



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, February 10, 2022  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member Jean Crosby
3. **Agenda Announcements** ..... Chairman Joseph Chiarelli
4. **Roll Call** ..... Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Presentation – **Special Recognition of WCSO Deputy Chief Mark Karner**
  - C. Public Hearings – None
  - D. Public Participation – Yes
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of December 9 and 21, 2021 minutes
  - B. Layover of January 13, 2022 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. **Chief Information Officer – Dan Magers**
9. **Reports of Standing Committees** ..... Chairman Joseph Chiarelli
  - A. Finance Committee ..... **Jaime Salgado, Committee Chairman**
    1. Committee Report
    2. Resolution for Cyber Security and Private Cloud Backup
    3. Budget Amendment for Vehicle for ETSB to be Laid Over

4. Budget Amendment for ERAP II to be Laid Over
5. Resolution Setting the Salaries of the County Treasurer, Clerk and Sheriff
6. 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
7. An Ordinance Abating Special Tax Roll for 2021 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over
8. An Ordinance Abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2021 to be Laid Over
9. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond (2012D Series) Property Tax Levy for the Year 2021 to be Laid Over
10. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 to be Laid Over
11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2013B Property Tax Levy for the Year 2021 to be Laid Over
12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
13. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
14. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
15. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2017B Property Tax Levy for the Year 2021 to be Laid Over
16. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
17. An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principle of and Interest on Taxable General Obligation Bonds Series 2018 of Winnebago County
18. An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over
19. An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over
20. An Ordinance to Abate the 2021A Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over
21. An Ordinance to Abate the 2021B Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over

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

1. 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 Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).
  - 3. Resolution Declaring Vacancy in Winnebago County Board District 20
  - 4. Resolution Submitting to the Electors by Referendum the Advisory Question of Increasing the Tax Levied by the County of Winnebago, Illinois for the Specific Purpose of Maintaining River Bluff Nursing Home
- E. Public Works Committee .....**Dave Tassoni, Committee Chairman**
    - 1. Committee Report
  - F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
    - 1. Committee Report
    - 2. Resolution Regarding Mercyhealth – Javon Bea Hospital – Rockton
- 10. Unfinished Business .....Chairman Joseph Chiarelli**
  - 11. New Business.....Chairman Joseph Chiarelli  
(Per County Board rules, passage will require a suspension of Board rules).**
  - 12. Announcements & Communications ..... Clerk Lori Gummow**
    - A. Correspondence (see packet)
  - 13. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, February 24, 2022**

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

# **Approval of Minutes**

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 9, 2021 at 6:03 p.m.
2. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Bilich, Crosby, Nabors, and Redd were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access for Board Member Redd, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

Board Member Redd joined at 6:06 p.m.

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

5.     Awards         -         None
- Presentations -         None
- Public Hearings -         None
- Public Participation- Reverend Earl Dotson Sr. spoke of West side development.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of November 9, 2021 and layover County Board Minutes of November 17, 2021 and November 23, 2021, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 9, 2021. Board Member McCarthy made a motion to approve the Consent Agenda which includes the

Raffle Report, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors 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. Winnebago County Community Health Board, Compensation: None**

1. Wendy Larson Bennett (New Appointment to fill the remainder of the 4-year term of Dr. Julie Morris), Winnebago County, Illinois, Term Expires February 2021
2. Jeanette Towns (Advisor), Winnebago County, Illinois

**B. NI ReACH (formerly Winnebago County Housing Authority), Compensation: None**

1. Dina Getty (Reappointment), Loves Park, Illinois, September 2021 to September 2026
2. Fred Wescott (Reappointment), Rockford, Illinois, September 2019 to September 2024
3. Elsie Brown (New Appointment to fill the remainder of the 5-year term of Tasha Reddic), Rockford, Illinois, Term expires September 2024

Discussion by Chairman Chiarelli and Board Member Redd.

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Johnette Sexton Versus Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutors Program, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of All members present. (Board Members Bilich, Crosby, and Nabors were absent.)

#### ZONING COMMITTEE

11. Board Member Webster made a motion to approve agenda items 1. thru 4. (as listed below), seconded by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

1. Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1.
2. SU-03-21 A special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1 (with conditions).
3. Z-08-21 A map amendment to rezone +/-24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9.
4. Z-09-21 A map amendment to rezone +/- 4.75 acres from the RR, Rural Residential District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a Sub-District of the RA District) for the property that is commonly known as 13372 Mary Lynn Drive, Rockton, IL 61072 in Shirland Township, District 2.

### **ECONOMIC DEVELOPMENT**

12. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. No Report.

### **PUBLIC WORKS**

14. No Report.

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

15. Board Member Gerl gave an update on the Federal Inmate Prisoner Program for the month of November. Board Member Gerl announced the next Public Safety and Judiciary Committee meeting will be next Wednesday.

### **UNFINISHED BUSINESS**

16. **Appointments**

Board Member Webster made a motion to approve the Reappointments A., B., and C. (as listed below), seconded by Board Member Fellers. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Crosby, and Nabors were absent.)

**A. Zoning Board of Appeals, Compensation: \$100 per member in attendance at convened meetings**

1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 to November 2026

**B. North Park Fire Protection Board, Compensation not to exceed \$1,000 per year**

1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024

**C. Win-Bur-Sew Fire Protection District, Compensation not to exceed \$1,500 per year**

1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

**Public Works Committee**

- A. Board Member Tassoni made a motion to approve (21-040) An Ordinance Extending the Established Speed Zone on Rockton Road from IL-251 Eastside Ramp to Love Road Laid Over from November 23, 2021 Meeting, seconded by Board Member Gerl. Motion was approved by a roll call vote of 17 yes votes. (Board Members Bilich, Crosby, and Nabors was absent.)

Board Member Bilich arrived at 6:22 p.m.

**NEW BUSINESS**

**17. (Per County Board rules, passage will require a suspension of Board rules).**

- A. County Administrator Thompson read in a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for COVID-19 Response. Discussion by County Administrator Thompson, Chief of Civil Bureau Vaugh, Dr. Martel, Chairman Chiarelli, and Board Members Arena, Goral, Schultz, and Booker. Board Member Salado made a motion to suspend the rules, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Nabors were absent.) Board Member Fellars made a motion to approve the Resolution, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Nabors were absent.)

**ANNOUNCEMENTS & COMMUNICATION**

**18. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:**

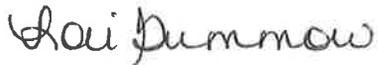
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Byron Station – Security Baseline Inspection Report 05000454/2021403 and 05000455/2021403
- b. Federal Register / Vo. 86, No. 227 / Tuesday, November 30, 2021 / Notices

**ADJOURNMENT**

- 19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by McCarthy. Motion was approved by a voice vote. (Board Members Crosby and Nabors were absent.) The meeting was adjourned at 6: 34 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 21, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, December 21, 2021 at 6:00 p.m.
2. County Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Schultz, Tassoni, Webster, and Wescott were present.) (Board members Kelley, Nabors, Redd, and Salgado were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access for Board Member Redd, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Kelley, Nabors, Redd, and Salgado were absent.)

Board Member Redd joined at 6:04 p.m.

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

5.     Awards       -       None
- Presentations -       None
- Public Hearings -       None
- Public Participation-       None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Gerl made a motion to approve County Board Minutes of November 17, 2021 and November 23, 2021, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Members (Kelley, Nabors, and Salgado were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 21, 2021. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Wescott. Motion was

approved by a unanimous vote of all members present. (Board Members Kelley, Nabors, and Salgado were absent.)

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

### APPOINTMENTS

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

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Schultz made a motion to approve a Resolution to Support the ERAP 1 and ERAP 2 Programs, seconded by Board Member Hoffman. Discussion by County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
10. Board Member Schultz made a motion to approve a Resolution Regarding Winnebago County's Participation in the Distributor and Janssen/Johnson & Johnson Settlements (Opioid Litigation), seconded by Board Member Hoffman. Discussion by Administrator Thompson, Chief of Civil Bureau Vaughn, and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
11. Board Member Schultz 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.
12. Board Member Schultz made a motion to approve agenda items 5. and 6. (as listed below), seconded by Board Member Fellars. Discussion by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
  5. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01069.
  6. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01089.
13. Board Member Schultz made a motion to approve agenda items 7. and 8. (as listed below), seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)
  7. Resolution for Gigabit to the Desktop Project Tech Engineering (ARP).
  8. Resolution for Storage Device Consolidation and Upgrade (ARP).

## ZONING COMMITTEE

14. No Report.

## ECONOMIC DEVELOPMENT

15. Board Member Bilich made a motion to approve a Resolution Approving a Nineteen Thousand, One Hundred and Twenty-Seven Dollar (\$19,127.00) 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 Wescott. Discussion by Director of Developments Services Dornbush and Board Members Bilich, Tassoni, and Goral. Motion was approved by voice vote. (Board Member Goral voted no.) (Board Members Nabors and Salgado were absent.)
16. 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 \$100,000 from the Revolving Loan Fund to Rag-Barn Operation Inc. Doing Business as Red Barn Golf Center, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)

## OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald made a motion to approve a Resolution to Repurpose the Public Safety Building, seconded by Board Member Crosby. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Salgado were absent.)

Board Member Nabors arrived at 6:18 p.m.

18. Board Member McDonald made a motion to approve a Resolution Adopting a Reapportionment Plan for the County of Winnebago, Illinois, seconded by Board Member Gerl. Discussion by Board Members Arena and Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

## PUBLIC WORKS

19. Board Member Tassoni made a motion to approve (21-041) a Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Resurfacing Baxter Road from Mulford to Perryville Roads and Perryville Road from Baxter Road to CN Railroad Cherry Valley Township, seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
20. Board Member Tassoni made a motion to approve (21-042) a Resolution Authorizing the Approval of Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Widening and Resurfacing on Baxter Road (Ch-11) from I-39 to Mulford Road, seconded by

Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

21. Board Member Tassoni made a motion to approve (21-043) a Resolution Authorizing the Execution of an Intergovernmental Grant Agreement with the State of Illinois, Illinois Emergency Management Agency and a Service Agreement with Region 1 Planning Council to Update the County's Surface Water Management Ordinance, seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

22. Board Member Gerl made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail, seconded by Board Member Lindmark. Discussion by Chief Ciganek and Board Members Gerl and Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
23. Board Member Gerl made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member McCarthy. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
24. Board Member Gerl made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago, Illinois and Community College District 511 for a Cold Forming Training Program at the Winnebago County Justice Center and Tech Bus Storage at 720 Chestnut Street, Rockford, Illinois, seconded by Board Member Goral. Discussion by Chief Ciganek and Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
25. Board Member Gerl made a motion to approve a Resolution Authorizing Service Agreements for the Abuse in Later Life Grant, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
26. Board Member Gerl made a motion to approve a Resolution Authorizing Agreements for the Justice for Families Grant, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)
27. Board Member Gerl made a motion to approve a Resolution Approving Agreements Between the County of Winnebago, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Salgado was absent.)

### **UNFINISHED BUSINESS**

28. None.

### **NEW BUSINESS**

29. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Bilich spoke of how our community strives for the best to help families in need.

Board Member Webster wished all a happy holiday.

County Administrator Thompson announced Chief Information Officer Gentner will be leaving Winnebago County at the end of the year.

Board Member Lindmark spoke of "Shop with a Cop" event.

Chairman Chiarelli congratulated Chief Information Officer Gentner for his service and future endeavors.

Chairman Chiarelli thanked the County Board for the work on the Reapportionment Districting Plan.

Board Member Goral spoke of great County leadership.

#### **ANNOUNCEMENTS & COMMUNICATION**

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

None.

#### **ADJOURNMENT**

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. (Board Members Nabors was absent) The meeting was adjourned at 6: 37 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JANUARY 13, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 13, 2022 at 6:01 p.m.
2. County Board Member Butitta gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Salgado, Schultz, Webster, and Wescott were present.) (Board Members Crosby, Nabors, Redd, and Tassoni were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Arena made a motion to allow remote access for Board Members Crosby and Redd, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, Redd, and Tassoni were absent.)

Board Members Crosby and Redd joined at 6:04 p.m.

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

5.     Awards         -         None
- Presentations -         None
- Public Hearings -         None
- Public Participation-         None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to layover the Minutes. Board Member McCarthy made a motion to layover the County Board Minutes of December 9, 2021 and December 21, 2021, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 13, 2022. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Lindmark. Motion was

approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni 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. Howard Union Cemetery, Compensation: None**

1. Mike Alberstett (Reappointment), Davis, Illinois, June 2021 to June 2027

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Radiance Parker et al V. Bradley Kaiser et al), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Nabors and Tassoni were absent.)

#### ZONING COMMITTEE

10. No Report.

#### ECONOMIC DEVELOPMENT

11. No Report.

#### OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Establishing Precinct Boundaries for the County of Winnebago, Illinois, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.)
13. Board Member McDonald made a motion to approve a Resolution Establishing an Ad Hoc Committee to Conduct a Performance Review of Winnebago County Administrator, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.)

#### PUBLIC WORKS

14. Board Member Kelley announced the meeting scheduled for January 18<sup>th</sup> has been cancelled.

**PUBLIC SAFETY AND JUDICIARY COMMITTEE**

15. No Report.

**UNFINISHED BUSINESS**

16. **Finance Committee**

- A. 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 December 21, 2021 Meeting, seconded by Board Member Gerl. Motion was approved by a roll call vote of 16 yes. (Board Members Crosby, Nabors, Redd, and Tassoni were absent.)

**Appointments**

Board Member Gerl made a motion to approve Agenda item A. (as listed below), seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Nabors and Tassoni were absent.)

- A. Winnebago County Community Mental Health Board, Read in December 9, 2021, Compensation: None**
1. Wendy Larson Bennett (New Appointment to fill the remainder of the 4-year term of Dr. Julie Morris), Winnebago County, Illinois, Term expires February 2024
  2. Jeanette Towns (Advisor), Winnebago County, Illinois

Board Member Gerl made a motion to approve Agenda item B. (as listed below), seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.) (Board Member Wescott abstained from item B.2. (as listed below.)

- B. NI ReACH (formerly Winnebago County Housing Authority), Read in December 9, 2021, Compensation: None**
1. Dina Getty (Reappointment), Loves Park, Illinois, September 2021 to September 2026
  2. Fred Wescott (Reappointment), Rockford, Illinois, September 2019 to September 2024
  3. Elsie Brown (New Appointment to fill the remainder of the 5-year term of Tasha Reddic), Rockford, Illinois, Term expires September 2024

**NEW BUSINESS**

17. **(Per County Board rules, passage will require a suspension of Board rules).**

## ANNOUNCEMENTS & COMMUNICATION

18. Chief Deputy Recorder Hinerichsen submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Chief Deputy Recorder Hinerichsen submitted from the United States Nuclear Regulatory Commission the following:
    - a. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. FitzPatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Lindmark Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant.
    - b. Byron Station, Units 1 and 2 – NRC Initial License Examination Report 05000454/2021301; 05000455/2021301
    - c. Federal Register /Vol. 86, No. 246 / Tuesday, December 28, 2021 / Notices
    - d. Federal Register / Vol. 87, No. 2 / Tuesday, January 4, 2022 / Notices
  - B. Chief Deputy Recorder Hinerichsen submitted from the Illinois Department of Transportation a Notification to Maintain.
  - C. Chief Deputy Recorder Hinerichsen submitted from the State of Illinois Department of Natural Resources Office of Mines and Minerals Explosives and Aggregate Division an Application for Aggregate Surface Mining Permit for the Baxter Road Quarry located at 3686 Baxter Road, Rockford, Illinois 61109.
  - D. Chief Deputy Recorder Hinerichsen submitted from Mediacom a letter regarding a Rate Adjustment on or about January 1, 2022.
  - E. Chief Deputy Recorder Hinerichsen submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment.
  - F. Chief Deputy Recorder Hinerichsen submitted from the Illinois Department of Corrections Office of Jail and Detention Standards a County Jail Inspection Checklist.

Chairman Chiarelli recognizes the passing of Delbert Peterson.

Board Member Wescott gave his condolences to Delbert Peterson.

## ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by McCarthy. Motion was approved by a voice vote. (Board Members Nabors and Tassoni were absent) The meeting was adjourned at 6: 16 p.m.

Respectfully submitted,



Jill Hinerichsen  
Chief Deputy Recorder  
ar

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
6 different organizations for 9 Raffles.

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

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30641	1	NORTHERN ILLINOIS RIFLE AND PISTOL CLUB	02/11/2022-05/02/2022	\$ 600.00
30642	1	PHEASANTS FOREVER KISHWAUKEE #157	03/04/2022-03/04/2022	\$ 4,815.00
30643	1	ROCKFORD AREA REALTORS	02/11/2022-05/12/2022	\$ 700.00
30644	1	ROCKFORD AREA REALTORS	02/11/2022-10/13/2022	\$ 700.00
30645	1	WOMANSPACE	02/11/2022-03/03/2022	\$ 650.00
30646	1	HARLEM COMMUNITY CENTER	02/11/2022-06/04/2022	\$ 4,000.00

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
30647	1	ROCKFORD LIVE AND LET LIVE SOCIETY	03/13/2022-03/12/2023	\$ 5,000.00
30648	1	ROCKFORD LIVE AND LET LIVE SOCIETY	05/17/2022-05/16/2023	\$ 5,000.00
30649	1	ROCKFORD LIVE AND LET LIVE SOCIETY	03/13/2022-03/13/2023	\$ 1,000.00

This concludes my report,

Deputy Clerk Kayla Hilliard

LORI GUMMOW  
Winnebago County Clerk

Date 10-Feb-22

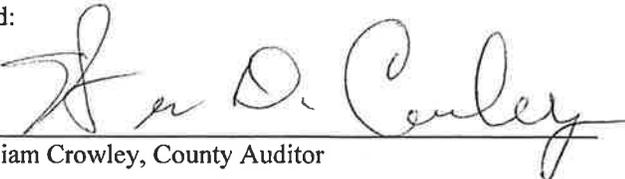
County Board Meeting: 2/10/22  
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

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

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	238,443
101	PUBLIC SAFETY TAX	\$	40,089
103	DOCUMENT STORAGE FUND	\$	1,738
105	VITAL RECORDS FEE FUND	\$	726
106	RECORDERS DOCUMENT FEE FUND	\$	29,443
111	CHILDREN'S WAITING ROOM FUND	\$	83
114	911 OPERATIONS FUND	\$	170,735
115	PROBATION SERVICE FUND	\$	2,075
116	HOST FEE FUND	\$	24,127
129	COUNTY AUTOMATION FUND	\$	4,462
131	DETENTION HOME	\$	20,127
155	MEMORIAL HALL	\$	109,673
161	COUNTY HIGHWAY	\$	91,138
162	COUNTY BRIDGE FUND	\$	52
164	MOTOR FUEL TAX FUND	\$	210,128
165	TOWNSHIP HIGHWAY FUND	\$	6,949
168	TOWNSHIP BRIDGE	\$	2,998
169	HIGHWAY REBUILD IL GRANT	\$	20,722
181	VETERANS ASSISTANCE FUND	\$	22,826
185	HEALTH INSURANCE	\$	208,192
196	MENTAL HEALTH TAX FUND	\$	71,920
216	2017B GO REFUNDING BONDS	\$	750
301	HEALTH GRANTS	\$	116,489
302	SHERIFF'S DEPT GRANTS	\$	257
309	CIRCUIT COURT GRANT FUND	\$	31,918
311	EMERGENCY RENTAL ASSISTANCE	\$	159,160
312	EMERGENCY RENTAL ASSISTANCE II	\$	21,407
313	AMERICA RESCUE PLAN	\$	1,116,077
401	RIVER BLUFF NURSING HOME	\$	317,963
410	ANIMAL SERVICES	\$	52,782
420	555 N COURT OPERATIONS FUND	\$	6,058
430	WATER FUND	\$	9,072
501	INTERNAL SERVICES	\$	34,278
	TOTAL THIS REPORT		<u><u>3,142,856.55</u></u>

The adoption of this report is hereby recommended:

  
\_\_\_\_\_  
William Crowley, County Auditor

ADOPTED: This 10th day of February 2022 at the City of Rockford, Winnebago County, Illinois.

\_\_\_\_\_  
Joseph Chiarelli, Chairman of the  
Winnebago County Board of  
Rockford, Illinois

ATTEST:

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

# Appointments

# **Reports of Standing Committees**

# **FINANCE COMMITTEE**



## Resolution Executive Summary

**Prepared By:** Department of Information Technology  
**Committee:** Finance Committee  
**Committee Date:** January 20, 2022  
**Resolution Title:** Resolution for Cyber Security and Private Cloud Backup  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** February 10, 2022  
**Budget Information:**

<b>Was item budgeted?</b>	Yes - ARP Funded	<b>Appropriation Amount:</b> \$452,912.65
<b>Baker-Tilly ARP Compliance Review:</b> Yes, Approved		
<b>ORG/OBJ/Project Code:</b>	XXXX-XXXX-XXXXX	<b>Budget Impact:</b> None - using ARP funds

### Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. Covid19 placed an extreme demand in ensuring social distancing and remote access to Winnebago County data resources from the 17th Judicial Circuit, Winnebago County Health Department, Winnebago County Sheriff's Office, the Treasurer; the County Clerk and all other County Elected and Appointed Officials. Recently approved ARP projects such as the Winnebago County Clerk of The Court's Scanning Solution, Gigabit to the Desktop, Out Of Warranty PCs, Storage Device Consolidation, notebooks for the Public defender, EOC Technology Refresh, RBNH PointClickCare and the rendering court, public safety, public health and other data remotely ensures social distancing and reduce the requirements of the public's need for onsite presence. These conditions create an enhanced need for cyber security safe guards that include hardware, software and recovery from ransomware and other forms of malicious attacks.

WinCo DoIT operates the Winnebago County Metropolitan Network (WinMAN) for all Elected and Appointed officials. This WinMAN serves up many government applications along with email and storing structured and unstructured data. Over 1,500 individuals access the County's network for email and use of applications such as the Court System, Jail System, Property System and others. Threat opportunities are substantial and the investments described in the supporting documentation ensure that we preserve the status of systems allowing for safe distancing of our citizens when using county resources.

### Recommendation:

The Winnebago County Interim Chief Information Officer recommends the purchase of ArcticWolf and Rubrik

### Contract/Agreement:

County to execute the POs with CDWG and Entre (see Resolution Exhibit A and Exhibit B).

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CR

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**RESOLUTION AWARDING CYBER SECURITY AND PRIVATE CLOUD BACKUP**

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**WHEREAS**, the Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials; and

**WHEREAS**, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from Entre Computer Solutions, Resolution Exhibit A and ITSAVVY, LLC, Resolution Exhibit B, received for the aforementioned service and recommends awarding agreements; 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 CDWG, 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061 in the dollar amount not to exceed of SEVENTY THOUSAND, FOUR HUNDRED SIXTY DOLLARS AND THIRY FIVE CENTS (\$70,460.35), and ENTRE COMPUTER SOLUTIONS, 8900 NORTH 2<sup>ND</sup> STREET, MACHESNEY PARK, ILLINOIS 61115, in the dollar amount not to exceed of THREE HUNDRED EIGHTY TWO, FOUR HUNDRED AND FIFTY TWO DOLLARS AND THIRTY CENTS (\$382,452.30).

**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 Department of Information Technology, 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

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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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 \_\_\_\_\_ 2022.

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

# EXHIBIT A



## QUOTE CONFIRMATION

DEAR DAN MAGERS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MMSH624	12/8/2021	MMSH624	5336053	<b>\$65,590.35</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Rubrik R6408S - NAS server - 97.6 TB</a> Mfg. Part#: RBK-R6408S-HW-01 UNSPSC: 43201835 Contract: MARKET	1	5485156	\$21,438.06	\$21,438.06
<a href="#">RUBRIK R640 CLD 8 BUS ED 1MO</a> Mfg. Part#: RBK-GO-BE-R6408 Electronic distribution - NO MEDIA Contract: MARKET	1	6489728	\$35,877.39	\$35,877.39
<a href="#">Rubrik Premium Support Services Plan - extended service agreement - shipmen</a> Mfg. Part#: RBK-SVC-PREM-HW Electronic distribution - NO MEDIA Contract: MARKET	1	5483836	\$8,274.90	\$8,274.90

PURCHASER BILLING INFO	SUBTOTAL	\$65,590.35
<b>Billing Address:</b> COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 <b>Phone:</b> (815) 319-4444 <b>Payment Terms:</b> Net 30 Days-Govt State/Local	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$65,590.35</b>
	<b>DELIVER TO</b> <b>Shipping Address:</b> COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 <b>Shipping Method:</b> DROP SHIP-GROUND	
<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION

	Philippe Stapp   (866) 551-9995   philsta@cdwg.com
--	--

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
<b>\$65,590.35</b>	<b>\$1,758.48/Month</b>	<b>\$65,590.35</b>	<b>\$2,031.33/Month</b>

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

# QUOTE CONFIRMATION



DEAR DAN MAGERS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MMTC193	12/8/2021	MMTC193	5336053	\$4,870.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<b>NEW ITEM</b> Mfg. Part#: NEW-ITEM Single Site Fixed Fee No Travel Contract: MARKET	1	NEW-ITEM	\$4,870.00	\$4,870.00

PURCHASER BILLING INFO		SUBTOTAL	\$4,870.00
<b>Billing Address:</b> COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 <b>Phone:</b> (815) 319-4444 <b>Payment Terms:</b> Net 30 Days-Govt State/Local	<b>SHIPPING</b>	\$0.00	
	<b>SALES TAX</b>	\$0.00	
	<b>GRAND TOTAL</b>	<b>\$4,870.00</b>	
DELIVER TO	<b>Please remit payments to:</b>		
<b>Shipping Address:</b> COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 <b>Shipping Method:</b> DROP SHIP-GROUND	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION			
	Philippe Stapp	(866) 551-9995	philsta@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager  
© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

# EXHIBIT B



Entré Computer Solutions  
 8900 North 2nd Street  
 Machesney Park IL 61115  
 (815) 399-5664 FAX: (815) 399-5717

Date	Quote #
01/10/22	ENTQ42971

**Customer:** WINNEBAGO COUNTY  
 Dan Magers  
 404 ELM STREET  
 ROOM 506 (DO IT)  
 ROCKFORD, IL 61101  
 USA  
  
**Phone:** 815-319-4300  
**Fax:** 815-987-3111

**Ship To:** WINNEBAGO COUNTY  
 Dan Magers  
 404 ELM STREET  
 ROOM 506 (DO IT)  
 ROCKFORD, IL 61101  
 USA  
  
**Phone:** 815-319-4300  
**Fax:** 815-987-3111

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Chris	Chris		

Qty	Description	Unit Price	Ext. Price
	<i>** Post January 2022 PO Issue - Added Platform SKU **</i>		
	<i>**** Option 3 - Three Year Commitment - Arctic Wolf MDR and Managed Awareness Training Licensing ****</i>		
1	Arctic Wolf MDR User Licensing - 1300 Users	\$272,025.00	\$272,025.00
1	Arctic Wolf MDR Server Licensing - 120 Servers	\$25,110.00	\$25,110.00
1,420	Arctic Wolf MDR Log Retention - 90 Days	\$0.00	\$0.00
2	Arctic Wolf 200 Series Sensor	\$3,487.50	\$6,975.00
1,420	Arctic Wolf Platform Licensing	\$17.44	\$24,764.80
1	Arctic Wolf Managed Security Awareness Training Licensing - 1300 Users	\$45,337.50	\$45,337.50
	SubTotal		\$374,212.30
1	Arctic Wolf MDR Onboarding	\$8,000.00	\$8,000.00
	SubTotal		\$8,000.00
	SubTotal		\$382,212.30
	Shipping/ Handling		\$240.00
	<b>Total (excluding Tax)</b>		<b>\$382,452.30</b>

**THIS IS NOT AN INVOICE**



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The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted.

Please note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

---

Customer Signature \_\_\_\_\_ Date \_\_\_\_\_

---

Drew Tennant  
Vice President  
Entré Computer Solutions  
(815) 399-5664 x. 237  
dtennant@entrock.com

**For immediate assistance contact:**

Ryan Sword  
Inside Sales Representative  
Entré Computer Solutions  
(815) 399-5664 x259  
ryans@entrock.com





# Resolution Executive Summary

**Prepared By:** David Rickert

**Committee:** Finance Committee

**Committee Date:** February 3<sup>rd</sup>, 2022

**Resolution Title:** Budget Amendment for vehicle for ETSB

**County Code:** Not Applicable

**Board Meeting Date:** February 24<sup>th</sup>, 2022

**Budget Information:**

Was item budgeted?	No	Appropriation Amount:	\$35,931
If not, explain funding source: Fund Balance			
ORG/OBJ/Project Code:	41400	Budget Impact:	\$35,931

**Background Information:** A new vehicle is needed for the Winnebago County ETSB 911 center director. The ETSB Board has approved said expenditure and requests the Winnebago County Board amend the budget accordingly.

**Recommendation:** Staff Concur

**Contract/Agreement:** Please see attached price quote

**Legal Review:** Not Applicable

**Follow-Up:** Not Applicable

**2022 Fiscal Year**

Finance: Feb 3, 2022

Lay Over: Feb 10, 2022

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

**Final Vote: Feb 24, 2022**

**2022 CO**

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

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

**ORDINANCE**

**WHEREAS,** The Winnebago County ETSB 911 Director is in need of a new vehicle.

**WHEREAS,** the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2022 at its September 30, 2021 meeting; and,

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

**NOW, THEREFORE, BE IT ORDAINED,** that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-003 ETSB Vehicle .**

**(AGREE)**

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

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

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

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

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

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JOE HOFFMAN

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PAUL ARENA

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PAUL ARENA

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STEVE SCHULTZ

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

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

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

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

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

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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

ATTESTED BY:

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





Preview Order W107 - K8D - XLT 4WD: Order Summary Time of Preview: 01/07/2022 11:21:54

Dealership Name: Anderson's Rock River Ford

Sales Code : F41495

Dealer Rep.	MITCH EDLER	Type	Fleet	Vehicle Line	Explorer	Order Code	W107
Customer Name	WINN CO TEL	Priority Code	E2	Model Year	2022	Price Level	230

DESCRIPTION	MSRP	DESCRIPTION	MSRP
K8D0 EXPLORER XLT 4WD	\$38145	FORD FLEET SPECIAL ADJUSTMENT	\$0
.119 INCH WHEELBASE	\$0	FLR LNERS RW 1&2/NO CRPET MAT	\$160
TOTAL BASE VEHICLE	\$38145	50 STATE EMISSIONS	\$0
CARBONIZED GRAY METALLIC	\$0	FRONT LICENSE PLATE BRACKET	\$0
UNIQUE CLOTH	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
EBONY INTERIOR	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
EQUIPMENT GROUP 200A	\$0	FUEL CHARGE	\$0
.18" 5-SPOKE PAINTED ALUM WHLS	\$0	NET INVOICE FLEET OPTION (B4A)	\$0
.2.3L ECOBOOST I-4 ENGINE	\$0	PRICED DORA	\$0
.10-SPEED AUTO TRANSMISSION	\$0	ADVERTISING ASSESSMENT	\$0
.P255/65R18 A/S BSW TIRES	\$0	DESTINATION & DELIVERY	\$1295
JOB #2 ORDER	\$0		
			MSRP
TOTAL BASE AND OPTIONS			\$39600
DISCOUNTS			NA
TOTAL			\$39600

ORDERING FIN: QG630 END USER FIN: QG630

SHIP TO : F41495

224 N. Alpine Road, Rockford, IL, 61107-4904

Customer Name:  
Customer Address:

Customer Email:

Customer Phone:

Customer Signature

Date

*This order has not been submitted to the order bank.*

*This is not an invoice.*

# ROCK RIVER BLOCK

    A Division of the Anderson Automotive Group

Date: 1/7/2022

Salesperson: \_\_\_\_\_

Manager: Mitch Edler

## FOR INTERNAL USE ONLY

BUSINESS NAME WINN. CO. EMERGENCY TELEPHONE SYSTEMS BOARD Home Phone : \_\_\_\_\_  
CONTACT TODD STOCKBURGER

Address : \_\_\_\_\_ Work Phone : \_\_\_\_\_

E-Mail : \_\_\_\_\_ Cell Phone : \_\_\_\_\_

### VEHICLE

Stock # : \_\_\_\_\_ New / Used : **New** VIN : \_\_\_\_\_ Mileage: \_\_\_\_\_

Vehicle : **2022 FORD EXPLORER XLT 4X4** Color : **CARBONIZED GRAY**

Type : \_\_\_\_\_

Market Value Selling Price	39,600.00
Total Savings	4,000.00
Adjusted Price	35,600.00
Taxable Fees (Estimated)	25.00
Non Tax Fees	306.00
Cash Deposit	.00
Balance	35,931.00

Customer Approval: \_\_\_\_\_ Management Approval: \_\_\_\_\_

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.



# Resolution Executive Summary

Prepared By: David Rickert  
Committee: Finance Committee  
Committee Date: February 3<sup>rd</sup>, 2022  
Resolution Title: Budget Amendment for ERAP II

County Code: Not Applicable

Board Meeting Date: February 24<sup>th</sup>, 2022

#### Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$3,976,535.58
If not, explain funding source: Fund Balance & Federal Grant	
ORG/OBJ/Project Code: 61200	Budget Impact: \$3,976,535.58

**Background Information:** As part of the federal government’s Covid-19 response Winnebago County was originally allocated \$2,651,023.72 as part of the Emergency Rental Assistance Program II (ERAP II). Once the county reaches a 75% draw amount an additional \$3,976,535.58 in funds for ERAP II will be granted. The county board originally approved the \$2,651,023.72 as part of it’s FY22 budget, but it now needs to account for the additional funding with the appropriate expense codes. This budget amendment accounts for the original budget, and the new grant money coming in.

Recommendation: Administration Concurs

Contract/Agreement: Not Applicable

Legal Review: Not Applicable

Follow-Up: Not Applicable

**2022 Fiscal Year**

Finance: Feb 3, 2022

Lay Over: Feb 10, 2022

Sponsored by:  
Jaime Salgado, Finance Committee Chairman

**Final Vote: Feb 24, 2022**

**2022 CO**

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

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

**ORDINANCE**

**WHEREAS**, Winnebago County has received a new federal grant from the Emergency Rental Assistance Program II.

**WHEREAS**, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2022 at its September 30, 2021 meeting; and,

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

**NOW, THEREFORE, BE IT ORDAINED**, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-004 ERAP II**.

(AGREE)

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

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

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

\_\_\_\_\_  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

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

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

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

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PAUL ARENA

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

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

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

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

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

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

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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

2022  
**WINNEBAGO COUNTY**  
 FINANCE COMMITTEE  
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		<b>1/25/2022</b>	AMENDMENT NO: 2022-004				
DEPARTMENT:		ERAP	SUBMITTED BY: Dave Rickert				
FUND#:		312	DEPT. BUDGET NO. 61200				
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
<b>Expenditures</b>							
61200	41110	Regular Salaries	\$397,653	\$0	\$397,653	(\$47,653)	\$350,000
61200	41120	Temporary Salaries	\$0	\$0	\$0	\$75,000	\$75,000
61200	41130	Overtime	\$0	\$0	\$0	\$19,000	\$19,000
61200	41221	Life Insurance - Employer Contribution	\$0	\$0	\$0	\$200	\$200
61200	41231	IMRF - Employer Contribution	\$0	\$0	\$0	\$23,000	\$23,000
61200	41241	FICA - Employer Contribution	\$0	\$0	\$0	\$25,000	\$25,000
61200	42110	Supplies	\$0	\$0	\$0	\$18,000	\$18,000
61200	42115	Non-Capital Office Equipment	\$0	\$0	\$0	\$11,000	\$11,000
61200	42117	Non-Capital Computer Equip	\$0	\$0	\$0	\$15,000	\$15,000
61200	42250	Food & Beverage	\$0	\$0	\$0	\$2,000	\$2,000
61200	42491	Software Licensing Fees	\$0	\$0	\$0	\$135,000	\$135,000
61200	43190	Other Professional Services	\$0	\$0	\$0	\$240,000	\$240,000
61200	43192	Rental Assistance	\$2,110,216	\$0	\$2,110,216	(\$278,216)	\$1,832,000
61200	43193	Utility Assistance	\$143,154	\$0	\$143,154	(\$58,154)	\$85,000
61200	43202	ERAP - Rental Arrears	\$0	\$0	\$0	\$3,582,425	\$3,582,425
61200	43203	ERAP - Utility Arrears	\$0	\$0	\$0	\$184,000	\$184,000
61200	43212	Cell Ph Wireless Service	\$0	\$0	\$0	\$2,000	\$2,000
61200	43630	Water	\$0	\$0	\$0	\$1,500	\$1,500
61200	43710	Building Repairs & Maintenance	\$0	\$0	\$0	\$2,500	\$2,500
61200	44110	Central Stores Supplies	\$0	\$0	\$0	\$4,934	\$4,934
61200	44120	Central Stores Postage	\$0	\$0	\$0	\$1,500	\$1,500
61200	44130	Central Stores Xeroxing	\$0	\$0	\$0	\$3,500	\$3,500
61200	46500	Office Furniture & Equipment	\$0	\$0	\$0	\$15,000	\$15,000
<b>Revenue</b>							
61200	32110	Federal Operating Grant	\$0	\$0	\$0	(\$3,976,536)	
<b>TOTAL ADJUSTMENT:</b>						(\$0)	
Reason budget amendment is required:							
When the 2022 budget was approved there was \$2,651,023 that was approved in the budget. This budget amendment splits out the expenses among various object code, while also allocating an additional \$3,976,536 that we anticipate receiving this year from the federal government for the program.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2022 budget:							
\$3,976,535							
Revenue Source: <u>Fund balance from the previous Federal grant award to the county and a new federal grant.</u>							



## Resolution Executive Summary

**Prepared By:** David J. Rickert - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** Resolution Setting the Salaries of the County Treasurer, County Clerk and County Sheriff.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> No	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> This will be budgeted in 2023	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> \$26,215

### Background Information:

The County Board of the County of Winnebago, Illinois is required to fix the salaries and other benefits to be paid to certain elected officials at least 180 days before the beginning of the term of those elected offices whose compensation is to be fixed. The next term of office for the County Treasurer, County Clerk, and County Sheriff are scheduled to commence on December 1, 2022, and the County Board must fix the compensation for these officers on or before June 3, 2022.

### Recommendation:

Staff has conducted a salary review of similar counties in Illinois (a copy of the report is attached). Based on the salary review report, staff recommends the attached ordinance.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Not Applicable

**Attachments:** County Salary Comparison  
How to Use the CPI for Contract Escalation  
2018 Salary Resolution  
2014 Salary Resolution  
2010 Salary Resolution

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

**RESOLUTION SETTING THE SALARIES OF THE  
COUNTY TREASURER, COUNTY CLERK AND COUNTY SHERIFF**

**WHEREAS**, the County Board of the County of Winnebago, Illinois is required to fix the salaries and other benefits to be paid to certain elected officials at least 180 days before the beginning of the term of those elected offices whose compensation is to be fixed; and,

**WHEREAS**, the term of office for the County Treasurer, County Clerk, and County Sheriff are scheduled to commence on December 1, 2022, and the County Board must fix the compensation for these officers on or before June 3, 2022; and

**WHEREAS**, no officer may have his or her salary or other benefits increased or decreased during the term for which he or she is elected.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the following schedule of salaries be, and the same is, hereby adopted:

	Start Date	End Date	Salary
County Treasurer	12/1/2022	11/30/2023	\$92,000
	12/1/2023	11/30/2024	The salary above plus a COLA *
	12/1/2024	11/30/2025	The salary above plus a COLA *
	12/1/2025	11/30/2026	The salary above plus a COLA *
County Clerk	12/1/2022	11/30/2023	\$95,000
	12/1/2023	11/30/2024	The salary above plus a COLA *
	12/1/2024	11/30/2025	The salary above plus a COLA *
	12/1/2025	11/30/2026	The salary above plus a COLA *
County Sheriff	12/1/2022	11/30/2023	\$130,000
	12/1/2023	11/30/2024	The salary above plus a COLA *
	12/1/2024	11/30/2025	The salary above plus a COLA *
	12/1/2025	11/30/2026	The salary above plus a COLA *

\* The cost-of-living adjustment (COLA) (shall be based on the most current All Urban Consumers (CPI-U available on November 1<sup>st</sup> for the year being adjusted)

**BE IT FURTHER RESOLVED**, that the County Treasurer, County Clerk, and County Sheriff shall be eligible for any Health Plan and shall pay the same cost for individual, dependent and retiree health insurance coverage as County employees covered under AFSCME Local 473 Collective Bargaining Unit beginning in December 2022.

**BE IT FURTHER RESOLVED**, The cost-of-living adjustment (COLA) (shall be based on the most current All Urban Consumers (CPI-U available on November 1<sup>st</sup> for the year being adjusted) published by the U.S. Bureau of Labor Statistics.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption, and the compensation shall take effect upon commencement of office of the County Treasurer, County Clerk and County Sheriff after the November 2022 general election.

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

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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

**Recommended Salaries**

County Official	Current Salary	Total Increase	Annualized	Salary in 2022
Sheriff	119,039	10,961	109.2%	130,000
Treasurer	85,873	6,127	107.1%	92,000
Clerk	85,873	9,127	110.6%	95,000
	290,785	26,215		317,000

**2021 Salary Comparison**

County	Population	Treasurer Base Salary	Clerk Base Salary	Sheriff Base Salary
Kane	532,403	100,000	100,000	124,750
Winnebago	282,572	85,873	85,873	119,039
Peoria	179,179	108,722	108,722	137,058
DeKalb	104,897	92,144	92,144	131,539
Boone	53,544	83,388	90,708	123,717
Ogle	50,634	84,080	82,080	92,788

# How to Use the CPI for Contract Escalation

The Consumer Price Index (CPI) measures the average change in the prices paid for a market basket of goods and services. These items are purchased for consumption by the two groups covered by the index: All Urban Consumers (CPI-U) and Urban Wage Earners and Clerical Workers (CPI-W).

Escalation agreements often use the CPI—the most widely used measure of price change—to adjust payments for changes in prices. The most frequently used escalation applications are in private sector collective bargaining agreements, rental contracts, insurance policies with automatic inflation protection, and alimony and child support payments.

The following are general guidelines to consider when developing an escalation agreement using the CPI:

## **Define the base payment**

Define clearly the base payment (rent, wage rate, alimony, child support, or other value) that is subject to escalation.

## **Identify which CPI series will be used**

Identify precisely which CPI index series will be used to escalate the base payment. This should include the population coverage (CPI-U or CPI-W), area coverage (U.S. City Average, West Region, Chicago, etc.), series title (all items, rent of primary residence, etc.), and index base period (1982-84=100).

## **Specify reference period**

Specify a reference period from which changes in the CPI will be measured. This is usually a single month (the CPI does not correspond to a specific day or week of the month), or an annual average. There is about a two-week lag from the reference month to the date on which the index is released (that is, the CPI for May is released in mid-June). The CPIs for most metropolitan areas are not published as frequently as are the data for the U.S. City Average and the four regions. Indexes for the U.S. City Average, the four regions, three city-size classes, ten region-by-size classes, and three major metropolitan areas (Chicago, Los Angeles, and New York) are published monthly. Indexes for the remaining 24 published metropolitan areas are available only on a bimonthly or semiannual basis. Contact BLS for information on the frequency of publication for the 27 metropolitan areas.

## **State frequency of adjustment**

Adjustments are usually made at fixed intervals, such as quarterly, semiannually, or, most often, annually.

## **Determine adjustment formula**

Determine the formula for the adjustment calculation. Usually the change in payments is directly proportional to the percent change in the CPI index between two specified periods. Consider whether to make an allowance for a “cap” that places an upper limit on the increase in wages, rents, etc., or a “floor” that promises a minimum increase regardless of the percent change (up or down) in the CPI.

## **Provide for revisions**

Provide a built-in method for handling situations that may arise because of major CPI revisions or changes in the CPI index base period. The Bureau always provides timely notification of upcoming revisions or changes in the index base.

## The CPI and escalation: Some points to consider

The CPI is calculated for two population groups: All Urban Consumers (CPI-U) and Urban Wage Earners and Clerical Workers (CPI-W). The CPI-U represents about 89 percent of the total U.S. population and is based on the expenditures of *all* families living in urban areas. The CPI-W is a subset of the CPI-U and is based on the expenditures of families living in urban areas who meet additional requirements related to employment: more than one-half of the family's income is earned from clerical or hourly-wage occupations. The CPI-W represents about 28 percent of the total U.S. population.

There can be small differences in movement of the two indexes over short periods of time because differences in the spending habits of the two population groups result in slightly different weighting. The long-term movements in the indexes are similar. CPI-U and CPI-W indexes are calculated using measurement of price changes of goods and services with the same specifications and from the same retail outlets. The CPI-W is used for escalation primarily in blue-collar cost-of-living adjustments (COLAs). Because the CPI-U population coverage is more comprehensive, it is used in most other escalation agreements.

The 27 metropolitan areas for which BLS publishes separate index series are by-products of the U.S. City Average index. Metropolitan area indexes have a relatively small sample size and, therefore, are subject to substantially larger sampling errors. Metropolitan area and other subcomponents of the national indexes (regions, size-classes) often exhibit greater volatility than the national index. BLS recommends that users adopt the U.S. City Average CPI for use in escalator clauses.

The U.S. City Average CPIs are published on a seasonally adjusted basis as well as on an unadjusted basis. The purpose of seasonal adjustment is to remove the estimated effect of price changes that normally occur at the same time and in about the same magnitude every year (e.g., price movements due to the change in weather patterns, holidays, model change-overs, end-of-season sales, etc.). The primary use of seasonally adjusted data is for current economic analysis. In addition, the factors that are used to seasonally adjust the data are updated annually and seasonally adjusted data are subject to revision for up to 5 years after their original release. For these reasons, the use of seasonally adjusted data in escalation agreements is inappropriate.

Escalation agreements using the CPI usually involve changing the base payment by the percent change in the level of the CPI between the reference period and a subsequent period. This is calculated by first determining the index point change between the two periods and then determining the percent change. The following example illustrates the computation of a percent change:

CPI for current period	=	232.945
Less CPI for previous period	–	229.815
Equals index point change	=	3.130
Divided by previous period CPI	÷	229.815
Equals	=	0.0136
Result multiplied by 100	=	0.0136 x 100
Equals rounded percent change	=	1.4%

The Bureau of Labor Statistics neither encourages nor discourages the use of price adjustment measures in contractual agreements. While BLS can provide technical and statistical assistance to parties developing escalation agreements, we can neither develop specific wording for contracts nor mediate legal or interpretive disputes that might arise between the parties to the agreement.

## Additional Information

Additional information may be obtained from the Consumer Price Index Information Office at [cpi\\_info@bls.gov](mailto:cpi_info@bls.gov) or 202-691-7000. Information on the CPI's overall methodology can be found in [Chapter 17](#) of the BLS Handbook of Methods.



STATE OF ILLINOIS, } ss.  
COUNTY OF WINNEBAGO }

*I, Tiana J. McCall, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:*

**RESOLUTION AFFIXING COMPENSATION AND OTHER BENEFITS FOR CERTAIN ELECTED COUNTY OFFICIALS**

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

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

*this 27<sup>TH</sup> DAY OF APRIL, 2018.*



*Tiana J. McCall, Winnebago County Clerk*

*BY: [Signature] Deputy County Clerk*

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

Submitted by: Operations and Administrative Committee

**2018 CR 054**

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**RESOLUTION AFFIXING COMPENSATION AND OTHER  
BENEFITS FOR CERTAIN ELECTED COUNTY OFFICIALS**

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**WHEREAS**, the County Board of the County of Winnebago, Illinois is required to fix the salaries and other benefits to be paid to certain elected officials at least 180 days before the beginning of the term of those elected offices whose compensation is to be fixed; and,

**WHEREAS**, the term of office for the County Clerk, County Treasurer, and County Sheriff are scheduled to commence on December 1, 2018, and the County Board must fix the compensation for these officers on or before June 3, 2018; and,

**WHEREAS**, the County Board adopted Resolution No. 2013-CR114 on August 8, 2013 that stated all elected officials salaries shall be determined, voted on or before 90 days prior to the first official day of the candidate filing period.

**WHEREAS**, no officer may have his or her salary or other benefits increased or decreased during the term for which he or she is elected (with the exception of the Clerk of the Circuit Court).

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the following schedule of salaries be, and the same is, hereby adopted:

**COUNTY CLERK**

December 1, 2018-November 30, 2019	\$85,873
December 1, 2019 -November 30, 2020	\$85,873
December 1, 2020 - November 30, 2021	\$85,873
December 1, 2021 -November 30, 2022	\$85,873

**COUNTY TREASURER**

December 1, 2018 - November 30, 2019	\$85,873
December 1, 2019 -November 30, 2020	\$85,873
December 1, 2020--November 30, 2021	\$85,873
December 1, 2021 - November 30, 2022	\$85,873

**COUNTY SHERIFF**

December 1, 2018--November 30, 2019	\$119,040
December 1, 2019-November 30, 2020	\$119,040
December 1, 2020 -November 30, 2021	\$119,040
December 1, 2021 -November 30, 2022	\$119,040

**BE IT FURTHER RESOLVED**, that the County Clerk, County Treasurer, and County Sheriff shall be eligible for any Health Plan and shall pay the same cost for individual, dependent and retiree health insurance coverage as County employees covered under AFSCME Local 473 Collective Bargaining Unit.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption, and the compensation shall take effect upon commencement of office of the County Clerk, County Treasurer, and County Sheriff, after the November 2018 general election.

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

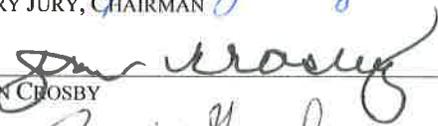
Respectfully Submitted,  
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

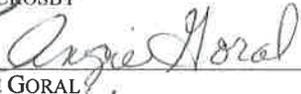
DISAGREE

  
GARY JURY, CHAIRMAN

\_\_\_\_\_  
GARY JURY, CHAIRMAN

  
JEAN CROSBY

\_\_\_\_\_  
JEAN CROSBY

  
ANGIE GORAL

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

  
JOE HOFFMAN

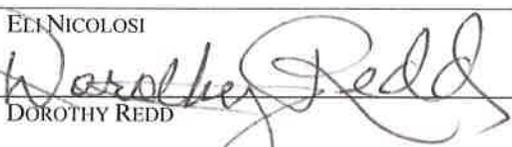
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JOE HOFFMAN

  
KEITH McDONALD

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KEITH McDONALD

ELI NICOLosi

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ELI NICOLosi

  
DOROTHY REDD

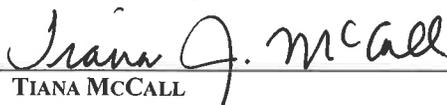
\_\_\_\_\_  
DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this  
26th day of April 2018.



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

ATTESTED BY:

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

20

COMMITTEE: Operations & Admin

SUBJECT: Compensation for County Clerk, Treasurer & Sheriff

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. BIONDO, TED					
2. BOOKER, AARON					
3. BOOMER, DAVID					
4. CROSBY, JEAN					
5. FELLARS, DANIEL					
6. FIDUCCIA, DAVID					
7. GERL, BURT					
8. GORAL, ANGIE					
9. HOFFMAN, JOE					
10. JURY, GARY					
11. KELLEY, DAVID					
12. MCDONALD, KEITH					
13. NICOLOSI, ELI				✓	
14. REDD, DOROTHY					
15. SALGADO, JAIME					
16. SCHULTZ, STEVE					
17. TASSONI, DAVID					
18. WEBSTER, JIM					
19. WESCOTT, FRED					
20. WILSON, L.C.					
TOTALS	<u>19</u>	<u>0</u>		<u>1</u>	

Vote Vote

STATE OF ILLINOIS, } ss.  
COUNTY OF WINNEBAGO }

*I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:*

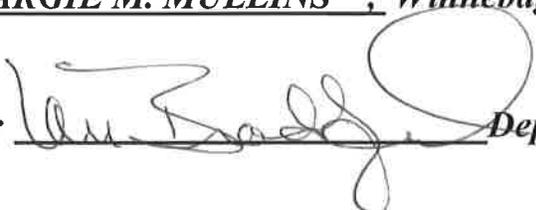
**RESOLUTION AFFIXING COMPENSATION AND OTHER BENEFITS FOR CERTAIN ELECTED COUNTY OFFICIALS**

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

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

*this* 22nd *DAY* AUGUST, 2013.

MARGIE M. MULLINS , *Winnebago County Clerk*

*BY:*  *Deputy County Clerk*



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

Submitted by: Operations and Administrative Committee

2013 CR 114

**RESOLUTION AFFIXING COMPENSATION AND OTHER BENEFITS  
FOR CERTAIN ELECTED COUNTY OFFICIALS**

**WHEREAS**, the County Board of the County of Winnebago, Illinois is required to fix the salaries and other benefits to be paid to certain elected officials at least 180 days before the beginning of the term of those elected offices whose compensation is to be fixed; and,

**WHEREAS**, the term of office for the County Clerk, County Treasurer, and County Sheriff are scheduled to commence on December 1, 2014, and the County Board must fix the compensation for these officers on or before June 3, 2014; and,

**WHEREAS**, the County Board adopted Resolution No. 2012-CR083 on July 12, 2012 that stated all elected officials salaries shall be determined, voted on or before 90 days prior to the first official day of the candidate filing period.

**WHEREAS**, no officer may have his or her salary or other benefits increased or decreased during the term for which he or she is elected (with the exception of the Clerk of the Circuit Court).

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the following schedule of salaries be, and the same is, hereby adopted:

**COUNTY CLERK**

December 1, 2014 – November 30, 2015	\$81,868 Plus Cost of Living Increase Up to Max of 3%
December 1, 2015 – November 30, 2016	Above Plus Cost of Living Increase Up to Max of 3%
December 1, 2016 – November 30, 2017	Above Plus Cost of Living Increase Up to Max of 3%
December 1, 2017 – November 30, 2018	Above Plus Cost of Living Increase Up to Max of 3%

Respectfully submitted,  
**OPERATIONS and ADMINISTRATIVE COMMITTEE**



GARY JURY, CHAIRMAN



ANGIE GORAL



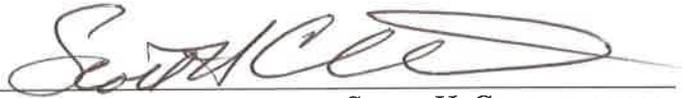
JOHN F. SWEENEY



FRED WESCOTT

L.C. WILSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 22nd day of August 2013.



SCOTT H. CHRISTIANSEN  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:



MARGIE M. MULLINS  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**COUNTY TREASURER**

December 1, 2014 – November 30, 2015	\$81,868 Plus Cost of Living Increase Up to Max of 3%
December 1, 2015 – November 30, 2016	Above Plus Cost of Living Increase Up to Max of 3%
December 1, 2016 – November 30, 2017	Above Plus Cost of Living Increase Up to Max of 3%
December 1, 2017 – November 30, 2018	Above Plus Cost of Living Increase Up to Max of 3%

**COUNTY SHERIFF**

December 1, 2014 – November 30, 2015	\$114,395 Plus Cost of Living Increase Up to Max of 3%
December 1, 2015 – November 30, 2016	Above Plus Cost of Living Increase Up to Max of 3%
December 1, 2016 – November 30, 2017	Above Plus Cost of Living Increase Up to Max of 3%
December 1, 2017 – November 30, 2018	Above Plus Cost of Living Increase Up to Max of 3%

**BE IT FURTHER RESOLVED**, that the Cost of Living percentage increase shall be based on the Consumer Price Index, provided by the State of Illinois Department of Revenue for Property Tax Extension Limitation (PTELL).

**BE IT FURTHER RESOLVED**, that the County Clerk, County Treasurer, and County Sheriff shall be eligible for any Health Plan and shall pay the same cost for individual, dependent and retiree health insurance coverage as County employees covered under AFSCME Local 473 Collective Bargaining Unit.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption, and the compensation shall take effect upon commencement of office of the County Clerk, County Treasurer, and County Sheriff, after the November 2014 general election.

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

# AMENDED Elected Officials Salaries

<u>Term of Office</u>	<u>Proposed</u>					
<u>Starts 12/01/2010</u>	<u>12/1/2010</u>	<u>12/1/2011</u>	<u>12/1/2012</u>	<u>12/1/2013</u>	<u>12/1/2014</u>	<u>12/1/2015</u>
County Sheriff	114,395	114,395	114,395	114,395	(1)	(1)
County Treasurer	81,868	81,868	81,868	81,868	(1)	(1)
County Clerk	81,868	81,868	81,868	81,868	(1)	(1)
 <u>Starts 12/01/12</u>			<u>Adopted</u>			
County Chairman	92,009	93,389	93,389	93,856	(1)	(1)
County Auditor	78,183	79,356	79,356	79,753	(1)	(1)
County Recorder	78,183	79,356	79,356	79,753	(1)	(1)
Circuit Clerk	78,786	79,968	82,367	84,838	(1)	(1)
County Coroner	84,813	86,085	86,085	86,515	(1)	(1)

(1) Rate of inflation up to maximum of 3%

Approved

COUNTY BOARD MEETING  
MAY 13, 2010

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

Submitted by: Executive Committee

2010 CR

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**RESOLUTION AFFIXING COMPENSATION AND OTHER BENEFITS  
FOR CERTAIN ELECTED COUNTY OFFICIALS**

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**WHEREAS**, the County Board of the County of Winnebago, Illinois is required to fix the salaries and other benefits to be paid to certain elected officials at least 180 days before the beginning of the term of those elected offices whose compensation is to be fixed; and,

**WHEREAS**, the term of office for the County Sheriff, County Treasurer, and County Clerk is scheduled to commence on December 1, 2010, and the County Board must fix the compensation for these officers on or before June 3, 2010; and,

**WHEREAS**, no officer may have his or her salary or other benefits increased or decreased during the term for which he or she is elected (with the exception of the Clerk of the Circuit Court).

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the following schedule of salaries be, and the same is, hereby adopted:

**COUNTY SHERIFF**

December 1, 2010 – November 30, 2011	\$114,395 ( <i>current salary</i> )
December 1, 2011 – November 30, 2012	\$114,395
December 1, 2012 – November 30, 2013	\$114,395
December 1, 2013 – November 30, 2014	\$114,395

**COUNTY CLERK**

December 1, 2010 – November 30, 2011	\$81,868 ( <i>current salary</i> )
December 1, 2011 – November 30, 2012	\$81,868
December 1, 2012 – November 30, 2013	\$81,868
December 1, 2013 – November 30, 2014	\$81,868

**COUNTY TREASURER**

December 1, 2010 – November 30, 2011	\$81,868 ( <i>current salary</i> )
December 1, 2011 – November 30, 2012	\$81,868
December 1, 2012 – November 30, 2013	\$81,868
December 1, 2013 – November 30, 2014	\$81,868

**COUNTY BOARD MEMBER**

Beginning December 1, 2010, members of the County Board shall be paid an annual salary of \$5,000. In addition, each member of the County Board will be entitled to a per diem of \$100 for each regularly scheduled meeting of the County Board (including when the County Board meets as a Committee of the Whole to address the Budget) not to exceed \$2,500 annually. Provided, however, no member will be entitled to a per diem for any meetings that he or she fails to attend in excess of three absences per calendar year.

**BE IT FURTHER RESOLVED**, that the Cost of Living percentage increase shall be based on the Consumer Price Index, provided by the State of Illinois Department of Revenue for Property Tax Extension Limitation (PTEL).

**BE IT FURTHER RESOLVED**, that the County Sheriff, County Clerk, and County Treasurer shall be eligible for any Health Plan and shall pay the same cost for individual, dependent, and retiree health insurance coverage as County employees covered under AFSCME Local 473 Collective Bargaining Unit.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption, and the compensation shall take effect upon commencement of office of the County Sheriff, County Clerk, County Treasurer, and County Board Members after the November 2010 general election.

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



# Ordinance Executive Summary

**Prepared By:** Tom Hodges

**Committee:** Finance

**Committee Date:** 02-03-2022

**Ordinance Title:** Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178

**County Code:**

**Board Meeting Date:** 02-10-2022

## Budget Information:

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

**Background Information:** Public Act 102-0175 amends the Illinois Property Tax Code to create two types of Preferential Assessments for the new construction or rehabilitation of low income rental properties which have seven or more units. This bill was created specifically for Cook County while allowing other counties to opt-out through a majority vote by their respective County Board. Counties which do initially opt-out may subsequently opt back in at a later date if they so choose.

**Recommendation:** It is the recommendation of the Winnebago County Supervisor of Assessments that Winnebago County opt-out of the provisions of 35 ILCS 200/15-178 for the following reasons:

- This bill was clearly written for Cook County (Cook County is repeatedly mentioned by name in the text) and by opting out, the County Board retains control of incentivizing new development at the local level instead of being required to defer to state law. By design, the County may opt back in at a later date if it so chooses.
- Any reduction in taxable value to one property results in a corresponding increase in property taxes for other properties within that jurisdiction.
- County Assessor's offices throughout the state, including Winnebago County are not currently constructed to administer this program and are unable to readily absorb the significant costs that may be involved.

**Legal Review:** The Chief of the Civil Bureau for the Winnebago County State's Attorney's office, Lafakeria Vaughn, reviewed and revised the proposed ordinance on 08/26/2021.

**Attachment:** Letter from Local School Districts

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

2022 CO \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

**ORDINANCE TO OPT-OUT OF PREFERENTIAL  
ASSESSMENT FOR AFFORDABLE RENTAL  
HOUSING CONSTRUCTION AND  
REHABILITATION PURSUANT TO PROPERTY  
TAX CODE, 35 ILCS 200/15-178**

WHEREAS, the Illinois General Assembly passed Public Act 102-0175, which amended the Property Tax Code (35 ILCS 200/15-178) by providing for a preferential assessment for low-income housing; and

WHEREAS, the reduction of taxable value for one property results in a corresponding increase in property taxes for all other taxpayers in a jurisdiction; and

WHEREAS, the Winnebago County Supervisor of Assessments has advised the Finance Committee and the County Board that the implementation of this program by the County of Winnebago, Illinois would require significant financial resources to administer; and

WHEREAS, the preferential assessment is designed for a property in Cook County, Illinois but is applicable to all counties in Illinois; and

WHEREAS, the Property Tax Code, 35 ILCS 200/15-178 (b) provides that: “Any county with less than 3,000,000 inhabitants may decide not to implement one or both of the special assessment programs defined in subparagraph (1) of subsection (c) of this Section and subparagraph (2) of subsection (c) of this Section upon passage of an ordinance by a majority vote of the county board; and

WHEREAS, the Property Tax Code, 35 ILCS 200/15-178 (b) further provides that “Subsequent to a vote to opt out of this special assessment program, any county with less than 3,000,000 inhabitants may decide to implement one or both of the special assessment programs defined in subparagraph (1) of subsection (c) of this Section and subparagraph (2) of subsection (c) of this Section upon passage of an ordinance by a majority vote of the county board; and

WHEREAS, the Finance Committee and the County Board finds it is in the best interests of the citizens of Winnebago County, Illinois to opt-out of the special assessment programs and the provisions of 35 ILCS 200/15-178.

NOW, THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago, Illinois does hereby opt-out of the special assessment programs and the provisions of 35 ILCS 200/15-178.

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

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Ordinance upon its adoption to the Winnebago County Supervisor of Assessments and the County Treasurer.

**Respectfully submitted,  
FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

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

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

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

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

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Paul Arena

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

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

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Jean Crosby

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

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

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

ATTEST:

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

Dear Winnebago County Chairs,

It has been brought to our attention that the Board is taking into consideration an "opt in" program to a County-wide abatement program for affordable housing as authorized by the General Assembly.

Our concern as school superintendents is that a county wide abatement program would have impacts on our schools that we are not prepared for logistically or financially in order to support students. Over time schools have participated in expanded programming in areas such as Preschool, Early Childhood and Special Education services that have decreased available classroom space. Being surrounded by several viable rural acres that could be developed for affordable and potentially multi- family homes substantially poses the risk that our schools could grow too fast beyond our capability to serve our students in our current schools.

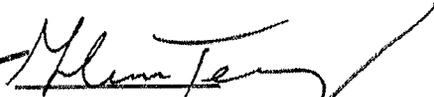
We are already experiencing this with 323 home Denali Subdivision. Ultimately, new local tax dollars would be needed to build and staff schools to adapt to the growth of the districts. In this proposal before the County Board, that tax burden would fall solely on the taxpayers in communities where tax abatements for residential developments historically have not been granted by the school districts. Depending on the location of the potential development, impact fees are not always in place to offset the decrease in tax revenue.

Furthermore, under the Evidence Based Funding Model currently used for school funding at the state level, our districts are currently not funded at 100%, thus this program could induce a further decrease of our adequacy to fund our students' education. The school districts have been extremely cognizant of the tax burden in our districts and that those taxes are applied in a fair manner.

If the County Board would like to establish the capability for affordable housing in our communities, we would advocate for a transparent and collaborative process where the community, school and governmental agencies work side by side to understand the impacts and develop a plan that will support our students and schools to provide excellent learning environments.

  
Keli Freedlund  
Superintendent  
Kinnikinnick School District

  
Michael Dugan  
Superintendent  
Hononegah School District

  
Glenn Terry  
Superintendent  
Rockton School District



## Resolution Executive Summary

**Prepared By:** David J. Rickert - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup> 2022  
**Resolution Title:** An Ordinance Abating Special Tax Roll for 2021 Levy Year for Properties within the Special Service Area for the I39 Baxter Road County Water District Project  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup> 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The 139/Baxter Road Water District included a Special Service Area as part of the project. The County Board approved a Special Tax Roll assessing a special tax against each property within the SSA for the administration and maintenance of the SSA and for the payment of principal and interest on the County's General Obligation Bonds. The Special Tax Roll for the SSA for levy year 2021 totaled \$435,850. There are sufficient funds in the Special Tax Allocation Fund from the URL tax increment to make the payments on the bonds for June 30, 2022 and December 30, 2022. Based on sufficient funds being on hand the County Board can abate the Special Tax Roll for levy year 2021 payable 2022.

### Recommendation:

Approval of the Ordinance Abating the Special Tax Roll for 2021 Levy Year Payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jamie Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**AN ORDINANCE ABATING SPECIAL TAX ROLL FOR 2021 LEVY  
YEAR FOR PROPERTIES WITHIN THE SPECIAL SERVICE AREA FOR  
THE 1-39/BAXTER ROAD COUNTY WATER DISTRICT PROJECT**

---

**WHEREAS**, on August 9, 2012, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2012-CO-056, approved establishing a Special Service Area ("SSA") for the I-39/Baxter Road County Water District Project; and,

**WHEREAS**, on October 25, 2012, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2012-CO-072, approved an amendment to said establishing Ordinance, which enacted a Special Tax Roll assessing a special tax against each property lying within the SSA for the administration and maintenance of the SSA and for the payment of principal and interest on the County's General Obligation Bonds (Alternate Revenue Source), Series 2012F, issued pursuant to the establishing Ordinance for the purpose of financing a part of the cost of construction and formation of said County Water District Project; and,

**WHEREAS**, on March 25, 2021, the County Board of the County of Winnebago, Illinois, by Ordinance Number 2021-CO-033, providing for (1) the issue of approximately \$3,725,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A, for the purpose of refunding the County's Series 2012F Bonds, (2) the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and (3) the sale of the bonds to the purchaser thereof; and,

**WHEREAS**, pursuant to an Intergovernmental Cooperation Agreement ("Agreement") between the County of Winnebago, Village of Cherry Valley and the Village of New Milford, dated June 6, 2012, the parties determined that the area in and around the Baxter Road interchange on 1-39 is appropriate for the formation of an Industrial Park Conservation Area to spur private investments and development defined in the Industrial Jobs Recovery Law ("URL"); and,

**WHEREAS**, pursuant to the Agreement, the Special Tax Allocation Fund ("STAF" as defined in the URL), created with the tax increment financing will be placed under the control of Winnebago County to be administered for the length of the project; and,

**WHEREAS**, funds deposited in the STAF generated from the URL District shall be used to pay for the payments on the SSA Bonds as first priority; and,

**WHEREAS**, the Special Tax Roll for the SSA for levy year 2021 totaled \$435,850; and,

**WHEREAS**, there is sufficient funds from the URL increment in the STAF fund as of December 22, 2021, to make the payments on the bonds for June 30, 2022 and December 30, 2022.

**NOW, THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois that the County Board hereby abate the Special Tax Roll for levy year 2021 in the following amounts:

<b>Parcel Number</b>	<b>Amount</b>
16-28-300-021	11,912.00
16-28-300-024	20,068.80
16-28-300-026	57,805.53
16-28-400-019	29,549.15
16-28-400-022	12,604.56
16-28-400-023	62,007.05
16-28-400-024	32,719.53
16-33-100-009	89,201.50
16-33-200-009	111,613.28
Total	\$ 435,850.00

**BE IT FURTHER ORDAINED** that this Ordinance shall be in full force and effect forthwith immediately upon its adoption.

**BE IT FURTHER ORDAINED** that the Clerk of the County Board shall deliver certified copies of this Ordinance to the Winnebago County Clerk, the Chief Financial Officer and the Winnebago County Director of Finance.

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

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JOHN BUTITTA

\_\_\_\_\_  
JEAN CROSBY

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer

**Committee:** Finance Committee

**Committee Date:** February 3<sup>rd</sup> 2022

**Resolution Title:** An Ordinance abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2021.

**County Code:** Not Applicable

**Board Meeting Date:** February 10<sup>th</sup> 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

**Background Information:**

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

**Recommendation:**

Approval of the ordinance abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**ORDINANCE TO ABATE THE 2012C STATE INCOME TAX ALTERNATE BOND  
PROPERTY TAX LEVY FOR THE YEAR 2021**

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**WHEREAS**, on June 12, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-54 which gave the County of Winnebago the authority to sell Alternative Bonds in an amount not to exceed \$1,340,000 for the purpose of capital improvements to certain County owned buildings; and,

**WHEREAS**, on August 14, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO 85 which the Board ordained to issue \$1,340,000; and,

**WHEREAS**, on February 23, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-20 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$3,500,000 to raise money for the purpose of defraying the cost of capital improvements to certain County buildings; and,

**WHEREAS**, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-58 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$3,500,000 in Alternate Bonds authorized in 2006-CO-20; and,

**WHEREAS**, on April 26, 2012 the County Board of the County of Winnebago adopted Ordinance No. 2012-CO-031, which provides for the issuance and sale of \$3,285,000 General Obligation Refunding Bonds, Series 2012C to refund all of the \$710,000 Outstanding Bonds of Series 2003D and a portion of the \$2,800,000 Outstanding Bonds of Series 2012C; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from State Income Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance provides the County shall also levy an annual 2012C State Income Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, the County ordained to levy a 2021 2012C State Income Tax Alternate Bond Property Tax sufficient to produce the sum of \$273,250 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2012C State Income Tax Alternate Bond Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2012C State Income Tax Alternate Bond Property Tax Levy in the amount of \$273,250 for the tax year 2021 is hereby abated in its entirety.

**BE IT FURTHER ORDAINED** that this Ordinance shall be in full force and effect immediately upon its adoption.

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer

**Committee:** Finance Committee

**Committee Date:** February 3<sup>rd</sup> 2022

**Resolution Title:** An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond (2012D Series) Property Tax Levy for the Year 2021.

**County Code:** Not Applicable

**Board Meeting Date:** February 10<sup>th</sup> 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

## Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

## Recommendation:

Approval of the ordinance abating the 2012D State Income Tax Alternate Bond Property Tax Levy for the year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2012D SERIES) PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on October 28, 2004 the County Board of the County of Winnebago passed Ordinance No. 04CO100 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$10,000,000 in Alternate Bonds; and,

**WHEREAS**, on April 26, 2012 the County Board of the County of Winnebago, Illinois approved Ordinance No 2012 CO-032 which authorizes and provides for the issuance and sale of \$8,400,000 General Obligation Refunding Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2012D of the County of Winnebago, Illinois for the purpose of refunding a portion of the \$8,765,000 Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2004A; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 20, the County ordained to levy a 2021 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2012D Series) Property Tax sufficient to produce the sum of \$1,107,250 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there will be \$1,107,250 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2021 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy in the amount of \$1,107,250 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE 2013A PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on June 9, 2005 the County Board of the County of Winnebago adopted Ordinance No. 2005-CO-51 (the Series 2005A Bonds) which the Board ordained to issue \$40,000,000 in Alternate Bonds; and,

**WHEREAS**, on April 13, 2006 the County Board of the County of Winnebago adopted Ordinance No. 2006-CO-56 (the Series 2006A Bonds) which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinances provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006B Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the "Refunded Series 2005A Bonds"), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2019 through 2024, inclusive (the "Refunded Series 2006A Bonds"); and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the "Series 2013A Bonds"). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

**WHEREAS**, the County Board determined that it was necessary to advance refund a portion of the outstanding Series 2013A Bonds (the Refunded Bonds) and to pay the Refunded Bonds on the stated date of maturity for each of the Refunded Bonds in order to restructure the debt service on the Refunded Bonds; and,

**WHEREAS**, the County issued Taxable General Obligation Alternate Revenue Bonds in the amount of \$5,420,000 for the purpose of advance refunding and restructuring a portion of the outstanding general obligation Alternate Refunding Bonds, Series 2013A; and,

**WHEREAS**, Ordinance No. 2016-CO-133 was adopted on December 22, 2016 which provided for the abatement of a portion of property taxes levied to pay principal and interest on a portion of the Outstanding General Obligation Alternate Refunding Bonds, Series 2013A.

**WHEREAS**, certain 2013A bonds remained outstanding and were not abated by Ordinance No. 2016-CO-133; and,

**WHEREAS**, Section 19 of the Alternate Bond Ordinance provides the County shall also levy an annual 2013A Public Safety Sales Tax Alternate Bond Property Tax in the amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, the amended 2013A Alternate Bond Tax Levy pursuant to Ordinance No. 2016-CO-133 provides that the County shall levy a 2021 2013A Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$4,134,200, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2021; and,

**WHEREAS**, Section 21 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2013A Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2013A Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$4,134,200 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2013A Public Safety Sales Tax Alternate Bond Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2021, 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$4,134,200 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate The Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2013B Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

## Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

## Recommendation:

Approval of the ordinance abating the 2013B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL  
TAX ALTERNATIVE BOND 2013B PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006-CO-57 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$10,000,000 in Alternate Bonds; and,

**WHEREAS**, on January 24, 2013 the County Board of the County of Winnebago, Illinois approved Ordinance No. 2013-CO-008 which authorizes and provides for the issuance and sale of up to \$8,000,000 General Obligation Refunding Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2013B of the County of Winnebago, Illinois for the purpose of refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources), Series 2006B; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 19 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 19, the County ordained to levy a 2021 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2013B Series) Property Tax sufficient to produce the sum of \$988,000 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022); and, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, Section 21 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there will be \$988,000 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2021 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy in the amount of \$988,000 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate The 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022

### Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on April 27, 2006 the County Board of the County of Winnebago passed Ordinance No. 2006 CO-56 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006A Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the "Refunded Series 2005A Bonds"), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2019 through 2024, inclusive (the "Refunded Series 2006A Bonds"); and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the "Series 2013A Bonds"). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-018 which provided for the abatement of a portion of the property taxes levied to pay principal and interest on the outstanding general obligation alternate bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006A; and,

**WHEREAS**, the County Board approved Ordinance No. 2016-CO-043 on March 24, 2016 which authorized and provided for the issuance and sale of \$2,485,000 General Obligation Alternate Refunding Bonds, Series 2016A for the purpose of refunding all of the \$2,505,000 outstanding aggregate principal amount of General Obligation Bonds, Series 2006A; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides that the County shall also levy an annual 2016A Public Safety Sales Tax Alternate Bond tax in an amount sufficient to make the principal and interest on 2016A Bonds due for each year; and,

**WHEREAS**, in said Section 20, the Ordinance provides that the County shall levy for the 2020 2016A Public Safety Sales Tax Alternate Bond Property Tax an amount sufficient to produce the sum of \$99,400; the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016A Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenue Subaccount of the Principal and Interest account to fully pay the Alternate Bond Debt Service otherwise payable from such tax levy; and,

**WHEREAS**, there is presently \$99,400 in the aforesaid Pledged Revenues Subaccount which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016A Public Safety Sales Tax Alternate Bond Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$99,400 for the 2021 tax year is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate The 2016D Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX  
ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2020**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on June 9, 2005 the County Board of the County of Winnebago adopted Ordinance No. 2005-CO-51 (the Series 2005A Bonds) which the Board ordained to issue \$40,000,000 in Alternate Bonds; and,

**WHEREAS**, on April 13, 2006 the County Board of the County of Winnebago adopted Ordinance No. 2006-CO-56 (the Series 2006A Bonds) which the Board ordained to issue \$44,000,000 in Alternate Bonds; and,

**WHEREAS**, the Alternate Bond Ordinances provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Public Safety Sales Tax Dollars (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and desirable and in the best interests of the inhabitants of the County, in order to obtain net present value interest savings on the Series 2005A Bonds and the Series 2006B Bonds, to (i) refund the outstanding Series 2005A Bonds maturing on December 30 of each of the years from 2016 through 2024, inclusive (the "Refunded Series 2005A Bonds"), and (ii) refund the outstanding Series 2006A Bonds maturing on December 30 of each of the years from 2019 through 2024, inclusive (the "Refunded Series 2006A Bonds"); and,

**WHEREAS**, the County Board adopted Ordinance No. 2013-CO-007 on January 24, 2013, authorizing the issuance and providing for the sale of up to \$45,000,000 of the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Sources), Series 2013A (the "Series 2013A Bonds"). The Series 2013A Bonds were issued on February 7, 2013. A portion of the proceeds of the Series 2013A Bonds was deposited into escrow, invested in U.S. Treasury Obligations, and was applied to refund and defease the Refunded Series 2005A Bonds, which were called for redemption on June 30, 2015, and to refund and defease the Refunded

Series 2006A Bonds, which were called for redemption on December 30, 2015, in each case the earliest possible redemption date; and,

**WHEREAS**, the County Board determined that it was necessary to advance refund a portion of the outstanding Series 2013A Bonds (the Refunded Bonds) and to pay the Refunded Bonds on the stated date of maturity for each of the Refunded Bonds in order to restructure the debt service on the Refunded Bonds; and,

**WHEREAS**, the County issued Taxable General Obligation Alternate Revenue Bonds, Series 2016D in the amount of \$5,420,000 for the purpose of advance refunding and restructuring a portion of the outstanding general obligation Alternate Refunding Bonds, Series 2013A; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016D Public Safety Sales Tax Alternate Bond Property Tax in the amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, the 2016D Alternate Bond Tax Levy provides that the County shall levy a 2021 2016D Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$178,050, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016D Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2016D Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$178,050 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016D Public Safety Sales Tax Alternate Bond Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2021 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$178,050 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate The 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

## Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

## Recommendation:

Approval of the ordinance abating the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX  
ALTERNATIVE BOND PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on May 22, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003 CO-44 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$115,000,000 to raise money for the purpose of paying the expenses of acquisition of land, and construction of a new Criminal Justice Center; and,

**WHEREAS**, on September 4, 2003 the County Board of the County of Winnebago passed Ordinance No. 2003-CO-I 06 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$25,000,000 in Alternate Bonds; and,

**WHEREAS**, the County Board determined that it was necessary and in the best interest of the County to obtain net present value interest savings and to restructure the indebtedness represented by the Series 2003E Bonds and to refund the portion of the Bonds of the outstanding Series 2003E Bonds maturing in each of the years 2020 to 2022 inclusive; and,

**WHEREAS**, the County Board adopted Ordinance No. 2006-CO-143 on November 21, 2006 authorizing the issuance, and providing for the sale of, the County's General Obligation Refinancing Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2006E in the amount of \$18,765,000; and,

**WHEREAS**, the County Board approved Ordinance No. 2016-CO-I 19 on November 10, 2016 authorizing and providing for the issuance and sale of \$18,515,000 General Obligation Alternate Refunding Bonds, Series 2016E of the County of Winnebago, Illinois for the purpose of currently refunding and restructuring a portion of the outstanding General Obligation Alternate Refunding Bonds 2006E; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual 2016E Public Safety Sales Tax Alternate Bond Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the Bonds are outstanding; and,

**WHEREAS**, in said Section 20, the County ordained to levy a 2021 2016E Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of \$656,450 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual 2016E Public Safety Sales Tax Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2016E Public Safety Sales Tax Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$656,450 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a 2016E Public Safety Sales Tax Alternate Bond Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of \$656,450 for the 2021 tax year is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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JOHN BUTITTA

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate The Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2017B Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2017B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL  
TAX ALTERNATIVE BOND 2017B PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on July 22, 2004 the County Board for the County of Winnebago, Illinois passed Ordinance No. 04CO-74 which gave the County of Winnebago the authority to sell Alternate Bonds in an amount not to exceed \$28,000,000 to raise money for the purpose of paying the expenses for engineering and right-of-way costs, utility relocations, and the County's proportionate share of construction or maintenance of highways in the Federal Aid Network or County Highway Network, and costs incident to certain transportation planning studies in the County; and,

**WHEREAS**, on May 10, 2007 the County Board of the County of Winnebago passed Ordinance No. 2007CO45 (hereinafter referred to as "Alternate Bond Ordinance") which the Board ordained to issue \$8,000,000 in Alternate Bonds; and,

**WHEREAS**, on February 23, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-027 which authorizes and provides for the issuance and sale of up to \$3,085,000 General Obligation Alternate Refunding Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Sources) Series 2017B of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Source), Series 2007A; and,

**WHEREAS**, the Alternate Bond Ordinance provides that the principal and interest payments on the aforesaid Alternate Bonds shall be made from Federal Aid Matching Tax Revenues and Motor Fuel Tax (Pledged Revenues), which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 A Series) Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due for each year in which any of the Bonds are outstanding; and

**WHEREAS**, in Section 20, the County ordained to levy a 2020 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2017B Series) Property Tax sufficient to produce the sum of \$381,100 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance authorizes the County Board to abate each annual Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

**WHEREAS**, there is presently \$381,100 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance, it is no longer necessary for the County to levy a Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax for the 2021 tax year.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board for the County of Winnebago, Illinois that the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax Levy in the amount of \$381,100 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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JOHN BUTITTA

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate The 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2017C Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY TAX AND QUARTER  
CENT SALES TAX ALTERNATIVE BOND PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on December 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-87 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds for the purpose of paying expenses associated with certain tort obligations in excess of insurance coverage; and,

**WHEREAS**, on March 12, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$13,000,000; and,

**WHEREAS**, on April 27, 2017, the County Board of the County of Winnebago, Illinois approved Ordinance No. 2017-CO-046 which authorizes and provides for the issuance and sale of up to \$10,250,000 General Obligation Alternate Refunding Bonds (Tort Fund Property Tax Alternate Revenue Sources) Series 2017C of the County of Winnebago, Illinois for the purpose of advance refunding a portion of the Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Tort Fund Property Tax Alternate Revenue Source), Series 2010A; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Tort Fund Property Tax; and,

**WHEREAS**, Section 20 of the Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, in Section 20 of the Alternate Bond Ordinance the County ordained to levy a 2021 Property Tax sufficient to produce the sum of \$972,150 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2022); and,

**WHEREAS**, Section 22 of the Alternate Bond Ordinance provides, that the County Treasurer shall deposit Pledged Revenues into the Pledged Revenues subaccount of the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2017C Bonds in the following year and upon the deposit of such monies for such year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$972,150 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2017C Alternate Bond Property Tax for the 2021 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2017C Alternate Bond Property Tax Levy be abated in the total amount of \$972,150.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2017C Alternate Bond Property Tax Levy for the 2021 tax year in the amount of \$972,150 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance abating the tax hereto levied for the year 2021 to pay the principle of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

## Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

## Recommendation:

Approval of the ordinance abating the 2018 General Obligation Bonds Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

**2022 CO**

---

**AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021  
TO PAY THE PRINCIPLE OF AND INTEREST ON TAXABLE GENERAL  
OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE)  
SERIES 2018 OF WINNEBAGO COUNTY, ILLINOIS.**

---

**WHEREAS**, the County Board of Winnebago County, Illinois, by an ordinance adopted on the 25th day of October 2018, (as amended and supplemented, the "Bond Ordinance"), did provide the (i) the issue of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 (the "Bonds"), (ii) the pledge of taxes levied upon all taxable property in the County for IMRF purposes (the "Pledged Revenues") to the payment of principal of and interest on the Bonds and (iii) the levy of a direct annual tax sufficient to pay such principal of and interest ( "Pledged Taxes") if the Pledged Revenues are insufficient to make such payment; and

**WHEREAS**, the Board has levied taxes for IMRF purposes for levy year 2021 (the "IMRF Levy") and filed the same with the County Clerk of the County (the "County Clerk"); and

**WHEREAS**, the County has received notice from the County Clerk that the tax rate for the IMRF Levy for levy year 2021 does not exceed the County's "limiting rate" for levy year 2021 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

**WHEREAS**, the IMRF Levy for levy year 2021 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2021; and

**WHEREAS**, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

**NOW THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, as follows: Section J. Abatement of Tax. The Pledged Taxes levied for the year 2021 in the Bond Ordinance are hereby abated in their entirety in the amount of \$1,800,556.

**BE IT FURTHER ORDAINED**, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2021 in accordance with the provisions hereof.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2020A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE 2020A ALTERNATIVE REVENUE BOND  
PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on January 23, 2020 the County Board of the County of Winnebago, Illinois adopted Ordinance No. 2020-CO-007 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Matching Tax and Motor Fuel Tax Alternate Revenue Source) Series 2020A as provided in the Act, in an amount not to exceed \$4,000,000; and,

**WHEREAS**, on May 14, 2020 the County Board of the County of Winnebago adopted Ordinance No. 2020-CO-039 (hereinafter referred to as "Alternate Bond Ordinance") which authorized and provided for the issuance of not to exceed \$4,000,000; and,

**WHEREAS**, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of constructing, maintaining and improving County highways, roads and bridges; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from Matching Tax monies and Motor Fuel taxes which have been pledged towards the payment of the Bonds; and,

**WHEREAS**, the Alternate Bond Ordinance also provides that the County shall levy and Alternate Bond Property Tax each year until the Bonds are fully paid, in an amount sufficient to fully make principal and interest payments on the Alternate Bonds as such payments come are; and,  
**WHEREAS**, on June 3, 2020 the County of Winnebago sold Alternate Bonds having a face value of \$2,590,000; and,

**WHEREAS**, the County of Winnebago issued a Direction for Abatement of Taxes to abate from the taxes levied in the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as hereinabove referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection; and,

**WHEREAS**, Section 13 of the Alternate Bond Ordinance provides that when funds are available and on deposit in the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2020A Bonds in the following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$129,500 in the aforesaid Bond Fund to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2020A Alternate Bond Property Tax for the 2021 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2020A Alternate Bond Property Tax Levy be abated in the total amount of \$129,500.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2020A Alternate Bond Property Tax Levy for the 2021 tax year in the amount of \$129,500 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this Tax Abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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

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PAULA ARENA

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

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup>, 2022  
**Resolution Title:** An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2021.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup>, 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2020B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes, done in previous years. The dollar amount changes each year.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE 2020B ALTERNATIVE REVENUE BOND  
PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, on July 22, 2010 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2010-CO-59 (hereinafter referred to as "Alternate Bond Ordinance") which gave the County the authority to sell Alternate Bonds for the purpose of buying real property and paying the expenses associated with certain renovation/remodeling of the building; and,

**WHEREAS**, on September 16, 2010 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of \$4,000,000; and,

**WHEREAS**, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from lease revenues from the Health Department and the Quarter Cent Sales Tax; and,

**WHEREAS**, on May 14, 2020 the County Board of the County of Winnebago, Illinois approved Ordinance 2020-CO-040 which authorizes the issuance of not to exceed \$2,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B of the County of Winnebago, Illinois, for the purpose of refunding certain outstanding Alternate Bonds of said County entitled Series 2010C Bonds; and,

**WHEREAS**, Section 11 of the 2020B Alternate Bond Ordinance provides the County shall also levy an annual Property Tax in an amount sufficient to make the principal and interest payments on the outstanding Alternate Bonds as such payments become due, for each year in which any of the aforementioned Bonds are outstanding; and,

**WHEREAS**, on June 3, 2020 the County of Winnebago sold Alternate Bonds having a face value of \$2,020,000, and,

**WHEREAS**, the County of Winnebago issued a Certificate of Reduction of Taxes heretofore levied for the payment of Bonds on June 3, 2020 to abate the taxes levied in the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as herein above referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection; and, of such abatement and the remainder of such taxes so levied which is to be extended for collection; and,

**WHEREAS**, Section 13 of the Alternate Bond Ordinance provides, that when funds are available and on deposit in the Bond Fund in an amount necessary to provide for the payment of interest and principal coming due on the Series 2020B Bonds in the following year and upon the deposit of said monies for said year, the County may abate the Alternate Bond Property Tax Levy for that year; and,

**WHEREAS**, there is \$259,250 in the aforesaid Bond Account to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2022; and,

**WHEREAS**, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2020B Alternate Bond Property Tax for the 2021 tax year; and,

**WHEREAS**, it is in the best interest of the people of the County of Winnebago, Illinois that the 2020B Alternate Bond Property Tax Levy be abated in the total amount of \$259,250.

**NOW THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the 2020B Alternate Bond Property Tax Levy for the 2021 tax year in the amount of \$259,250 is hereby abated in its entirety.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby authorized and directed to file a certified copy of this tax abatement Ordinance in the office of the Winnebago County Clerk.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup> 2022  
**Resolution Title:** An Ordinance to abate the 2021A Alternative Revenue Bond Property Tax Levy for the Year 2021 Payable 2022 in the amount of \$405,450.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup> 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2021A General Obligation Refunding Bonds (Alternative Revenue Source) Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes conducted by the states attorney.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

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**AN ORDINANCE TO ABATE THE GENERAL OBLIGATION REFUNDING BONDS  
(ALTERNATE REVENUE SOURCE), SERIES 2021A BOND  
PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, the County had issued General Obligation Bonds (Alternate Revenue Source), Series 2012F (the "Prior Bonds"); and

**WHEREAS**, the Prior Bonds were issued to pay the costs of constructing water system and associated capital improvements within the I-39/Baxter Road Service Area (the "Area"); and

**WHEREAS**, the Prior Bonds were refinanced and retired on 25 March 2021.

**WHEREAS**, \$3,485,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A, of The County of Winnebago, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment.

**WHEREAS**, the Board has levied taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A and filed the same with the County Clerk of the County (the "County Clerk"); and

**WHEREAS**, the County has received notice from the County Clerk that the tax rate for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bonds for levy year 2021 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

**WHEREAS**, the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Levy for levy year 2021 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2021; and

**WHEREAS**, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

**NOW THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Tax. The Pledged Taxes levied for the year 2021 for the General Obligation Refunding Bonds (alternate revenue source), series 2021A Bond are hereby abated in their entirety in the amount of \$405,450.

**BE IT FURTHER ORDAINED**, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2021 in accordance with the provisions hereof.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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 - Chief Financial Officer  
**Committee:** Finance Committee  
**Committee Date:** February 3<sup>rd</sup> 2022  
**Resolution Title:** An Ordinance to abate the 2021B Alternative Revenue Bond Property Tax Levy for the Year 2021 Payable 2022 in the amount of \$158,300.  
**County Code:** Not Applicable  
**Board Meeting Date:** February 10<sup>th</sup> 2022  
**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> Not Applicable
<b>If not, explain funding source:</b> Not Applicable	
<b>ORG/OBJ/Project Code:</b> Not Applicable	<b>Budget Impact:</b> None

### Background Information:

The County has issued a number of alternate bonds which have tax levies filed with the County Clerk. The abatement ordinances abate the tax levies filed for the alternate bonds for tax year 2021 payable 2022. The abatements must pass on or before tax extensions are done by the County Clerk.

### Recommendation:

Approval of the ordinance abating the 2021B General Obligation Refunding Bonds (Alternative Revenue Source) Tax Levy for the Year 2021 payable 2022.

**Contract/ Agreement:** Not Applicable

**Legal Review:** Yes conducted by the states attorney.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CO

---

**AN ORDINANCE TO ABATE THE GENERAL OBLIGATION REFUNDING BONDS  
(ALTERNATE REVENUE SOURCE), SERIES 2021B BOND  
PROPERTY TAX LEVY FOR THE YEAR 2021**

---

**WHEREAS**, the County had issued General Obligation Bonds (Alternate Revenue Source), Series 2012G (the "Prior Bonds"); and

**WHEREAS**, the Prior Bonds were issued to pay the costs of constructing improvements along Baxter Road and acquisition of a waterworks system from the Village of Cherry Valley (the "water system"); and

**WHEREAS**, the Prior Bonds were refinanced and retired on 25 March 2021.

**WHEREAS**, \$1,365,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B, of The County of Winnebago, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment.

**WHEREAS**, the Board has levied taxes for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B and filed the same with the County Clerk of the County (the "County Clerk"); and

**WHEREAS**, the County has received notice from the County Clerk that the tax rate for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bonds for levy year 2021 calculated by the County Clerk in accordance with the provisions of the Property Tax Extension Limitation Law, as amended; and

**WHEREAS**, the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Levy for levy year 2021 is not less than the amount of principal of and interest on the Bonds otherwise payable from Pledged Taxes levied for the year 2021; and

**WHEREAS**, it is necessary and in the best interests of the County that the Pledged Taxes levied for the year 2021 to pay the principal of and interest on the Bonds be abated;

**NOW THEREFORE BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, as follows: In accordance with Section 11. Abatement of Tax. The Pledged Taxes levied for the year 2021 for the General Obligation Refunding Bonds (alternate revenue source), series 2021B Bond are hereby abated in their entirety in the amount of \$158,300.

**BE IT FURTHER ORDAINED**, upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for the year 2021 in accordance with the provisions hereof.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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

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

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

\_\_\_\_\_  
STEVE SCHULTZ, VICE CHAIRMAN

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

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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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 \_\_\_\_\_ 2022.

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

**OPERATIONS &  
ADMINISTRATIVE  
COMMITTEE**

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

2022 CR \_\_\_\_\_

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

---

**RESOLUTION APPOINTING JOHN BUTITTA TO THE BOARD OF TRUSTEES OF  
THE NORTHERN ILLINOIS LAND BANK AUTHORITY**

---

**WHEREAS**, Section 5.01 of the Intergovernmental Agreement, the Northern Illinois Land Bank Authority requires that members of the Board of Trustees of the Land Bank to be appointed by resolution of their respective governing bodies; and

**WHEREAS**, the Winnebago County Board approved the Intergovernmental Agreement becoming a member of the Board of Trustees of the Land Bank Authority; and

**WHEREAS**, the Winnebago County Board Chairman wishes to appoint John Butitta as the Winnebago County representative to the Board of Trustees of the Northern Illinois Land Bank Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that John Butitta shall be the Winnebago County representative to the Board of Trustees of the Northern Illinois Land Bank Authority.

**BE IT FURTHER RESOLVED**, that this Resolution shall be effective immediately upon its adoption.

Respectfully submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
John Butitta, Vice Chairman

\_\_\_\_\_  
John Butitta, Vice Chairman

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Paul Arena

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

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

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Jaime Salgado

\_\_\_\_\_  
Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Joseph V. Chiarelli, Chairman of the  
County Board of the County of Winnebago,  
Illinois

ATTEST:

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

County Board Meeting: February 10, 2022

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

2022 CR \_\_\_\_\_

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

---

**RESOLUTION DECLARING VACANCY IN  
WINNEBAGO COUNTY BOARD DISTRICT 20**

---

**WHEREAS**, the Winnebago County Board was duly organized pursuant to 55 ILCS 5/1-3005; and

**WHEREAS**, Jas Bilich, duly elected County Board member, resigned from Winnebago County Board, District 20, effective January 17, 2022; and

**WHEREAS**, at the time of his election, Jas Bilich was a member of the Republican Party; and

**WHEREAS**, pursuant to the Election Code, 10 ILCS 5/25-11, when a vacancy occurs in any elective office, the County Board shall declare that such a vacancy exists and notification thereof shall be given to the county central committee or the appropriate county board or board of commissioners district committee of each established political party within three (3) days of the occurrence of the vacancy and the vacancy shall be filled within sixty (60) days by appointment of the Winnebago County Board Chairman with the advice and consent of the county board; and

**WHEREAS**, in accordance with Illinois law, the Central Committees of the Winnebago County Republican Party and the Winnebago County Democratic Party were each notified of the vacancy on January 18, 2022; and

**WHEREAS**, the vacancy occurred with less than twenty-eight (28) months remaining in the unexpired term.

**THEREFORE, BE IT RESOLVED** by the County Board of the County of Winnebago, Illinois that a vacancy is hereby declared to exist on the Winnebago County Board for District 20.

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

Respectfully submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
John Butitta, Vice Chairman

\_\_\_\_\_  
John Butitta, Vice Chairman

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Paul Arena

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

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

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Jaime Salgado

\_\_\_\_\_  
Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Joseph V. Chiarelli, Chairman of the  
County Board of the County of Winnebago,  
Illinois

ATTEST:

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

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

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD, JOHN BUTITTA AND PAUL ARENA

**2022 CR\_\_\_\_\_**

**RESOLUTION SUBMITTING TO THE ELECTORS BY REFERENDUM THE  
ADVISORY QUESTION OF INCREASING THE TAX LEVIED BY THE  
COUNTY OF WINNEBAGO, ILLINOIS FOR THE SPECIFIC PURPOSE OF  
MAINTAINING RIVER BLUFF NURSING HOME**

WHEREAS, since 1883, the County of Winnebago, Illinois (County) has owned and operated River Bluff Nursing Home (River Bluff), which provides a continuum of intermediate and skilled nursing services to all County residents; and

WHEREAS, as a public owned facility, River Bluff has been a valuable and affordable asset to all County residents, but it has created a financial hardship for the County; and

WHEREAS, the County incurred an operating deficit of approximately \$2,400,000 in its operation of River Bluff during fiscal year 2021; and

it is anticipated that the County will continue to incur an increase in an operating deficit of approximately \$2.4 million in its operation of River Bluff, so it is in the best interests of the residents of Winnebago County that the tax rate be increased to the maximum rate for the maintenance of River Bluff; and

WHEREAS, Section 5-21001 (8) of the Illinois Counties Code, 55 ILCS 5/5-21001 (8), authorizes counties of not more than 1,000,000 to levy and collect annually a tax of not to exceed 0.1% of the value, as equalized or assessed by the Department of Revenue, of all the taxable property in the county; and

WHEREAS, the County Board has authority to levy and collect annually a tax of not to exceed 0.1% after the proposition to levy or increase such tax was submitted to the electors of the county and approved by a majority of the voters on November 7, 1989; and

WHEREAS, pursuant to 55 ILCS 5/5-1005.5 and 10 ILCS 5/28.1, the County Board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county by a vote of the majority of the members of the County Board; and

WHEREAS, pursuant to 10 ILCS 5/28-2(c), the resolution authorizing placing the advisory question on the ballot must be adopted not less than seventy-nine (79) days before a regularly scheduled election where the advisory referendum question is to appear, which is by April 11, 2022; and

WHEREAS, the County Board wishes to place an advisory question of public policy on the ballot of the next regularly scheduled election on June 28, 2022, regarding whether Winnebago County shall continue to own and operate River Bluff, by increasing the tax levied by the County for the specific purpose of maintaining River Bluff, from 0.0445% to 0.1%.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the following advisory referendum question be placed on the ballot in the County of Winnebago to be voted on by all qualified electors on June 28, 2022:

**SHALL THE COUNTY OF WINNEBAGO, ILLINOIS CONTINUE TO OWN AND OPERATE RIVER BLUFF NURSING HOME, BY INCREASING THE TAX LEVIED BY THE COUNTY OF WINNEBAGO, ILLINOIS FOR THE SPECIFIC PURPOSE OF MAINTAINING A COUNTY NURSING HOME, FROM 0.0445% TO 0.1%? (i.e. The property tax rate increase on a \$150,000 home would approximately result in a \$25 annual increase on your tax bill)**

BE IT FURTHER RESOLVED, that the question as fully set forth above are authorized and shall be submitted to the qualified electors of the County of Winnebago at the regularly scheduled election to be held on June 28, 2022, in accordance with all applicable provisions of Illinois law; and

BE IT FURTHER RESOLVED, that the County Clerk of the County of Winnebago is hereby directed to certify the referendum question set forth above in accordance with the Illinois Election Code no later than April 21, 2022, and to take any other actions necessary to cause the question to be placed on the ballot of the regularly scheduled election to be held on June 28, 2022.

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

BE IT FURTHER RESOLVED, that the that the Clerk of the County Board shall prepare and deliver certified copies of this Resolution to the County Clerk, County Treasurer, County Auditor, Administrator of River Bluff Nursing Home and the County Administrator.

Respectfully submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

AGREE

DISAGREE

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
John Butitta, Vice Chairman

\_\_\_\_\_  
John Butitta, Vice Chairman

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Jean Crosby

\_\_\_\_\_  
Paul Arena

\_\_\_\_\_  
Paul Arena

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

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

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Jaime Salgado

\_\_\_\_\_  
Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Joseph V. Chiarelli, Chairman of the  
County Board of the County of  
Winnebago, Illinois

ATTEST:

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

**Public Safety &  
Judiciary  
Committee**

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

2022 CR \_\_\_\_\_

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

SPONSORED BY: BURT GERL, JIM WEBSTER, ANGIE GORAL, DOROTHY REDD,  
TIM NABORS, AARON BOOKER

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**RESOLUTION REGARDING  
MERCYHEALTH - JAVON BEA HOSPITAL –ROCKTON**

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**WHEREAS**, Mercyhealth - Javon Bea Hospital–Rockton is located at 2400 North Rockton Avenue, Rockford, Illinois, in Winnebago County Board District 13 and it is the only hospital on the west side of town to serve residents; and

**WHEREAS**, in November 2021, Javon Bea Hospital and Mercyhealth Corporation made the decision to consolidate its outpatient services primarily at its Rockton campus and inpatient services at its Riverside campus; and

**WHEREAS**, Mercyhealth also integrated its Rockton Avenue campus medical/surgical inpatient beds at its Riverside location and converted the Rockton campus to a “standby” emergency department, which consists of nurses on location with a physician on call; and

**WHEREAS**, the Rockton Avenue campus has provided emergency services to many residents of Winnebago County, Illinois, so it is crucial that these services remain within our community and be accessible to west side residents; and

**WHEREAS**, it would be in the best interests of Winnebago County and its residents for Javon Bea Hospital and Mercyhealth to keep inpatient services at its Rockton Avenue campus; and

**WHEREAS**, the Winnebago County Board is encouraging Javon Bea Hospital and Mercyhealth to reconsider its decision to stop providing inpatient services at its Rockton Avenue campus, especially standard emergency care.

**NOW, THEREFORE BE IT RESOLVED**, that the County Board of the County of Winnebago, Illinois represents the interests of the entire county and finds that it is in the best interests of the residents of Winnebago County that Javon Bea Hospital and Mercyhealth Corporation reconsider its decision to consolidate services at its two campuses, and specifically its’ plan to stop providing inpatient services at its Rockton Avenue campus.

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

Respectfully submitted,  
**PUBLIC SAFETY AND JUDICIARY COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Burt Gerl, Chairman

\_\_\_\_\_  
Burt Gerl, Chairman

\_\_\_\_\_  
Aaron Booker, Vice Chairman

\_\_\_\_\_  
Aaron Booker, Vice Chairman

\_\_\_\_\_  
Kevin McCarthy

\_\_\_\_\_  
Kevin McCarthy

\_\_\_\_\_  
Brad Lindmark

\_\_\_\_\_  
Brad Lindmark

\_\_\_\_\_  
Tim Nabors

\_\_\_\_\_  
Tim Nabors

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Dorothy Redd

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Joseph V. Chiarelli  
Chairman of the County Board  
of the County of Winnebago, Illinois

ATTESTED BY:

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

# **UNFINISHED BUSINESS**

**NEW BUSINESS**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: February 10, 2022

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

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

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

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Byron Station – Biennial Problem Identification and Resolution Inspection Report 05000454/2021012 and 05000455/2021012.
  - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station – Issuance of Amendments to Revise Reactor Coolant Leakage Requirements (EPID L-2021-LLA-0121)
  - c. Federal Register / Vol. 87, No. 16 / Tuesday, January 25, 2022 / Notices
  - d. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1,2, and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station Units 1,2, and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; Salem Nuclear Generating Station, Unit Nos. 1 and 2;



# WINNEBAGO COUNTY

— ILLINOIS —

Three Mile Island Nuclear Station, Unit 1; and the Associated Independent Spent Fuel Storage Installations – Issuance of Amendments Related to Order Approving Transfer of Licenses (EPID L-2022-LLM-0000)

2. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
3. County Clerk Gummow received from Charter Communications a letter regarding Spectrum Mid-America, LLC making its customers aware of changes to its channel lineup for the following:
  - a. Harlem Township
  - b. Rockton Township
  - c. Roscoe Township
4. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of December, 2021 Bank Balances.

**Adjournment**