Winnebago County Board
Regular Adjourned Meeting
Thursday, February 22, 2018

AMENDED AGENDA

Call to Order ----------------------------------------CHAIRMAN FRANK HANEY

Agenda Changes------------------------------------------CHAIRMAN FRANK HANEY

Roll Call-----------------------------------------------COUNTY CLERK, TIANA J. McCALL

Invocation -------------------------------------------------------------------------------------G. JURY

Awards, Presentations and/or Proclamations and Public Participation

Awards - None
Presentations - None
Proclamations - Recognizing the 2017 Class of Eagle Scouts
Public Participation - None

Minutes

“May I Please Have a Motion to Approve the Minutes from January 25, 2018 Meeting and to Layover the Minutes from the February 12, 2018 Meeting.

Announcements & Communications------------------------TIANA J. McCALL
“The Items Listed Below Were Received as Correspondence”
Chairman Haney To Be “PLACED ON FILE”.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:
   a. Federal Register / Vol. 83, No. 25 / Tuesday, February 6, 2018 / Notices
   b. Federal Register / Vol. 83, No. 30 / Tuesday, February 12, 2018 / Notices
   c. Byron Station, Units 1 and 3 – NRC Integrated Inspection Report 05000454/2017004; 05000455/2017004; and Emergency Preparedness Annual Inspection Report 05000454/2017501; 05000455/2017501. (Received 2-16-18)
   d. Pre-application meeting with Exelon Generation Company, LLC to discuss a potential fleet license amendment request to relocate staff qualification requirements from plan technical specifications to the quality assurance topical report (Received 2-16-18)

2. County Clerk McCall received the following from Charter Communications:
   a. Letters Regarding Spectrum Television Channel Line-up – Programming Service Change for:
      1. Township of Harlem
      2. Township of Rockton
      3. Township of Roscoe
   b. Quarterly Franchise Fee Payment Notices for the following:
      1. Town of Roscoe, IL
      2. Town of Rockton, IL
      3. Harlem, IL, Township

3. County Clerk McCall received the following from the Illinois Environmental Protection Agency, Notices for Application for Permit to Manage Waste;

   Description of Project:
   a. Application providing 5 year permit renewal for Permit No. 2006-221-LF. (NExp)
   b. Application proposing to revise the time-frame requirements for Conditions VIII.3 and VIII.24 of Permit No. 2013-295.
   c. Letter regarding Rogers Brothers LLC (Illinois EPA BOA ID#201030AMM) Name and Ownership Change

4. County Clerk McCall received from Sue Goral, Winnebago County Treasurer the Monthly Report for February, 2018 Bank Balances.
5. County Clerk McCall received from ComEd a letter regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.

GO TO REGULAR AGENDA
Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards – None
- Presentations – None
- Proclamations – Recognizing the 2017 Class of Eagle Scouts

Board Member Correspondence

Chairman’s Report
- County Administrator Report
- **Board Appointment**
  Community Action Agency
  Joseph Hanley (Reappointment)
  Rockford, IL 61103
  January 2018 – December 2018

Consent Agenda
- Raffle Report
- Bills

Standing Committee Reports

1. **Finance Committee** – Ted Biondo, Committee Chairman
   A. Committee Report
   B. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2017 to be Laid Over
   C. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
   D. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
   E. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
F. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2017 to be Laid Over
G. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
H. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2017 to be Laid Over
I. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
J. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
K. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
L. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2017 to be Laid Over
M. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
N. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
O. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
P. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
Q. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
R. Budget Amendment 2018-017 – Corrections to be Laid Over

2. **Zoning Committee – Jim Webster, Committee Chairman**
   A. Planning and/or Zoning Requests:
      1. Z-19-17: Rezoning from AG to IG, located at 4498 S. Perryville Road in Cherry Valley Township, District 11
      2. SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11
      3. V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11
      4. V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11
   B. Committee Report

3. **Economic Development Committee – Fred Wescott, Committee Chairman**
   A. Committee Report
   B. Resolution Approving Recommendations for 2018 Host Fee Grant Awards

4. **Operations & Administrative Committee – Gary Jury, Committee Chairman**
   A. Committee Report
   B. Resolution Appointing August Gentner to the Position of Chief Information Officer of the County of Winnebago, Illinois
5. **Public Works Committee – Dave Kelley, Committee Chairman**
   A. Committee Report

6. **Public Safety Committee – Dave Fiduccia, Committee Chairman**
   A. Committee Report

**Unfinished Business**

**New Business**

1. **Board Appointment(s):**
   A. **12 Mile Grove Cemetery Association – 6 Year Term**
      a. **Ronald Mitchell (Reappointment)**
         Pecatonica, IL 61063
         December 2017 – December 2023
      b. **Richard Zimmerman (Reappointment)**
         Pecatonica, IL 61063
         December 2017 – December 2023
   B. **Northwest Fire Protection District**
      a. **Charles Barnes (Filling the expired term and resignation of David Babb)**
         Rockford, IL 61103
         May 1, 2017 – April 30, 2020

**Adjournment**

Next Meeting: Thursday, March 8, 2018
PROCLAMATION
In Recognition of the
2017 Class of Eagle Scouts

WHEREAS, the Boy Scouts of America is a youth service organization supporting more than 250 local councils and it’s the second largest Scouting organization in the world; and

WHEREAS, the Boy Scouts of America was founded on February 8, 1910, in Washington, DC, by Chicago publisher William Boyce; and

WHEREAS, total youth membership in both traditional and non-traditional programs is approximately 2.7 million; and

WHEREAS, the Boy Scouts of America offers venturing, a youth development program including skills development in the areas of adventure, sports, and religious life; and

WHEREAS, the Boy Scouts of America offers programs related to citizenship, health and wellness, and character development. The organization also conducts various outdoor activities including food collection and community and conservator projects; and

WHEREAS, to earn the Eagle Scout rank, a Boy Scout must fulfill requirements in the areas of leadership, service, and outdoor skills. To advance through the ranks, they must pass specific tests that are organized by requirements and merit badges; and

WHEREAS, Boys Scouts are an invaluable asset to Winnebago County by their values, volunteerism, leadership, and good citizenship.

NOW, THEREFORE BE IT RESOLVED, I, Frank Haney, on behalf of the Winnebago County Board, hereby recognize the 2017 Class of Eagle Scouts for their perseverance and dedication on earning the prestigious Eagle Scout Award, as well as applaud the parents, scout leaders, and members of the scouting community for supporting the boys and girls during their journeys.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of the County of Winnebago, Illinois to be affixed this 22nd day of February, 2018.

_________________________________
Frank Haney, Chairman
Winnebago County Board
CONSENT

AGENDA
RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 15 different organizations for 19 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

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>29708</td>
<td>1</td>
<td>ANGELIC ORGANICS LEARNING CENTER</td>
<td>04/06/2018-04/06/2018</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>29709</td>
<td>1</td>
<td>AMERICAN LEGION RIDERS, WALTER GRAHAM POST #332</td>
<td>04/14/2018-04/14/2018</td>
<td>$1,500.00</td>
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<tr>
<td>29710</td>
<td>1</td>
<td>FROBERG PTO</td>
<td>04/03/2018-05/04/2018</td>
<td>$850.00</td>
</tr>
<tr>
<td>29711</td>
<td>1</td>
<td>MONTESSORI PRIVATE ACADEMY</td>
<td>03/10/2018-03/10/2018</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>29712</td>
<td>1</td>
<td>RETREAT &amp; REFRESH STROKE CAMP</td>
<td>03/09/2018-04/21/2018</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>29713</td>
<td>1</td>
<td>ROCKFORD COSMOPOLITAN CLUB</td>
<td>02/22/2018-03/15/2018</td>
<td>$10,600.00</td>
</tr>
<tr>
<td>29714</td>
<td>1</td>
<td>ST. EDWARD CHURCH-FUN FAIR</td>
<td>03/01/2018-04/20/2018</td>
<td>$850.00</td>
</tr>
<tr>
<td>29715</td>
<td>1</td>
<td>WINNEBAGO-BOONE FARM BUREAU FOUNDATION</td>
<td>02/26/2018-09/09/2018</td>
<td>$25,000.00</td>
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<tr>
<td>29716</td>
<td>1</td>
<td>WOMANSPACE</td>
<td>02/23/2018-03/20/2018</td>
<td>$4,750.00</td>
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<tr>
<td>29717</td>
<td>1</td>
<td>KNIGHTS OF COLUMBUS COUNCIL #15530</td>
<td>03/09/2018-03/09/2018</td>
<td>$500.00</td>
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<td>29718</td>
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<td>KNIGHTS OF COLUMBUS COUNCIL #15530</td>
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<td>29719</td>
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<td>03/23/2018-03/23/2018</td>
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<tr>
<td>29720</td>
<td>1</td>
<td>KNIGHTS OF COLUMBUS COUNCIL #15530</td>
<td>03/30/2018-03/30/2018</td>
<td>$500.00</td>
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</table>

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
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</table>
### The Following Have Requested A Class C, One Time Emergency License

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<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
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<tbody>
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</table>

### The Following Have Requested A Class D, E, & F Limited Annual License

<table>
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<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>29721</td>
<td>1</td>
<td>KEN-ROCK COMMUNITY CENTER</td>
<td>03/09/2018-02/24/2019</td>
<td>$5,000.00</td>
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<tr>
<td>29722</td>
<td>1</td>
<td>KISHWAUKEE VALLEY A.B.A.T.E.</td>
<td>02/23/2018-02/23/2019</td>
<td>$4,499.00</td>
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<tr>
<td>29723</td>
<td>1</td>
<td>ROCKFORD LIVE &amp; LET LIVE SOCIETY</td>
<td>03/12/2018-03/12/2019</td>
<td>$5,000.00</td>
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<tr>
<td>29724</td>
<td>1</td>
<td>ROCKFORD LIVE &amp; LET LIVE SOCIETY</td>
<td>03/12/2018-03/12/2019</td>
<td>$2,400.00</td>
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<tr>
<td>29725</td>
<td>1</td>
<td>ROSS PEARSON VFW</td>
<td>03/09/2018-03/10/2019</td>
<td>$4,999.00</td>
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<tr>
<td>29726</td>
<td>1</td>
<td>WHITE EAGLE CLUB OF ROCKFORD</td>
<td>02/25/2018-02/23/2019</td>
<td>$4,999.00</td>
</tr>
</tbody>
</table>

This concludes my report

Deputy Clerk [Signature]

TIANA J. MCCALL  
Winnebago County Clerk

Date 22-Feb-18
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:

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
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<tbody>
<tr>
<td>GENERAL FUND</td>
<td>4,331,296.76</td>
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<tr>
<td>PUBLIC SAFETY TAX</td>
<td>1,606,548.84</td>
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<tr>
<td>DOCUMENT STORAGE FUND</td>
<td>31,654.67</td>
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<tr>
<td>TREASURER'S DELINQUENT TAX FUND</td>
<td>3,715.29</td>
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<tr>
<td>VITAL RECORDS FEE FUND</td>
<td>235.66</td>
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<tr>
<td>RECODERS DOCUMENT FEE FUND</td>
<td>16,017.34</td>
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<tr>
<td>COURT AUTOMATION FUND</td>
<td>14,717.80</td>
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<tr>
<td>CHILD SUPPORT &amp; COLLECTING FE</td>
<td>6,418.34</td>
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<tr>
<td>CHILDREN'S WAITING ROOM FUND</td>
<td>11,544.34</td>
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<tr>
<td>RENTAL HOUSING FEE FUND</td>
<td>24,417.00</td>
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<tr>
<td>911 OPERATIONS FUND</td>
<td>148,441.39</td>
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<tr>
<td>PROBATION SERVICE FUND</td>
<td>20,027.65</td>
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<tr>
<td>HOST FEE FUND</td>
<td>282,655.86</td>
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<tr>
<td>NEUTRAL SITE CUSTODY EXCHANGE</td>
<td>20,573.00</td>
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<tr>
<td>DEFERRED PROSECUTION PROGRAM</td>
<td>3,588.73</td>
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<tr>
<td>LAW LIBRARY</td>
<td>13,094.39</td>
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<td>DETENTION HOME</td>
<td>225,805.42</td>
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<tr>
<td>WINGIS GEOR INFO SYSTEMS FUND</td>
<td>12,783.22</td>
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<tr>
<td>WINGIS GEOR INFO SYSTEM (CO SHARE)</td>
<td>28,108.00</td>
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<tr>
<td>FORECLOSURE MEDIATION FUND</td>
<td>1,776.00</td>
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<tr>
<td>MEMORIAL HALL</td>
<td>11,000.68</td>
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<tr>
<td>CHILD ADVOCACY PROJECT</td>
<td>40,576.85</td>
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<tr>
<td>COUNTY HIGHWAY</td>
<td>225,027.24</td>
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<tr>
<td>COUNTY BRIDGE FUND</td>
<td>(4,024.33)</td>
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<tr>
<td>FEDERAL AID MATCHING FUND</td>
<td>53,341.50</td>
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<tr>
<td>MOTOR FUEL TAX FUND</td>
<td>376,076.46</td>
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<tr>
<td>TOWNSHIP HIGHWAY FUND</td>
<td>10,355.92</td>
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<tr>
<td>VETERANS ASSISTANCE FUND</td>
<td>20,063.66</td>
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<tr>
<td>HEALTH INSURANCE</td>
<td>921,443.16</td>
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<td>EMPLOYER SOCIAL SECURITY FUND</td>
<td>395,963.11</td>
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<tr>
<td>ILLINOIS MUNICIPAL RETIRE</td>
<td>572,684.20</td>
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<td>TORT JUDGMENT &amp; LIABILITY</td>
<td>10,832.00</td>
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<td>2013A SERIES REFUNDING BONDS</td>
<td>428.00</td>
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<tr>
<td>2013B ADMIN</td>
<td>428.00</td>
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<tr>
<td>2013C SERIES REFUNDED BONDS</td>
<td>428.00</td>
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<tr>
<td>HEALTH GRANTS</td>
<td>544,551.63</td>
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<td>STATES ATTORNEY GRANT</td>
<td>32,706.36</td>
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<td>PROBATION GRANTS</td>
<td>4,560.00</td>
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<td>COMMUNITY DEVELOPMENT GRANTS</td>
<td>11,830.59</td>
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CONTINUATION

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<thead>
<tr>
<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
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<tr>
<td>Code</td>
<td>Description</td>
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<td>------</td>
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<tr>
<td>309</td>
<td>CIRCUIT COURT GRANT FUND</td>
</tr>
<tr>
<td>401</td>
<td>RIVER BLUFF NURSING HOME</td>
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<tr>
<td>410</td>
<td>ANIMAL SERVICES</td>
</tr>
<tr>
<td>420</td>
<td>555 N COURT OPERATIONS FUND</td>
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<tr>
<td>430</td>
<td>WATER FUND</td>
</tr>
<tr>
<td>501</td>
<td>INTERNAL SERVICES</td>
</tr>
</tbody>
</table>

TOTAL THIS REPORT: 11,611,388.54

The adoption of this report is hereby recommended:

[Signature]

William Crowley, County Auditor

ADOPTED: This 22nd day of February 2018 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

Tiana McCall, Clerk of the Winnebago
County Board of Rockford, Illinois
FINANCE COMMITTEE
AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2007 SERIES A) PROPERTY TAX LEVY FOR THE YEAR 2017

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, 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 (2007A 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 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2007A Series) Property Tax sufficient to produce the sum of $754,500 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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 (2007A 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 (2007A Series) to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,
WHEREAS, the Winnebago County Treasurer transferred, on a temporary basis, $379,250 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2007A Series); and,

WHEREAS, the Winnebago County Treasurer deposited $379,250 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2007A Series); and,

WHEREAS, there is presently $758,500 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, 2018; 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 (2007A Series) Property Tax for the 2017 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007A Series) Property Tax Levy in the amount of $758,500 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of ___________________________ 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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2007 SERIES A) PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAN BIONDO, CHAIRMAN

DAVID BOOMER

DAVID BOOMER

BURT GERL

BURT GERL

JOE HOFFMAN

JOE HOFFMAN

GARY JURY

GARY JURY

KEITH McDONALD

KEITH McDONALD

STEVE SCHULTZ

STEVE SCHULTZ

JAIME SALGADO

JAIME SALGADO

(TO ADOPT) (NOT TO ADOPT)

Dated this ______ day of ______________________ 2018
AN ORDINANCE TO ABATE THE 2009A WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

WHEREAS, on January 22, 2009 the County Board of the County of Winnebago, Illinois passed Ordinance No. 2009-CO-3 (hereinafter referred to as “Alternate Bond Ordinance”) which gave the County the authority to sell Alternate Bonds to raise money to help pay for the expenses of software, equipment installation, implementation and maintenance of the new Court and Case Management System; and,

WHEREAS, on April 16, 2009 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of $5,100,000; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from Court Automation Fees, Document Storage Fees, and Circuit Clerk Fees; 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 2017 Property Tax sufficient to produce the sum of $629,200 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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 2009A 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 $629,200 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2009A Alternate Bond Property Tax for the 2017 tax year; and,
WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2009A Alternate Bond Property Tax Levy be abated in the total amount of $629,200.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2009A Alternate Bond Property Tax Levy for the 2017 tax year in the amount of $629,200 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ___ day of ___________________________ 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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2009A WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

Dated this _____ day of _____________________________ 2018

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)
AN ORDINANCE TO ABATE THE 2010A WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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, 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 2017 Property Tax sufficient to produce the sum of $1,022,270 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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 2010A 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 $619,913 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2010A Alternate Bond Property Tax for the 2017 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2010A Alternate Bond Property Tax Levy be abated in the total amount of $1,022,270.
NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2010A Alternate Bond Property Tax Levy for the 2017 tax year in the amount of $1,022,270 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ___day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2010A WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)

Dated this ______ day of ______________________ 2018
AN ORDINANCE TO ABATE THE 2010C WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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 Quarter Cent Sales 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 2017 Property Tax sufficient to produce the sum of $318,744 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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 2010C 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 $318,744 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2010C Alternate Bond Property Tax for the 2017 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2010C Alternate Bond Property Tax Levy be abated in the total amount of $318,744.
NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2010C Alternate Bond Property Tax Levy for the 2017 tax year in the amount of $318,744 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2010C WINNEBAGO COUNTY ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)

Dated this _______ day of _______________________________ 2018
AN ORDINANCE TO ABATE THE 9-1-1 SURCHARGE ALTERNATE REVENUE BOND (SERIES 2012B) PROPERTY TAX LEVY FOR THE YEAR 2017

WHEREAS, on August 26, 2004 the County Board of the County of Winnebago, Illinois passed Ordinance No. 04CO-85 (hereinafter referred to as “Alternate Bond Ordinance”) which gave the County the authority to sell Alternate Bonds in an amount not to exceed $4,500,000 to raise money to help pay for the products, equipment, installation, and other services necessary for upgrade and maintenance of the 9-1-1 Emergency Center, and expansion of existing facilities and construction of a new facility; and,

WHEREAS, on October 28, 2004 the County of Winnebago, pursuant to the Alternate Bond Ordinance, sold Alternate Bonds having an aggregate face value of $4,400,000; and,

WHEREAS, on April 26, 2012 the County Board of the County of Winnebago, Illinois approved Ordinance No. 2012 CO-030 which authorizes and provides for the issuance and sale of $2,975,000 General Obligation Refunding Alternate Revenue Bonds (911 Surcharge Alternate Revenue Source) Series 2012B of the County of Winnebago, Illinois, for the purpose of refunding a portion of the $3,405,000 outstanding aggregate principal amount of General Obligation Alternate Bonds (911 Surcharge Alternate Revenue Source) Series 2004B; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from 9-1-1 Surcharge 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 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 2017 Property Tax sufficient to produce the sum of $477,450 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 1, 2018); and,

WHEREAS, Section 22 of the Alternate Bond Ordinance provides that the County Treasurer shall deposit pledged revenues into the Pledged Revenues Sub Account in an amount necessary to provide for the payment of interest and principal on the 2012B Bonds in the following
calendar year and upon said deposit the County shall abate the Property Tax Levy for that year; and,

WHEREAS, there is $477,450 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 31, 2018; and,

WHEREAS, pursuant to the terms of the Alternate Bond Ordinance it is no longer necessary for the County to levy a 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax for the 2017 tax year; and,

WHEREAS, it is in the best interest of the people of the County of Winnebago, Illinois that the 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax Levy be abated in the total amount of $477,450.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2017 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax Levy in the amount of $477,450 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 9-1-1 SURCHARGE ALTERNATE REVENUE BOND (SERIES 2012B) PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

Dated this _____ day of ___________________________ 2018

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)
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 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 2017 2012C State Income Tax Alternate Bond Property Tax sufficient to produce the sum of $271,000 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); and,
WHEREAS, the Alternate Bond Ordinance authorizes the County Board to abate each annual 2012C State Income Alternate Bond Tax Levy provided there are sufficient funds on deposit in the Pledge Revenues Subaccount of the Principal and Interest Account of the 2012C State Income Alternate Bond Fund to fully pay the Alternate Bond Debt Service otherwise payable from each such Tax Levy; and,

WHEREAS, there is presently $271,000 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, 2018; 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 2017 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 $271,000 for the tax year 2017 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 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
2018-CO

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

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2012C STATE INCOME TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

Dated this ______ day of ____________________________ 2018

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)
AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2012D SERIES) PROPERTY TAX LEVY FOR THE YEAR 2017

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 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2012D Series) Property Tax sufficient to produce the sum of $1,059,375 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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, the Winnebago County Treasurer transferred, on a temporary basis, $522,750 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2012D Series); and,

WHEREAS, the Winnebago County Treasurer deposited $522,750 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2012D Series) from the Motor Fuel Tax Fund; and,

WHEREAS, there will be $1,059,375 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, 2018; 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 2017 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy in the amount of $1,056,625 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________2018.

ATTESTED BY: ____________________________ FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

____________________________________ TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY
OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE FEDERAL
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND
(2012D SERIES) PROPERTY TAX LEVY FOR THE YEAR 2017 and
recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

J AIME SALGADO

(TO ADOPT)  
(NOT TO ADOPT)

Dated this _____ day of ________________________ 2018
AN ORDINANCE TO ABATE THE 2012F ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

WHEREAS, on September 6, 2012 the County Board of the County of Winnebago, Illinois adopted Ordinance No 2012 CO 061 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) Series 2012F as provided in the Act, in an amount not to exceed $5,000,000; and,

WHEREAS, on October 25, 2012, the County Board of the County of Winnebago adopted Ordinance No. 2012F CO 073 (hereinafter referred to as “Alternate Bond Ordinance”) which authorized and provided for the issuance of $4,320,000 General Obligation Bonds (Alternate Revenue Sources); and,

WHEREAS, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of paying the costs of a water system and associated improvements within the I39/ Baxter Road Special Service Area; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Special Service Area Taxes, Sales Tax and any other revenue, which have been pledged towards the payment of the Bonds; and,

WHEREAS, the Alternate Bond Ordinance also provides that the County shall levy an 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 become due; and,

WHEREAS, the Alternate Bond Ordinance further provides that the County shall levy an Alternate Bond Property Tax in 2017 sufficient to produce the sum of $123,744, to be used to make interest payments on the Alternate Bonds on June 30, 2018 and December 30, 2018 in the amounts of $61,872 and $61,872 respectfully; and,

WHEREAS, approximately $750 of the Pledged Revenue needs to be deposited into the Administrative Expense Account of the 2012F Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

WHEREAS, the County Board of the County of Winnebago authorized on September 28, 2017, the transfer of $123,744 into the Revenue Fund of the 2012F Alternate Bond Fund; and,
WHEREAS, there is presently $123,744 in the aforesaid Revenue Account which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,

WHEREAS, the Alternate Bond Ordinance provides that once sufficient funds have been placed in the Revenue Fund of the 2012F Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that 2012F Alternate Revenue Bond Property Tax Levy for 2017 in the amount of $123,744 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.

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY
OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2012F
ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR
2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

Dated this _____ day of ______________________ 2018

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)
AN ORDINANCE TO ABATE THE 2012G ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

WHEREAS, on September 6, 2012 the County Board of the County of Winnebago, Illinois adopted Ordinance No. 2012 CO62 (the Authorizing Ordinance) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) Series 2012G as provided in the Act, in an amount not to exceed $5,000,000; and,

WHEREAS, on October 25, 2012, the County Board of the County of Winnebago adopted Ordinance No. 2012G CO 074 (hereinafter referred to as “Alternate Bond Ordinance”) which authorized and provided for the issuance of $1,680,000 General Obligation Bonds (Alternative Revenue Source); and,

WHEREAS, the Alternate Bond Ordinance gave the County the authority to sell Alternate Bonds for the purpose of paying the costs of constructing an intersection and associated improvements at Baxter/ Harrisville Road and acquiring a water system; and,

WHEREAS, the Alternate Bond Ordinance provides the principal and interest payments on the aforementioned Alternate Bonds shall be made from the Host Fee revenues, Connection Fees and Sales Taxes, which have been pledged towards the payment of the Bonds; and,

WHEREAS, the Alternate Bond Ordinance also provides that the County shall levy an 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 become due; and,

WHEREAS, the Alternate Bond Ordinance further provides that the County shall levy an Alternate Bond Property Tax in 2017 sufficient to produce the sum of $50,400, to be used to make interest payments on the Alternate Bonds on June 30, 2018 and December 30, 2018 in the amounts of $25,200 and $25,200 respectfully; and,

WHEREAS, there is presently $50,400 in the aforesaid Revenue Account which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2018; and,
WHEREAS, the Alternate Bond Ordinance provides that once sufficient funds have been placed in the Revenue Account of the 2012G Alternate Bond Fund, the County Board may, by Ordinance, abate the aforementioned Alternate Bond Property Tax Levy for that year; and,

WHEREAS, approximately $750 of the Pledged Revenue needs to be deposited into the Administrative Expense Account of the 2012G Alternate Bond Fund to pay all administrative expenses chargeable to the aforesaid Alternate Bond issue through December 2018.

WHEREAS, the County Board of the County of Winnebago authorized on September 28, 2017 the transfer of $50,400 into the Revenue Fund of the 2012G Alternate Revenue Bond Fund.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that the 2012G Alternate Revenue Bond Property Tax Levy for 2017 in the amount of $50,400 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee Presents AN ORDINANCE TO ABATE THE 2012G ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

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(TO ADOPT)                                          (NOT TO ADOPT)

Dated this ______ day of _____________________________ 2018
AN ORDINANCE TO ABATE THE 2013A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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 2017 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 2017 2013A Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of $1,977,100, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018; 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 $1,977,100 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, 2018; 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 2017 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2017 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of $4,475,800 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.
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of __________________________ 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
TO:  THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2013A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

Dated this _____ day of __________________________ 2018

(TOT ADOPT)
AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2013B SERIES) PROPERTY TAX LEVY FOR THE YEAR 2017

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 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2013B Series) Property Tax sufficient to produce the sum of $1,031,800 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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, the Winnebago County Treasurer transferred, on a temporary basis, $512,625 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2013B Series); and,

WHEREAS, the Winnebago County Treasurer deposited $512,625 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2013B Series) from the Motor Fuel Tax Fund; and,

WHEREAS, there will be $1,031,800 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, 2018; 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 2017 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy in the amount of $1,031,800 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ______ day of ___________________________2018

ATTESTED BY: ________________________________ FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

______________________________
TIANA McCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2013B SERIES) PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIMER SALGADO

(TO ADOPT)  (NOT TO ADOPT)

Dated this _______ day of _________________________ 2018
AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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 2017 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 2017 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, 2018); 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, 2018; 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 2017 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 2017 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2018.
ATTESTED BY: F RANK HANEY

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

T IANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

Dated this ______ day of __________________________ 2018

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)
AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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 2017 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 2017 2016D Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of $124,200, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018; 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 $1,423,400 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, 2018; 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 2017 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2017 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of $124,200 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

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(TO ADOPT)  (NOT TO ADOPT)

Dated this _______ day of __________________________ 2018
2018-CO

AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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-106 (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 2018 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-119 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 2017 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, 2018); 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, the Winnebago County Treasurer deposited $656,450 into the Pledged Revenues Subaccount of the Principal and Interest Account of the 2016E Public Safety Sales Tax Alternate Bond Fund; 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, 2018; 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 2017 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 2017 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN
DAVID BOOMER
BURT GERL
JOE HOFFMAN
GARY JURY
KEITH MCDONALD
STEVE SCHULTZ
JAIME SALGADO

(TO ADOPT) (NOT TO ADOPT)

Dated this _______ day of ______________________ 2018
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 (2007A 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 2017 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2017B Series) Property Tax sufficient to produce the sum of $731,050 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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, the Winnebago County Treasurer transferred, on a temporary basis, $50,000 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2017B Series); and,

WHEREAS, the Winnebago County Treasurer deposited $141,800 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Bond Fund (2017B Series); and,

WHEREAS, there is presently $45,525 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, 2018; 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 2017 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2017 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax Levy in the amount of $731,050 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY
OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE FEDERAL
AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND
(2017 SERIES B) PROPERTY TAX LEVY FOR THE YEAR 2017 and
recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH McDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)  (NOT TO ADOPT)

Dated this ______ day of ___________________________ 2018
AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY TAX AND QUARTER CENT SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017

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 2017 Property Tax sufficient to produce the sum of $1,022,270 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2018); 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 $494,872 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2018; 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 2017 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 $1,022,270.

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 2017 tax year in the amount of $1,022,270 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.

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________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
TO: THE HONORABLE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Your Finance Committee presents AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY TAX AND QUARTER CENT SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2017 and recommends its adoption.

Respectfully submitted,
FINANCE COMMITTEE

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(TO ADOPT)

TED BIONDO, CHAIRMAN

DAVID BOOMER

BURT GERL

JOE HOFFMAN

GARY JURY

KEITH MCDONALD

STEVE SCHULTZ

JAIME SALGADO

(NOT TO ADOPT)

Dated this ______ day of ___________________________ 2018
TO: THE HONORABLE 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, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2018 at its September 28, 2017 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2018-017 Sheriff’s Corrections
Reason: Budget Amendment is requested in order to hire additional ten (10) Correction Officers on 3/1/18. Also, the above dollars cover clothing allowances, pre-employment exams, and basic training for the new hires. The above dollars cover the remaining of the current fiscal year. This is an arbitration settlement resolution with AFSCME.
Alternative: None
Impact to fiscal year 2019 budget: Full years salaries and related costs for fiscal year 2019
Revenue Source: Public Safety Sales Tax Reserves

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<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
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<tr>
<td>Regular Salaries</td>
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<td>40110</td>
<td>$283,469</td>
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<tr>
<td>Overtime</td>
<td>40115</td>
<td>41130</td>
<td>8,597</td>
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<td>Clothing</td>
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<td>Medical</td>
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<tr>
<td>Training</td>
<td>40115</td>
<td>43942</td>
<td>50,850</td>
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</table>

Total Adjustment: $351,697
Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

(AGREE)                                        (DISAGREE)

DAVE FIDUCCIA,                                  DAVE FIDUCCIA,
PUBLIC SAFETY CHAIRMAN                           PUBLIC SAFETY CHAIRMAN

AARON BOOKER                                    AARON BOOKER

DOROTHY REDD                                    DOROTHY REDD

FRED WESCOTT                                    FRED WESCOTT

ELI NICOLOSI                                    ELI NICOLOSI

DAN FELLARS                                    DAN FELLARS
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2018.

______________________________
FRANK HANESY
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
2018
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 2/13/2018  AMENDMENT NO:

DEPARTMENT: SHERIFF'S DEPT  SUBMITTED BY: GARY CARUANA

FUND#

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<th>INCREASE (DECREASE)</th>
<th>REV. BGT. AMOUNT</th>
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<td>Regular Salaries</td>
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<td>Overtime</td>
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<td>$8,597</td>
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<td>40115</td>
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<td>Life Insurance</td>
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<td>$198</td>
<td>$5,774</td>
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<td>40115</td>
<td>42270</td>
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<td>Medical</td>
<td>$0</td>
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<td>$4,500</td>
<td>$4,500</td>
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<tr>
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<td>Training</td>
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<td>$50,850</td>
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<td>T O T A L A D J U S T M E N T:</td>
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<td></td>
<td></td>
<td>$351,697</td>
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EXPLANATION OF REQUEST: Budget Amendment is requested in order to hire additional ten (10) Correction Officers on 3/1/18. Also, the above dollars cover clothing allowances, pre-employment exams, and basic training for the new hires. The above dollars cover the remaining of the current fiscal year. This is an arbitration settlement resolution with AFSCME.

REVENUE SOURCE: PUBLIC SAFETY SALES TAX RESERVES
ZONING COMMITTEE
A. **PLANNING AND/OR ZONING REQUESTS:**

**TO BE LAID OVER:** NONE

**TO BE VOTED ON:**

1. Z-19-17 A Map Amendment to rezone +/- 129.423 acres from the AG, Agricultural Priority District to the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

   - PINs: Part of PINs: 16-11-300-001 & 16-11-176-001
   - Lesa Rating: Moderate (196)
   - C.B. District: 11
   - Consistent w/2030 LRMP – Future Map: NO

   **ZBA RECOMMENDS:** APPROVAL (6-0)
   **ZC RECOMMENDS:** APPROVAL (3-2)

2. SU-11-17 A Special Use Permit to allow an outdoor/contractor storage yard in the IG, General Industrial District, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

   - PINs: Part of PINs: 16-11-300-001 & 16-11-176-001
   - Lesa Rating: N/A
   - C.B. District: 11
   - Consistent w/2030 LRMP – Future Map: N/A

   **ZBA RECOMMENDS:** APPROVAL WITH CONDITIONS (6-0)
   **ZC RECOMMENDS:** APPROVAL WITH CONDITIONS (3-2)

3. V-03-17 A Variation to reduce the minimum height of a solid fence from 6 feet (per Sections 15.3.29 A. 1. and 20.9 C.) to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor/contractor storage yard, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

   - PINs: Part of PINs: 16-11-300-001 & 16-11-176-001
   - Lesa Rating: N/A
   - C.B. District: 11
   - Consistent w/2030 LRMP – Future Map: N/A

   **ZBA RECOMMENDS:** APPROVAL WITH CONDITIONS (6-0)
   **ZC RECOMMENDS:** APPROVAL WITH CONDITIONS (3-2)

4. V-04-17 A Variation to waive the hard surface, all weather dustless surface requirement (per Section 23.8.4), to allow gravel off-street parking areas inclusive of gravel accessory drives, requested by Commonwealth Edison, property owner, represented by Tom Kracun, Consultant with David Mason & Associates, for property commonly known as 4498 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township.

   - PINs: Part of PINs: 16-11-300-001 & 16-11-176-001
   - Lesa Rating: N/A
   - C.B. District: 11
   - Consistent w/2030 LRMP – Future Map: N/A

   **ZBA RECOMMENDS:** APPROVAL WITH CONDITIONS (6-0)
   **ZC RECOMMENDS:** APPROVAL WITH CONDITIONS (3-2)
B. COMMITTEE REPORT (ANNOUNCEMENTS) - for informational purposes only; not intended as a public notice):

- Chairman, Brian Erickson, hereby announces that the next Zoning Board of Appeals (ZBA) meeting is scheduled for Wednesday, March 7, 2018, at 5:30 p.m. in Room 303 of the County Administration Building. The cases currently on the agenda are as follows:

  1. Z-03-18 A Map Amendment to rezone +/- 75 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for property commonly known as PIN: 07-18-400-002, Tate Road, in Owen Township, District 1.

  2. V-02-18 A Variation to waive the hard surface, all weather dustless surface, requirement, to allow a gravel off-street parking area inclusive of gravel accessory drives for property commonly known as PIN: 07-18-400-002, Tate Road, in Owen Township, District 1.

- Chairman, Jim Webster, hereby announces that the next Zoning Committee (ZC) meeting is tentatively scheduled for Wednesday, February 28, 2018, at 5:30 p.m. in Room 303 of the County Administration Building.
ECONOMIC DEVELOPMENT COMMITTEE
RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2018CR_____

RESOLUTION APPROVING RECOMMENDATIONS FOR
2018 HOST FEE GRANT AWARDS

WHEREAS, the County Board of the County of Winnebago, Illinois, previously approved an Ordinance Adopting a Host Fee Allocation and Award Policy for the use and allocation of host fee funds for economic development which sets forth categories of investment for these funds; and

WHEREAS, the County Board has determined that host fee funds are to be used for economic development, defined as growth-oriented community investment that benefits Winnebago County citizens and improves economic well-being and quality of life in the County; and

WHEREAS, the four categories of economic development encompassed by this policy are capital development, workforce development, infrastructure, and community development; and

WHEREAS, host fee award eligibility is subject to an application review process with grant award recipients being required to enter into a Host Fee Award Agreement and make periodic reports; and

WHEREAS, County Administration has received grant applications for fiscal year 2018 host fee funds and has made recommendations for grant awards according to the schedule attached hereto as Exhibit A.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago allocate host fee funds as grant awards for fiscal year 2018 in accordance with the schedule attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Administrator and the Winnebago County Auditor.
Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

Fred Wescott, Chairman

L.C. Wilson

Dorothy Redd

Jean Crosby

Dave Fiduccia

Fred Wescott, Chairman

L.C. Wilson

Dorothy Redd

Jean Crosby

Dave Fiduccia

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of __________________, 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
As recommended by the Economic Development Committee on 1/30/2018

2018 Economic Development Grant Applications

| Requested | $2,889,015 |
| Available for Award | $ 856,157 |
| Recommended | $ 855,864 |
| Remaining | $ 293 |

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<tr>
<th>Category</th>
<th>2018 Awards Recommended</th>
<th>Cumulative Awards</th>
<th>Policy Model</th>
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<tr>
<td>Community</td>
<td>$133,000</td>
<td>4%</td>
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<tr>
<td>Infrastructure</td>
<td>$303,864</td>
<td>22%</td>
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<td>$114,000</td>
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<tr>
<td>Workforce</td>
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<tr>
<td>Grand Total</td>
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Capital Development

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<tr>
<td>Requested</td>
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<td>African-American Resource Center at Booker</td>
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<td>2017 Grant</td>
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<td>Facility lighting upgrades</td>
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<table>
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<th>Improving Nursing Skills for the Region through Clinical Simulation</th>
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<tr>
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<tr>
<td>2017 Grant</td>
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<td>State-of-the-art training simulator device to develop comprehensive clinical skills, training simulation clinic and equipment</td>
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<table>
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<td>2017 Grant</td>
<td>$0</td>
<td>Urban design firm hired to create a plan create long-term viability as a premier location for high quality of life, prosperity, and visitor attraction.</td>
</tr>
<tr>
<td>Recommended</td>
<td>$20,000</td>
<td>County Board Non-Profit Support</td>
</tr>
<tr>
<td>-------------</td>
<td>---------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Requested</td>
<td>$20,000</td>
<td>Winnebago County 501(c)3 Organizations</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Each County Board Member may recommend a not-for-profit organization for up to a $1,000 grant. This may include but is not limited to an event attendance or sponsorship. An administrative process would be established to facilitate these requests.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$3,000</th>
<th>Diversity Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$10,000</td>
<td>Winnebago County Diversity Council</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$5,000</td>
<td>Initiatives to celebrate diversity and promote cultural competency.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>Blight Busters Rehabilitation and Employment Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$125,000</td>
<td>Comprehensive Community Solutions</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Employees low-to-moderate-income residents in renovation, deconstruction, post-demolition lot greening, repurposing, and vacant property maintenance to stabilize or rehabilitate blighted properties</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>Landscape and Beautification of Heritage Museum Park, Phase I</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$50,000</td>
<td>Ethnic Heritage Museum</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$25,000</td>
<td>Funding for leveling property grade, brick pathways, lighting, and plantings.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>Rockford Recycling Center Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$22,200</td>
<td>Keep Northern Illinois Beautiful</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$50,000</td>
<td>Recycling Center equipment to improve safety and productivity</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>Hardware and website upgrades</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$10,300</td>
<td>Keep Northern Illinois Beautiful</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Computer hardware, software, and computer updates</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>Children's Garden Renovation/ Crabapple Creek</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$50,000</td>
<td>Klehm Arboretum &amp; Botanic Garden</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$50,000</td>
<td>ADA accessible asphalt path, seat area shade structure, site furnishings, and landscaping</td>
</tr>
<tr>
<td>Recommended</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>----</td>
<td>-----------------</td>
</tr>
<tr>
<td>Requested</td>
<td>$500,000</td>
<td>RockFast, LTD</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Relocation, build the forming technology system line as part of RVC Barber Colman Village metal forming program</td>
</tr>
</tbody>
</table>

**Community Development**

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$2,000</th>
<th>Surrounded by Light Gallery Exhibit Tourism Attraction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$45,000</td>
<td>Discovery Center Museum</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Design, purchase, and installation of new exhibit at the region's leading tourism attraction museum. Nationally ranked Top 10 Children's Museum; 160,000 guests per year, more than 123,000 per year out of town visitors.chase, and installation.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$32,000</th>
<th>Great American Clean-Up and Medication Collection (relative to the Opioid Intervention Initiative)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$22,000</td>
<td>Keep Northern Illinois Beautiful</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$40,000</td>
<td>Substantially volunteer-operated community beautification program and medication collection program aligned to opioid crisis response. Mobilizes more than 1,300 volunteers to beautify approximately 300 miles of roadways and eliminates 1.8 tons of addictive and poisonous prescriptions.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$2,000</th>
<th>World War II Days Tourism Attraction Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$5,000</td>
<td>Midway Village Museum</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$5,000</td>
<td>Tourism-generating media buy to promote the largest historical reenactment in the midwests. This event bring 8,000 guests to the event, many from out of town to promote the largest historical reenactment in the Midwest.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$12,000</th>
<th>Alignment and Effectiveness Neighborhood Associations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$18,000</td>
<td>Neighborhood Network of Rockford, Inc</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$12,000</td>
<td>Fees to facilitate and support new and existing neighborhood groups, which promote public safety, network building, a positive community identity, pride in neighborhoods, and, ultimately, increased property values.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$10,000</th>
<th>Alignment of Faith Community Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$25,000</td>
<td>One Body Collaborative</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Meet the Need software platform, allowing access to the entire community at no cost; aggregating Collective Impact outcomes.</td>
</tr>
<tr>
<td>Recommended</td>
<td>$10,000</td>
<td>Choose Winnebago: Big Time, Small Towns Rural Tourism Campaign</td>
</tr>
<tr>
<td>-------------</td>
<td>--------</td>
<td>-------------------------------------------------------------</td>
</tr>
<tr>
<td>Requested</td>
<td>$75,000</td>
<td>Rockford Area Convention &amp; Visitors Bureau</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Marketing and promotion of the smaller communities within Winnebago County.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$5,000</th>
<th>Veteran Support Initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$5,000</td>
<td>Winnebago County</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Initiatives to recognize and support veterans.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$45,000</th>
<th>Land Conservation in Winnebago County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$45,000</td>
<td>Winnebago County Soil &amp; Water Conservation District</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$45,000</td>
<td>Delivery of conservation, urban erosion, drainage, and natural resource programs for the agricultural community and small tract owners.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$15,000</th>
<th>Youth Court</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$27,000</td>
<td>Youth Services Network, Inc (YSN)</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$27,000</td>
<td>Peer-based restorative justice program; including substantial training program leading to academic and career-influencing outcomes. Recommended for future funding from PSST as Alternative Program.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$130,394</th>
<th>Water District Expansion - New Milford (2017 CR 107)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$130,394</td>
<td>Illinois Department of Transportation</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Funding for project approved by 2017 CR 107; $65,347 will be refunded by New Milford, $37,500 was allocated in FY2017 now to be paid from reserves.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>IWBC: Investing in the Present and Future through Educational Baseball Programming</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$160,000</td>
<td>International Women’s Baseball Center (IWBC)</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$175,000</td>
<td>Development and distribution of educational programming in Rockford.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$0</th>
<th>Rockford Aquarium, Feasibility Study Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$15,000</td>
<td>Rockford Aquarium</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Funding to update the original 2013 feasibility study.</td>
</tr>
</tbody>
</table>
## Infrastructure

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$5,000</th>
<th>Citizen Survey for Strategic Planning Input</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$5,000</td>
<td>Rockford Area Convention &amp; Visitors Bureau</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>The Rockford Area Convention &amp; Visitors Bureau included Winnebago County, City of Rockford, and Transform Rockford in designing its citizen survey. As a funding partner, results will provide the County citizen feedback for strategic planning, prioritization.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$100,000</th>
<th>Economic Development Multi-Year Membership Commitment - Year 2 of 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$100,000</td>
<td>Rockford Area Economic Development Council</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$100,000</td>
<td>In 2016, the RAEDC received a multi-year commitment from the County as an investor in the Rockforward 20/20 strategic plan. Through the County's continued membership, economic development sales, marketing, recruiting, retention, research, reports, and alignment management are performed by the RAEDC on behalf of the County by way of partnership (as opposed to employing economic development specialists.) To rectify the unsigned commitment document, the Board is asked to ratify the agreement in the amount of $100,000/year for five years (2016-2020).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$11,470</th>
<th>Partnerships and Strategies to Reduce Violent Crime</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$11,470</td>
<td>Rockford Metropolitan Agency for Planning</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Illinois Criminal Justice Information Authority focused deterance strategy case management system and monitoring devices.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$5,000</th>
<th>Professional Association Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$5,000</td>
<td>United Counties Council of Illinois</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Professional association membership providing access to training, development, networks, and lobbying partnership; the UCCI has in the past and may potentially again refund membership fee. Past membership fees have been reimbursed based on fund availability.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$2,000</th>
<th>2-1-1 Crisis, Information, &amp; Resource Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$46,059</td>
<td>United Way of Rock River Valley</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$10,000</td>
<td>Marketing and promotion of the 2-1-1 resource and crisis hotline.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$50,000</th>
<th>Government Efficiency Study</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$50,000</td>
<td>Winnebago County Government</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Identify opportunities to streamline, centralize, or align services to responsibility utilize resources and minimize costs inside or across governments in Winnebago County.</td>
</tr>
<tr>
<td>Recommended</td>
<td>$0</td>
<td>InCity Farms Aquaponics</td>
</tr>
<tr>
<td>-------------</td>
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<td>-------------------------</td>
</tr>
<tr>
<td>Requested</td>
<td>$250,000</td>
<td>RockFast, LTD</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Site acquisition, remediation, and preparation.</td>
</tr>
</tbody>
</table>

**Workforce**

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$22,000</th>
<th>Police and Fire Career Academies and Pathways 2.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$40,000</td>
<td>Alignment Rockford</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$25,000</td>
<td>Development and implementation of a police and fire workforce talent pipeline. Exposing youth to police and fire career opportunities is a critical success factor to increasing minority participation in police and fire departments in the future, including the Winnebago County Sheriff’s Department. The City of Rockford is also a partner in this initiative.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$5,000</th>
<th>Awaken Café Culinary Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$133,630</td>
<td>Awaken Foundation</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Culinary program focused on training disadvantaged and at-risk individuals. Capacity to train 20 people every six weeks. disadvantaged persons.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$5,000</th>
<th>Entrepreneurship Resource and Development Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$41,264</td>
<td>Entrepreneur Club, The</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Entrepreneur development seminars, networking events and programs. Minority-owned business initiative promoting additional economic development and innovation.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$5,000</th>
<th>Inspire: A Teen Leadership Conference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$40,842</td>
<td>Girl Scouts of Northern Illinois</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Weekend-long program for high school girls to explore leadership potential, personal brand and mission, cutting-edge career opportunities, and build a brighter future.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$10,000</th>
<th>HIRE Grounds Café: Second Chance Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$29,800</td>
<td>Hope in Recovery Employment, LLC</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Capital improvements to the facility housing a café-with-a-cause - providing second-chance employment, education, and recovery solutions. Once reaching full operation, expects to employ 5-10 full time employees per year while training/employing/serving 500 per year.</td>
</tr>
<tr>
<td>Recommended</td>
<td>$10,000</td>
<td>Enhancing Economic Impact of Non-Profit Organizations</td>
</tr>
<tr>
<td>-------------</td>
<td>---------</td>
<td>------------------------------------------------------</td>
</tr>
<tr>
<td>Requested</td>
<td>$30,000</td>
<td>Northern Illinois Center for Nonprofit Excellence (NICNE)</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Program development, participant recruitment, and program delivery to reduce the costs and barriers to participation by nonprofits.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$80,000</th>
<th>Extension and 4-H Winnebago County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$80,000</td>
<td>University of Illinois Extension</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$80,000</td>
<td>Agricultural workforce development programs.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$2,000</th>
<th>Trades Program Scholarship Endowment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$12,000</td>
<td>West Gateway Coalition</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$11,000</td>
<td>Developing scholarship fund to provide opportunities to students to enter trades programs</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$50,000</th>
<th>Learning and Policy Compliance Training System</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$50,000</td>
<td>Winnebago County Workforce</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Establish an online training system for staff to fulfill risk containment, policy, and statutory federal, state, and municipal required and performance enhancing trainings. The online system will provide efficiencies in training delivery, compliance, and documentation.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$15,000</th>
<th>External Professional Development</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$15,000</td>
<td>Winnebago County Workforce</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Required and recommended professional development of professional staff.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$10,000</th>
<th>Community Engagement and Communications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$10,000</td>
<td>Winnebago County Community</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Community events, meetings, and strategic communications essential to transparent information sharing, partnership building, and effective communications with citizens.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$10,000</th>
<th>Diversity Initiative Internship Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$10,000</td>
<td>Winnebago County Government</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>The County Administration and Human Resources Department will establish an internship program to assist with exposing youth and young professionals to career fields and employment opportunities at Winnebago County. This is a critical success factor in the retention of local talent.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended</th>
<th>$2,000</th>
<th>GED Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$1,000</td>
<td>Winnebago County</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$0</td>
<td>Assist large community of Winnebago County residents with obtaining their general education degrees, thereby increasing employability of workforce.</td>
</tr>
<tr>
<td><strong>Recommended</strong></td>
<td><strong>Requested</strong></td>
<td><strong>Young Professional Development and Retention</strong></td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>$7,000</td>
<td>$20,000</td>
<td>Winnebago County</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The single most costly area of population loss in Winnebago County is with young professionals. Outreach and communication initiatives to grow, retain, and attract young professionals as well as align with existing efforts of other public and private organizations is important to our long-term success.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Recommended</strong></th>
<th><strong>Requested</strong></th>
<th><strong>Redeploy for Girls</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$47,000</td>
<td>Youth Services Network, Inc (YSN)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Case management, educational, tutoring, community service, life skills, employment, recreation, family support program for adjudicated young ladies.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Recommended</strong></th>
<th><strong>Requested</strong></th>
<th><strong>Culinary Program Feasibility</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$31,900</td>
<td>YWCA Northwestern Illinois</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Evaluate, plan, prepare, and launch a culinary program that provides a pathway out of poverty through food service and soft skills training and targeted job placement.</td>
</tr>
</tbody>
</table>

### Legacy Requests

<table>
<thead>
<tr>
<th><strong>Recommended</strong></th>
<th><strong>Requested</strong></th>
<th><strong>Fairground Boys &amp; Girls Club Youth Development Program</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$56,250</td>
<td>$75,000</td>
<td>Boys &amp; Girls Club of Rockford</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Academic success, healthy lifestyle, character and leadership development, Career Launch program. 25% step-reduction due to substantially routine operational costs and salaries; recommended for future funding from PSST as a recommended Alternative Program.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Recommended</strong></th>
<th><strong>Requested</strong></th>
<th><strong>Nature Education for Winnebago County</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,000</td>
<td>$43,200</td>
<td>Severson Dells Educational Foundation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Operational subsidy for free nature education programs, primarily nature walks, lectures, and school programs. 50% step-reduction due to substantially routine operational costs.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Recommended</strong></th>
<th><strong>Requested</strong></th>
<th><strong>After School Program</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$32,750</td>
<td>$60,750</td>
<td>Zion West Enterprise, NFP</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Academic intervention and support in reading and math, homework assistance, and enrichment activities to Ellis Heights students. 25% step-reduction due to substantially routine operational costs and salaries; recommended for future funding from PSST as a recommended Alternative Program.</td>
</tr>
<tr>
<td>Recommended</td>
<td>$0</td>
<td>Women's Restorative Justice Program</td>
</tr>
<tr>
<td>-------------</td>
<td>----------</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>Requested</td>
<td>$100,000</td>
<td>Salvation Army of Winnebago County, The</td>
</tr>
<tr>
<td>2017 Grant</td>
<td>$75,000</td>
<td>Transitional housing and social services to enable women to overcome barriers by attaining life skills, employment, and sobriety.</td>
</tr>
</tbody>
</table>
OPERATIONS & ADMINISTRATIVE COMMITTEE
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations and Administrative Committee

2018 CR_______

RESOLUTION APPOINTING AUGUST GENTNER
TO THE POSITION OF CHIEF INFORMATION OFFICER
OF THE COUNTY OF WINNEBAGO, ILLINOIS

WHEREAS, there is a vacancy in the position of the Chief Information Officer due to this being a newly created position; and

WHEREAS, it is the recommendation of the County Board Chairman to appoint August Gentner to fill the vacancy in the position of the Chief Information Officer.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that it consents of the appointment of August Gentner to the position of Chief Information Officer of the County of Winnebago, Illinois.

BE IT FURTHER RESOLVED, that the annual salary for this position shall be $125,000.

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

Respectfully submitted,
Operations and Administrative Committee

Gary Jury, Chairman

Jean Crosby

Angie Goral
APPROVED this _____ day of __________________________, 2018 by the County Board of the County of Winnebago, Illinois.

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

Tiana McCall
Clerk of the County Board
of the County of Winnebago, Illinois

Ayes: ______  Nays: ______  Absent: _____
BOARD

APPOINTMENTS
Executive Summary
Date: February 19, 2018
From: County Board Chairman Frank Haney
Topic: Board Appointment

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

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

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

Ronald Mitchell of Pecatonica, Illinois, 61063 to serve a 6-year term from December 2017 – December 2023 on the 12 Mile Grove Cemetery Association Board

<table>
<thead>
<tr>
<th>About the Winnebago County Board of Health</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Location:</strong></td>
</tr>
<tr>
<td><strong>Service Description:</strong></td>
</tr>
<tr>
<td><strong>Board Composition:</strong></td>
</tr>
<tr>
<td><strong>Compensation:</strong></td>
</tr>
<tr>
<td><strong>Origin of Entity:</strong></td>
</tr>
<tr>
<td><strong>Property Tax/Funding:</strong></td>
</tr>
<tr>
<td><strong>Consolidation/Dissolution Plans:</strong></td>
</tr>
</tbody>
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Executive Summary
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Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

Richard Zimmerman of Pecatonica, Illinois, 61063 to serve a 6-year term from December 2017 –December 2023 on the 12 Mile Grove Cemetery Association Board

<table>
<thead>
<tr>
<th>Location:</th>
<th>321 10th Street, Pecatonica, IL  61063</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service Description:</td>
<td>Administrative, care and maintaining of cemetery formed by association.</td>
</tr>
<tr>
<td>Board Composition:</td>
<td>Seven (7) members appointed by the Winnebago County Board Chairman with advice and consent of the County Board</td>
</tr>
<tr>
<td>Compensation</td>
<td>Secretary if applicable</td>
</tr>
<tr>
<td>Origin of Entity:</td>
<td>805 ILCS 320/1 Section 1 that any six (6) or more persons may organize a Cemetery Association to be owned, managed and controlled in the manner hereinafter provided</td>
</tr>
<tr>
<td>Property Tax/Funding:</td>
<td>Interment fees and sale of grave plots</td>
</tr>
<tr>
<td>Consolidation/ Dissolution Plans:</td>
<td>If applicable</td>
</tr>
</tbody>
</table>
Executive Summary
Date: February 19, 2018
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State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

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Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.


Attached: Letter of Interest

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</tr>
<tr>
<td><strong>Consolidation/Dissolution Plans:</strong></td>
</tr>
</tbody>
</table>
To Whom It May Concern:

My Name is Charles J. Barnes and I am writing this letter to inform you of my desire to serve as a Trustee for the Northwest Fire Protection District. I live within the district at [redacted], Rockford, Illinois, in unincorporated Owen Township. My wife and I have been residents of the Fire Protection District for more than 20 years. My interest in this appointment stems from my desire to serve the Northwest Fire Protection District in fulfilling the emergency response needs of our community.

I am currently a career professional in the fire service and emergency response, serving as a member of the City of Rockford Fire Department for almost 32 years. My current position on Rockford Fire is District Chief (since January 2015). I am responsible for 84 members on my shift and the day-to-day activities and emergency responses of the Operations Division, with my primary responsibility being to serve as Incident Command for emergency incidents occurring on my work shift. I am also the District Chief responsible for Technical Rescue Operations of the Rockford Fire Department. I have been an Illinois Department of Public Health certified Emergency Medical Technician – Paramedic (EMT-P) since 1988 (29 years) and served throughout my career responding as an emergency care giver on both ambulances and fire trucks. I also served, in the past, as a Flight Medic with REACT Medical Helicopter.


I believe in public/community service. I am currently the Owen Township Highway Commissioner, since 2006 (11 Years), I serve as a member of the Board of Directors for Spectrum School, I worked as a Fire Service Instructor for the University if Illinois’ Fire Service Institute and have been involved with the Boy Scouts of America as an Advisor with Rockford Fire Department’s Explorer Post, and as an Assistant Troop Leader. Over the past 30 years I have interacted with Northwest Fire, and many other Fire Protection Districts, as an EMS Educator, a Fire Service Instructor, a MABAS emergency responder and with the Owen Township Road District.

I feel I am well qualified to serve as a Trustee for Northwest Fire because I understand the mission and the challenges that face an emergency response agency.
Throughout my emergency response career I have interacted extensively with volunteer, partial-paid and paid-on-call fire departments. I have experience serving on Boards and committees that support organizations in their mission to succeed. And as a public servant I have been responsible for Public funds and believe in the rights of taxpayers to have an open and transparent system when dealing with tax dollars and public services.

Thank you for your consideration in reviewing my request to serve as a Trustee for Northwest Fire. Please feel free to contact me for references or verification of my credentials.

Sincerely,

Charles J Barnes
Rockford, Illinois 61103

9/11/17, sent to:
Attorney Louis Bowman
503 Goodling St.
Winnebago, Illinois 61088