1. Call to Order .................................................................................. Chairman Frank Haney
2. Agenda Updates ............................................................................. Chairman Frank Haney
3. Roll Call ............................................................................................... Clerk Lori Gummow
4. Invocation ........................................................................... Board Member Angie Goral
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamation – “Becoming a Trauma Informed Community” – Accepted by Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department
   C. Presentation – John Groh, President/CEO, RACVB – Tourism Update
6. Public Comment ........................................................................ Registered Speakers
   Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. Meeting Minutes ........................................................................ Clerk Lori Gummow
   A. Approval of January 24, 2019 minutes
   B. Layover of February 14, 2019 minutes
8. Announcements & Communications .................................................. Clerk Lori Gummow
   A. Correspondence (see packet)
9. Board Member Correspondence ........................................................... Board Members
10. Chairman’s Report ........................................................................ Chairman Frank Haney
11. County Administrator’s Report....................................................... Administrator Carla Paschal
12. Approval of Consent Agenda ........................................................... Chairman Frank Haney
   A. Raffle Report
   B. Bills

13. Standing Committee Reports .......................................................... Chairman Frank Haney
   A. Economic Development Committee................................. Fred Wescott, Committee Chairman
      1. Committee Report
      2. Resolution Authorizing Execution of an Economic Development Agreement with
         Hamilton Sundstrand Corporation, Part of Collins Aerospace
   B. Operations & Administrative Committee ...................... Keith McDonald, Committee Chairman
      1. Committee Report
      2. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building
      3. Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois
         Land Bank Authority
   C. Finance Committee.............................................................. Jaime Salgado, Committee Chairman
      1. Committee Report
      2. Budget Amendment 2019-017 Lethality Assessment Program Grant to be Laid Over
      3. Budget Amendment 2019-018 Duty Ammunition, Weapons and Range Supplies to be
         Laid Over
      4. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy
         for the Year 2018 to be Laid Over
      5. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B)
         Property Tax Levy for the Year 2018 to be Laid Over
      6. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy
         for the Year 2018 to be Laid Over
      7. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate
         Bond (2012D Series) Property Tax Levy for the Year 2018 to be Laid Over
      8. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the
         Year 2018 to be Laid Over
      9. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the
         Year 2018 to be Laid Over
     10. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax
         Levy for the Year 2018 to be Laid Over
     11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate
         Bond (Series 2013B) Property Tax Levy for the Year 2018 to be Laid Over
     12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax
         Levy for the Year 2018 to be Laid Over
     13. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax
         Levy for the Year 2018 to be Laid Over
     14. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax
         Levy for the Year 2018 to be Laid Over
15. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
16. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over

D. Zoning Committee ...................................................... Jim Webster, Committee Chairman
Planning and/or Zoning Requests:
1. SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District for property located at 8877 State Line Road in Roscoe Township, District 4 to be laid over
2. An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide to be laid over
3. Committee Report

E. Public Works Committee ............................................ Dave Tassoni, Committee Chairman
1. Committee Report

F. Public Safety Committee.......................................... Aaron Booker, Committee Chairman
1. Committee Report
2. Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners

G. Personnel and Policies Committee..........................David Fiduccia, Committee Chairman
1. Committee Report

14. Unfinished Business ......................................................... Chairman Frank Haney

15. New Business.................................................................Chairman Frank Haney
A. Board Appointment
1. Zoning Board of Appeals: Tom Walsh, Durand, IL 61024, March 2019 – June 2020

16. Adjournment ......................................................... Chairman Frank Haney

Next Meeting: Thursday, March 14, 2019
Proclamation
in Recognition of Becoming a Trauma Informed Community

WHERE AS, Winnebago County including the Winnebago County Board is committed to working collectively towards becoming a Trauma Informed Community to address the significant health and social issues of the community; and

WHERE AS, the Winnebago County Health Department has established a Trauma Informed Workgroup (TIW) to examine how adverse childhood experiences (ACEs) impact the County’s IPLAN 2020 Wellness Focused priorities of improving maternal and child health, improving mental/behavioral health, and eliminating violence; and

WHERE AS, the mission of the TIW is to help leadership, service organizations, and community members to understand the collective impact of ACEs and foster resiliency (namely skills that can be taught to assist individuals improve coping, manage emotional responses, form healthy relationships, and find purpose and meaning) in order to improve individual and community well-being; and

WHERE AS, the TIW has adopted the principles of a Trauma Informed Approach as outlined by SAMHSA (Substance Abuse and Mental Health Administration) https://www.samhsa.gov/nctic/trauma-interventions.

WHERE AS, the Trauma Informed Workgroup upholds the following core values:

- **Awareness of Historical Trauma**: Acknowledgement that historical transgenerational trauma can significantly impact entire communities with unresolved grief and anger.
- **Caring**: Criticality of treating individuals with compassion and understanding.
- **Collaboration**: Benefit of using a collaborative process to include governmental agencies, mental health professionals, social service providers, educational institutions, and others.
- **Diversity**: Importance of understanding community diversity and to incorporate this understanding in professional interactions.
- **Elimination of Stigma**: Elimination of trauma associated with an individual’s experience of trauma.
- **Health Equity**: Understanding health equity and health disparities significantly impact the well-being of the community.
- **Healing**: Goal of having all service providers incorporate trauma informed principles in their professional interactions.
- **Healthy Relationships**: Fostering healthy relationships between family members, community members, and institutions.
- **Holism**: Adoption of an approach to care which addresses individuals’ social, emotional, and cognitive well-being.
- **Hope**: Power of emphasizing that those impacted by trauma have the capacity to move beyond their experiences of trauma.
- **Long-Term Commitment**: Addressing the significant health and social issues of the community requires a long-term commitment and understanding that positive impact will not be recognized in the short-term.

WHERE AS, addressing the trauma and its impact on the community requires a commitment to the core values and shared measurement of indicators,

WHERE AS, TIW, using SAMHSA’s principles, is working to (i) educate the community on the impact of trauma on social interactions, and (ii) help develop interventions that will allow the full integration of this knowledge into policies, procedures, and practices.

THEREFORE, BE IT RESOLVED that on this 28th day of February, 2019 that Winnebago County Board Chairman Frank Haney is committed to working with the TIW in order to become a Trauma Informed Community.

Signature: 
Name: Frank Haney
Title: Chairman
Organization: Winnebago County Board
Contact Information: 815/319-4225
Announcements & Communications

Date: February 28, 2019
Item: Correspondence to the Board
Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code 55 ILCS 5/Div. 3-2, Clerk

County Code: Ch 2, Art. II, Div. 4, Sec. 2.86 – Record Keeping & Communications

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
   a. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2018004 and 05000455/2018004
   b. Federal Register / Vol. 84, No. 29 / Tuesday, February 12, 2019 / Notices
   c. Federal Register / Vol. 84, No. / Friday, February 22, 2019 / Notices

2. County Clerk Gummow received from Comcast the following:
   a. A letter regarding Xfinity TV Channel updates.
   b. A letter regarding Changes to the Comcast channel line-up in our community.

3. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for January, 2019 Bank Balances.

4. County Clerk Gummow received from Charter Communications letters regarding Quarterly Franchise Fee Payment for the Following:
   a. Township of Harlem
   b. Township of Rockton
Recommendation: The Winnebago County Clerk recommends that the correspondence listed be placed on file as a part of the County Board records maintained by the County Clerk.
CHAIRMAN’S REPORT
ADMINISTRATOR’S REPORT
CONSENT
AGENDA
RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 15 different organizations for 25 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.

<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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<td>ST. ANTHONY CHURCH</td>
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## The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

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

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

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This concludes my report

LORI GUMMOW  
Winnebago County Clerk

Deputy Clerk  
Signed: Kayla Hilliard

Date  
28-Feb-19
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:

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<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
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<td>PUBLIC SAFETY TAX</td>
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<td>DOCUMENT STORAGE FUND</td>
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<td>TREASURER'S DELINQUENT TAX FUND</td>
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<td>VITAL RECORDS FEE FUND</td>
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<td>RECORDERS DOCUMENT FEE FUND</td>
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<td>COURT AUTOMATION FUND</td>
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<td>CHILDREN'S WAITING ROOM FUND</td>
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<td>RENTAL HOUSING FEE FUND</td>
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<td>911 OPERATIONS FUND</td>
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<td>PROBATION SERVICE FUND</td>
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<td>HOST FEE FUND</td>
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CONTINUATION
- 420  555 N COURT OPERATIONS FUND  33,175.88
- 430  WATER FUND  24,725.48
- 501  INTERNAL SERVICES  29,824.34

TOTAL THIS REPORT  8,459,159.14

The adoption of this report is hereby recommended:

[Signature]
William Crowley, County Auditor

ADOPTED: This 28th day of February 2019 at the City of Rockford, Winnebago County, Illinois.

[Signature]
Frank Haney, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

[Signature]
Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois
ECONOMIC DEVELOPMENT COMMITTEE
RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE
& FINANCE COMMITTEE

2019 CR_____

RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT WITH HAMILTON SUNDSTRAND CORPORATION, PART OF COLLINS AEROSPACE

WHEREAS, Winnebago County, Illinois (“the County”) is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended (55 ILCS 5/1 et seq.); and

WHEREAS, Section 5-1005(21) of the Counties Code (55 ILCS 5/5-1005(21)) authorizes counties to appropriate and expend funds from the county treasury for economic development purposes, including the making of grants to any other governmental entity or commercial enterprise deemed necessary or desirable for the promotion of economic development in the county; and

WHEREAS, Hamilton Sundstrand Corporation, part of Collins Aerospace (“Sundstrand”), an industry leading aerospace systems and services supplier is planning an approximately $50 million expansion at its electric systems headquarters in Rockford, Illinois, Winnebago County, to build an electric propulsion laboratory (the “Project”); and

WHEREAS, the County and Sundstrand mutually find the Project could be located in a location other than in Winnebago County, Illinois, unless it receives the support and investment from the County and the City of Rockford, Illinois (the “City”); and

WHEREAS, Sundstrand has agreed to hire at least 50 new, permanent full-time equivalent (FTE) employees in connection with the Project over the next three years at Sundstrand’s facility headquartered at 4747 Harrison Avenue in Rockford, Illinois; and

WHEREAS, Sundstrand has requested from the County and the City, support and investment in the Project, including financial assistance, to help offset the cost of training new employees at the Project; and

WHEREAS, in connection with the Project the City has indicated to the County the City is offering approximately $1.4 million in economic incentives to Sundstrand through the City’s
Enterprise Zone #1, in addition to a City property tax abatement which is four year tiered on increment; and

WHEREAS, the Project will create job opportunities and provide for economic development within the County; and

WHEREAS, the County wishes to assist Sundstrand by helping to offset the cost of training of new employees at the Project and, thereby, contribute to the economic growth within the County; and

WHEREAS, the County wishes to pledge a portion of its Host Fee Fund revenue in support of the Project; and

WHEREAS, there are compelling public interests in improving the health, welfare and quality of life of the County’s citizens and providing for economic development that supports local businesses and the creation of sustainable jobs.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is authorized to execute the Economic Development Agreement between the County of Winnebago and Sundstrand in substantially the same form as that set forth in Exhibit A, attached hereto.

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

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

AGREE

FRED WESCOTT, CHAIRMAN

DOROTHY REDD

PAUL ARENA

DISAGREE

FRED WESCOTT, CHAIRMAN

DOROTHY REDD

PAUL ARENA
<table>
<thead>
<tr>
<th>Agree</th>
<th>Disagree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jaime Salgado, Chairman</td>
<td>Jaime Salgado, Chairman</td>
</tr>
<tr>
<td>Dave Fiduccia</td>
<td>Dave Fiduccia</td>
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<tr>
<td>Joe Hoffman</td>
<td>Joe Hoffman</td>
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<tr>
<td>Burt Gerl</td>
<td>Burt Gerl</td>
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<tr>
<td>Dave Boomer</td>
<td>Dave Boomer</td>
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<tr>
<td>Steve Schultz</td>
<td>Steve Schultz</td>
</tr>
</tbody>
</table>

Respectfully Submitted,
FINANCE COMMITTEE

Keith McDonald

Jas Bilich

John Butitta

Jean Crosby

Dan Fellars

Burt Gerl

Tim Nabors

Agree

Disagree
The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2019.

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

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN
THE COUNTY OF WINNEBAGO, ILLINOIS AND
HAMILTON SUNDSTRAND CORPORATION, PART OF COLLINS AEROSPACE

This Economic Development Agreement ("Agreement") is entered into this _____ day of __________________, 2019, by and between the County of Winnebago, Illinois (the "County") and Hamilton Sundstrand Corporation ("Sundstrand"), part of Collins Aerospace, a United Technologies subsidiary, acting through its Electric Power Systems group.

WHEREAS, the County is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended (55 ILCS 5/1 et seq.); and

WHEREAS, Section 5-1005(21) of the Counties Code (55 ILCS 5/5-1005(21)) authorizes counties to appropriate and expend funds from the county treasury for economic development purposes, including the making of grants to any other governmental entity or commercial enterprise deemed necessary or desirable for the promotion of economic development in the county; and

WHEREAS, Sundstrand, an industry leading aerospace systems and services supplier is planning an approximately $50 million expansion at its electric systems headquarters in Rockford, Illinois, Winnebago County, to build an electric propulsion laboratory (the "Project"); and

WHEREAS, the County and Sundstrand mutually find the Project could be located in a location other than in Winnebago County, Illinois, if not but for the support and investment Sundstrand receives for the Project from the County and the City of Rockford, Illinois (the "City"); and

WHEREAS, Sundstrand has agreed to hire at least 50 new, permanent full-time equivalent (FTE) employees in connection with the Project over the next three years at Sundstrand’s facility headquartered at 4747 Harrison Avenue in Rockford, Illinois; and

WHEREAS, Sundstrand has requested from the County and the City, support and investment in the Project, including financial assistance, to help offset the cost of training new employees at the Project; and

WHEREAS, in connection with the Project the City has indicated to the County the City is offering approximately $1.4 million in economic incentives to Sundstrand through the City’s Enterprise Zone #1, in addition to a City property tax abatement which is four year tiered on increment; and

WHEREAS, the Project will create job opportunities and provide for economic development within the County; and

1
WHEREAS, the County wishes to assist Sundstrand by helping to offset the cost of training of new employees at the Project and, thereby, contribute to the economic growth within the County; and

WHEREAS, the County wishes to pledge a portion of its Host Fee Fund revenue in support of the Project; and

WHEREAS, there are compelling public interests in improving the health, welfare and quality of life of the County’s citizens and providing for economic development that supports local businesses and the creation of sustainable jobs.

NOW, THEREFORE, the County and Sundstrand do hereby agree to the following:

SECTION 1. Incorporation.

The above Preambles to this Agreement are hereby declared to be the findings of the parties and that said Preambles and any and all exhibits referred to in the Preambles and this Agreement are incorporated if fully set forth in this Section 1.

SECTION 2. Sundstrand’s Obligations.

2.1 In consideration for the receipt of the County’s Host Fee revenue as specified hereinafter, Sundstrand agrees to (i) implement the Project, and (ii) within three years of Sundstrand signing the original of this Agreement, hire at least 50 new, permanent full-time equivalent (FTE) employees who work at the Project located at 4741 Harrison Avenue in Rockford, Illinois. “Full-Time Equivalent Employee” or “FTE” shall mean an employee of Sundstrand who is employed in a permanent position at least 35 hours per week at the Project.

2.2 On or before the third anniversary date of Sundstrand signing the original of this Agreement, Sundstrand shall submit to the County Administrator a certified Jobs Certificate disclosing compliance with the job creation requirement in this Agreement. “Jobs Certificate” shall mean a certificate substantially in the form attached hereto as Exhibit A. Sundstrand agrees that it shall act in good faith and, among other things, shall not hire temporary workers or relocate workers for short periods of time for the primary purpose of avoiding a breach of the job creation requirement in this Agreement. The Jobs Certificate shall include all the information requested on Exhibit A. Sundstrand shall allow the County to audit documents directly supporting the number of FTEs created to determine job creation compliance with this Agreement.

2.3 Sundstrand agrees to reimburse the County on a pro-rated basis if Sundstrand fails to satisfy its obligations under Section 2.1 of this Agreement. The formula for the prorated amount shall be seven thousand, five hundred dollars ($7,500) for each and every created and retained FTE position fewer than the number of required created and retained FTE positions. For example, if Sundstrand creates 40 instead of 50 new, permanent FTE positions within three years
of Sundstrand signing the original of this Agreement, Sundstrand would reimburse the County $75,000.

SECTION 3. County’s Obligations.

3.1 The County shall pay Sundstrand One Hundred Thousand Dollars ($100,000) in every County fiscal year for the next five years to support the Project, for a total of Five Hundred Thousand Dollars ($500,000), which payments are found to be of direct economic benefit to the County. Said payments of $100,000 shall be made on or about November 1st in years 2019, 2020, 2021, 2022 and 2023.

3.2 The County shall only apply County Host Fees to said payments in section 3.1 of this Agreement.

3.3 In the event the City fails to give Sundstrand the economic incentives for the Project mentioned on the first page of this Agreement, the obligation of the County to make Host Fee payments to Sundstrand shall be temporarily suspended and shall be subject to renegotiation and mutual agreement of the parties.

SECTION 4. Term.

This Agreement shall commence on the date of execution, and shall expire when all of the parties obligations have been satisfactorily fulfilled.

SECTION 5. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois and the forum of any dispute shall be in Winnebago County, Illinois.

SECTION 6. Amendment.

This Agreement may be amended only by the mutual consent of the parties, by a written instrument specifically referencing this Agreement.

SECTION 7. Notices.

All notices, and other communications between the parties shall be in writing and shall be mailed by certified mail, return receipt requested, postage prepaid, or delivered personally, to the parties at the following addresses, or at such addresses as the parties may, by notice, designate:

For the County
Winnebago County Board Administrator Carla Paschal
Winnebago County Administration Building
404 Elm Street, 5th Floor
Rockford, Illinois 61101
SECTION 8. Independent Contractor.

Except as otherwise provided herein, it is agreed the County is interested only in the results obtained and that Sundstrand shall perform as an independent contractor with the sole control of the manner and means of performing the services required under this Agreement. Except as otherwise stated in this Agreement, Sundstrand shall complete this Agreement according to Sundstrand’s own means and methods of work which shall be in the exclusive charge and control of Sundstrand and which shall not be subject to control of supervision by the County except as to the results of the work. Sundstrand for all purposes arising out of this Agreement is an independent contractor, and neither party’s employees shall be deemed an employee of the other by reason of this Agreement.

SECTION 9. Indemnification.

Sundstrand, its subcontractors and agent(s) hereby release and covenant and agree to indemnify and save harmless the County, its representatives, officers, elected and appointed officials, agents, and employees (“County Representatives”) from any and all claims, causes of action, demands for damages, suits, either in law or equity, or expenses or liabilities of any kind (collectively, “Losses”), the County Representatives my incur from or on account of Sundstrand’s construction of the Project, limited to any Losses incurred in said construction which are based on tort law, wrongful death and/or a personal injury claim, suit or action and/or any Losses relating to environmental investigation, cleanup, or abatement, whether asserted or unasserted, direct or indirect, existing or inchoate, known or unknown, having arisen or to arise in the future, and in any manner whatsoever incurred by reason of Sundstrand’s activities in connection with the Project.

SECTION 10. Severability.

If any provision, covenant or portion of this Agreement is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants or portions of this Agreement.

SECTION 11. Entire Agreement.

This Agreement supersedes all prior agreements, negotiations and exhibits and is a full integration of the entire agreement of the parties.
SECTION 12. **Counterparts.**

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

SECTION 13. **Authority.**

The persons signing below represent and warrant that they have the requisite authority to bind the party on whose behalf they are signing.

**IN WITNESS WHEREOF,** the Parties have executed this Agreement on the date and year first above written.

**HAMILTON SUNDSTRAND CORP.**

Nate Boelkins  
Vice President, Electric Power Systems  
Date:_______________________________

**COUNTY OF WINNEBAGO, ILLINOIS**

Frank Haney  
Chairman of the County Board of the County of Winnebago, Illinois  
Date:_______________________________

Attest: _________________________

Lori Gummow  
Clerk of the County Board of the County of Winnebago, Illinois  
Date:_______________________________
EXHIBIT A

JOBS CERTIFICATE
[to be retyped on letterhead of submitting party]

_______ 20 __
County of Winnebago, Illinois
404 Elm Street
Rockford, Illinois 61101
Attention: County Administrator

Re: Jobs Certificate, Hamilton Sundstrand Corporation, part of Collins Aerospace

Dear County Administrator:

This Certificate is delivered pursuant to the Economic Development Agreement dated as of (date), 2019, by and between the County of Winnebago and Hamilton Sundstrand Corporation (the "Agreement") and constitutes the Jobs Certificate for the period ended December 31, __________[add month, day and year] (the "Period"). The undersigned certifies that __________ FTEs have been employed at the Project during the Period. Capitalized terms used without definition in this Certificate have the meanings given them in the Agreement.

Sincerely yours,

___________________________________________
By: _________________________________________
 Its: _________________________________________
OPERATIONS & ADMINISTRATIVE COMMITTEE
Executive Summary

Date: January 2019
To: Operations & Administrative Committee
Prepared by: Purchasing Department
Subject: Exterior Wall Restoration IFB #18B-2134

County Code: Winnebago County Purchasing Ordinance

Background:
The Winnebago County A.P.C. Building located at 526 West State Street is in need of repairs of its exterior wall restoration due to water intrusion issues and cosmetic damage. See Exhibits A and B for details from the Larson & Darby Group.

Restoration and repair work of the exterior walls will consist of cleaning all surfaces, installing flashing, replacing the sealant of the windows, repairing cracks and anchor holes, and caulking.

On September 21, 2018, competitive bids were received by Purchasing for IFB 18B-2134 Exterior Wall Restoration. There were a total of three Bidders on the Bidder’s List, however only two Bids were submitted with Mike Harris Mason Contractor, Inc. being the lowest responsive and responsible Bidder.

It was determined that even though the building is vintage it does not qualify for preservation grants because of the significant interior alterations.

Recommendation:
Therefore, it is the recommendation of the Facilities Engineer, Shawn Franks, and the professional firm of Larson & Darby Group to award the contract to Mike Harris Mason Contractor, Inc. See Exhibit C for more details from the A&E firm.
RESOLUTION

of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations & Administrative Committee

2019 CR

RESOLUTION AWARDING EXTERIOR WALL RESTORATION
FOR 526 WEST STATE STREET BUILDING

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Article VI, Section 2-341, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed $25,000.00 shall be based on competitive proposals by the County Board; and,

WHEREAS, The Winnebago County A.P.C. Building at 526 West State Street is in need of having the exterior wall restored due to water intrusion issues as well as cosmetic damage; and,

WHEREAS, competitive bids for 18B-2134 were received in the Purchasing Department on September 21, 2018 for Winnebago County for the following:

EXTERIOR WALL RESTORATION 18B-2134

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

MIKE HARRIS MASON CONTRACTOR, INC.       SEE BID TAB FOR PRICING
631 CEDAR STREET
ROCKFORD, IL 61101

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

43130 – 01056

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a contract with Mike Harris Mason Contractor, Inc., 631 Cedar Street, Rockford, Illinois in the amount of $453,200.00.

BE IT FURTHER RESOLVED, that should change orders be submitted by the contractor during the exterior wall restoration project due to costs exceeding $453,200.00, the
Winnebago County Administrator is authorized to approve and execute those change orders on behalf of the County in an amount not to exceed $25,000 in total over the approved contract amount set forth above.

BE IT FURTHER RESOLVED, that the Operations and Administrative Committee of the Winnebago County Board will be notified of any such change orders by the County Administrator.

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

AGREE

KEITH MCDONALD, CHAIRMAN

PAUL ARENA

JOHN BUTITTA

JEAN CROSBY

JOE HOFFMAN

DOROTHY REDD

JAIME SALGADO

DISAGREE

KEITH MCDONALD, CHAIRMAN

PAUL ARENA

JOHN BUTITTA

JEAN CROSBY

JOE HOFFMAN

DOROTHY REDD

JAIME SALGADO

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2019.

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

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
September 13, 2017

Dear Ann,

I would like to thank you for the opportunity to submit the following proposal for architectural and engineering services for the proposed masonry repairs to 526 West State Street. Based upon our discussion and the information you provided us, we are pleased to submit the following proposal for your review and consideration.

PROJECT UNDERSTANDING:

Our understanding is that Winnebago County has recently purchased the building at 526 West State Street in Rockford, Illinois and wishes to repair the failing terra cotta and masonry facades. The following is a listing of the scope of work you provided us which is divided into five parts:

Masonry Repair of the North and West Elevations

1. Tunnel Scaffolding for pedestrian protection.
2. Grind out and tuck point masonry mortar joints.
3. Patch spalling, cracks, and anchor holes.
4. Repair terra cotta glaze.
5. Repair flashing at parapet.
6. Remove existing sealant around all windows and replace with new silicone.
7. Provide new flashing at terra cotta cornice.
8. Clean all terra cotta.

North End of East Elevation – Brick and Plaster

1. Clean and restore entire surface.
2. Repair cracks in brick and plaster.
3. Provide new elastomeric coating.

South End East Elevation

1. Remove and replace masonry above lintels so that the lintels, flashing, and weeps can be repaired.
2. Repair all cracks with backer rod and sealant.
3. Remove existing sealant around all windows and replace with new silicone.
4. Clean entire surface and provide new elastomeric coating.
South Elevation

1. Remove and replace masonry above lintels so that the lintels, flashing, and weeps can be repaired.
2. Repair all cracks with backer rod and sealant.
3. Remove existing sealant around all windows and replace with new silicone.
4. Clean entire surface and provide new elastomeric coating.

North, South, and West Elevations of the Penthouse

1. Repair all cracks as necessary.
2. Tuck point terra cotta caps.
3. Clean all facades and provide new elastomeric coating.

PROFESSIONAL SERVICES:

Preliminary Design:

Initially, we will visit the building at 526 West State Street and verify that the existing conditions coincide with our understanding of the scope of work. After our survey work, our office will prepare base plan drawings of the elevations to be used during the design process. Once complete, LDG will review the proposed repairs with you and your staff to determine the most cost effective way to bid the work.

Contract Documents:

Based upon the approved preliminary design, Larson & Darby will prepare contract documents necessary for the procurement of bids from multiple contractors. Our documentation will include only the architectural and structural drawings and specifications. The following is a list of the documents we anticipate will be provided:

1. Demolition Floor Plans and Elevations
2. Restoration Floor Plans and Notes
3. Restoration Elevations, Details, and Notes
4. Photo Survey (as necessary to define the work)
5. Book Specification

Bidding & Negotiations:

Upon completion of the Contract Documents, Larson & Darby Group will provide the following services during bidding and negotiations:

1. Assist in Preparation of Advertisement
2. Assist in the City of Rockford Plan Review Application
3. Attend Pre-bid Meeting and Tour
4. Respond to the City of Rockford Plan Review Comments
5. Answer Questions During Bidding and Issue Clarifications
**Contract Administration:**

Once the project is awarded, Larson & Darby will provide the following Construction Administration services:

1. Periodic Site Visits to Review the Progress of the Work.
2. Answer RFI’s
3. Shop Drawing Review
4. Review Contractor Pay Requests
5. Review Contractor’s Certified Payroll for Adequacy
6. Evaluate Contractor Change Order Requests
7. Final Punch List

**COMPENSATION:**

Compensation for the services described above is proposed to be provided for a lump sum fee of Thirty-Nine Thousand Eight Hundred ($39,800.00) Dollars. In addition, reimbursable expenses for duplication of documents will be invoiced above and beyond the fees listed above. We suggest you allocate $500.00 for these items.

**OWNER FURNISHED ITEMS:**

1. Existing Building Drawings
2. Any Reports as to the Condition of the Exterior
3. AutoCad Floor Plan Files (if available)

**EXCLUSIONS:**

Not included as part of this proposal is any work required for civil engineering, mechanical engineering, electrical engineering, plumbing engineering, fire protection engineering, landscape design, zoning meetings, interior design, FFE design, security system design, telecom design, estimating, as-built drawings, record drawings, or quantity take-offs. In addition, changes in scope, alternates, changes after the working drawings are complete, record drawings, and value engineering will be evaluated at the time of their request and will be invoiced in addition to the fees outlined above. The additional compensation for these items will either be negotiated or on a time-card basis.

Thank you for the opportunity to submit this proposal and we look forward to, once again, being of service to Winnebago County.

Sincerely,

Dan Roszkowski, AIA NCARB
President

: Deb Traver
<table>
<thead>
<tr>
<th>General Contractors</th>
<th>Berglund Construction</th>
<th>Mike Harris Mason Contractor, Inc.</th>
<th>Sjostrom &amp; Sons, Inc.</th>
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<td><strong>BASE BID</strong></td>
<td>$549,000.00</td>
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<td><strong>QUANTITY ALLOWANCES AND UNIT PRICES</strong></td>
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<td>600 lineal feet of brick crack repair</td>
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<td>Contractor's State License Number (if applicable)</td>
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<td>Furnish Insurance Coverages/Submittal &amp; Material</td>
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<td>Certificate of Eligibility</td>
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<td>Equal Employment Opportunity Affirmative Action Plan</td>
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<td>Statement of Contractor's Business Organization</td>
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<td><strong>SUBSTITUTIONS:</strong></td>
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<td>Remarks:</td>
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October 3, 2018

Ms. Ann Johns
Director of Winnebago County Purchasing
Winnebago County Administration
404 Elm Street, Room 202
Rockford, IL 61101

RE: Winnebago County A.P.C. Exterior Wall Restoration
526 West State Street, Rockford, Illinois
L&D# 27193

Dear Ms. Johns:

The Winnebago County A.P.C. Building at 526 West State Street in Rockford, Illinois will undergo restoration work of the exterior walls to address water intrusion issues, as well as cosmetic repair issues.

Restoration and repair work of the west and north exterior walls will consist of cleaning all terra cotta surfaces, installing flashing to protect the top of the terra cotta cornice, replacing the sealant at the perimeter of all windows, repairing and calking the flashing at the edge of the parapet, repairing and patching spalls and cracks and anchor holes in the terra cotta, and grinding out and tuckpointing all terra cotta mortar joints.

Restoration and repair work on the east and south exterior walls will consist of cleaning all brick and plaster surfaces, repairing all cracks, repairing window lintels, replacing the sealant at the perimeter of all windows, and applying an elastomeric coating to all brick and plaster surfaces.

Tunnel scaffolding for pedestrian access and protection will be provided.

Sincerely,

Dan J. Roszkowski
AIA, NCARB
President

/sah
October 3, 2018

Ms. Ann Johns  
Director of Winnebago County Purchasing  
Winnebago County Administration  
404 Elm Street, Room 202  
Rockford, IL 61101

RE: Winnebago County A.P.C. Exterior Wall Restoration  
526 West State Street, Rockford, Illinois  
L&D# 27193

Dear Ms. Johns:

On Friday, September 21, 2018, bids were received for the Winnebago County A.P.C. Exterior Wall Restoration Project. There were three bidders on the bidder’s list, but only two bids were submitted. The low base bid was $453,200.00 and was submitted by Mike Harris Mason Contractor, Inc. Please see attached Bid Tabulation.

We recommend awarding this project to Mike Harris Mason Contractor, Inc. for $453,200.00. The unit prices for the specified allowances noted in this bid form should be accepted.

We will prepare the Owner/Contractor Agreement once the project is approved by the County of Winnebago.

If you have any questions, please feel free to contact me.

Sincerely,

Dan J. Roszkowski  
AIA, NCARB  
President

Enclosure

/sah
<table>
<thead>
<tr>
<th>QUANTITY ALLOWANCES AND UNIT PRICES</th>
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</tr>
<tr>
<td>150 lineal feet of plaster crack repair</td>
<td>ADD $40.00</td>
<td>$7.21</td>
<td></td>
</tr>
<tr>
<td></td>
<td>DEDUCT $40.00</td>
<td>$7.21</td>
<td></td>
</tr>
<tr>
<td>250 lineal feet of repairs to spalls, cracks and</td>
<td>ADD $80.00</td>
<td>$63.02</td>
<td></td>
</tr>
<tr>
<td>anchor holes in terra cotta</td>
<td>DEDUCT $80.00</td>
<td>$63.02</td>
<td></td>
</tr>
<tr>
<td>COMPLETION TIME</td>
<td>150 days, August 1, 2019</td>
<td>150 days - August 31, 2019</td>
<td></td>
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<tr>
<td>REQUIRED INFORMATION</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>ADDENDUM RECEIPT (2 of 2):</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>PROPOSED SUBSTITUTIONS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brand or Make Specified</td>
<td>ADD N/A</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Proposed Substitutions</td>
<td>DEDUCT N/A</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Brand or Make Specified</td>
<td>ADD N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Proposed Substitutions</td>
<td>DEDUCT N/A</td>
<td>N/A</td>
<td></td>
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<tr>
<td>PREVAILING WAGES</td>
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<tr>
<td>SITE INSPECTION</td>
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<td>✓ - 9/5/18</td>
<td></td>
</tr>
<tr>
<td>ADDITIONAL INFORMATION REQUIRED</td>
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<tr>
<td>Federal Tax Identification Number</td>
<td>36-2058060</td>
<td>36-3034971</td>
<td></td>
</tr>
<tr>
<td>Contractor’s State License Number (if applicable)</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Certificate of Insurance</td>
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<td>✓</td>
<td></td>
</tr>
<tr>
<td>Furnish Client Reference List</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Furnish Insurance Coverages/Submittal &amp; Material</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Certificate of Eligibility</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<tr>
<td>Non-Collusion Affidavit</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<tr>
<td>Certification of Non-Segregated Facilities</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<tr>
<td>Equal Employment Opportunity Affirmative Action Plan</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Statement of Contractor's Business Organization</td>
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<tr>
<td>SUBSTITUTIONS:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remarks:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION

Of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations & Administration Committee
2019 CR

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

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

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

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

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

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

Respectfully Submitted,
OPERATIONS & ADMINISTRATION COMMITTEE
<table>
<thead>
<tr>
<th><strong>AGREE</strong></th>
<th><strong>DISAGREE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>KEITH MCDONALD, CHAIRMAN</td>
<td>KEITH MCDONALD, CHAIRMAN</td>
</tr>
<tr>
<td>JEAN CROSBY</td>
<td>JEAN CROSBY</td>
</tr>
<tr>
<td>JOHN BUTITTA</td>
<td>JOHN BUTITTA</td>
</tr>
<tr>
<td>JOE HOFFMAN</td>
<td>JOE HOFFMAN</td>
</tr>
<tr>
<td>DOROTHY REDD</td>
<td>DOROTHY REDD</td>
</tr>
<tr>
<td>JAIME SALGADO</td>
<td>JAIME SALGADO</td>
</tr>
<tr>
<td>PAUL ARENA</td>
<td>PAUL ARENA</td>
</tr>
</tbody>
</table>

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of __________________________, 2019.

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

ATTESTED BY:

__________________________  
LORI GUMMOW  
CLERK OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
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, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 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.

2019-017 Lethality Assessment Program
Reason: Winnebago County was awarded a grant totaling $900,000 from the Department of Justice. The purpose of the grant is to provide continued implementation, oversight and research in relation to our Lethality Assessment Program. The grant terms run through September 2019, but a no cost extension is possible. The grant does not require any matching County funds.
Alternative: None
Impact to fiscal year 2020 budget: None
Revenue Source: Department of Justice/Office on Violence Against Women

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular salaries</td>
<td>60900</td>
<td>41110</td>
<td>01097</td>
<td>108,992</td>
</tr>
<tr>
<td>Health – Employer portion</td>
<td>60900</td>
<td>41211</td>
<td>01097</td>
<td>55,778</td>
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<tr>
<td>Life – Employer portion</td>
<td>60900</td>
<td>41221</td>
<td>01097</td>
<td>82</td>
</tr>
<tr>
<td>IMRF – Employer portion</td>
<td>60900</td>
<td>41231</td>
<td>01097</td>
<td>10,104</td>
</tr>
<tr>
<td>FICA – Employer portion</td>
<td>60900</td>
<td>41241</td>
<td>01097</td>
<td>8,338</td>
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<tr>
<td>Supplies</td>
<td>60900</td>
<td>42100</td>
<td>01097</td>
<td>1,657</td>
</tr>
<tr>
<td>Other Professional Exp.</td>
<td>60900</td>
<td>43190</td>
<td>01097</td>
<td>711,731</td>
</tr>
<tr>
<td>Travel</td>
<td>60900</td>
<td>43310</td>
<td>01097</td>
<td>2,818</td>
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<tr>
<td>Cent Printing</td>
<td>60900</td>
<td>44140</td>
<td>01097</td>
<td>500</td>
</tr>
<tr>
<td>Federal Operating Grants</td>
<td>60900</td>
<td>32110</td>
<td>01097</td>
<td>(900,000)</td>
</tr>
</tbody>
</table>

Total Adjustment: $0
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of ___________________________ 2019.

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

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
### 2019 WINNEBAGO COUNTY

**FINANCE COMMITTEE**

REQUEST FOR BUDGET AMENDMENT

---

**DATE SUBMITTED:** 2/12/2019  
**AMENDMENT NO:** 2019-017  
**DEPARTMENT:** Circuit Court  
**SUBMITTED BY:** Thomas Jakeway  
**FUND#:** 0309  
**DEPT. BUDGET NO:** 60900

<table>
<thead>
<tr>
<th>Department Org Number</th>
<th>Object (Account) Number</th>
<th>Object (Account) Description</th>
<th>Adopted Budget</th>
<th>Amendments Previously Approved</th>
<th>Revised Approved Budget</th>
<th>Increase (Decrease)</th>
<th>Revised Budget after Approved Budget Amendment</th>
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<tbody>
<tr>
<td>Expenditures</td>
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<td></td>
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<td>60900 41110-01097</td>
<td>Regular Salaries</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$108,992</td>
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</tr>
<tr>
<td>60900 41211-01097</td>
<td>Health-Employer portion</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$55,778</td>
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<td>Life-Employer portion</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$82</td>
<td>$82</td>
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<td>60900 41231-01097</td>
<td>IMRF-employer portion</td>
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<td>$0</td>
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<td>$10,104</td>
<td>$10,104</td>
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<tr>
<td>60900 41241-01097</td>
<td>FICA-Employer portion</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$8,338</td>
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<td>60900 42100-01097</td>
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<td>$1,657</td>
<td>$1,657</td>
</tr>
<tr>
<td>60900 43190-01097</td>
<td>Other Professional Exp</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$711,731</td>
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<tr>
<td>60900 43210-01097</td>
<td>Telephone</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
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<td>$0</td>
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<tr>
<td>60900 43310-01097</td>
<td>Travel</td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$2,818</td>
<td>$2,818</td>
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<tr>
<td>60900 43735-01097</td>
<td>Office Furniture</td>
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<td>$0</td>
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<td>$0</td>
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<tr>
<td>60900 44110-01097</td>
<td>Cent Supplies</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>60900 44140-01097</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$500</td>
<td>$500</td>
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<tr>
<td>Revenue</td>
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<td>Federal Operating Grant</td>
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<td>$0</td>
<td>$0</td>
<td>$900,000</td>
<td>$900,000</td>
</tr>
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</table>

**TOTAL ADJUSTMENT:** $0  

---

**Revenue Source:**  
Department of Justice/Office on Violence Against Women

---

**Reason budget amendment is required:**  
Winnebago County was awarded a grant totalling $900,000 from the Department of Justice. The purpose of the grant is to provide continued implementation, oversight and research in relation to our Lethality Assessment Program. The grant terms run through September 2019, but a no cost extension is possible. The grant does not require any matching County funds.

**Potential alternatives to budget amendment:**  
N/A

---

**Impact to fiscal year 2020 budget:**  
None
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, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 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.

2019-018 Duty Ammunition, Weapons and Range Supplies
Reason: The Sheriff’s Office Law Enforcement Budget was reduced by $200,000 for FY 2019. Dollars are being requested to purchase, Duty Ammo, Weapons and Range Supplies. Please see the attached for a detail breakdown of what is needed.
Alternative: None
Impact to fiscal year 2020 budget: $42,692
Revenue Source: General Fund Balance

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Pri</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleaning Supplies</td>
<td>24000</td>
<td>42230</td>
<td>290</td>
</tr>
<tr>
<td>Other Dept. Supplies</td>
<td>24000</td>
<td>42290</td>
<td>42,402</td>
</tr>
</tbody>
</table>

Total Adjustment: $42,692
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

____________________________

DAVID FIDUCCIA

____________________________

JOE HOFFMAN

____________________________

BURT GERL

____________________________

DAVID BOOMER

____________________________

STEVE SCHULTZ

____________________________

KEITH MCDONALD


(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

____________________________

DAVID FIDUCCIA

____________________________

JOE HOFFMAN

____________________________

BURT GERL

____________________________

DAVID BOOMER

____________________________

STEVE SCHULTZ

____________________________

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of ________________________ 2019.

____________________________

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

ATTESTED BY:

____________________________

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
### REQUEST FOR BUDGET AMENDMENT

**2019 WINNEBAGO COUNTY**

**FINANCE COMMITTEE**

**DATE SUBMITTED:** 2/14/2018  **AMENDMENT NO:** 2019-018  
**DEPARTMENT:** Sheriff  **SUBMITTED BY:** Gary Caruana

**FUND#: 0001**  **DEPT. BUDGET NO.**

<table>
<thead>
<tr>
<th>Department Org Number</th>
<th>Object (Account) Number</th>
<th>Object (Account) Description</th>
<th>Adopted Budget</th>
<th>Amendments Previously Approved</th>
<th>Revised Approved Budget</th>
<th>Increase (Decrease)</th>
<th>Revised Budget after Approved Budget Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>24000</td>
<td>42230</td>
<td>Cleaning Supplies</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$290</td>
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<td>24000</td>
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<td>$30,187</td>
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<td>$72,589</td>
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</table>

**Revenue**

**TOTAL ADJUSTMENT:** $42,692  $72,879

<table>
<thead>
<tr>
<th>Fund:</th>
<th>Original Budget</th>
<th>Budget Amendments to Date Including Above Proposed Amendment</th>
<th>Proposed Revised Budget</th>
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<tr>
<td>0001</td>
<td>48,601,633</td>
<td>62,947</td>
<td>48,664,580</td>
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</table>

**Fund:**  

**Reason budget amendment is required:**

The Sheriff’s Office Law Enforcement Budget was reduced by $200,000 for FY 2019. Dollars are being requested to purchase, Duty Ammo, Weapons and Range Supplies. Please see the attached for a detail breakdown of what is needed.

**Potential alternatives to budget amendment:**

N/A

**Impact to fiscal year 2020 budget:**

$42,692

**Revenue Source:**
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 2018 Property Tax sufficient to produce the sum of $316,919 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2019); 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 $316,919 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2019; 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 2018 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 $316,919.
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 2018 tax year in the amount of $316,919 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 ___________________________ 2019.

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

ATTESTED BY:

_________________________________________
LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
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 2018 and recommends its adoption.

<table>
<thead>
<tr>
<th>(AGREE)</th>
<th>(DISAGREE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAIME SALGADO, FINANCE CHAIRMAN</td>
<td>JAIME SALGADO, FINANCE CHAIRMAN</td>
</tr>
<tr>
<td>DAVID FIDUCCIA</td>
<td>DAVID FIDUCCIA</td>
</tr>
<tr>
<td>JOE HOFFMAN</td>
<td>JOE HOFFMAN</td>
</tr>
<tr>
<td>BURT GERL</td>
<td>BURT GERL</td>
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<tr>
<td>DAVID BOOMER</td>
<td>DAVID BOOMER</td>
</tr>
<tr>
<td>STEVE SCHULTZ</td>
<td>STEVE SCHULTZ</td>
</tr>
<tr>
<td>KEITH MCDONALD</td>
<td>KEITH MCDONALD</td>
</tr>
</tbody>
</table>

Respectfully Submitted,
FINANCE COMMITTEE
AN ORDINANCE TO ABATE THE 9-1-1 SURCHARGE ALTERNATE REVENUE BOND (SERIES 2012B) PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 Property Tax sufficient to produce the sum of $478,950 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 1, 2019); 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 $478,950 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 31, 2019; 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 2018 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 $478,950.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that the 2018 2012B 9-1-1 Surcharge Alternate Revenue Bond Property Tax Levy in the amount of $478,950 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 ___________________________ 2019.

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

ATTESTED BY:

____________________________________
LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD
AN ORDINANCE TO ABATE THE 2012C STATE INCOME TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 Alternate Bonds in an amount not to exceed $1,340,000 for the purpose of capital improvements to certain County owned buildings; and,

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

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

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

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

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

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

WHEREAS, the County ordained to levy a 2018 2012C State Income Tax Alternate Bond Property Tax sufficient to produce the sum of $269,400 the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2019); 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 $269,400 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, 2019; 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 2018 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 $269,400 for the tax year 2018 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 ___________________________2019.

_________________________________________
FRANK HANNEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

_________________________________________
LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
2019-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 2019 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)..........................................................................................................................................................................................................................(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVID BOOMER

DAVID BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD
AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX AND MOTOR FUEL TAX ALTERNATE BOND (2012D SERIES) PROPERTY TAX LEVY FOR THE YEAR 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 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 2018 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2012D Series) Property Tax sufficient to produce the sum of $1,076,500 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2019); 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, $538,250 into the Pledged Revenues Subaccount of the Principal and Interest Account of the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond Fund (2012D Series); and,

WHEREAS, the Winnebago County Treasurer deposited $538,250 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 $1,076,500 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, 2019; 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 2018 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2018 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy in the amount of $1,076,500 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 ___________________________ 2019.

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

LORI GUMMOW
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD
AN ORDINANCE TO ABATE THE 2012F ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 sufficient to produce the sum of $123,744, to be used to make interest payments on the Alternate Bonds on June 30, 2019 and December 30, 2019 in the amounts of $61,872 and $61,872 respectfully; and,

WHEREAS, approximately $123,744 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, 2018, 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, 2019; 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 2018 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 ___________________________ 2019.

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

LORI GUMMOW
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)                                            (DISAGREE)

JAIME SALGADO, FINANCE CHAIRMAN

JAIME SALGADO, FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVID BOOMER

DAVID BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH MCDONALD

KEITH MCDONALD
AN ORDINANCE TO ABATE THE 2012G ALTERNATE REVENUE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 sufficient to produce the sum of $50,400, to be used to make interest payments on the Alternate Bonds on June 30, 2019 and December 30, 2019 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, 2019; 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 $50,400 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 2019.

WHEREAS, the County Board of the County of Winnebago authorized on September 28, 2018 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 2018 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 ___________________________ 2019.

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

ATTESTED BY:

_____________________________ LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

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<td>JAIME SALGADO, FINANCE CHAIRMAN</td>
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AN ORDINANCE TO ABATE THE 2013A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 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 2018 2013A Public Safety Sales Tax Alternate Bond Property Tax sufficient to produce the sum of $4,373,550, the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2019; and,

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

WHEREAS, there is presently $4,373,550 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, 2019; 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 2018 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2018 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy in the amount of $4,373,550 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 ___________________________ 2019.

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

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
2019-CO

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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)  
JAIME SALGADO, FINANCE CHAIRMAN
DANIEL FIDUCIA
JOE HOFFMAN
BURT GERL
DAVID BOOMER
STEVE SCHULTZ
KEITH MCDONALD

(DISAGREE)
JAIME SALGADO, FINANCE CHAIRMAN
DANIEL FIDUCIA
JOE HOFFMAN
BURT GERL
DAVID BOOMER
STEVE SCHULTZ
KEITH MCDONALD
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 2018 Federal Aid Matching Tax and Motor Fuel Alternate Bond (2013B Series) Property Tax sufficient to produce the sum of $1,017,400 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2019); 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, $508,700 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 $508,700 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 $1,017,400 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, 2019; 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 2018 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2018 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy in the amount of $1,017,400 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 ___________________________ 2019

ATTESTED BY:

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

________________________________________
LORI GUMMOW
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)                                   (DISAGREE)

JAIME SALGADO, FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

JAIME SALGADO, FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD
AN ORDINANCE TO ABATE THE 2016A PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 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 2018 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, 2019; 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, 2019; 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 2018 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 2018 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 __________________________ 2019.
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 2018 and recommends its adoption.

(AGREE) Respectfully Submitted, FINANCE COMMITTEE (DISAGREE)

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<tr>
<th>JAIME SALGADO, FINANCE CHAIRMAN</th>
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AN ORDINANCE TO ABATE THE 2016D PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 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 2018 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, 2019; 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 $124,200 in the aforesaid Pledged Revenues Subaccount, which is sufficient to fully make all principal and interest payments on the aforementioned outstanding Alternate Bonds through December 30, 2019; 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 2018 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2018 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 ___________________________2019.
ATTESTED BY:

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

LORI GUMMOW
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 2018** and recommends its adoption.

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Respectfully Submitted,
FINANCE COMMITTEE
AN ORDINANCE TO ABATE THE 2016E PUBLIC SAFETY SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2019 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 2018 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, 2019); 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, 2019; 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 2018 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 2018 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 ___________________________2019.

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

ATTESTED BY:

__________________________________________
LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
2019-CO

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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)
JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVID BOOMER

DAVID BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH MCDONALD

KEITH MCDONALD

(DISAGREE)
AN ORDINANCE TO ABATE THE FEDERAL AID MATCHING TAX
AND MOTOR FUEL TAX ALTERNATE BOND (2017 SERIES B)
PROPERTY TAX LEVY FOR THE YEAR 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 2018 Federal Aid Matching Tax
and Motor Fuel Alternate Bond (2017B Series) Property Tax sufficient to produce the sum of
$721,850 (the amount needed to make all principal and interest payments on the outstanding
Alternate Bonds through December 30, 2019); 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, $721,850 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 $721,850 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 $721,850 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, 2019; 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 2018 tax year.

NOW, THEREFORE, BE IT ORDAINED, by the County Board for the County of Winnebago, Illinois that the 2018 Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017B Series) Property Tax Levy in the amount of $721,850 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 __________________________ 2019.
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

 JAIME SALGADO,  
 FINANCE CHAIRMAN

 DAVID FIDUCCIA

 JOE HOFFMAN

 BURT GERL

 DAVID BOOMER

 STEVE SCHULTZ

 KEITH MCDONALD

(DISAGREE)

 JAIME SALGADO,  
 FINANCE CHAIRMAN

 DAVID FIDUCCIA

 JOE HOFFMAN

 BURT GERL

 DAVID BOOMER

 STEVE SCHULTZ

 KEITH MCDONALD
AN ORDINANCE TO ABATE THE 2017C TORT PROPERTY TAX AND QUARTER CENT SALES TAX ALTERNATE BOND PROPERTY TAX LEVY FOR THE YEAR 2018

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 2018 Property Tax sufficient to produce the sum of $960,850 (the amount needed to make all principal and interest payments on the outstanding Alternate Bonds through December 30, 2019); 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 $960,850 in the aforesaid Pledged Revenues Subaccount to fully make all principal and interest payments on the aforementioned outstanding Alternate Bond Fund through December 30, 2019; 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 2018 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 $960,850.

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 2018 tax year in the amount of $960,850 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 ___________________________ 2019.

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

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
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 2018 and recommends its adoption.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD
ZONING COMMITTEE
Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
February 28, 2019

Zoning Committee………………………………………………Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group, LLC, property owner, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road in Roscoe Township.

   PIN: 04-01-200-005  C.B. District: 4
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: N/A

   ZBA Recommends: Motion to Approve with ZBA conditions FAILED (3-1)
   ZC Recommends: TBD

2. An Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19) requested by Prosser Management, LLC, represented by Ian Linnabary, attorney.

   C.B. District: Countywide

   ZBA Recommends: APPROVAL as presented (4-0)
   ZC Recommends: TBD

TO BE VOTED ON: NONE

====================================================================================================

3. COMMITTEE REPORT (ANNOUNCEMENTS) - for informational purposes only; not intended as a public notice):

- Chairman, Brian Erickson, hereby announces that a Zoning Board of Appeals (ZBA) meeting is scheduled for Wednesday, March 13, 2019, at 5:30 p.m. in Room 303 of the County Administration Building. Items that are currently on the agenda include:

  1. Z-17-18 A map amendment to rezone +/- 3.03 net acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is commonly known as 42XX Centerville Road in Rockford Township, District 1.
  2. V-01-19 A variation (of Section 22.10.4A. of Chpt. 90, W.C.C.) to increase the number of permitted freestanding signs from one (1) freestanding sign per street frontage to two (2) freestanding signs per street frontage for property that is commonly known as 2821 N. Bell School Road, Rockford, IL 61107 in Rockford Township, District 8.

- Chairman, Jim Webster, hereby announces that the next Zoning Committee (ZC) meeting is tentatively scheduled for Wednesday, March 27, 2019, at 5:00 p.m. in Room 303 of the County Administration Building.
ORDINANCE
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: ZONING COMMITTEE
2019CO

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE (UDO)
TO ADDRESS VACATION RENTALS

WHEREAS, Chapter 90 of the Winnebago County Code is known as the Unified Development Ordinance (UDO) of Winnebago County which regulates the use of buildings and land; and

WHEREAS, amendments may be made to Chapter 90 of the Winnebago County Code; and

WHEREAS, the Winnebago County Zoning Board of Appeals (ZBA) held a public hearing regarding the proposed amendment(s) after notice in the newspaper, as directed by the County Board and pursuant to State Law; and

WHEREAS, the Winnebago County Zoning Board of Appeals recommends that the proposed amendment(s) be approved; and

WHEREAS, the County Board of Winnebago County has reviewed and considered the testimony presented at the public hearing held by the ZBA and the ZBA’s and Zoning Committee’s recommendation, and hereby finds that the public health, safety and welfare of the citizens of Winnebago County will be better served by adopting the following amendment(s) with regard to Vacation Rentals to the Unified Development Ordinance of Winnebago County; and

NOW, THEREFORE, BE IT ORDAINED that Chapter 90 (known as the Unified Development Ordinance), Sec. 7.6.1 Use Table, Table 7.1: Agricultural and Open Space Districts Permitted and Special Uses, Residential Category, of the Winnebago County Code of Winnebago County, IL be amended to include the use Vacation Rentals (in alphabetical order) as follows:

| TABLE 7.1: AGRICULTURAL AND OPEN SPACE DISTRICTS PERMITTED AND SPECIAL USES |
|-------------------------------|---|---|---|---|
| USE                           | AG | A-1 | A-2 | OS |
| RESIDENTIAL                   |    |     |     |    |
| Vacation Rentals              | S  | S   | S   |    |

AND Chapter 90 (known as the Unified Development Ordinance), Sec. 8.8.1 Use Table, Table 8.1: Residential Districts Permitted and Special Uses, Commercial Category, of the Winnebago County Code of Winnebago County, IL be amended to include the use Vacation Rentals (in alphabetical order) as follows:
### TABLE 8.1: RESIDENTIAL DISTRICT PERMITTED AND SPECIAL USES

<table>
<thead>
<tr>
<th>COMMERCIAL</th>
<th>R-A</th>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-MH</th>
<th>USE STANDARDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacation Rentals</td>
<td></td>
<td>S*</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>*Not available in sub-district R-R</td>
</tr>
</tbody>
</table>

AND Chapter 90 (known as the Unified Development Ordinance), Sec. 24.4 Generic Use Definitions of the Winnebago County Code of Winnebago County, IL be amended to include Vacation Rentals (in alphabetical order) as follows:

**Vacation Rentals.** The renting out of a furnished existing initially permitted home (single-family dwelling), furnished existing initially permitted apartment dwelling unit (a dwelling unit within a multi-family dwelling, four, three or two family dwelling) or a furnished existing initially permitted condominium dwelling unit on a temporary basis (*i.e.* typically on a weekly or daily basis) to tourists as an alternative to a hotel/motel. This use is also known as short-term, whole-house rentals. “Vacation Rentals” shall not include “Bed and Breakfast” nor shall it include “Hotel/Motel”.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that this ordinance shall be effective upon its adoption.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that the Winnebago County Clerk shall provide certified copies of this ordinance amendment upon the adoption to the Winnebago County Planning and Zoning Officer.

Respectfully submitted,
ZONING COMMITTEE

Chairman Jim Webster

__________________________  ____________________________
TO APPROVE                  TO NOT APPROVE
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois, on the _____ day of _________________, 2019.

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

ATTEST:

_____________________________________
Lori Gummow, Clerk of the County of Board
of the County of Winnebago, Illinois
Executive Summary

Date: February 20, 2019
To: Public Safety Committee
Prepared by: Purchasing Department

Subject: Renewing Annual Maintenance Agreement for X-Ray Scanners
County Code: Winnebago County Purchasing Ordinance

Background:
County of Winnebago purchased seven X-Ray Scanners for various security locations within County facilities in September 2012 from AutoClear, LLC. AutoClear is the sole-source supplier of maintaining and serving of their equipment. See Resolution Exhibit B for more details on sole source suppliers.

Proper maintenance for this security equipment is vital to the safety of all persons entering a secure County facility, and to ensure compliance with standards specifically established by the State of Illinois for this type of equipment.

Annually, County Facilities seek a new Platinum Level Maintenance Agreement from AutoClear. The Platinum Level includes providing premier service and unlimited technical support, parts, travel expenses of technicians, and two preventive maintenance checks with radiation survey (cleaning, adjustments, tightening, and calibrations) on each unit.

This year Purchasing negotiated a slightly lower rate than previous years with AutoClear.

Recommendation:
The County of Winnebago requires an annual Maintenance Service Agreement for its seven x-ray scanners. Shawn Franks, Facilities Engineer, recommends Board approval of the Resolution authorizing the Chairman of the County Board to sign the 2019 AutoClear annual Maintenance Agreement.

Follow Up:
County of Winnebago Purchasing Department will route for signatures for the Maintenance Agreement. Facilities will issue a Purchasing Order to AutoClear LLC.
OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Public Safety Committee

2019 CR

RESOLUTION RENEWING ANNUAL MAINTENANCE AGREEMENT
FOR X-RAY SCANNERS

WHEREAS, the County of Winnebago purchased the following seven X-Ray Scanners for various security locations within County facilities in September of 2012 from AutoClear, LLC; and,

MODEL: AC6848 SERIAL # 121025P#235MESM
MODEL: AC6848 SERIAL # 130122P#08MESM
MODEL: AC6848 SERIAL # 130124P#09MESM
MODEL: AC6848 SERIAL # 121025P#236MESM
MODEL: AC6848 SERIAL # 121025P#236MESM
MODEL: AC6848 SERIAL # 121025P#236MESM
MODEL: AC6848 SERIAL # 121107P#249MESM

WHEREAS, a one (1) year Platinum Level Maintenance Agreement was included with the original purchase and has been renewed annually, providing premier service and unlimited technical support, parts, travel expenses of technicians, and two (2) preventive maintenance checks with radiation survey (cleaning, adjustments, tightening, and calibrations) to be completed on each unit per year; and,

WHEREAS, AutoClear is the sole source supplier for any maintenance or services on their equipment, “Resolution Exhibit B”,

WHEREAS, proper maintenance for this security equipment is vital to the safety of all persons entering a secure County facility, and to ensure compliance with standards specifically established by the State of Illinois for this type of equipment; and,

WHEREAS, the County of Winnebago would like to renew the AutoClear, LLC Annual Maintenance Agreement for each scanner at the Platinum Level rate of FOUR THOUSAND FOUR HUNDRED DOLLARS ($4,400.00) per unit, for a total of THIRTY THOUSAND, EIGHT HUNDRED DOLLARS ($30,800.00); and
WHEREAS, the Public Safety Committee of the County Board for the County of Winnebago, Illinois has reviewed the AutoClear, LLC Annual Maintenance Agreement and recommends renewal; and,

WHEREAS, the Public Safety Committee has determined that the funding for the aforementioned purchase shall be as follows:

12000-81200: 2 X-Ray Machines $8,800
12000-01721: 3 X-Ray Machines $13,200
12000-01056: 1 X-Ray Machine $4,400
12000-01526: 1 X-Ray Machine $4,400

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Director of Purchasing is hereby directed and authorized to renew the AutoClear, LLC annual x-ray scanner Maintenance Agreement and to issue a Purchase Order to AutoClear, LLC, 2 Gardner Road, Fairfield, NJ 07004 in the amount of THIRTY THOUSAND, EIGHT HUNDRED DOLLARS ($30,800.00) for payment of the one year renewal agreement.

BE IT FURTHER RESOLVED, that any agreement entered into by the County pursuant to the authority granted in this Resolution shall have the same terms as those contained in the agreement, which is attached to this Resolution as “Resolution Exhibit A”.

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

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AARON BOOKER, CHAIRMAN</td>
<td>AARON BOOKER, CHAIRMAN</td>
</tr>
<tr>
<td>PAUL ARENA</td>
<td>PAUL ARENA</td>
</tr>
<tr>
<td>JOHN BUTITTA</td>
<td>JOHN BUTITTA</td>
</tr>
<tr>
<td>DAN FELLARS</td>
<td>DAN FELLARS</td>
</tr>
<tr>
<td>ANGIE GORAL</td>
<td>ANGIE GORAL</td>
</tr>
<tr>
<td>DOROTHY REDD</td>
<td>DOROTHY REDD</td>
</tr>
<tr>
<td>FRED WESCOTT</td>
<td>FRED WESCOTT</td>
</tr>
</tbody>
</table>

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2019.

ATTESTED BY:

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

LORI GUMMOW  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS
# ANNUAL MAINTENANCE AGREEMENT

**BILLING ADDRESS:**

**SYSTEM ADDRESS:**

Winnebago County  
650 West State St  
Rockford, IL 61101

GSA ACCOUNT:  
ATTN: Ann Johns  
PHONE: 815-319-4386

<table>
<thead>
<tr>
<th>MODEL</th>
<th>SERIAL #</th>
<th>AGREEMENT PERIOD</th>
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<th>PRICE</th>
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<td>PLATINUM</td>
<td>$4400</td>
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<td>01/28/19 – 01/27/20</td>
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<td>$4400</td>
</tr>
</tbody>
</table>

**TOTAL:** $30,800

There are 2 Preventive Maintenance Checks with Radiation Survey per Year with the Platinum Level. To be Scheduled by the Account. Please Sign Below and Return with PO or Payment

<table>
<thead>
<tr>
<th>CUSTOMER SIGNATURE</th>
<th>POSITION</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Accepted by Autoclear: [Signature]  
Date: [Date]

Autoclear, LLC agrees to provide and the customer agrees to accept maintenance agreement services on the equipment listed above to the plan chosen. The terms & conditions listed separately are the sole terms & conditions.
February 6, 2019

Winnebago County
650 West State St
Rockford, IL 61101

This is to certify that Autoclear, LLC, the manufacturer of Autoclear, and Checkgate security equipment is the Sole Source Supplier of all replacement & new parts used in the maintaining and servicing of their equipment.

Our Technicians are company trained to service our equipment only. They attend on-going training classes on the servicing and upkeep of Autoclear equipment. To be able to properly service Autoclear machines, any outside service company must attend our week-long service training classes. Any replacement parts that are needed must be purchased through Autoclear. Autoclear does not guarantee parts installed by an unauthorized 3rd party or guarantees the performance of the machine if any 3rd party parts are installed. Additionally if any 3rd party parts are installed, it voids any existing warranty or Maintenance Agreement and could compromise the total performance of the system.

If you have any questions on this please feel free to contact me at 973-276-6000 ext. 210 or email me.

Thank you,

Mary Beaman
Maintenance Agreement Sales Manager
Autoclear
973-276-6000 ext.210
Fax: 973-276-6162
maryeb@autoclear.com
**Request for Taxpayer Identification Number and Certification**

Go to www.irs.gov/FormW9 for instructions and the latest information.

---

1. Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

   - AUTOCLAR, LLC

2. Business name/disregarded entity name, if different from above

   - [ ] Individual sole proprietor or single-member LLC
   - [ ] C Corporation
   - [ ] S Corporation
   - [ ] Partnership
   - [ ] Trust/estate

3. Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

   - Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) __________

   **Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

4. Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

   - [ ] Exempt payee code (if any) __________

   - Exemption from FATCA reporting code (if any) __________

   **(Applies to accounts maintained outside the U.S.)**

---

**Part I**  
**Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is their employer identification number (EIN). If you do not have a number, see How to get a TIN, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see What Name and Number To Give the Requester for guidelines on whose number to enter.

<table>
<thead>
<tr>
<th>Social security number</th>
<th>Employer identification number</th>
</tr>
</thead>
<tbody>
<tr>
<td>123-45-6789</td>
<td>22-923456789</td>
</tr>
</tbody>
</table>

---

**Part II**  
**Certification**

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

---

**Sign Here**

**Signature of U.S. person**

**Date**

---

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN) to report on an information return the amount paid to you, or other amounts reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

**If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.**

---

Cat. No. 10231X

Form W-9 (Rev. 10-2018)
NEW BUSINESS
Executive Summary

Date: February 25, 2019
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.

Tom Walsh of Durand to fulfill a 5-year term vacancy from March 2019–June 2020 on the Zoning Board of Appeals

<table>
<thead>
<tr>
<th>About the Winnebago County Zoning Board of Appeals</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>
</table>
February 10, 2019

Honorable Frank Haney  
Winnebago County Board Chairman  
404 Elm Street, Room 533  
Rockford, IL 61011

Dear Mr. Haney:

Please accept this letter as my formal statement of interest in serving on the Winnebago County Zoning Board of Appeals. My resume (attached) shows over forty years of experience in the Real Estate and Assessment fields. I'd like to point out I served as a member of the Winnebago County Zoning Board of Appeals for seven years and served as Chairman of that Board during 2010 and 2011. I'm proud of that experience. I needed to resign from the Board upon being appointed Supervisor of Assessments for Winnebago County because Supervisors of Assessments are not allowed to take part in any other lucrative public employment while serving.

I look forward to returning to public service and to furthering the cause of fair, consistent zoning recommendations in accordance with the Zoning Code of Winnebago County.

Thank you for your consideration.

Sincerely,

[Signature]

Thomas J. Walsh
Real Estate and Property Tax Assessment Experience
May 2011 - November 2018 Supervisor of Assessments, Winnebago County (125,000 parcels)
My office had a staff of thirteen, which included three mapping specialists. I served as clerk
of the Board of Review, which processed over 7,500 assessment complaints in one year, 2011.
I worked with the Board of Review to improve their Rules and Procedures manual from a one
page outline to a 27 page guide the Board and taxpayers can refer to for consistent reference and
better understanding of the appeal process. There were no written instructions for the Township
Assessors when I took office. I developed a 56 page set of instructions for the Township
Assessors which we worked to improve every year. When I started my term nothing was being
scanned into our Devnet Property Tax System. Today we have scanners on every desk and
manage all our documents more efficiently. I oversaw the return of mapping responsibilities from
an outside vendor back to in-house. This has saved money and improved accuracy and customer
service. I was awarded the "Chairman's Service Excellence" award upon retirement in Nov. 2018.
February 1985 - May 2011 Chief Deputy Assessor, Rockford Township Assessor's Office
I was the leader of the total relisting and revaluation of Rockford Township (73,000 parcels) for the
1987 Quadrennial reassessment. During the relisting phase, up to 100 people were employed in the
re-measuring, relisting, and reviewing of all property. The revaluation involved complete data entry,
valuation model building (land and building), and neighborhood analysis and equalization. I
supervised the appraisal staff (eight residential and two commercial) and the IT clerical staff (three
clers). I provided continuous neighborhood analysis and factor analysis for all classes of property.
My other duties included serving as the Database Administrator for the SQL Server based CAMA
system I developed with an in-house programmer.
April 1982 - February 1985 Chief Deputy Supervisor of Assessments, Winnebago County
October 1979 - April 1982 Residential Appraiser, Rockford Township Assessor's Office
February 1979 - October 1979 Staff Appraiser, Winnebago County Supervisor of Assessments
January 1978 - February 1979 Staff Appraiser, Fredrick P. Jufferbruck M.A.I.
December 1976 - December 1981 Assessor, Laona Township (1,200 parcels)

Pertinent Skills, Training, Experience and Education
CIAO-I designation from the Illinois Property Assessment Institute
Illinois State Property Tax Advisory Committee - Farmland Division and Sales Ratio Division
I have had assessments appealed to and upheld by the Illinois Supreme Court.
Over 1300 hours of Continuing Education Credit in all phases of Real Estate Appraisal, Development,
and Land Use Planning from the International Association of Assessing Officers, Illinois Property
Assessment Institute, Society of Real Estate Appraisers and the Illinois Department of Revenue
Completed 2.5 years in the Civil Engineering curriculum at the University of Illinois in Champaign-
Urbana before being drafted into the Army
Distinguished Graduate (first in class of 216) of the U.S. Army Non-Commissioned Officer Leadership
School. I also earned the Ranger designation and led security patrols in the Demilitarized Zone
between North Korea and South Korea.
Durand Community Unit #322 School Board Member from 1995 - 2003
Winnebago County Conservation Farm Family of the Year, 2003 (Winnebago County SWCD award)
Member of the Winnebago County Zoning Board of Appeals, 2004 - 2011; Chairman 2010 - 2011
EMT-B with the Durand Fire Department 2004 - 2011; President of Fireman's Association 2009 - 2011