



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, October 14, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Steve Schultz
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – Taryn Marko and Deb Jarvis presenting on Juvenile Probation Programs
 - C. Public Hearings – None
 - D. Public Participation – Yes
 - E. Proclamations – “Week Without Violence October 18-23, 2021”
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of September 9, 2021 minutes
 - B. Layover of September 30, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule).**
 - A. Howard Union Cemetery Association, Compensation: N/A
 1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027
 2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
 3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027
 - B. 12 Mile Grove Cemetery Association, Compensation: N/A
 1. Carrie Daly (New Appointment) Pecatonica, Illinois, November 2021 – November 2027

9. Reports of Standing CommitteesChairman Joseph Chiarelli

A. Finance CommitteeJaime Salgado, Committee Chairman

1. Committee Report
2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund
3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund
4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund
5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund
6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund
7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund
8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund
9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Social Security Fund
10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Veterans Assistance Fund
11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Detention Home Fund
12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund
13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund
14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Children's Advocacy Fund
15. Resolution to Adjust the Salary of the Public Defender
16. Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home
17. Resolution Awarding County Clerk COVID-19 Imaging Project
18. Resolution Awarding Recorder COVID-19 Imaging Project

- B. Zoning Committee**Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Z-05-21 A map amendment to rezone +/- 4.28 acres from the AG, Agricultural Priority District and the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1.
 - 2. Committee Report
- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
 - 1. Committee Report
- D. Operations & Administrative Committee.....**Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Execution of a Renewal Agreement with AmWINS Group Benefits for the Administration of a Retiree Medical and RX Plan
 - 3. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services
 - 4. Resolution Adopting Revised Language for the Discrimination/Harassment Policy, Diversity Policy and Equal Employment Opportunity Policy
- 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**
 - A. Cherry Valley Cemetery Association, Compensation: N/A
 - 1. Patricia Campbell (Reappointment), Rockford, Illinois, March 2020 – March 2026
 - 2. David White (Reappointment), Cherry Valley, Illinois, March 2021 – March 2027
 - B. Durand Sanitary District, Compensation: \$500 per year
 - 1. Kenneth Gibler (Reappointment), Durand, Illinois, May 2021 – May 2024
- 11. **New Business**.....**Chairman Joseph Chiarelli**
- 12. **Announcements & Communications** **Clerk Lori Gummow**
 - A. Correspondence (see packet)
- 13. **Adjournment****Chairman Joseph Chiarelli**

Next Meeting: Thursday, October 28, 2021

**Awards,
Presentations,
Public Hearings,
Public Participation &
Proclamations**



Proclamation

In Recognition of

Week Without Violence

October 18 – 23, 2021

WHEREAS, women and girls face interlocking and compounding social barriers including racism, sexism and gender-based violence; and

WHEREAS, violence against women impacts the lives of countless women and their families across the United States, with one in four women experiencing domestic violence and more than four women murdered each day by their current or former partner; and

WHEREAS, every 90 seconds, an American is sexually assaulted, and out of every 100 cases of rape, only 57 lead to arrest, 11 are referred to prosecutors and seven lead to a felony conviction; and

WHEREAS, financial abuse is experienced in up to 99% of domestic violence cases and occurs across all socio-economic, educational, racial and ethnic groups; and

WHEREAS, immigrant women, women of color, women with disabilities and LGBTQ communities face heightened risks of violence and greater barriers to legal remedies and supportive services; and

WHEREAS, one of every four homeless women is homeless because of violence committed against her, and over 90% of homeless mothers have experienced severe physical and/or sexual abuse during their lifetime; and

WHEREAS, the community of Winnebago County, Illinois will work to end the epidemic of gender-based violence and offer support to families.

NOW, THEREFORE BE IT RESOLVED, I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, do hereby proclaim October 18 through October 23, 2021 as:

“YWCA Northwestern Illinois Week Without Violence”

in Winnebago County and encourage all citizens to rally support for all individuals affected by sexual assault or physical violence.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 14th day of October, 2021.

Joseph V. Chiarelli, Chairman
Winnebago County Board

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 9, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 9, 2021 at 6:00 p.m.
2. County Board Member Redd gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Finance Committee

Please move the Finance Committee to the end of the Agenda.

4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Member Crosby was absent.)

Board Member Crosby arrived at 6:03 p.m.

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Ron Clewer, from the Rockford Housing Development Corp. spoke in favor of the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178.

Joan Sage, from Comcast gave an update on current activity in Winnebago County.

Proclamation- “Constitution Week” Presented to Alice Uphouse, Daughters of the American Revolution.

“Chidhood Cancer Awareness Month” Presented to Katelyn Norgard and Eryn McCarthy, K Cancer Softball.

“Hispanic Heritage Month” Presented to Tuffy Quinonez, City of Rockford Alderman.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of August 12, 2021 and layover County Board Minutes of August 19 and 26, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 9, 2021. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

A. Cherry Valley Cemetery Association to be Laid Over 30 Days, Non-Compensated

1. Patricia Campbell (6 – Year Reappointment), Rockford, Illinois, March 2020 – March 2026
2. David White (6 – Year Reappointment), Cherry Valley, Illinois, March 2021 – March 2027

B. Durand Sanitary District to be Laid Over 30 Days, Compensation: \$500 Per Year

1. Kenneth Gibler (3 – Year Reappointment), Durand, Illinois, May 2021 – May 2024

REPORTS FROM STANDING COMMITTEES

ZONING COMMITTEE

9. Board Member Webster made a motion to approve Z-06-21 A map amendment to rezone +/-3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present.

ECONOMIC DEVELOPMENT

10. Board Member Bilich made a motion to approve a Resolution Approving a Thirty-Eight Thousand, One Hundred and Twenty-Seven Dollar (\$38,127.00) Grant from Host Fees to Support the Economic Viability of the North Main and Auburn Streets Business Area and Assist with Site Remediation from Winnebago County's G.A.R. Memorial Civil War Soldier Statue Removal, seconded by Board Member Crosby. Discussion by Director of Development Services Dornbush, Chief of Civil Bureau Vaughn, and Board Members Arena, Tassoni, Redd, and Goral. Board Member Schultz made a motion to send the Resolution back to committee, seconded by Board Member Redd. Discussion by Board Members Tassoni, Goral, and Bilich. Motion was approved by a unanimous vote of all members present.
11. Board member Bilich made a motion to approve a Resolution Granting Authority to The Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$200,000 from The Revolving Loan Fund to Pacific Bearing Company Doing Business as PBC Linear, seconded by Board Member Crosby. Discussion by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Redd. Motion was approved by unanimous vote of all members present.
13. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Gerl made a motion to approve a Resolution Requesting the Resignation of Winnebago County Coroner, William Hintz, seconded by Board Member Wescott. Discussion by Board Member Booker, Fellars, and Gerl. Motion was approved by a unanimous vote of all members present.

FINANCE COMMITTEE

16. Board Member Salgado read in for the first reading on an Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 to be Laid Over.

17. Board Member Salgado made a motion to approve Agenda Items 3. Thru 8. (as listed below), seconded by Board Member McCarthy. Discussion by Board Member Arena. Motion was approved by a roll call vote of 19 yes votes. (Board Member Gerl was absent.)
 3. Resolution Awarding a Point Click Care Technology Agreement for River Bluff
 4. Resolution Awarding Circuit Clerk Covid-19 Film Conversion Project
 5. Resolution Awarding Service Agreements, Hardware, Software and Staffing for the Focused Deterrence Reentry Program
 6. Resolution Awarding the Purchase of a Used Tractor and Boom Mower
 7. Resolution Awarding the Purchase of a New Vehicle for Court Services
 8. Resolution Awarding the Purchase of a Truck and Snow Plow for Facilities
18. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (William R. Duncan, as Administrator of the Estate of Victoria A. Duncan, Deceased v. The County of Winnebago, d/b/a River Bluff Nursing Home, et al.), seconded by Board Member Arena. Motion was approved by a roll call vote of all members present.
19. Board Member Salgado read in for the first reading of Budget Amendment Sheriff's Office to be Laid Over. Discussion by Chief Financial Officer Rickert and Board Members Salgado, Schultz, and Crosby.
20. Board Member Salgado read in for the first reading of an Annual Appropriate Ordinance to be Laid Over.
21. Board Member Salgado read in for the first reading of an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk to be Laid Over.

UNFINISHED BUSINESS

22. OPERATIONS & ADMINISTRATIVE COMMITTEE

- A. Board Member McDonald made a motion to send back to committee the Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22 and August 12 and 26, 2021 Meetings, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.

NEW BUSINESS

23. Board Member McCarthy reminded all of 9/11.

Board Member Fellars wished a Happy Birthday to Chairman Chiarelli.

Board Member Webster announced he will not support the mask and vaccination mandates.

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. Byron Station, Unit Nos. 1 and 2 – Exemption from the Requirements of 10 CFR 7.55(P)(1)(i) and (p)(1)(ii) Related to the Suspension of Security Measures in an Emergency or During Severe Weather (EPID L-2020-LLE-0154)
 - b. Exemption Related to the Approval Authority for Suspension of Security Measures in an Emergency or During Severe Weather.
 - B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of July, 2021 Bank Balances.
 - C. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township
 - D. County Clerk Gummow received from Charter Communications a letter regarding the launch of Pop of Spectrum TV Stream & Lifestyle on Channels 89 and 730 HD for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township

Board Member Tassoni spoke of masks mandates.

County Administrator Thompson announced the mail boxes have been moved to Purchasing. Discussion by Board Member Arena and Crosby.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. The meeting was adjourned at 7: 24 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 30, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 30, 2021 at 6:00 p.m.
2. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Kelley, Lindmark, and Redd were absent.)

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

5. Awards - None

Presentations - None

Public Hearings - None

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

Public Participation- Bob Campbell, executive director of Zion Development Corporation spoke against the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code.

L.C. Wilson, former Board Member thanked Chairman Chiarelli for speaking at an event over the weekend and Board Member Wescott for sharing literature that was given by Senator Dave Severson.

L.C. Wilson announced an upcoming Veteran's event on October 29th.

Proclamation- "Mental Illness Awareness Week" presented to Danielle Angileri, NAMI

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of August 19 and 26, 2021 and layover County Board Minutes of September 9, 2021, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 30, 2021. Board Member Nabors made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

A. Pecatonica Cemetery Association, Compensation: N/A

1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

B. Rockford Hebrew Cemetery Association, Compensation: N/A

1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
3. Steven Lirtzman (New Appointment), Belvidere, Illinois, December 2020 – December 2026
4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
5. Terry Gordon (New Appointment), Rockford, Illinois, December 2020 – December 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
10. Board Member Salgado made a motion to bundle and approve Agenda Items 3. and 5. (as listed below), seconded by Board Member Nabors. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

3. Resolution to Approve Gigabit to the Desktop Project Tech Engineering (ARP)
5. Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall (CIP)
11. Resolution Awarding Purchase of Police Patrol Vehicles and Related Equipment (ARP), seconded by Board Member McCarthy. Discussion by County Administrator Thompson, Sergeant Barcelona, and Board Members Salgado, Fellars, Redd, Goral, Schultz, and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
12. Board Member Salgado read in for the first reading Agenda Items 6. Thru 10. (as listed below) Board Member Salgado made a motion to group together and suspend the rules on Agenda Items 6. Thru 10. (as listed below), seconded by Board Member Crosby. Discussion by Chief Financial Officer Rickert. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve Agenda Items 6. Thru 10., seconded by Board Member Fellars. Discussion by Chairman Chiarelli and Board Members Redd and Fellars. Motion was approved by a roll call vote of 18 yes votes. (Board Members Kelley and Lindmark were absent.)
6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over.
7. Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022 to be Laid Over.
8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over.
9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over.
10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over.

Board Member Nabors stepped out at 6:54 p.m.

13. Board Member Salgado read in for the first reading of an Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve the Budget Ordinance, seconded by Board Member Hoffman. Discussion by Engineer Molina, Chief Financial Officer Rickert, and Board Member Salgado. Motion was approved by a roll call vote of 17 yes votes. (Board Members Kelley, Lindmark, and Nabors were absent.)

Board Member Salgado brought to the Board the Mental Health Tax Fund breakdown packet for Fiscal Year 2022. Discussion by Chief Financial Officer Rickert and Board Members Arena, Salgado, Nabors, Goral, Schultz, Crosby, and McDonald.

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-05-21 A map amendment to rezone +/- 4.28 acres from the AG, Agricultural Priority District and the RR, Rural District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, to be laid over.

ECONOMIC DEVELOPMENT

15. Board Member Bilich thanked Board Member Salgado and the Finance staff for their hard work on the Budget.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Establishing the County Holiday Schedule for 2022, seconded by Board Member Nabors. Discussion by County Administrator Thompson and Board Member Fellars. Board Member Fellars made a motion to amend the County Holiday Schedule for 2022 to include "Juneteenth" on June 19, 2022, seconded by Board Member Redd. Discussion by Chief Financial Officer Rickert and Board Members Arena and Tassoni. Motion to amend the Holiday Schedule failed by a roll call vote of 13 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral McCarthy, McDonald, Schultz, Tassoni, Webster, and Wescott voted no.) (Board Members Kelley and Lindmark were absent.) Discussion by Board Members Goral and Redd. Motion to approve the Holiday Schedule was approved by a voice vote of 15 yes vote. (Board Members Fellars, Nabors, and Redd voted no.) (Board Members Kelley and Lindmark were absent.)
17. Board Member McDonald made a motion to approve a Resolution for the Emergency Purchase of a Food Steamer for River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.) (Board Members Kelley and Lindmark were absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Bid for Veterans Memorial Hall Access and Accessibility, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

PUBLIC WORKS

19. Board Member Tassoni made a motion to approve (21-030) Resolution Authorizing the Award of Bid for Resurfacing Patterson Road and Pepper Street North of IL Rte. 75 in Durand Township (Section 21-03000-01-GM), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
20. Board Member Tassoni made a motion to approve (21-031) Resolution Authorizing the Award of Bid for 2021 LED Street Light Fixture Upgrade (Section: 21-00000-01-GM), seconded by Board Member Webster. Discussion by Engineer Molina and Board Member Schultz. Motion

was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

21. Board Member Tassoni made a motion to approve (21-032) Resolution Authorizing the Award of a Bid for Asphalt Patching (Section 21-00000-03-GM), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
22. Board Member Tassoni made a motion to approve (21-033) Resolution Awarding the Purchase of a Used John Deere 772D Grader, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
23. Board Member Tassoni made a motion to approve (21-034) Resolution Authorizing the Execution of a Professional Services Agreement between the County of Winnebago and the Winnebago County Soil and Water Conservation District for Construction Site Erosion and Sediment Control Compliance Administration, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. Board Member Gerl made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with William Hintz, Winnebago County Coroner for Voluntary Paid Administrative Leave, seconded by Board Member Hoffman. Board Member Gerl made a motion to suspend the rules, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Gerl made a motion to approve the Resolution, seconded by Board Member Fellars. Discussion by Chief of Civil Bureau Vaughn and Board Members Redd and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

UNFINISHED BUSINESS

25. FINANCE COMMITTEE

- A. Board Member Salgado made a motion to lay over the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 Laid Over from September 9, 2021 Meeting, seconded by Board Member Arena. Board Member Arena made a motion to lay over the Ordinance until the October 28th Board Meeting, seconded by Board Member Goral. Board Members Fellars made a motion to send the Ordinance back to Finance Committee, seconded by Board Member Goral. Discussion by Board Members Arena, Fellars, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

- B. Board Member Salgado made a motion to approve Budget Amendment Sheriff's Office Laid Over from September 9, 2021 Meeting, seconded by Board Member McDonald. Discussion by Board Member Salgado. Motion was approved by a roll call of 18 yes. (Board Members Kelley and Lindmark were absent.)
- C. Board Member Salgado made a motion to approve an Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting, seconded by Board Member Crosby. Board Member Salgado made a motion to amend the Ordinance to include Finance Agenda Items 6. Thru 11. (as listed below) previously approved, seconded by Board Member Bilich. Motion to amend was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve the Amended Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting, seconded by Board Member Wescott. Discussion by Chief Financial Officer Rickert and Board Members Webster, Fellars, Tassoni, Salgado, and Butitta. Motion to approve the Amended Ordinance was approved by a roll call vote of 16 yes and 2 no votes. (Board Members Fellars and Schultz voted no.) (Board Members Kelley and Lindmark were absent.)
6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over.
 7. Approval of Budget Ordinance Fund Revenue for Fiscal Year 2022 to be Laid Over.
 8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over.
 9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over.
 10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over.
 11. Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over.
- D. Board Member Salgado made a motion to approve an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk Laid Over from September 9, 2021 Meeting, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Kelley and Lindmark were absent.)

APPOINTMENTS

Board Member Goral made a motion to approve the River Bluff Advisory Board Appointment (as listed below), seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Salgado abstained.) (Board Members Kelley and Lindmark were absent.)

- A. River Bluff Advisory Board, Read in August 26, 2021
1. Jaime Salgado

ANNOUNCEMENTS & COMMUNICATION

26. 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. Updated Inspection Plan for Byron Station Units 1 and 2 (05000454/2021005 and 05000455/2021005)
 - b. Exelon Generation Company, LLC – Request for Additional Information Regarding License Transfer Application (EPID L-2021-LLM-0000)
 - c. Federal Register / Vol. 86, No. 170/Tuesday, September 7, 2021 / Notices
 - B. County Clerk Gummow submitted from ComEd a notification regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Site Identification: Rockford Airport #2 (Landfill No. 2) Description of Project: Significant Permit Modification for an Alternate Source Demonstration at Landfill No. 2
 - b. Public Notice regarding National Pollutant Discharge Elimination System.
 - D. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report as of August, 2021 Bank Balances.

Board Member Crosby thanked staff for the 2022 Board & Committee Calendar. Discussion by County Administrator Thompson.

ADJOURNMENT

27. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Wescott. Motion was approved by a voice vote. (Board Members Kelley and Lindmark were absent.) The meeting was adjourned at 7: 47 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 7 different organizations for 8 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
30571	1	CRUSADER COMMUNITY HEALTH FOUNDATION	10/28/2021-10/28/2021	\$ 500.00
30572	1	HARLEM COMMUNITY CENTER	10/15/2021-11/22/2021	\$ 2,000.00
30573	1	PAULSON AGRICULTURAL MUSEUM	10/23/2021-10/23/2021	\$ 2,000.00
30574	1	ROCKFORD ART MUSEUM	10/15/2021-10/23/2021	\$ 5,000.00

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

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

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30575	1	AMERICAN LEGION WALTER GRAHAM POST #332	11/01/2021-11/01/2022	\$ 525.00
30576	1	AMERICAN LEGION WALTER GRAHAM POST #332	11/01/2021-11/01/2022	\$ 525.00
30577	1	ST. RITA HOME & SCHOOL ASSOCIATION	11/01/2021-11/01/2022	\$ 1,000.00
30578	1	WHITE EAGLE CLUB OF ROCKFORD	10/15/2021-10/14/2022	\$ 2,500.00

This concludes my report,

Deputy Clerk

Jayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 14-Oct-21

BOARD APPOINTMENTS

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$16,531,422
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Sixteen Million, Five Hundred Thirty-One Thousand, Four Hundred and Twenty-Two Dollars (\$16,531,422) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2021 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY GENERAL FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE BE IT ORDAINED, that there be and is hereby levied the sum of Sixteen Million, Five Hundred Thirty-One Thousand, Four Hundred and Twenty-Two Dollars (\$16,531,422) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2021 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2022 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN BUTITTA

JOHN BUTITTA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$5,500,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of Five Million, Five Hundred Thousand Dollars (\$5,500,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “Illinois Municipal Retirement Fund Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY

ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022 and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Million, Five Hundred Thousand Dollars (\$5,500,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,378,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million, Three Hundred Seventy-Eight Thousand Dollars (\$2,378,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “County Highway Tax”: for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY COUNTY HIGHWAY FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Three Hundred Seventy-Eight Thousand Dollars (\$2,378,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$235,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of Two Hundred, Thirty-Five Thousand Dollars (\$235,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “County Bridge Tax”: for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2021 Appropriations

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO
TAX LEVY
COUNTY BRIDGE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Hundred, Thirty-Five Thousand Dollars (\$235,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2021 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,780,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Million, Seven Hundred Eighty Thousand Dollars (\$1,780,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “Federal Aid Matching Tax”: for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY FEDERAL AID MATCHING FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Seven Hundred Eighty Thousand Dollars (\$1,780,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,613,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million, Six Hundred Thirteen Thousand Dollars (\$2,613,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2021 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO
TAX LEVY
COUNTY PUBLIC HEALTH FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Six Hundred Thirteen Thousand Dollars (\$2,613,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “county public health fund tax”: for the year 2021 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2022 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN BUTITTA

JOHN BUTITTA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund.

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$3,353,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Three Million, Three Hundred and Fifty-Three Thousand Dollars (\$3,353,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “Tort Judgment and Liability Insurance Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY

TORT JUDGMENT AND LIABILITY INSURANCE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Three Hundred and Fifty-Three Thousand Dollars (\$3,353,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Social Security Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$3,400,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of Three Million, Four Hundred Thousand Dollars (\$3,400,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “Social Security and Medicare Fund Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY

SOCIAL SECURITY AND MEDICARE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Four Hundred Thousand Dollars (\$3,400,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Veterans Assistance Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$658,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of Six Hundred Fifty-Eight Thousand Dollars (\$658,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “Veterans Assistance Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY VETERANS ASSISTANCE FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Six Hundred Fifty-Eight Thousand Dollars (\$658,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Detention Home Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$1,836,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That that there be and is hereby levied the sum of One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2021 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY DETENTION HOME FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2021 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARNEA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$121,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of One Hundred Twenty One Thousand Dollars (\$121,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2021 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY HISTORICAL MUSEUM FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Twenty One Thousand Dollars (\$121,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2021 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,901,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Million, Nine Hundred and One Thousand Dollars (\$1,901,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2021 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY

COUNTY NURSING HOME OPERATIONS FUND

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

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

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Nine Hundred and One Thousand Dollars (\$1,901,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2021 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2022 Appropriations, and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert

Committee: Finance Committee

Committee Date: October 7th, 2021

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Childrens Advocacy Fund

County Code: Not Applicable

Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$155,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2022 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2021 CO

TAX LEVY CHILDREN'S ADVOCACY PROJECT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2021 through September 30, 2022; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2021 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2022 Appropriations; and

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

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

PAUL ARENA

JOE HOFFMAN

JEAN CROSBY

JOHN BUTITTA

STEVE SCHULTZ

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2021.

ATTESTED BY:

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

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



Resolution Executive Summary

Prepared By: David J. Rickert
Committee: Finance Committee
Committee Date: October 7th, 2021
Resolution Title: Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
County Code: Not Applicable
Board Meeting Date: October 14th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$165,090.76
If not, explain funding source: N/A	
ORG/OBJ/Project Code: 34000-41110	Budget Impact: None

Background Information: Per IL State Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. 66 2/3% of this amount will be reimbursed by the State of Illinois. In order to receive the reimbursement, the County must submit documentation of County Board action authorizing this new salary.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: N/A

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY OF THE WINNEBAGO COUNTY
PUBLIC DEFENDER**

WHEREAS, the County of Winnebago is responsible for the salary of the Winnebago County Public Defender; and

WHEREAS, the salary of a county public defender is established by 55 ILCS 5/3-4007 at 90% of the compensation of the state's attorney of the county, 66 2/3% of which is to be reimbursed by the State; and

WHEREAS, the General Assembly has recently increased the salary of the Winnebago County State's Attorney necessitating an adjustment in the salary of the Winnebago County Public Defender.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the salary of the Winnebago County Public Defender shall be adjusted to be 90% of the current salary of the Winnebago County State's Attorney retroactive to the date the change in the State's Attorney's salary became effective.

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 Chief Judge of the 17th Judicial Circuit, the Winnebago County Public Defender and the Winnebago County Finance Department.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE**DISAGREE**

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

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.

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



Illinois Department of Revenue

Salary Reimbursement

WINNEBAGO COUNTY
404 ELM STREET RM 205
ROCKFORD, IL 611011216

Letter Date: 6/30/2021
Fiscal Year: 2022
Effective as of: 7/1/2021

The state's attorney and assistant state's attorney salary reimbursement amounts will be:

Base Salary

\$178,960.18

2.50 % COLA

\$4,474.00

Salary

\$183,434.18

Reimbursement breakdown

	Total Reimbursement	Monthly Reimbursement
1 State's Attorney Salary	\$161,603.18	\$13,466.93
less 1988 deduction \$21,831	\$0.00	\$0.00
2 Assistant State's Attorney		
Mental Health Institution:		
3 Assistant State's Attorney	\$4,000.00	\$333.33
Higher Education Facility: Rock Valley College		
Total	\$165,603.18	\$13,800.26

Our records indicate that you have a Full-time Public Defender, per Illinois Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. Effective 7/1/2021 the new salary for your Public Defender should be \$165,090.76. We will need the attached PTAX-451, as well as County Board action authorizing the new salary (minutes/resolution).

If you have any questions, please contact our Springfield office weekdays between 8:30 a.m. and 4:30 p.m.

PROPERTY TAX DIVISION 3-450
ASSESSMENT EDUCATION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

217 785-1356
217 782-9932 fax
rev.propertytaxed@illinois.gov



Resolution Executive Summary

Prepared By: Purchasing Department for Facilities
Committee: Finance Committee
Committee Date: October 7, 2021
Resolution Title: Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 14, 2021

Budget Information:

Was item budgeted? Yes - CIP Funded	Appropriation Amount: \$307,100
If not, explain funding source:	
ORG/OBJ/Project Code: 74500-46310-C2136	Budget Impact: N/A

Background Information:

In May 2021, Winnebago County board passed a Capital Improvement Plan, which included patio and sidewalk replacement work for River Bluff Nursing Home. Due to water erosion making the concrete crack, the patios and sidewalk need to be replaced. The concrete has also settled and/or heaved up. The cracks and uneven concrete have become a tripping hazard for both residents and visitors. The architectural firm of Richard L Johnson Associates, Inc. was contracted to define the scope of the work and facilitate the bid process. Three bids were received and opened on September 24. Sjostrom & Sons, Inc. was deemed the lowest responsible and responsive bidder.

Recommendation:

Shawn Franks - Facilities Engineer
Richard L. Johnson - Richard L. Johnson Associates, Inc.

Contract/Agreement: See Bid Tab for award details.

Legal Review: N/A

Follow-Up: Facilities Department will issue an award to Sjostrom & Sons, Inc.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING BID FOR PATIO & SIDEWALK REPLACEMENT WORK AT RIVER BLUFF NURSING HOME

WHEREAS, River Bluff Nursing Home is owned and operated by the County of Winnebago; and

WHEREAS, the County of Winnebago Facilities Department is responsible for overseeing the maintenance of the patio and sidewalks at River Bluff Nursing Home; and

WHEREAS, the patio and sidewalks need to be replaced due to water erosion causing the concrete to be crack; and

WHEREAS, competitive bids were received for solicitation #21B-2230 on September 24, 2021 for the following;

PATIO & SIDEWALK REPLACEMENT WORK AT RIVER BLUFF NURSING HOME

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the bids received, see Bid Tab, for the aforementioned service and recommends awarding an agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a contract agreement with SJOSTROM & SONS, 1129 HARRISON AVENUE, ROCKFORD, ILLINOIS 61104, in the dollar amount of THREE HUNDRED SEVEN THOUSAND and ONE HUNDRED DOLLARS (\$307,100.00.).

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

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

BID TAB Patio Sidewalk Replacement Work
@ River Bluff Nursing Home for Winnebago County

Bid Date: September 24, 2021

Bid #21B-2230 RLJA #21-052

BIDDERS	BID QUAR	ADDM. RCPT.	SITE INSP.	PRE-BID MTG	CERTIFI- CATIONS	BASE BID	ALT. BID NO. 1	ALT. BID NO. 2	ALT. BID NO. 3	UNIT	PRICES
							Sidewalk milling work	Repair/Repl roof fascia	Install Metal Roofing	Rem. damaged plywood sq.ft.	Rem.extg. Soil/ sdwk-repl. sq.ft.
Campos Construction 1201 12th St. Rockford, IL 815-394-1414											
Larson & Larson Bldrs 5612 Industrial Ave. Loves Park, IL 85-633-1773											
Rockford Structures 10540 N 2nd St. Mach PK, IL 815-633-6161		X	X	X	X	\$484,000	\$2,090	\$48,700	\$24,000	\$258	\$15.61
Scandroli Construction 855 N. Madison St. Rockford, IL 815-962-4037		X	X	X	X	\$403,304	\$4,500	\$39,000	\$19,950	\$10.75	\$13.50
Sjostrom & Sons 1129 Harrison Ave. Rockford, IL 815-226-0330		X	X	X	X	\$303,800	\$3,300	\$31,500	\$38,530	\$3.50	\$12.00
Stenstrom Excavating 2422 Center St. Rockford, IL 815-398-3478											



Resolution Executive Summary

Prepared By: Office of County Clerk
Committee: Finance Committee
Committee Date: October 7, 2021
Resolution Title: Resolution Awarding County Clerk COVID-19 Imaging Project
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 14, 2021

Budget Information:

Was item budgeted? Yes it was in ARP	Appropriation Amount: \$1,189,391.70
If not, explain funding source:	
ORG/OBJ/Project Code: 61300-43190-RP009	Budget Impact: N/A

Background Information: The Office of the County Clerk is mandated, by Illinois Statutes, to maintain and provide records to the public of births, deaths, assumed names, issuing and filing marriage licenses, notaries and raffle licenses. Resolution Exhibits A and C explain the services needed to digitize the Clerk's Vital Records.

Purchasing negotiated, on behalf of the Clerk, a \$243,000 cost reduction on the original proposed services. Gus Gentner and his staff provided valuable guidance for this project. It will require take the vendor's staff to be on-site for 42 days (24 hours x 7 days a week) to complete the imaging.

Recommendation: The Office of the County Clerk is recommending the approval of Fidlar Technologies agreement (Resolution Exhibit B) for COVID-19 mitigation. This project includes using the APEX software; the Imaging and scanning of the County's Vital Records; and Bastion hosting services.

Contract/Agreement: Yes - a contract agreement will need to be executed.

Legal Review: Yes - it was completed and SAO recommendations were incorporated into the vendor's final version of their agreement.

Baker Tilly Review: Project passed Baker Tilly's ARP compliance review.

Follow-Up: The Clerk will issue a County Purchase Order after the Chairman has executed the agreement (Resolution Exhibit A).

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING COUNTY CLERK COVID-19 IMAGING PROJECT

WHEREAS, the County of Winnebago's County Clerk Lori Gummow requests American Recovery Plan Funds to meet Illinois State Statutes requirements to maintain and provide copies of vital records to the public; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed agreements from Fidlar Technologies, Resolution Exhibit A (Apex Vital Statistics); Exhibit B (Vital Records Conversion); and Exhibit C (Bastion), received for the aforementioned service and recommends awarding an agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, agreements and Purchase Orders with FIDLAR TECHNOLOGIES, 350 RESEARCH PARKWAY, DAVENPORT, IOWA, 52806, in the dollar amount of ONE MILLION, ONE HUNDRED EIGHTY-NINE THOUSAND, THREE HUNDRED NINETY-ONE DOLLARS AND SEVENTY CENTS (\$1,189,391.70).

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

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



County of Winnebago
Ms. Lori Gummow
Partnership Proposal

Updated September 18, 2021



County of Winnebago
Ms. Lori Gummow
Clerk & Recorder
Partnership Proposal
September 18, 2021

- **Company Information**
- **APEX Vital Statistics Product Summary**
- **APEX Vital Statistics Pricing Summary**

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Company Information

Overview

Fidlar Technologies has participated in the County document recording and management industry since our founding in 1854. In the beginning, we provided books and ledgers to the recording industry. When the industry moved towards automation in 1985, Fidlar transitioned into providing automated Land and Vital Records management solutions.

From that point forward, Fidlar has led the industry by releasing new and improved products that take advantage of the latest technology. Fidlar's Vital Records and Land Records document management software systems are used in over 270 counties, across 15 states. In the state of Illinois, we currently partner with more than 60 counties.

Our company headquarters is located in Davenport, Iowa and all but our six staff members in our Exeter, NH location are based in our main office.



Despite the variations in size, every county has the same goal: To be the steward of the public record. It is in everyone's interest that these land records be accurately, easily and efficiently recorded, and securely preserved in perpetuity. Fidlar provides the best products to do just that.



Fidlar Technologies

350 Research Parkway, Davenport, IA 52806

Ernest Rikken, Owner

Dave Steil, Owner

563-345-1200

ernier@fidlar.com

daves@fidlar.com

Greg Bachman, Territory Manager

Cell - 309-236-4012

gregb@fidlar.com

Danielle Westerfield, Partner Relationship Manager

Cell – 317-605-4232

daniellew@fidlar.com

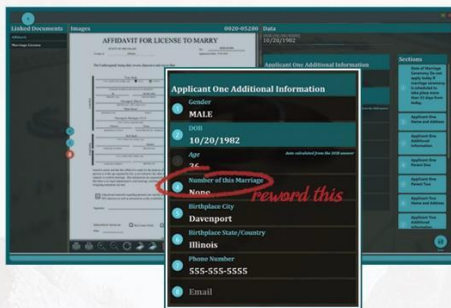
**Premier provider of technology and services for the
management of public information**

www.Fidlar.com

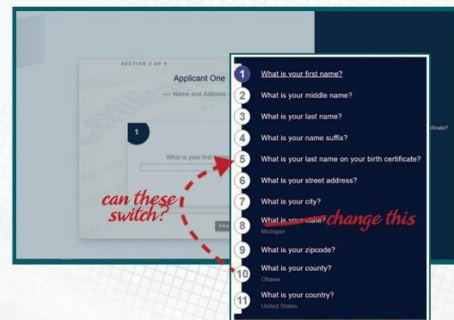


ADAPTABLE

APEX ADAPTS TO YOUR REQUIREMENTS



Configurable based on a wide array of state and county needs or requirements, APEX provides unparalleled adaptability in a constantly changing digital ecosystem.



APEX adapts to what your office needs to finish the job at hand. Whether one line needs to change or the whole form needs reworking, APEX adapts to what is required. Be ready for the changes of the future with APEX's adaptive tools and infrastructure.

APEX ADAPTS TO MEET YOUR COUNTY'S NEEDS NO MATTER THE CHANGE OR THE CHALLENGE

APEX evolves to meet any specific configuration needs that your county may have. Whether your county faces substantial statute changes, shifts in marriage norms, or policy transitions and adjustments, APEX's adaptable forms and fields can change to provide a vitals recording process suited to meet your county's needs.

STATUTE
CHANGES

MARRIAGE
SHIFTS

POLICY
TRANSITIONS



BRANDABLE

REPRESENT YOURSELF WITH **APEX**

Reach new generations of constituents with exclusive branding opportunities provided by APEX.

APEX provides counties with unparalleled branding opportunities, allowing you to further associate quality products and approachability with your office. Statistics show that branding is critical to future growth and loyalty, and APEX helps you to ensure continued growth through various branding opportunities.

APEX's BRANDING OPPORTUNITIES INCLUDE:

WEB PORTAL

- Background
- Website Elements

DIGITAL RECEIPT

- Receipt Header
- Receipt Footer

END USER EMAIL

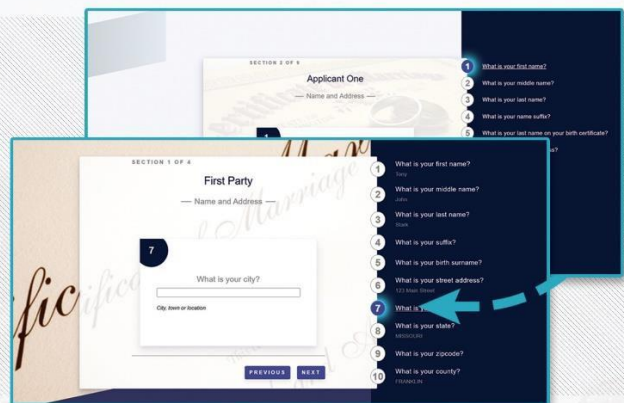
- Email Header
- Email Footer



PERSONAL

APEX DESIGNED FOR YOUR CITIZENS

APEX presents truly incomparable accessibility to county constituents. By providing customers with a sleek, step-by-step application process, APEX easily establishes a streamlined experience for each individual user. With the help of APEX, you can provide your citizens with a truly personal, adjustable, and guided application.



APEX has been designed to meet the needs of you and your citizens. County residents can conveniently begin the vitals application process wherever they are, on any internet-connected device, with APEX's unparalleled utility.

APEX guides users through the vitals application process, step-by-step, as they fill out any necessary forms before need to leave the comfort of their home.

ACCESSIBLE ANYWHERE

USER FRIENDLY

GUIDED STEPS



DIGITAL

APEX DESIGNED FOR THE DIGITAL AGE

APEX brings vitals recording into the modern, digital age. With increased focus on ease-of-use for county officials and improved at-home convenience for customers, APEX effortlessly streamlines the vitals recording process. APEX allows residents to begin the step-by-step application anywhere, on any device.

Constituents can fill out and digitally submit their forms before going to the county office, reducing counter time for county officials. Once there, residents may utilize a customer-facing kiosk to verify form data to further prevent any mistakes.

DATA VALIDATION

County officials spend less time on the entire application process with APEX, shifting their focus to verifying customer data rather than entering every line and form.

APEX MODERNIZES VITALS RECORDING

In an age of ever-changing technology, APEX provides your office with the tools it needs to evolve and adapt, reducing counter time required every day.

Revolutionize how you handle the vitals application process and recording with the new, digital methods that APEX offers.

PAPERLESS

Reduce the paperwork required for many aspects of the vitals recording process with the help of APEX's paperless workflow.

INTEGRATED

Focus more time on other work with reduced counter time courtesy of APEX's tablet kiosk and touch screen integrations.

ACCESSIBLE

Give your constituents the power to begin their filing process from anywhere, on any device, with APEX's improved accessibility.



APEX Vital Statistics Pricing Summary

Description	Module or Service	Cost
Software (LifeCycle Payment)	Annual LifeCycle	Yr 1 - \$ 9,770.00
		Yr 2 - \$12,000.00
		Yr 3 - \$13,500.00
		Yr 4 - \$13,500.00
		Yr 5 - \$13,500.00
	APEX Software	Included
	Death\Birth Module	Included
	DBA Module	Included
	Online Marriage Portal**	Included
	Support / Maintenance	Included
Services	*One Time Cost -	\$19,000.00
	Installation and Configuration	Included
	Workflow	Included
	Project Management	Included
	Data Conversion	Included
	Image Conversion	Included
	Training	Included
Hardware		Not Included

Billing Milestones:

Annual LifeCycle Cost-may be invoiced on same schedule as current County Care cost. LifeCycle replaces the cost of CountyCare, it is not in addition to it. DBA's \ Deaths \ Births functionality is a part of this annual price.

***One Time Charge for services** - \$19,000.00 may be divided up over 2 or 3 if preferred by County. Please discuss details with your Territory Manager for specifics.

Important Server Configuration Notes:

(2) Configuration options exist in regards to Online Marriage Portal.

Please discuss the options with your local IT resource and Fidar Territory Manager \ Partner Relationship Manager:

- 1) If County uses their own onsite server and utilizes online Marriage portal, Microsoft SQL "Core" licensing is necessary.
- 2) If County elects to have Fidar "host" APEX via Bastion (separate hosting costs apply), Fidar handles all Microsoft Operating System and Microsoft SQL Database prerequisites.



Workstation Requirements:

- 1900x1200 Minimum Resolution
- Win 7 or above
- TWAIN Compliant Workstation Scanner





County of Winnebago, IL

Media Conversion Agreement

Vital Records

Danielle Westerfield
Partner Relationship Manager
Office: (563) 345-1321
Mobile: (317) 605-4232
Email: daniellew@fidlar.com

County of Winnebago, IL

Statement of Work

Book Type	Date Range	#
On-Site Scan		
Marriage Record Books	1955-1994	503 Books
Birth Records - Paper Files	1902-1941	20 Boxes
Birth Records Books	1917-2009	969 Books
Death Record Books	1940-2004	461 Books
Redemption Records - Folio		121 Books
County Resolutions		105 Books
Minute Files – Paper Files		5 Boxes
Off-Site Scan		
County Tax Records - Microfilm		525 Rolls
DRIVE SPACE REQUIRED: 243.86GB		



County of Winnebago, IL Media Conversion Agreement

September 18th, 2021

County of Winnebago Clerk & Recorder
Ms. Lori Gummow
404 Elm Street
Rockford, IL 61101

Dear Lori,

The following provides the details of your upcoming scanning agreement.

As your current software vendor, we provide a 100% guarantee that all image and index file formats generated from this project are fully compatible with your Fidar image database.

Fidar will manage all aspects of this project from start to finish. Services include coordinating the necessary resources for scanning your books, conversion, enhancement of the images, grouping and naming of the appropriate pages of each book into individual documents, and importing all specified book records into your Fidar APEX system.

As your business partner, we greatly appreciate the opportunity to continue to provide you with the valued services and products you have come to expect from Fidar. We look forward to adding additional value to your office and your constituents.

Sincerely,

Danielle Westerfield
Partner Relationship Manager
Fidar Technologies
Office: 563-345-1321
Mobile: 317-605-4232
Email: daniellew@fidlar.com



Investment Summary: Fidlar Services Description

✓ **Scan & Capture**

Professionally trained and qualified personnel, utilizing state-of-the-art scanning equipment and processes, will scan the books. During this phase, the following activities will occur: travel, configuration of scanning equipment and computer peripherals, inventory, inspection, handling and scanning, and content inspection. The end result is a set of digitized images that will be enhanced and imported into your system.

✓ **Image Cropping, Border Removal & Image Enhancements**

Utilizing customizable and automated image enhancement software, excess borders will be removed and the images will be enhanced into a usable state. Images will go through single inspection at 98.5% accuracy.

✓ **Grouping/Naming of Images**

The images will be grouped into unique documents and named with the appropriate document number. The accuracy of grouping/naming is 98.5%. Fidlar will provide the county with Grouper. Grouper will offer the county the ability to manipulate images returned from their imaging project for cleanup purposes: moving, copying, splitting and deleting images.

Images that cannot be corrected using Grouper and require further manipulation, will be done so at the county's expense.

✓ **Project Resources Management & Import**

Fidlar utilizes many resources in the management of the complete project from start to finish. This includes coordinating and scheduling all project resources, importation of all document images and document number index files into your Fidlar system, and configuring your Fidlar system for immediate access to newly imported documents via APEX. The imported documents will also be made available for back indexing in APEX if desired.



Estimated Investment Summary: Professional Services Rendered

In exchange for products and services outlined in this Professional Services Agreement, County of Winnebago agrees to pay Fidlar Technologies the total amount due in the following payment schedule:

- ✓ **Scan, Capture, & Image Processing** **\$984,017.71**
 - Includes Scanning, Image Cropping, Border Removal, Image Enhancements & Grouping/Naming of Images
- ✓ **Project Resource Management & Import** **\$164,004.00**

TOTAL INVESTMENT **\$1,148,021.71**

***Totals are based on 24-hour on-site access for scanning (Estimated Days On-Site: 42).**

****Total Investment is based on estimated quantities. Final invoice will reflect actual quantities.**

Billing Milestones

1. 25% due upon signing of this Professional Services Agreement.
[\\$ 287,005.43](#)
2. 50% due upon scanning completion.
[\\$ 574,010.86](#)
3. Balance due upon completion of importing of documents/images (based on actual quantities of scanned and processed images), with prior approval by County Clerk & Recorder if the total investment exceeds the estimate.
[\\$ 287,005.42 \(**Estimated\)](#)

**** Your final invoice will be charged based upon the final document count after grouping and naming. This charge may vary from the estimated count found during discovery.**

These payments are not "deferred payments" under section 3.10 and are subject to County's statutory claims procedure.



Schedule "A" – Media Conversion Project

This Agreement is made this ___ day of _____, 2021, by and between FIDLAR TECHNOLOGIES, (FIDLAR) and the COUNTY OF WINNEBAGO, IL (the "CLIENT").

RECITALS

- A. FIDLAR provides various image archival services, all of which are hereinafter referred to as "ARCHIVAL SERVICES."
- B. CLIENT desires to purchase from FIDLAR image archival services for the purpose of indexing and imaging documents electronically.

TERMS OF AGREEMENT

In consideration of the facts mentioned above and the mutual promises set out below, the parties agree as follows:

ARTICLE I - GENERAL TERMS

- 1.1 ARCHIVAL SERVICES: CLIENT agrees to buy from FIDLAR, and FIDLAR agrees to sell to CLIENT, image archival service(s) described in the Image Archival Services Statement of Work, at the price quoted and subject to the terms of this Agreement. Article II describes the terms of this Agreement as it relates to the services.
- 1.2 ACCEPTANCE BY CLIENT: CLIENT agrees to accept the image archival services at the conclusion of the project referenced in the Image Archival Services Statement of Work. If CLIENT notifies FIDLAR of a material problem with the services within 30 days of installation and testing, FIDLAR will use its best efforts to correct such problems; otherwise, CLIENT will be conclusively presumed to have accepted the services upon completion of installation and testing.



County of Winnebago, IL Media Conversion Agreement

- 1.3 DELIVERY: FIDLAR will deliver the image archival services to CLIENT at CLIENT'S facility located at:

County of Winnebago Clerk & Recorder
Ms. Lori Gummow
404 Elm Street
Rockford, IL 61101

ARTICLE II – SERVICES PERFORMED

- 2.1 FIDLAR shall perform the work in accordance with currently approved methods and standards of practice in the image archival professional specialty.
- 2.2 All images, film, documents, books and other memoranda or writings relating to the work and services hereunder, shall remain or become the property of the CLIENT whether executed by or for FIDLAR for CLIENT and all such documents and copies thereof shall be returned or transmitted to CLIENT forth with upon CLIENT termination or completion of the work under this Agreement.

ARTICLE III

- 3.1 CONFIDENTIAL INFORMATION: FIDLAR and CLIENT agree that information designated in writing as proprietary by one party shall be held in confidence by the other party.
- 3.2 EXCLUSIVE REMEDY: CLIENT's exclusive remedy against FIDLAR for any breach of warranty under this Agreement is limited to repair, replacement or refund with the respect to the item in question and the option shall be by mutual agreement of the parties, and subject to applicable law



County of Winnebago, IL Media Conversion Agreement

- 3.3 WAIVER: Any waiver by either party of any provision of this Agreement shall not imply a subsequent waiver of that, or any other provision.
- 3.4 NOTICES: Any notices or demands required to be given herein shall be given to the parties in writing, and by mailing to the address hereinafter set forth, or to such other addresses as the parties may hereinafter substitute by written notice given in the manner prescribed in this Section.
- a. Notice to FIDLAR: Fidlar Technologies, Inc.
 350 Research Parkway
 Davenport, IA 52806
 Attn: Ernest Rikken, President
- b. Notice to CLIENT: County of Winnebago
 Ms. Lori Gummow
 404 Elm Street
 Rockford, IL 61101
- 3.5 ENTIRE AGREEMENT: It is expressly agreed that this Agreement embodies the entire agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this Agreement cannot be modified except by written agreement of all parties hereto.
- 3.6 GOVERNING LAW: The parties agree that this Agreement shall be governed by the laws of the State of Illinois.
- 3.7 BINDING EFFECT: This Agreement shall inure to the benefit of and bind the parties hereto, their successors and assigns.
- 3.8 AUTHORITY: FIDLAR and CLIENT each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.



County of Winnebago, IL Media Conversion Agreement

- 3.9 SECTION HEADINGS: All section headings contained herein are for convenience or reference only and are not intended to define or limit the scope of any provision of this Agreement.
- 3.10 DEFERRED PAYMENT: To the extent that this Agreement includes deferred payments, such payments shall be subject to the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. Deferred payments are defined as payments which extend beyond completion of the project installation and acceptance. Deferred payments are exempt from interest under the Installment Payment Agreement attached here to and made a part there of.



County of Winnebago, IL Media Conversion Agreement

This Agreement has been executed by the parties as of the aforementioned date.

ACCEPTANCE AND AUTHORIZATION:

County of Winnebago may designate acceptance of this proposal by signature of a duly appointed officer of the company. Total costs for initial implementation and ongoing costs have been described herein. In exchange for products and services outlined in this proposal, Winnebago County agree to pay Fidar Technologies, as provided in the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. Fidar Technologies also reserves the right to collect monies owed in the event of nonpayment. Fidar Technologies shall be responsible for its own legal fees arising as a result thereof.

ACCEPTED:

Ms. Lori Gummow
County of Winnebago, IL
404 Elm Street
Rockford, IL 61101

Print_____

Signature_____

Title_____

Date_____

ACCEPTED:

Fidar Technologies
350 Research Parkway
Davenport, IA 52806

Print_____

Signature_____

Title_____

Date_____



County of Winnebago Illinois Bastion Proposal



County of Winnebago Illinois

APEX Hosting Proposal (Bastion)

Greg Bachman
September 18, 2021





County of Winnebago Illinois

AVID Hosting Proposal & Contract Details (Bastion)

September 18, 2021

• Bastion Hosting Service Summary	3
• Bastion Technical Details	4
• Pricing and Contract Addendum	5
• Company Information	10

Bastion Hosting Service Summary

Bastion replaces the need for an on-site server infrastructure within your office, for Fidar's AVID Land Record software. The hosted infrastructure that Bastion provides alleviates the need and cost of an onsite application server, obligatory software licensing fees, and backup procedures traditionally required with a localized technical operation.

Security measures are heightened with a secondary, off-site repository that backs up the hosted servers; ensuring the safekeeping of county data in the event of a disaster. If Bastion's primary server environment were ever jeopardized, the secondary retention facility will have your office resuming activity within hours.

**Please refer to the "Bastion Technical Details" Summary on the following page.*

*** Internet speeds at the County office will need to be a minimum of 5 GB Mbps download and upload in order for our hosting service to function properly. Your County IT department should verify upload and download speeds. We also recommend utilizing one (or both) of the following links to test internet bandwidth. Both tests will return an average "upload" and "download" speed. Please make note of the results.*

<http://www.speedtest.net/>

<http://testinternetspeed.org/>



AVID BASTION

TECHNICAL DETAIL



Your office's production environment will reside in a 76,000 square foot state-of-the-art, fully managed data center located in central Iowa. Central Iowa has consistently been ranked as one of **the lowest-risk areas for data center placement**. The threat of natural disasters is extremely minimal.

The building has 12" reinforced pre-cast concrete walls with joints reinforced and **tested to 200+ MPH winds**. The facility itself has a power density of 225 Watts per square foot with redundant power utility feeds delivered underground **to eliminate outages due to wind, snow, and ice**. On-site diesel generators with 4.5 MW of on-site power generation capacity back up the utility feeds. Iowa power costs are among the lowest in the nation. The data center is **monitored and controlled 24/7/365** by video monitoring, DVR retention, key card security and biometric access points. Data center **physical security complies with PCI-DSS v2.0, HIPAA/HITECH guidelines and is audited using SSAE-16**. Redundancy is built into this data center facility. From redundant power and cooling to multiple data network carrier access, this facility is **designed to weather nearly any possible incident with very minimal downtime**.

Your production environment operates on a VMWare infrastructure within the data center that consists of redundant Cisco switches, 6 HP Generation 8 and 9 host servers, an EMC VNX 5200 SAN, an EMC Isilon NAS cluster, and an EMC DataDomain backup appliance. The hardware and software redundancy built into **this infrastructure allows for multiple disk and/or machine failure with little to no interruption**.

Your AVID Bastion offering includes local, real time, backups and an offsite dormant server infrastructure located in New Jersey waiting and ready to be spun up if disaster strikes. In the event of a true disaster in the central Iowa data center, you can rest easy knowing that **no data will be compromised and a new production environment can be spun up in the New Jersey data center within the hours of the disaster**.

The New Jersey data center, where the dormant server infrastructure is located, is a 50,000 square foot data center. This facility has multiple 2(N+1) redundant power systems with high efficiency UPSs and on-site diesel generators. **24/7/365 on-site security personnel with man traps, anti-passback, biometric, and proximity card scan security keeps the facility safe**. New Jersey is **SSAE 16 and SOC audited and compliant with HIPAA, HITECH, and PCI DSS 3.0**.

AVID Bastion offers you the comfort and peace of mind knowing that your Official Public Record is safe and secure from a building infrastructure standpoint, from a computer technical standpoint, and from a geographic location standpoint.

Contract Addendum – County of Winnebago Illinois

AVID Bastion Hosting Services Addendum

1. DEFINITIONS

(a) Software - the computer program, procedures, rules and associated documentation concerned with the operation of a data processing computer system, in computer readable form, furnished by Fidar to County, including related supporting materials such as instruction manuals, which provides for the electronic replication of each document recorded in County's real estate records using another Fidar software program, and the electronic delivery of such electronic copy to a location separate from County's offices.

(b) Acceptance - The Software shall be deemed accepted by County at the conclusion of installation and testing of the Software and completion of the training period, provided the Software performs in accordance with its written documentation, unless County notifies Fidar of a material problem with the Software within 30 days of completion of installation, testing, and training. FIDLAR will use its best efforts to correct such problems; otherwise, County will be conclusively presumed to have accepted the hardware and software upon completion of installation and testing.

2. GRANT OF LICENSE

Subject to the payment of the license fees to Fidar as provided herein, Fidar hereby grants to County, and County hereby accepts a personal, non-exclusive, non-transferable license to use, copy and install the Software during the term of this Agreement, subject to the limitations, terms and conditions of this Agreement and to use the documentation therefore during the term hereof in support of the use of the Software.

This License and the applicable Software may not be assigned, sub-licensed, or otherwise transferred without prior written consent from Fidar, provided, however, that County may assign this License to a successor to its governmental operations. Any attempted assignment, sublicense, or transfer of this License by County or its permitted assignee to other than a successor to its governmental operations shall be void and shall immediately terminate this License.

3. DELIVERY, INSTALLATION AND USE

County shall use the Software in connection with its governmental operations. Fidar will deliver the Software to County and install the Software at County's location listed above, hereto. County and its permitted assignees may install and use the Software in any new location if it moves to a different location. Fidar will use its best efforts to correct any problems of which it is notified by



County within 30 days of completion of installation, testing, and training. County is exclusively responsible for the supervision, management, and control of its use of the Software.

4. OWNERSHIP, REPRODUCTION AND DISCLOSURE

(a) The Software is licensed, not sold and remains the property of Fidlar. County obtains no rights other than those granted under this Agreement. County shall not reverse engineer, disassemble or decompile the Software.

5. TERMINATION OF LICENSE

(a) The term of this license shall continue in perpetuity provided, that either party may terminate the license if the other party breaches this Agreement and fails to cure such breach within thirty (30) days after receipt of written notice from the non-breaching party. Nothing in this sub-section 6(a) is intended to preclude Fidlar from seeking immediate appropriate injunctive relief in the event of any violation of Fidlar's intellectual property rights.

(b) Upon termination of the license, County shall immediately cease use of the Software and shall, within ten (10) days following termination, return the original Software and all copies thereof, or with Fidlar's written consent, destroy the original Software and associated documentation and certify in writing to Fidlar that all copies of the Software and documentation have been destroyed. There will be no cost to the County should you decide to cancel this service. In the event of cancellation Fidlar will provide back to the County the complete set of the data and images within five working days.

6. LICENSE AND MAINTENANCE FEES

County shall pay Fidlar the license fee and annual storage and software maintenance fees set forth as follows:

STORAGE COST SUMMARY (See table below for additional details):

IMPORTANT NOTE - Current County Vitals storage requirements for database and images are approximately 27 GB. At this amount, the quarterly cost of Bastion is \$1,800.00 per year (\$450.00 per quarter).

Once Vitals image conversion is complete and data\images are imported into Bastion, the pricing structure below will apply. The conversion will add approximately 244 GB of storage requirements (total of approximately 271 GB), increasing the annual cost to \$10,800.00 per year (\$2,700.00 per quarter).

With the implementation of various Projects and Software packages, your quarterly storage costs can have a tendency to fluctuate from one price range to another. Projects such as Media Conversions and software such as iNSPECT or Shadow Tables can impact sizes. You will be invoiced on actual space consumed for that Quarter.



Storage Requirements	Annual Cost
Size Range	Annual Price
0 - 50 Gb	\$1,800.00*
201 -250 Gb	\$9,000.00
251- 300 Gb	\$10,800.00**
301- 350 Gb	\$12,600.00

\$5,000.00 - Installation and configuration cost Invoiced upon “live” date.

\$1,800.00* - Year 1 Annual Storage Cost

Cost for initial conversion of current vitals DB and images, based on approximately 27 GB. This cost will be “locked in” during Year 1.

\$10,800.00 - Year 2 Estimated Annual Storage Cost**

Cost once Vitals image conversion is completed, based on approximately 271 GB. Annual cost will increase to this amount once all converted images\data are inserted into Bastion, or at start of Year 2, whichever is later. Following this, increases will take effect based on the table above.

7. STORAGE FACILITY

The purpose of the AVID Bastion Hosting Service is to store the official public record of the County’s real estate records at a location physically separate from the County’s location. The cost above covers the hardware costs, software costs (such as Operating System Licenses, Microsoft SQL Server Core Licenses, Backup Software Licenses, VM Ware Software Licenses, etc.), environmental maintenance, and digital backups of all critical components of the Whiteside Recorder’s Land Records System at the primary data center

This service also covers a replicated copy of your hosted production system. Hardware based mirroring of your Virtual Machine Operating Systems, SQL Databases, and digital scanned images will occur daily. In the event of a disaster in our primary data center your backup recovery data center will be operational within 4 hours.

This Software License Agreement was executed to be effective as of the date set forth above. Each person signing below represents that he or she has read this Agreement in its entirety including any and all Attachments; understands its terms; is duly authorized to execute this Agreement on behalf of the party



County of Winnebago Illinois Bastion Proposal

indicated below by his or her name; and agrees on behalf of such party that such party will be bound by the terms hereof.



Company Information

Overview

Fidlar Technologies has participated in the document recording and management industry since our founding in 1854. In the beginning, we provided books and ledgers to the recording industry. When the industry moved towards automation in 1985, Fidlar transitioned into providing automated records management solutions.

From that point forward, Fidlar has led the industry by releasing new and improved products that take advantage of the latest technology. Fidlar's land records document management software systems are used in over 240 counties, across 15 states.

Our company headquarters is located in Davenport, Iowa and all but our six staff members in our Exeter, NH location are based in our main office.



We currently have over 260 Partners in 15 states and the majority of our clients are in the Midwest.



Having provided software solutions to counties, large and small for almost 30 years, we have learned a few important lessons. No matter the size of the county, having the right amount of training and preparation is key for a smooth transition. This means budgeting enough time to properly train personnel-and then add a cushion of additional training time. Another lesson we have learned is that there is a direct correlation between the ability of leadership to motivate and prepare their staff for the transition and the ultimate success of that transition.

Despite the variations in size, every county has the same goal: To be the steward of the public record. It is in everyone's interest that these land records be accurately, easily and efficiently recorded, and securely preserved in perpetuity. Fidlar provides the best products to do just that.

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Premier provider of technology and services for the management of public information
www.Fidlar.com





Resolution Executive Summary

Prepared By: Office of Recorder
Committee: Finance Committee
Committee Date: October 7, 2021
Resolution Title: Resolution Awarding Recorder COVID-19 Imaging Project
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 14, 2021

Budget Information:

Was item budgeted? Yes it was in ARP	Appropriation Amount: \$281,705.93
If not, explain funding source:	
ORG/OBJ/Project Code: 61300-43190-RP010	Budget Impact: N/A

Background Information:

The Office of the Recorder is required to maintain public records and documents, specifically land records such as deeds, plats, mortgages, etc.

Recommendation:

The Office of the County Recorder is recommending the approval of Fidlar Technologies agreements for COVID-19 mitigation.

Contract/Agreement:

County to execute the Media Conversion Agreement (Exhibit A).

Legal Review:

Yes - it was completed and SAO recommendations were incorporated in to the vendor's agreement. Also reviewed and accepted by IT Department.

Baker Tilly Review: Project passed Baker Tilly's ARP compliance review.

Follow-Up: The County Recorder will issue a County Purchase Order to Fidar Technologies after the Chairman has executed an agreement (Resolution Exhibit A).

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING COUNTY CLERK COVID-19 IMAGING PROJECT

WHEREAS, the County of Winnebago's County Clerk Lori Gummow requests American Recovery Plan Funds to meet Illinois State Statutes requirements to maintain and provide copies of vital records to the public; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed agreements from Fidlar Technologies, Resolution Exhibit A (Apex Vital Statistics); Exhibit B (Vital Records Conversion); and Exhibit C (Bastion), received for the aforementioned service and recommends awarding an agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, agreements and Purchase Orders with FIDLAR TECHNOLOGIES, 350 RESEARCH PARKWAY, DAVENPORT, IOWA, 52806, in the dollar amount of ONE MILLION, ONE HUNDRED EIGHTY-NINE THOUSAND, THREE HUNDRED NINETY-ONE DOLLARS AND SEVENTY CENTS (\$1,189,391.70).

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

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



County of Winnebago
Ms. Lori Gummow
Partnership Proposal

Updated September 18, 2021



County of Winnebago
Ms. Lori Gummow
Clerk & Recorder
Partnership Proposal
September 18, 2021

- **Company Information**
- **APEX Vital Statistics Product Summary**
- **APEX Vital Statistics Pricing Summary**

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Company Information

Overview

Fidlar Technologies has participated in the County document recording and management industry since our founding in 1854. In the beginning, we provided books and ledgers to the recording industry. When the industry moved towards automation in 1985, Fidlar transitioned into providing automated Land and Vital Records management solutions.

From that point forward, Fidlar has led the industry by releasing new and improved products that take advantage of the latest technology. Fidlar's Vital Records and Land Records document management software systems are used in over 270 counties, across 15 states. In the state of Illinois, we currently partner with more than 60 counties.

Our company headquarters is located in Davenport, Iowa and all but our six staff members in our Exeter, NH location are based in our main office.



Despite the variations in size, every county has the same goal: To be the steward of the public record. It is in everyone's interest that these land records be accurately, easily and efficiently recorded, and securely preserved in perpetuity. Fidlar provides the best products to do just that.



Fidlar Technologies

350 Research Parkway, Davenport, IA 52806

Ernest Rikken, Owner

Dave Steil, Owner

563-345-1200

ernier@fidlar.com

daves@fidlar.com

Greg Bachman, Territory Manager

Cell - 309-236-4012

gregb@fidlar.com

Danielle Westerfield, Partner Relationship Manager

Cell – 317-605-4232

daniellew@fidlar.com

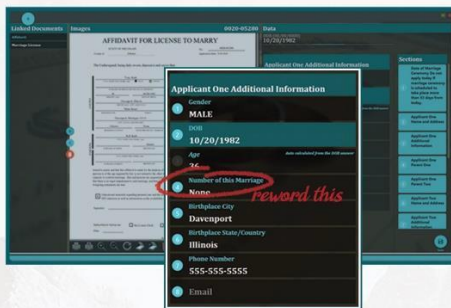
**Premier provider of technology and services for the
management of public information**

www.Fidlar.com

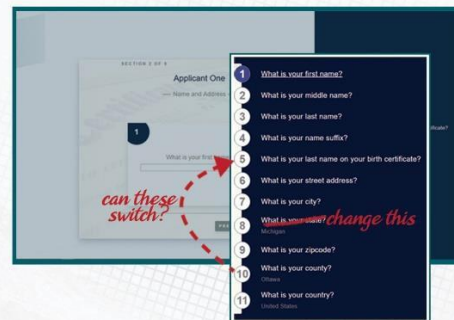


ADAPTABLE

APEX ADAPTS TO YOUR REQUIREMENTS



Configurable based on a wide array of state and county needs or requirements, APEX provides unparalleled adaptability in a constantly changing digital ecosystem.



APEX adapts to what your office needs to finish the job at hand. Whether one line needs to change or the whole form needs reworking, APEX adapts to what is required. Be ready for the changes of the future with APEX's adaptive tools and infrastructure.

APEX ADAPTS TO MEET YOUR COUNTY'S NEEDS NO MATTER THE CHANGE OR THE CHALLENGE

APEX evolves to meet any specific configuration needs that your county may have. Whether your county faces substantial statute changes, shifts in marriage norms, or policy transitions and adjustments, APEX's adaptable forms and fields can change to provide a vitals recording process suited to meet your county's needs.

STATUTE
CHANGES

MARRIAGE
SHIFTS

POLICY
TRANSITIONS



BRANDABLE

REPRESENT YOURSELF WITH **APEX**

Reach new generations of constituents with exclusive branding opportunities provided by APEX.

APEX provides counties with unparalleled branding opportunities, allowing you to further associate quality products and approachability with your office. Statistics show that branding is critical to future growth and loyalty, and APEX helps you to ensure continued growth through various branding opportunities.

APEX's BRANDING OPPORTUNITIES INCLUDE:

WEB PORTAL

- Background
- Website Elements

DIGITAL RECEIPT

- Receipt Header
- Receipt Footer

END USER EMAIL

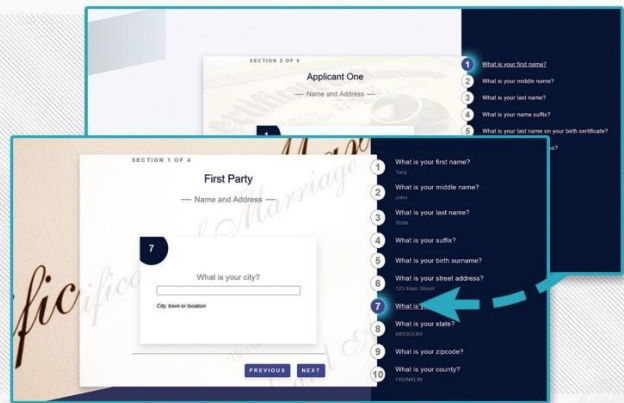
- Email Header
- Email Footer



PERSONAL

APEX DESIGNED FOR YOUR CITIZENS

APEX presents truly incomparable accessibility to county constituents. By providing customers with a sleek, step-by-step application process, APEX easily establishes a streamlined experience for each individual user. With the help of APEX, you can provide your citizens with a truly personal, adjustable, and guided application.



APEX has been designed to meet the needs of you and your citizens. County residents can conveniently begin the vitals application process wherever they are, on any internet-connected device, with APEX's unparalleled utility.

APEX guides users through the vitals application process, step-by-step, as they fill out any necessary forms before need to leave the comfort of their home.

ACCESSIBLE ANYWHERE

USER FRIENDLY

GUIDED STEPS



DIGITAL

APEX DESIGNED FOR THE DIGITAL AGE



DATA VALIDATION

County officials spend less time on the entire application process with APEX, shifting their focus to verifying customer data rather than entering every line and form.

APEX brings vitals recording into the modern, digital age. With increased focus on ease-of-use for county officials and improved at-home convenience for customers, APEX effortlessly streamlines the vitals recording process. APEX allows residents to begin the step-by-step application anywhere, on any device.

Constituents can fill out and digitally submit their forms before going to the county office, reducing counter time for county officials. Once there, residents may utilize a customer-facing kiosk to verify form data to further prevent any mistakes.

APEX MODERNIZES VITALS RECORDING

In an age of ever-changing technology, APEX provides your office with the tools it needs to evolve and adapt, reducing counter time required every day.

Revolutionize how you handle the vitals application process and recording with the new, digital methods that APEX offers.

PAPERLESS

Reduce the paperwork required for many aspects of the vitals recording process with the help of APEX's paperless workflow.

INTEGRATED

Focus more time on other work with reduced counter time courtesy of APEX's tablet kiosk and touch screen integrations.

ACCESSIBLE

Give your constituents the power to begin their filing process from anywhere, on any device, with APEX's improved accessibility.



APEX Vital Statistics Pricing Summary

Description	Module or Service	Cost
Software (LifeCycle Payment)	Annual LifeCycle Yr 1 - \$ 9,770.00	
	Yr 2 - \$12,000.00	
	Yr 3 - \$13,500.00	
	Yr 4 - \$13,500.00	
	Yr 5 - \$13,500.00	
	APEX Software	Included
	Death\Birth Module	Included
	DBA Module	Included
	Online Marriage Portal**	Included
	Support / Maintenance	Included
Services	*One Time Cost -	\$19,000.00
	Installation and Configuration	Included
	Workflow	Included
	Project Management	Included
	Data Conversion	Included
	Image Conversion	Included
	Training	Included
Hardware	Not Included	

Billing Milestones:

Annual LifeCycle Cost-may be invoiced on same schedule as current County Care cost. LifeCycle replaces the cost of CountyCare, it is not in addition to it. DBA's \ Deaths \ Births functionality is a part of this annual price.

***One Time Charge for services** - \$19,000.00 may be divided up over 2 or 3 if preferred by County. Please discuss details with your Territory Manager for specifics.

Important Server Configuration Notes:

(2) Configuration options exist in regards to Online Marriage Portal.

Please discuss the options with your local IT resource and Fidar Territory Manager \ Partner Relationship Manager:

- 1) If County uses their own onsite server and utilizes online Marriage portal, Microsoft SQL "Core" licensing is necessary.
- 2) If County elects to have Fidar "host" APEX via Bastion (separate hosting costs apply), Fidar handles all Microsoft Operating System and Microsoft SQL Database prerequisites.



Workstation Requirements:

- 1900x1200 Minimum Resolution
- Win 7 or above
- TWAIN Compliant Workstation Scanner





County of Winnebago, IL Media Conversion Agreement

Vital Records

Danielle Westerfield
Partner Relationship Manager
Office: (563) 345-1321
Mobile: (317) 605-4232
Email: daniellew@fidlar.com

County of Winnebago, IL

Statement of Work

Book Type	Date Range	#
On-Site Scan		
Marriage Record Books	1955-1994	503 Books
Birth Records - Paper Files	1902-1941	20 Boxes
Birth Records Books	1917-2009	969 Books
Death Record Books	1940-2004	461 Books
Redemption Records - Folio		121 Books
County Resolutions		105 Books
Minute Files – Paper Files		5 Boxes
Off-Site Scan		
County Tax Records - Microfilm		525 Rolls
DRIVE SPACE REQUIRED: 243.86GB		



County of Winnebago, IL Media Conversion Agreement

September 18th, 2021

County of Winnebago Clerk & Recorder
Ms. Lori Gummow
404 Elm Street
Rockford, IL 61101

Dear Lori,

The following provides the details of your upcoming scanning agreement.

As your current software vendor, we provide a 100% guarantee that all image and index file formats generated from this project are fully compatible with your Fidar image database.

Fidar will manage all aspects of this project from start to finish. Services include coordinating the necessary resources for scanning your books, conversion, enhancement of the images, grouping and naming of the appropriate pages of each book into individual documents, and importing all specified book records into your Fidar APEX system.

As your business partner, we greatly appreciate the opportunity to continue to provide you with the valued services and products you have come to expect from Fidar. We look forward to adding additional value to your office and your constituents.

Sincerely,

Danielle Westerfield
Partner Relationship Manager
Fidar Technologies
Office: 563-345-1321
Mobile: 317-605-4232
Email: daniellew@fidlar.com



Investment Summary: Fidlar Services Description

✓ **Scan & Capture**

Professionally trained and qualified personnel, utilizing state-of-the-art scanning equipment and processes, will scan the books. During this phase, the following activities will occur: travel, configuration of scanning equipment and computer peripherals, inventory, inspection, handling and scanning, and content inspection. The end result is a set of digitized images that will be enhanced and imported into your system.

✓ **Image Cropping, Border Removal & Image Enhancements**

Utilizing customizable and automated image enhancement software, excess borders will be removed and the images will be enhanced into a usable state. Images will go through single inspection at 98.5% accuracy.

✓ **Grouping/Naming of Images**

The images will be grouped into unique documents and named with the appropriate document number. The accuracy of grouping/naming is 98.5%. Fidlar will provide the county with Grouper. Grouper will offer the county the ability to manipulate images returned from their imaging project for cleanup purposes: moving, copying, splitting and deleting images.

Images that cannot be corrected using Grouper and require further manipulation, will be done so at the county's expense.

✓ **Project Resources Management & Import**

Fidlar utilizes many resources in the management of the complete project from start to finish. This includes coordinating and scheduling all project resources, importation of all document images and document number index files into your Fidlar system, and configuring your Fidlar system for immediate access to newly imported documents via APEX. The imported documents will also be made available for back indexing in APEX if desired.



Estimated Investment Summary: Professional Services Rendered

In exchange for products and services outlined in this Professional Services Agreement, County of Winnebago agrees to pay Fidlar Technologies the total amount due in the following payment schedule:

- ✓ **Scan, Capture, & Image Processing** **\$984,017.71**
 - Includes Scanning, Image Cropping, Border Removal, Image Enhancements & Grouping/Naming of Images
- ✓ **Project Resource Management & Import** **\$164,004.00**

TOTAL INVESTMENT **\$1,148,021.71**

***Totals are based on 24-hour on-site access for scanning (Estimated Days On-Site: 42).**

****Total Investment is based on estimated quantities. Final invoice will reflect actual quantities.**

Billing Milestones

1. 25% due upon signing of this Professional Services Agreement.
[\\$ 287,005.43](#)
2. 50% due upon scanning completion.
[\\$ 574,010.86](#)
3. Balance due upon completion of importing of documents/images (based on actual quantities of scanned and processed images), with prior approval by County Clerk & Recorder if the total investment exceeds the estimate.
[\\$ 287,005.42 \(**Estimated\)](#)

**** Your final invoice will be charged based upon the final document count after grouping and naming. This charge may vary from the estimated count found during discovery.**

These payments are not “deferred payments” under section 3.10 and are subject to County’s statutory claims procedure.



Schedule "A" – Media Conversion Project

This Agreement is made this ___ day of _____, 2021, by and between FIDLAR TECHNOLOGIES, (FIDLAR) and the COUNTY OF WINNEBAGO, IL (the "CLIENT").

RECITALS

- A. FIDLAR provides various image archival services, all of which are hereinafter referred to as "ARCHIVAL SERVICES."
- B. CLIENT desires to purchase from FIDLAR image archival services for the purpose of indexing and imaging documents electronically.

TERMS OF AGREEMENT

In consideration of the facts mentioned above and the mutual promises set out below, the parties agree as follows:

ARTICLE I - GENERAL TERMS

- 1.1 ARCHIVAL SERVICES: CLIENT agrees to buy from FIDLAR, and FIDLAR agrees to sell to CLIENT, image archival service(s) described in the Image Archival Services Statement of Work, at the price quoted and subject to the terms of this Agreement. Article II describes the terms of this Agreement as it relates to the services.
- 1.2 ACCEPTANCE BY CLIENT: CLIENT agrees to accept the image archival services at the conclusion of the project referenced in the Image Archival Services Statement of Work. If CLIENT notifies FIDLAR of a material problem with the services within 30 days of installation and testing, FIDLAR will use its best efforts to correct such problems; otherwise, CLIENT will be conclusively presumed to have accepted the services upon completion of installation and testing.



County of Winnebago, IL Media Conversion Agreement

- 1.3 DELIVERY: FIDLAR will deliver the image archival services to CLIENT at CLIENT'S facility located at:

County of Winnebago Clerk & Recorder
Ms. Lori Gummow
404 Elm Street
Rockford, IL 61101

ARTICLE II – SERVICES PERFORMED

- 2.1 FIDLAR shall perform the work in accordance with currently approved methods and standards of practice in the image archival professional specialty.
- 2.2 All images, film, documents, books and other memoranda or writings relating to the work and services hereunder, shall remain or become the property of the CLIENT whether executed by or for FIDLAR for CLIENT and all such documents and copies thereof shall be returned or transmitted to CLIENT forth with upon CLIENT termination or completion of the work under this Agreement.

ARTICLE III

- 3.1 CONFIDENTIAL INFORMATION: FIDLAR and CLIENT agree that information designated in writing as proprietary by one party shall be held in confidence by the other party.
- 3.2 EXCLUSIVE REMEDY: CLIENT's exclusive remedy against FIDLAR for any breach of warranty under this Agreement is limited to repair, replacement or refund with the respect to the item in question and the option shall be by mutual agreement of the parties, and subject to applicable law



County of Winnebago, IL Media Conversion Agreement

- 3.3 WAIVER: Any waiver by either party of any provision of this Agreement shall not imply a subsequent waiver of that, or any other provision.
- 3.4 NOTICES: Any notices or demands required to be given herein shall be given to the parties in writing, and by mailing to the address hereinafter set forth, or to such other addresses as the parties may hereinafter substitute by written notice given in the manner prescribed in this Section.
- a. Notice to FIDLAR: Fidlar Technologies, Inc.
 350 Research Parkway
 Davenport, IA 52806
 Attn: Ernest Rikken, President
- b. Notice to CLIENT: County of Winnebago
 Ms. Lori Gummow
 404 Elm Street
 Rockford, IL 61101
- 3.5 ENTIRE AGREEMENT: It is expressly agreed that this Agreement embodies the entire agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this Agreement cannot be modified except by written agreement of all parties hereto.
- 3.6 GOVERNING LAW: The parties agree that this Agreement shall be governed by the laws of the State of Illinois.
- 3.7 BINDING EFFECT: This Agreement shall inure to the benefit of and bind the parties hereto, their successors and assigns.
- 3.8 AUTHORITY: FIDLAR and CLIENT each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.



County of Winnebago, IL Media Conversion Agreement

- 3.9 SECTION HEADINGS: All section headings contained herein are for convenience or reference only and are not intended to define or limit the scope of any provision of this Agreement.
- 3.10 DEFERRED PAYMENT: To the extent that this Agreement includes deferred payments, such payments shall be subject to the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. Deferred payments are defined as payments which extend beyond completion of the project installation and acceptance. Deferred payments are exempt from interest under the Installment Payment Agreement attached here to and made a part thereof.



County of Winnebago, IL Media Conversion Agreement

This Agreement has been executed by the parties as of the aforementioned date.

ACCEPTANCE AND AUTHORIZATION:

County of Winnebago may designate acceptance of this proposal by signature of a duly appointed officer of the company. Total costs for initial implementation and ongoing costs have been described herein. In exchange for products and services outlined in this proposal, Winnebago County agree to pay Fidar Technologies, as provided in the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. Fidar Technologies also reserves the right to collect monies owed in the event of nonpayment. Fidar Technologies shall be responsible for its own legal fees arising as a result thereof.

ACCEPTED:

Ms. Lori Gummow
County of Winnebago, IL
404 Elm Street
Rockford, IL 61101

Print_____

Signature_____

Title_____

Date_____

ACCEPTED:

Fidar Technologies
350 Research Parkway
Davenport, IA 52806

Print_____

Signature_____

Title_____

Date_____



County of Winnebago Illinois Bastion Proposal



County of Winnebago Illinois

APEX Hosting Proposal (Bastion)

Greg Bachman
September 18, 2021





County of Winnebago Illinois

AVID Hosting Proposal & Contract Details (Bastion)

September 18, 2021

• Bastion Hosting Service Summary	3
• Bastion Technical Details	4
• Pricing and Contract Addendum	5
• Company Information	10

Bastion Hosting Service Summary

Bastion replaces the need for an on-site server infrastructure within your office, for Fidar's AVID Land Record software. The hosted infrastructure that Bastion provides alleviates the need and cost of an onsite application server, obligatory software licensing fees, and backup procedures traditionally required with a localized technical operation.

Security measures are heightened with a secondary, off-site repository that backs up the hosted servers; ensuring the safekeeping of county data in the event of a disaster. If Bastion's primary server environment were ever jeopardized, the secondary retention facility will have your office resuming activity within hours.

**Please refer to the "Bastion Technical Details" Summary on the following page.*

*** Internet speeds at the County office will need to be a minimum of 5 GB Mbps download and upload in order for our hosting service to function properly. Your County IT department should verify upload and download speeds. We also recommend utilizing one (or both) of the following links to test internet bandwidth. Both tests will return an average "upload" and "download" speed. Please make note of the results.*

<http://www.speedtest.net/>

<http://testinternetspeed.org/>



AVID BASTION

TECHNICAL DETAIL



Your office's production environment will reside in a 76,000 square foot state-of-the-art, fully managed data center located in central Iowa. Central Iowa has consistently been ranked as one of **the lowest-risk areas for data center placement**. The threat of natural disasters is extremely minimal.

The building has 12" reinforced pre-cast concrete walls with joints reinforced and **tested to 200+ MPH winds**. The facility itself has a power density of 225 Watts per square foot with redundant power utility feeds delivered underground **to eliminate outages due to wind, snow, and ice**. On-site diesel generators with 4.5 MW of on-site power generation capacity back up the utility feeds. Iowa power costs are among the lowest in the nation. The data center is **monitored and controlled 24/7/365** by video monitoring, DVR retention, key card security and biometric access points. Data center **physical security complies with PCI-DSS v2.0, HIPAA/HITECH guidelines and is audited using SSAE-16**. Redundancy is built into this data center facility. From redundant power and cooling to multiple data network carrier access, this facility is **designed to weather nearly any possible incident with very minimal downtime**.

Your production environment operates on a VMWare infrastructure within the data center that consists of redundant Cisco switches, 6 HP Generation 8 and 9 host servers, an EMC VNX 5200 SAN, an EMC Isilon NAS cluster, and an EMC DataDomain backup appliance. The hardware and software redundancy built into **this infrastructure allows for multiple disk and/or machine failure with little to no interruption**.

Your AVID Bastion offering includes local, real time, backups and an offsite dormant server infrastructure located in New Jersey waiting and ready to be spun up if disaster strikes. In the event of a true disaster in the central Iowa data center, you can rest easy knowing that **no data will be compromised and a new production environment can be spun up in the New Jersey data center within the hours of the disaster**.

The New Jersey data center, where the dormant server infrastructure is located, is a 50,000 square foot data center. This facility has multiple 2(N+1) redundant power systems with high efficiency UPSs and on-site diesel generators. **24/7/365 on-site security personnel with man traps, anti-passback, biometric, and proximity card scan security keeps the facility safe**. New Jersey is **SSAE 16 and SOC audited and compliant with HIPAA, HITECH, and PCI DSS 3.0**.

AVID Bastion offers you the comfort and peace of mind knowing that your Official Public Record is safe and secure from a building infrastructure standpoint, from a computer technical standpoint, and from a geographic location standpoint.

Contract Addendum – County of Winnebago Illinois

AVID Bastion Hosting Services Addendum

1. DEFINITIONS

(a) Software - the computer program, procedures, rules and associated documentation concerned with the operation of a data processing computer system, in computer readable form, furnished by Fidar to County, including related supporting materials such as instruction manuals, which provides for the electronic replication of each document recorded in County's real estate records using another Fidar software program, and the electronic delivery of such electronic copy to a location separate from County's offices.

(b) Acceptance - The Software shall be deemed accepted by County at the conclusion of installation and testing of the Software and completion of the training period, provided the Software performs in accordance with its written documentation, unless County notifies Fidar of a material problem with the Software within 30 days of completion of installation, testing, and training. FIDLAR will use its best efforts to correct such problems; otherwise, County will be conclusively presumed to have accepted the hardware and software upon completion of installation and testing.

2. GRANT OF LICENSE

Subject to the payment of the license fees to Fidar as provided herein, Fidar hereby grants to County, and County hereby accepts a personal, non-exclusive, non-transferable license to use, copy and install the Software during the term of this Agreement, subject to the limitations, terms and conditions of this Agreement and to use the documentation therefore during the term hereof in support of the use of the Software.

This License and the applicable Software may not be assigned, sub-licensed, or otherwise transferred without prior written consent from Fidar, provided, however, that County may assign this License to a successor to its governmental operations. Any attempted assignment, sublicense, or transfer of this License by County or its permitted assignee to other than a successor to its governmental operations shall be void and shall immediately terminate this License.

3. DELIVERY, INSTALLATION AND USE

County shall use the Software in connection with its governmental operations. Fidar will deliver the Software to County and install the Software at County's location listed above, hereto. County and its permitted assignees may install and use the Software in any new location if it moves to a different location. Fidar will use its best efforts to correct any problems of which it is notified by



County within 30 days of completion of installation, testing, and training. County is exclusively responsible for the supervision, management, and control of its use of the Software.

4. OWNERSHIP, REPRODUCTION AND DISCLOSURE

(a) The Software is licensed, not sold and remains the property of Fidlar. County obtains no rights other than those granted under this Agreement. County shall not reverse engineer, disassemble or decompile the Software.

5. TERMINATION OF LICENSE

(a) The term of this license shall continue in perpetuity provided, that either party may terminate the license if the other party breaches this Agreement and fails to cure such breach within thirty (30) days after receipt of written notice from the non-breaching party. Nothing in this sub-section 6(a) is intended to preclude Fidlar from seeking immediate appropriate injunctive relief in the event of any violation of Fidlar's intellectual property rights.

(b) Upon termination of the license, County shall immediately cease use of the Software and shall, within ten (10) days following termination, return the original Software and all copies thereof, or with Fidlar's written consent, destroy the original Software and associated documentation and certify in writing to Fidlar that all copies of the Software and documentation have been destroyed. There will be no cost to the County should you decide to cancel this service. In the event of cancellation Fidlar will provide back to the County the complete set of the data and images within five working days.

6. LICENSE AND MAINTENANCE FEES

County shall pay Fidlar the license fee and annual storage and software maintenance fees set forth as follows:

STORAGE COST SUMMARY (See table below for additional details):

IMPORTANT NOTE - Current County Vitals storage requirements for database and images are approximately 27 GB. At this amount, the quarterly cost of Bastion is \$1,800.00 per year (\$450.00 per quarter).

Once Vitals image conversion is complete and data\images are imported into Bastion, the pricing structure below will apply. The conversion will add approximately 244 GB of storage requirements (total of approximately 271 GB), increasing the annual cost to \$10,800.00 per year (\$2,700.00 per quarter).

With the implementation of various Projects and Software packages, your quarterly storage costs can have a tendency to fluctuate from one price range to another. Projects such as Media Conversions and software such as iNSPECT or Shadow Tables can impact sizes. You will be invoiced on actual space consumed for that Quarter.



Storage Requirements	Annual Cost
Size Range	Annual Price
0 - 50 Gb	\$1,800.00*
201 -250 Gb	\$9,000.00
251- 300 Gb	\$10,800.00**
301- 350 Gb	\$12,600.00

\$5,000.00 - Installation and configuration cost Invoiced upon “live” date.

\$1,800.00* - Year 1 Annual Storage Cost

Cost for initial conversion of current vitals DB and images, based on approximately 27 GB. This cost will be “locked in” during Year 1.

\$10,800.00 - Year 2 Estimated Annual Storage Cost**

Cost once Vitals image conversion is completed, based on approximately 271 GB. Annual cost will increase to this amount once all converted images\data are inserted into Bastion, or at start of Year 2, whichever is later. Following this, increases will take effect based on the table above.

7. STORAGE FACILITY

The purpose of the AVID Bastion Hosting Service is to store the official public record of the County’s real estate records at a location physically separate from the County’s location. The cost above covers the hardware costs, software costs (such as Operating System Licenses, Microsoft SQL Server Core Licenses, Backup Software Licenses, VM Ware Software Licenses, etc.), environmental maintenance, and digital backups of all critical components of the Whiteside Recorder’s Land Records System at the primary data center

This service also covers a replicated copy of your hosted production system. Hardware based mirroring of your Virtual Machine Operating Systems, SQL Databases, and digital scanned images will occur daily. In the event of a disaster in our primary data center your backup recovery data center will be operational within 4 hours.

This Software License Agreement was executed to be effective as of the date set forth above. Each person signing below represents that he or she has read this Agreement in its entirety including any and all Attachments; understands its terms; is duly authorized to execute this Agreement on behalf of the party



County of Winnebago Illinois Bastion Proposal

indicated below by his or her name; and agrees on behalf of such party that such party will be bound by the terms hereof.



Company Information

Overview

Fidlar Technologies has participated in the document recording and management industry since our founding in 1854. In the beginning, we provided books and ledgers to the recording industry. When the industry moved towards automation in 1985, Fidlar transitioned into providing automated records management solutions.

From that point forward, Fidlar has led the industry by releasing new and improved products that take advantage of the latest technology. Fidlar's land records document management software systems are used in over 240 counties, across 15 states.

Our company headquarters is located in Davenport, Iowa and all but our six staff members in our Exeter, NH location are based in our main office.



We currently have over 260 Partners in 15 states and the majority of our clients are in the Midwest.



Having provided software solutions to counties, large and small for almost 30 years, we have learned a few important lessons. No matter the size of the county, having the right amount of training and preparation is key for a smooth transition. This means budgeting enough time to properly train personnel-and then add a cushion of additional training time. Another lesson we have learned is that there is a direct correlation between the ability of leadership to motivate and prepare their staff for the transition and the ultimate success of that transition.

Despite the variations in size, every county has the same goal: To be the steward of the public record. It is in everyone's interest that these land records be accurately, easily and efficiently recorded, and securely preserved in perpetuity. Fidlar provides the best products to do just that.

Fidlar Technologies
350 Research Parkway, Davenport, IA 52806
Ernest Rigger, Owner
Dave Steil, Owner
563-345-1200
ernier@fidlar.com
daves@fidlar.com
Premier provider of technology and services for the management of public information
www.Fidlar.com





Resolution Executive Summary

Prepared By: Office of Recorder
Committee: Finance Committee
Committee Date: October 7, 2021
Resolution Title: Resolution Awarding Recorder COVID-19 Imaging Project
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: October 14, 2021

Budget Information:

Was item budgeted? Yes it was in ARP	Appropriation Amount: \$281,705.93
If not, explain funding source:	
ORG/OBJ/Project Code: 61300-43190-RP010	Budget Impact: N/A

Background Information:

The Office of the Recorder is required to maintain public records and documents, specifically land records such as deeds, plats, mortgages, etc.

Recommendation:

The Office of the County Recorder is recommending the approval of Fidlar Technologies agreements for COVID-19 mitigation.

Contract/Agreement:

County to execute the Media Conversion Agreement (Exhibit A).

Legal Review:

Yes - it was completed and SAO recommendations were incorporated in to the vendor's agreement. Also reviewed and accepted by IT Department.

Baker Tilly Review: Project passed Baker Tilly's ARP compliance review.

Follow-Up: The County Recorder will issue a County Purchase Order to Fidar Technologies after the Chairman has executed an agreement (Resolution Exhibit A).

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2021 CR

RESOLUTION AWARDING COUNTY RECORDER COVID-19 IMAGING PROJECT

WHEREAS, the County of Winnebago's County Recorder Lori Gummow is requesting American Recovery Plan Funds to meet requirements to maintain and provide copies of land records; and

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from Fidlar Technologies, Resolution Exhibit A, received for the aforementioned service and recommends awarding an agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, an Agreement and Purchase Order with FIDLAR TECHNOLOGIES, 350 RESEARCH PARKWAY, DAVENPORT, IOWA, 52806, in the dollar amount of TWO HUNDRED EIGHTY ONE THOUSAND, SEVEN HUNDRED AND FIVE DOLLARS AND NINETY THREE CENTS (\$281,705.93).

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

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



County of Winnebago, IL Media Conversion Agreement

Land Records

Danielle Westerfield
Partner Relationship Manager
Office: (563) 345-1321
Mobile: (317) 605-4232
Email: daniellew@fidlar.com

County of Winnebago, IL

Statement of Work

Book Type	Range	#
On-Site Scan		
Grantor Index Books	1836-1964	96 Books
Grantee Index Books	1836-1964	96 Books
Index Book - Plats		1 Book
Mortgage Books	Vols. A-Y, 1-467	492 Books
Miscellaneous Books	Vols. 1-30	30 Books
Corporations Books	Vols. A-W, 1-59	82 Books
Plat Books		36 Books
Special Assessments Maps		136 Hangers
Off-Site Scan		
Tract Indexes from Microfilm	1915-1964	20 Rolls
Special Assessments from Microfilm	1988-1993	6 Rolls
DRIVE SPACE REQUIRED: 52.04GB		



County of Winnebago, IL Media Conversion Agreement

September 18th, 2021

County of Winnebago Clerk & Recorder
Ms. Lori Gummow
404 Elm Street
Rockford, IL 61101

Dear Lori,

The following provides the details of your upcoming scanning agreement.

As your current Land Records software vendor, we provide a 100% guarantee that all image and index file formats generated from this project are fully compatible with your Fidar image database.

Fidar will manage all aspects of this project from start to finish. Services include coordinating the necessary resources for scanning your books, conversion, enhancement of the images, grouping and naming of the appropriate pages of each book into individual documents, and importing all specified book records into your Fidar AVID/Laredo system.

As your business partner, we greatly appreciate the opportunity to continue to provide you with the valued services and products you have come to expect from Fidar. We look forward to adding additional value to your office, your constituents, and your abstract and title searchers.

Sincerely,

Danielle Westerfield
Partner Relationship Manager
Fidar Technologies
Office: 563-345-1321
Mobile: 317-605-4232
Email: daniellew@fidlar.com



Investment Summary: Fidlar Services Description

✓ ***Scan & Capture***

Professionally trained and qualified personnel, utilizing state-of-the-art scanning equipment and processes, will scan the books. During this phase, the following activities will occur: travel, configuration of scanning equipment and computer peripherals, inventory, inspection, handling and scanning, and content inspection. The end result is a set of digitized images that will be enhanced and imported into your system.

✓ ***Image Cropping, Border Removal & Image Enhancements***

Utilizing customizable and automated image enhancement software, excess borders will be removed and the images will be enhanced into a usable state. Images will go through single inspection at 98.5% accuracy.

✓ ***Grouping/Naming of Images***

The images will be grouped into unique documents and named with the appropriate document number. The accuracy of grouping/naming is 98.5%. Fidlar will provide the county with Grouper. Grouper will offer the county the ability to manipulate images returned from their imaging project for cleanup purposes: moving, copying, splitting and deleting images.

Images that cannot be corrected using Grouper and require further manipulation, will be done so at the county's expense.

✓ ***Project Resources Management & Import***

Fidlar utilizes many resources in the management of the complete project from start to finish. This includes coordinating and scheduling all project resources, importation of all document images and document number index files into your Fidlar system, and configuring your Fidlar system for immediate access to newly imported documents via Laredo, Tapestry, and AVID. The imported documents will also be made available for back indexing in AVID if desired.



Estimated Investment Summary: Professional Services Rendered

In exchange for products and services outlined in this Professional Services Agreement, County of Winnebago agrees to pay Fidlar Technologies the total amount due in the following payment schedule:

- ✓ **Scan, Capture, & Image Processing** **\$241,461.93**
 - Includes Scanning, Image Cropping, Border Removal, Image Enhancements & Grouping/Naming of Images
- ✓ **Project Resource Management & Import** **\$40,244.00**

TOTAL INVESTMENT **\$281,705.93**

***Totals are based on 24-hour on-site access for scanning (Estimated Days On-Site: 14).**

****Total Investment is based on estimated quantities. Final invoice will reflect actual quantities.**

Billing Milestones

1. 25% due upon signing of this Professional Services Agreement.
[\\$ 70,426.48](#)
2. 50% due upon scanning completion.
[\\$ 140,852.97](#)
3. Balance due upon completion of importing of documents/images (based on actual quantities of scanned and processed images), with prior approval by County Recorder if the total investment exceeds the estimate.
[\\$ 70,426.48 \(**Estimated\)](#)

**** Your final invoice will be charged based upon the final document count after grouping and naming. This charge may vary from the estimated count found during discovery.**

These payments are not "deferred payments" under section 3.10 and are subject to County's statutory claims procedure.



Schedule "A" – Media Conversion Project

This Agreement is made this ____ day of _____, 2021, by and between FIDLAR TECHNOLOGIES, (FIDLAR) and the COUNTY OF WINNEBAGO, IL (the "CLIENT").

RECITALS

- A. FIDLAR provides various image archival services, all of which are hereinafter referred to as "ARCHIVAL SERVICES."
- B. CLIENT desires to purchase from FIDLAR image archival services for the purpose of indexing and imaging documents electronically.

TERMS OF AGREEMENT

In consideration of the facts mentioned above and the mutual promises set out below, the parties agree as follows:

ARTICLE I - GENERAL TERMS

- 1.1 ARCHIVAL SERVICES: CLIENT agrees to buy from FIDLAR, and FIDLAR agrees to sell to CLIENT, image archival service(s) described in the Image Archival Services Statement of Work, at the price quoted and subject to the terms of this Agreement. Article II describes the terms of this Agreement as it relates to the services.
- 1.2 ACCEPTANCE BY CLIENT: CLIENT agrees to accept the image archival services at the conclusion of the project referenced in the Image Archival Services Statement of Work. If CLIENT notifies FIDLAR of a material problem with the services within 30 days of installation and testing, FIDLAR will use its best efforts to correct such problems; otherwise, CLIENT will be conclusively presumed to have accepted the services upon completion of installation and testing.



County of Winnebago, IL Media Conversion Agreement

- 1.3 DELIVERY: FIDLAR will deliver the image archival services to CLIENT at CLIENT'S facility located at:

County of Winnebago Clerk & Recorder
Ms. Lori Gummow
404 Elm Street
Rockford, IL 61101

ARTICLE II – SERVICES PERFORMED

- 2.1 FIDLAR shall perform the work in accordance with currently approved methods and standards of practice in the image archival professional specialty.
- 2.2 All images, film, documents, books and other memoranda or writings relating to the work and services hereunder, shall remain or become the property of the CLIENT whether executed by or for FIDLAR for CLIENT and all such documents and copies thereof shall be returned or transmitted to CLIENT forth with upon CLIENT termination or completion of the work under this Agreement.

ARTICLE III

- 3.1 CONFIDENTIAL INFORMATION: FIDLAR and CLIENT agree that information designated in writing as proprietary by one party shall be held in confidence by the other party.
- 3.2 EXCLUSIVE REMEDY: Client's exclusive remedy against FIDLAR for any breach of warranty under this Agreement is limited to repair, replacement or refund with the respect to the item in question and the option shall be by mutual agreement of the parties, and subject to applicable law.



County of Winnebago, IL Media Conversion Agreement

- 3.3 WAIVER: Any waiver by either party of any provision of this Agreement shall not imply a subsequent waiver of that, or any other provision.
- 3.4 NOTICES: Any notices or demands required to be given herein shall be given to the parties in writing, and by mailing to the address hereinafter set forth, or to such other addresses as the parties may hereinafter substitute by written notice given in the manner prescribed in this Section.
- a. Notice to FIDLAR: Fidlar Technologies, Inc.
 350 Research Parkway
 Davenport, IA 52806
 Attn: Ernest Rikken, President
- b. Notice to CLIENT: County of Winnebago
 Ms. Lori Gummow
 404 Elm Street
 Rockford, IL 61101
- 3.5 ENTIRE AGREEMENT: It is expressly agreed that this Agreement embodies the entire agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this Agreement cannot be modified except by written agreement of all parties hereto.
- 3.6 GOVERNING LAW: The parties agree that this Agreement shall be governed by the laws of the State of Illinois.
- 3.7 BINDING EFFECT: This Agreement shall inure to the benefit of and bind the parties hereto, their successors and assigns.
- 3.8 AUTHORITY: FIDLAR and CLIENT each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.



County of Winnebago, IL Media Conversion Agreement

- 3.9 SECTION HEADINGS: All section headings contained herein are for convenience or reference only and are not intended to define or limit the scope of any provision of this Agreement.
- 3.10 DEFERRED PAYMENT: To the extent that this Agreement includes deferred payments, such payments shall be subject to the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. Deferred payments are defined as payments which extend beyond completion of the project installation and acceptance. Deferred payments are exempt from interest under the Installment Payment Agreement attached hereto and made a part hereof.



County of Winnebago, IL Media Conversion Agreement

This Agreement has been executed by the parties as of the aforementioned date.

ACCEPTANCE AND AUTHORIZATION:

County of Winnebago may designate acceptance of this proposal by signature of a duly appointed officer of the company. Total costs for initial implementation and ongoing costs have been described herein. In exchange for products and services outlined in this proposal, Winnebago County agree to pay Fidar Technologies, as provided in the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. Fidar Technologies also reserves the right to collect monies owed in the event of nonpayment. Fidar Technologies shall be responsible for its own legal fees arising as a result thereof.

ACCEPTED:

Ms. Lori Gummow
County of Winnebago, IL
404 Elm Street
Rockford, IL 61101

Print_____

Signature_____

Title_____

Date_____

ACCEPTED:

Fidar Technologies
350 Research Parkway
Davenport, IA 52806

Print_____

Signature_____

Title_____

Date_____



ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
October 14, 2021

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

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-05-21 A MAP AMENDMENT TO REZONE +/- 4.28 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT AND THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) TO THE RE, RURAL ESTATE DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by John Sweeney on behalf of Clifford and Joan Gray, Property Owners, for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township.

PIN: 14-01-100-018

C.B. District: 1

Lesa Rating: Moderate

Consistent W/2030 LRMP – Future Map: YES

ZBA Recommendation: *APPROVAL (6-0)*

ZC Recommendation: *APPROVAL (4-0)*

-
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 Tuesday, **November 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 Monday, **November 22, 2021**, at 5:00 p.m. in Room 303 of the County Administration Building.
-

ECONOMIC DEVELOPMENT COMMITTEE

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: October 7, 2021

Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with AmWINS Group Benefits for the Administration of a Retiree Medical and RX Plan

Board Meeting Date: October 14, 2021

Budget Information:

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

Background Information: Winnebago County offers the retirees age 65 and over the option of electing a Medicare supplement and RX plan. The retiree pays 100% of the cost of this plan, we currently have 26 over age 65 retirees covered under this plan. This coverage with AmWINS has been offered since January 1, 2013.

Recommendation: Patrick Thompson and Human Resources have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement: January 1, 2022 – December 31, 2022

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

Follow-Up: N/A

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH AMWINS
GROUP BENEFITS FOR THE ADMINISTRATION OF A RETIREE MEDICAL AND RX PLAN**

WHEREAS, the County of Winnebago in 2021 offers a fully-insured Medicare supplement and RX plan to the retirees through AmWins; the County's Benefit Consultant recommends continuation of the Medicare Supplement and RX plan through Amwins; and,

WHEREAS, AmWINS Group Benefits has proposed the following rates to Winnebago County for the Medicare Supplement Plan and RX plan in 2022:

Medicare Supplement Plan and Part D Drug Plan: \$491.42 per retiree per month

*This is a 5.08% increase from 2021 rates.
Retirees that elect this plan pay the full cost.*

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with AmWINS Group Benefits for the Medicare supplement and RX plan for retirees for the year January 1, 2022 through December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with AMWINS GROUP BENEFITS, 10 LASALLE STREET, SUITE 3200, CHICAGO, IL 60603 for the Medicare Supplement and RX plan for Winnebago County retirees.

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

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 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



Bring on the Future

2022 Renewal Summary:
Winnebago County

PRESENTED BY:

Justin Goodwin
Amwins Group Benefits, LLC
Senior Vice President
T 301.601.9396
M 630.669.5500
justin.goodwin@Amwins.com

Winnebago County

2022 Retiree Medical & Rx Plan Renewal

Renewal Summary

We are pleased to provide the 2022 Group Retiree Medical and Prescription Drug Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2022. Please review the program details enclosed in this summary.

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

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

Medical Plan

Underwritten by: Transamerica Premier Life Insurance Company

Effective January 1, 2022 – December 31, 2022

	2021	2022	% Increase	# of Lives
CW Medical Plan	\$275.94	\$289.74	5.00%	23
FL Medical Plan¹	\$232.02	\$238.98	3.00%	1
FL Medical Plan²	\$184.78	\$190.32	3.00%	1

Members of FL are subject to state-mandated benefits and rates. Rates are based on zip and issue age. Transamerica filed a 3% renewal increase effective 1/1/2022.

¹Issue age 65 Region 1

²Issue age 73 Region 1

Prescription Drug Plan

Underwritten by: Express Scripts Medicare

Effective January 1, 2022 – December 31, 2022

	2021	2022	% Increase	# of Lives
Rx Plan	\$191.71	\$201.68	5.20%	25

Overall Combined Program:

	2021	2022	% Increase	# of Lives
CW Medical & Rx Plan	\$467.65	\$491.42	5.08%	23
FL Medical & Rx Plan*	\$423.73	\$440.66	4.00%	1
FL Medical & Rx Plan**	\$376.49	\$392.00	4.12%	1

Amounts are inclusive of all services performed by Amwins Group Benefits, insurance premiums and non-insurance costs. Non-insurance costs included in these rates are for Manage My Health (\$10), and Claims Administration. Administration services are provided by Amwins Group Benefits, LLC, a division of Amwins Group, Inc.

¹Issue age 65 (Region 1)

²Issue age 73 (Region 1)



Winnebago County

2022 Retiree Medical & Rx Plan Renewal

Retiree Program Plan Designs

Medical Plan

Underwritten by: Transamerica Premier Life Insurance Company
Effective January 1, 2022 – December 31, 2022

2022	Medical Plan
Deductible *	\$0.00
Coinsurance	0%
Total OOP Max **	\$0.00
Lifetime Benefit Max	Unlimited

* Part B Deductible (2021: \$203.00)

** Includes Calendar Year Deductible

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare
Effective January 1, 2022 – December 31, 2022

2022	(30 Day Retail)**
Calendar Year Deductible:	\$0
Tier 1: Preferred Generic	\$5
Tier 2: Generic	\$10
Tier 3: Preferred Brand	\$25
Tier 4: Brand	\$60
Tier 5: Specialty	33%
Coverage in the Gap*	Same copay schedule as above
OOP over \$7,050.00	Greater of 5% of the cost of the drug or co-pay of \$3.95 for Generics for \$9.85 for Brands

*After your total yearly drug costs reach \$4,430, you will pay the same co-payment schedule as noted above. The co-payments shown already include the manufacturer discounts on brand name drugs provided by the Medicare Coverage Gap Discount Program.

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

Winnebago County 2022 Retiree Medical & Rx Plan Renewal

Group Retiree Program Renewal Acceptance 2022

Please review and confirm the 2022 subsidy and billing summary. Please return the signed electronic copy to Chrissy.McSwain@amwins.com

Subsidy Summary:

	2021 Subsidy	2022 Subsidy (please provide if changing)
All Members	Not Available	Not Available

Billing Modes:

	2021 Billing Modes	2022 Billing Modes
All Members	List Bill	List Bill

Please be advised, we have reviewed the proposed plans, rates, subsidy levels, and billing modes and communications. We authorize Amwins to mail these renewal communications to our retirees, advising them of the 2022 changes.

Print Name _____ Print Title _____

Signature _____ Date _____



GROUP BENEFITS, LLC

50 Whitecap Drive
North Kingstown, RI 02852

August 25, 2021

Dear Winnebago County Retiree:

We are pleased to provide you with information regarding your 2022 Retiree Medical and Prescription Drug Plans sponsored by Winnebago County. Please review this year's policy renewal, which will take effect **January 1, 2022**.

The only changes you will see to the design of your Retiree Medical and Prescription Drug Plan for 2022 are those mandated by Medicare each year. Those may include changes to the annual deductible, coinsurance adjustments to Parts A, B, and D, and any program changes made by Medicare. You will receive updated plan information directly from Express Scripts before January 1.

Your 2022 monthly costs will continue to be paid by Winnebago County. Coverage will automatically renew on January 1, 2022, and there is no further action required on your part. Please continue to use your current ID cards.

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

Sincerely,

Amwins Customer Care Center



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: October 7, 2021

Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services

Board Meeting Date: October 14, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$1,920,000
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170/43173/43171 Budget Impact: Est. \$75.00	

Background Information: Winnebago County contracts with NIHP for numerous services (dental, flex spending, COBRA, etc.), we have had an administrative services contract in place with NIHP since January 1, 2007. Over the past several years the rate increases from NIHP have been minimal, for 2022 they are requesting a \$0.25 increase on ID cards only, all other services remain at the same rate as 2021.

Recommendation: Patrick Thompson and Human Resources have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2022 – December 31, 2022

Legal Review: Previously reviewed with the States Attorney's Office.

Follow-Up: N/A

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

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

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

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

WHEREAS, NIHP has proposed the attached rates to Winnebago County for administrative services in 2022; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed agreement and recommends that the County Board authorize execution of an agreement with NIHP for administrative services for the year January 1, 2022 through December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with NORTHERN ILLINOIS HEALTH PLANS, 77 W. LINCOLN BLVD., SUITE 402, FREEPORT, IL 61032 for administrative services.

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

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

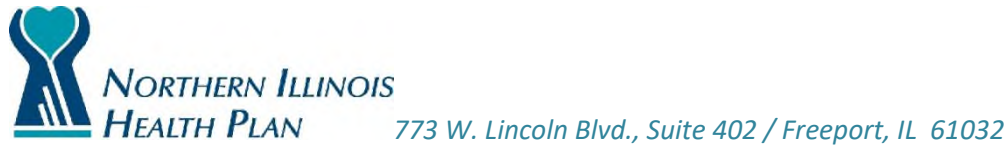
JAIMIE SALGADO

The 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



September 17, 2021

RE: Winnebago County, Renewal January 1, 2022

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2022.

ASO Fee	Effective 4/1/21	Effective 1/1/22
Current NIHP Services:		
Flexible Spending: Medical (including Debit Card)	\$6.19	\$6.19
Flexible Spending: Dependent Care	\$4.11	\$4.11
Flexible Spending: Annual Fee	\$364	\$364
Wrap Networks (Out-of-Network Discounts)	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.20	\$5.20
COBRA Administration (per occurrence):		
Initial Notification	\$5.20	\$5.20
Member Termination	\$26.01	\$26.01
Member Enrollment	\$36.41	\$36.41
ID Cards (per card)	\$1.75	\$2.00
Dental Claims Administration (PEPM)	\$3.00	\$3.00
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.75	\$1.75
Retiree Admin Fee (PEPM)	\$5.99	\$5.99
Services from other vendors:		
Cigna Dental PPO (Broader network)	\$2.95	\$2.95

Additional Information:

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



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: October 7, 2021

Resolution Title: Resolution Adopting Revised Language for the Discrimination/Harassment Policy, Diversity Policy and Equal Employment Opportunity Policy

Board Meeting Date: October 14, 2021

Budget Information:

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

Background Information: The language in the Discrimination/Harassment Policy, Diversity Policy and the Equal Employment Opportunity Policy is being revised due to the updated Workplace Transparency Act and the Illinois Sexual Harassment training.

Recommendation: Patrick Thompson and Human Resources have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: N/A

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

Follow-Up: N/A

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2021 CR

**RESOLUTION ADOPTING REVISED LANGUAGE FOR THE DISCRIMINATION/HARASSMENT
POLICY, DIVERSITY POLICY AND EQUAL EMPLOYMENT OPPORTUNITY POLICY**

WHEREAS, the County of Winnebago has previously established a Discrimination/Harassment Policy, Diversity Policy and Equal Employment Opportunity Policy, as stated in Chapter 62 of the Winnebago County Code; and,

WHEREAS, revision are needed to the language in the Policies as stated in Chapter 62 of the Winnebago County Code as proposed in Attachment A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois have reviewed the revised language changes and recommends that the County Board adopt the Policy changes.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that above Policies in Chapter 62 of the Winnebago County Code adopted is hereby replaced with the revised language as shown in Resolution Exhibit A.

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

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 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

Description: DISCRIMINATION/HARASSMENT POLICY		Policy Number: 62-14	
	WINNEBAGO COUNTY	Revision Date:	10/14/2021
		Issue Date:	10/14/2021
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I. POLICY

Winnebago County strives to maintain a **working environment** that fosters mutual employee respect and promotes a harmonious, productive **working environment**. Winnebago County is committed to maintaining a **working environment** that is free of discrimination and harassment.

In keeping with that commitment, Winnebago County prohibits discrimination and/or harassment that is based on an **individuals perceived or actual** sex, race, religion, gender identity, color, pregnancy, ancestry, national origin, age, sexual orientation, physical or mental disability, military status, unfavorable discharge from military service, **citizenship**, marital status, genetic information, or any other class protected by federal or state law, now or in the future. Winnebago County further prohibits discrimination and/or harassment that is perceived as creating a hostile **working environment**. Discrimination and/or harassment in any form constitute misconduct that undermines the integrity of the **working environment**.

II. SCOPE

This policy applies to every employee, elected official, contractor, consultant, volunteer, and intern, throughout Winnebago County and all individuals who may have contact with employees of this organization as a result of County business operations (third party).

III. DEFINITIONS

As used in this document, the following definitions shall apply:

- A. **Harassment** is verbal or physical conduct that is directed at an individual because of his or her **actual of perceived**, color, religion, sex, national origin, ancestry, age, marital status, sexual orientation, pregnancy, genetic information, **citizenship status**, gender identity or any other basis, as provided by law, and is sufficiently severe, pervasive, or persistent so as to have the purpose effect of creating a hostile **working environment**.
- B. **Complaint** A formal or informal allegation of discrimination or harassment by an employee, including the filing of a grievance.

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C. **Discrimination** is unfavorable treatment of an individual, involving any term or condition of employment, based on that individual's **actual or perceived** race, color, religion, sex, national origin, ancestry, age, marital status, sexual orientation, pregnancy, citizenship status, genetic information, gender identity or any other basis, as provided by law, and is sufficiently severe, pervasive, or persistent so as to have the purpose effect of creating a hostile environment.

D. **Manager, Supervisor, and or Department Head** Official or designee with the primary responsibility to supervise and coordinate the administration of a department or sub department and its employees.

E. **Third Party** is any individual who interacts with employees, but is not employed by Winnebago County. Examples of third party individuals are: students, faculty, applicants, lawyers, vendors, contractors consultants and/or volunteers.

F. **Retaliation** is an adverse action, performed directly or through others, that would deter a reasonable person from reporting or participating in the investigation of conduct prohibited by this policy. Adverse actions may include, but are not limited to termination, negative performance evaluations, discipline, demotion, reassignment or reduction in pay.

G. **Working Environment** is not only the physical location of work, but extends to other work sites including off-site, mobile or moving work sites/locations.

H. **Sexual Harassment** is any sexual advance, request for sexual favor, verbal or physical conduct of a sexual nature when:

- a. Submission to such conduct is made either explicitly or implicitly a term of condition of an individual's employment;
- b. An individual's submission to or rejection of such conduct is the basis for employment decisions affecting such individual;
- c. Such conduct has the purpose or effect of substantially interfering with an individual's work performance;
- d. Such conduct creates an intimidating, hostile or offensive working environment, such that a reasonable person would find the environment to be hostile and abusive.

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IV. GENERAL PROVISIONS

- A. Sexual harassment is a form of misconduct which undermines the integrity of the employer-employee relationship and is prohibited at all times.
- B. Sexual harassment also extends the prohibition that supervisors and co-workers not engage in sexual harassment applies to nonemployees such as patrons, vendors and service providers. Nonemployees can be victims of sexual harassment and/or perpetrators of sexual harassment.
- C. Sexual harassment may include behaviors that range from subtle to overt and may involve individuals of the same or different gender. Some examples of these behaviors are:
 1. Unwanted sexual advances or requests for sexual favors;
 2. Sexually-oriented kidding or abuse;
 3. Unwelcome physical contact;
 4. Submission to or rejection of conduct is made either explicitly or implicitly a term or condition or an individual's employment;
 5. Demand for sexual favors, which may be accompanied by implied or overt promises of preferential treatment or threats concerning an individual's employment status;
 6. Sexual jokes and innuendo;
 7. Verbal abuse of a sexual nature;
 8. Commentary about an individual's body, sexual prowess or sexual deficiencies;
 9. Leering, catcalls, whistling, or touching, pinching or brushing the body;
 10. Suggestive or insulting or obscene comments or gestures;

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11. Displays or circulation in the working environment of sexually suggestive objects, contents, slogans, or pictures (including through e-mail);

12. Other physical, verbal or visual conduct of a sexual nature.

D. Non-sexual conduct can also constitute a violation of applicable law when such conduct is directed at a person because of his or her gender.

E. Harassment on the basis of any protected characteristic is strictly prohibited. Any verbal or physical conduct that denigrates or shows hostility toward an employee because their **perceived or actual** race, color, religion, sex, national origin, age, handicap/disability, ancestry, pregnancy, sexual orientation, gender identity, marital status, citizenship status, order of protection status, arrest record, unfavorable discharge from the military, mental or physical disability unrelated to a person's ability to perform the essential functions of the job, genetic information, **citizenship status** or any other characteristic protected by federal or state law. Harassing conduct includes, but is not limited to:

1. Epithets, slurs or negative stereotyping;

2. Mocking or imitating the speech, hearing, walk or movement of a person with a disability; mocking identifiable characteristics of an individual or group of a protected status;

3. Using slang names or labels that may be considered derogatory or too familiar;

4. Threatening, intimidating or hostile acts;

5. Denigrating jokes;

6. Display or circulation in the **working environment** of written or graphic material that denigrates or shows hostility or aversion toward an individual or group (including through email, voice mail, or similar systems). There shall be no distinction between someone who originates, sends, or forwards such material and one who receives such material and fails to take any action regarding its receipt.

Description: DISCRIMINATION/HARASSMENT POLICY		Policy Number: 62-14	
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F. Each employee shall assist in the prevention of harassment through the following acts:

1. Refraining from participation in or encouragement of actions that are or could be perceived as harassment;
2. Reporting acts of harassment to a supervisor, manager, Department Head or Winnebago County Human Resources Department.
3. Encouraging any employee who confides that he or she is being harassed to report these acts to a supervisor.

G. This policy is not intended to preclude any employee from filing a complaint or grievance with an appropriate outside agency.

V. PROHIBITED ACTIVITIES

- A. Conduct prohibited by this policy is unacceptable in the **working environment** and in any work-related setting, such as during business trips, professional conferences, business meetings and business-related social events. **This also includes online and social media can constitute sexual harassment even when it occurs "off the clock", off-site" or even "out of state".** Any employee engaging in practices or conduct constituting sexual harassment, discrimination or harassment of any kind shall be subject to disciplinary action, up to and including termination.
- B. Winnebago County prohibits retaliation against any individuals who make good faith reports of discrimination or harassment, participate in an investigation of such reports, or file a charge of discrimination or harassment. Retaliation against any individual for reporting harassment or discrimination, or participating in an investigation of a claim of harassment or discrimination, or for filing a charge of discrimination or harassment is a serious violation of this policy and, like harassment or discrimination itself, will be subject to disciplinary action, up to and including termination.

VI. EMPLOYEES' RESPONSIBILITIES

"It is our mission to provide high quality services and promote a safe community for all people in Winnebago County".

Description:		DISCRIMINATION/HARASSMENT POLICY		Policy Number: 62-14			
<div><div>WINNEBAGO COUNTY</div></div>				Revision Date:		10/14/2021	
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- A. If an employee is the subject of or witnesses harassment or discrimination of any kind, he or she should deal with the incident(s) as directly and firmly as possible by clearly communicating his or her position to the offending person, and to his or her immediate supervisor, Dept. Head or the Winnebago County Human Resources Dept. In cases which involve complaints against elected officials covered under this policy, an employee may also inform the State's Attorney's Office. It is not necessary that the harassment be directed at the employee in order to make a complaint through the procedures set forth below.
- B. The employee and the individual to whom the harassment is reported should document or record the facts surrounding each incident (what was said or done, by whom, the date, time and place, and any witnesses to the incident).
 1. Written records such as letters, notes, memos, emails, and telephone messages can strengthen documentation.
- C. If there is harassing or discriminatory behavior in the **working environment**, the employee may directly and clearly express their objection to the offending person(s) regardless of whether the behavior is directed at them.
 1. If the employee is being harassed, he or she should clearly state that the conduct is unwelcome and the offending behavior must stop.
 2. However, the employee is not required to directly confront the person who is the source of his or her report, question, or complaint before notifying any of the individuals listed in Section A above.
 3. The initial communication may be oral, but documentation of the notice should be made. If subsequent communication is needed, it should be put in writing.
- D. Employees who have witnessed or experienced conduct they believe is contrary to this policy are encouraged to use this reporting procedure. An employee's failure to follow this procedure could affect his or her right to pursue legal action.
- E. Failure by an employee to report known harassment may be grounds for discipline, up to and including termination.

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VII. SUPERVISOR'S RESPONSIBILITIES

- A. Each supervisor shall be responsible for addressing and preventing acts of harassment. This responsibility includes:
 1. Monitoring the **working environment** on a daily basis for signs that harassment may be occurring.
 2. Counseling all employees on the types of behavior prohibited and the organization's procedure for reporting and resolving complaints of harassment.
 3. Stopping any observed acts that may be considered harassment and taking immediate and appropriate corrective action, whether or not the involved employees are within his or her line of supervision.
 4. Taking immediate action to limit the work contact between two employees when there is a pending investigation of harassment involving those employees.
- B. Every supervisor has the responsibility to assist any employee who comes to that supervisor with a complaint of harassment in documenting and filing a complaint as outlined in this policy.
- C. Any supervisor who becomes aware of any possible sexual or other unlawful harassment of or discrimination against any employee must immediately advise his or her Dept. Head, the Human Resources Dept., or the State's Attorney's Office, who will timely initiate an investigation into the conduct.

VIII. COMPLAINT PROCEDURES

- A. Winnebago County strongly urges the reporting of all incidents of discrimination, harassment or retaliation, regardless of the offender's identity or position. While no fixed reporting period has been established, the prompt reporting of complaints or concerns allows for rapid and constructive action.

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- B. An employee who believes that he or she is being harassed or discriminated against should promptly report the offending behavior to a supervisor or Dept. Head so that steps may be taken to protect the employee from further harassment or discrimination and appropriate investigative and disciplinary measures may be initiated. If reporting to a supervisor or Dept. Head is not practical, if the employee feel uncomfortable doing so, or if the supervisor and/or Dept. Head is the source of the problem, condones the problem, or ignores the problem, the report should be made directly to the Winnebago County Human Resources Dept. or the State's Attorney's Office.
- C. The availability of this reporting procedure does not preclude employees who believe they are being subjected to harassment or discriminatory conduct from promptly advising the offender that his or her behavior is unwelcome and requesting that it be discontinued. However, employees are not required to communicate directly with the offender.
- D. The supervisor or other person taking the complaint shall interview the complaining employee and document, in writing, the details and nature of the incident(s). The documentation shall contain the following, at a minimum:
1. Statement of the facts upon which the complaint is based;
 2. Person(s) performing, participating in, or witnessing the harassment;
 3. Description of specific wrongful act(s) and harm done;
 4. Date(s) on which it occurred;
 5. Any particular remedy or adjustment sought;
 6. The time and date the complaint was brought to the attention of the supervisor or other person taking the complaint, along with any action taken.
- E. The person taking the complaint shall promptly forward the documentation to the Human Resources Dept. or State's Attorney's Office for review.

IX. INVESTIGATION OF COMPLAINT

Description:		DISCRIMINATION/HARASSMENT POLICY		Policy Number: 62-14	
		WINNEBAGO COUNTY		Revision Date:	10/14/2021
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- A. The Winnebago County Human Resource Dept., or in some instances, the State's Attorney's Office, is responsible for the prompt coordination of the investigation into any complaint alleging harassment or discrimination.
 1. At no time will employees involved in the alleged harassment or discrimination conduct the investigation.
 2. The investigating department will make every reasonable effort to conduct the investigation in a responsible and confidential manner; however, it is impossible to guarantee absolute confidentiality.
 3. The investigating department reserves the right to use an outside agency to investigate claims of harassment or discrimination.
 4. As with any investigation of work environment misconduct, all employees must fully cooperate and provide truthful information or risk disciplinary action, up to and including termination.
- B. If the complaint contains evidence of possible criminal activity, the investigator shall notify and confer with the offices of the State's Attorney and the Sheriff.
- C. When appropriate, the investigation shall include an inquiry into whether other employees are being harassed or discriminated against by the individual and whether other personnel participated in or encouraged the harassment or discrimination.
- D. A report shall be completed with a conclusion that the allegation(s) are founded or unfounded.
- E. If the allegation(s) are founded, the report shall include any recommended remedies or adjustments, including training, referral to counseling or EAP, and/or disciplinary action, up to and including termination. If it is determined disciplinary action is warranted, the appropriate procedure shall be followed.
- F. The complainant shall be informed, in writing, of the outcome of the investigation.

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 <div style="text-align: center;"> WINNEBAGO COUNTY </div>	Revision Date:		10/14/2021
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X. FALSE AND FRIVOLOUS COMPLAINTS

Given the possibility of serious consequences for an individual accused of sexual or other forms of harassment or discrimination, employees who make complaints in bad faith or otherwise file false or frivolous charges may be guilty of severe gross misconduct and may be subject to disciplinary action, up to and including termination.

XI. DISCIPLINE/SANCTIONS

Disciplinary action will be taken against any employee found to have engaged in discrimination, sexual harassment or other forms of harassment prohibited under this Policy. Violations of the Discrimination/Harassment Policy are subject to disciplinary action, up to and including termination of employment. In some instances, a violation of this policy may also subject the employee to civil and/or criminal penalties, fines and other sanctions.

Where a hostile **working environment** has been found to exist, Winnebago County will take all reasonable steps to eliminate the conduct creating such an environment.

XIII ADMINISTRATIVE CONTACTS

While Winnebago County will strive to resolve any complaints of harassment or discrimination within the organization, the County acknowledges an employee's right to contact federal and state entities for purposes of discussing and potentially, filing a formal complaint. Contact information for those state and federal agencies is set forth below:

Illinois Department of Human Rights

(312) 814-6200 Chicago
(866) 740-3953 TTY Chicago
(217) 785-5100 Springfield
(866) 740-3953 TTY Springfield

Illinois Human Rights Commission

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(312) 814-6269 Chicago
 (312) 814-4760 TTY Chicago
 (217) 785-4350 Springfield
 (217) 557-1500 TTY Springfield

Equal Employment Opportunity Commission

(800) 669-4000 Chicago
 (312) 869-8001 TTY Chicago
 (844) 234-5122 ASL video

Description: DIVERSITY POLICY		Policy Number: 62-21	
 WINNEBAGO COUNTY	Revision Date:		10/14/2021
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I. POLICY

The County values the differences among our employees. These individual differences enrich the workplace and improve our ability to attract employees.

II. SCOPE

This policy applies to every employee of Winnebago County, including elected officials if so adopted. Provided, however, that if there are provisions in a collective bargaining agreement that conflict with the provisions of this policy as applied to an employee subject to that agreement, the agreement shall control.

III. GENERAL PROVISIONS

Winnebago County is committed to fostering, cultivating and preserving a culture of diversity and inclusion. Our human capital is the most valuable asset we have. The collective sum of the individual differences, life experiences, knowledge, inventiveness, innovation, self-expression, unique capabilities and talent that our employees invest in their work represents a significant part of not only our culture, but of our reputation and the County's achievements as well.

We embrace and encourage our employees' **perceived or actual** differences in age, color, disability, ethnicity, family or marital status, gender identity or expression, language, national origin, physical and mental ability, political affiliation, race, religion, sexual orientation, socio-economic status, **citizenship status**, veteran status, and other characteristics that make our employees unique.

Winnebago County's diversity initiatives are applicable, but not limited to our practices and policies on recruitment and selection; compensation and benefits; professional development and training; promotions; transfers; social and recreational programs; layoffs and recalls; terminations; all other employment-related decisions; and the ongoing development of a work environment built on the premise of gender and diversity equity that encourages and enforces:

- Respectful communication and cooperation between all employees.
- Teamwork and employee participation, permitting the representation of all groups and employee perspectives.

"It is our mission to provide high quality services and promote a safe community for all people in Winnebago County".

Description:**DIVERSITY POLICY****Policy Number: 62-21****WINNEBAGO
COUNTY**

Revision Date:	10/14/2021
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- Work/life balance through flexible work schedules to accommodate employees' varying needs.
- Employer and employee contributions to the communities we serve to promote a greater understanding and respect for the diversity.

All employees of Winnebago County have a responsibility to treat others with dignity and respect at all times. All employees are expected to exhibit conduct that reflects inclusion during work, at work functions (either on or off the work site), and at all other County-sponsored and participative events. All employees are also required to attend and complete annual diversity awareness training to enhance their knowledge to fulfill this responsibility.

Any employee found to have exhibited any inappropriate conduct or behavior against others may be subject to disciplinary action.

Employees who believe they have been subjected to any kind of discrimination that conflicts with the County's diversity policy and initiatives should seek assistance from a supervisor or a Human Resources representative.

Description:		EQUAL EMPLOYMENT OPPORTUNITY POLICY		Policy Number:	
 <div>WINNEBAGO COUNTY</div>	Revision Date:		10/14/2021		
	Issue Date:		10/14/2021		
	Page 1 of 2				

I. POLICY

Winnebago County believes in providing equal employment opportunities for all employees regardless of **perceived or actual race**, color, religion, gender, sexual orientation, national origin, age, military status, **citizenship status**, status upon discharge from military service, marital status, genetic information, disability or other illegal basis provided the individual possesses the skills, knowledge and abilities required to perform the essential functions of the job with or without reasonable accommodation.

II. SCOPE

This policy applies to all employees throughout the organization and all individuals who may have contact with any employee of this organization. It governs all aspects of employment, including selection, job assignment, compensation, discipline, termination, and access to benefits and training.

III. PROCEDURE

Affirmative Action Plans for minorities, females, veterans and disabled employees have been developed to ensure compliance with Affirmative Action laws and regulations. These Plans are located in the Human Resources Department and are available for review during normal working hours. Employees covered by these plans are encouraged to avail themselves of the plans' benefits and programs. A periodic review and evaluation of all employment procedures will be conducted to ensure Winnebago County's commitment to Equal Employment Opportunity. The Manager of the Human Resources Department is the Equal Employment Opportunity Coordinator and is responsible for the implementation, administration and continued development of all phases of equal employment activities. Any questions concerning interpretation of the laws, this Equal Employment Opportunity Policy or discrimination complaints should be directed to the Manager of the Human Resources Department.

IV. PROHIBITED CONDUCT

In keeping with that commitment, Winnebago County prohibits discrimination and/or harassment that is sexual, racial, or religious in nature or is related to anyone's **perceived or actual** gender, national origin, age, sexual orientation, disability, military status, status upon discharge from military service, marital status, **citizenship status** genetic information, or is perceived as creating a hostile working environment. Illegal discrimination is prohibited in recruitment, compensation, benefits, training, promotion, retention, discipline, educational

"It is our mission to provide high quality services and promote a safe community for all people in Winnebago County".

Description: EQUAL EMPLOYMENT OPPORTUNITY POLICY		Policy Number:	
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opportunities and recreational activities. Discrimination and/or harassment in any form constitute misconduct that undermines the integrity of the employment relationship and is prohibited by this policy. Anyone found to be engaging in any type of unlawful discrimination will be subject to disciplinary action, up to and including termination of employment with Winnebago County.

PUBLIC WORKS COMMITTEE

PUBLIC SAFETY COMMITTEE

UNFINISHED BUSINESS



Executive Summary

Date: September 9, 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.

.....

Kenneth Gibler of Durand, Illinois, 61024 to serve a 3-year term to end May 2024 on the Durand Sanitary District Board.

About the Durand Sanitary District	
Location:	308 W. Main Street, Durand, IL 61024
Service Description:	Provides sanitary sewer service to the Durand Area
Board Composition:	Three members appointed by the Winnebago County Board Chairman with advice and consent of the County Board.
Origin of Entity:	Sanitary District Act 1917 (70 ILCS 2405/3)
Property Tax/Funding:	District levies and annual property tax, charges for services and replacement tax
Consolidation/ Dissolution Plan:	<i>None Known</i>
Compensation:	\$500 per year

Kenneth R. Gibler

409 E. North St.
Durand, IL 61014
815-248-2870
gibler1@mchsi.com

EXPERIENCE

US II ENTERPRISES Durand, IL

Owner	2012 - Present
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BENNETT CONSTRUCTION Pecatonica, IL

Superintendent	1972 - 2013
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DURAND VILLAGE BOARD Durand, IL

Zoning Board Member	1976 - 1983
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Zoning Board Administrator	1983 - 1991
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Village Board Member	1991 - 1999
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Sanitary Board Member	2003 - Present
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EDUCATION

PECATONICA HIGH SCHOOL Pecatonica, IL

High School Diploma	1966 - 1970
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NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: September 30, 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. Byron Station, Unit Nos. 1 and 2 and ISFSI RE. Withdrawal of Licensing Actions Associated with the Scheduled Permanent Shut Down and Decommissioning of the Units (EPIDS L-2020-LLA-2015, L-2020-LLE-0156, L-2020-LLA-0238, L-2020-LLA-0240, L2021-JLD-0004, L-2021-JLD-0005, and L-2021-LRO-0041)
 - b. Byron Station – Security Baseline Inspection Report 05000454/2021402 and 05000455/2021402
 - c. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices
 - d. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices
 - e. Information Request to Support Upcoming Biennial Problem Identification and Resolution (PI&R) Inspection at Byron Station
 - f. Federal Register / Vol. 86, No. 170 / Tuesday, September 7, 2021 / Notices
 - g. Operator Licensing Examination Approval



WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk Gummow received from Charter Communications a LETTER REGARDING THE Quarterly Franchise Fee Payment for the Village of Rockton.

Adjournment