



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor and
(In Person Meeting with Zoom Option)

Thursday, May 13, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member John Butitta
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Chairman's Service Award – Presented to Alice Uphouse, Chair Winnebago County Crime Commission
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Proclamation – National Correctional Officers Week Presented to Sheriff Gary Caruana and Superintendent Bob Redmond on behalf of Winnebago County Corrections Officers
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of April 8, 2021 minutes
 - B. Layover of April 22, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor's Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Rock River Water Reclamation District to be Laid Over 30 Days
 1. Donald Massier (Reappointment), Loves Park, Illinois, May 2021 – May 2024
 - B. Northwest Fire Protection District to be Laid Over 30 Days
 1. Matt Lawrence (Reappointment), Rockford, Illinois, May 2021 – May 2024
 - C. Winnebago County Board of Health to be Laid Over 30 Days

1. Jennifer Muraski (New Appointment), Rockford, Illinois, June 2021 – June 2024
2. Angie Goral (Reappointment), Rockford, Illinois, October 2020 – October 2021
- D. North Park Public Water District to be Laid Over 30 Days
 1. Karen Biever (Reappointment), Rockford, Illinois, May 2021 – May 2026
 2. Keli Freedlund (Reappointment), Rockton, Illinois, May 2021 – May 2026
- E. Rockford Corridor Improvement to be Laid Over 30 Days
 1. LoRayne Logan (New Appointment), Rockford, Illinois, June 2021 – June 2024
 2. Pastor Maurice A. West (Reappointment), Rockford, Illinois, November 2020 – November 2023
- F. North Park Fire Protection District to be Laid Over 30 Days
 1. Brent Meade (Reappointment), Machesney Park, Illinois, November 2019 – November 2022
 2. Jeffery Vaughan (Reappointment), Rockford, Illinois, February 2021 – February 2024

9. Reports of Standing Committees **Chairman Joseph Chiarelli**

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Ordinance Providing for the Creation of a Capital Improvement Plan Budget Laid Over from April 22, 2021 Meeting
 3. Resolution Supporting SB1721 — Proposed Amendments to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1) Laid Over from April 8 and 22, 2021 Meetings
 4. Resolution Opposing SB2278 — Proposed Amendment to State Statute 55 ILCS 5/5-1006.5 (Special County Retailers' Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation) Laid Over from April 8 and 22, 2021 Meetings
 5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Roxanne Kjellgren Versus Winnebago County
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 1. Z-02-21 A map amendment to rezone +/- 24.66 acres from the AG, Agricultural Priority District to the CG, General Commercial District for the property that is generally located on the northeast corner of N. Lyford and Rote Roads in Rockford Township, District 8.
 2. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing Execution Of A Redevelopment Agreement With The Village Of Pecatonica For A \$525,000 Host Fee Loan Pursuant To The Economic Development, Business Incentive And Host Fee Program Policy
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Awarding Joint Seal Coating Services

- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 - 1. Committee Report
- 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, May 27, 2021

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

Chairman's **SERVICE EXCELLENCE** **AWARD**

presented to

Alice Uphouse

I, Joseph V. Chiarelli, Chairman of the Winnebago County Board hereby recognize Alice Uphouse for her many years of outstanding service to the residents of Winnebago County. This award recognizes her many years of dedicated professionalism, integrity, and sustained commitment to excellence. Alice Uphouse represents the very best values of our community and has served as a great example of what our community deserves in its public servants.

Joseph V. Chiarelli

Winnebago County Board Chairman Joseph V. Chiarelli





Proclamation

In Recognition of

“National Correctional Officers Week”

May 2, 2021 – May 8, 2021

WHEREAS, Correctional Officers are trained law enforcement professionals dedicated to maintaining safe and secure correctional facilities and ensuring public safety; and

WHEREAS, the duties of Correctional Officers include the supervision, care, and rehabilitation of offenders who have been convicted of a crime and are sentenced to serve time in a local jail, State correctional facility, halfway house, or through electronic monitoring; and

WHEREAS, Winnebago County Correctional Staff support the mission of the Sheriff's Department by providing secure confinement, reformatory programs, and a process of supervised community reintegration, thereby helping to reduce recidivism; and

WHEREAS, Correctional Officers meet the challenges of their profession with skill, diligence, and good humor. The environment in which Correctional Officers provide their knowledge and skills is one that poses a great potential risk to their personal safety, knowing this potential risk, they continue to meet the high standards set by their profession; and

WHEREAS, as essential personnel, Correctional Officers continue to serve selflessly and admirably in the face of the novel coronavirus pandemic; and

WHEREAS, on May 5, 1984, President Ronald Reagan signed Proclamation 5187 creating National Correctional Officers Week, declaring, “The professionalism, dedication and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect;” and

WHEREAS, Corrections Staff work tirelessly to bring measures of hope to offenders through education, vocational training, counseling, and treatment.

THEREFORE, BE IT RESOLVED that the Public Safety and Judiciary Committee recognizes the week of May 2, 2021 through May 8, 2021 to be National Correctional Officers Week in Winnebago County, in honor of the men and women whose diligence and professionalism keep the County and our citizens safe.



Burt Gerl, Public Safety &
Judiciary Committee Chair

5-4-21
Date

Joseph Charelli, Winnebago
County Board Chairman

4/30/2021
Date

Patrick Thompson, Winnebago
County Administrator

4-30-2021
Date

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 8, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 8, 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 Bilich 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 - None

Public Hearings - None

Public Participation - None

Proclamations - The County Board has proclaimed the month of April to be "Autism Awareness Month." Discussion by Board Member McCarthy.

The County Board has proclaimed the month of April to be "National Fair Hosing Month." Neeley Erickson, Government Affairs Director accepted the proclamation. Discussion by Board Member Crosby.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of March 11, 2021 and layover County Board Minutes of March 25, 2021, seconded by Board Member Crosby. 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 April 8, 2021. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Salgado. Motion was approved by a roll call vote of 20 yes votes.

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. 911 Emergency Telephone System Board

1. Todd Stockburger (Reappointment)
Rockford, Illinois, April 2020 – April 2023
2. Edward J. “E.J.” Dilionardo (New Appointment), Rockford, Illinois, April 2021 – April 2021

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of ETSB Budget Adjustment – Fire Station Altering System to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board member Gerl. Motion to suspend was approved by a roll call vote of 20 yes votes. Board Member Salgado made a motion to approve the ETSB Budget Adjustment – Fire Station Altering System, seconded by Board Member Hoffman. Discussion by Board Member McDonald. Motion was approved by roll call vote of 20 yes votes.
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kenneth Frickson Versus Winnebago County, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Lindmark abstained.)
11. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2022 Budget Policy, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes and 1 no vote. (Board Member McDonald voted no.)
12. Resolutions in (support of/opposition to) SB1721 – Proposed Amendment to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1) to be laid over.
13. Board Member Salgado made a motion in opposition of Resolutions in (support of/opposition to) SB2278 – Proposed Amendment to State Statute 55ILCS 5/5-1006.5 (Special County Retailers’

Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation), seconded by Board Member Gerl. Discussion by Chairman Chiarelli and Board Members Goral, Arena, Fellars, Salgado, and Nabors. Board Member Fellars made a motion to send back to Committee, seconded by Board Member Nabors. Board Member Fellars made a motion to amend her motion and lay over until the next County Board meeting. Board Member Salgado removed his original motion to approve, Board Member Gerl removed his second. Motion to lay over was approved by a roll call vote of 19 yes and 1 nonvoter. (Board Member Bilich did not vote.)

ZONING COMMITTEE

14. Board Member Webster made a motion to approve 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, seconded by Board Member Nabors. Motion was approved by a roll call vote of 19 yes votes and 1 nonvoter. (Board Member Bilich did not vote.)
15. Board Member Webster made a motion to approve 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(with conditions), seconded by Board Member Goral. Discussion by Planning & Zoning Officer Krup and Board Members Schultz, Crosby, Webster, Arena, Tassoni, Booker, Kelley, and McCarthy. Motion was approved by a roll call vote of 17 yes, 2 no votes, and 1 nonvoter. (Board Members Goral and Schultz voted no.) (Board Member Bilich did not vote.)
16. Board Member Webster made a motion to approve 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(with conditions), seconded by Board Member Goral. Motion was approved by a roll call vote of 18 yes, 1 no vote, and 1 nonvoter. (Board Member Schultz voted no.) (Board Member Bilich did not vote.)
17. Board Member Webster made a motion to approve 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(with conditions), seconded by Board Member Booker. Motion was approved by a roll call vote of 18 yes, 1 no vote, and 1 nonvoter. (Board Member Schultz voted no.) (Board Member Bilich did not vote.)

Board Member Webster gave kudos to the Zoning staff.

ECONOMIC DEVELOPMENT

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. No Report.

PUBLIC WORKS

20. Board Member Tassoni announced the next Public Works Committee Meeting will be Tuesday, April 13, 2021.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Gerl made a motion to approve a Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program Laid Over from March 25, 2021 Meeting, seconded by Board Member Lindmark. Discussion by Deputy Chief Ciganek and Board Members Fellars and Goral. Motion was approved by a roll call vote of 16 yes, 3 no, and 1 nonvoter. (Board Members Fellars, Nabors, and Redd voted no.) (Board Member Bilcih did not vote.)

UNFINISHED BUSINESS

22. Board Member Salgado inquired on the Rescue Plan Guidelines.

Board Member Wescott spoke of meeting in person and through Zoom. Discussion by Dr. Martel, County Administrator Thompson, and Board Members Arena, Hoffman, Fellars, Gerl, Lindmark, and Tassoni.

Are you amenable to go back into a live session on April 22, 2021 in the County Board room with the opportunity to have Zoom available? Motion was approved by a roll call vote of 16 in-person, 3 hybrid, and 1 nonvoter. (Board Member Bilich did not vote.)

Board Member Tassoni spoke of roll call votes.

NEW BUSINESS

23. Board Member Salgado requested a Trustee Program audit. Discussion by Board Member Fellars.

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. Acceptance Review for Byron Order EA-12-051, "Order Modifying Licenses with Regard to Reliable Spent Fuel Pool Instrumentation." (EPID L-2021-JLD-0005)

- b. Federal Register/Vol. 86, No. 54/Tuesday, March 23, 2021/Notices
 - c. Byron Station – Security Baseline Inspection Report 05000454/2021401 and 05000455/2021401
 - d. Byron Station – Closure of Auxiliary Feedwater System Unresolved Item 05000454/2018010-04 and 05000455/2018010-04
 - e. Exelon Generation Company, LLC – Acceptance of License Transfer Application (EPID L-2021-LLM-0000)
- B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for February, 2021 Bank Balances.
- C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of March, 2021.
- D. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
- E. County Clerk Gummow received from Aon Risk Services Central, Inc. a Certificate of Liability Insurance for Stenstrom Construction Group.

County Clerk Gummow thanked all for assisting with the Election on April 6th.

Board Member Webster spoke of Townships with no candidates.

Board Member Goral spoke of combining smaller Townships.

Board Member McCarthy spoke of a mobile Easter parade in Cherry Valley.

Board Member Fellars congratulated County Clerk Gummow on the successful election.

Chairman Chiarelli sent his condolences to Brian Erickson and Mark Szula for the passing of their fathers.

Chairman Chiarelli announced the Blackhawks are buying the Rockford Ice Hogs.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Nabors.. Motion was approved by a voice vote. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 22, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 22, 2021 at 6:00 p.m.
2. County Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Fellars and Kelley were absent.)

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

5. Awards - Chairman Chiarelli presented an award to Deputies Wes Ganz and Ryan Fish.

Board Member Kelley arrived at 6:05 p.m.

Board Member Fellars arrived at 6:10 p.m.

Presentations - Capital Improvement Plan Presentation by David J. Rickert, CFO.
Discussion by Board Member Tassoni.

Public Hearings - None

Public Participation - None

Proclamations - Chairman Chiarelli proclaimed April 11, 2021 – April 17, 2021 “National Public Safety Telecommunicators Week.” Discussion by Sheriff Caruana and Board Member Booker.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of March 25, 2021 and layover County Board Minutes of April 8, 2021, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 22, 2021. Board Member Arena made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report – Approval of Bills, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich 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. Community Action Agency Board

1. Dorothy Redd (New Appointment), Rockford, Illinois, April 2021 – April 2022

9. Board Member McDonald made a motion to approve the Agenda items B. and C. (as listed below) – Laid Over from March 11, 2021 Meeting, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.)

B. North Park Public Water District Board – Laid Over from March 11, 2021 Meeting

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

C. Harlem-Roscoe Fire District Board – Laid Over from March 11, 2021 Meeting

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

D. 911 Emergency Telephone System Board

1. Don Carlson (Reappointment), Rockford, Illinois, April 2019 – April 2022

E. Board of Review

1. Jay Dowthard (Reappointment), Rockford, Illinois, May 2021 – May 2023
2. Pamela Cunningham (New Appointment), Rockford, Illinois, May 2021 – May 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Board Member Salgado read in for the first reading of an Ordinance Providing for the Creation of a Capital Improvement Plan Budget to be Laid Over. Discussion by Board Member Salgado and Arena.
11. Board Member Salgado read in the second reading of a Resolution Supporting SB1721 – Proposed Amendments to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1) Laid Over from April 8, 2021 Meeting.
12. Board Member Salgado read in for the second reading of a Resolution Opposing SB2278 – Proposed Amendment to State Statute 55 ILCS 5/5-1006.5 (Special County Retailers' Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation) Laid Over from April 8, 2021 Meeting.

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of Z-02-21 A map amendment to rezone +/- 24.66 acres from the AG, Agricultural Priority District to the CG, General Commercial District for the property that is commonly known as the northeast corner of Rote and N. Lyford Roads in Rockford Township, District 8 to be laid over.
14. Board Member Webster made a motion to approve a Resolution calling for the Governor and General Assembly to protect Local Control of Zoning and Land Use with regard to Commercial Wind Power Energy Facilities (Wind Farms), Countywide, seconded by Board Member Nabors. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.) Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for May 12, 2021 and the next Zoning Committee meeting is scheduled for May 26, 2021.

OPERATIONS & ADMINISTRATIVE COMMITTEE

Board Member Bilich arrived at 6:50 p.m.

15. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance, seconded by Board Member Crosby. Motion was approved by a roll call vote of 20 yes votes.
16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with Zero Card for a Voluntary/Supplemental Health Benefit, Seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.
17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with Aura Benefits Program for a Voluntary Identity Guard Plan, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.
18. Board Member McDonald made a motion to approve a Resolution for Approval of Winnebago County Board Chairman Proposed Vehicle Use, seconded by Board Member Booker. Motion was approved by a roll call vote of 20 yes votes.

19. Board Member McDonald made a motion to approve a Resolution to Approve Telecommunication Service Contract, seconded by Board Member McCarthy. Motion was approved by a roll call vote of 20 yes votes.

ECONOMIC DEVELOPMENT

20. Board Member Bilich made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement by and between the County of Winnebago, Illinois and Venture One Development, LLC for Project Sawgrass, seconded by Board Member Crosby. Discussion by Board Member Bilich. Motion was approved by a roll call vote of 20 yes votes.

PUBLIC WORKS

21. Board Member Tassoni made a motion to approve (21-008) Resolution Authorizing the Award of a Bid for an Expansion Joint Repair on Meridian Road Bridge Over the Pecatonica River – (Section: 21-00681-00-BR), seconded by Board Member Kelley. Motion was approved by a roll call vote of 20 yes votes.
22. Board Member Tassoni made a motion to approve (21-009) Resolution Authorizing the Execution of a Local Public Agency Agreement with Willett Hofmann & Associates Inc. and the Appropriation of the Local Share of Funds to Provide Construction Engineering Services for the Rehabilitation of Alpine Road Bridge Over Forest Hills Road – (Section 16-00620-00-BR), seconded by Board Member Webster. Motion was approved by a roll call vote of 20 yes votes.
23. Board Member Tassoni made a motion to approve (21-010) Resolution Rescinding Resolution #21-005 (previously awarded bids) and Awarding Bids for Mowing and Vegetation Control, seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 20 yes votes.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. Board Member Gerl spoke of a meeting regarding a few different topics. Discussion by Board Member Webster.

UNFINISHED BUSINESS

25. None.

NEW BUSINESS

26. Board Member Lindmark spoke of annexation in Roscoe, Illinois. Discussion by Director of Development Services Dornbush, Deputy State's Attorney Vaughn, and Board Members Webster and Arena.

Board Member Bilich gave a shout out to Animal Services for their quick response to resolve an issue.

ANNOUNCEMENTS & COMMUNICATION

27. 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, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Nos. 221, 221, 224, and 224, Regarding Technical Specifications 3.8.1, “AC Sources-Operating” (EPID L-2020-LLA-0141)
 - b. Federal Register / Vol. 86, No. 64 / Tuesday, April 6, 2021 / Notices
 - c. Exelon Generation Company, LLC – Request for Withholding Information from Public Disclosure (EPID L-2021-LLM-0000)
 - d. 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 – Withdrawal of Requested Exemption from Certain Requirements in 10 CFR 50.55a (EPIDS L-2021-LLE-004, -0015, and -0016)
 - B. County Clerk Gummow submitted from Arthur J. Gallagher Risk Management Services, Inc. a Certificate of Liability Insurance for Miller Engineering Company.
 - C. County Clerk Gummow submitted the Monthly Report for March, 2021 from the Winnebago County Recorder’s Office.
 - D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of April, 2021.

County Clerk Gummow wished all a Happy Earth Day.

Board Member Arena congratulated former Board Member Gary Jury on his win as Harlem Township Supervisor.

Board McDonald announced he is happy to be back in the Board Room.

Chairman Chiarelli announced May 24, 2021 is the Great American Cleanup.

ADJOURNMENT

28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Wescott moved to adjourn the meeting, seconded by Board Member Kelley. Motion was approved by a voice vote. The meeting was adjourned at 7: 26 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
8 different organizations for 9 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
30502	1	CENTER FOR SIGHT & HEARING	06/28/2021-06/28/2021	\$ 4,999.99
30503	1	COON CREEK CASTERS	05/29/2021-05/29/2021	\$ 1,000.00
30504	1	NORTHERN ILLINOIS RIFLE AND PISTOL CLUB	05/14/2021-08/02/2021	\$ 550.00
30505	1	NORTHERN ILLINOIS RIFLE AND PISTOL CLUB	05/14/2021-08/02/2021	\$ 600.00
30506	1	ROCK VALLEY ANGLERS CLUB OF ILLINOIS	06/05/2021-06/05/2021	\$ 2,400.00
30507	1	ST. EDWARD CHURCH	05/14/2021-07/25/2021	\$ 7,000.00
30508	1	ST. JAMES CATHOLIC CHURCH	05/15/2021-07/24/2021	\$ 2,000.00
30509	1	TRI-COUNTY SNOWMOBILE ALLIANCE	05/14/2021-10/10/2021	\$ 3,500.00

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
30510	1	ROCKFORD LIVE & LET LIVE SOCIETY	05/14/2021-05/14/2022	\$ 1,500.00

This concludes my report,

Deputy Clerk

Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 13-May-21

Appointments



Executive Summary

Date: April 13, 2021

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

.....

Donald Massier of Loves Park, IL 61111 to serve a 3-year term from May 2021 – May 2024 on the Rock River Water Reclamation District Board of Trustees.

About the Rock River Water Reclamation District	
Location:	3333 Kishwaukee Street, Rockford, IL 61109
Service Description:	Providing sanitary sewer services to the area under its jurisdiction including Rockford, Roscoe, Loves Park, Machesney Park, Winnebago and unincorporated areas
Board Composition:	Five members appointed by the County Board Chairman with the advice and consent of the County Board.
Origin of Entity:	Sanitary District Act of 1936 (70 ILCS 2805/3)
Property Tax/Funding:	Levies a property tax, assesses fees for sewer services and replacement tax
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	Each Board member receives \$6,000. Paid \$500 per month.



Rock River Water Reclamation District

3501 Kishwaukee Street
P.O. Box 7480
Rockford, IL 61126-7480

P. 815.387.7420
F. 815.387.7430

Board of Trustees

Richard T. Pollack, President
John F. Sweeney, Vice President
Ben Bernstein, Clerk/Treasurer
Donald J. Massier, Trustee
Elmer Jones, Trustee
Timothy S. Hanson, Executive Director

February 24, 2021

VIA E-MAIL AND U.S. MAIL

Mr. Joseph V. Chiarelli
Chairman, Winnebago County Board
404 Elm St.
Rockford, IL 61101
Joe@WinCoIL.us

RE: Reappointment to the Board of Trustees – Rock River Water Reclamation District

Dear Chairman Chiarelli:

Since February 1, 1932, the Rock River Water Reclamation District has been providing exemplary wastewater collection and treatment services to our community. Now, almost 90 years forward, we remain committed to preserving our water environment and public health and continue to focus on what I consider to be our most important priorities - our environment and our taxpayers.

By investing in and integrating new technologies and processes, we achieve our objective of recovering resources such as renewable energy, fertilizer and recycled materials in the manner most efficient to preserve and enhance our natural environment. This, along with planning for future infrastructure improvements with financially conservative approaches, enables us to provide “best in class” customer support to the residents and businesses of Winnebago County and beyond.

It has been my honor to serve on the Board of Trustees of the Rock River Water Reclamation District for over 30 years, to which I humbly contribute accrued knowledge of services, regulations and best practices with an historical perspective and enthusiasm for continued progress. With this letter, I request the privilege of being reappointed to the Board of Trustees for another term.

Sincerely,

Donald J. Massier
RRWRD Board of Trustees

dmassier@rrwr.illinois.gov

DJM/ss

cc: T. Hanson, Executive Director, RRWRD



Executive Summary

Date: May 13, 2021

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

.....
Matt Lawrence of Rockford, Illinois, 61101 to serve a 3-year term from May 2021 – May 2024 on the Northwest Fire Protection District.

About the Northwest Fire Protection District	
Location:	3222 N. Central Ave, Rockford, IL 61101
Service Description:	Provides fire emergency, medical and other life safety services to residents of Machesney Park and unincorporated Winnebago County
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Compensation	Not applicable
Origin of Entity:	Fire Protection District Act (70 ILCS 705/1)
Property Tax/Funding:	District levies on annual property tax, charges for services and replacement tax
Consolidation/ Dissolution Plans:	<i>none</i>

LOUIS C. BOWMAN
ATTORNEY AT LAW

Rockford Office
401 West State Street #201
Rockford, Illinois 61101

Fax: (815) 335-7053
Cel: (815) 494-2080
lcbofc@aol.com

Winnebago Office
503 South Goodling Street
Winnebago, Illinois 61088

March 8, 2021

Winnebago County, Chairperson
Winnebago County Board
404 Elm Street
Rockford, IL 61101

ATTN: Stacy Mullins, Room 533

Re: Northwest Fire Protection District; Re-Appointment of Trustee Matt Lawrence.

Dear Chairperson:

I have been asked by the Board of Trustees of Northwest Fire Protection District and Trustee **Matt Lawrence** specifically, 1117 Key West Ct., Machesney Park, IL 61103, to inform you that he is available for and desirous of reappointment as Trustee for another three (3) year term; commencing May 1, 2021 through April 30, 2024.

Mr. Lawrence has lived and raised his family in the Northwest Fire District since 2005. He is a career firefighter with Rockford Fire Department since 1999 and firefighter and paramedic starting in 1994. Mr. Lawrence enjoys the support of the volunteers, the remaining trustees, and the Northwest Fire Protection District community. The appointment of Matt Lawrence as Trustee for the three (3) year term will ensure the continued effective and efficient governance of Northwest Fire Protection District into the future.

Therefore, the Board of Trustees and the volunteer leadership support the submission of Matt Lawrence for reappointment as Trustee of the Northwest Fire Protection District for the three (3) year term commencing May 1, 2021 and ending April 30, 2024.

If you have any questions, or if you wish to meet with or discuss this matter with Mr. Lawrence at 815-703-2148, Trustee Charles Barnes at 815 540-7961 or Trustee Gregory Gill at 815-494-2027 or myself at 815-494-2080 do not hesitate to call.

Very truly yours,



LOUIS C. BOWMAN

Cc: Trustees

JENNIFER P. MURASKI

muraskimonumentco@gmail.com

2711 Highcrest, Rockford, IL 61107

815-218-2720 • info@adeptfuneralstaffingsolutions.com

Successful Business Owner and Community Leader dedicated to the enrichment and sustainability of Winnebago County residents and local businesses.

A life-long resident of Rockford with an unparalleled drive for providing compassionate services within the funeral industry by guiding families through all possible options and creating a meaningful celebration of a life lived.

24-year Licensed Funeral Director and Embalmer in the states of Illinois and Wisconsin, graduated from Worsham College of Mortuary Science with a Mortuary Science Degree serving Winnebago and neighboring counties.

PROFESSIONAL EXPERIENCE

Owner/Adept Funeral Staffing Solutions, Inc., Rockford, IL

2019 - present

Owner and operator of premier funeral staffing provider in Northern Illinois and Southern Wisconsin, serving funeral homes in and around the greater Rockford area and its surrounding communities.

Owner/Muraski Monument Co., Rockford, IL

2011 - present

Successful, locally owned family business providing grave markers, monuments, civic memorials and monument design.

Olson Funeral & Cremation Services, Ltd., Rockford, IL

1996 - 2016

Managing Funeral Director/Licensed Pre-Planning Advisor, Winnebago and DeKalb Counties

2008 – 2016

- ❖ Provided leadership and guidance to 15 full and part time employees, in five different locations within Winnebago and DeKalb Counties.
- ❖ Accountable for operating revenue and profit/loss oversight.
- ❖ Managed employee life-cycle process, which included: attraction, recruitment, onboarding, development, retention and separation.

Funeral Director/Embalmer

1997-2016

- ❖ Managed daily operations, staffing, scheduling as well as the coordination and execution of funeral services with staff and families.
- ❖ Implemented and facilitated multiple bereavement support groups for children and adults.
- ❖ Conducted roundtables to accomplish best practices between funeral professionals and hospice workers.

Funeral Director/Embalmer Apprentice

1996 - 1997

EDUCATION

Mortuary Science Degree, 1996; Worsham College of Mortuary Science

- ❖ Recipient of Worsham's Past President's Award
- ❖ Served Practicum at Cook County Morgue – Chicago, IL

Rock Valley College – prerequisite studies

Rockford University – prerequisite studies

Guilford High School Graduate

COMMITMENT to COMMUNITY

Winnebago County CASA (Court Appointed Special Advocate)

Winnebago County CASA trains community volunteers to represent abused or neglected children proceeding through the juvenile Abuse/Neglect Court. CASA's ultimate goal is to find a safe, permanent home for every child. Our mission is to assist the Court in seeking the best interests of abused and neglected children through court-appointed volunteer advocacy.

- ❖ Board Chair 2019 – Current
- ❖ Executive Committee Chair 2019 – Current
- ❖ HR Committee Chair 2019 – Current
- ❖ Board Vice-Chair 2018 – 2019
- ❖ Recruitment and Retention Committee Chair 2018 – Current
- ❖ Board Secretary 2017 – 2018
- ❖ Fund Development Committee Co-Chair 2017 – Current
- ❖ Co-Founder of Winnebago County CASA's Advocates' Club 2017 - Current
- ❖ Board Member 2016 – Current

Santa's for All (formally Santa's for Solitary Seniors) Committee Member 2017

AFFILIATIONS

Past President of Business Networking International (BNI), Profit Professionals Chapter

Business Networking International (BNI) Ambassador 2017

Cremation Association of North America, National Funeral Directors Association, Selected Independent Funeral Homes, Illinois Funeral Directors Association



Executive Summary

Date: 5/13/21

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

.....

Karen Biever of Rockford, Illinois to serve a 5-year term from May 2021 to May 2026 on the North Park Public Water District Board.

About the North Park Public Water District	
Location:	1350 Turret Drive, Machesney Park, IL
Service Description:	Provide water to a population of 33,000 and serves over 12,000 households and businesses in the Machesney Park, Roscoe, and Loves Park area.
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board. No more than two of the Board Members may be affiliated with the same political party.
Origin of Entity:	Public Corporation chartered on May 9, 1955
Property Tax/Funding:	Revenue from charges to service for water
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	\$1,200 per year



Board of Trustees

James Hall, Chairman

Karen Biever

Deborah Nelson, V. Chairman

Todd Scott

Carol Lamb

Keli Freedlund

Kelly Saunders, Chief Executive Officer

March 11, 2021

Mr. Joseph Chiarelli, Chairman
Attn. Karen Elyea
404 Elm Street, Room 533
Rockford, IL 61101

Re: Reappointment as Trustee for the North Park Public Water District

Dear Chairman Chiarelli,

Please be advised that I respectfully request to be considered for reappointment as a Trustee for the North Park Public Water District. My current term will expire on April 30, 2021.

I have been an active and committed member of the North Park Public Water District Board of Trustees since 2002. Throughout my career as the Purchasing Manager for the Rockford Park District, I gained extensive knowledge in public administration, public finance, and purchasing, which I have been able to apply through my participation not only on the NPPWD Board of Trustees, but the NPPWD Finance Committee as well.

During my time with NPPWD, I have supported growth within the staff, management, and the District's utility services. Additionally, I have supported the strategic planning efforts throughout the years and have been an active contributor to the annual budget process, which has become a more transparent and effective system throughout my tenure.

It has been rewarding to be a part of an organization serving citizens with great respect and professionalism.

Thank you for your consideration of my request.

Very truly yours,

Karen Biever
(815) 988-2742



Board of Trustees

James Hall, Chairman	Karen Biever
Deborah Nelson, V. Chairman	Todd Scott
Carol Lamb	Keli Freedlund

Kelly Saunders, Chief Executive Officer

February 1, 2021

Mr. Joseph Chiarelli, Chairman
Attn. Karen Elyea
404 Elm Street Room 533
Rockford, IL 61101

RE: North Park Public Water District Board Trustee Reappointment – Karen Biever

Dear Chairman Chiarelli,

The Board of Trustees of the North Park Public Water District respectfully requests your consideration in the reappointment of Trustee Karen Biever.

Trustee Biever has been a very active board member since 2002. Her knowledge and background in public administration and public finance has been an asset to the District over the years, which has been demonstrated by her participation in the Finance Committee for the past 10 years.

As a crucial part of our Board of Trustees, I believe Trustee Biever's participation and insight have assisted us in becoming the respected leader in the water industry that we are today.

Sincerely,

James Hall, Chairman
North Park Public Water District
Board of Trustees

CC:

Robert A. Fredrickson, Esq. – District Attorney
Kelly Saunders, CEO



Executive Summary

Date: 5/13/21

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

.....

Keli Freedlund of Rockton, Illinois to serve a 5-year term from May 2021 to May 2026 on the North Park Public Water District Board.

About the North Park Public Water District	
Location:	1350 Turret Drive, Machesney Park, IL
Service Description:	Provide water to a population of 33,000 and serves over 12,000 households and businesses in the Machesney Park, Roscoe, and Loves Park area.
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board. No more than two of the Board Members may be affiliated with the same political party.
Origin of Entity:	Public Corporation chartered on May 9, 1955
Property Tax/Funding:	Revenue from charges to service for water
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	\$1,200 per year

February 26, 2021

Winnebago County Board
404 Elm Street- Room 504
Rockford, IL 61101

Re: North Park Water District Board of Trustees

Dear Winnebago County Board members,

Since February 2020, I was appointed to serve the remainder of a Board of Trustees vacancy for the North Park Water District. The term will expire on April 30, 2021 and I am requesting to be reappointed to the Board of Trustees.

In the past year, I have enjoyed providing this service to the NPWD and am honored to be a steward of this organization that provides a life giving service.

To provide you some background, I am currently the Superintendent and Chief Executive Officer of the Kinnikinnick Community Consolidated School District #131 and have maintained that role for 11 years. I have worked as an educator and administrator in the Roscoe area for more than 20 years.

Through my responsibilities with the school district, I have collaborated with the staff of North Park Water on numerous occasions and have thoroughly enjoyed the experience. Being a part of this professional organization and learning more as a trustee this year only solidified my decision to continue, if reappointed, as a trustee.

I very much look forward to continuing to serve the North Park Water District as well as support the economic stability and growth of the entire Winnebago County area.

Please feel free to contact me if you have any unanswered questions, 815-988-0896.

Sincerely,

Keli Freedlund

Keli Freedlund

Certificate Of Completion

Envelope Id: D1B3DD1B8C794134B38A9E7129A64DFD

Status: Completed

Subject: NPW appointment letter

Source Envelope:

Document Pages: 1

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Keli Freedlund

AutoNav: Enabled

kfreedlund@kinnschools.org

Envelopeld Stamping: Disabled

IP Address: 64.207.219.7

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Record Tracking

Status: Original

Holder: Keli Freedlund

Location: DocuSign

2/26/2021 11:04:53 AM

kfreedlund@kinnschools.org

Signer Events

Signature

Timestamp

Keli Freedlund

kfreedlund@kinnschools.org

Keli Freedlund

Security Level: Email, Account Authentication
(None)

Keli Freedlund

Signature Adoption: Pre-selected Style
Using IP Address: 131.156.137.204

Sent: 2/26/2021 11:04:53 AM

Viewed: 2/26/2021 11:04:59 AM

Signed: 2/26/2021 11:05:06 AM

Freeform Signing

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

2/26/2021 11:04:53 AM

Certified Delivered

Security Checked

2/26/2021 11:04:59 AM

Signing Complete

Security Checked

2/26/2021 11:05:06 AM

Completed

Security Checked

2/26/2021 11:05:06 AM

Payment Events

Status

Timestamps



Board of Trustees

James Hall, Chairman	Karen Biever
Deborah Nelson, V. Chairman	Todd Scott
Carol Lamb	Keli Freedlund

Kelly Saunders, Chief Executive Officer

February 1, 2021

Mr. Joseph Chiarelli, Chairman
Attn. Karen Elyea
404 Elm Street Room 533
Rockford, IL 61101

RE: North Park Public Water District Board Trustee Reappointment – Keli Freedlund

Dear Chairman Chiarelli,

In March of 2020, Keli Freedlund was appointed to the Board of Trustees of the North Park Public Water District to serve the remainder of the previous Trustee's term. Mrs. Freedlund has done an exceptional job contributing to the Board of Trustees and as such I am respectfully requesting your consideration in the reappointment of Trustee Keli Freedlund.

Trustee Freedlund brings a unique background to our Board of Trustees as the current Superintendent and Chief Executive Officer of the Kinnikinnick School District and a lifelong member of the community that we serve.

Outside of the Board of Trustees, we have worked with Trustee Freedlund on numerous occasions through her role with the School District and have found the partnership has provided benefits for both NPPWD and the community.

As an indispensable part of our Board of Trustees, I believe Trustee Freedlund's participation and insight have assisted us in becoming the respected leader in the water industry that we are today.

Sincerely,

James Hall, Chairman
North Park Public Water District
Board of Trustees

CC:

Robert A. Fredrickson, Esq. – District Attorney
Kelly Saunders, CEO

Keli Freedlund

Keli Freedlund

511 University Pkwy
Rockton, Illinois 61072

815-988-0896
kfreedlund@kinnschools.org

Skills

To be of service to the North Park Water Board of Trustees and community of Northern Illinois utilizing my expertise in organizational leadership focused in areas of policy, human resources, fiscal management and staff development.

Experience

Kinnikinnick Community Consolidated School District #131

Superintendent

July 2010 - PRESENT, Roscoe, IL

Chief executive officer of the school board and am responsible for the efficient operation and effective educational program of the entire school system (Grades PK-8).

Kinnikinnick CCSD #131 / Ledgewood School Principal

July 2004 - June 2010, Roscoe, IL

Responsible for the efficient and effective educational program for staff and students at Ledgewood School (Grades PK-3).

Prairie Hill School District #113/ Teacher

November 1996-June 2004, South Beloit, IL

Educated students in grades 3-4 and 6-8. Served as Union President for the Prairie Hill Federation of Teachers.

Education

Illinois Association of Administrators/ Fellow

June 2018, Illinois

Illinois School of Advanced Leadership Fellow

National Louis University/ ED.S

July 2010, Illinois

Doctoral Candidate and received Superintendent endorsement

National Louis University/ Certificate of Advanced Study in Educational Leadership

June 2003, Illinois

Received Administrator endorsement

National Louis University/ Master of Education

June 1999, Illinois

University of Iowa/Bachelor of Arts

June 1996, Iowa

References available upon request

4/13/21

Chairman,

Thank you for inviting me to work with John Holmstrom and others for the betterment of our community.

Please find the attached bio.

Best regards,

Lorayne Logan

workplace, a WBE certified business

815.961.9679

lorayne@workplacestaffing.com

LoRayne Logan is President & Founder of *workplace staffing and search*, a certified wholly-woman owned business serving as a strategic business partner to regional employers in northern IL and southern WI.

LoRayne was named the 2019 Citizen of the Year by the Rockford Chamber of Commerce and was recognized by the YWCA with the Community Leadership Award. In 2013 she won the Woman Business Owner of the Year and the Service Above Self awards. LoRayne was named to the inaugural group of 20 People You Should Know in 2011. She was recognized as the 2007 Philanthropist of the Year for her gift to Rock Valley College, honoring her mentor.

LoRayne is a founding member and current vice-chair of the Steering Committee of Transform Rockford, an initiative formed to facilitate social and economic regional transformation. From 2013-2016 she led the engagement team which focused on development engagement of a broad sector of our region's residents. She serves as current vice-president of Rock Valley College Foundation and the Rockford Symphony Orchestra Foundation, is a member of the board of directors of Rock River Development Partnership and a founding member of the Rockford Region Good Government PAC. She was a member of the City of Rockford Board of Fire and Police Commissioners from 2005 – 2018 and served as chair for 11 years.

The mission of her business coupled with her extensive civic involvement have given her extensive knowledge of our community.



West Side Church of God in Christ

Supt. Maurice A. West, Lead Pastor/District Superintendent

228 South Hinkley Avenue
Rockford, Illinois 61102
www.westsidecogic.com

Mr. Joseph V. Chiarelli
Winnebago County Board Chairman
County Administration Building
404 Elm Street
Rockford IL 61101

Dear Chairman Chiarelli,

Since its inception, I have served on the board of Rockford Corridor Improvement (RCI). I have found this to be a fulfilling position to reduce neighborhood blight and make areas safer for our children as they walk to school. We have an old city with the oldest areas concentrated around the river and westward. These are areas where poverty is high and the opportunity for being affected by blight is greater. RCI has been successful in removing problem properties making it not only safer for our children but improving the quality of life for those that are working hard to make homes for their families in these areas.

I began working with RCI after being one of the initial participants in Transform Rockford serving as co-lead of the Analysis Team with John Holmstrom, the past president of RCI. I bring 36 years of experience working in project management and financial analysis in the defense industry. Also, as a pastor in the midst of the Ellis Heights neighborhood, I have a vested interest to make sure that the neighborhood is safe for our community regardless of their church affiliation.

I hope to be able to continue working with this fine organization. I have attached my resume so that you have the details on my background.

Sincerely,

Pastor Maurice A. West



1401 North Second Rockford, IL 61107 P 815-963-7400 F 815-963-7415

April 6, 2021

Chairman Joseph Chiarelli
404 Elm Street
Room 533
Rockford, Illinois 61101

RE: Rockford Corridor Improvement, Inc. Community Revitalization Progress

Dear Joe,

Rockford Corridor Improvement, Inc., (RCI) was organized in January 2014 for the following purposes: (a) to reduce the burdens which neighborhood blight imposes on units of government; (b) to combat community deterioration and lessen neighborhood tensions by facilitating the improvement of key corridors in the City of Rockford through the acquisition and demolition of abandoned buildings; and (c) to facilitate the eventual reuse of impacted property in a beneficial manner. The term “Key Corridors” means significant arterial roadways in the City of Rockford and areas along routes that children use to get to and from grade school. RCI is governed by a Board of seven Directors consisting of 2 members appointed by the Mayor of the City of Rockford (currently Shaun McCarren and John Holmstrom), 2 members appointed by the Chairman of the Winnebago County Board (currently Peg Wartowski and Pastor Maurice West), one member appointed by the President of the Rockford Local Development Corporation (currently Jamie Cassell, who is the President of the organization), and 2 members appointed by the Superintendent of the Rockford Public Schools (currently Anthony Wilson and Frank Wehrstein).

We believe that it is particularly important to focus on the creation of “safe routes” for grade school kids. The removal of blighted properties will also increase property values of neighboring properties and deter criminal activity that takes place in abandoned, vacant houses. A number of studies in other communities have found that the demolition of abandoned houses increases the value of property in the vicinity by as much as 5% to 10%.

RCI is a non-profit corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. RCI concentrates the acquisition and demolition of dangerous abandoned houses to try to have a significant impact on a neighborhood; i.e., the organization can have a greater impact by concentrating on several structures in the same neighborhood rather than demolishing the same number of structures scattered throughout the City.

Each board member serves for a three year term and the initial terms were to expire on the first annual meeting after December 1, 2017. Under the by-laws, if a board member is to be re-appointed for an additional term, the appointment is to be made by whomever appointed that board member to his or her initial term. The annual meeting is scheduled for April 2018.

RCI does not have a compensated staff. All staff services are provided by A C Johnston, LLC at no charge.

The neighborhood where RCI has initially focused its efforts is the “Ellis Heights” neighborhood. Ellis Heights is bisected by West State Street, a major highway corridor, and is served by two grade schools: Lewis Lemon and Ellis Arts Academy. The City has recently made a substantial investment to improve West State Street through the Ellis Heights neighborhood adding greenspace, wider pavement, landscaping, and sites for commercial development.

The Ellis Heights neighborhood has a large number of abandoned houses; when RCI was formed, over 20% of the housing stock was vacant, and in a more recent survey by the City, over 320 houses in the neighborhood were reportedly vacant. Over 65% of the occupied residences are rentals. The population of Ellis Height is approximately 67% African-American. Approximately 47% of the population lives below the poverty line. The average household income in Ellis Heights is approximately \$25,000, compared to the average household income in the County of approximately \$50,000.

The City and RCI have entered a series of agreements (the “Development Agreements”) for the acquisition and demolition of abandoned residences in Ellis Heights. Under each Development Agreement, RCI provides the funds for the demolition of each structure, and after a house is demolished, RCI may take title to the lot through the City’s exercise of its statutory demolition powers. So far, RCI has demolished approximately 50 houses under these agreements. In general, the houses in the Initial Development Agreement were handled through what is referred to as the “Fast Track” program—something of a misnomer given the length of time it takes for the City to go through the

state-mandated steps. This process involves the City giving notice to everyone with an interest in the property (frequently including delinquent tax purchasers), obtaining bids for demolition and asbestos abatement, contracting for the work, obtaining a demolition lien on each parcel, foreclosing its lien in a process similar to the foreclosure of a mortgage, and advertising the parcel for judicial sale. At the conclusion of this process, which can take up to 36 months or longer, the City takes title to the lot. It then must go through a state-mandated process to transfer the lot to RCI. Because of the time and cost involved, the City has rarely gone through this foreclosure process, so most of the vacant lots are owned by private owners or the County Trustee and are subject to the City's demolition lien.

RCI may also acquire property by donation from banks (which may be gifts of title to the property or the bank's interest as mortgagee), by direct transfer from the City, or by donation from third parties. For example, the structure at 204 Irving Avenue was donated to RCI by Judson University in 2015. In some instances, the City has acquired an abandoned house by purchasing it from the Trustee who holds title to tax-delinquent parcels on behalf of Winnebago County.

So far, the demolition and other costs for RCI have been contributed by William Charles Construction Company, Northwestern Illinois Contractors Association, Winnebago County, local banks, and services contributed by a local law firm.

The Development Agreements provide that houses will be selected for demolition by the mutual agreement of the City and RCI. RCI will provide the funds for the demolition, and the bidding process will be conducted by the City on RCI's behalf using the City's demolition bidding specifications. Additionally, the City solicits bids, provides the asbestos inspections, and arranges for the disconnection of utilities. The City's legal staff would also handle the foreclosure of the City's demolition lien if they decided to pursue that approach. The City's community development staff verifies that each house is eligible for demolition under state law and handles the posting and mailing of notices to all parties claiming an interest in the property. The City provides these services in connection with the demolition/restoration work at no cost to RCI.

In this regard, RCI has investigated the possibility of building new "for sale" houses on lots which it acquires. We have worked with a local bank, builder, and appraiser to assess the level of subsidy that would be necessary. At present, our assessment is that it would take a total subsidy of approximately \$50,000 per house to support the construction and sale of modest houses in the Ellis Heights neighborhood.

In addition to the abandoned houses that are demolished by RCI in collaboration with the City under the annual Development Agreements, RCI and the City have formed a partnership under the Blight Reduction Program. The Blight Reduction Program (“BRP”) is a federally funded program that is administered through the Illinois Housing Development Authority (“IHDA”). The BRP is a U.S. Treasury forgivable loan program that awards funds to community not-for-profits to “target blighted, vacant, residential properties in specific communities for demolition, greening, and eventual reuse, repurpose, and/or redevelopment.” The program requires cities to form partnerships with non-profit organizations to acquire and demolish abandoned houses in census tracts that the City identifies as “blighted.” In 2016 the partnership of the City and RCI secured a commitment for a \$1,190,000 forgivable loan from IHDA to demolish abandoned homes in the Ellis Heights and Kishwaukee School areas. The County has a similar partnership with Comprehensive Community Solutions.

The BRP provides up to \$35,000 per house to cover the costs of acquisition, clearing title, demolition, planting grass or other landscaping, lot maintenance, and up to \$1700 of administration costs. The program requirements are incredibly complex and compliance requires a very substantial commitment of time and effort from City staff. Basically, however, the BRP requires that the City obtain clear title to an abandoned house before any demolition can take place. The City then transfers the house to RCI subject the obligation of RCI to repay the City for the costs that the City has incurred in obtaining clear title. RCI then contracts out the demolition and applies to IHDA for a loan to cover the cost of repaying the City, demolition, “greening,” and administration. If the work complies with the IHDA rules, IHDA makes a loan to RCI and RCI uses the loan proceeds to repay the City, cover the demolition costs, and pay the administrative charge to the City. RCI does not retain any administrative, overhead, or supervisory charges. Assuming that RCI complies with the program rules going forward, the IHDA loan is forgiven over a three-year period although under some circumstances it may be forgiven earlier; i.e., if the lot is transferred to an adjoining homeowner.

Under the BRP, RCI demolished 49 abandoned houses. Consistent with BRP guidelines and RCI’s policies, RCI will donate these demolished lots to qualifying adjoining homeowners, churches, and organizations.

In total, about 100 blighted houses have been demolished by RCI under the Development Agreements and the BRP and the total demolition costs funded by RCI outside of the BRP to date are approximately \$750,000. Currently, RCI and the City of Rockford are in the process of pursuing 26

additional abandoned houses under these two projects and intend to pursue more properties as funds allow.

The mission of RCI is to acquire and demolish abandoned houses, and to turn the property over (by donation or sale) to an appropriate owner for an appropriate use as promptly as possible. RCI does not intend to hold property indefinitely or to redevelop property itself, so it is not like a “Land Bank” in that respect. “Appropriate owners” may be the owners of adjoining houses, the Park District, a local church, a community garden, the School District, the local development corporation, a developer interested in constructing a new house. Property may be transferred subject to restrictive covenants which will control the nature, design, and scale of any future use and will prohibit certain uses which the City determines are unacceptable. In this regard, the Development Agreements all provide that any lots transferred for the construction of new residences must be for market rate, single family, owner-occupied residences or for any other use approved by the City. To date, fifteen lots have been transferred to an adjoining homeowner or church, and several lots which abut other City-owned lots have been retained by the City,.

In addition to the demolition of abandoned houses, RCI has donated equipment and start-up capital for Zion West Enterprises (“ZWE”). ZWE is a collaborative effort organized by Reverend Hightower at Mount Zion Missionary Baptist Church which employs residents of Ellis Heights in maintaining vacant lots in the neighborhood under contracts with the City, RCI, churches, and other private property owners. ZWE resulted from the efforts of the City staff, the United Way, the Community Foundation of Northern Illinois, and RCI. They started with a contract with the City to maintain 26 lots and currently are responsible for maintaining over 350.

RCI was also able to obtain a matching grant from the Northwestern Illinois Contractor’s Association to cover \$50,000 toward the cost to improve the sidewalk along Andrews Street from Avon to Lewis Lemon School. The remaining costs, which wound up being well in excess of \$50,000, were paid by the City. This is the route of the “walking school bus” along which YMCA staff and volunteers escort children to and from Lewis Lemon.

Not surprisingly, there are some challenges in an effort like what RCI has undertaken.

- The complexity of the foreclosure process in Illinois leads to long foreclosure times. As of 2017, Illinois is reported to have one of the longest foreclosure times in the country—an average of over 1000 days (<https://www.nolo.com/legal->

encyclopedia/states-with-long-foreclosure-timelines.html) or 215 days in an uncontested case (https://www.foreclosure.com/statelaw_IL.html). Even if there is no opposition and the court's and attorney's calendars permit the process to work as fast as is theoretically possible, it will take over 15 months to complete a foreclosure.

- The U.S. Treasury guidelines for the BRP lack the flexibility to necessary to address differences in taxing powers at the local level. The IHDA BRP rules are modeled in accordance with U.S. Treasury guidelines, and are designed for states which have completely different tax delinquency systems from Illinois. This lack of flexibility in IHDA BRP rules results in a more burdensome process to eliminate delinquent taxes and receive reimbursement for these expenses under the program. Although RCI was able to bring about a change in state legislation to ease the delinquent tax burden on the City for properties acquired under the BRP, the City had purchased over 30 properties before the law became effective.
- Currently, there is no comprehensive strategy for the reuse of the vacant lots created by the demolition of abandoned houses or, for that matter, for neighborhood improvement in which the demolition of abandoned houses plays a part. Such a strategy might include infrastructure improvements, school-neighborhood relationships, employment and training, options available through land banks, community development financial organizations or other private financing sources, etc. Additionally, Rockford is not a Home-Rule municipality. If Rockford were to become a Home-Rule municipality, the flexibility of Home Rule powers could assist in the implementation of a comprehensive strategy to address neighborhood redevelopment.
- The cost of new home construction in neighborhoods like Ellis Heights is essentially double what the finished house would appraise. Without substantial subsidies, it is simply not possible to build new housing on the lots created through the BRP and RCI projects. As an alternative, we are currently investigating the possibility of creating a forgivable loan fund that would provide financing to

homeowners in the Ellis Heights neighborhood for remodeling or home improvements.

If you have any questions or would like any additional information, please feel free to give me a call.

Best regards,

Respectfully,

John Holmstrom

MAURICE A. WEST

6353 Sawgrass Drive
Rockford, IL 61114

(815) 978-8205
maurice.west@icloud.com

Summary

Experienced religious and community leader with a demonstrated history of working in religious institutions and private sector. Skilled/demonstrated experience in church management, biblical interpretation, nonprofit organizations, analysis, counseling/mentoring, and management. Retired as a Senior Business Management Manager with over thirty-six (36) years of defense industry experience managing business units and implementing new techniques for highly technical and complex systems for both domestic and international customers. Demonstrated ability to manage diverse and challenging assignments and develop new initiatives from concept to execution stage. Strong religious training in structured and non-structured environments. Promotes results through team leadership and collaboration across all organizations.

Experience

ROCKFORD MINISTERS FELLOWSHIP, Rockford, IL

2014-Present

President.

2020-Present

Provide guidance/representation for a fellowship of churches within the Rockford region on community engagement, social injustice issues, political issues, educational issues, etc.

Vice President

2016-2020

BOARD OF FIRE & POLICE COMMISSIONERS, Rockford, IL

2014-2021

One of three commissioners responsible for examinations for membership in the fire and police departments and for promotions within the departments. Elected as Board Chair in September 2017.

ROCKFORD CORRIDOR IMPROVEMENT (RCI), Rockford, IL

2014-Present

Board member approved by the Winnebago County Board. RCI exists to (a) reduce the burdens which neighborhood blight imposes on units of government; (b) combat community deterioration and lessen neighborhood tensions by facilitating the improvement of key corridors in Rockford through the acquisition and demolition of abandoned buildings and (c) facilitate the potential reuse of impacted property.

TRANSFORM ROCKFORD, Rockford, IL

2013-2014

Co-Leader of the Analysis Team. Provide Analysis Team guidance for the standup of the Transform Rockford initiative which lead to the initial visioning efforts, and segment and spoke teams drafting strategy and plans.

WEST SIDE CHURCH OF GOD IN CHRIST, Rockford, IL

Lead Pastor

1999-Present

Responsible for all administration of the church. Delegate and oversee the planning of outreach activities in the surrounding community. Oversee the incorporation of new members and work toward creating an inviting environment in the congregation. Provide leadership training and opportunities to male and female ministry staff. Guide the church toward a positive and uplifting worship experience that focuses on making the Lord Jesus Christ the number one objective.

Assistant Pastor

1991-1999

Support the vision of the Lead Pastor by serving in any role necessary. Administer all ordinances of the church in the absence or in cooperation with the Lead Pastor.

WONDER DISTRICT CHURCH OF GOD IN CHRIST, Rockford, IL

District Superintendent

2011-Present

Administration / leadership support, within Wisconsin First Ecclesiastical Jurisdiction (Milwaukee) on behalf of the Jurisdictional Bishop, to pastors of churches in Rockford and Freeport, Illinois assigned to this district.

NORTHROP GRUMMAN CORPORATION, Rolling Meadows, IL 1978-2012**Homeroom (Site) Manager, Program Planning & Financial Control 2010-2012**

Recruit and develop talent to meet organizational needs. Provide tools, training, technical expertise, and guidance for 75 employees. Ensure compliance with executing specific process and product deliverables.

Manager, Division Financial Planning 2009-2010

Managed the Division's Financial Planning activities associated with the preparation, analysis, reporting, and forecasting of the Division's financial statements and key measures for incorporation in Corporate financial statements.

Business Manager, Advanced Radio Frequency Programs 2002-2008

Brought in to oversee and provide cost control to the business activities of a >\$700M highly advanced but severely overrun electronic warfare system (EWS) for the latest variant of the F-16 aircraft.

Business Manager, Infrared Countermeasures (IRCM) Programs 2000-2002

Oversee the business activities of > \$500M of IRCM products (directional infrared countermeasures equipment and Missile Warning Sensors) for International customers and the U.S. Air Force's large aircraft fleet.

Other Management & Professional Positions 1978-2000

- Manager, Division Capital Asset Management (Division Property) 1996-2000
- Manager, Financial Accounting Resources 1992-1996
- Manager, Program Finance, Classified Programs 1983-1992
- Site Earned Value Implementation Lead 1982-1983
- Program Planning & Financial Control Professional 1978-1982

BOEING CORPORATION (McDONNELL DOUGLAS), St. Louis, MO 1977-1978**Program Scheduler (Project Management)****BOY SCOUTS OF AMERICA, St. Louis, MO 1975-1977****District Scout Executive**

Planned, directed, and coordinated the activities of a geographic district within the local Scouting Council including budget management, training of volunteers and coordination of annual fund-raising activities.

Education

- MBA, Keller Graduate School of Management, DeVry University, 1999 (with Distinction)
- B.S., Lincoln University, Jefferson City, Missouri (cum laude), 1975

Key Awards

- Modern Day Technology Leader, BEYA STEM Global Competitiveness Conference, 2013
- Numerous awards and commendations, Northrop Grumman Corporation, 1978-2012
- Suburban Civic Assistance Association, Hoffman Estates, IL, Professional Achievement Award, 1988
- Chicago Area YMCA Black & Hispanic Achievers of Industry Award, 1982
- Eagle Scout, Boy Scouts of America, 1968

Other Ministerial Activities

- Church Business Manager, Spates Temple Church of God in Christ, Elgin, IL, 1980-1990
- Advisory Council Member, Christian Career Women, Inc., Olmstead, OH 1983-1989
- National Evangelist, Churches of God in Christ, 1980-1982
- Hosted Religious Radio Broadcasts, Chicago/Elgin areas (2 stations) 1978-1980
- Ordination – Churches of God in Christ, Memphis, TN, May 1978



Executive Summary

Date: May 13, 2021

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

.....

R. Brent Meade of Machesney Park, Illinois, 61115 to serve a 3-year term from November 2019 – November 2022 on the North Park Fire Protection Board.

About the North Park Fire Protection Board	
Location:	600 Wood Ave, Machesney Park, IL 61115
Service Description:	Provide fire emergency, medical and other life safety services to portions of Machesney Park and unincorporated Winnebago County
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Fire Protection District Act (70 ILCS 705/1)
Property Tax/Funding:	Revenue from charges for water service
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	Not to exceed \$1,000 per year

Richard Brent Meade

R. Brent Meade

President Gruno's Diamonds Incorporated Rockford Illinois

President Gruno's Diamonds LLC, a Wisconsin Limited Liability Company Madison Wisconsin

Graduated West High School (1975)

Rock Valley College 1976-1978 various business/ management

Received Gemologist Certificate from the Gemological Institute of America (1977)

JA Certified Senior management certification (2001)

Awarded Registered Jeweler Title, American Gem Society 2005

Recognized expert witness regarding fine jewelry litigation

Member Jewelers Vigilance Committee

Brent began his jewelry career as an apprentice bench jeweler in 1971.

Joined Gruno's in 1975 as head jeweler and designer.

Purchased Gruno's 1982. In 2000 he moved the store to its current location on North Perryville Road. It anchors a 14000 square foot retail center which he developed.

In 2014 Gruno's expanded to Madison Wisconsin market becoming south central Wisconsin and North central Illinois official Rolex Jeweler. Gruno's also carries exclusive Brand Designer's like, Hearts on Fire, ForeverMark-DeBeers, Roberto Coin, Oscar Heyman New York,

Brent has volunteered in numerous non-profits, North Park fire Protection District and is active in Area Chamber of Commerce in Illinois and Wisconsin



Executive Summary

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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 V. Chiarelli recommends the following person to serve as County appointee.

.....

Jeff Vaughan of Rockford, Illinois, 61107 to serve a 3-year term from February 2021 – February 2024 on the North Park Fire Protection Board.

About the North Park Fire Protection Board	
Location:	600 Wood Ave, Machesney Park, IL 61115
Service Description:	Provide fire emergency, medical and other life safety services to portions of Machesney Park and unincorporated Winnebago County
Board Composition:	Three trustees appointed by the Winnebago County Board Chairman with advice and consent of the County Board
Origin of Entity:	Fire Protection District Act (70 ILCS 705/1)
Property Tax/Funding:	Revenue from charges for water service
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	Not to exceed \$1,000 per year

Jeffery Vaughan

7959 Ili Kai Ct.
Rockford, IL 61107

Summary:

I have over 30 years of being an active firefighter with a combination of both volunteer and full time. I also have experience in the emergency medical field being a licensed paramedic for the past 14 years. Along with those skills I also have experience in dispatching fire and EMS.

Skills:

- Exceptionally fast learner
- Dedicated
- Possesses common sense

Experience:

June 1991 to August 2000

Cherry Valley Fire Protection Dist. - Firefighter

As a firefighter with Cherry Valley I learned valuable life experiences. From the basics of how to be a firefighter and working under the time Chief Don Carlson who taught me so much more.

Sept 2000 to March 2009

North Park Fire Protection District - Firefighter

As a firefighter with NPPFD I continued building my skills and gaining knowledge. Under Chief Steve Ferdinand I reached the rank of lieutenant with the dept in 2004.

Oct 2000 to Nov 2006

Advanced Heating and Air - HVAC Tech.

My position in this company was that of a technician. I was working on becoming a journeyman with the sheet metal workers union.

June 2002 to Nov 2011

OSF Saint Anthony - Medical Communications Specialist

In this position I dispatched Lifeline ambulance, Lifeline helicopter, North Park Fire Dept. and we handled all doctor to doctor referrals for doctors wanting to send their patients to OSF.

July 2005 to Present

City of Belvidere IL - Firefighter/ Paramedic

I currently work full time with the City of Belvidere.

February 2017 to Present

North Park Fire Protection District board of Trustees and Pension Board.

I have been the secretary for the Board since 2017 and the President of the Pension board since 2018

Education

I graduated Thomas Jefferson High School in 1991

I have been taking classes through Rock Valley to pursue my fire science degree

Certificates and Honors

Certificates and Licenses:

Firefighter 3

Advanced Firefighter

HazMat tech

Fire officer 1

FAE

VMO

I am currently a licensed paramedic in the state of Illinois

I received recognition from OFS EMS for a mass casualty incident in 2007 and in 2011 for saving a choking man in.

In March of 2017 I received my dept's highest honor (the Medal of Honor) and the Illinois Fire Services Medal of Valor for heroic actions taken at an apartment fire on Jackson St, Belvidere IL. In that event myself and 2 others rescued 5 via ladders and 3 others upon entering the building and dragging them out.

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: David J. Rickert
Committee: Finance Committee
Committee Date: May 6, 2021
Resolution Title: An ordinance providing for the creation of a Capital Improvement Plan budget

County Code: Not Applicable

Board Meeting Date: May 13, 2021

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$3 Million
If not, explain funding source: Host Fees		
ORG/OBJ/Project Code:	82200	Budget Impact: \$3 Million

Background Information: An ordinance providing for the creation of a Capital Improvement Plan Budget. The capital improvement plan will be funded using money from the Host Fee reserves. It is critical that Winnebago County begins to address it's significant present and future capital needs, to avoid cost repairs and possible litigation. This budget amendment will be the first step in addressing the county's capital improvement plans.

Recommendation: Staff Concurs

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2021 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: April 15, 2021
Lay Over: April 22, 2021
Final Vote: May 13, 2021

2021 CO

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

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, Winnebago County has developed a Capital Improvement Plan to address the count's future capital needs. The first part of this plan is to be paid for with funds from the Host fee.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2021 at its September 24, 2020 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2021-008 Capital Improvement Plan**.

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(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

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

ATTESTED BY:

JOSEPH 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

2021
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/9/2021 AMENDMENT NO: 2021-008							
DEPARTMENT: Capital Projects SUBMITTED BY: Dave Rickert							
FUND#: 0743 & 0116 DEPT. BUDGET NO. 82200 & 41700							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
82200	41999	Contingency Budget	\$0	\$0	\$0	\$311,271	\$311,271
82200	42115	Non-Capital Office Equipment	\$0	\$0	\$0	\$222,107	\$222,107
82200	46310	Land Improvements	\$0	\$0	\$0	\$570,000	\$570,000
82200	46320	Building Improvements	\$0	\$0	\$0	\$497,000	\$497,000
82200	46410	Automobiles	\$0	\$0	\$0	\$117,810	\$117,810
82200	46430	Machinery & Equipment	\$0	\$0	\$0	\$1,080,000	\$1,080,000
82200	46500	Office Furniture & Equipment	\$0	\$0	\$0	\$25,000	\$25,000
82200	46586	Data Processing Equipment	\$0	\$0	\$0	\$130,812	\$130,812
82200	46330	Roadway	\$0	\$0	\$0	\$46,000	\$46,000
82200	39110	Transfer From Other Funds	\$0	\$0	\$0	(\$3,000,000)	(\$3,000,000)
Revenue							
41700	49110	Transfer to Other Funds	\$1,000,000	\$0	\$1,000,000	\$3,000,000	\$3,000,000
TOTAL ADJUSTMENT:						\$3,000,000	
Reason budget amendment is required:							
Winnebago County has developed a Capital Improvement Plan to address the county's future capital needs. The first part of this plan is to be paid for with funds from the Host Fee.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2021 budget:							
\$3,000,000							
Revenue Source: Fund Balance							

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

2021 CR _____

SUBMITTED BY: FINANCE COMMITTEE

**RESOLUTION SUPPORTING SB1721 — PROPOSED AMENDMENTS TO THE PROPERTY
TAX CODE (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355)
ILLINOIS COUNTIES CODE (55 ILCS 5/5-1121) AND
ILLINOIS MUNICIPAL CODE (65 ILCS 5/11-31-1)**

WHEREAS, on February 26, 2021, Illinois State Senator Steve Stadelman has sponsored a new bill, SB1721, which proposes amendments to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355), Illinois Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1); and

WHEREAS, the proposed amendments to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) relate to the provisions for delinquent property and tax sales, which would include the Winnebago County Trustee program, and a summary of the amendments are as follows:

- Makes it discretionary and not mandatory for the County to take steps necessary to acquire title to the property and adds new managerial and operational rights;
- Provides costs to be distributed to taxing districts, including operation and maintenance costs and all costs associated with county staff and overhead used to perform the duties of the trustee;
- Reduces the maximum penalty bids for the annual tax sale from 18% to 12%;
- For redemption of property, it limits the assessments of penalties from every 6 months to 12 months (and conforms other timeframes); and

WHEREAS, the proposed amendments to the Illinois Counties Code (55 ILCS 5/5-1121) - *Demolition, repair and enclosure*, modifies the requirements to have a circuit court declare property abandoned, and a summary of the amendments are as follows:

- To declare a property abandoned, the property's condition must impair public health, safety, or welfare for reasons specified in the petition;
- Requiring the posting of a notice on the property prior to any declaration of abandonment;
- The owner of record or person having an interest in the property shall make a request to demolish the property or put it in safe condition, rather than repair it
- The may petition the court to issue a judicial deed for the property to the county or another governmental body designed by the county in the petition; and

WHEREAS, similar amendments from the Illinois Counties Code are proposed to the Illinois Municipal Code (65 ILCS 5/11-31-1) - *Demolition, repair, enclosure, or remediation*, for

abandoned property; and

WHEREAS, for years the County of Winnebago, Illinois has had a successful Trustee program to conduct tax sales of delinquent or forfeited properties pursuant to the provisions of the Property Tax Code; and

WHEREAS, the County of Winnebago, Illinois has also utilized the remedy under the Illinois Counties Code by filing petitions with the 17th Judicial Circuit Court to have properties declared abandoned and remove blight; and

WHEREAS, the Property Tax Code and the Illinois Counties Code are both utilized by the County of Winnebago to address issues with blighted properties located within the county and improve the health, safety and welfare of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago that SB1721 would benefit Winnebago County, Illinois, its citizens and support its efforts in addressing tax delinquent, forfeited and blighted properties more efficiently. Therefore, the County of Winnebago, Illinois supports SB1721.

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

**Respectfully submitted,
FINANCE COMMITTEE**

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

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

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

2021 CR _____

SUBMITTED BY: FINANCE COMMITTEE

**RESOLUTION OPPOSING SB2278 — PROPOSED AMENDMENT TO STATE STATUTE
55 ILCS 5/5-1006.5 (SPECIAL COUNTY RETAILERS' OCCUPATION TAX FOR PUBLIC
SAFETY, PUBLIC FACILITIES, MENTAL HEALTH, SUBSTANCE ABUSE,
OR TRANSPORTATION)**

WHEREAS, pursuant to 55 ILCS 5/5-1006.5 (Special County Retailers' Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation), the county board of any county may impose a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in the county on the gross receipts from the sales made in the course of their business to provide revenue to be used for public safety, public facility, mental health, substance abuse, or transportation purposes; and

WHEREAS, currently the County of Winnebago imposes such a tax for public safety and another tax for mental health; and

WHEREAS, the public safety sales tax was imposed by the County of Winnebago approximately 18 years ago and has been managed since that time without a separate board; and

WHEREAS, the mental health sales tax was imposed by the County of Winnebago by the approval and adoption of an ordinance on May 14, 2020, with an effective date of July 1, 2020. A 7-member board has been established to advise the County Board of the County of Winnebago, Illinois (County Board) on the use of funds received from the tax; and

WHEREAS, the County of Winnebago is the first county in Illinois to impose a tax to be used for mental health and has yet to begin the expenditure of funds received from the tax; and

WHEREAS, on February 26, 2021, Illinois State Senator Steve Stadelman has sponsored a new bill, SB2278, which proposes an amendment to 55 ILCS 5/5-1006.5 (g); and

WHEREAS, the proposed amendment provides as follows: "any county authorized to levy a tax under this Section may establish a 7-member board, which shall oversee the use of funds received from the tax under this Section. Such board shall be appointed by the chairman of the county board or chief executive officer of the county with the advice and consent of the county board. Members of the 7-member board shall be residents of the county who are 18 years of age. The county board may by ordinance or resolution provide for the specific authority and procedures of the board"; and

WHEREAS, currently the County Board directly oversees the use of the funds received from the tax under 55 ILCS 5/5-1006.5; and

WHEREAS, the proposed amendment makes it discretionary for the County Board to establish a separate 7-member board to oversee the use of the funds and further provides that the County Board may establish the authority and procedures of said board; and

WHEREAS, the County Board understands the impact the funds received from the tax under 55 ILCS 5/5-1006.5 has on Winnebago County and its citizens, which includes providing for resources and services needed in the areas of public safety, public facility, mental health, substance abuse, or transportation.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the General Assembly and the Governor should strongly consider the necessity of SB2278 and recognize that the County Board represents the interests of the entire county. Therefore, the County Board should maintain authority on the oversight of the use of the funds received from the Special County Retailers' Occupation Tax (55 ILCS 5/5-1006.5) and is opposed to SB2278.

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

**Respectfully submitted,
FINANCE COMMITTEE**

AGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

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



Resolution Executive Summary

Prepared By: Tanya Harris

Committee: Finance Committee

Committee Date: May 6, 2021

Resolution Title: Resolution for Approval for Workman's Compensation Settlements

Board Meeting Date: May 13, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 49400-43535 Budget Impact:	

Background Information: Settlement for former deputy Roxanne Kjellgren in the amount of \$38,000.00.

Recommendation: The Finance Committee, chaired by Jaime Salgado, has reviewed the settlements presented to the Board. The Board is asked to approve this settlement in favor of the Committee's recommendations at its May 13, 2021 meeting.

Contract/Agreement: N/A

Legal Review: Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

Follow-Up: N/A

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

Sponsored by: Jamie Salgado
Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
ROXANNE KJELLGREN VERSUS WINNEBAGO COUNTY IN THE
AMOUNT OF \$38,000.00**

WHEREAS, the County of Winnebago, Illinois, is involved in having claims asserted against it by Roxanne Kjellgren for injuries allegedly sustained while in the employment of the Animal Services Department, and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$38,000.00 for the settlement funding for a Workers Compensation case; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claims upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claims entitled Roxanne Kjellgren versus County of Winnebago for injuries allegedly sustained by Roxanne Kjellgren while in the employment of Animal Services Department by payment of the amount of \$38,000.00 for the settlement for permanent disability for a Workers Compensation case.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

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

ATTESTED BY:

JOSEPH 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

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
May 13, 2021

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-02-21 A MAP AMENDMENT TO REZONE +/- 24.66 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE CG, GENERAL COMMERCIAL DISTRICT requested by Dyn Rote, LLC, beneficiary of Trust No. SBC0012, represented by Marvin Keys, Attorney, for the property that is generally located on the northeast corner of N. Lyford and Rote Roads in Rockford Township.

PIN: Part of 12-13-101-005

C.B. District: 8

Lesa Rating: High

Consistent W/2030 LRMP – Future Map: YES

ZBA Recommends: *APPROVAL (5-0)*

ZC Recommends: *MOTION TO APPROVE FAILED (3-3)*

****See footnote below.***

-
2. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*:

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is scheduled for Wednesday, **June 9, 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, **May 26, 2021**, at a TBD time and location.

**** Due to a resolution of objection filed by the City of Rockford, this map amendment request must obtain a favorable vote of 3/4 (a super majority) of all members of the County Board for passage (approval).***

ECONOMIC DEVELOPMENT COMMITTEE

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

2021 CR _____

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE
SPONSORED BY: JAS BILICH

**RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPMENT
AGREEMENT WITH THE VILLAGE OF PECATONICA FOR A \$525,000 HOST FEE
LOAN PURSUANT TO THE ECONOMIC DEVELOPMENT, BUSINESS INCENTIVE
AND HOST FEE PROGRAM POLICY**

WHEREAS, Winnebago County, Illinois (hereinafter, "County") is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended, 55 ILCS 5/1 *et seq.* (the "Counties Code"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois; and

WHEREAS, the Village of Pecatonica, Illinois (hereinafter, "Village") is a duly organized and existing municipal corporation and body politic of the State of Illinois now operating under and pursuant to the provisions of the Illinois Municipal Code, as amended, 65 ILCS 5/1-1-1 *et seq.* (the "Municipal Code"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois; and is a "public agency" as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 *et seq.* (the "**Intergovernmental Cooperation Act**"); and

WHEREAS, Article VII, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that "[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties."

WHEREAS, the County Board of the County of Winnebago, Illinois approved a "Resolution Adopting The Winnebago County Economic Development, Business Incentive And Host Fee Program Policy" (2019-CR-093) (hereinafter "Program"), to facilitate other local units of government in Winnebago County to grow the economy by establishing a zero percent (0%) host fee loan program as set forth within the Program and Redevelopment Agreement (hereinafter, "Agreement"); and

WHEREAS, the Agreement, identified as "Exhibit A" and attached establishes the contractual agreement between the County and the Village; and

WHEREAS, the County, in cooperation with the Village, has determined that it is in the best interests of the County as a whole, including the Village, to develop certain real property located within the jurisdictional bounds of Winnebago County and for the County to assist with project gap financing, pursuant to the terms and provisions of this Agreement; and

WHEREAS, pursuant to the Program, a unit of local government, as defined by Article 7, Section 1 of the Constitution of the State of Illinois may request host fee funds from the County, which shall be subject to certain criteria being met and the funds shall only be used for TIF eligible expenses, as defined by state law, 65 ILCS 55/11-74.4-3(q); and

WHEREAS, all host fee fund requests and redevelopment agreements under the Program shall be dependent upon the availability of funds and also require the approval of the County Board of the County of Winnebago, Illinois; and

WHEREAS, the Village has submitted an application under the Program and is requesting a zero percent (0%) interest loan in the amount of Five Hundred and Twenty-Five Thousand Dollars (\$525,000.00), that will be paid back to the County in whole at the end of a twenty (20) year term, the first five (5) years the County will distribute the funds to the Village, and Years 6 through 20, the Village will make annual equal payments to the County; and

WHEREAS, the County, after due and careful consideration of the application, has concluded that this Agreement with the Village, will further the growth of the County, facilitate development, increase the assessed valuation of real estate, increase economic activity within the County as a whole, provide a substantial number of jobs to residents of the County, and otherwise be in the best interest of the County by furthering the health, safety, morals, and welfare of its citizens.; and

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 a redevelopment agreement with the Village of Pocatonia, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the redevelopment agreement entered into by Joseph Chiarelli pursuant to the authority granted in this Resolution shall contain substantially the same terms as the redevelopment agreement which is attached to this Resolution and marked as "Exhibit A".

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Clerk, Winnebago County Administrator, Winnebago County Auditor, the Winnebago County Director of Development Services, and the Winnebago County Chief Financial Officer.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

JEAN CROSBY

JEAN CROSBY

FRED WESCOTT

FRED WESCOTT

BRAD LINDMARK

BRAD LINDMARK

ANGELA FELLARS

ANGELA FELLARS

TIM NABORS

TIM NABORS

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

EXHIBIT A

REDEVELOPMENT AGREEMENT

This Redevelopment Agreement ("**Agreement**") is made as of this ____ day of _____, 2021, by and between the County of Winnebago, Illinois, an Illinois body politic and corporate, having its principal offices located at 404 Elm Street, Rockford, Illinois (hereinafter "**County**") and the Village of Pecatonica, an Illinois municipal corporation, having its principal offices located at 405 Main Street, Pecatonica, Illinois (hereinafter "**Village**"). The County and Village are collectively referred to herein as "**Parties**" or individually as a "**Party**".

RECITALS

WHEREAS, the County is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended, 55 ILCS 5/1 *et seq.* (the "**Counties Code**"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois; and

WHEREAS, the Village is a duly organized and existing municipal corporation and body politic of the State of Illinois now operating under and pursuant to the provisions of the Illinois Municipal Code, as amended, 65 ILCS 5/1-1-1 *et seq.* (the "**Municipal Code**"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois; and is a "public agency" as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 *et seq.* (the "**Intergovernmental Cooperation Act**"); and

WHEREAS, Article VII, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that "[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties."

WHEREAS, the County Board of the County of Winnebago, Illinois approved a "Resolution Adopting The Winnebago County Economic Development, Business Incentive And Host Fee Program Policy" (2019-CR-093) (hereinafter "**Program**"), to facilitate other local units of government in Winnebago County to grow the economy by establishing a zero percent (0%) host fee loan program as set forth within the Program and Agreement; and

WHEREAS, this Agreement, identified as "Exhibit A", establishes the contractual agreement between the County and the Village; and

WHEREAS, the County, in cooperation with the Village, has determined that it is in the best interests of the County as a whole, including the Village, to develop certain real property located within the jurisdictional bounds of Winnebago County and for the County to assist with project gap financing, pursuant to the terms and provisions of this Agreement; and

WHEREAS, pursuant to the Program, a unit of local government, as defined by Article 7, Section 1 of the Constitution of the State of Illinois may request host fee funds from the County, which shall be subject to certain criteria being met and the funds shall only be used for TIF eligible expenses, as defined by state law, 65 ILCS 55/11-74.4-3(q); and

WHEREAS, all host fee fund requests and redevelopment agreements under the Program shall be dependent upon the availability of funds and also require the approval of the County Board of the County of Winnebago, Illinois; and

WHEREAS, the Village has submitted an application under the Program and is requesting a zero percent (0%) interest loan in the amount of Five Hundred and Twenty-Five Thousand Dollars (\$525,000.00), that will be paid back to the County in whole at the end of a twenty (20) year term, the first five (5) years the County will distribute the funds to the Village, and Years 6 through 20, the Village will make annual equal payments to the County; and

WHEREAS, the County, after due and careful consideration of the application, has concluded that this Agreement with the Village, will further the growth of the County, facilitate development, increase the assessed valuation of real estate, increase economic activity within the County as a whole, provide a substantial number of jobs to residents of the County, and otherwise be in the best interest of the County by furthering the health, safety, morals, and welfare of its citizens.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this Agreement and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the County and the Village agree as follows:

I. HOST FEE FUNDS UNDER THE PROGRAM

a. **DISBURSEMENT OF HOST FEE FUNDS.** Subject to the Program criteria, the County will disburse the total amount of Five Hundred and Twenty-Five Thousand Dollars (\$525,000.00) in host fee funds to the Village over a five (5) year period, as set forth in section I (c) below. Year (1) in the amount of One Hundred and Twenty-Five Thousand Dollars (\$125,000.00) and then Year Two (2) through Year Five (5) in the amount of One Hundred Thousand Dollars (\$100,000.00).

i. The County shall disburse each annual payment to the Village within one (1) year of all parties' approval and follow the schedule as provided in section I (c). Any extension of the disbursement timeframe shall be mutually agreed upon by the parties.

b. **REPAYMENT OF HOST FEE FUNDS.** Within one (1) year of the last payment received from the County to the Village, the Village shall begin repaying the County annually in equal payments in the amount of Thirty-Five Thousand Dollars (\$35,000.00), at a zero percent (0%) interest rate as set forth in section I

(c) below over a fifteen (15) year period, until the loan is paid in full. Any extension of the repayment timeframe shall be mutually agreed upon by the parties.

- i. However, prior to the end of the initial five (5) year period as set forth in section I (c) below, the Village may request in writing to the County to cease the remaining disbursements of the host fee funds. Upon the County receiving the written request from the Village, the Village shall begin making equal annual payments to the County within one (1) year of the last payment received by the Village, with a payment each year thereafter until the loan is paid in full. Equal annual payments shall be defined by the total funds received by the Village divided by the prescribed fifteen (15) year repayment period.

c. **HOST FEE FUNDS PAYMENT SCHEDULE.**

Winnebago County loan \$525,000 to the Village of Pecatonica				
Loan Year	Year	Payment Structure	County Disbursements	County Receivables
1	2021	Winnebago County Disbursement to the Village of Pecatonica	\$ (125,000.00)	\$ -
2	2022		\$ (100,000.00)	\$ -
3	2023		\$ (100,000.00)	\$ -
4	2024		\$ (100,000.00)	\$ -
5	2025		\$ (100,000.00)	\$ -
6	2026	Village of Pecatonica Payments back to Winnebago County	\$ -	\$ 35,000.00
7	2027		\$ -	\$ 35,000.00
8	2028		\$ -	\$ 35,000.00
9	2029		\$ -	\$ 35,000.00
10	2030		\$ -	\$ 35,000.00
11	2031		\$ -	\$ 35,000.00
12	2032		\$ -	\$ 35,000.00
13	2033		\$ -	\$ 35,000.00
14	2034		\$ -	\$ 35,000.00
15	2035		\$ -	\$ 35,000.00
16	2036		\$ -	\$ 35,000.00
17	2037		\$ -	\$ 35,000.00
18	2038		\$ -	\$ 35,000.00
19	2039		\$ -	\$ 35,000.00
20	2040		\$ -	\$ 35,000.00
			\$ (525,000.00)	\$ 525,000.00

- II. **DEFAULT.** Should the Village fail to make any payment to the County as set forth in section I (b) (i), it will constitute a default of this Agreement and may result in the County instituting proceedings to collect the amount owed.
- III. **EFFECTIVE DATE AND TERM.** This Agreement will take effect as soon as it is signed by all authorized representatives of the parties. The term of the loan will be for a twenty (20) year period.
- IV. **NOTICE.** Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service; (b) overnight courier, or (c) registered or certified mail, return receipt requested.

If to the County:

County of Winnebago
Attn: Chairman Joseph Chiarelli
404 Elm Street, Room 533
Rockford, Illinois 61101

If to the Village:

Village of Pecatonica
Attn: President William Smull
405 Main Street
Pecatonica, Illinois 61063

With Copies to:

Office of the Winnebago County State's
Attorney Civil Bureau
Courthouse Building
400 W. State Street, Suite 804
Rockford, Illinois 61101

With Copies to:

Village of Pecatonica Legal Counsel
Barrick, Switzer, Long, Balsley & Van
Evera, LLP
6833 Stalter Drive
Rockford, Illinois 61108

Such addresses may be changed by notice to the other parties given in the same manner provided above. Any notice, demand, or request sent pursuant to this Section shall be effective upon receipt or refusal of delivery.

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

- VI. **ASSIGNMENT.** Neither party shall assign this Agreement without the prior written approval of the other party.
- VII. **AMENDMENTS.** Any amendments shall be by written instrument executed by the parties hereto, acting therein by their duly authorized representatives.
- VIII. **GOVERNING LAW.** The parties agree this Agreement has been executed and delivered in Illinois and that their relationship and any and all disputes, controversies or claims arising under this Agreement shall be governed by the laws of the State of Illinois. The parties further agree that the exclusive venue for all such disputes shall be the Circuit Court of the 17th Judicial Circuit of Winnebago County, Illinois.
- IX. **HEADINGS.** Sections and other headings contained in this Agreement are for reference purposes only and are not intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.
- X. **SEVERABILITY.** If any provisions, covenants, agreements or portions of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not invalidate any other portion of this Agreement. The parties intend to be bound to this agreement even in the event that a portion of the agreement is declared invalid, in accordance with law.
- XI. **COUNTERPARTS.** This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.
- XII. **AUTHORITY.** The County and Village each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The County and Village hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the above date.

Village of Pecatonica, an Illinois municipal corporation

County of Winnebago, an Illinois body politic and corporate

By: _____
William Smull
Village President

By: _____
Joseph Chiarelli
Chairman of the County Board of the
County of Winnebago, Illinois

ATTEST:

ATTEST:

Gwenn Shirley, Clerk of the
Village of Pecatonica, Illinois

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



Resolution Executive Summary

Committee Date: Monday, May 3, 2021

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Authorizing Execution Of A Redevelopment Agreement With The Village Of Pecatonica For A \$525,000 Host Fee Loan Pursuant To The Economic Development, Business Incentive And Host Fee Program Policy

County Code: 2019-CR-093, Resolution Adopting The Winnebago County Economic Development, Business Incentive and Host Fee Program Policy

Board Meeting Date: Thursday, May 13, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$525,000 total over 5 years; <i><u>Breakdown:</u></i> (Year 1: \$125,000, Years 2-5: \$100,000)
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 - 43190	Budget Impact: Yes, as set forth in loan schedule. Year 1 (2021): \$125,000

Background Information:

In 2019 Winnebago County Board approved the Resolution Adopting The Winnebago County Economic Development, Business Incentive and Host Fee Program Policy to promote economic development with the overall objectives of strengthening the local economy, creating jobs and diversifying the County's property tax base. The Village of Pecatonica has requested project gap financing as established in this program for a \$525,000 loan at a 0% interest rate for a total loan period of 20 years from the County to assist in the development a 13 acre plot of land. Years 1-5 (5 years) the County would disburse the funds to the Village, Years 6-20 (15 years) the Village would pay funds back to the County.

Recommendation:

Winnebago County Administration supports the development and use of host fees for this loan to assist in the growth of the Equalized Assessed Value (EAV), increased sales tax dollars, and job growth.

Contract/Agreement:

Yes, as attached with Resolution.

Legal Review:

Yes

Follow-Up:

The Village of Pecatonica and/or County Staff can provide updates regarding the progression of the project.

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 Economic Development Business Incentive & Host Fee Program Request

Project Host Fee Loan Summary for:

Village of Pecatonica

<u>Applicant / Municipality:</u>	<u>County Board District #:</u> 1
Village of Pecatonica	<u>County Board Member:</u> Aaron Booker
<u>Project Location Address:</u>	<u>Parcel Size:</u> 12.77 acres
3123 N. Pecatonica Rd	
<u>PIN:</u>	<u>Host Fee Loan Request:</u> 20 Years of loan life
09-33-151-012	\$525,000 Total Amount

PART IV: Employment Impact (Application Information from the Winnebago County Economic Development, Business Incentive & Host Fee Program Policy)

<u>Employees:</u>	Year 1	Year 2	Year 3	Full Capacity
<i># of New Jobs Created</i>	15	25	30	50
<i># of Winnebago County jobs retained</i>	5	10	10	10
<i>Total # of Employees</i>	20	35	40	60
<i>Average Wage (non-management)</i>	\$13.00	\$13.50	\$15.00	\$16.00
<i>Total Payroll (all employees)</i>	\$610,000	\$1,020,000	\$1,350,000	\$2,100,000

Project Summary:

Village of Pecatonica is requesting a Host Fee Loan for **20** years of loan life in the amount of **\$525,000** from the County. As laid out in the “Loan Schedule” table below, the County will disburse funds to the Village over a 5 year period, as follows, Year 1: \$125,000, Years 2-5; \$100,000, totaling \$525,000 over 5 years. In years 6-20 the Village will repay the County \$35,000 per year for 15 years, making the loan whole (\$525,000) with the County. This loan will assist the Village in the development of approximately 13 acre parcel for new growth of the Equalized Assessed Value (EAV). The loan will assist the Village in facilitating the development of the site by a multi-industry front with initial business developments in the following areas of dental office, health clubs, light manufacturing, retail establishments, fueling station, and restaurants. The development is expected to not only increase the tax base, but also generate additional sales tax dollars, and increase job growth in Winnebago County, specifically in the Village of Pecatonica area. The Village has already invested approximately

Winnebago County Economic Development Business Incentive & Host Fee Program Request

Project Host Fee Loan Summary for:

Village of Pecatonica

\$900,000 in improvements to this area, some of which include water and sewer line extensions. Road improvements are planned within the lot as well as access to the lot. However, the County's funds are intended to aid much of the interior road work. The initial development is to involve a new retail building (~7,500 – 10,000 sq. ft.), new storage facility (~5,000 sq. ft.) expanding an existing business, new light manufacturing facility (~80,000 sq. ft.), pending State approval, and retrofit of 2 health facilities (~5,500 sq. ft.).

Loan Schedule

Winnebago County loans \$525,000 to the Village of Pecatonica				
Loan Year	Year	Payment Structure	County Disbursements	County Receivables
1	2021	Winnebago County Payments to Village of Pecatonica	\$ (125,000.00)	\$
2	2022		\$ (100,000.00)	\$ -
3	2023		\$ (100,000.00)	\$ -
4	2024		\$ (100,000.00)	\$ -
5	2025		\$ (100,000.00)	\$ -
6	2026	Village of Pecatonica Payments back to the Winnebago County	\$ -	\$ 35,000.00
7	2027		\$ -	\$ 35,000.00
8	2028		\$ -	\$ 35,000.00
9	2029		\$ -	\$ 35,000.00
10	2030		\$ -	\$ 35,000.00
11	2031		\$ -	\$ 35,000.00
12	2032		\$ -	\$ 35,000.00
13	2033		\$ -	\$ 35,000.00
14	2034		\$ -	\$ 35,000.00
15	2035		\$ -	\$ 35,000.00
16	2036		\$ -	\$ 35,000.00
17	2037		\$ -	\$ 35,000.00
18	2038		\$ -	\$ 35,000.00
19	2039		\$ -	\$ 35,000.00
20	2040		\$ -	\$ 35,000.00
			\$ (525,000.00)	\$ 525,000.00

Attachments:

- *Executive Summary*
- *2019 Tax Bill ~ 09-33-151-012*
- *Site Maps (aerial) of development location*
- *Tentative Concept Plan*
- *Application - Winnebago County Economic Development, Business Incentive & Host Fee Program*

465B264A 09-33-151-012

New Name / Address

VILLAGE OF PECATONICA

P O BOX 730

PECATONICA IL 61063-

Phone: (____) ____ - ____

Reason for Change

Signature

WINNEBAGO COUNTY TREASURER AND COLLECTOR Ph. No. (815) 319-4400 2019

ABBREVIATED LEGAL DESCRIPTION

W 1/2 SW1/4 NW1/4 (EXC N 132 FT) & (EXC S 591.6 FT) & N



Property Code

465B264A

Parcel ID

09-33-151-012

1

VILLAGE OF PECATONICA

P O BOX 730

PECATONICA IL 61063-

Paid on

11/06/2020

Formula for Tax Calculation - 2019

Parcel ID: 09-33-151-012

Board of Review Assessed Value		38,770
Township Equalization factor	x	1.0000
Board of Review Equalized Value	=	38,770
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	38,770
State Multiplier for Winn Cnty	x	1.0000
Revised Equalized Value	=	38,770
Senior Freeze Exemption	-	0
FAF/VAE Exemption	-	0
General Homestead Exemption	-	0
Senior Citizen (over 65) Exemption	-	0
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	38,770
Tax Rate for Tax Code 286	x	11.0243
Calculated Tax	=	\$4,274.12
Abatements	-	0
Non AD Valorem Tax	+	0.00

Township Assessor Phone Number: 815-239-1394

TOTAL TAX DUE:

\$4,274.12

Location of

Property: 3123 N PECATONICA RD

Fair Market Value:

105,390

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.7718	290.40	0.7465	289.42
- PENSION	0.2455	92.37	0.2196	85.14
FOREST PRESERVE	0.1099	41.35	0.1050	40.71
- PENSION	0.0048	1.81	0.0057	2.21
PECATONICA TOWNSHIP	0.1835	69.05	0.1818	70.48
PECATONICA VILLAGE	0.0000	0.00	0.6394	247.90
- PENSION	0.0000	0.00	0.1296	50.24
PECATONICA FIRE	0.4151	156.19	0.3996	154.92
SUMNER PARK	0.1450	54.56	0.1434	55.60
PECATONICA LIBRARY	0.1849	69.58	0.1829	70.91
- PENSION	0.0091	3.42	0.0088	3.41
PECATONICA UNIT SD #321	7.2105	2,713.09	7.2197	2,799.07
- PENSION	0.3608	135.76	0.3322	128.80
COMMUNITY COLLEGE 511	0.4987	187.65	0.4703	182.34
- PENSION	0.0000	0.00	0.0000	0.00
PECATONICA TWSP ROAD	0.1880	70.74	0.1862	72.19
PE/SE MULTI TOWNSHIP	0.0542	20.39	0.0536	20.78
Totals:	10.3818	3,906.36	11.0243	4,274.12

Property Code

465B264A

Parcel ID

09-33-151-012



VILLAGE OF PECATONICA

P O BOX 730

PECATONICA IL 61063-

Paid on

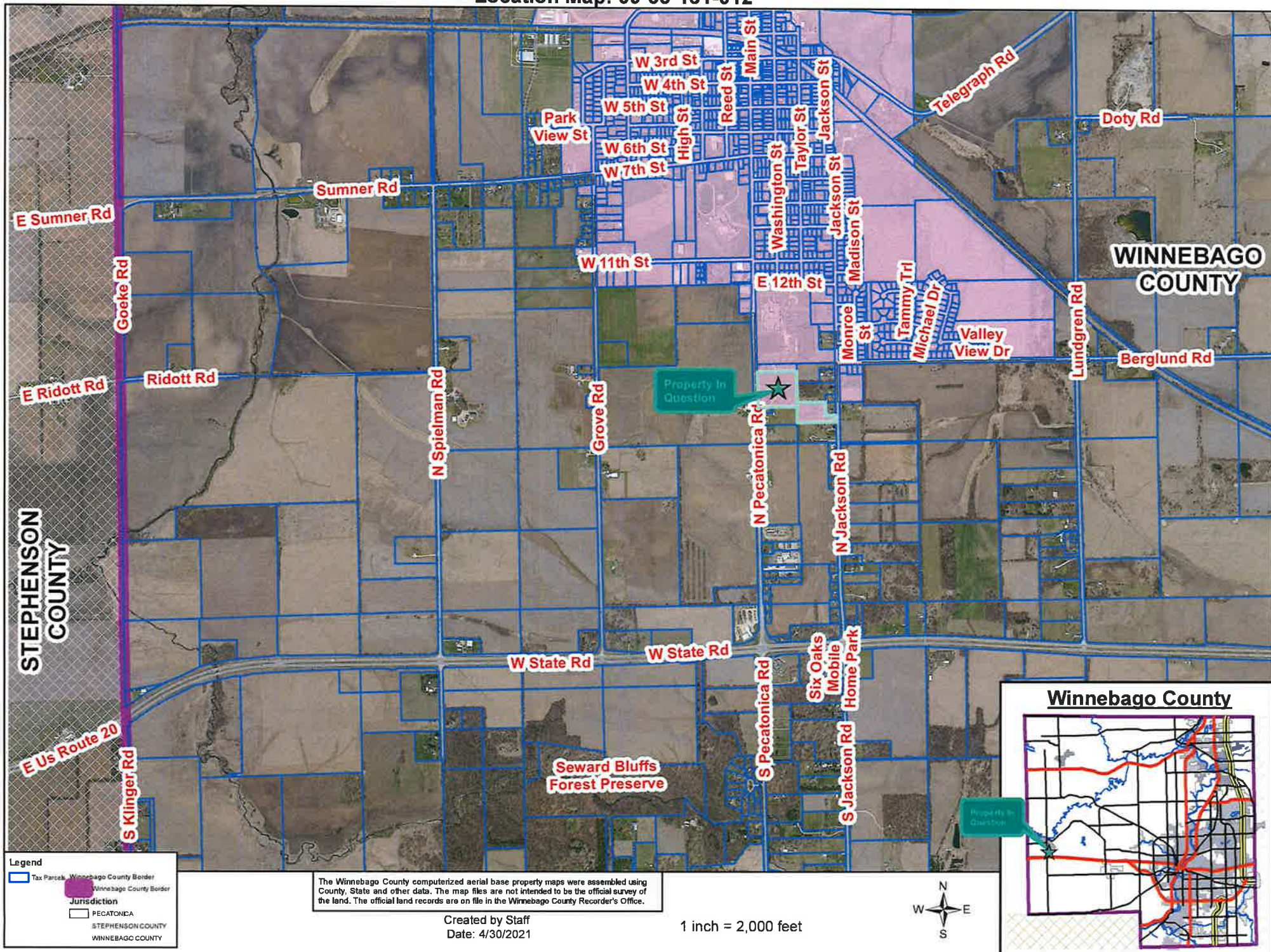
11/06/2020

09/04/2020

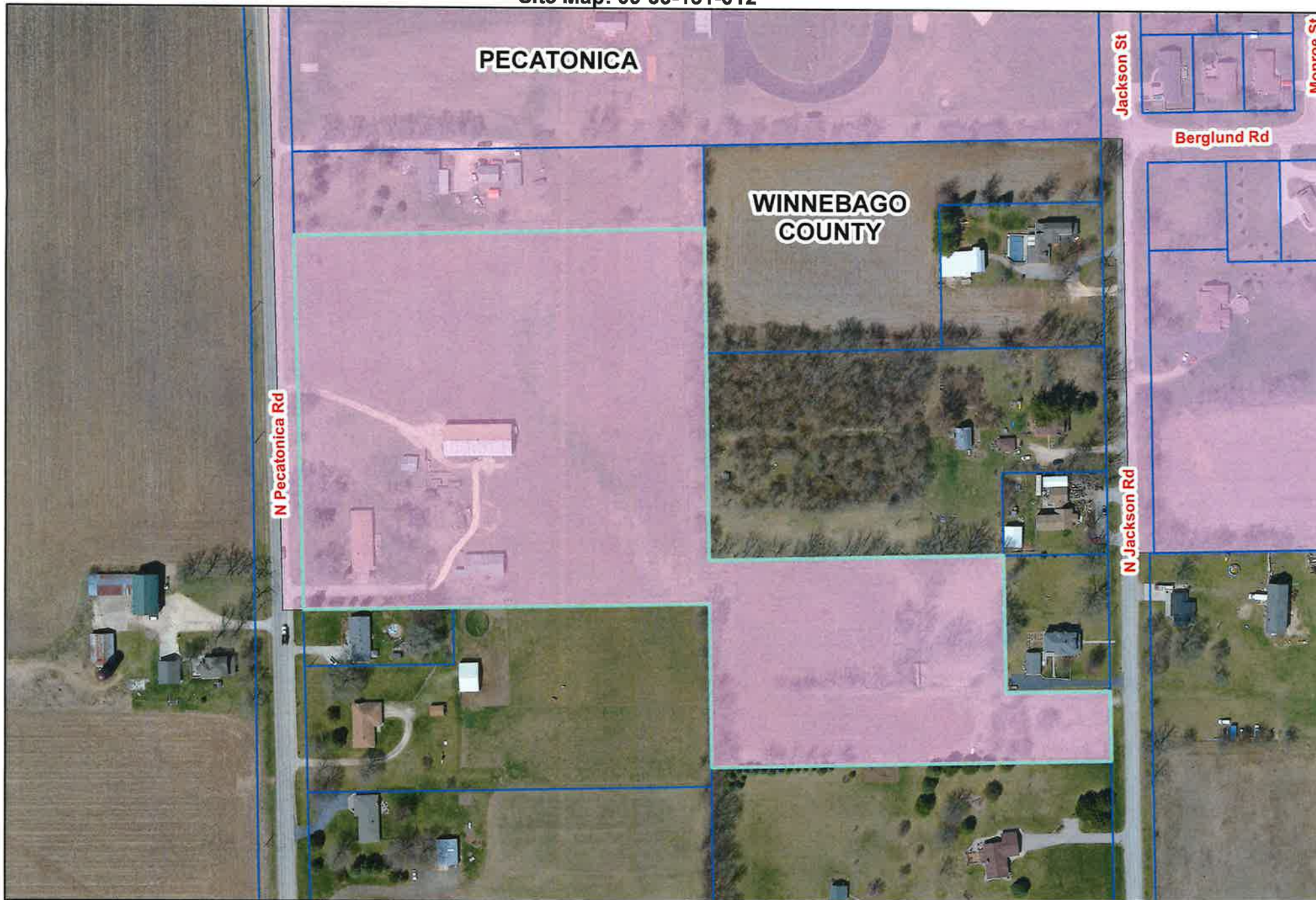
\$0.00

2

Location Map: 09-33-151-012



Site Map: 09-33-151-012



Legend

Tax Parcels

Jurisdiction

PECATONICA

WINNEBAGO COUNTY

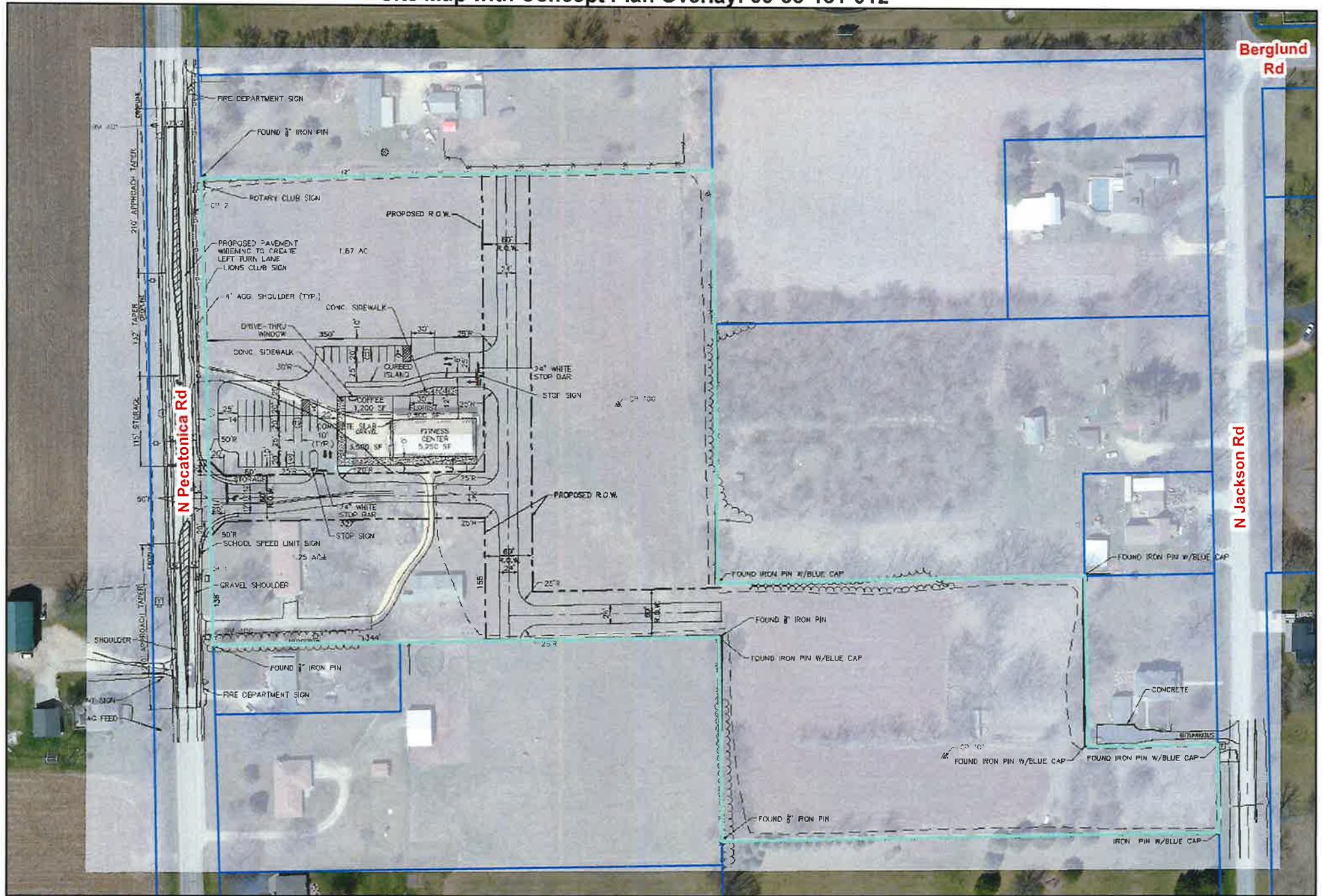
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

Created by Staff
Date: 4/30/2021

1 inch = 200 feet



Site Map with Concept Plan Overlay: 09-33-151-012



Legend
 Tax Parcels

The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

Created by Staff
 Date: 4/30/2021

1 inch = 160 feet



PARKING SPACE = 10'X70'
REQUIREMENT: 1 SPACE/400 SP





Winnebago County Economic Development, Business Incentive and Host Fee Program

Program Goal and Objective and Basis:

Winnebago County is committed to promoting economic development with the overall objectives of strengthening the local economy, creating jobs and diversifying the County's property tax base. The Economic Development, Business Incentive and Host Fee Program is intended to support this effort by giving the County tools to help foster business expansion opportunities that will increase EAV and over time, help achieve the County's economic development objectives.

The Economic Development, Business Incentive and Host Fee Program is based on the economic development tools available to the County which include the following:

1. A rebate of the property tax increment generated from new or increased EAV as a result of property investment, development and/or revitalization of underutilized property. Abatements are determined upon project scoring. In unique circumstances, tax abatements may also be considered by the County. Both rebates of property tax increment and tax abatements ultimately are made at the discretion of the Winnebago County Board.
2. Host Fee Loans will be based upon specific evaluation criteria. While loans will be based on specific evaluation criteria, these Host Fee Loans will continue to be lent based on the availability of current and future Host Fees and are at the discretion of the Winnebago County Board.

This incentive program can be utilized alone or in conjunction with other municipal, county, state and/or federal economic development programs that may be available (including, but not limited to: Enterprise Zones and Tax Increment Financing (TIF) and Illinois Job Recovery Law (IJRL) district incentives). This incentive program is not an entitlement. Rather, it is a tool available at the Winnebago County Board's discretion to promote business development and investment in targeted sectors that will lead to long term economic enhancement for the County as a whole.

Requests for incentives should only be requested of the County after all other potential funding sources have been explored.

Statutory Authority

Illinois Compiled Statutes 35 ILCS 200/18-165, entitled, "Abatement of taxes", provides in pertinent part that:

Any taxing jurisdiction, upon a majority vote of its governing authority may, after the determination of the assessed value of a property, order the clerk of the county to abate any portion of its taxes on the following types of Commercial and Industrial property:

(1) Commercial and industrial

- A. The abatement shall not exceed a period of (10) ten years and the aggregate amount of abated taxes for all jurisdictions combined shall not exceed \$4,000,000; or,*
- B. The property of any commercial or industrial development of at least 500 acres *** having been created within a taxing district. The abatement shall not exceed a period of 20 years and the aggregate amount of abated taxes for all taxing jurisdictions combined shall not exceed \$12,000,000.*
- C. The property of any commercial or industrial firm currently located in the taxing district that expands a facility or its number of employees. The abatement shall not exceed a period of ten (10) years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$4,000,000. The abatement period may be renewed at the option of the taxing districts.*

Target Business Clusters

The Northern Illinois Comprehensive Economic Development Strategy (CEDS) outlined the strategic goals and objectives for economic development in Winnebago, Boone and McHenry County. This document identified the following industry clusters to be a priority for Winnebago County and therefore represent the targeted business sectors for this incentive program:

- Advanced Manufacturing
- Transportation, Logistics and Distribution
- Agriculture and Food Processing
- Healthcare and Medical Sciences

While each application will be considered on a case by case basis, strongest consideration is given to applications within these business clusters.

Economic Development, Business Incentive and Host Fee Eligibility Criteria

1. New or expanding business located in or relocating to Winnebago County and in good standing with the State of Illinois are eligible to apply for this program. To qualify for the Incentive Program, the application must result in a demonstrated increase in the equalized assessed valuation for the property.
2. The property on which the incentive is to be applied may be **owner-occupied or leased**. In the case of leased properties, the developer/owner of the leased property will need to be a party to the incentive agreement. **A company must sign a minimum of a five-year lease in order to be eligible to apply for the Incentive Program. Additionally, the incentive will not be offered in excess of the length of the lease. However, should a company have, for**

example, a five-year lease with a renewable option after five years, they could be granted a 10-year incentive. Should the company choose not to renew their contract after five years, the incentive would cease.

3. Applicants must demonstrate a **competitive need** for the Incentive. In order to do this, the company must either provide evidence of location options **or** an officer of the Corporation must sign a "but for" statement. **In either case the applicant must demonstrate a cost differential.**

- a. **Evidence of location options** -The applicant must provide evidence of non-Winnebago County location options, that is, the applicant has multiple location options (including other company-owned locations) and could locate outside of Winnebago County; or demonstrate that at least one other non-Winnebago County location is being considered for the project. Such proof shall include, but is not limited to, incentive letters, prospective offers from other states, or other documentation indicating the firm's interest in alternative, non-Winnebago County locations; or,

"But for" projects - The applicant must establish that "but for the Incentive, the capital investment, job creation and retention would occur elsewhere." Such proof shall include, but is not limited to, a statement from an authorized representative of the applicant that, without this incentive, the applicant would not be inclined to create new jobs and/or retain existing jobs in Winnebago County. The Applicant's statement will take the following form:

"I certify that capital improvements would not be placed in service and the job creation and/or retention of existing jobs would not occur without the Winnebago County Economic Development, Business Incentive and Host Fee Program".

Signed: _____

[CEO/President/Owner]

Title: Village President

Dated 1/29/2021

and

- b. **Demonstrate a Cost Differential:** The applicant must complete a cost comparison of Winnebago County's site vs. the non-Winnebago County alternative (s) and identify the cost differences. For example, the company must demonstrate that Winnebago County costs - such as utilities, property

taxes, employee-based taxes, building construction and/or building lease, annual building maintenance & operations and labor exceed those of all competing locations under final consideration. The company can demonstrate a cost differential in one of two ways:

- i. **Industry Based Cost Differential:** Provide evidence of a cost differential based on comparison of industry costs in other areas. Such proof shall include, but is not limited to, financial statements or internal memoranda; records of industry's cost structure in the other areas; general comparisons of costs of labor, utilities, taxes and so on; or any other financial documentation evidencing cost differential.
- ii. **Site Based Cost Differential:** Provide evidence of a cost differential based on comparison of Winnebago County vs. finalist non-Winnebago County sites. Such proof shall include, but is not limited to: written information such as non-Winnebago County sites under consideration; cost/benefit analyses of moving or closing the business; general comparisons of costs of labor, utilities, taxes, fees, construction and/or lease at the other sites under consideration; the specific value of incentives and/or lower taxes of a competing site; or any other documentation proving cost differential.

Once Winnebago County receives this information, it will initiate primary and secondary research and dialog with the applicant to validate the cost differential. **All applications and supporting documentation is subject to verification and independent analysis.**

4. **"New investment"** will be eligible for the incentive program. For example, if a company builds a new building or makes capital improvements to an existing building, those investments would be eligible, as they represent an increase to the fair market value of the property and therefore, increases the EAV. However, if a company acquires an existing building and makes no additional improvements, the incentive program would not be applicable as there would be no new value added to the tax base. The one exception to this would be for the re-occupancy of a vacant building.
5. **Vacant office, industrial, R&D, warehouse, or distribution buildings** will also be eligible for this incentive according to the following guidelines:
 - a. Only a building with an assessed value that had been reduced by 50% of the vacant portion of the building's total square footage and subsequently restored to the appropriate value upon reoccupation of the building by a target industry company would be eligible
 - b. The property taxes for that property should be rebated for the specified numbers of years as well as the incentive portion of the property taxes

based on the quality of the project (see the Business Incentive Evaluation Guideline's suggested scoring criteria for Vacant/Abandoned Buildings).

Note: In cases where both new investment (improvements) and the re-occupancy of a vacant building are involved, the company's application would be scored based on the total incremental tax revenues resulting from both streams. The company's score would determine both the incentive level for the portion of the tax bill relating to the re-occupancy of the vacant building, as well as for the portion of the tax bill relating to the new investment.

6. Businesses located or locating within the Jurisdictional Bounds of Winnebago County are eligible for this Incentive Program regarding the following.

- Tax abatements (rebates).
- Host Fee Funds shall only be used for TIF eligible expenses (as defined by Illinois Compiled State Statutes, 65 ILCS 55/11-74.4-3(q)).

Host Fee Funds

A "unit of local government", as defined by article 7, Section 1 of the Constitution of the State of Illinois, 1970, may request Host Fee Funds from Winnebago County to assist with Project Gap Financing. Funds are to be loaned to a unit of local government at zero percent (0%) interest rate for a set period of time. The payments shall not exceed five (5) years to a unit of local government, and repayments shall not exceed twenty (20) years to the County (totaling 25 years). Within one year of the last payment to the unit of local government, repayment must ensue and continue for the scheduled time frame as set forth in a mutually approved Redevelopment Agreement between the unit of local government and Winnebago County. To request such funds, the following criteria must be met. These funds are only to be used for TIF eligible expenses (as defined by Illinois Compiled State Statutes, 65 ILCS 55/11-74.4-3(q)) Loans will be dependent upon the amount of funding available at time of request and subject to the approval by the Winnebago County Board.

The following outlines the process at each step assuming approval where relevant.

1. The unit of local government submits a completed application for each individual request to Winnebago County for Host Fee funds detailing such items as amount requested, maximum number of years amount can be disbursed, employment numbers, estimated EAV, and square footage of the project for both land and building, (see attachments in the back of this packet).
2. County reviews the submitted request and determines application feasibility and eligibility
 - a. Preliminary approval is given
3. Redevelopment Agreement is drafted and reviewed between the unit of local government and the County.

- b. Payment and Repayment schedule is set
 - i. Financial structure is defined
 - ii. Timeline is established
4. The unit of local government's Board reviews and approves the Redevelopment Agreement.
5. Winnebago County Board Reviews and approves the Redevelopment Agreement with the allocation of Host Fee Funds.
6. Funds are disbursed from the County to the unit of local government based upon the approved Redevelopment Agreement
7. Within one year after the completion of payments from the County to the unit of local government (maximum of 5 years), the unit of local government must begin repayment of the amount established in the Redevelopment Agreement for the specified period of time (maximum of 20 years).

Tax Abatements (Rebates) & Host Fee Funds

Criteria for Determining the Level of Incentive

The incentive offered through this program is based on rebating a portion of the County's property taxes derived from new EAV generated through the investment or reinvestment. The degree of the incentive shall vary based on the following:

- Economic Impact
- Fiscal impact
- Strategic impact

Level of Incentive:

The maximum rebate would be a percentage (%) for a maximum of 10 years, *or until such time as the company has received \$4 million in incentives from all taxing jurisdictions combined, whichever comes first. (Based on IL state statute.)*

The term and depth of discount, whether it is fixed or a sliding scale, will be driven by the convergence of the above analyses.

In cases where the company's investment is added to the tax rolls mid-year, the amount of the incentive would be calculated on a pro-rated basis accordingly. The term of the incentive would not be diminished; however, it would not coincide with the tax year. That is, a company that is determined eligible for a three-year incentive may receive ½ year worth in Year 1, a full year's worth in Years 2 and 3, and the remaining ½ year in Year 4.

Host Fee Loans would be evaluated based on the same criteria as property tax rebates. Host Fee Loans tend to be more subjective. However, the dollar amount of the request will be evaluated against the above factors (Criteria for Determining the Level of Incentive) to ensure the County receives an adequate return on investment for Host Fee Loans. Host Fee Loans are at the discretion of

the Winnebago County Board and will be reviewed semi-annually as determinations of Host Fees are made, or warranted.

Clawback Provisions/Verification Audit

The company shall maintain operations at the project location for, at a minimum, the length of the incentive granted, beginning on the date the project is placed in service. A discontinuance by the company of operations at the project location during the first half of the term of this agreement shall result in all of the incentives taken by the company during such period being deemed "wrongfully incentivized property taxes under provisions adopting this Business Incentive resolution" and shall be subject to forfeiture. Discontinuance by the company of operations at the project location after said initial period (one half of the length of incentives) shall not result in the forfeiture of any incentives previously taken by the company but shall result in the discontinuance of future benefits.

**Winnebago County
Economic Development, Business Incentive and Host Fee Program
Application**

Please provide supporting documentation as necessary.

Part 1: COMPANY/ENTITY INFORMATION

Company/Entity information (include name, d/b/a, street address, city, zip code, phone & fax numbers and website address).

Organization Name: Village of Pecatonica

d/b/a

Street Address 405 Main Street

P.O Box PO Box 730

City Pecatonica State IL ZIP 61063-0730

Phone # 815/239-2310 Fax #: 815/

Type of organization: Governmental
(Corporation, Partnership, LLC, Governmental, etc.)

FEIN or SSN # 36-6006043 Illinois IBT#:

If a corporation or subsidiary, include corporation name street address, city, zip code, phone & fax numbers and website address.

Organization Name: _____

d/b/a _____

Street Address _____

P.O Box _____

City _____ State _____ ZIP _____

Phone # _____ Fax #: _____

Type of organization: _____
(Corporation, Partnership, LLC, Governmental, etc.)

FEIN or SSN # _____ Illinois IBT#: _____

Executive officer/authorized company representative (include full name, title, office address, phone number and email address)

Executive Officer _____

Executive Title _____

Office Address _____

P.O Box _____

City _____ State _____ ZIP _____

Phone # _____ Fax #: _____

Please provide a general description of the company, how long the company has been in business locally and overall, type and description of business/industry, SIC/NAICS codes:

Enter general description here

Current Employment

Current Employment	Full-Time	Part-Time
Locally:		
Company Wide:		

Part II: PROJECT LOCATION

Type of development: New Construction X Addition ___ Re-utilization vacant building _

New or relocating business? New If relocating, from where? _____

Proposed project location in Winnebago County _____

Street Address: 3123 N Pecatonica Rd City Pecatonica

Parcel Identification Number (PIN #) 0933151012 Current Zoning: _____

Size of parcel: 13 Acres Size of Building: _____ Building area to be added: _____

Will the project location be owned or leased by the applicant? Owned by Developer

If leased, proposed length of lease? _____

Note: A company must sign a minimum of a five-year lease in order to be eligible to apply for a property tax incentive. Additionally, an incentive will not be offered in excess of the length of the lease. However, should a company have, for example, a five-year lease with a renewable option after five years; they could be granted a 10-year incentive. Should the company choose not to renew their contract after five years, the incentive would cease. An executed copy of the lease will be required for verification.

Lessor of any site must be a party to the Business Incentive Program agreement.

Lessor Company Contact: _____

Other Location(s) being consideration - both within and outside of Winnebago County:

Property Acquisition/Entitlement Timeline: Property has already been acquired by the Village of Pecatonica approximately 13 acres.

Part III: PROJECT DESCRIPTION

Description of the proposed project/improvements:

All 13 acres are being developed with Health Organizations such as a Dental office and two health clubs, light manufacturing and multiple retail establishments including potential restaurants. Currently five organizations are under active negotiations with one letter of intent already signed. Four of these organizations are in serious negotiations will increase the EAV on the front 3 acres to \$800,000 for improved lots yet to be developed within the property. The village has already extended water and sewer lines to the property. One major retail establishment currently under serious negotiations will build a new 7,500 to 10,000 square foot establishment. The two health related organizations will retrofit the current facility on the property which is 5,500 square feet. The fourth organization intends to expand its local storage facility business with a new 5,000 square foot facility.

We have a letter of intent from an organization to build an 80,000 square foot light manufacturing facility pending State Licensing Permits.

In the future a local dentist is interested in expanding into a new facility at this site. A local funeral home is also interested in expanding there. A combination gas station restaurant is in the mix along with other retail establishments.

The Village has invested nearly 900 thousand dollars in this project to date and a developer has been hired to bring all the pieces together into a workable, successful outcome for all parties involved.

Please attach a concept plan for the building/site improvements. This has been provided.

Project timeline: Proposed construction start: As soon as the snow melts.

Anticipated completion: TBD we hope the first establishment will open for business early fall.

Identify the intended % of labor force expected from Winnebago County: None

Total estimated project costs/investment \$ 1,500,000 to 1,900,000. \$900,000 already invested. The remaining will be for site improvements to a marketable lot.

(Including acquisition and soft costs):

Estimated costs/investment	Total Dollars
Utility / Water & Sewer Infrastructure	\$ 500,000
Utility / Gas & Electric Infrastructure	\$ 500,000
Utility / Telecommunications/broadband	\$ 250,000
Building Improvements:	\$ 3,000,000 to 4,000,000
Equipment / Machinery	\$ 350,000

What additional utilities and/or infrastructure improvements will be needed to support the investment? (road improvements, utility services, telecommunications/ broadband, rail spurs, etc.)

Need Pecatonica road widen with a turn in lane.

How will the infrastructure improvements be funded? Village, Developer, Business,
County

Indicate any special environmental or efficiency factors that will be incorporated into the project:

None that we know of yet.

Part IV: EMPLOYMENT IMPACT

Total Jobs Retained/Created, Average Wages, and Total Payroll for Years 1, 2, 3 and at Full Capacity:

Descriptions	Year 1	Year 2	Year 3	Full Capacity
# of Employees Transferred #	0	0	0	0
# of New Jobs Created	15	25	30	50
# of Winnebago County jobs retained	5	10	10	10
Total # of Employees	20	35	40	60
Average Wage (<i>non-management</i>)	13.00	13.50	15.00	16.00
Total Payroll (<i>all employees</i>)	\$610,000	\$1,020,000	\$1,350,000	\$2,100,000

EMPLOYEE BENEFITS

Please summarize benefits below and attach copies of insurance and pension plans.

Benefits	None	Employee	Employee & Family
Medical/Dental/ Vision Insurance	TBD	TBD	TBD
Retirement	TBD	TBD	TBD

Part V: ECONOMIC IMPACT

Current EAV: Land: 5,783 Building: 2880 For tax year 2020

Estimated increase in Equalized Assessed Valuation: \$ 1,750,000

Calculated at 1/3 of the increase in fair market value directly resulting from the proposed investment and/or improvements.

Expected increase in Company Revenue Generation: \$ TBD

Expected increase in Sales Taxes Generation (if applicable): \$ TBD

Estimated annual cost to operate/maintain the facility/Sq. ft.\$ TBD

Estimated annual cost for:		
Property Taxes:	\$ TBD	/Square Foot
Utility Taxes:	\$ TBD	/Square Foot
Telecommunications Tax:	\$ TBD	/Square Foot
Special District Tax:	\$ TBD	/Square Foot

Total investment in new machinery and equipment, within the first three years:

First Year: \$ 150,000 Second Year: \$ 100,000 Third Year: \$ 100,000

Part VI: STATEMENT OF QUALIFICATION AND JUSTIFICATION

Please provide the following in support of your application and request:

1) What type of assistance is being requested

a. Host Fee Funds

- i What is the amount (\$) being requested? \$ \$525,000 or 675,000
- ii What is the repayment period of time being requested (up to a maximum of 20 years)? 15 years.
- iii Terms \$125,000 first year and \$100,000 for 4 years paid back starting year 6 at \$35,000 per year for 15 years or 175,000 first year and \$125,000 for 4 year paid back starting year 6 at \$45,000 per year.

b. Tax Abatement (Rebates) None

2) Need for Assistance: Applicants must demonstrate a ***competitive need*** for the incentive. In order to do this, the company must either provide evidence of location options **or** sign a "but for" statement. ***In either case, the applicant must demonstrate a cost differential.***

- a. **Evidence of location options** -The applicant must provide evidence of non-Winnebago County location options, which could be that the applicant has multiple location options (including other company-owned locations) and could locate outside of Winnebago County or demonstrate that at least one other non-Winnebago County location is being considered for the project. Such proof shall include, but is not limited to, incentive letters, prospective offers from other states, or other documentation indicating the firm's interest in alternative, non- Winnebago County locations; **or**,
- b. **"But for" projects** - The applicant must establish that "but for the Incentive, the capital investment, job creation and retention occur elsewhere."

If you select this option, an authorized representative shall sign the below statement representing that without the Incentive, the company would not be inclined to undertake the project and create new jobs and/or retain existing jobs in Winnebago County:

"I certify that capital improvements would not be placed in service and the job creation and/or retention of existing jobs would not occur without the Winnebago County Economic Development and Business Incentive Program".

Signed:  Date: 1/29/2021
[CEO/President/Owner]

3) **Demonstrate a Cost Differential:** The applicant must complete a cost comparison of Winnebago County' site vs. the finalist non- Winnebago County alternative (s) and identify the cost differences. For example, the company must demonstrate that Winnebago County costs - such as utilities, property taxes, employee-based taxes, construction and/or building lease, annual building maintenance & operations and labor - exceeds those of all competing locations under final consideration. **Please sign and attach your Statement of Cost Differential and include at the top the following information:**

- a. **Company Description:** Describe the nature of the company seeking the incentive -- its products and markets -- and demonstrate that the company is an eligible type of business.
- b. **Project Description:** Describe the nature and location of the project for which the firm is seeking a rebate; demonstrate the firm is expanding or retaining operations. If the project involves the consolidation of a number of facilities to a single facility, please include the name of the facility being relocated, its current address, the number of employees currently being employed at that site, the median wage/salary of the employees at that site, the number of jobs from that site that will be relocated to the new site and the current function of the location (.e. corporate headquarters, warehouse/distribution, branch manufacturing plant, customer service center). Also, please be sure to note any special factors such as LEEDS certifications, energy efficiency measures or brownfield development
- c. **Need for Local Assistance:** Describe the need for an incentive and how (if applicable) the applicant's use of the incentive may increase employment in Winnebago County.

Identify a cost differential for the project by responding to either item i) or ii) below. **(Include this calculation in your Statement of Cost Differential and label it as "Cost Differential.")**

- i **Industry Based Cost Differential:** Provide evidence of a cost differential based on comparison of industry costs in other areas. Such proof shall include, but is not limited to, financial statements or internal memoranda; records of industry's cost structure in the other areas; general comparisons of costs of labor, utilities, taxes and so on; or any other financial documentation evidencing cost differential.
- ii **Site Based Cost Differential:** Provide evidence of a cost differential based on comparison of Winnebago County vs. finalist non-Winnebago County sites. Such proof shall include, but is not limited to: written information such as non- Winnebago County sites under consideration; cost/benefit analyses of moving or closing the business; general comparisons of costs of labor, utilities, taxes, fees, construction and/or lease at the other sites under

consideration; the specific value of incentives and/or lower taxes of a competing site; or any other documentation proving cost differential.

Once Winnebago County receives this information, it will initiate primary and secondary research and dialog with the applicant to validate the cost differential.

4) Eligible Projects: Projects must be a new construction, expansion of an existing facility or the re-occupancy of a vacant facility.

Is the company expanding operations? (Check one of the three boxes which apply)

- ☐ Siting a new facility (with capital investment and new jobs) in Winnebago County; or
- ☐ Expanding its operation (capital investment and new jobs) at a current Winnebago County location; or
- ☐ If relocating operations within Winnebago County, the company must demonstrate the expansion cannot be accommodated at the current site due to constraints, including but not limited to:
 - lack of adequate street or road capacity or access;
 - inability of local authorities to assist in the expansion;
 - lack of available contiguous land for expansion;
 - excessive land costs in the current location;
 - reconstruction requires a shutdown of operations;
 - structurally or functionally obsolete facility;
 - lack of adequate utility capacity;
 - lack of available work force; or similar reasons.

Once an application is received, if the company is proposing to move a facility from one Winnebago County location to another, Winnebago County will send a letter to the mayor of the current host community to verify the site constraints that are "pushing" the expansion to another Winnebago County location.

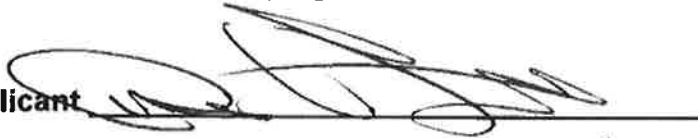
5) Acknowledgement of the CLAW-BACK Language

The application shall include an acknowledgement of the requirement to maintain operations at the project location for, at a minimum, the length of the incentive granted, beginning on the date the project is placed in service. A discontinuance by the company of operations at the project location during the first half of the term of this agreement shall result in all of the incentives taken by the company during such period being deemed "wrongfully incentivized under provisions adopting this Business Incentive resolution" and shall be subject to forfeiture. Discontinuance by the company of operations at the project location after said initial period (one half of the length of incentive granted) shall not result in the forfeiture of any incentives previously taken by the company but shall result in the discontinuance of future benefits.

CERTIFICATION OF APPLICATION

The CEO and/or Chairman of the Board of the applicant hereby acknowledges and agrees to their responsibilities relative to the Winnebago County Economic Development and Business Incentive program.

Signature of Applicant



Title Village President

Date

1/29/2021

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Facilities Maintenance

Committee: Operations and Administrative

Committee Date: May 6, 2021

Resolution Title: Resolution Awarding Joint Seal Coating Services

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: May 13, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: Multiple	Budget Impact: None/Budgeted

Background Information: Many Winnebago County owned facilities require seal coating services, which consists of cleaning, crack filing, sealing and striping of pavement for parking lots, roadways, paths and other surfaces.

The Rockford Park District and the County of Winnebago requirements were jointly included in RPD Bid #21-2259 for Joint Purchasing Seal Coating Services.

Recommendation: Facilities Maintenance recommends awarding the project to Hastings Asphalt Services, Inc.

Contract/Agreement: The agreement is for one year

Legal Review: Normal Bidding Standards.

Follow-Up: Facilities Maintenance will work with successful vendor to obtain correct square footage for each location to be sealed. Facilities Maintenance will inspect lots before, during and after seal coat has been applied.

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

Sponsored by: Keith McDonald
Submitted by: Operations & Administrative Committee

2021 CR

RESOLUTION AWARDING JOINT SEAL COATING SERVICES

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Chapter 2, Article VI, Division 3, Section 2-357, of the Winnebago County Code sets forth the guidelines for the County's participation in governmental joint purchasing agreements, and pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) the County has reviewed the Rockford Park District's Invitation for Bid # 21-2259 for Joint Purchasing Seal Coating Services; and,

WHEREAS, various Winnebago County owned facilities need seal coating services;
and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bids received for the aforementioned project and recommends awarding the contract as follows:

**HASTINGS ASPHALT SERVICES, INC.
PO BOX 87
HARVARD, IL 60033**

See Bid Tab for Pricing (RESOLUTION EXHIBIT A)

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

VARIOUS ACCOUNTS

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a contract award, on behalf of the County of Winnebago, with HASTINGS ASPHALT SERVICES, INC., PO BOX 87, HARVARD, IL 60033.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRPERSON

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIMIE SALGADO

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

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

Summary Bid No. 21-2259 2021 Joint Purchase of Seal Coating Services at Various Rockford Park District and Winnebago County Locations Opening: Thurs., 2/18/21, 2:00 p.m.	Denler, Inc. David Denler 20502 S. Cherry Hill Rd. Joliet, IL 60433 (708) 479-5005 info@denlerinc.com		SKC Construction, Inc. Jeffrey K. Bergquist PO Box 503 West Dundee, IL 60118 (847) 214-9800 jbergquist@skcconstruction.net		Herbig Blacktop Construction LLC Scott Johnson 900 Depot Ave. Dixon, IL 61021 (815) 234-8115 sjohnson@herbigblacktop.com		Hastings Asphalt Services Inc. Russ Hastings PO Box 87 Harvard, IL 60033 (815) 648-9099 frankie@hastingsasphaltservices.co	
Rockford Park District Asphalt Seal Coating Base Bid	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1. Hot Rubber Crack Fill, 11,500 LF	\$0.26	\$2,990.00	\$0.51	\$5,865.00	\$0.75	\$8,625.00	\$0.50	\$5,750.00
2. Seal Coat – First Coat Squeegee, 540,375 SF	\$0.09	\$49,714.50	0.105	\$56,739.37	.095	\$51,335.62	\$0.09	\$48,633.75
3. Seal Coat – Second Coat Spray, 540,375 SF	\$0.05	\$24,316.88	.0945	\$51,065.43	.095	\$51,335.62	\$0.05	\$27,018.75
4. Parking Stall Single Line Striping, 1,391 priced per Stall	\$6.50	\$9,041.50	\$5.59	\$7,775.69	\$13.00	\$18,083.00	\$3.15	\$4,381.65
5. Stripe Solid Single Center Line, 6,100 LF	\$0.22	\$1,342.00	\$0.42	\$2,562.00	\$0.80	\$4,880.00	\$0.46	\$2,806.00
6. Stripe ADA Stall and Access Isle, 50 priced per stall	\$20.00	\$1,000.00	\$32.50	\$1,625.00	\$85.00	\$4,250.00	\$28.00	\$1,400.00
7. Pavement Markings, Arrows & Letters, 1,700 Sq. Ft.	\$3.25	\$5,525.00	\$3.00	\$5,100.00	\$3.00	\$5,100.00	\$0.25	\$425.00
Total:	\$93,929.88		\$130,732.49		\$143,609.24		\$90,415.15	
Can meet completion date of October 8, 2021 for all locations?	Yes		Yes		Yes		Yes	
Statement of Warranty / Guarantee:	1 year		Material and workmanship		Material and labor - 1 year		Hastings guarantees all material and workmanship that is applied to cracks for a period of 1 year from date of service.	
Addendum(s) acknowledged?	No Response		No Response		1 to 2		1 to 2	
References Provided?	Yes		Yes		Yes		Yes	
Winnebago County Asphalt Seal Coating Base Bid	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1. Hot Rubber Crack Fill, 2,500 LF	\$0.70	\$1,750.00	\$0.78	\$1,950.00	\$0.75	\$1,875.00	\$0.50	\$1,250.00
2. Hot Rubber Crack Fill, 5,000 LF	\$0.60	\$3,000.00	\$0.51	\$2,550.00	\$0.75	\$3,750.00	\$0.52	\$2,600.00
3. Seal Coat – First Coat Squeegee, 50,000 SF	\$0.15	\$7,500.00	0.105	\$5,250.00	\$0.10	\$5,000.00	.095	\$4,750.00
4. Seal Coat – First Coat Squeegee, 150,000 SF	\$0.13	\$19,500.00	0.105	\$15,750.00	\$0.10	\$15,000.00	.095	\$14,250.00
5. Seal Coat – Second Coat Spray, 50,000 SF	\$0.10	\$5,000.00	0.0945	\$4,725.00	\$0.10	\$5,000.00	.055	\$2,750.00
6. Seal Coat – Second Coat Spray 150,000 SF	\$0.09	\$13,500.00	0.0945	\$14,175.00	\$0.10	\$15,000.00	.055	\$8,250.00
7. Parking Stall Single Line Striping, 100 priced per stall	\$8.00	\$800.00	\$7.00	\$700.00	\$20.00	\$2,000.00	\$3.15	\$315.00
8. Parking Stall Single Line Striping, 250 priced per stall	\$8.00	\$2,000.00	\$5.59	\$1,397.50	\$18.00	\$4,500.00	\$3.15	\$787.50
9. Stripe Solid Single Center Line, 500 LF	\$0.42	\$210.00	\$0.42	\$210.00	\$1.00	\$500.00	\$0.46	\$230.00
10. Stripe ADA Stall and Access Isle, 1 priced per stall	\$50.00	\$50.00	\$32.50	\$32.50	\$60.00	\$60.00	\$28.00	\$28.00
11. ADA Sign and Post, 1 priced per sign	\$350.00	\$350.00	\$250.00	\$250.00	\$450.00	\$450.00	\$275.00	\$275.00
Total:	\$53,660.00		\$46,990.00		\$53,135.00		\$35,485.50	
Can meet completion date of October 9, 2021 for all locations?	Yes		Yes		Yes		Yes	
Statement of Warranty / Guarantee:	1 year		Material and workmanship		Material and labor - 1 year		Hastings guarantees all material and workmanship that is applied to cracks for a period of 1 year from date of service.	
Addendum(s) acknowledged?	No Response		No Response		1 to 2		1 to 2	
References Provided?	Yes		Yes		Yes		Yes	
							Bid Offer Form lists the total at \$27,235.50. Figures total \$35,485.50.	

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: May 13, 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. Federal Register / Vol. 86, No. 74/Tuesday, April 20, 2021 / Notices
 - b. Byron Station – Integrated Inspection Report 05000454/2021001 and 05000455/2021001.
 - c. Byron Station – Emergency Preparedness Biennial Exercise Inspection REPORT 05000454/2021501 and 05000455/2021501.
 - d. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, Dresden Nuclear Power Station, Units 2 and 3, LaSalle County Station, Units 1 and 2, and Quad Cities Nuclear Power Station, Units 1 and 2 – Closeout of Bulletin 2012-01, “Design Vulnerability in Electric Power System”
 - e. 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 1, 2, and 3; James 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 1,2, and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; Salem Nuclear Generating Station, Unit Nos. 1 and 2; Three Mile Island Nuclear Station, Unit 1; Zion Nuclear Power Station, Units 1 and 2; and the Associated Independent Spent Fuel



WINNEBAGO COUNTY

— ILLINOIS —

Storage Installations – Notice of Considerations of Approval of Transfer of Licenses and Conforming Amendment and Opportunity to Request a Hearing (EPID L-2021-LLM-0000)

- f. Federal Register / Vol. 86, No. 84 /Tuesday, May 4, 2021 / Notices
- 2. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for March, 2021 Bank Balances.
- 3. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of May, 2021.

Adjournment