN BUTITTA


JEAN CROSBY

DAN FELLARS

BURT GERL


TIM NABORS

DISAGREE

JAS BILICH, CHAIRMAN

DOROTHY REDD

PAUL ARENA

FRED WESCOTT

JOHN BUTITTA

JEAN CROSBY


DAN FELLARS


BURT GERL

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 27th day of February 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

COUNTY BOARD MEETING

DATE: FEBRUARY 27, 2020

(16)

COMMITTEE: Economic DevelopmentSUBJECT: Res. Electing to Opt-In to the IL
Electronics Recycling Program

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. ARENA, PAUL	✓				
2. BILICH, JAS	✓				
3. BOOKER, AARON	✓				
4. BOOMER, DAVID	✓				
5. BUTITTA, JOHN	✓				
6. CROSBY, JEAN	✓				
7. FELLARS, DANIEL	✓				
8. FIDUCCIA, DAVE	✓				
9. GERL, BURT	✓				
10. GORAL, ANGIE	✓				
11. HOFFMAN, JOE	✓				
12. KELLEY, DAVE	✓				
13. MC DONALD, KEITH	✓				
14. NABORS, JR., TIMOTHY				✓	
15. REDD, DOROTHY	✓				
16. SALGADO, JAIME	✓				
17. SCHULTZ, STEVE	✓				
18. TASSONI, DAVE	✓				
19. WEBSTER, JIM	✓				
20. WESCOTT, FRED	✓				
TOTALS <i>Unanimous Vote</i>	19			1	



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ENVIRONMENTAL SAFETY

(415 ILCS 151/) Consumer Electronics Recycling Act.

(415 ILCS 151/Art. 1 heading)

ARTICLE 1. CONSUMER ELECTRONICS RECYCLING ACT

(This Article is scheduled to be repealed on December 31, 2026)

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-1)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-1. Short title. This Act may be cited as the Consumer Electronics Recycling Act. References in this Article to "this Act" mean this Article.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-3)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-3. Findings; purpose.

(a) The General Assembly finds all of the following:

(1) Many older and obsolete consumer electronic products contain materials which may pose environmental and health risks that should be managed.

(2) Consumer electronic products contain metals, plastics, glass, and other potentially valuable materials. The reuse and recycling of these materials can conserve natural resources and energy.

(3) The recycling and reuse of the covered electronic devices defined under this Act falls within the State of Illinois' interest in the proper management of such products.

(4) Illinois counties and municipalities may face significant cost burdens in collecting and processing obsolete electronic products for reuse and recycling.

(5) Manufacturers of electronic products should share responsibility for the proper management of obsolete consumer electronic products.

(6) Illinois counties and municipalities, and the citizens of Illinois, will benefit from the implementation

of a program or programs for the proper management of obsolete consumer electronic products operated by manufacturers that are actively overseen by the State.

(7) It is the intent of the State to allow manufacturers to coordinate their activities and programs related to the proper management of obsolete covered electronic devices as defined under this Act under strict State supervision regardless of the effect the manufacturers' actions or such coordination will have on competition.

(8) It is in the best interest of the State to promote the coordination of manufacturer activities and programs related to the proper management of obsolete covered electronic devices through participation in a manufacturer clearinghouse as set forth in the Act.

(b) The purpose of this Act is to further the interest of the State of Illinois in the proper management of obsolete consumer electronic products by setting forth procedures by which the recycling and processing for reuse of covered electronic devices will be accomplished by manufacturers for those counties and municipalities that wish to opt-in to electronic product manufacturer-run recycling and processing programs that are approved and overseen by the State of Illinois.

(Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-5)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-5. Definitions. As used in this Act:

"Agency" means the Illinois Environmental Protection Agency.

"Best practices" means standards for collecting and preparing items for shipment and recycling. "Best practices" may include standards for packaging for transport, load size, acceptable load contamination levels, non-CED items included in a load, and other standards as determined under Section 1-85 of this Act. "Best practices" shall consider the desired intent to preserve existing collection programs and relationships when possible.

"Collector" means a person who collects residential CEDs at any program collection site or one-day collection event and prepares them for transport.

"Computer", often referred to as a "personal computer" or "PC", means a desktop or notebook computer as further defined below and used only in a residence, but does not mean an automated typewriter, electronic printer, mobile telephone, portable hand-held calculator, portable digital assistant (PDA), MP3 player, or other similar device. "Computer" does not include computer peripherals, commonly known as cables, mouse, or keyboard. "Computer" is further defined as either:

(1) "Desktop computer", which means an electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions for general purpose needs that are met through interaction with a number of software programs contained therein, and that is not designed to exclusively perform a specific type of logical, arithmetic, or storage function or other limited or specialized application. Human interface with a desktop computer is achieved through a stand-alone keyboard, stand-alone monitor, or other display unit, and a stand-alone mouse or other pointing device, and is designed for a single user. A desktop computer has a main unit that is intended to be persistently located in a single location, often on a desk or on the floor. A desktop computer is not designed for portability and generally

utilizes an external monitor, keyboard, and mouse with an external or internal power supply for a power source. Desktop computer does not include an automated typewriter or typesetter; or

(2) "Notebook computer", which means an electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions for general purpose needs that are met through interaction with a number of software programs contained therein, and that is not designed to exclusively perform a specific type of logical, arithmetic, or storage function or other limited or specialized application. Human interface with a notebook computer is achieved through a keyboard, video display greater than 4 inches in size, and mouse or other pointing device, all of which are contained within the construction of the unit that comprises the notebook computer; supplemental stand-alone interface devices typically can also be attached to the notebook computer. Notebook computers can use external, internal, or batteries for a power source. Notebook computer does not include a portable hand-held calculator, or a portable digital assistant or similar specialized device. A notebook computer has an incorporated video display greater than 4 inches in size and can be carried as one unit by an individual. A notebook computer is sometimes referred to as a laptop computer.

(3) "Tablet computer", which means an electronic, magnetic, optical, electrochemical, or other high-speed data processing device performing logical, arithmetic, or storage functions for general purpose needs that are met through interaction with a number of software programs contained therein, and that is not designed to exclusively perform a specific type of logical, arithmetic, or storage function or other limited or specialized application. Human interface with a tablet computer is achieved through a touch screen and video display screen greater than 6 inches in size (all of which are contained within the unit that comprises the tablet computer). Tablet computers may use an external or internal power source. "Tablet computer" does not include a portable hand-held calculator, a portable digital assistant, or a similar specialized device.

"Computer monitor" means an electronic device that is a cathode-ray tube or flat panel display primarily intended to display information from a computer and is used only in a residence.

"County recycling coordinator" means the individual who is designated as the recycling coordinator for a county in a waste management plan developed pursuant to the Solid Waste Planning and Recycling Act.

"Covered electronic device" or "CED" means any computer, computer monitor, television, printer, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player that has memory capability and is battery powered, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server sold at retail. "Covered electronic device" does not include any of the following:

(1) an electronic device that is a part of a motor vehicle or any component part of a motor vehicle assembled by or for a vehicle manufacturer or franchised dealer, including replacement parts for use in a motor vehicle;

(2) an electronic device that is functionally or physically part of a larger piece of equipment or that is

taken out of service from an industrial, commercial (including retail), library checkout, traffic control, kiosk, security (other than household security), governmental, agricultural, or medical setting, including but not limited to diagnostic, monitoring, or control equipment; or

(3) an electronic device that is contained within a clothes washer, clothes dryer, refrigerator, refrigerator and freezer, microwave oven, conventional oven or range, dishwasher, room air conditioner, dehumidifier, water pump, sump pump, or air purifier. To the extent allowed under federal and State laws and regulations, a CED that is being collected, recycled, or processed for reuse is not considered to be hazardous waste, household waste, solid waste, or special waste.

"Covered electronic device category" or "CED category" means each of the following 8 categories of residential CEDs:

- (1) computers and small-scale servers;
- (2) computer monitors;
- (3) televisions;
- (4) printers, facsimile machines, and scanners;
- (5) digital video disc players, digital video disc recorders, and videocassette recorders;
- (6) video game consoles;
- (7) digital converter boxes, cable receivers, and satellite receivers; and
- (8) electronic keyboards, electronic mice, and portable digital music players that have memory capability and are battery powered.

"Manufacturer" means a person, or a successor in interest to a person, under whose brand or label a CED is or was sold at retail. For any CED sold at retail under a brand or label that is licensed from a person who is a mere brand owner and who does not sell or produce a CED, the person who produced the CED or his or her successor in interest is the manufacturer. For any CED sold at retail under the brand or label of both the retail seller and the person that produced the CED, the person that produced the CED, or his or her successor in interest, is the manufacturer.

"Manufacturer clearinghouse" means an entity that prepares and submits a manufacturer e-waste program plan to the Agency, and oversees the manufacturer e-waste program, on behalf of a group of 2 or more manufacturers cooperating with one another to collectively establish and operate an e-waste program for the purpose of complying with this Act and that collectively represent at least 50% of the manufacturers' total obligations under this Act for a program year.

"Manufacturer e-waste program" means any program established, financed, and operated by a manufacturer, individually or collectively as part of a manufacturer clearinghouse, to transport and subsequently recycle, in accordance with the requirements of this Act, residential CEDs collected at program collection sites and one-day collection events.

"Municipal joint action agency" means a municipal joint action agency created under Section 3.2 of the Intergovernmental Cooperation Act.

"One-day collection event" means a one-day event used as a substitute for a program collection site pursuant to Section 1-15 of this Act.

"Person" means an individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, State agency, or any other legal entity; or a legal

representative, agent, or assign of that entity. "Person" includes a unit of local government.

"Printer" means desktop printers, multifunction printer copiers, and printer/fax combinations taken out of service from a residence that are designed to reside on a work surface, and include various print technologies, including without limitation laser and LED (electrographic), ink jet, dot matrix, thermal, and digital sublimation, and "multi-function" or "all-in-one" devices that perform different tasks, including without limitation copying, scanning, faxing, and printing. Printers do not include floor-standing printers, printers with optional floor stand, point of sale (POS) receipt printers, household printers such as a calculator with printing capabilities or label makers, or non-stand-alone printers that are embedded into products that are not CEDs.

"Program collection site" means a physical location that is included in a manufacturer e-waste program and at which residential CEDs are collected and prepared for transport by a collector during a program year in accordance with the requirements of this Act. Except as otherwise provided in this Act, "program collection site" does not include a retail collection site.

"Program year" means a calendar year. The first program year is 2019.

"Recycler" means any person who transports or subsequently recycles residential CEDs that have been collected and prepared for transport by a collector at any program collection site or one-day collection event.

"Recycling" has the meaning provided under Section 3.380 of the Environmental Protection Act. "Recycling" includes any process by which residential CEDs that would otherwise be disposed of or discarded are collected, separated, or processed and returned to the economic mainstream in the form of raw materials or products.

"Residence" means a dwelling place or home in which one or more individuals live.

"Residential covered electronic device" or "residential CED" means any covered electronic device taken out of service from a residence in the State.

"Retail collection site" means a private sector collection site operated by a retailer collecting on behalf of a manufacturer.

"Retailer" means a person who first sells, through a sales outlet, catalogue, or the Internet, a covered electronic device at retail to an individual for residential use or any permanent establishment primarily where merchandise is displayed, held, stored, or offered for sale to the public.

"Sale" means any retail transfer of title for consideration of title including, but not limited to, transactions conducted through sales outlets, catalogs, or the Internet or any other similar electronic means. "Sale" does not include financing or leasing.

"Small-scale server" means a computer that typically uses desktop components in a desktop form designed primarily to serve as a storage host for other computers. To be considered a small-scale server, a computer must: be designed in a pedestal, tower, or other form that is similar to that of a desktop computer so that all data processing, storage, and network interfacing is contained within one box or product; be designed to be operational 24 hours per day and 7 days per week; have very little unscheduled downtime, such as on the order of hours per year; be capable of operating in a simultaneous multi-user environment serving several users through networked client units; and be designed for an industry-accepted operating system

for home or low-end server applications.

"Television" means an electronic device that contains a cathode-ray tube or flat panel screen the size of which is greater than 4 inches when measured diagonally and is intended to receive video programming via broadcast, cable, satellite, Internet, or other mode of video transmission or to receive video from surveillance or other similar cameras.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18.)

(415 ILCS 151/1-10)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-10. Manufacturer e-waste program.

(a) For program year 2019 and each program year thereafter, each manufacturer shall, individually or collectively as part of a manufacturer clearinghouse, provide a manufacturer e-waste program to transport and subsequently recycle, in accordance with the requirements of this Act, residential CEDs collected at, and prepared for transport from, the program collection sites and one-day collection events included in the program during the program year.

(b) Each manufacturer e-waste program must include, at a minimum, the following:

(1) satisfaction of the convenience standard described in Section 1-15 of this Act;

(2) instructions for designated county recycling coordinators and municipal joint action agencies to annually file notice to participate in the program;

(3) transportation and subsequent recycling of the residential CEDs collected at, and prepared for transport from, the program collection sites and one-day collection events included in the program during the program year; and

(4) submission of a report to the Agency, by March 1, 2020, and each March 1 thereafter, which includes:

(A) the total weight of all residential CEDs transported from program collection sites and one-day collection events throughout the State during the preceding program year by CED category;

(B) the total weight of residential CEDs transported from all program collection sites and one-day collection events in each county in the State during the preceding program year by CED category; and

(C) the total weight of residential CEDs transported from all program collection sites and one-day collection events in each county in the State during that preceding program year and that was recycled.

(c) Each manufacturer e-waste program shall make the instructions required under paragraph (2) of subsection (b) available on its website by December 1, 2017, and the program shall provide to the Agency a hyperlink to the website for posting on the Agency's website.

(d) Nothing in this Act shall prevent a manufacturer from accepting, through a manufacturer e-waste program, residential CEDs collected through a curbside or drop-off collection program that is operated pursuant to a residential franchise collection agreement authorized by Section 11-19-1 of the Illinois Municipal Code or Section 5-1048 of the Counties Code between a third party and a unit of local government located within a county or municipal joint action agency that has elected to participate in a manufacturer e-waste program.

(e) A collection program operated in accordance with this Section shall:

(1) meet the collector responsibilities under subsections (a), (a-5), (d), (e), and (g) under Section 1-

45 and require certification on the bill of lading or similar manifest from the unit of local government, the third party, and the county or municipal joint action agency that elected to participate in the manufacturer e-waste program that the CEDs were collected, to the best of their knowledge, from residential consumers in the State of Illinois;

(2) comply with the audit provisions under subsection (g) of Section 1-30;

(3) locate any drop-off location where CEDs are collected on property owned by a unit of local government; and

(4) have signage at any drop-off location indicating only residential CEDs are accepted for recycling.

Manufacturers of CEDs are not financially responsible for transporting and consolidating CEDs collected from a collection program's drop-off location. Any drop-off location used in 2019 must have been identified by the county or municipal joint action agency in the written notice of election to participate in the manufacturer e-waste program in accordance with Section 1-20 by March 1, 2018. Any drop-off location operating in 2020 or in subsequent years must be identified by the county or municipal joint action agency in the annual written notice of election to participate in a manufacturer e-waste program in accordance with Section 1-20 to be eligible for the subsequent program year.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18; 100-1165, eff. 6-1-19; 101-81, eff. 7-12-19.)

(415 ILCS 151/1-15)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-15. Convenience standard for program collection sites and one-day collection events.

(a) Beginning in 2019 each manufacturer e-waste program for a program year must include, at a minimum, program collection sites in the following quantities in counties that elect to participate in the manufacturer e-waste program for the program year:

(1) one program collection site in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is less than 250 individuals per square mile;

(2) two program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 250 individuals per square mile but less than 500 individuals per square mile;

(3) three program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 500 individuals per square mile but less than 750 individuals per square mile;

(4) four program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 750 individuals per square mile but less than 1,000 individuals per square mile;

(5) five program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population

density that is greater than or equal to 1,000 individuals per square mile but less than 5,000 individuals per square mile; and

(6) fifteen program collection sites in each county that has elected to participate in the manufacturer e-waste program for the program year and that has a population density that is greater than or equal to 5,000 individuals per square mile.

For purposes of this Section, county population densities shall be based on the entire county's population density, regardless of whether a municipality or municipal joint action agency in the county participates in a manufacturer e-waste program.

If a municipality with a population of over 1,000,000 residents elects to participate in a manufacturer e-waste program for a program year, then the program shall provide 10 additional program collection sites for the program year to be located in that municipality, and the program collection sites required under paragraph (6) of subsection (a) of this Section shall be located outside of the municipality.

If a municipal joint action agency elects to participate in a manufacturer e-waste program for a program year, it shall receive, for that year, a population-based pro rata share of the program collection sites that would be granted to the county in which the municipal joint action agency is located if the county were to elect to participate in the program for that year, rounded to the nearest whole number.

A designated county recycling coordinator may elect to operate more than the required minimum number of collection sites.

(b) Notwithstanding subsection (a) of this Section, any county, municipality, or municipal joint action agency that elects to participate in a manufacturer e-waste program may enter into a written agreement with the operators of any manufacturer e-waste program in order to do one or more of the following:

(1) to decrease the number of program collection sites in the county, municipality, or territorial boundary of the municipal joint action agency for the program year;

(2) to substitute a program collection site in the county, municipality, or territorial boundary of the municipal joint action agency with either (i) 4 one-day collection events or (ii) a different number of such events as may be provided in the written agreement;

(3) to substitute the location of a program collection site in the county, municipality, or territorial boundary of the municipal joint action agency for the program year with another location;

(4) to substitute the location of a one-day collection in the county, municipality, or territorial boundary of the municipal joint action agency with another location; or

(5) to use, with the agreement of the applicable retailer, a retail collection site as a program collection site.

An agreement made pursuant to paragraph (1) or (2) of this subsection (b) shall be reduced to writing and included in the manufacturer e-waste program plan as required under subsection (a) of Section 1-25 of this Act.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-20)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-20. Election to participate in manufacturer e-waste

programs. Beginning with program year 2019, a county, a municipal joint action agency, or a municipality with a population of more than 1,000,000 residents may elect to participate in a manufacturer e-waste program by filing with the manufacturer e-waste program and the Agency, on or before March 1, 2018, and on or before March 1 of each year thereafter for the upcoming program year, a written notice of election to participate in the program. The written notice shall include a list of proposed collection locations likely to be available and appropriate to support the program, and may include locations already providing similar collection services. The written notice may include a list of registered recyclers that the county, municipal joint action agency, or municipality would prefer using for its collection sites or one-day events.

Counties, municipal joint action agencies, and municipalities with a population of more than 1,000,000 residents may contract with registered collectors to operate collection sites. Eligible registered collectors are not limited to private companies and non-government organizations.
(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-25)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-25. Manufacturer e-waste program plans.

(a) By September 1, 2018 for program year 2019, and by July 1 of each year thereafter, each manufacturer shall, individually or through a manufacturer clearinghouse, submit to the Agency a manufacturer e-waste program plan, which includes, at a minimum, the following:

(1) the contact information for the individual who will serve as the point of contact for the manufacturer e-waste program;

(2) the identity of each county that has elected to participate in the manufacturer e-waste program during the program year;

(3) for each county, the location of each program collection site and one-day collection event included in the manufacturer e-waste program for the program year;

(4) the collector operating each program collection site and one-day collection event included in the manufacturer e-waste program for the program year;

(5) the recyclers that manufacturers plan to use during the program year to transport and subsequently recycle residential CEDs under the program, with the updated list of recyclers to be provided to the Agency no later than December 1 preceding each program year;

(6) an explanation of any deviation by the program from the standard program collection site distribution set forth in subsection (a) of Section 1-15 of this Act for the program year, along with copies of all written agreements made pursuant to paragraphs (1) or (2) of subsection (b) of Section 1-15 for the program year; and

(7) if a group of 2 or more manufacturers are participating in a manufacturer clearinghouse, certification that the methodology used for allocating responsibility for the transportation and recycling of residential CEDs by manufacturers participating in the manufacturer clearinghouse for the program year will be in compliance with the allocation methodology established under Section 1-84.5 of this Act.

(b) Within 60 days after receiving a manufacturer e-waste program plan, the Agency shall review the plan and approve the plan or disapprove the plan.

(1) If the Agency determines that the program

collection sites and one-day collection events specified in the plan will satisfy the convenience standard set forth in Section 1-15 of this Act, then the Agency shall approve the manufacturer e-waste program plan and provide written notification of the approval to the individual who serves as the point of contact for the manufacturer. The Agency shall make the approved plan available on the Agency's website.

(2) If the Agency determines the plan will not satisfy the convenience standard set forth in Section 1-15 of this Act, then the Agency shall disapprove the manufacturer e-waste program plan and provide written notification of the disapproval and the reasons for the disapproval to the individual who serves as the point of contact for the manufacturer. Within 30 days after the date of disapproval, the manufacturer shall submit a revised manufacturer e-waste program plan that addresses the deficiencies noted in the Agency's disapproval.

(c) Manufacturers shall assume financial responsibility for carrying out their e-waste program plans, including, but not limited to, financial responsibility for providing the packaging materials necessary to prepare shipments of collected residential CEDs in compliance with subsection (e) of Section 1-45, as well as financial responsibility for bulk transportation and recycling of collected residential CEDs.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18; 100-1165, eff. 6-1-19; 101-81, eff. 7-12-19.)

(415 ILCS 151/1-30)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-30. Manufacturer registration.

(a) By April 1, 2018, and by April 1 of each year thereafter for the upcoming program year, beginning with program year 2019, each manufacturer who sells CEDs in the State must register with the Agency by: (i) submitting to the Agency a \$5,000 registration fee; and (ii) completing and submitting to the Agency the registration form prescribed by the Agency. Information on the registration form shall include, without limitation, all of the following:

(1) a list of all of the brands and labels under which the manufacturer's CEDs are sold or offered for sale in the State; and

(2) the total weights, by CED category, of CEDs sold in the United States to individuals, under any of the manufacturer's brands or labels, during the calendar year that is 2 years before the applicable program year.

If, during a program year, any of the manufacturer's CEDs are sold or offered for sale in the State under a brand that is not listed in the manufacturer's registration, then, within 30 days after the first sale or offer for sale under that brand, the manufacturer must amend its registration to add the brand. All registration fees collected by the Agency pursuant to this Section shall be deposited into the Solid Waste Management Fund.

(b) The Agency shall post on its website a list of all registered manufacturers.

(c) Beginning in program year 2019, a manufacturer whose CEDs are sold or offered for sale in this State for the first time on or after April 1 of a program year must register with the Agency within 30 days after the date the CEDs are first sold or offered for sale in the State.

(d) Beginning in program year 2019, manufacturers shall ensure that only recyclers that have registered with the Agency and meet the recycler standards set forth in Section 1-40 are used to transport or recycle residential CEDs collected at any

program collection site or one-day collection event.

(e) Beginning in program year 2019, no manufacturer may sell or offer for sale a CED in this State unless the manufacturer is registered and operates a manufacturer program either individually or as part of the manufacturer clearinghouse as required in this Act.

(f) Beginning in program year 2019, no manufacturer may sell or offer for sale a CED in this State unless the manufacturer's brand name is permanently affixed to, and is readily visible on, the CED.

(g) In accordance with a contract or agreement with a county, municipality, or municipal joint action agency that has elected to participate in a manufacturer e-waste program under this Act, manufacturers may, either individually or through the manufacturer clearinghouse, audit program collection sites and proposed program collection sites for compliance with the terms and conditions of the contract or agreement. Audits shall be conducted during normal business hours, and a manufacturer or its designee shall provide reasonable notice to the collection site in advance of the audit. Audits of all program collection sites may include, among other things, physical site location visits and inspections and review of processes, procedures, technical systems, reports, and documentation reasonably related to the collecting, sorting, packaging, and recycling of residential CEDs in compliance with this Act.

(h) Nothing in this Act shall require a manufacturer or manufacturer e-waste program to collect, transport, or recycle any CEDs other than residential CEDs, or to accept for transport or recycling any pallet or bulk container of residential CEDs that has not been prepared by the collector for shipment in accordance with subsection (e) of Section 1-45.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17; 100-592, eff. 6-22-18.)

(415 ILCS 151/1-33)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-33. Manufacturer clearinghouse.

(a) A manufacturer e-waste program plan submitted by a manufacturer clearinghouse may take into account and incorporate individual plans or operations of one or more manufacturers that are participating in the manufacturer clearinghouse.

(b) If a manufacturer clearinghouse allocates responsibility to manufacturers for manufacturers' transportation and recycling of residential CEDs during a program year as part of a manufacturer e-waste program plan, then the manufacturer clearinghouse shall identify the allocation methodology in its plan submission to the Agency pursuant to Section 1-25 of this Act for review and approval. Any allocation of responsibility among manufacturers for the collection of covered electronic devices shall be in accordance with the allocation methodology established pursuant to Section 1-84.5 of this Act.

(c) A manufacturer clearinghouse shall have no authority to enforce manufacturer compliance with the requirements of this Act, including compliance with the allocation methodology set forth in a manufacturer e-waste program plan, but shall, upon prior notice to the manufacturer, refer any potential non-compliance to the Agency. A manufacturer clearinghouse may develop and implement policies and procedures that exclude from participation in the manufacturer clearinghouse any manufacturers found by the Illinois Pollution Control Board or a court of competent jurisdiction to have failed to comply with this Act.

(Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-35)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-35. Retailer responsibilities.

(a) Beginning in program year 2019, no retailer who first sells, through a sales outlet, catalogue, or the Internet, a CED at retail to an individual for residential use may sell or offer for sale any CED in or for delivery into this State unless:

(1) the CED is labeled with a brand, and the label is permanently affixed and readily visible; and

(2) the manufacturer is registered with the Agency at the time the retailer purchases the CED.

(b) A retailer shall be considered to have complied with paragraphs (1) and (2) of subsection (a) if:

(1) a manufacturer registers with the Agency within 30 days of a retailer taking possession of the manufacturer's CED;

(2) a manufacturer's registration expires and the retailer ordered the CED prior to the expiration, in which case the retailer may sell the CED, but only if the sale takes place within 180 days of the expiration; or

(3) a manufacturer is no longer conducting business and has no successor in interest, in which case the retailer may sell any orphan CED ordered prior to the discontinuation of business.

(c) Retailers shall not be considered collectors under the convenience standard and retail collection sites shall not be considered a collection site for the purposes of the convenience standard pursuant to Sections 1-10, 1-15, and 1-25 unless otherwise agreed to in writing by the (i) retailer, (ii) operators of the manufacturer e-waste program, and (iii) the applicable county, municipal joint action agency, or municipality. If retailers agree to participate in a county program collection site, then the retailer collection site does not have to collect all CEDs or register as a collector.

(d) Manufacturers may use retail collection sites for satisfying some or all of their obligations pursuant to Sections 1-10, 1-15 and 1-25.

(e) Nothing in this Act shall prohibit a retailer from collecting a fee for each CED collected.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-40)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-40. Recycler responsibilities.

(a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, each recycler must register with the Agency by (i) submitting to the Agency a \$3,000 registration fee and (ii) completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency shall include, without limitation, the address of each location where the recycler manages residential CEDs collected through a manufacturer e-waste program and the certification required under subsection (d) of this Section. All registration fees collected by the Agency pursuant to this Section shall be deposited into the Solid Waste Management Fund.

(a-5) The Agency may deny a registration under this Section if the recycler or any employee or officer of the recycler has a history of:

(1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;

(2) conviction in this State or another state of any

crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any environmental law, regulation, or permit term or condition; or

(3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.

(b) The Agency shall post on the Agency's website a list of all registered recyclers.

(c) Beginning in program year 2019, no person may act as a recycler of residential CEDs for a manufacturer's e-waste program unless the recycler is registered with the Agency as required under this Section.

(d) Beginning in program year 2019, recyclers must, as a part of their annual registration, certify compliance with all of the following requirements:

(1) Recyclers must comply with federal, State, and local laws and regulations, including federal and State minimum wage laws, specifically relevant to the handling, processing, and recycling of residential CEDs and must have proper authorization by all appropriate governing authorities to perform the handling, processing, and recycling.

(2) Recyclers must implement the appropriate measures to safeguard occupational and environmental health and safety, through the following:

(A) environmental health and safety training of personnel, including training with regard to material and equipment handling, worker exposure, controlling releases, and safety and emergency procedures;

(B) an up-to-date, written plan for the identification and management of hazardous materials; and

(C) an up-to-date, written plan for reporting and responding to exceptional pollutant releases, including emergencies such as accidents, spills, fires, and explosions.

(3) Recyclers must maintain (i) commercial general liability insurance or the equivalent corporate guarantee for accidents and other emergencies with limits of not less than \$1,000,000 per occurrence and \$1,000,000 aggregate and (ii) pollution legal liability insurance with limits not less than \$1,000,000 per occurrence for companies engaged solely in the dismantling activities and \$5,000,000 per occurrence for companies engaged in recycling.

(4) Recyclers must maintain on file documentation that demonstrates the completion of an environmental health and safety audit completed and certified by a competent internal and external auditor annually. A competent auditor is an individual who, through professional training or work experience, is appropriately qualified to evaluate the environmental health and safety conditions, practices, and procedures of the facility. Documentation of auditors' qualifications must be available for inspection by Agency officials and third-party auditors.

(5) Recyclers must maintain on file proof of workers' compensation and employers' liability insurance.

(6) Recyclers must provide adequate assurance, such as bonds or corporate guarantees, to cover environmental and other costs of the closure of the recycler's facility, including cleanup of stockpiled equipment and materials.

(7) Recyclers must apply due diligence principles to the selection of facilities to which components and materials, such as plastics, metals, and circuit boards, from residential CEDs are sent for reuse and recycling.

(8) Recyclers must establish a documented environmental management system that is appropriate in level of detail and documentation to the scale and function of the facility, including documented regular self-audits or inspections of the recycler's environmental compliance at the facility.

(9) Recyclers must use the appropriate equipment for the proper processing of incoming materials as well as controlling environmental releases to the environment. The dismantling operations and storage of residential CED components that contain hazardous substances must be conducted indoors and over impervious floors. Storage areas must be adequate to hold all processed and unprocessed inventory. When heat is used to soften solder and when residential CED components are shredded, operations must be designed to control indoor and outdoor hazardous air emissions.

(10) Recyclers must establish a system for identifying and properly managing components, such as circuit boards, batteries, cathode-ray tubes, and mercury phosphor lamps, that are removed from residential CEDs during disassembly. Recyclers must properly manage all hazardous and other components requiring special handling from residential CEDs consistent with federal, State, and local laws and regulations. Recyclers must provide visible tracking, such as hazardous waste manifests or bills of lading, of hazardous components and materials from the facility to the destination facilities and documentation, such as contracts, stating how the destination facility processes the materials received. No recycler may send, either directly or through intermediaries, hazardous wastes to solid non-hazardous waste landfills or to non-hazardous waste incinerators for disposal or energy recovery. For the purpose of these guidelines, smelting of hazardous wastes to recover metals for reuse in conformance with all applicable laws and regulations is not considered disposal or energy recovery.

(11) Recyclers must use a regularly implemented and documented monitoring and record-keeping program that tracks total inbound residential CED material weights and total subsequent outbound weights to each destination, injury and illness rates, and compliance with applicable permit parameters including monitoring of effluents and emissions. Recyclers must maintain contracts or other documents, such as sales receipts, suitable to demonstrate: (i) the reasonable expectation that there is a downstream market or uses for designated electronics, which may include recycling or reclamation processes such as smelting to recover metals for reuse; and (ii) that any residuals from recycling or reclamation processes, or both, are properly handled and managed to maximize reuse and recycling of materials to the extent practical.

(12) Recyclers must employ industry-accepted procedures for the destruction or sanitization of data on hard drives and other data storage devices. Acceptable guidelines for the destruction or sanitization of data are contained in the National Institute of Standards and Technology's Guidelines for Media Sanitation or those guidelines certified by the National Association for Information Destruction.

(13) No recycler may employ prison labor in any operation related to the collection, transportation, and recycling of CEDs. No recycler may employ any third party that uses or subcontracts for the use of prison labor.

(e) Each recycler shall, during each calendar year, transport from each site that the recycler uses to manage residential CEDs not less than 75% of the total weight of residential CEDs present at the site during the preceding calendar year. Each recycler shall maintain on-site records that demonstrate compliance with this requirement and shall make those records available to the Agency for inspection and copying.

(f) Nothing in this Act shall prevent a person from acting as a recycler independently of a manufacturer e-waste program. (Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-45)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-45. Collector responsibilities.

(a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, a person acting as a collector under a manufacturer e-waste program shall register with the Agency by completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency must include, without limitation, the address of each location at which the collector accepts residential CEDs.

(a-5) The Agency may deny a registration under this Section if the collector or any employee or officer of the collector has a history of:

(1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;

(2) conviction in this State or another state of any crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any environmental law, regulation, or permit term or condition; or

(3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.

(b) The Agency shall post on the Agency's website a list of all registered collectors.

(c) Manufacturers and recyclers acting as collectors shall so indicate on their registration under Section 1-30 or 1-40 of this Act.

(d) By March 1, 2020 and every March 1 thereafter, each collector that operates a program collection site or one-day collection event shall report, to the Agency and to the manufacturer e-waste program, the total weight, by CED category, of residential CEDs transported from the program collection site or one-day collection event during the previous program year.

(e) Each collector that operates a program collection site or one-day event shall ensure that the collected residential CEDs are sorted and loaded in compliance with local, State, and federal law. In addition, at a minimum, the collector shall also comply with the following requirements:

(1) residential CEDs must be accepted at the program collection site or one-day collection event unless otherwise provided in this Act;

(2) residential CEDs shall be kept separate from

other material and shall be:

(A) packaged in a manner to prevent breakage;
and

(B) loaded onto pallets and secured with plastic wrap or in pallet-sized bulk containers prior to shipping; and

(C) on average per collection site 18,000 pounds per shipment, and if not then the recycler may charge the collector a prorated charge on the shortfall in weight, not to exceed \$600;

(3) residential CEDs shall be sorted into the following categories:

(A) computer monitors and televisions containing a cathode-ray tube, other than televisions with wooden exteriors;

(B) computer monitors and televisions containing a flat panel screen;

(C) all covered televisions that are residential CEDs;

(D) computers;

(E) all other residential CEDs; and

(F) any electronic device that is not part of the manufacturer program that the collector has arranged to have picked up with residential CEDs and for which a financial arrangement has been made to cover the recycling costs outside of the manufacturer program;

(4) containers holding the CEDs must be structurally sound for transportation; and

(5) each shipment of residential CEDs from a program collection site or one-day collection event shall include a collector-prepared bill of lading or similar manifest, which describes the origin of the shipment and the number of pallets or bulk containers of residential CEDs in the shipment.

(f) Except as provided in subsection (g) of this Section, each collector that operates a program collection site or one-day collection event during a program year shall accept all residential CEDs that are delivered to the program collection site or one-day collection event during the program year.

(g) No collector that operates a program collection site or one-day collection event shall:

(1) accept, at the program collection site or one-day collection event, more than 7 residential CEDs from an individual at any one time;

(2) scrap, salvage, dismantle, or otherwise disassemble any residential CED collected at a program collection site or one-day collection event;

(3) deliver to a manufacturer e-waste program, through its recycler, any CED other than a residential CED collected at a program collection site or one-day collection event; or

(4) deliver to a person other than the manufacturer e-waste program or its recycler, a residential CED collected at a program collection site or one-day collection event.

(h) Beginning in program year 2019, registered collectors participating in county supervised collection programs may collect a fee for each desktop computer monitor or television accepted for recycling to cover costs for collection and preparation for bulk shipment or to cover costs associated with the requirements of subsection (e) of Section 1-45.

(i) Nothing in this Act shall prevent a person from acting as a collector independently of a manufacturer e-waste program.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-50)

(Section scheduled to be repealed on December 31, 2026)
Sec. 1-50. Penalties.

(a) Except as otherwise provided in this Act, any person who violates any provision of this Act is liable for a civil penalty of \$7,000 per violation, provided that the penalty for failure to register or pay a fee under this Act shall be double the applicable registration fee.

(b) The penalties provided for in this Section may be recovered in a civil action brought in the name of the people of the State of Illinois by the State's Attorney of the county in which the violation occurred or by the Attorney General. Any penalties collected under this Section in an action in which the Attorney General has prevailed shall be deposited in the Environmental Protection Trust Fund, to be used in accordance with the provisions of the Environmental Protection Trust Fund Act.

(c) The Attorney General or the State's Attorney of a county in which a violation occurs may institute a civil action for an injunction, prohibitory or mandatory, to restrain violations of this Act or to require such actions as may be necessary to address violations of this Act.

(d) A fine imposed by administrative citation pursuant to Section 1-55 of this Act shall be \$1,000 per violation, plus any hearing costs incurred by the Illinois Pollution Control Board and the Agency. Such fines shall be made payable to the Environmental Protection Trust Fund to be used in accordance with the Environmental Protection Trust Fund Act.

(e) The penalties and injunctions provided in this Act are in addition to any penalties, injunctions, or other relief provided under any other law. Nothing in this Act bars a cause of action by the State for any other penalty, injunction, or other relief provided by any other law.

(f) A knowing violation of subsections (a), (b), or (c) of Section 1-83 of this Act by anyone other than a residential consumer is a petty offense punishable by a fine of \$500. A knowing violation of subsections (a), (b), or (c) of Section 1-83 by a residential consumer is a petty offense punishable by a fine of \$25 for a first violation; however, a subsequent violation by a residential consumer is a petty offense punishable by a fine of \$50.

(g) Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Agency, related to or required by this Act or any rule adopted under this Act commits a Class 4 felony, and each such statement or writing shall be considered a separate Class 4 felony. A person who, after being convicted under this subsection (g), violates this subsection (g) a second or subsequent time, commits a Class 3 felony.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-55)

(Section scheduled to be repealed on December 31, 2026)
Sec. 1-55. Administrative citations.

(a) Any violation of a registration requirement in Sections 1-30, 1-40, or 1-45 of this Act, any violation of the reporting requirement in paragraph (4) of subsection (b) of Section 1-10 of this Act, and any violation of a plan submission requirement in Section 1-25 of this Act shall be enforceable by administrative citation issued by the Agency. Whenever Agency personnel shall, on the basis of direct observation, determine that any person has violated any of those provisions, the Agency may issue and serve, within 60 days after the observed

violation, an administrative citation upon that person. Each citation shall be served upon the person named or the person's authorized agent for service of process and shall include the following:

(1) a statement specifying the provisions of this Act that the person has violated;

(2) the penalty imposed under subsection (d) of Section 1-50 of this Act for that violation; and

(3) an affidavit by the personnel observing the violation, attesting to their material actions and observations.

(b) If the person named in the administrative citation fails to petition the Illinois Pollution Control Board for review within 35 days after the date of service, then the Board shall adopt a final order, which shall include the administrative citation and findings of violation as alleged in the citation and shall impose the penalty specified in subsection (d) of Section 1-50 of this Act.

(c) If a petition for review is filed with the Board to contest an administrative citation issued under this Section, then the Agency shall appear as a complainant at a hearing before the Board to be conducted pursuant to subsection (d) of this Section at a time not less than 21 days after notice of the hearing has been sent by the Board to the Agency and the person named in the citation. In those hearings, the burden of proof shall be on the Agency. If, based on the record, the Board finds that the alleged violation occurred, then the Board shall adopt a final order, which shall include the administrative citation and findings of violation as alleged in the citation, and shall impose the penalty specified in subsection (d) of Section 1-50 of this Act. However, if the Board finds that the person appealing the citation has shown that the violation resulted from uncontrollable circumstances, then the Board shall adopt a final order that makes no finding of violation and imposes no penalty.

(d) All hearings under this Section shall be held before a qualified hearing officer, who may be attended by one or more members of the Board, designated by the Chairman. All of these hearings shall be open to the public, and any person may submit written statements to the Board in connection with the subject of these hearings. In addition, the Board may permit any person to offer oral testimony. Any party to a hearing under this Section may be represented by counsel, make oral or written argument, offer testimony, cross-examine witnesses, or take any combination of those actions. All testimony taken before the Board shall be recorded stenographically. The transcript so recorded and any additional matter accepted for the record shall be open to public inspection, and copies of those materials shall be made available to any person upon payment of the actual cost of reproducing the original.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-60)

Sec. 1-60. (Repealed).

(Source: P.A. 100-433, eff. 8-25-17. Repealed by P.A. 100-362, eff. 8-25-17.)

(415 ILCS 151/1-65)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-65. Relation to other State laws. Nothing in this Act affects the validity or application of any other law of this State, or regulations adopted thereunder.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-75)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-75. CRT retrievable storage. In order to further the policy of the State to reduce the environmental and economic impacts of transporting and managing cathode-ray tube (CRT) glass, and to support (i) the beneficial use of CRTs in accordance with beneficial use determinations issued by the Agency under Section 22.54 of the Environmental Protection Act and (ii) the storage of CRTs in retrievable storage cells at locations within the State for future recovery; for the purpose of this Act, a CRT shall be considered to be recycled if:

(1) all recyclable components are removed from the device; and

(2) the glass from the device is either:

(A) beneficially reused in accordance with a beneficial use determination issued under Section 22.54 of the Environmental Protection Act; or

(B) placed in a storage cell, in a manner that allows it to be retrieved in the future, at a waste disposal site that is permitted to accept the glass.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-80)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-80. Collection of CEDs outside of the manufacturer e-waste program.

(a) Nothing in this Act prohibits a waste hauler from entering into a contractual agreement with a unit of local government to establish a collection program for the recycling or reuse of CEDs, including services such as curbside collection, home pick-up, drop-off locations, or similar methods of collection.

(b) Nothing in this Act shall prohibit a person from establishing an e-waste program independently of a manufacturer e-waste program.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-83)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-83. Landfill ban.

(a) Beginning January 1, 2019, no person may knowingly cause or allow the mixing of a CED, or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server with municipal waste that is intended for disposal at a landfill.

(b) Beginning January 1, 2019, no person may knowingly cause or allow the disposal of a CED or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server in a sanitary landfill.

(c) Beginning January 1, 2019, no person may knowingly cause or allow the mixing of a CED, or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite

receiver, digital video disc recorder, or small-scale server with waste that is intended for disposal by burning or incineration.

(d) Beginning January 1, 2019, no person may knowingly cause or allow the burning or incineration of a CED, or any other computer, computer monitor, printer, television, electronic keyboard, facsimile machine, videocassette recorder, portable digital music player, digital video disc player, video game console, electronic mouse, scanner, digital converter box, cable receiver, satellite receiver, digital video disc recorder, or small-scale server.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-84)

Sec. 1-84. (Repealed).

(Source: P.A. 100-362, eff. 8-25-17. Repealed by P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-84.5)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-84.5. Manufacturer clearinghouse; allocation of financial responsibility for the transportation and recycling of covered electronic devices.

(a) As used in this Section, unless the context otherwise requires:

"Adjusted total proportional responsibility" means the percentage calculated for each participating manufacturer for a program year under subsection (f) of this Section.

"Market share" means the percentage that results from dividing:

(1) the product of the total weight reported for a CED category by a manufacturer, for the calendar year 2 years before the applicable program year, under paragraph (2) of subsection (a) of Section 1-30 of this Act, multiplied by the population adjustment factor for that year; by

(2) the product of the total weight reported for that CED category by all manufacturers, for the calendar year 2 years before the applicable program year, under paragraph (2) of subsection (a) of Section 1-30 of this Act, multiplied by the population adjustment factor for that year.

"Participating manufacturer" means a manufacturer that a manufacturer clearinghouse has listed, pursuant to subsection (c) of this Section, as a participant in the manufacturer clearinghouse for a program year.

"Population adjustment factor" means the percentage that results when (i) the population of Illinois, as reported in the most recent federal decennial census, is divided by (ii) the population of the United States, as reported in the most recent federal decennial census.

"Return share" means the percentage, by weight, of each CED category that is returned to the program collection sites and one-day collection events operated by or on behalf of either a manufacturer clearinghouse or one or more of its participating manufacturers during the calendar year 2 years before the applicable program year, as reported to the Agency under Section 1-10 of this Act; except that, for program year 2019 and program year 2020, "return share" means the percentage, by weight, of each CED category that is estimated by the manufacturer clearinghouse to be returned to those sites and events during the applicable program year, as reported to the Agency under subsection (b) of this Section.

"Unadjusted total proportional responsibility" means the

percentage calculated for each participating manufacturer under subsection (e) of this Section.

(b) By March 1, 2018, each manufacturer clearinghouse shall provide the Agency with a statement of the return share for each CED category for program year 2019, and by March 1, 2019, each manufacturer clearinghouse shall provide the Agency with a statement of the return share for each CED category for program year 2020.

(c) If a manufacturer clearinghouse submits to the Agency a manufacturer e-waste program plan under Section 1-25 of this Act, then the manufacturer clearinghouse shall include in the plan a list of manufacturers that have agreed to participate in the manufacturer clearinghouse for the upcoming program year.

(d) By November 1, 2018, and each November 1 thereafter, the Agency shall provide each manufacturer clearinghouse with a statement of the unadjusted total proportional responsibility and adjusted total proportional responsibility of each of its participating manufacturers for the upcoming program year.

(e) For each program year, the Agency shall calculate the unadjusted total proportional responsibility of each participating manufacturer as follows:

(1) For each CED category, the Agency shall multiply (i) the participating manufacturer's market share for the CED category by (ii) the return share for the CED category, to arrive at the category-specific proportional responsibility of the participating manufacturer for the CED category.

(2) The Agency shall then, for each participating manufacturer, sum the category-specific proportional responsibilities of the participating manufacturer calculated under paragraph (1), to arrive at the participating manufacturer's unadjusted total proportional responsibility.

(f) If the sum of all unadjusted total proportional responsibilities of a manufacturer clearinghouse's participating manufacturers for a program year accounts for less than 100% of the return share for that year, then the Agency shall divide the unallocated return share among participating manufacturers in proportion to their unadjusted total proportional responsibilities, to arrive at the adjusted total proportional responsibility for each participating manufacturer.

(g) A manufacturer may use retail collection sites to satisfy some or all of the manufacturer's responsibilities, including, but not limited to, the manufacturer's transportation and recycling of collected residential CEDs pursuant to any allocation methodology established under this Act. Nothing in this Act shall prevent a manufacturer from using retail collection sites to satisfy any percentage of the manufacturer's total responsibilities, including, but not limited to, the manufacturer's transportation and recycling of collected residential CEDs pursuant to any allocation methodology established under this Act or by administrative rule.

(Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-85)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-85. Advisory Electronics Recycling Task Force.

(a) There is hereby created an Advisory Electronics Recycling Task Force, which shall consist of the following 10 members, to be appointed by the Director of the Agency:

(1) two individuals who are representatives of county recycling programs;

(2) two individuals who are representatives of recycling companies;

(3) two individuals who are representatives from the manufacturing industry;

(4) one individual who is a representative of a statewide trade association representing retailers;

(5) one individual who is a representative of a statewide trade association representing manufacturers;

(6) one individual who is a one representative of a statewide trade association representing waste disposal companies; and

(7) one individual who is a representative of a national trade association representing manufacturers.

Members of the Task Force shall be appointed as soon as practicable after the effective date of this amendatory Act of the 100th General Assembly, shall serve for 2-year terms, and may be reappointed. Vacancies shall be filled by the Director of the Agency for the remainder of the current term. Members shall serve voluntarily and without compensation.

Members shall elect from their number a chairperson, who shall also serve a 2-year term. The Task Force shall meet initially at the call of the Director of the Agency and thereafter at the call of the chairperson. A simple majority of the members of the Task Force shall constitute a quorum for the transaction of business, and all actions and recommendations of the Task Force must be approved by a simple majority of its members.

(b) By November 1, 2018, and each November 1 thereafter, the Task Force shall submit, to the Agency for posting on the Agency's website, a list of agreed-to best practices to be used at program collection sites and one-day collection events in the following program year. When establishing best practices, the Task Force shall consider the desired intent to preserve existing collection programs and relationships when possible.

(c) The Agency shall provide the Task Force with administrative support as necessary.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

(415 ILCS 151/1-86)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-86. Public Reporting. Each year, the Agency shall post on its website the information it receives pursuant to subdivision (b)(4) of Section 1-10 showing the amounts of residential CEDs being collected and recycled in each county in each program year. The Agency shall notify the General Assembly of the availability of this information.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/1-87)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-87. Antitrust. A manufacturer or manufacturer clearinghouse acting in accordance with the provisions of this Act may negotiate, enter into contracts with, or conduct business with each other and with any other entity developing, implementing, operating, participating in, or performing any other activities directly related to a manufacturer e-waste program approved pursuant to this Act, and the manufacturer, manufacturer clearinghouse, and any entity developing, implementing, operating, participating in, or performing any other activities related to a manufacturer e-waste program approved pursuant to this Act are not subject to damages, liability, or scrutiny under federal antitrust law or the Illinois Antitrust Act, regardless of the effects of their actions on competition. The supervisory activities described in this Act are sufficient to confirm that activities of the manufacturers, manufacturer clearinghouse, and any entity

415 ILCS 151/ Consumer Electronics Recycling Act.

developing, implementing, operating, participating in, or performing any other activities related to a manufacturer e-waste program that is approved pursuant to Section 1-25 are authorized and actively supervised by the State.
(Source: P.A. 100-592, eff. 6-22-18.)

(415 ILCS 151/1-90)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-90. Repeal. This Article is repealed on December 31, 2026.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/Art. 5 heading)

ARTICLE 5. AMENDATORY PROVISIONS

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/5-5)

Sec. 5-5. The State Finance Act is amended by repealing Section 5.716.

(Source: P.A. 100-433, eff. 1-1-20.)

(415 ILCS 151/5-10)

Sec. 5-10. (Amendatory provisions; text omitted).

(Source: P.A. 100-433, eff. 8-25-17; text omitted.)

(415 ILCS 151/5-15)

Sec. 5-15. (Amendatory provisions; text omitted).

(Source: P.A. 100-433, eff. 8-25-17; text omitted.)

(415 ILCS 151/Art. 98 heading)

ARTICLE 98. SEVERABILITY

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/98-5)

Sec. 98-5. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/Art. 99 heading)

ARTICLE 99. EFFECTIVE DATE

(Source: P.A. 100-433, eff. 8-25-17.)

(415 ILCS 151/99-999)

Sec. 99-999. Effective date. This Act takes effect upon becoming law, except that Section 5-5 takes effect on January 1, 2020.

(Source: P.A. 100-433, eff. 8-25-17.)

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2/27/2021

415 ILCS 151/ Consumer Electronics Recycling Act.

217-782-3944 217-782-2050 (TTY)



PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 16, 2021

Resolution Title: Awarding Bids for Mowing and Vegetation Control

County Code: PWC Resolution #21-005

Board Meeting Date: March 25, 2021

Budget Information:

Was item budgeted? Yes	
Appropriation Amount: \$ 19,950 (2021), \$19,950 (2022)	
If not, explain funding source:	
ORG/OBJ/Project Code: 464-43736	Budget Impact: \$19,950 in FY 2021

Background Information: This is for mowing and maintaining grass and landscape medians on miscellaneous county highways. It also includes vegetation control and spraying for weeds on concrete medians and around guard rails.

Recommendation:

Contract/Agreement:

Contracts will be signed after approval of award by the County Board

Legal Review:

by the State Attorney's office

Follow-Up:

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

Sponsored by: David Tassoni
Submitted by: Public Works

2021 CR

AWARDING BIDS FOR MOWING AND VEGETATION CONTROL

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by state statute; and

WHEREAS, competitive bids were received on March 8, 2021 for Winnebago County for the following:

MOWING AND VEGETATION CONTROL

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received for the aforementioned item (s) and recommends awarding the bids as follows:

Mowing, Vegetation Control and Mulch:

Marbros Co.	\$ 9,600 (2021 season)
4125 West State St.	\$ 9,600 (2022 season)
Rockford, IL 61102	

Weed Control/Spraying:

Marbros Co.	\$ 10,350 (2021 season)
4125 West State St.	\$ 10,350 (2022 season)
Rockford, IL 61102	

WHEREAS, the Public Works Committee has determined that the funding for the aforementioned purchase shall be as follows: **46400 – 43736**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that contracts be issued to:

Marbros Co. in the amount of \$9,600 for the 2021 season and \$9,600 for the 2022 season for Mowing, Vegetation Control and Mulch; and to

Marbros Co. in the amount of \$10,350 for the 2021 season and \$10,350 for the 2022 season for Weed Control/Spraying.

BE IT FURTHER RESOLVED that any contract entered into by the County Board Chairman pursuant to the authority granted by this Resolution shall contain substantially the same terms as those contained in the Exhibit "A" attached.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and Director of Purchasing, County Engineer.

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joe Chiarelli, 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

12/07/2020

EXHIBIT “A”

BID TAB
MOWING AND VEGETATION CONTROL 21B-2210
BID OPENING 3/8/21- 2:00 P.M.

VENDOR	Forever Green	Marbros Co.	CMM & Associates	LawnCare by Walter
A. Mowing				
Year One	N/A	\$7,100.00	\$31,500.00	N/A
Year Two	N/A	\$7,100.00	\$31,500.00	N/A
Total- Years One & Two	N/A	\$14,200.00	\$63,000.00	N/A
B. Weed Control/ Spraying				
Year One	\$3,950.00 X 3= \$11,850	\$10,350.00	N/A	\$17,760.00
Year Two	\$3,950.00 X 3= \$11,850	\$10,350.00	N/A	\$18,760.00
Total- Years One & Two	\$23,700.00	\$20,700.00	N/A	\$36,520.00
C. Landscape/Mulch				
Year One	N/A	\$2,500.00	\$7,280.00	N/A
Year Two	N/A	\$2,500.00	\$7,280.00	N/A
Total- Years One & Two	N/A	\$5,000.00	\$14,560.00	N/A
TOTAL A. and C.	N/A	\$19,200.00	\$77,560.00	N/A

EXHIBIT "A"

BID TAB
MOWING AND VEGETATION CONTROL 21B-2210
BID OPENING 3/8/21- 2:00 P.M.

VENDOR	B.L. Wellwood			
A. Mowing				
Year One	\$13,250.00			
Year Two	\$13,250.00			
Total- Years One & Two	\$26,500.00			
B. Weed Control/ Spraying				
Year One	\$20,500.00			
Year Two	\$20,500.00			
Total- Years One & Two	\$41,000.00			
C. Landscape/Mulch				
Year One	\$1,375.00			
Year Two	\$1,375.00			
Total- Years One & Two	\$2,750.00			
TOTAL A. and C.	\$29,250.00			



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 16, 2021

Resolution Title: Awarding Bid for the 2021 County General Letting

County Code: PWC Resolution #21-006

Board Meeting Date: March 25, 2021

Budget Information:

Was item budgeted? Yes	
Appropriation Amount: \$ 1,066,280	
If not, explain funding source:	
ORG/OBJ/Project Code: 464-422XX	Budget Impact:

Background Information: this is the annual bid (general letting) for materials that are used to maintain our highways.

Recommendation:

Approval is necessary to purchase materials during the maintenance year (from April 1 to March 31 of the following year).

Contract/Agreement:

Contracts will be signed with all successful bidders after awards are approved.

Legal Review:

by the State Attorney's office

Follow-Up:

**RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
21-CR-**

**Submitted by: Public Works Committee
Sponsored by: Dave Tassoni**

AWARD OF BID FOR THE 2021 COUNTY GENERAL LETTING

We, your Public Works Committee, report that bids were received on Wednesday, March 10, 2021, for materials to be used by the County Highway Department as shown on the attached bid tabulation. We recommend that the award, upon approval from IDOT, be made to the responsible low bidders as follows:

Group A-Culvert Pipes, Connecting Bands and Flared End Sections:

Contech Engineered Solutions

Group AA-Polyethylene Liners TY1 (PE):

Poly Systems, Inc.

Group AAA-Polyethylene Culvert (PE):

Metal Culverts Inc.

Group AAAA-Culvert Pipe TY1 Class D Alum Steel:

Contech Engineered Solutions

Group B-Bituminous Materials S.C. (HFRS-2P):

Tri-State Asphalt, LLC

Group C-Bituminous Materials S.C (HFE-90):

Flint Hills Resources

Group N-Traffic Control:

Decker Supply Co.

Group P-Post & Post Supplies:

Decker Supply Co.

Group Q-Sign Material:

Decker Supply Co.

Group S-Rolled Goods:

Decker Supply Co.

NOTES:

Groups: D, E, F, G, H, I, J, K, L- will be awarded to all bidders based upon length of haul.

Groups: M & O- No Bids were received.

****The bid from MD Solutions was rejected due to receiving after bid time.***

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joe Chiarelli, 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

2021 Winnebago County Highway General Bid Letting				CONTECH ENGINEERED SOLUTIONS 1509 W MT Vernon Metamora, IL <i>Low Bid-Group A & AAAA</i> METAMORA, IL		METAL CULVERTS INC. 711 Heisinger Rd. Jefferson City, MO <i>Low Bid-Group AAA</i> JEFFERSON CITY, MO		POLY SYSTEMS, INC. P.O. Box 1157 Steelville, MO 65565 <i>Low Bid-Group AA</i>	
Group	Item	2021 Est. Qty	U of M	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	Pipe Culvert Class C TY1 / 15"-30ft	15	EACH	450.00	6,750.00	445.30	6,679.50		
A	Pipe Culvert Class C TY1 / 18"-30ft	2	EACH	562.50	1,125.00	528.60	1,057.20		
A	Pipe Culvert Class C TY1 / 21"-30ft	2	EACH	637.50	1,275.00	612.30	1,224.60		
A	Pipe Culvert Class C TY1 / 24"-30ft	2	EACH	798.00	1,596.00	880.20	1,760.40		
A	Pipe Culvert Class C TY1 / 30"-30ft	6	EACH	1,125.00	6,750.00	1,080.90	6,485.40		
A	Pipe Culvert Class C TY1 / 42"-30ft	2	EACH	1,638.00	3,276.00	2,102.10	4,204.20		
A	Pipe Culvert Class C TY1 / 60"-30ft	11	EACH	2,916.00	32,076.00	3,552.00	39,072.00		
A	Pipe Culvert Class C Type 1/ ERS 24"-30ft	2	EACH	838.00	1,676.00	934.50	1,869.00		
A	Pipe Culvert Class C Type 1/ ERS 30"-30ft	2	EACH	936.00	1,872.00	1,136.40	2,272.80		
A	Pipe Culvert Class C Type 1/ ERS 36"-30ft	2	EACH	1,131.00	2,262.00	1,354.20	2,708.40		
A	Connecting Bands 15"	10	EACH	30.00	300.00	29.68	296.80		
A	Connecting Bands 18"	4	EACH	37.50	150.00	35.24	140.96		
A	Connecting Bands 30"	3	EACH	75.00	225.00	72.06	216.18		
A	Connecting Bands 42"	1	EACH	105.00	105.00	140.14	140.14		
A	Connecting Bands 60"	8	EACH	202.50	1,620.00	236.80	1,894.40		
A	Connecting Bands ERS 36"	1	EACH	75.40	75.40	90.28	90.28		
A	Flared End Sections 15"	12	EACH	72.00	864.00	82.40	988.80		
A	Flared End Sections 18"	4	EACH	95.00	380.00	104.60	418.40		
A	Flared End Sections 21"	6	EACH	125.00	750.00	124.65	747.90		
A	Flared End Sections 24"	8	EACH	141.00	1,128.00	153.00	1,224.00		
A	Flared End Sections ERS 24"	2	EACH	116.00	232.00	142.50	285.00		
					64,487.40		73,776.36		
AA	Poly Liner TY1 (PE) / 15"-10'	10	EACH			331.90	3,319.00	277.40	2,774.00
AA	Poly Liner TY1 (PE) / 18"-10'	10	EACH			438.65	4,386.50	329.20	3,292.00
AA	Poly Liner TY1 (PE) / 24"-10'	10	EACH			705.60	7,056.00	417.20	4,172.00
							14,761.50		10,238.00
AAA	Poly Culvert (PE) /Plastic 18"	120	Feet	20.00	2,400.00	12.65	1,518.00		
AAA	Poly Culvert (PE) /Plastic 24"	120	Feet	29.30	3,516.00	20.85	2,502.00		
					5,916.00		4,020.00		
AAAA	Pipe Culvert TY1-Class D Alum Steel-18"	120	Feet	19.00	2,280.00	18.62	2,234.40		
AAAA	Pipe Culvert TY1-Class D Alum Steel-24"	120	Feet	26.00	3,120.00	31.05	3,726.00		
					5,400.00		5,960.40		

2021 Winnebago County General Bid Letting				TRI-STATE ASPHALT, LLC		ASPHALT SALES COMPANY		FLINT HILLS RESOURCES	
				1362 Bungalow Rd		P.O. Box 1060		1550 Koch Ct	
				Morris, IL		Jacksonville, IL		Dubuque, IA 52001	
				Low Bid- Group B				Low Bid- Group C	
				MORRIS, IL		UTICA, IL		DUBUQUE, IA	
Group	Item	2021 Est. Qty	U of M	Unit Price	Total	Unit Price	Total	Unit Price	Total
B	Bit. Material S.C. (HFRS-2P)	255	TON	414.03	105,577.65		-	451.00	115,005.00
C	Bit. Material S.C. (HFE-90)	1010	TON	476.11	480,871.10	452.92	457,449.20	391.00	394,910.00

2021 Winnebago County Highway General Bid Letting				BEVERLY MATERIALS		CURRAN CONTRACTING COMPANY		MARTIN COMPANY		UTILITY TRANSPORT SERVICE	
				4151 Irene Rd Belvidere, IL		286 Memorial Ct Crystal Lake, IL		2456 E. Pleasant Gr Oregon, IL 61061		2044 W 1638 ST Unit 2 Markham, IL 60428	
				BELVIDERE		BELVIDERE		1318 IL Rt 64 E- Oregon 3499 TOWER RD-BYRON			
Group	Item	2021 Est. Qty	U of M	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
D	S.C. AGG (CA-16) CR. Limestone	7435	TON		-					14.67	109,071.45
D	S.C. AGG (CA-16) CR. Pea Gravel										-
E	HMA Surface Course IL 9.5	14680	TON			44.00	645,920.00	49.00	719,320.00	70.63	1,036,848.40
F	UPM Cold Patch	215	TON							162.11	34,853.65
G	Road Stone, Gradadation CA-6	7500	TON	4.50	33,750.00					12.33	92,475.00
G	Road Stone, Gradadation CA-6 (Recycled)										-
H	Conglomerate DQ Rap(Recycled Bituminous)	250	TON			6.00	1,500.00			10.72	2,680.00
I	Rip Rap #400	300	TON	23.00	6,900.00					34.50	10,350.00
J	AG Lime	200	TON	0.50	100.00					7.45	1,490.00
K	Fine Aggregate (Sand)	2000	TON								-
L	Ice Control AGG. 1/4" (CA-16) LS CHIPS	4000	TON	11.00	44,000.00					12.33	49,320.00
M	Mastic One	5	TON								-
2021 Winnebago County Highway General Bid Letting				NORTHERN ILLINOIS		NORTHERN ILLINOIS		NORTHERN ILLINOIS		WILLIAM CHARLES	
				6799 Swanson Road Roscoe, IL 611073		11200 North Main Rd Rockton, IL 61072		4781 Sandy Hollow Rockford, IL		590 Nimtz Rd Loves Park, IL	
				BEDROCK		BLACKS		SANDY HOLLOW		AIRPORT	
Group	Item	2021 Est. Qty	U of M	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
D	S.C. AGG (CA-16) CR. Limestone	7435	TON	10.50	78,067.50	10.50	78,067.50				-
D	S.C. AGG (CA-16) CR. Pea Gravel										-
E	HMA Surface Course IL 9.5	14680	TON		-		-			50.00	734,000.00
F	UPM Cold Patch	215	TON		-		-			145.00	31,175.00
G	Road Stone, Gradadation CA-6	7500	TON	6.25	46,875.00	6.25	46,875.00		-		
G	Road Stone, Gradadation CA-6 (Recycled)						-	6.25	46,875.00		
H	Conglomerate DQ Rap(Recycled Bituminous)	250	TON		-	5.75	1,437.50	5.75	1,437.50	6.50	1,625.00
I	Rip Rap #400	300	TON		-		-				
J	AG Lime	200	TON		-		-				
K	Fine Aggregate (Sand)	2000	TON		-		-			4.50	9,000.00
L	Ice Control AGG. 1/4" (CA-16) LS CHIPS	4000	TON		-		-				
M	Mastic One	5	TON		-		-				-
2021 Winnebago County Highway General Bid Letting				N-TRAK GROUP		N-TRAK GROUP		ROCK ROAD		ROCK ROAD COMPANIES	
				1523 Windsor Rd Loves Park, IL 61111		1523 Windsor Rd Loves Park, IL 61111		P.O. Box 1818 Janesville, WI 53547		P.O. Box 1818 Janesville, WI 53547	
				ROCKTON ROK		BAXTER ROAD		BELOIT, WI		ROCKFORD, IL	
Group	Item	2021 Est. Qty	U of M	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
D	S.C. AGG (CA-16) CR. Limestone	7435	TON								
D	S.C. AGG (CA-16) CR. Pea Gravel										
E	HMA Surface Course IL 9.5	14680	TON					45.00	660,600.00	46.00	675,280.00
F	UPM Cold Patch	215	TON								
G	Road Stone, Gradadation CA-6	7500	TON	4.50	33,750.00	5.00	37,500.00				
G	Road Stone, Gradadation CA-6 (Recycled)										
H	Conglomerate DQ Rap(Recycled Bituminous)	250	TON								
I	Rip Rap #400	300	TON								
J	AG Lime	200	TON	1.00	200.00						
K	Fine Aggregate (Sand)	2000	TON								
L	Ice Control AGG. 1/4" (CA-16) LS CHIPS	4000	TON	9.50	38,000.00						
M	Mastic One	5	TON								

2021 Winnebago County Highway General Bid Letting				DECKER SUPPLY CO.	
				P.O. Box 8008 Madison, WI 53708 <i>Low Bid-Group N, P, Q & S</i>	
Group	Item	2021 Est. Qty	U of M	Unit Price	Total
N	Type 1 Barricades	20	EACH	62.00	1,240.00
N	Type 3 BarricadeS	10	EACH	219.70	2,197.00
N	Barrel only (no base) with 4" collar	10	EACH	54.90	549.00
N	Recycled rubber tire ring for traffic barrels	15	EACH	7.00	105.00
N	28"-Orange Glo Cones w/6" & 4"Collar	15	EACH	19.10	286.50
N	18" Safe-Hit Soil Anchor	10	EACH	6.75	67.50
N	48" Safe-Hit (yellow post)	10	EACH	35.15	351.50
					4,796.50
O	LED Solar Flashing Warning (Red)	15	EACH		
O	LED Solar Flashing Warning (Yellow)	15	EACH		
P	812F Cross Piece	20		13.95	279.00
P	812F Square Cap	20		13.95	279.00
P	Post Anchor w/ Groundhog Angled End (2-1/4"x2-1/4"x	25	EACH	14.15	353.75
P	3"x48" Post Reflector-Red-HIP	10	EACH	10.45	104.50
P	3"x48" Post Reflector-Yellow-HIP	10	EACH	10.45	104.50
					1,120.75
Q	9" X 24" Blanks	50	EACH	5.05	252.50
Q	9" X 30"-Blanks	30	EACH	5.70	171.00
Q	9" X 36"-Blanks	30	EACH	6.80	204.00
Q	12" X 12" Blanks	10	EACH	7.90	79.00
Q	12" X 18" Blanks	10	EACH	4.45	44.50
Q	24"X 36" Blanks	10	EACH	17.25	172.50
Q	32" X 42" Blanks	5	EACH	34.15	170.75
Q	36" X 36" Blanks	30	EACH	25.75	772.50
Q	30" Octagon Blanks	10	EACH	18.20	182.00
Q	36"x48"x48" No Passing Zone Sign -Pennant	30	EACH	51.85	1,555.50
Q	IL Co Route Marker	20	EACH	22.80	456.00
Q	36" X 36" Yield Ahead Symbol	10	EACH	65.40	654.00
					4,714.25
S	24"x100yds-Transfer Tape	1	EACH	204.75	204.75
S	30"x100yds Transfer Tape	1	EACH	255.90	255.90
S	36"x100yds Transfer Tape	1	EACH	307.10	307.10
S	30"x50 YD Sheeting-HIP White	1	EACH	419.15	419.15
S	36"x50 YD Sheeting-HIP Yellow	1	EACH	502.95	502.95
S	24"X50 YD Sheeting HIP Green	1	EACH	335.30	335.30
S	36"x50 YD EC Film-Black	3	EACH	561.20	1,683.60
S	36"x50 YD EC Film-Green	1	EACH	561.20	561.20
S	36"x50 YD EC Film-Red	1	EACH	561.20	561.20
					4,831.15



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: March 16, 2021

Resolution Title: Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways

County Code: PWC Resolution #21-007

Board Meeting Date: March 25, 2021

Budget Information:

Was item budgeted? Yes	
Appropriation Amount: \$ 5,234,00	
If not, explain funding source:	
ORG/OBJ/Project Code: 464	Budget Impact:

Background Information: This is required by the State so that Motor Fuel Taxes can be used for the maintenance of our highway infrastructure. It includes materials, labor, equipment, services, engineering, etc.

Recommendation:

It is needed to charge the MFT fund

Contract/Agreement:

N/A

Legal Review:

by the State Attorney's office

Follow-Up:

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

21-CR-

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE APPROPRIATION OF MFT FUNDS
FOR THE MAINTENANCE OF COUNTY HIGHWAYS**

WHEREAS Winnebago County Highways need to be maintained and kept in proper repair on an annual basis; and

WHEREAS \$5,234,000.00 (five million two hundred thirty four thousand) needs to be appropriated from Motor Fuel Tax funds to pay for the maintenance and repairs of Winnebago County Highways from April 1, 2021 to March 31, 2022; and

WHEREAS it is in the public interest to appropriate the needed MFT funds.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to appropriate from the Motor Fuel Tax fund the sum of \$5,234,000.00 (five million two hundred thirty four thousand) to pay for maintenance and repairs of Winnebago County Highways as outlined on the "County Maintenance Resolution" in the form as substantially attached here to.

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

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

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joe Chiarelli, 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



Estimate of Maintenance Costs

Submittal Type **Original**

Maintenance Period

Local Public Agency

County

Section Number

Beginning

Ending

2 Winnebago 21-00000-00-GM 04/01/21 03/31/22

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Road & Shoulder Maintenance	III	Yes	Aggregates-all grades	each	1	\$50,000.00	\$50,000.00	\$50,000.00
Paving & Sealcoat	III	Yes	HMA, Emulsion, Aggregate, Pvmnt Fabric	each	1	\$945,000.00	\$945,000.00	\$945,000.00
Road Salt/Mix Materials	III	Yes	Road Salt, Mix Aggregates	each	1	\$1,315,000.00	\$1,315,000.00	\$1,315,000.00
Signs	III	Yes	Premade Signs, Blanks, Rolled Goods, Post, Anchors, Misc. supplies for installing signs	each	1	\$20,000.00	\$20,000.00	\$20,000.00
Turf & Erosion	III		Silt, Snow Fence, Geo Fabric, Seed & Misc. supplies	each	1	\$9,000.00	\$9,000.00	\$9,000.00
Road Striping	I	Yes	Road Paint & Beads	each	1	\$200,000.00	\$200,000.00	\$200,000.00
Culvert/Inlet	III	Yes	Pipes-metal & plastic, end, bands, grates	each	1	\$30,000.00	\$30,000.00	\$30,000.00
Services			Mowing, Guardrail Repairs, Emergency Tree Removal & Patch	each	1	\$65,000.00	\$65,000.00	\$65,000.00
21-000-01-GM			Street Lights	each	1	\$100,000.00	\$100,000.00	\$100,000.00
Total Operation Cost								\$2,734,000.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor	\$1,000,000.00			\$1,000,000.00
Local Public Agency Equipment	\$1,300,000.00			\$1,300,000.00
Materials/Contracts(Non Bid Items)	\$45,000.00			\$45,000.00
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$2,689,000.00			\$2,689,000.00
Formal Contract (Bid Items)				
Maintenance Total	\$5,034,000.00			\$5,034,000.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering	\$100,000.00			\$100,000.00
Engineering Inspection	\$40,000.00			\$40,000.00
Material Testing	\$20,000.00			\$20,000.00
Advertising				
Bridge Inspection Engineering	\$40,000.00			\$40,000.00
Maintenance Engineering Total	\$200,000.00			\$200,000.00
Total Estimated Maintenance	\$5,234,000.00			\$5,234,000.00

Estimate of Maintenance Costs

Submittal Type

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
2	Winnebago	21-00000-00-GM	04/01/21	03/31/22

Remarks

SUBMITTED

Local Public Agency Official	Date
<input type="text"/>	<input type="text"/>

Title
<input type="text"/>

County Engineer/Superintendent of Highways	Date
<input type="text"/>	<input type="text"/>

APPROVED

Regional Engineer Department of Transportation	Date
<input type="text"/>	<input type="text"/>

PUBLIC SAFETY COMMITTEE



Resolution Executive Summary

Prepared By: County Administrator/Patrick Thompson

Committee: Public Safety & Judiciary Committee

Committee Date: March 17, 2021

Resolution Title: Resolution for Approval of an In-House Position of Winnebago County Criminal Justice Council (CJCC) Administrator

Board Meeting Date: March 25, 2021

Budget Information:

Was item budgeted? No	Appropriation Amount: \$64,024
If not, explain funding source: Public Safety Sales Tax Fund	
ORG/OBJ/Project Code: To be assigned	Budget Impact: \$4,024

Background Information: The Criminal Justice Council (CJCC) Coordinator has been a contracted position with the City of Rockford and the Region 1 Planning Council (R1PC) since June 2018. The County desires to bring the administrative services of the CJCC for the continuing criminal justice planning processes under County administration, which includes incorporation of an in-house position of the CJCC Coordinator. The purpose of the position is to guide strategic planning and systems changes as well as leadership and coordination of special projects within the CJCC.

Recommendation: The Public Safety & Judiciary Committee, chaired by Burt Gerl, has reviewed the resolution presented to the Board and recommends its approval.

Contract/Agreement: N/A

Legal Review: Reviewed with the States Attorney's office.

Follow-Up: If approved, this would be effective April 1, 2021.

COUNTY BOARD MEETING
March 25, 2021

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**
2021 CR _____

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

SPONSORED BY: BURT GERL

**RESOLUTION APPROVING AN IN-HOUSE POSITION OF THE WINNEBAGO
COUNTY CRIMINAL JUSTICE COUNCIL (CJCC) ADMINISTRATOR**

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

WHEREAS, in 2018, the County and City of Rockford (City) established the Winnebago County Criminal Justice Coordinating Council (CJCC) to provide coordinated leadership that identifies and addresses emerging and existing criminal justice issues, and to improve and establish policies that are research based, technologically advanced, effective and work to break the cycle of crime; and

WHEREAS, the following County units are represented as members of the CJCC: Winnebago County Board office, 17th Judicial Circuit Court, Sheriff's Department, and State's Attorney's offices; and

WHEREAS, the CJCC Administrator has been a contracted position with the City and Region 1 Planning Council (RPC) pursuant to a professional services agreement since June 2018; and

WHEREAS, the County desires to bring the administrative services of the CJCC for the continuing criminal justice planning processes under County administration, which includes incorporation of an in-house position of the CJCC Administrator; and

WHEREAS, the CJCC Administrator will perform the job duties and functions as set forth in the job description attached hereto as Exhibit A; and

WHEREAS, the County recognizes the importance of the CJCC and the value of additional support services within the County that can be offered to contribute to the continued operations of the CJCC by the addition of this position.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that Joseph Chiarelli, the Winnebago County Board Chairman, is authorized and directed to approve the in-house position of the Winnebago County Criminal Justice Council (CJCC) Administrator.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect 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 County Board Chairman, County Administrator and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

Burt Gerl, Chairman

Burt Gerl, Chairman

Aaron Booker, Vice Chairman

Aaron Booker, Vice Chairman

Kevin McCarthy

Kevin McCarthy

Brad Lindmark

Brad Lindmark

Tim Nabors

Tim Nabors

Angie Goral

Angie Goral

Dorothy Redd

Dorothy Redd

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2021.

Joseph Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

ATTESTED BY:

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



WINNEBAGO COUNTY

— ILLINOIS —

Non-Bargaining

Exempt

**Revision Date:
02/03/2021**

Job Title: Criminal Justice Coordinating Council (CJCC) Administrator
Department: County Board Office (Chairman's Office of Criminal Justice Initiatives)

Position Summary:

The Criminal Justice Coordinating Council (CJCC) Administrator is responsible for the administration of the County Criminal Justice Coordinating Council guiding and planning system changes, as well as administration, coordination and development of special projects. This position is responsible for fiscal and data management of projects, project staff, lobbies for funding and prepares and submits grant proposals.

Reporting Relationship:

This position reports to the County Administrator and the CJCC Executive Committee.

Essential Functions:

- Develops and coordinates the planning and implementation of Criminal Justice Coordinating Council (CJCC) initiatives and activities under the direct supervision of the CJCC Executive Committee and in partnership with the National Criminal Justice Association, the Illinois Criminal Justice Information Authority and Loyola University.
 - Works collaboratively with CJCC partners to coordinate development of a strategic work plan, policies and procedures that are updated periodically, consistent with the CJCC mission and goals.
 - Collaborate with agencies to recommend changes and improvements to justice practices & procedures in Winnebago County to the CJCC, incorporating concepts of continuous quality improvement and implementation of evidence-based best practices.
 - Recommends programmatic, policy, procedural, or legislative changes based upon the analysis of data opinion surveys, and summary or historical research.
 - Studies and develops methods to coordinate the availability and development of resources, facilities, and services that are required for, or offered by, the CJCC and its programs.
 - Presents information to the CJCC, the County and the community.
 - Collaborates with governmental, judicial and private agencies to coordinate services and assist in the resolution of problems, questions, or requests related to services provided.
 - Communicates with state legislative leaders on topics affecting the criminal justice system Provides updates to elected officials and stakeholders as needed.

- Provides professional consultation for CJCC and other governing committees and subcommittees as necessary.
 - Assists CJCC Chair, and committee chairpersons with the development and posting of agendas, meeting minutes, and other correspondence.
 - Seeks and coordinates quarterly speakers for meetings.
 - Attends all relevant meetings and ensures compliance with Open Meetings and Open Records Laws.
 - Represents the CJCC in coordinated justice system planning and data collection efforts at local and state committee meetings, and local and national seminars.
- Responsible for the daily operations of the Chairman's Office of Criminal Justice Initiatives.
 - Oversees the record-keeping procedures of the CJCC, ensuring accurate and timely fiscal reporting.
 - Assists programs in preparation and coordination of annual budget documents and requests, including analysis of program revenue and expenditure data and projections when requested.
 - Researches funding options and prepares, and submits grants in a timely fashion.
 - Coordinates grant preparation and submission among requesting County departments.
 - Assists in the negotiations and coordinates the development of contracts and agreements relating to the justice system.
 - Ensures compliance with state contracts.
 - Monitors budget for the CJCC programs to identify problem areas of duplication and recommends refinements.
 - Establishes and implements internal control mechanisms and ensures program is making satisfactory progress towards program goals.
- Analyzes business and automation needs for the Chairman's Office of Criminal Justice Initiatives.
 - Researches and evaluates needed equipment and software and makes recommendations.
 - Develops and manages the design and functionality of department websites and databases.

Education and Experience

- Bachelor's degree in Criminal Justice, Public Administration, Social Work, Organizational Development or closely related field.
- Masters' Degree preferred.
- Five (5) years' work experience working in the criminal justice system, public administration or human services field.
- Two (2) years' management or administration experience in a multiple division organization.
- Previous experience in researching, writing, and administration of grants.
- Experience with strategic planning and budget management preferred.
- Must successfully pass criminal and caregiver background checks.

Skills and Abilities:

- Knowledge of and ability to effectively utilize the principles of strategic and long and short range planning.
- Skill in analyzing complex administrative information and issues, defining problems and evaluating alternatives and recommending methods, procedures and techniques for resolution of issues.
- Ability to plan, develop, implement, and evaluate projects and programs.
- Ability to maintain a professional demeanor when dealing with the public.
- Ability to develop department goals and objectives.
- Ability to perform detailed work accurately and independently in compliance with stringent time limits with minimal direction and supervision.
- Ability to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority.
- Knowledge of County policies, procedures and practices.
- Ability to analyze and prepare organizational and functional reports from research data.
- Ability to explain relevant information effectively to various audiences.
- Ability to communicate effectively with other members of the staff, supervisor, and the public.
- Ability to calculate mathematical calculations.
- Ability to define problems and deal with a variety of situations.
- Ability to think quickly, maintain self-control, and adapt to stressful.
- Ability to maintain discretion regarding business-related files, reports and conversations, within the provision of open records law and other applicable State and Federal Statutes and Regulations.
- Must have ability to work accurately with attention to detail.
- Ability to maintain confidentiality.
- Ability to prepare and maintain accurate and concise records and reports.
- Ability to analyze facts and to exercise sound judgment in arriving at conclusions.

Physical Requirements:

- Refer to Physical Essential Functions Description Form.



Resolution Executive Summary

Prepared By: Chief Deputy/Rick Ciganek

Committee: Public Safety & Judiciary Committee

Committee Date: March 17, 2021

Resolution Title: Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program

Board Meeting Date: March 25, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$213,185.36/2 years
If not, explain funding source:	
ORG/OBJ/Project Code: To be assigned	Budget Impact: none

Background Information: South Beloit Community School District 320 began contracting School Resource Officer services from the Winnebago County Sheriff's Office in the '19-'20 school year. The Sheriff's Office provides one deputy. The school district pays actual costs for the assigned deputy for ten months of the annual salary. This resolution will renew the current contract for another two year period beginning with the '21-'22 school year.

Recommendation: The Public Safety & Judiciary Committee, chaired by Burt Gerl, review and approve the resolution and then present to the Board and recommend its approval.

Contract/Agreement: attached

Legal Review: Reviewed with the States Attorney's office.

Follow-Up: If approved, this would be effective April 1, 2021.

Board Meeting

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

2021 CR _____

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

SPONSORED BY: BURT GERL

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO AND
SOUTH BELOIT COMMUNITY SCHOOL DISTRICT NO. 320
FOR SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the County of Winnebago, Illinois is a "unit of local government" as defined in Article VII, Section 1 of the Constitution of the State of Illinois 1970; and

WHEREAS, the Board of Education of South Beloit Community Unit School District No. 320 (hereinafter "the School District" or "District") is a duly organized and existing school district and body politic of the State of Illinois.

WHEREAS, the School District is duly created, organized, existing, and now operating under and pursuant to the provisions of the Illinois School Code, as amended, 105 ILCS 5/1.1 *et seq.*, and is a "unit of local government" as defined in Article VII, Section 1 of the Constitution of the State of Illinois 1970; and

WHEREAS, the Winnebago County Sheriff's Office ("Sheriff") provides law enforcement services and has full-time police officers/deputies on duty on a 24-hour basis; and

WHEREAS, the School District does not have a police force; and

WHEREAS, the School District wishes to have a School Resource Officer available at its schools during the school year; and

WHEREAS, both the County and the School District, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, desire to enter into this Intergovernmental Agreement for the hiring and posting of a School Resource Officer provided by the Sheriff; and

WHEREAS, the purpose of this Intergovernmental Agreement is to provide a safe learning environment; help reduce school violence; improve school-law enforcement collaboration; and improve perception and relations between students, staff and law enforcement officers.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that Joseph Chiarelli, the Winnebago County Board Chairman, is authorized and directed to, on behalf of the County of Winnebago, enter into an Intergovernmental Agreement with the Board of Education of South Beloit Community Unit School District No. 320, attached hereto.

BE IT FURTHER RESOLVED that the Intergovernmental Agreement entered into by Joseph Chiarelli pursuant to the authority granted in this Resolution shall contain substantially the same terms as the Intergovernmental Agreement which is attached to this Resolution.

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

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

Respectfully submitted,

PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

Burt Gerl, Chairman

Burt Gerl, Chairman

Aaron Booker

Aaron Booker

Angie Goral

Angie Goral

Brad Lindmark

Brad Lindmark

Kevin McCarthy

Kevin McCarthy

Tim Nabors

Tim Nabors

Dorothy Redd

Dorothy Redd

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2021.

Joseph Chiarelli, 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 AGREEMENT
FOR SOUTH BELOIT
(SCHOOL RESOURCE OFFICER PROGRAM)**

This Intergovernmental Agreement (hereinafter " Agreement") is made this day of _____, 2021 by and between the Board of Education of South Beloit Community Unit School District No. 320 (hereinafter "the School District" or "District") and the County of Winnebago, Illinois (hereinafter "the County") on behalf of the Winnebago County Sheriff's Office (hereinafter "the Sheriff"). The County , the Sheriff, and the School District recognize the benefits of the School Resource Officer Program to the citizens of Winnebago County and particularly to the students of the School District located within the jurisdiction of the County. The goal of this understanding is to provide policing and community-oriented services to the School District.

W I T N E S S E T H:

WHEREAS, Article 7, Section 10 of the Constitution of Illinois 1970, authorizes units of local government to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law; and

WHEREAS, the School District is a duly organized and existing school district and politic of the State of Illinois. The School District is duly created, organized, existing, and now operating under and pursuant to the provisions of the Illinois School Code, as amended, 105 ILCS 5/1.1 *et seq.*, and is a "unit of local government" as defined in Article 7, section 1 of the Constitution of the State of Illinois 1970 and,

WHEREAS, the County is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois 1970, and

WHEREAS, the Sheriff provides law enforcement services and has full-time police officers/deputies on duty on a 24-hour basis; and

WHEREAS, the School District does not have a police force; and

WHEREAS, the School District wishes to have a School Resource Officer ("SRO") available at its schools during the school year; and

WHEREAS, the County, Sheriff, and the School District agree and understand that the School Resource Officer is an employee of the Winnebago County Sheriff's Office; and

Whereas, both the County and the School District pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, desire to enter into this agreement for the hiring and posting of a School Resource Officer.

NOW, THEREFORE, in consideration of the terms herein set forth and the mutual covenants and obligations of the Parties hereto; the School District and the Sheriff agree as follows:

I. INCORPORATION OF RECITALS:

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

II. PARTIES:

This Agreement is entered into by and between the School District and the County on behalf of the Winnebago County Sheriff's Office (herein referred to as "Sheriff"). The District and County are hereinafter collectively referred to as "Party" or "Parties."

III. PURPOSE:

The purpose of the School Resource Officer Program (hereinafter referred to as ("Program")) is to provide a safe learning environment; help reduce school violence; improve school-law enforcement collaboration; and improve perception and relations between students, staff and law enforcement officers.

IV. FINANCING THE SCHOOL RESOURCE OFFICER PROGRAM:

The District shall compensate the Sheriff for the School Resource Officer's (hereinafter referred to as "SRO") services, as detailed in Appendix A.

Beginning in the 2021-2022 school year and continuing through the 2022-2023 school year, the District shall compensate the Sheriff for the School Resource Officer Program over an annual 10-month period starting in August. The SRO agrees to be available for any necessary District staff training at the beginning of each school year.

It is contemplated that the work hours of the assigned SRO may be modified on days where the SRO's presence is required for evening events, and such evening events may be subject to an overtime rate. All overtime authorized by the District in writing prior to the work will be paid to the Sheriff by the District at 100% of the overtime hours worked in the Program. The compensation due to the Sheriff from the District will be adjusted on an ongoing basis to reflect the current salary

costs of the Sheriff pursuant to its policies and applicable agreements, including any collective bargaining agreement affecting such salary costs.

V. EVALUATION AND FUTURE FUNDING:

Prior to July 1st of each year, and as may be necessary from time to time, the County, Sheriff, and District shall evaluate the effectiveness of the Program and consider whether modifications to the Program are necessary or advisable to accomplish its purpose. The County, Sheriff, and District agree to cooperate and negotiate in good faith in fulfilling the intent of the County, Sheriff, and District concerning continuation of the Program and future funding of the Program by the County, Sheriff, and the District.

VI. RIGHTS AND DUTIES OF THE SHERIFF:

The Sheriff shall provide a School Resource Officer within the corporate limits of the City of South Beloit as follows:

1. The Sheriff shall assign one regularly employed police officer to the Program.
2. The Sheriff or designee shall perform scheduled and non-scheduled visits to schools within the District.
3. The School Resource Officer is and shall remain an employee of the Winnebago County Sheriff's Office and shall be supervised through and directed by the Sheriff. All activities of the School Resource Officer shall be undertaken as an employee of the Winnebago County Sheriff's Office pursuant to all applicable laws and Sheriff's Department rules, regulations, policies and procedures.
4. Regular Duty Hours of the SRO.
 - A. The SRO shall be regularly assigned to the Program when school is in session on weekdays, but not during summer school, from 7:36 a.m. to 4:00 p.m. on all days of student attendance. The SRO may also be in attendance, as necessary, pre-approved by the District and at an overtime rate, to i) testify at student discipline or expulsion hearings as requested; ii) attend school and District in-service training and iii) attend parent, faculty, student, administration and other meetings to provide information regarding the SRO Program (to the extent such programs fall outside the regular duty hours of the SRO.

- B. The SRO may be temporarily reassigned by the Sheriff during a law enforcement emergency or to participate in mandatory police training as determined by the Sheriff's Office. In such event, the compensation paid by the District to the Sheriff shall be proportionately reduced.
 - C. If the SRO assigned to the School District is absent on vacation, sick time, training days, time coming leave, personal days off, military training or other authorized absences, there shall be no replacement unless preapproved by the School District. The Sheriff will provide the District with the costs of a replacement, except as herein provided in paragraph 3 of Appendix A, which is incorporated herein and attached hereto.
5. Duties, Obligations and Procedures of the SRO.

The SRO shall/will:

- A. Wear the established patrol uniform unless special circumstances require other form of dress.
- B. Provide classroom presentations when requested by a teacher on such topics as the role of policing in the community, search and seizure, laws of arrest, traffic laws, crime prevention, victim's rights, community involvement and youth programs.
- C. Participate in discussions to establish rapport with students.
- D. Take appropriate law enforcement action as required by law and Sheriff's Department rules, regulations, policies and procedures.
- E. Notify the school principal as soon as practical of any violations or actions which impact the school discipline, order or safety and such other violations and actions as the District Superintendent/principal reasonably requests to be reported. Should it become necessary to conduct formal law enforcement interviews with students, the SRO shall adhere to the District Policies, Sheriff's Department rules, regulations, policies and procedures, and legal requirements with regards to such interviews.
- F. Obtain prior permission, advice and guidance from the District Superintendent/principal before enacting any law enforcement program with the District.
- G. Provide assistance to school administrators, faculty, and staff, upon request, in developing emergency procedures and emergency

management plans to include prevention and/or minimization of dangerous situations which may result from student unrest or unauthorized intruders.

- H. Be familiar with District Policies, including the District's Code of Conduct.
- I. Develop a rapport with students and a working relationship with student organizations, faculty, staff members, District administrators and community members.
- J. Coordinate efforts with campus supervisory personnel, i.e., campus supervisors, hall monitors, parking attendants, and building security personnel.
- K. Maintain detailed, accurate and up to date records as agreed by the Sheriff and District Superintendent/principal.
- L. Attend, whenever possible, school and District in-service training as recommended by the District Superintendent/principal.
- M. Perform other duties which will promote the purposes of the SRO Program and which are mutually agreed upon by the District Superintendent/principal and the Sheriff.
- N. Any additions to the above duties, obligations and procedures must be mutually agreed upon by the Sheriff and the District Superintendent. These protocols may be modified or amended at any time by unanimous written agreement of the Parties.

VII. RESPONSIBILITIES OF THE SCHOOL DISTRICT:

The District shall provide to the full-time School Resource Officer the following materials and facilities, which are deemed necessary to the performance of the SRO Program.

1. A private office or area at each school within the District, furnished with a desk and office furniture, including a secured cabinet, to conduct matters of confidential business and shall be provided access to student records if necessary.
2. The District shall provide the books, handout material, or other materials necessary to support the SRO's teaching curriculum.

3. The SRO shall not be expected or asked to detain or take into physical custody any student who has only violated District Policies or to enforce District Policies. The SRO will not discipline students pursuant to any District Policies, including the District's Code of Conduct. All disciplinary authority lies within the District. It shall be understood and agreed that an SRO, as a law enforcement officer, can only detain or take into physical custody those students for whom there is reasonable suspicion or probable cause that they have committed a criminal offense. The SRO shall not be used for regular assigned lunchroom duties, hall monitoring or other monitoring duties.

VIII. EMPLOYMENT STATUS OF SCHOOL RESOURCE OFFICER:

The School Resource Officer shall remain an employee of the Winnebago County Sheriff's Office and shall not be deemed an employee of the District. The District and the Sheriff acknowledge that the School Resource Officer is a law enforcement officer who shall uphold the law under the direct supervision and control of the Sheriff. The School Resource Officer shall remain responsive to the chain of command of the Sheriff's Department.

The District's Superintendent has the rights and responsibilities to report any alleged misconduct, non-compliance with the District's Policies or other questionable behavior on the part of the School Resource Officer to the Sheriff. Such reports shall be made in writing unless circumstances dictate making such reports in person or by phone.

IX. LIABILITY AND INDEMNIFICATION:

It is the intent of the parties that the SRO is an employee of the Sheriff's Department. The County and/or Sheriff agree to defend, indemnify, and hold the District harmless from any employment claims brought by the SRO, including but not limited to: lawsuits or administrative actions alleging discrimination, civil rights violations, noncompliance with employment statutes, workers' compensation, improper salary withholding, improper overtime reimbursement, or improper income tax withholding.

The District shall indemnify and hold harmless the County and/or Sheriff against any and all losses, liabilities, damages, claims, suits, costs, actions, expenses, or judgements, including reasonable attorney's fees, as a result of the negligent or willful or wanton acts of the District and/ or the District's employees in connection with or as a result of this Agreement.

Nothing in this Agreement is intended to constitute nor shall constitute limitation or waiver of the defenses available to the Sheriff and the District, including those under the Tort Immunity Act.

X. DISMISSAL OF SCHOOL RESOURCE OFFICE; REPLACEMENT

1. In the event the District Superintendent believes that an SRO is not effectively performing his/her duties and responsibilities, the Superintendent shall notify the Sheriff's Office. A meeting shall be conducted with the SRO in order to informally mediate or resolve any problems. If the continued assignment of the SRO is unacceptable to the District following the meeting, a different SRO shall be assigned by the Sheriff.
2. The Sheriff, at his/her sole discretion, may dismiss, reassign or transfer the School Resource Officer based on departmental rules, regulations, administrative reasons, departmental directives, and/or collective bargaining agreements or when it is in the best interest of the Sheriff's Office to do so.
3. In the event of resignation, dismissal, reassignment, or transfer of the School Resource Officer the Sheriff shall provide a temporary replacement of the School Resource Officer in a timely and efficient manner. A permanent replacement for the School Resource Officer shall be made as soon as practical. The District understands that the process to hire and train a qualified SRO is time-consuming. In the event that the Sheriff is unable to provide an assigned SRO under this Agreement, including cases of the SRO's resignation, dismissal, reassignment or transfer, the compensation paid by the District to the Sheriff during regular school term while school is in session shall be reduced proportionately.

XI. CONFIDENTIALITY

In pursuit of the goals and objectives previously stated, the Sheriff and the District intend to share information under this Agreement subject to:

- *Family Education Rights and Privacy Act* (20 U.S.C. § 1232g; 34 CFR Part 99)
- *Illinois School Student Records Act* (105 ILCS 10/6)
- *Illinois Juvenile Court Act of 1987 "Law Enforcement Records"* (705 ILCS 405/5-905) and their respective rules and regulations.

The County, Sheriff, and the District may communicate to the general public through newspaper, electronic, and other media regarding the services provided by the SRO under this Agreement; provided, however, that any communication shall not disclose student record information, unless such disclosure is permitted or required by law.

XII. TERM OF AGREEMENT AND TERMINATION:

This Agreement shall be effective upon the date stated in Section XVIII and shall remain in effect for a period of two (2) years from that date or until terminated by either the County or the District, as detailed below. However, the District will not be required to compensate the Sheriff until the SRO commences work in the District pursuant to the Program.

This Agreement may be terminated with or without cause, at the sole discretion of either the County or the District, by the County or District giving ninety (90) days written notice to the other Party.

For purpose of notice, the addresses of the parties are as follows:

If to the County: Winnebago County Administrator
Winnebago County Administration Building
404 Elm Street
Rockford, Illinois 61102

If to Sheriff: Winnebago County Sheriff
Winnebago County Justice Center
650 W. State Street
Rockford, IL 61102

If to School District: Superintendent of Schools
South Beloit Community Unit
School District No. 320
850 Hayes Ave.
South Beloit, IL 61080

It is mutually understood and agreed that this Agreement shall be governed by the laws of the State of Illinois, both as to interpretation and performance.

XIII. GOOD FAITH:

The County, Sheriff, and District, their agents and employees agree to cooperate in good faith in fulfilling the terms of this Agreement. The County, Sheriff, and District agree that they will attempt to resolve any disputes concerning the interpretation of this Agreement and unforeseen questions and difficulties, which may arise by good faith negotiations before resorting to any litigation.

XIV. MODIFICATION

This document constitutes the full understanding of the County, Sheriff, and District, and no terms, conditions, understanding or agreement purported to

modify or vary the terms of this Agreement shall be binding unless hereafter made in writing and signed by the affected Parties.

XV. DISCLAIMER OF RELATIONSHIP

Nothing contained in this Agreement nor any act of the County, Sheriff, and District, shall be deemed or construed by the County, Sheriff, and District or by third persons to create any relationship of a third-party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the County, Sheriff or the District.

XVI. COUNTERPART

This Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

XVII. BINDING AUTHORITY

The individuals executing this Agreement on behalf of the County, Sheriff, and the District represent that they have the legal power, right, and actual authority to bind their respective party to the terms and conditions of this Agreement.

This Agreement entered into by the County by Resolution _____ at the regular meeting of the County Board of the County of Winnebago, Illinois _____ in compliance with the Open Meetings Act.

XVIII. EFFECTIVE DATE:

This Agreement is effective upon the date of the last Party to sign.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned Parties hereby place their hand and seal on the dates hereinafter set forth.

**Board of Education of South Beloit
Community Unit School District
No. 320**

**Winnebago County Sheriff's
Office**

By: _____
President

By: _____
Gary Caruana
Winnebago County Sheriff

Date: _____

Attest: _____
Secretary

Date: _____

County of Winnebago, Illinois

By: _____
Joseph Chiarelli
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

Date: _____

Appendix A

Pursuant to *Section IV. Financing the School Resource Officer Program* of the MOU, the parties agree to the following compensation terms:

1. Other than as specified in paragraph 3, below, the amount payable by the District for the SRO for the 2021-2022 school year will not exceed \$106,592.62.
2. The parties agree that for the 2022-2023 school year, this MOU shall be adjusted to reflect any actual increase or decrease in the personnel costs incurred by the Winnebago County Sheriff's Office in its performance under this MOU by reason of adjustments made to salaries and fringe benefits in response to changes made to the Fraternal Order of Police Lodge #50 contract between Winnebago County and its Deputy Sheriffs. In no event will the District's costs exceed five (5) percent from the prior year.
3. In order to continue coverage when the assigned SRO is on vacation, etc., pursuant to Section VI, Paragraph 4.C., in this agreement, overtime may be necessary to hire back another deputy for coverage. In the event this is necessary for the 2021-2022 school year, such overtime costs payable by the District shall not exceed \$11,070.00. In the event overtime is necessary with said continued coverage for the 2022-2023 school year, said overtime amount shall be negotiated by the Sheriff and the District.
4. Payments for such services shall be billed and made quarterly.



Resolution Executive Summary

Prepared By: Purchasing on behalf of the WCSO

Committee: Public Safety and Judiciary Committee

Committee Date: March 17, 2021

Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: March 25, 2021

Budget Information:

Was item budgeted?	N/A	Appropriation Amount:
If not, explain funding source:		
ORG/OBJ/Project Code:	INMATE COMMISSARY ACCOUNT	Budget Impact: N/A

Background Information: The Purchasing Department sent out Request for Proposals for Jail Telecommunication Services with Global Tel*Link Corporation (GTL) being awarded the multi-year commission generating contract. The contract terms allowed for amendments or adjustments of services, as needed, when the conditions are agreed upon by both the County and GTL. Amendment #2 addresses the following terms.

1. Replacing all current IP enhanced tablets and charging stations with the latest technology.
2. Streamlining the commission generating accounting formula.
3. Adding on-premise Video Visitation and Remote Video Visitation with sixty (60) days online recording storage.

The existing on-premise Video Visitation equipment is original to the CJC building. Superintendent Redmond was advised by County Facilities, six months ago that half the system was down, and ongoing repairs were very costly for the end-of-life system. Dave Neuliep estimated replacement cost to be upwards of \$500,000 if replaced an on-site visitation system. With this new enhanced service negotiated with GTL, the County will no longer need to repair or replace the outdated system equipment in the CJC Visitation Center, resulting in savings in terms of repair or replacement costs.

Recommendation: Superintendent Redmond recommends approval of Amendment 2 which allows for all new enhanced tablets, video visitation system and an \$14,000 (now \$48,000) annual bonus increase.

Contract/Agreement: Amendment 2 is for three years with one additional option year.

Follow-Up: Purchasing Department will route GTL Amendment 2 for signature from Winnebago County Board Chairman Chiarelli. GTL will install all new equipment in 9 months.

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

Sponsored by: Burt Gerl, Chairman
Submitted by: Public Safety and Judiciary Committee

2021 CR

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO AMEND CONTRACT FOR TELECOMMUNICATION
SERVICES FOR INMATES OF THE WINNEBAGO COUNTY JAIL**

WHEREAS, since 2018, Global Tel*Link Corporation (GTL) has provided, under contract with the County, telecommunication services to the inmates of the Winnebago County Jail; and,

WHEREAS, the County and GTL have agreed to amend the Telecommunication Services contract agreement with the County Jail; and,

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

INMATE COMMISSARY ACCOUNT

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute agreement Amendment 2 with Global Tel*Link Corporation.

BE IT FURTHER RESOLVED, that any agreement entered into, pursuant to the authority granted in this Resolution, shall contain substantially the same terms as those contained in the Amendment which is attached hereto as "Resolution Exhibit A".

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

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BURT GERL, CHAIRMAN

BURT GERL, CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

ANGIE GORAL

ANGIE GORAL

BRAD LINDMARK

BRAD LINDMARK

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2021.

JOSEPH CHIARELLI

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

AMENDMENT #2 TO INMATE TELEPHONE SERVICES AGREEMENT

This Amendment # 2 (“Amendment”), takes effect of the date signed by all the parties listed in this preamble (“Effective Date”), amends and revises that certain Master Services Agreement dated August 14, 2017, as amended from time to time (the “Agreement”), by and between Global Tel*Link Corporation with an address of 3120 Fairview Park Drive, Suite 300, Falls Church, Virginia 22102 (“Company”), and the Winnebago County Sheriff’s Department with an address of 650 W. State Street, Rockford, IL 61102 (“Premises Provider”) Company and Premises Provider (collectively, the “Parties” and each a “Party”). All capitalized terms not defined herein shall have the definitions set forth in the Agreement.

WHEREAS, the Parties have agreed to amend the Agreement to make changes to the Master Services Agreement; and

WHEREAS, the Company has agreed to modify certain Enhanced Services currently provided, specifically IP-Enabled Tablets; and

WHEREAS, the Parties have agreed in consideration of such modifications to currently provided Enhanced Services to extend the term of the Agreement;

NOW, THEREFORE, in consideration of the promises and covenants set forth in this Amendment, and for good and valuable consideration, the sufficiency of which is acknowledged by the Parties’ signatures, the Parties agree as follows:

The following amendments to Service Schedule, Enhanced Services – IP-Enabled Tablets are made:

1. The column titled “# of Tablets in *Section 3, “Deployment Locations”* in Service Schedule, Enhanced Services – IP-Enabled Tablets is deleted.
2. (a) Service Schedule, Enhanced Services – IP-Enabled Tablets, *Section 6 “Tablets”* is deleted and replaced with the following:

6. Tablets. Company will provide Tablets at Premise Provider’s facility at a one to one (1:1) prisoner to tablet ratio. Company shall have the discretion to select the brand, type, and other specifications of the Tablets, including the specific services and applications available on the Tablets, and may replace, upgrade, or substitute the Tablets at any time during the Term per mutual agreement with the customer. Tablets shall at all times remain the sole and exclusive property of Company. Each inmate provided with access to a Tablet must agree to accompanying terms and conditions to be granted use of the Tablet. Company will install Tablet charging enclosures (individually “Station” and collectively “Stations”) at locations agreed upon by the Parties. Company will install access points to enable access within each Location, as reasonably permitted by layout and other characteristics of the Location.

- (b) Service Schedule, Enhanced Services – IP-Enabled Tablets, *Section 6(a)(i)*, “Enhanced Services, Content,” is deleted and amended to read as follows:

(i) Inmate Content Access. Company will make available access to certain content through the Tablets, including music, games, electronic messaging, eBooks (“Content Access”). Content Access will be provided on a per minute basis. Content Access will be supplied on a rolling basis as soon as reasonably practicable following deployment of Enhanced Services. Company reserves the right to add, alter or discontinue any Content Access.

- (c) Service Schedule, Enhanced Services – IP-Enabled Tablets, *Section 6(a)(ii)*, “Learning Management System,” is deleted and amended to read as follows:
- (ii) Learning Management System: Company will make available at no cost to Premises Provider a web-based highly secure Learning Management System (LMS). Company will make available unlimited concurrent licenses offered on a subscription basis to Premises Provider.
- (d) Service Schedule, Enhanced Services – IP-Enabled Tablets, *Section 6(a)(iii)*, “Debit Link Accounts,” is deleted in its entirety and replaced with the following:
- i. **Video Visitation.** On-premise and Remote video visitation with no less than sixty (60) days online recording storage.
- (e) Service Schedule, Enhanced Services – IP-Enabled Tablets, *new added paragraph, Section 6(b)*, “Company Obligations,” shall be amended to include the following provision:

Company shall complete installation of all solutions addressed in this Amendment within nine (9) months from the date of full execution of this Amendment.

All remaining language in Section 6, including any amendment(s) thereto, is without modification and remains in full force and effect.

3. Service Schedule, Enhanced Services – IP-Enabled Tablets, *Section 7 “Enhanced Services and Accessories Rates*, is deleted and amended to read as follows:

7. Enhanced Services and Accessories Rates. Company may apply the following charges on Enhanced Services and the use of the Tablets; provided, however, Company may upon mutual agreement in writing of the Parties change any pricing. Taxes, and regulatory and other mandated fees may also apply.

- a. Voice Communication will be charged at the same per-minute rate as ITS under this Agreement.
- b. Paid Inmate Content Access:
1. Standard Profile: \$0.05 per minute
 2. Promotional Profile: \$0.03 per minute
 3. Free Profile: \$0.00 per minute
- c. Video Visitation Services: 30 minutes free of local visitation per week. \$0.25 per minutes after 30 free minutes per week of local visitation has been exhausted.
- d. \$0.25 per minute Remote Visit Price
- e. Replacement Headphones or Earbuds: Available for purchase through the commissary.
- f. Messaging From Inmate Family and Friends (charged to inmate family and friends):
1. \$0.25 per written message
 2. \$0.25 per photo attachment (in addition to charge for any written message, if provided)
 3. \$1.00 per video message

All remaining language in Section 7, including any amendment(s) thereto, is without modification and remains in full force and effect.

4. Service Schedule, Enhanced Services – IP-Enabled Tablets, *Section 8, “Tablet Commission”* is deleted and amended to read as follows:

8. Tablet Commissions. Company will pay Premises Provider a commission as follows. Commission on revenue from voice communications completed using the Tablets will be paid in accordance with the terms of the Agreement governing Inmate Telephone Services. Company will pay monthly a sum equal to twenty-five percent (25%) of gross revenue (less all applicable taxes, government imposed fees or charges, and billing or security fees) received from the per minute rate charged to inmates for access to the Tablet, excluding video visitation ("Content Revenue"). Company will also pay Premises Provider monthly a sum equal to twenty-five percent (25%) of the gross revenue received from billable video visitation services sessions beginning in Year 3 of this Amendment. Tablet Commission payments will be completed monthly, and all Tablet Commission payments will be final and binding upon the Premises Provider unless written objection is received by the Company within sixty (60) days of receipt of commission payment by the Premises Provider.

Company will update all existing Inspire 2 subscription tablets with new Inspire 3 usage (per minute) tablets at no cost to Premises Provider.

All remaining language in Section 8, including any amendment(s) thereto, is without modification and remains in full force and effect.

The following amendment to Inmate Telephone Service Schedule is made:

5. Inmate Telephone Service Schedule, *Section 3, "Compensation"* is amended to provide that GTL will pay the annual bonus of \$48,000 within 30 days of the anniversary date of this Amendment, and every subsequent anniversary this Amendment remains in effect.

All remaining language in the Inmate Telephone Service Schedule, including any amendment(s) thereto, is without modification and remains in full force and effect.

The following amendment to the MSA is made:

Paragraph numbered 3, Term, "shall be deleted and replaced as follows:

6. In consideration of the foregoing, the Parties agree to extend the Term of the Agreement by three (3) years from the last signature on this Amendment. Upon prior written agreement by the Parties, and at least ninety (90) days prior to the end of the original or any renewal term, this Agreement can be amended for an additional one (1) year term. This Agreement shall not be renewed more than one (1) renewal term.

In the event of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained herein, the terms and conditions contained herein shall control. Except as set forth in this Amendment, the Agreement remains in full force and effect, without modification or amendment, and is hereby ratified and confirmed. This Amendment may be executed in multiple counterparts, each of which shall be an original, and all of which shall be one and the same contract. Original signatures transmitted by facsimile or electronic mail shall be effective to create such counterparts. Each person whose signature appears below warrants and represents that they have the requisite authority to execute this Amendment on behalf of the entity for which they are signing.

IN WITNESS WHEREOF, the foregoing Amendment has been executed by the Parties, effective as of the latest date listed below.

Company
Global Tel*Link Corporation

By: _____
Name: _____
Title: _____
Date: _____

Premises Provider
Winnebago County Board Chairman

By: _____
Name: _____
Title: _____
Date: _____

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: March 25, 2021

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Annual Assessment Letter for Byron Station (Report 05000454/2020006 and 05000455/2020006).
 - b. Exelon Generation Company, LLC – Request for Additional Information Regarding Proposed Fleet Alternative to Documentation Requirements for Pressure Retaining Bolting.
2. County Clerk Gummow received from Charter Communications a notice that on or around April 9, 2021 Spectrum make a change to the channel lineup for the following:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
3. County Clerk Gummow received from ComEd a News Release regarding ComEd Customers to Receive Personalized Information about how Grid Investments Benefit Them.

Adjournment