REVISED
COMBINED MEETING of the FINANCE COMMITTEE
and OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

Called by:  Chairman, Keith McDonald
Chairman, Jaime Salgado
Members:  Joe Hoffman, Dorothy Redd,
Jean Crosby, John Butitta, Paul Arena,
Burt Gerl, Dave Boomer, Dave
Fiduccia, Steve Schultz

DATE:  THURSDAY, DECEMBER 12, 2019
TIME: 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

D. Resolution Authorizing Execution of Intergovernmental Cooperation Agreements Between the County of Winnebago, Illinois and the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago

E. Other Matters

F. Adjournment
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE AND OPERATIONS AND
ADMINISTRATIVE COMMITTEES

2019 CR

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL
COOPERATION AGREEMENTS BETWEEN THE COUNTY OF WINNEBAGO,
ILLINOIS AND THE CITY OF LOVES PARK, THE VILLAGE OF
MACHESNEY PARK, THE VILLAGE OF CHERRY VALLEY, THE VILLAGE
OF DURAND, THE VILLAGE OF PECATONICA, THE VILLAGE OF
ROCKTON, THE VILLAGE OF ROSCOE, THE CITY OF SOUTH BELOIT
AND THE VILLAGE OF WINNEBAGO

WHEREAS, the County of Winnebago wishes to enter into Intergovernmental
Cooperation Agreements with the City of Loves Park, the Village of Machesney Park, the
Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of
Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago
for the financial contribution to the County to assist in funding of the County Public
Safety Answering Point ("PSAP"); and

WHEREAS, the County has proposed to representatives for the above-
referenced municipalities an Intergovernmental Cooperation Agreement outlining the
obligations of the County and the municipalities; and

WHEREAS, in an effort to finalize the Intergovernmental Cooperation
Agreement the County has proposed executing individual Agreements with each
municipality, copies of the agreements are substantially the same as those attached as
Group Exhibit A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County
Board of the County of Winnebago is authorized and directed to execute
Intergovernmental Cooperation Agreements with the City of Loves Park, the Village of
Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of
Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and
the Village of Winnebago for financial contributions to the County to assist in funding of
the County Public Safety Answering Point ("PSAP") which are substantially similar to
the attached Group Exhibit A.
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the mayors of the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago and to the Sheriff of Winnebago County.

Respectfully submitted,

Finance Committee

Jaime Salgado, Chairman

Dave Boomer

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

Operations and Administrative Committee

Keith McDonald, Chairman

Paul Arena

Frank 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, 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
REVISED
OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

Called by: Chairman, Keith McDonald
Members: Jaime Salgado, Paul Arena, Dorothy Redd, Joe Hoffman, John Butitta, Jean Crosby

DATE: THURSDAY, DECEMBER 12, 2019
TIME: IMMEDIATELY FOLLOWING THE COMBINED FINANCE & OPERATIONS COMMITTEE MEETING
LOCATION: ROOM 303 COUNTY ADMINISTRATION BLDG 404 ELM STREET ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of June 6, 20, and July 1, 2019 Minutes

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

E. Resolution Awarding Display Cabinets for Veterans Memorial Hall

F. Resolution Urging the Winnebago Landfill to Come into Compliance with IEPA Regulations

G. Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the County Code Allowing Counties to Create and Enforce a Nuisance Ordinance

H. Discussion on Air Monitoring Equipment

I. Other Matters

J. Adjournment

Operations & Administrative Committee
Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, June 6, 2019
Immediately Following the Finance Committee Meeting at 5:30 PM

Present:  
Keith McDonald, Chairman  
Jean Crosby  
Jaime Salgado  
Joe Hoffman  
Dorothy Redd  
John Butitta  
Paul Arena

Others Present:  
Carla Paschal, County Administrator  
Charlotte LeClercq, Assistant Deputy State’s Attorney  
Tiana McCall, Chief Strategic Initiatives Officer  
Lori Gummow, County Clerk

AGENDA:
A. Call to Order  
B. Roll Call
C. Public Comment
D. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA
E. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Deputy Coordinator for the Winnebago County Emergency Services and Disaster Agency
F. Resolution to Redivide Elections Precincts
G. Other Matters
   1. Discussion – Strategic Plan – Tiana McCall, Chief Strategic Initiatives Officer
   2. Sub-Committee – Land Bank
H. Adjournment

Chairman McDonald called the meeting to order at 6:15 PM.

Motion to recess until after the Combined Operations and Administrative and Public Safety Committee meeting.
Moved: Ms. Crosby, Seconded: Mr. Salgado.
Motion passed by unanimous voice vote.

Resolution to Redivide Elections Precincts
Motion to put it on the table. Moved: Ms. Crosby, Seconded: Mr. Hoffman.
   • A discussion followed.
Motion passed by unanimous voice vote.

Other Matters
   1. Discussion – Strategic Plan – Tiana McCall, Chief Strategic Initiatives Officer
• Ms. McCall spoke about the strategic plan. It was distributed to all County Board Members.
• A discussion followed.
2. Sub-Committee – Land Bank
• Mr. McDonald discussed getting a group of people interested in the land bank to meet with Mr. Anderson.
• A discussion followed.

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Crosby.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, June 20, 2019
Immediately Following the Public Safety Committee Meeting at 5:30 PM and
the Finance Committee Meeting Following

Present:
Keith McDonald, Chairman
Jean Crosby
Jaime Salgado
Dorothy Redd
John Butitta
Paul Arena

Others Present:
Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Melinda Macias, Purchasing Department

Absent:
Joe Hoffman

AGENDA:
A. Call to Order
B. Roll Call
C. Approval of February 25 and March 7, 2019 Minutes
D. Public Comment
E. Resolution Awarding Joint Purchasing Carpentry Services
F. Resolution Authorizing the Purchase of Powered Ambulance Cots
G. Resolution Awarding Joint Purchasing Painting Services
H. Resolution Awarding Joint Seal Coating Services
I. Resolution Authorizing Communication With the Illinois General Assembly Regarding
   Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds
J. Other Matters
K. Adjournment

Chairman McDonald called the meeting to order at 6:35 PM.

Motion to approve the Minutes of February 25 and March 7, 2019
Moved: Ms. Crosby, Seconded: Mr. Salgado.
Motion passed by unanimous voice vote.

Public Comment
Chairman McDonald omitted reading the Public Comment section of the Agenda due to no one
present to speak.

Resolution Awarding Joint Purchasing Carpentry Services
Motion by Mr. McDonald and Seconded by Ms. Crosby.
• Ringland-Johnson and Rockford Structures were awarded an initial contract for one year with four 1-year renewal options.
• A discussion followed.
Motion passed by unanimous voice vote.

Resolution Authorizing the Purchase of Powered Ambulance Cots
Motion by Mr. McDonald and Seconded by Ms. Crosby and Mr. Butitta.
• A discussion followed.
Motion passed by unanimous voice vote.

Resolution Awarding Joint Purchasing Painting Services
Motion by Mr. McDonald and Seconded by Ms. Crosby.
• A discussion followed.
Motion passed by unanimous voice vote with the exception of one vote.

Resolution Awarding Joint Seal Coating Services
Motion by Mr. McDonald and Seconded by Ms. Crosby.
• A discussion followed.
Motion passed by unanimous voice vote.

• Discussion regarding the document that the Chairperson sent back. He didn’t sign it and it was motioned to come back to the Committee. Notice of Reconsideration was discussed.
• It will be put on the Committee report for vote on next Thursday night’s meeting.

Other Matters
None

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Butitta.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Monday, July 1, 2019
Immediately Following the Public Safety Committee Meeting at 5:30 PM

Present:
Keith McDonald, Chairman
Jean Crosby
Joe Hoffman
Dorothy Redd
John Butitta
Paul Arena

Absent:
Jaime Salgado

Others Present:
Tiana McCall, Chief Strategic Initiatives Officer
Kim Ponder, Human Resources Director
Dave Kurlinkus, Deputy State’s Attorney
Dr. Sandra Martell, Public Health Administrator
Chris Dornbush, Director of Development Services
Lori Gumnow, County Clerk
Angie Goral, County Board Member
Dan Fellars, County Board Member
Burt Gerl, County Board Member
Tim Nabors, County Board Member
Jas Bilich, County Board Member

AGENDA:
A. Call to Order
B. Roll Call
C. Public Comment
D. An Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
E. Other Matters
F. Adjournment

Chairman McDonald called the meeting to order at 6:21 PM.

Public Comment
Chairman McDonald omitted reading the Public Comment section of the Agenda due to no one present to speak.

An Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
Motion by Mr. McDonald and Seconded by Ms. Crosby and Mr. Butitta.

- A discussion followed.

Mr. Arena made a motion to layover and Seconded by Ms. Redd
Motion passed by unanimous voice vote with the exception of two votes, Ms. Crosby and Mr. Hoffman.

Other Matters
None
Motion to Adjourn. Moved: Mr. Butitta, Seconded: Ms. Crosby.
Motion passed by unanimous voice vote.
Meeting adjourned at 6:45 PM.

Respectfully submitted,

Amy Ferling
Administrative Assistant
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2019 CR

RESOLUTION AWARDING DISPLAY CABINETS FOR VETERANS MEMORIAL HALL

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of $25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by state statute; and

WHEREAS, competitive bids were received for 19B-2187 on November 18, 2019 for the following:

DISPLAY CABINETS FOR VETERANS MEMORIAL HALL

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

PREMIER WOODWORK INC.
1522 7TH STREET
ROCKFORD, IL 61104

See Bid Tab for Pricing (RESOLUTION EXHIBIT A)

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

45500-46440

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that a purchase order be issued to PREMIER WOODWORK INC., 1522 7TH STREET, ROCKFORD, IL 61104.
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 Veterans Memorial Hall Museum Director, Director of Purchasing, Board Office, Finance Director and County Auditor.
Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
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<tbody>
<tr>
<td>KEITH MCDONALD, CHAIRMAN</td>
<td>KEITH MCDONALD, CHAIRMAN</td>
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<tr>
<td>PAUL ARENA</td>
<td>PAUL ARENA</td>
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<tr>
<td>JOHN BUTITTA</td>
<td>JOHN BUTITTA</td>
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<td>JEAN CROSBY</td>
<td>JEAN CROSBY</td>
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<td>JOE HOFFMAN</td>
<td>JOE HOFFMAN</td>
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<tr>
<td>DOROTHY REDD</td>
<td>DOROTHY REDD</td>
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<tr>
<td>JAIME SALGADO</td>
<td>JAIME SALGADO</td>
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</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
# BID TAB

DISPLAY CABINETS FOR MEMORIAL HALL – 19B-2187

**BID OPENING 11/18/19- 2:00 P.M.**

<table>
<thead>
<tr>
<th>VENDORS</th>
<th>Premier Woodwork Inc.</th>
<th>Sjostrom &amp; Sons, Inc.</th>
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<tbody>
<tr>
<td><strong>TOTAL LUMP SUM OF CONSTRUCTION AND INSTALLATION OF DISPLAY CABINETS</strong></td>
<td>$39,808</td>
<td>$48,800</td>
</tr>
<tr>
<td><strong>DELIVERY DAYS AFTER RECEIPT OF ORDER</strong></td>
<td>30-40</td>
<td>40</td>
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</table>
RESOLUTION
OF THE
COUNTRY BOARD OF THE COUNTRY OF WINNEBAGO, ILLINOIS

2019 CR_____

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

SPONSORED BY: DAVE KELLEY, JEAN CROSBY & JOHN BUTITTA

RESOLUTION URGING THE WINNEBAGO LANDFILL TO
COME INTO COMPLIANCE WITH IEPA REGULATIONS

WHEREAS, the Winnebago Landfill Company, on its website
(https://www.winnebogolandfill.com/about-us), has indicated a commitment to providing safe,
responsible, and efficient solid waste disposal and recycling services throughout northern
Illinois, including the Chicago area; and

WHEREAS, Winnebago Landfill Company further states that their record of compliance
with the Illinois Environmental Protection Act is exemplary; and

WHEREAS, Winnebago Landfill Company asserts that they believe the safe disposal of
solid waste is an essential part of making communities clean, enjoyable, and well-managed; and

WHEREAS, Winnebago Landfill Company declares that they are committed to making a
difference in their service areas through adherence to the highest ethical and safety standards;
and

WHEREAS, Winnebago Landfill Company claims that it provides regional employment
opportunities in a company that is highly connected to the community; and

WHEREAS, the Winnebago Landfill Company asserts a desire to have a positive impact
on the quality of life and to give back to the communities it services; and

WHEREAS, Waste Connections is the parent company of Winnebago Landfill Company;
and

WHEREAS, Waste Connections, on its website
(https://www.wasteconnections.com/values), identifies its values as safety, integrity, and
customer service, and describes itself as a great place to work and the premier waste services
company in North America; and

WHEREAS, residents in the area of the Winnebago Landfill have been complaining of
odors emanating from the landfill site which have affected their quality of life; and
WHEREAS, efforts by the Illinois Attorney General to obtain compliance with IEPA regulations at Winnebago Landfill, including regulations related to odors, have been ongoing since 2017; and

WHEREAS, Winnebago County recognizes that while it receives host fees from the Winnebago Landfill that are used to fund economic development in the County, it also has an obligation to its residents to address issues which are having a negative impact on their quality of life.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board hereby demands the owners and operators of the Winnebago Landfill to live up to their publicly avowed values and standards by cooperating with the Illinois Environmental Protection Agency and the Attorney General’s Office to obtain immediate compliance with IEPA regulations at the Winnebago Landfill.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Administrator and Winnebago County Public Health Administrator, who will forward copies to Winnebago Landfill Company, Waste Connections, and appropriate State elected officials.

Respectfully submitted,

OPERATIONS & ADMINISTRATIVE COMMITTEE
<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
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<tbody>
<tr>
<td>Keith McDonald, Chairman</td>
<td>Keith McDonald, Chairman</td>
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<tr>
<td>Paul Arena</td>
<td>Paul Arena</td>
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<td>John Butitta</td>
<td>John Butitta</td>
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<td>Jean Crosby</td>
<td>Jean Crosby</td>
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<td>Joe Hoffman</td>
<td>Joe Hoffman</td>
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<tr>
<td>Dorothy Redd</td>
<td>Dorothy Redd</td>
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<tr>
<td>Jaime Salgado</td>
<td>Jaime Salgado</td>
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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

ATTEST:

______________________________
Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE
2019 CR

RESOLUTION AUTHORIZING COMMUNICATION WITH THE ILLINOIS
GENERAL ASSEMBLY REGARDING PROPOSED CHANGES TO THE
COUNTIES CODE ALLOWING COUNTIES TO CREATE AND ENFORCE
A NUISANCE ORDINANCE

WHEREAS, County Board of the County of Winnebago, Illinois, wishes to make
suggestions to the Illinois General Assembly regarding changes to the Illinois Counties
Code regarding the ability to create and enforce a nuisance ordinance; and

WHEREAS, it would be in the best interests of the citizens of Winnebago
County to have a representative of the County Board communicate with the Illinois
General Assembly to provide input from the County on changes to the Counties Code
giving individual, non-home rule counties the ability to create and enforce nuisance
ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the County Board, by
recommendation of the Operations and Administrative Committee, authorize one of the
members of the Winnebago County Board to communicate with representatives of the
Illinois General Assembly regarding changes to the Counties Code giving individual,
non-home rule counties the ability to create and enforce nuisance ordinances.

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

Respectfully submitted,

Operations and Administrative Committee

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, 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
AQM65

Compact Air Quality Monitoring Station

Accurate real-time air quality information, made affordable

Now you can measure outdoor air pollutants in real-time with high data quality, at a price you can afford. The AQM 65 enables near Reference performance for 3-5 times less cost than traditional reference stations built on analyzers. Compared to cheap alternatives the AQM 65 offers much higher levels of data quality and can be calibrated in the field against certified reference standards for maximum traceability.

The AQM 65 is customized to measure the parameters your application demands. Choose from: criteria pollutants ozone (O3), nitrogen dioxide (NO2), nitrogen oxides (NOx), carbon monoxide (CO), sulfur dioxide (SO2), particulate matter (TSP, PM10, PM2.5, PM1); other special interest pollutants: volatile organic compounds (VOC), hydrogen sulfide (H2S), carbon dioxide (CO2); plus sensors for noise and meteorological parameters such as temperature, humidity, wind speed and direction, barometric pressure, precipitation and solar radiation.

Now with FREE web-based data & diagnostics software

Key Features
- Real-time measurement of common pollutants to WHO air quality standards
- Can be installed by one person in less than 30 min.
- Compact size creates new possible monitoring locations
- Remote data acquisition system with fail safe on board storage
- Networked mode for urban and national air monitoring
- Modularity allows addition of sensors as needs change
- Temperature control permits long-term operation in extreme climates
- Can be calibrated online to traceable reference standards
- Optional integrated and automatic calibration
- Optional plug and play environmental sensors

Applications
- Urban and national air monitoring networks
- Industrial perimeter monitoring: petrochemical, power plants, waste sites, mining, heavy industry, airports, ports, railways, construction sites
- Near road motorways, street canyons, traffic information systems
- Mobile vehicle-mounted monitoring
- Short term monitoring of hot spots
- Community exposure: epidemiological studies, microenvironment, residential, schools, hospitals
- Environmental Impact Assessments
# AQM 65 Specifications

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<th>Range (ppm)</th>
<th>Resolution</th>
<th>Noise</th>
<th>Lower detectable limit / ppm</th>
<th>Precision</th>
<th>Linearity (% of FS)</th>
<th>Drift 24 hour</th>
<th>Zero / ppm; Span % of reading</th>
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<td>&lt;0.001</td>
<td>0.001</td>
<td>&lt;1%</td>
<td>&lt;1%</td>
<td>0.001; 0.2%</td>
<td>&lt;0.001; &lt;1%</td>
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<td>0.001</td>
<td>&lt;1%</td>
<td>1%</td>
<td>0.001; 0.2%</td>
<td>&lt;0.001; &lt;1%</td>
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<td>0.020; &lt;1%</td>
<td>0.040</td>
<td>&lt;1%</td>
<td>1%</td>
<td>0.001; 0.2%</td>
<td>&lt;0.001; &lt;1%</td>
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<td>Sulfur Dioxide SO₂</td>
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<td>0.004; &lt;2%</td>
<td>0.039</td>
<td>&lt;1%</td>
<td>1%</td>
<td>0.001; 0.2%</td>
<td>&lt;0.001; &lt;1%</td>
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<tr>
<td>Nitrogen Oxides NOₓ</td>
<td>0-0.5</td>
<td>0.001</td>
<td>&lt;0.001</td>
<td>0.001</td>
<td>&lt;1%</td>
<td>1%</td>
<td>0.001; 0.2%</td>
<td>&lt;0.001; &lt;1%</td>
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<td>Hydrogen Sulfide H₂S</td>
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<td>0.001</td>
<td>0.006; &lt;2%</td>
<td>0.012</td>
<td>&lt;1%</td>
<td>1%</td>
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<td>Carbon Dioxide CO₂</td>
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<td>&lt;5; &lt;1%</td>
<td>10</td>
<td>&lt;2%</td>
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<td>0.001; 0.2%</td>
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<td>0.035; &lt;1%</td>
<td>0.010</td>
<td>&lt;1%</td>
<td>1%</td>
<td>0.001; 0.2%</td>
<td>&lt;0.001; &lt;1%</td>
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<thead>
<tr>
<th>Particle Modules</th>
<th>Sizes</th>
<th>Range</th>
<th>Accuracy</th>
<th>Flow Rate</th>
<th>Lower Detectable Limit (2σ)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Particle Monitor (neophostometer)</td>
<td>PM₁, PM₂, PM₁₀ or TSP</td>
<td>0 to 2000 μg/m³</td>
<td>&lt;2 (μg/m³ + 5% of reading)</td>
<td>2.0 LPM</td>
<td>&lt;1 μg/m³</td>
</tr>
<tr>
<td>Particle Monitor (DPC)</td>
<td>PM₁, PM₁₀, PM₂ and TSP</td>
<td>PM₁</td>
<td>200 μg/m³</td>
<td>&lt;5 (μg/m³ + 15% of reading)</td>
<td>1.0 LPM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PM₂</td>
<td>200 μg/m³</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>PM₁₀</td>
<td>5000 μg/m³</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TSP</td>
<td>5000 μg/m³</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### System Specifications

**Control System**: Embedded x86-based PC, Intel Atom N2600, 1.6GHz, 2GB RAM, 32GB SSD, Ubuntu, Linux

**Communications**
- Standard: WiFi, Ethernet (1 Gb)
- Optional: Cellular IoT (2G/3G/4G) in login

**Gas Sampling System**
- Inlet: Teflon, glass-coated stainless steel
- Pump: 12V DC brushless DC diaphragm

**Thermal Management System**
- Direct current compressor, R134a refrigerant, 12-24V
- 60W resistance heater

**Software**
- Connect: runs on embedded PC, accessed via web browser (IE, Firefox, Chrome, Safari)
- Cloud: runs on secure 'cloud' servers, accessed via web browser
- Connect / Cloud Features: configuration, diagnostics, journal, calibration and data acquisition, plus SMS and email alerts (optional), and auto-data export via FTP and email (optional)

**Power Requirements**
- 90-265VAC, 47-63Hz
- Typical draw: 100W (depends on configuration and ambient temperature)

**Endsise**
- Outer: IP65 rated aluminum skin with solar reflective coating
- Inner: 40-50 mm layer of cross-linked PE foam insulation

**Dimensions**
- Standard: 1316(W) x 610(D) x 292(D) mm (includes inlet)
- Length: 1316(W) x 610(D) x 292(D) mm
- Weight (installed): 30 Kg

**Environmental Operating Range**
- Temperature: -35°C to +50°C

**Gas Calibration (optional)**
- Portable Aircal 1000 with gas dilution module and zero air source
- Integrated: Aircal 1000 integrated system with gas dilution module, zero air source, 2 x regulators and span gas storage (excl. gas cylinders)

**Factory-Integrated & Tested Sensors (optional)**
- Gill WindSonics (ultrasonic wind sensor)
- Vaisala WX530 (weather transmitter)
- Molnari MS2 (weather transmitter)
- Cirrus MK42 Class 1 (noise meter)
- Novasys Pyranometer (solar radiation)

**Conformity**
- Power Supply: EN55015, EN60529 Class 3, EN61000-3-2, 3, EN61000-4-2, 3, 4, 5, 6, 8, 11, EN50204, EN1547, EN61437-4, EN61437-2-13, UL1917, UL60950-1, TUV EN50501

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*Note: Power supply efficiency derives at high ambient temp >50°C. Need 12VDC input minimum at above 50°C.

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*Configuration used for power consumption and weight: Embedded PC, Sample Pump, System Manager, NO₂, CO₂, CO, PM₁₀ filter, heater. NO₂ / CO₂ (4W internal load).

---

*Internal temperature set point: 35°C, Ambient temperature used to be 30°C.
The Care advantage
Aeroqual Care is a support package provided directly from the manufacturer to the end user. It combines software, communications, data storage, technical support, and discounted pricing for modems and spare parts.

Aeroqual Care is designed to address many of the concerns shared by new instrument owners such as: How much is it going to cost to service? How will I know if I can trust the data? How can I be sure my data is safe? How can I view the data in my own software? What happens if there’s a technical problem? How do I stay up to date with the latest developments?

What is included?
Aeroqual Care includes Aeroqual Plus, our advanced cloud-based air monitoring software, Cloud API, over the air software feature updates and enhancements, email and phone technical support, instrument health remote diagnostics monitoring, and additional discounts on the cellular modem and ongoing discounts on spare parts for your instruments.

Features
• Aeroqual “Plus” Software
• Future software updates
• Aeroqual API access
• Technical support (phone/email)
• Remote diagnostics monitoring
• Discount on parts
• Discount on cellular modem
Comfort, confidence, capability

Aeroqual Care gives you comfort of knowing that your instruments are in safe hands. Customers using air monitors covered by Aeroqual Care benefit from an ongoing support relationship with the manufacturer designed to keep your instrument healthy at all times. You and your instrument are connected 24/7 to Aeroqual for support wherever and whenever you need us.

Aeroqual Care provides added confidence that can be passed on to your customers and other stakeholders. Your data is backed up and stored on secure cloud servers. Two-way diagnostics and remote technical support ensures your instruments operate at optimum performance so you can trust your data is accurate, reliable and defensible.

Aeroqual Care offers capability to you and your clients. Advanced tools in Aeroqual Cloud are easy to use and assist you to deliver professional data analysis and reporting. An intuitive user interface allows you to view and analyze data the way you want to see it, or export it to your preferred data server. The Aeroqual REST API is compatible with most other data platforms, enhancing the value of your current data system.

Aeroqual Care is available with these instruments

AGM 65  Compact Air Quality Station  AGQ 1  Mini Air Quality Station  Dust Monitors Dual Sentry & Dust Profiler  AQY 1  Micro Air Quality Monitor

How do I get Aeroqual Care?

Aeroqual Care can be purchased together with the above instruments, either direct from us, or through an authorized representative.

<table>
<thead>
<tr>
<th>TWO YEAR CARE PLAN</th>
<th>RENEW ANNUALLY</th>
<th>PURCHASE THROUGH YOUR REP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Most customers choose to purchase Aeroqual Care for two years as part of their initial equipment purchase.</td>
<td>The Aeroqual Care support package is renewable annually.</td>
<td>If you are buying equipment through an authorized representative, you can purchase Aeroqual Care the same way.</td>
</tr>
</tbody>
</table>

Visit [Aeroqual Care Terms & Conditions](mailto:https://www.aeroqual.com/terms-and-conditions) for full details.
REVISED
FINANCE COMMITTEE
AGENDA

Called by: Chairman, Jaime Salgado
           Joe Hoffman, Burt Gerl, Dave
           Boomer, Dave Fiduccia, Steve
           Schultz, Keith McDonald

DATE:    THURSDAY, DECEMBER 12, 2019
TIME:    IMMEDIATELY FOLLOWING
          OPERATIONS & ADMINISTRATIVE
          COMMITTEE MEETING
LOCATION: ROOM 303
          COUNTY ADMINISTRATION BLDG
          404 ELM STREET
          ROCKFORD, IL 61101

AGENDA:

A. Call to Order
B. Roll Call
C. Approval of June 6, 20, 27 and July 17 and 18, 2019 Minutes
D. Public Comment – This is the time we invite the public to address the Finance Committee with
   issues and concerns. We ask you to limit your comments to three minutes. Personal attacks
   or inappropriate language of any sort will not be tolerated. We will allow a maximum of five
   speakers on a first come basis with sign up at the meeting. Speakers may not address zoning
   matters which are pending before the ZBA, the Zoning Committee or the County Board.
   Personnel matters or pending or threatened litigation may not be addressed in open session.
   An individual may speak a maximum of three times per calendar year on the same topic. This
   prohibition shall include the repetition of the same topic in a statement on what is purported to
   be a different topic. After acknowledgement by the chair, please stand and state your name.
   Thank you.
E. Resolution Submitting to the Electors by Referendum the Question of Imposing a ½% Special
   County Retailers’ Occupation Tax (Sales Tax) for Mental Health Purposes for the County of
   Winnebago, Illinois
F. Review and Approval of Robbins Schwartz Payment Order
G. Review and Approval of Ekl, Williams and Provenzale LLC Invoice
H. Budget Amendment 2020-005 Axon Network Enhancements
I. Budget Amendment 2020-006 ToughBooks Replacements
J. Budget Amendment 2020-007 Electronic Health Care
K. Budget Amendment 2020-008 Animal Donation
L. County Highway Funding/Bonding Request
M. Pending Litigation
N. Other Matters
   1. Correspondence from Baker Tilly, Auditors
   2. Overtime Expense by Department
Winnebago County Board  
Finance Committee Meeting  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101  

Thursday, June 6, 2019  
5:30 PM  

**Present:**  
Jaime Salgado, Chairman  
Keith McDonald  
Dave Boomer  
Joe Hoffman  
Dave Fiduccia  

**Absent:**  
Steve Schultz  
Burt Gerl  

**Others Present:**  
Carla Paschal, County Administrator  
Tiana McCall, Chief Strategic Initiatives Officer  
Paul Carpenter, State's Attorney's Office  
Marilyn Hite Ross, State's Attorney  
Bill Emmert, Assistant State's Attorney  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Lori Gummow, County Clerk  
Paul Arena, County Board Member  
Jas Bilich, County Board Member  
John Butitta, County Board Member  
Dave Kelley, County Board Member  
Aaron Booker, County Board Member  
Dorothy Redd, County Board Member  
Jean Crosby, County Board Member  
Dan Fellars, County Board Member  

**AGENDA:**  
A. Call to Order  
B. Roll Call  
C. Approval of February 21 and March 7, 2019 Minutes  
D. Public Comment  
E. Closed Session  
F. Other Matters  
G. Adjournment  

Chairman Salgado called the meeting to order at 5:30 PM.  

**Motion to approve the Minutes of February 21 and March 7, 2019**  
Moved: Mr. Boomer, Seconded: Mr. Fiduccia.  
Motion passed by unanimous voice vote.  

**Public Comment**  
Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.  

Mr. Salgado – Motion to go into closed session.  
Moved: Mr. Boomer, Seconded: Mr. Fiduccia.  
Motion passed by unanimous voice vote.  

Mr. Salgado – No action was taken in closed session.
Other Matters

- Ms. Paschal discussed mailing out an updated host fee projection.

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Mr. Fiduccia.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
Winnebago County Board  
Finance Committee Meeting  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Thursday, June 20, 2019  
Immediately Following the Public Safety Committee Meeting at 5:30 PM

Present:  
Jaime Salgado, Chairman  
Steve Schultz  
Keith McDonald  
Dave Boomer  
Burt Gerl  
Dave Fiduccia

Others Present:  
Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Molly Terrinoni, Finance Director  
Charlotte LeClercq, Assistant Deputy State’s Attorney  
Tom Lawson, Chief Deputy Circuit Clerk  
Tom Jakeway, Trial Court Administrator  
Dave Kelley, County Board Member  
Paul Arena, County Board Member  
John Butitta, County Board Member  
Jean Crosby, County Board Member  
Dorothy Redd, County Board Member  
Melinda Macias, Purchasing Department

Absent:  
Joe Hoffman

AGENDA:  
A. Call to Order  
B. Roll Call  
C. Public Comment  
D. Closed Session – Threatened Litigation  
E. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court  
F. Resolution Authorizing the Chairman of the Winnebago County Board to Sign an Interdepartmental Agreement for Electronic Citation Program  
G. Budget Amendment 2019-023 Com Ed Siren Past Due Invoices  
H. Budget Amendment 2019-024 Memorial Hall Event Revenue and Expenditures  
I. Other Matters  
J. Adjournment

Chairman Salgado called the meeting to order at 5:40 PM.

Public Comment  
Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Mr. Salgado – Motion to go into closed session for threatened litigation.  
Moved: Mr. Boomer, Seconded: Mr. Gerl.  
Motion passed by unanimous voice vote.

Mr. Salgado – No action was taken in closed session.
An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
Motion by Mr. Gerl and Seconded by Mr. Boomer.
  • Mr. Lawson gave a report.
  • A discussion followed.
Motion passed by unanimous voice vote.

Budget Amendment 2019-023 Com Ed Siren Past Due Invoices
Motion by Mr. Gerl and Seconded by Mr. Boomer.
  • Ms. Macias gave a report.
  • A discussion followed.
Motion passed by unanimous voice vote.

Budget Amendment 2019-024 Memorial Hall Event Revenue and Expenditures
Motion by Mr. Gerl and Seconded by Mr. McDonald and Mr. Fiduccia.
  • Ms. Paschal gave a report.
Motion passed by unanimous voice vote.

Other Matters
  • Mr. Salgado spoke about the loan program including Mr. Dornbush, potentially looking into investing some of the principal balances, and Winnebago County having a foundation.

Motion to adjourn. Moved: Mr. Gerl, Seconded: Mr. Boomer.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
Winnebago County Board
Finance Committee Meeting
Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, June 27, 2019
5:30 PM

Present:
Jaime Salgado, Chairman
Steve Schultz
Dave Boomer
Joe Hoffman

Absent:
Keith McDonald
Burt Gerl
Dave Fiduccia

Others Present:
Carla Paschal, County Administrator
Marilyn Hite Ross, State's Attorney
Tom Lawson, Chief Deputy Circuit Clerk
Jim Webster, County Board Member

AGENDA:
A. Call to Order
B. Roll Call
C. Public Comment
D. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
E. Other Matters
F. Adjournment

Chairman Salgado called the meeting to order at 5:30 PM.

Public Comment
Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
Motion by Mr. Hoffman and Seconded by Mr. Boomer.
  • Mr. Lawson gave a report.
Motion passed by unanimous voice vote.

Other Matters
None
Motion to adjourn. Moved: Mr. Hoffman, Seconded: Mr. Boomer.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
Winnebago County Board
Finance Committee Meeting
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, July 17, 2019
5:30 PM

Present:
Jaime Salgado, Chairman
Dave Boomer
Joe Hoffman
Dave Fiduccia

Absent:
Steve Schultz
Keith McDonald
Burt Gerl

Others Present:
Carla Paschal, County Administrator
Lisa Eallonardo, Senior Accountant
Paul Carpenter, State’s Attorney’s Office
Ann Johns, Purchasing Director
Paul Arena, County Board Member
Jim Webster, County Board Member

AGENDA:
A. Call to Order
B. Roll Call
C. Public Comment
D. Fiscal Year 2020 General and Public Safety Fund Budget Draft Presentation
E. Other Matters
F. Adjournment

Chairman Salgado called the meeting to order at 5:35 PM.

Public Comment
Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Fiscal Year 2020 General and Public Safety Fund Budget Draft Presentation
- Ms. Paschal gave a report.
- Recommend leaving the dollar amount at zero with regards to what Chairman Haney can spend. Will figure out what the revenues and expenditures are and potentially be willing to allocate $10,000 or $20,000. Would like to see revenues and expenditures with the four scenarios all together.
- Department presentations will begin in August.
- A discussion followed.

Other Matters
- Mr. Salgado spoke about structuring a Subcommittee or Ad Hoc Committee to essentially look at the structure for a CFO, Interim County Administrator, and Human Resources.
- A discussion followed.
Motion to adjourn. Moved: Mr. Fiduccia, Seconded: Mr. Hoffman. 
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
Winnebago County Board  
Finance Committee Meeting  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101  

Thursday, July 18, 2019  
5:30 PM

Present:  
Jaime Salgado, Chairman  
Dave Boomer  
Joe Hoffman  
Burt Gerl  
Dave Fiduccia  

Absent:  
Steve Schultz  
Keith McDonald

Others Present:  
Carla Paschal, County Administrator  
Tiana McCall, Chief Strategic Initiatives Officer  
Dave Kurlinkus, Deputy State’s Attorney  
Mark Karner, Chief Deputy  
Paul Carpenter, State’s Attorney’s Office  
Paul Arena, County Board Member  
John Butitta, County Board Member  
Dorothy Redd, County Board Member  
Angie Goral, County Board Member  
Aaron Booker, County Board Member

AGENDA:  
A. Call to Order  
B. Roll Call  
C. Public Comment  
D. Resolution Approving Subcontractor Agreements for the Domestic Violence Enhanced  
   Training and Services to End Abuse in Later Life Grant  
E. Budget Amendment 2019-025 Legal Fees  
F. Budget Amendment 2019-026 Dental Sealant Program  
G. Budget Amendment 2019-027 Regional Planning and Economic Development Salaries  
H. Other Matters  
I. Adjournment

Chairman Salgado called the meeting to order at 5:31 PM.

Public Comment  
Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present  
to speak.

Resolution Approving Subcontractor Agreements for the Domestic Violence Enhanced  
Training and Services to End Abuse in Later Life Grant  
Motion by Mr. Hoffman and Seconded by Mr. Gerl and Mr. Boomer.  
Mr. Salgado retracted the Motion as it was not ready.  
  • There is a minor issue with Mercy Health. There are some items that still need to be  
    negotiated. Mercy is one of the subcontractors being looked at for the service.  
  • A discussion followed.

Budget Amendment 2019-025 Legal Fees  
  • A discussion followed.
Motion to approve. Moved: Mr. Hoffman, Seconded: Mr. Boomer. Motion passed by unanimous voice vote.

**Budget Amendment 2019-026 Dental Sealant Program**
Motion by Mr. Fiduccia and Seconded by Mr. Hoffman.
- A discussion followed.
Motion passed by unanimous voice vote.

**Budget Amendment 2019-027 Regional Planning and Economic Development Salaries**
Motion by Mr. Gerl and Seconded by Mr. Hoffman.
- A discussion followed.
Motion passed by unanimous voice vote.

**Other Matters**
- Mr. Salgado asked for an explanation from Mr. Karner regarding overtime for deputies in the Sheriff's Department.
- A discussion followed.

Mr. Salgado – Motion to go into closed session for pending litigation. Moved: Mr. Gerl, Seconded: Mr. Fiduccia. Motion passed by unanimous voice vote.

Mr. Salgado – No action was taken in closed session.

**Motion to adjourn.** Moved: Mr. Gerl, Seconded: Mr. Hoffman. Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant
RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

2019 CR_____  

RESOLUTION SUBMITTING TO THE ELECTORS BY REFERENDUM THE QUESTION OF IMPOSING A ¼% SPECIAL COUNTY RETAILERS' OCCUPATION TAX (SALES TAX) FOR MENTAL HEALTH PURPOSES FOR THE COUNTY OF WINNEBAGO, ILLINOIS

WHEREAS, Winnebago County residents have identified mental health as a community health priority; and

WHEREAS, studies show that 20% of Winnebago County residents can expect to meet the criteria for a diagnosable mental health condition sometime in their life; and

WHEREAS, crisis stabilization, early identification and outreach, and ongoing care in the community have been identified as priorities for mental health for both impacted adults and children; and

WHEREAS, the Winnebago County Board has authorized the establishment of the Winnebago County Mental Health Board as an independent entity to provide leadership to address the prevention and treatment of mental illness, developmental disabilities, and substance use disorders; and

WHEREAS, the State of Illinois has significantly cut mental health funding over the past decade, resulting in increased use of health system emergency departments to treat mental health at increased cost; and

WHEREAS, Winnebago County currently does not have local funding support for mental health services; and

WHEREAS, Section 5-1006.5 of the Illinois Counties Code, 55 ILCS 5/5-1006.5, authorizes counties to impose a local sales tax for mental health purposes if the proposition for the tax has been submitted to the electors of that county and approved by a majority of those voting on the question; and

WHEREAS, pursuant to 10 ILCS 5/28-2(c), the County Board may place a referendum question on a ballot to be submitted to the public so long as a resolution
authorizing placing the question on the ballot is adopted no fewer than 79 days before a regularly scheduled election where the referendum question is to appear; and

WHEREAS, the County Board wishes to place a referendum question regarding the imposition of a ½% Special County Retailers' Occupation Tax (sales tax) for mental health purposes on the ballot of the next regularly scheduled election on March 17, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the following question be placed on the ballot in the County of Winnebago to be voted on by all qualified electors on March 17, 2020:

TO PAY FOR MENTAL HEALTH PURPOSES, SHALL THE COUNTY OF WINNEBAGO BE AUTHORIZED TO IMPOSE AN INCREASE ON ITS SHARE OF LOCAL SALES TAXES BY ONE-HALF (½) PERCENT? THIS WOULD MEAN THAT A CONSUMER WOULD PAY AN ADDITIONAL $0.50 IN SALES TAX FOR EVERY $100 OF TANGIBLE PERSONAL PROPERTY BOUGHT AT RETAIL.

BE IT FURTHER RESOLVED, that the question as fully set forth above is authorized and shall be submitted to the qualified electors of the County of Winnebago at the regularly scheduled election to be held on March 17, 2020, in accordance with all applicable provisions of Illinois law; and

BE IT FURTHER RESOLVED, that the County Clerk of the County of Winnebago is hereby directed to certify the referendum question set forth above in accordance with the Illinois Election Code no later than January 9, 2020, and to take any other actions necessary to cause the question to be placed on the ballot of the regularly scheduled election to be held on March 17, 2020.

Respectfully submitted,
FINANCE COMMITTEE
<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>STEVE SCHULTZ</td>
<td>STEVE SCHULTZ</td>
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<tr>
<td>KEITH MCDONALD</td>
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<tr>
<td>DAVE BOOMER</td>
<td>DAVE BOOMER</td>
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<td>DAVE FIDUCCIA</td>
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<td>JOE HOFFMAN</td>
<td>JOE HOFFMAN</td>
</tr>
<tr>
<td>BURT GERL</td>
<td>BURT GERL</td>
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</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
§ 5-1006.5. Special County Retailers' Occupation Tax For Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation.

(a) The county board of any county may impose a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in the county on the gross receipts from the sales made in the course of business to provide revenue to be used exclusively for public safety, public facility, mental health, substance abuse, or transportation purposes in that county (except as otherwise provided in this Section), if a proposition for the tax has been submitted to the electors of that county and approved by a majority of those voting on the question. If imposed, this tax shall be imposed only in one-quarter percent increments. By resolution, the county board may order the proposition to be submitted at any election. If the tax is imposed for transportation purposes for expenditures for public highways or as authorized under the Illinois Highway Code, the county board must publish notice of the existence of its long-range highway transportation plan as required or described in Section 5-301 of the Illinois Highway Code and must make the plan publicly available prior to approval of the ordinance or resolution imposing the tax. If the tax is imposed for transportation purposes for expenditures for passenger rail transportation, the county board must publish notice of the existence of its long-range passenger rail transportation plan and must make the plan publicly available prior to approval of the ordinance or resolution imposing the tax.

If a tax is imposed for public facilities purposes, then the name of the project may be included in the proposition at the discretion of the county board as determined in the enabling resolution. For example, the "XXX Nursing Home" or the "YYY Museum".

The county clerk shall certify the question to the proper election authority, who shall submit the proposition at an election in accordance with the general election law.

(1) The proposition for public safety purposes shall be in substantially the following form:

"To pay for public safety purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate)?"

As additional information on the ballot below the question shall appear the following:
"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail."

The county board may also opt to establish a sunset provision at which time the additional sales tax would cease being collected, if not terminated earlier by a vote of the county board. If the county board votes to include a sunset provision, the proposition for public safety purposes shall be in substantially the following form:

"To pay for public safety purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate) for a period not to exceed (insert number of years)?"

As additional information on the ballot below the question shall appear the following:

"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of (insert number of years), if not terminated earlier by a vote of the county board."

For the purposes of the paragraph, "public safety purposes" means crime prevention, detention, fire fighting, police, medical, ambulance, or other emergency services.

Votes shall be recorded as "Yes" or "No".

Beginning on the January 1 or July 1, whichever is first, that occurs not less than 30 days after May 31, 2015 (the effective date of Public Act 99-4), Adams County may impose a public safety retailers' occupation tax and service occupation tax at the rate of 0.25%, as provided in the referendum approved by the voters on April 7, 2015, notwithstanding the omission of the additional information that is otherwise required to be printed on the ballot below the question pursuant to this item (1).

(2) The proposition for transportation purposes shall be in substantially the following form:

"To pay for improvements to roads and other transportation purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate)?"

As additional information on the ballot below the question shall appear the following:

"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail."

The county board may also opt to establish a sunset provision at which time the additional sales tax would cease being collected, if not terminated earlier by a vote of the county board. If the county board votes to include a sunset provision, the proposition for transportation purposes shall be in substantially the following form:

"To pay for road improvements and other transportation purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate) for a period not to exceed (insert number of years)?"

As additional information on the ballot below the question shall appear the following:

"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of (insert number of years), if not terminated earlier by a vote of the county board."
For the purposes of this paragraph, transportation purposes means construction, maintenance, operation, and improvement of public highways, any other purpose for which a county may expend funds under the Illinois Highway Code, and passenger rail transportation.

The votes shall be recorded as “Yes” or “No”.

(3) The proposition for public facilities purposes shall be in substantially the following form:

“To pay for public facilities purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate)?”

As additional information on the ballot below the question shall appear the following:

“This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail.”

The county board may also opt to establish a sunset provision at which time the additional sales tax would cease being collected, if not terminated earlier by a vote of the county board. If the county board votes to include a sunset provision, the proposition for public facilities purposes shall be in substantially the following form:

“To pay for public facilities purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate) for a period not to exceed (insert number of years)?”

As additional information on the ballot below the question shall appear the following:

“This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of (insert number of years), if not terminated earlier by a vote of the county board.”

For purposes of this Section, “public facilities purposes” means the acquisition, development, construction, reconstruction, rehabilitation, improvement, financing, architectural planning, and installation of capital facilities consisting of buildings, structures, and durable equipment and for the acquisition and improvement of real property and interest in real property required, or expected to be required, in connection with the public facilities, for use by the county for the furnishing of governmental services to its citizens, including but not limited to museums and nursing homes.

The votes shall be recorded as “Yes” or “No”.

(4) The proposition for mental health purposes shall be in substantially the following form:

“To pay for mental health purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate)?”

As additional information on the ballot below the question shall appear the following:

“This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail.”
The county board may also opt to establish a sunset provision at which time the additional sales tax would cease being collected, if not terminated earlier by a vote of the county board. If the county board votes to include a sunset provision, the proposition for public facilities purposes shall be in substantially the following form:

"To pay for mental health purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate) for a period not to exceed (insert number of years)?"

As additional information on the ballot below the question shall appear the following:

"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of (insert number of years), if not terminated earlier by a vote of the county board."

The votes shall be recorded as "Yes" or "No".

(5) The proposition for substance abuse purposes shall be in substantially the following form:

"To pay for substance abuse purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate)?"

As additional information on the ballot below the question shall appear the following:

"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail."

The county board may also opt to establish a sunset provision at which time the additional sales tax would cease being collected, if not terminated earlier by a vote of the county board. If the county board votes to include a sunset provision, the proposition for public facilities purposes shall be in substantially the following form:

"To pay for substance abuse purposes, shall (name of county) be authorized to impose an increase on its share of local sales taxes by (insert rate) for a period not to exceed (insert number of years)?"

As additional information on the ballot below the question shall appear the following:

"This would mean that a consumer would pay an additional (insert amount) in sales tax for every $100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of (insert number of years), if not terminated earlier by a vote of the county board."

The votes shall be recorded as "Yes" or "No".

If a majority of the electors voting on the proposition vote in favor of it, the county may impose the tax. A county may not submit more than one proposition authorized by this Section to the electors at any one time.

This additional tax may not be imposed on tangible personal property taxed at the 1% rate under the Retailers' Occupation Tax Act. Beginning December 1, 2019, this tax is not imposed on sales of aviation fuel unless the tax revenue is expended for airport-related purposes. If the county does not have an airport-related purpose to which it dedicates aviation fuel tax revenue, then aviation fuel is excluded from the tax. The county must comply with the certification requirements for airport-related purposes under Section 5-1184. For purposes of this Act, "airport-related purposes" has the meaning ascribed in Section 62-20.2 of the State Finance Act. This exclusion for aviation fuel only applies for so long as the revenue use requirements of 49 U.S.C. 47107(b)
and 49 U.S.C. 47133 are binding on the county. The tax imposed by a county under this Section and all civil penalties that may be assessed as an incident of the tax shall be collected and enforced by the Illinois Department of Revenue and deposited into a special fund created for that purpose. The certificate of registration that is issued by the Department to a retailer under the Retailers' Occupation Tax Act \(^1\) shall permit the retailer to engage in a business that is taxable without registering separately with the Department under an ordinance or resolution under this Section. The Department has full power to administer and enforce this Section, to collect all taxes and penalties due under this Section, to dispose of taxes and penalties so collected in the manner provided in this Section, and to determine all rights to credit memoranda arising on account of the erroneous payment of a tax or penalty under this Section. In the administration of and compliance with this Section, the Department and persons who are subject to this Section shall (i) have the same rights, remedies, privileges, immunities, powers, and duties, (ii) be subject to the same conditions, restrictions, limitations, penalties, and definitions of terms, and (iii) employ the same modes of procedure as are prescribed in Sections 1, 1a, 1a-1, 1d, 1e, 1f, 1i, 1j, 1k, 1m, 1n, 2 through 2-70 \(^2\) (in respect to all provisions contained in those Sections other than the State rate of tax), 2a, 2b, 2c, 3 \(^3\) (except provisions relating to transaction returns and quarter monthly payments, and except that the retailer's discount is not allowed for taxes paid on aviation fuel that are deposited into the Local Government Aviation Trust Fund), 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 6a, 6b, 6c, 6d, 7, 8, 9, 10, 11, 11a, 12, and 13 of the Retailers' Occupation Tax Act \(^4\) and Section 3-7 of the Uniform Penalty and Interest Act \(^5\) as if those provisions were set forth in this Section.

Persons subject to any tax imposed under the authority granted in this Section may reimburse themselves for their sellers' tax liability by separately stating the tax as an additional charge, which charge may be stated in combination, in a single amount, with the State tax which sellers are required to collect under the Use Tax Act, \(^6\) pursuant to such bracketed schedules as the Department may prescribe.

Whenever the Department determines that a refund should be made under this Section to a claimant instead of issuing a credit memorandum, the Department shall notify the State Comptroller, who shall cause the order to be drawn for the amount specified and to the person named in the notification from the Department. The refund shall be paid by the State Treasurer out of the County Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation Retailers' Occupation Tax Fund.

(b) If a tax has been imposed under subsection (a), a service occupation tax shall also be imposed at the same rate upon all persons engaged, in the county, in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the county as an incident to a sale of service. This tax may not be imposed on tangible personal property taxed at the 1% rate under the Service Occupation Tax Act. Beginning December 1, 2019, this tax is not imposed on sales of aviation fuel unless the tax revenue is expended for airport-related purposes. If the county does not have an airport-related purpose to which it dedicates aviation fuel tax revenue, then aviation fuel is excluded from the tax. The county must comply with the certification requirements for airport-related purposes under Section 5-1124. For purposes of this Act, "airport-related purposes" means the meaning ascribed in Section 6z-20.2 of the State Finance Act. This exclusion for aviation fuel only applies for so long as the revenue use requirements of 49 U.S.C. 47107(b) and 49 U.S.C. 47133 are binding on the county. The tax imposed under this subsection and all civil penalties that may be assessed as an incident thereof shall be collected and enforced by the Department of Revenue. The Department has full power to administer and enforce this subsection; to collect all taxes and penalties due hereunder; to dispose of taxes and penalties so collected in the manner hereinafter provided; and to determine all rights to credit memoranda arising on account of the erroneous payment of tax or penalty hereunder. In the administration of, and compliance with this subsection, the Department and persons who are subject to this paragraph shall (i) have the same rights, remedies, privileges, immunities, powers, and duties, (ii) be subject to the same conditions, restrictions, limitations, penalties, exclusions, exemptions, and definitions of terms, and (iii) employ the same modes of procedure as are prescribed in Sections 2 (except that the reference to State in the definition of supplier maintaining a place of business in this State shall mean the county), 2a, 2b, 2c, 3 through 3-50 \(^7\) (in respect to all provisions therein other than the State rate of tax), 4 (except that the reference to the State shall be to the county), 5, 7, 8 (except that the jurisdiction to which the tax shall be a debt to the extent indicated in that Section 8 shall be the county), 9 (except as to the disposition of taxes and penalties collected, and
except that the retailer's discount is not allowed for taxes paid on aviation fuel that are deposited into the Local Government Aviation Trust Fund), 10, 11, 12 (except the reference therein to Section 2b of the Retailers' Occupation Tax Act), 13 (except that any reference to the State shall mean the county), Section 15, 16, 17, 18, 19 and 20 of the Service Occupation Tax Act and Section 3-7 of the Uniform Penalty and Interest Act, as fully as if those provisions were set forth herein.

Persons subject to any tax imposed under the authority granted in this subsection may reimburse themselves for their serviceman's tax liability by separately stating the tax as an additional charge, which charge may be stated in combination, in a single amount, with State tax that servicemen are authorized to collect under the Service Use Tax Act, in accordance with such bracket schedules as the Department may prescribe.

Whenever the Department determines that a refund should be made under this subsection to a claimant instead of issuing a credit memorandum, the Department shall notify the State Comptroller, who shall cause the warrant to be drawn for the amount specified, and to the person named, in the notification from the Department. The refund shall be paid by the State Treasurer out of the County Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation Retailers' Occupation Fund.

Nothing in this subsection shall be construed to authorize the county to impose a tax upon the privilege of engaging in any business which under the Constitution of the United States may not be made the subject of taxation by the State.

(c) Except as otherwise provided in this paragraph, the Department shall immediately pay over to the State Treasurer, ex officio, as trustee, all taxes and penalties collected under this Section to be deposited into the County Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation Retailers' Occupation Tax Fund, which shall be an unappropriated trust fund held outside of the State treasury. Taxes and penalties collected on aviation fuel sold on or after December 1, 2019, shall be immediately paid over by the Department to the State Treasurer, ex officio, as trustee, for deposit into the Local Government Aviation Trust Fund. The Department shall only pay moneys into the Local Government Aviation Trust Fund under this Act for so long as the revenue use requirements of 49 U.S.C. 47107(b) and 49 U.S.C. 47133 are binding on the county.

As soon as possible after the first day of each month, beginning January 1, 2011, upon certification of the Department of Revenue, the Comptroller shall order transferred, and the Treasurer shall transfer, to the STAR Bonds Revenue Fund the local sales tax increment, as defined in the Innovation Development and Economy Act, collected under this Section during the second preceding calendar month for sales within a STAR bond district.

After the monthly transfer to the STAR Bonds Revenue Fund, on or before the 25th day of each calendar month, the Department shall prepare and certify to the Comptroller the disbursement of stated sums of money to the counties from which retailers have paid taxes or penalties to the Department during the second preceding calendar month. The amount to be paid to each county, and deposited by the county into its special fund created for the purposes of this Section, shall be the amount (not including credit memoranda and not including taxes and penalties collected on aviation fuel sold on or after December 1, 2019) collected under this Section during the second preceding calendar month by the Department plus an amount the Department determines is necessary to offset any amounts that were erroneously paid to a different taxing body, and not including (i) an amount equal to the amount of refunds paid during the second preceding calendar month by the Department on behalf of the county, (ii) any amount that the Department determines is necessary to offset any amounts that were payable to a different taxing body but were erroneously paid to the county, (iii) any amounts that are transferred to the STAR Bonds Revenue Fund, and (iv) 1.5% of the remainder, which shall be transferred into the Tax Compliance and Administration Fund. The Department, at the time of each monthly disbursement to the counties, shall prepare and certify to the State Comptroller the amount to be transferred into the Tax Compliance and Administration Fund under this subsection. Within 10 days after receipt by the Comptroller of the disbursement certification to the counties and the Tax Compliance and Administration Fund provided for in this Section to be given to the Comptroller by the Department, the Comptroller shall cause the orders to be drawn for the respective amounts in accordance with directions contained in the certification.
In addition to the disbursement required by the preceding paragraph, an allocation shall be made in March of each year to each county that received more than $500,000 in disbursements under the preceding paragraph in the preceding calendar year. The allocation shall be in an amount equal to the average monthly distribution made to each such county under the preceding paragraph during the preceding calendar year (excluding the 2 months of highest receipts). The distribution made in March of each year subsequent to the year in which an allocation was made pursuant to this paragraph and the preceding paragraph shall be reduced by the amount allocated and disbursed under this paragraph in the preceding calendar year. The Department shall prepare and certify to the Comptroller for disbursement the allocations made in accordance with this paragraph.

(d) For the purpose of determining the local governmental unit whose tax is applicable, a retail sale by a producer of coal or another mineral mined in Illinois is a sale at retail at the place where the coal or other mineral mined in Illinois is extracted from the earth. This paragraph does not apply to coal or another mineral when it is delivered or shipped by the seller to the purchaser at a point outside Illinois so that the sale is exempt under the United States Constitution as a sale in interstate or foreign commerce.

(c) Nothing in this Section shall be construed to authorize a county to impose a tax upon the privilege of engaging in any business that under the Constitution of the United States may not be made the subject of taxation by this State.

(e-5) If a county imposes a tax under this Section, the county board may, by ordinance, discontinue or lower the rate of the tax. If the county board lowers the tax rate or discontinues the tax, a referendum must be held in accordance with subsection (a) of this Section in order to increase the rate of the tax or to reimpose the discontinued tax.

(f) Beginning April 1, 1998 and through December 31, 2013, the results of any election authorizing a proposition to impose a tax under this Section or effecting a change in the rate of tax, or any ordinance lowering the rate or discontinuing the tax, shall be certified by the county clerk and filed with the Illinois Department of Revenue either (i) on or before the first day of April, whereupon the Department shall proceed to administer and enforce the tax as of the first day of July next following the filing; or (ii) on or before the first day of October, whereupon the Department shall proceed to administer and enforce the tax as of the first day of January next following the filing.

Beginning January 1, 2014, the results of any election authorizing a proposition to impose a tax under this Section or effecting an increase in the rate of tax, along with the ordinance adopted to impose the tax or increase the rate of the tax, or any ordinance adopted to lower the rate or discontinue the tax, shall be certified by the county clerk and filed with the Illinois Department of Revenue either (i) on or before the first day of May, whereupon the Department shall proceed to administer and enforce the tax as of the first day of July next following the adoption and filing; or (ii) on or before the first day of October, whereupon the Department shall proceed to administer and enforce the tax as of the first day of January next following the adoption and filing.

(g) When certifying the amount of a monthly disbursement to a county under this Section, the Department shall increase or decrease the amounts by an amount necessary to offset any miscalculation of previous disbursements. The offset amount shall be the amount erroneously disbursed within the previous 6 months from the time a miscalculation is discovered.

(h) This Section may be cited as the "Special County Occupation Tax For Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation Law".

(i) For purposes of this Section, "public safety" includes, but is not limited to, crime prevention, detention, fire fighting, police, medical, ambulance, or other emergency services. The county may share tax proceeds received under this Section for public safety purposes, including proceeds received before August 4, 2009 (the effective date of Public Act 96-124), with any fire
protection district located in the county. For the purposes of this Section, "transportation" includes, but is not limited to, the construction, maintenance, operation, and improvement of public highways, any other purpose for which a county may expend funds under the Illinois Highway Code, and passenger rail transportation. For the purposes of this Section, "public facilities purposes" includes, but is not limited to, the acquisition, development, construction, reconstruction, rehabilitation, improvement, financing, architectural planning, and installation of capital facilities consisting of buildings, structures, and durable equipment and for the acquisition and improvement of real property and interest in real property required, or expected to be required, in connection with the public facilities, for use by the county for the furnishing of governmental services to its citizens, including but not limited to museums and nursing homes.

(j) The Department may promulgate rules to implement Public Act 95-1002 only to the extent necessary to apply the existing rules for the Special County Retailers' Occupation Tax for Public Safety to this new purpose for public facilities.

Credits

Notes of Decisions (1)

Footnotes
1 35 ILCS 120/1 et seq.
2 35 ILCS 120/1, 120/1a, 120/1a-1, 120/1d, 120/1e, 120/1f, 120/1i, 120/1j, 120/1k, 120/1m, 120/1a, 120/2, 120/2-5, 120/2-5.5, 120/2-10.
3 35 ILCS 120/2-15 through 120/2-70, 120/2a, 120/2b, 120/2c, 120/3.
4 35 ILCS 120/4, 120/5, 120/5a, 120/5b, 120/5c, 120/5d, 120/5e, 120/5f, 120/5g, former Ill.Rev.Serv. Chapter 120, ¶444b (repealed), 35 ILCS 120/5i, 120/5j, 120/5k, 120/5l, 120/5m, 120/5n, 120/5o, 120/5p, 120/5q, 120/5r, 120/5s, 120/5t, 120/5u, 120/5v, 120/5w, 120/5x, 120/5y, 120/5z, 120/6, 120/6a, 120/6b, 120/6c, 120/6d, 120/6e, 120/6f, 120/6g, 120/6h, 120/6i, 120/6j, 120/6k, 120/6l, 120/6m, 120/6n, 120/6o, 120/6p, 120/6q, 120/6r, 120/6s, 120/6t, 120/6u, 120/6v, 120/6w, 120/6x, 120/6y, 120/6z, 120/7, 120/8, 120/9, 120/10, 120/11, 120/12, 120/13.
5 35 ILCS 735/3-7.
6 35 ILCS 105/1 et seq.
7 35 ILCS 115/2a, 115/2b, 115/2c, 115/3 to 115/3-50.
8 35 ILCS 115/15, 115/16, 115/17, 115/18, 115/19, and 115/20.
9 35 ILCS 110/1 et seq.
55 I.L.C.S. 5/5-1006.5, IL ST CH 55 § 5/5-1006.5
Current through P.A. 101-592. Some statute sections may be more current, see credits for details.
STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
COUNTY OF WINNEBAGO

FILE STAMP

In re Appointment

of Special Assistant
in behalf of Frank Harley

vs.

Case No. 2019 MR 161

ORDER

1. The County shall make a payment to Robert Schwartz in the amount of $20,868.75 for legal fees and expenses incurred and billed in August and Oct. 2019, in a timely manner consistent with the Illinois Prompt Payment Act (fees for time between Aug. 2, 2019 and Sept. 30, 2019), and costs of $774.27 for time (above).

2. The remaining $100,000 in legal fees and expenses will be reviewed by the State's Attorney and responded to by Dec. 6, 2019.

3. The Court shall rule on the remaining fees at a hearing on Dec. 19, 2019 at 9:00 AM in Courtroom 4B.

Enter Nov. 22, 2019

Judge
Robbins Schwartz
55 West Monroe Street, Suite 800
Chicago, IL 60603-5144
Telephone: (312) 332-7760
www.robbins-schwartz.com
Federal Tax I.D. No.: 36-2850001

Winnebago County
Winnebago Co. Administration Bldg.
404 Elm St. Room 533
Rockford, IL 61101

October 14, 2019
Client: 008986
Matter: 019003
Invoice #: 856111
Resp. Atty: KMF
Page: 1

RE: Chairman Haney v. Winnebago Board

For Professional Services Rendered Through September 30, 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Total Services</td>
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<tr>
<td>Total Disbursements</td>
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<tr>
<td>Total Current Charges</td>
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<tr>
<td>Previous Balance</td>
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</tr>
<tr>
<td>PAY THIS AMOUNT</td>
<td>$77,371.46</td>
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</tbody>
</table>

Remittance Advice

For billing inquiries contact us at billingaccounting@robbins-schwartz.com

Check Payable To:
Robbins Schwartz
Attn.: Accounts Receivable
55 West Monroe Street, Suite 800
Chicago, IL 60603-5144

ACH Payment Information:
Receiving Bank: Fifth Third Bank
ABA Routing Number: 071923909
Account Number: 1910001368

Please return this remittance page with your payment. Thank you.
Winnebago County
Winnebago Co. Administration Bldg.
404 Elm St. Room 533
Rockford, IL 61101

September 30, 2019
Client: 008986
Matter: 019003
Invoice #: 856110
Resp. Atty: KMF
Page: 1

RE: Chairman Haney v. Winnebago Board

For Professional Services Rendered Through August 31, 2019

<table>
<thead>
<tr>
<th>Description</th>
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<td>Total Services</td>
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<td>Total Disbursements</td>
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<tr>
<td>Total Current Charges</td>
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<tr>
<td>Previous Balance</td>
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<tr>
<td><strong>PAY THIS AMOUNT</strong></td>
<td><strong>$63,571.01</strong></td>
</tr>
</tbody>
</table>

Remittance Advice

For billing inquiries contact us at billingaccounting@robbins-schwartz.com

Check Payable To:
Robbins Schwartz
Attn.: Accounts Receivable
55 West Monroe Street, Suite 800
Chicago, IL 60603-5144

ACH Payment Information:
Receiving Bank: Fifth Third Bank
ABA Routing Number: 071923909
Account Number: 1910001368

Please return this remittance page with your payment. Thank you.
Ekl Williams & Provenzale LLC
Attorneys and Counselors at Law

WINNEBAGO COUNTY SHERIFF’S OFFICE
650 WEST STATE STREET
ROCKFORD, IL 61102-2201

901 Warrenville Road, Suite 175
Lisle, IL 60532
(630) 654-0045

Client No.: 3630-000
Statement Date: 08/15/2019
Statement No.: 3
Page No.: 1

Payments received after 08/15/2019 are not included on this statement

WINNEBAGO SHERIFF V. WINNEBAGO COUNTY (19 CH 190)

CAL FOR INJUNCTIVE, MANDAMUS & DECLARATORY RELIEF

BALANCE

$87,351.09

A finance charge of 1.5% per month will be assessed on all accounts past due 30 days.

PAYMENT DUE UPON RECEIPT

MAKE CHECKS PAYABLE TO EKL WILLIAMS & PROVENZALE LLC

All returned checks will be assessed a $30.00 fee

CREDIT CARDS ACCEPTED *Please see terms below*

Please Detach and Return This Portion With Your Remittance

Please Remit Payment to:

EKL WILLIAMS & PROVENZALE, LLC
901 Warrenville Road, Suite 175
Lisle, IL 60532

Mastercard □ Visa □ Discover □ Amex □ Amount Remitted: __________________
Card Number ____________________________
Exp. Date ____________ Zip Code __________________
Name on Card ____________________________

Check No.: ____________________________
Statement Date: 08/15/2019
Statement No.: 3
Client No.: 3630.000

Authorized Signature

INTEREST CHARGED ON UNPAID BALANCE AFTER THIRTY DAYS - 1.5% PER MONTH.

*By providing credit card information above, signing and submitting the remittance, you are authorizing Ekl Williams to charge the credit card for legal and/or costs for the dollar amount specified above. A processing fee of 2% of the charged amount will be assessed to all credit card charges.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Hours</th>
<th>Rate</th>
</tr>
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<tbody>
<tr>
<td>06/05/2019</td>
<td>TAE E-mail from and to Karner. Call Karner.</td>
<td>0.25</td>
<td>56.25</td>
</tr>
<tr>
<td>06/08/2019</td>
<td>TAE Call with Karner. Emails to Goral regarding her email to county regarding the health benefits. Email from Goral. Email to Kirlinkus. Begin work on petition for fees.</td>
<td>1.50</td>
<td>337.50</td>
</tr>
<tr>
<td>06/07/2019</td>
<td>TAE Work on petition for fees. Call Kirlinkus, Emails to and from Goral. Email to client.</td>
<td>2.00</td>
<td>450.00</td>
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<tr>
<td>06/10/2019</td>
<td>TAE E-mail to and from clients. Call with Karner. Call Kirlinkus. Emails to and from Goral on the proposed 2020 budget and the impact on the requested supplement budget for 2019. Call with Kirlinkus. Email to clients on my call with Kirlinkus. Email to clients Conference with Pencyla on the amended preliminary injunction. Work on petition for fees.</td>
<td>3.00</td>
<td>675.00</td>
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<td>06/11/2019</td>
<td>TAE Work on petition for fees.</td>
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<td>337.50</td>
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<tr>
<td>06/13/2019</td>
<td>NGP E-mail to Karner regarding FOIA requests.</td>
<td>0.25</td>
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<tr>
<td></td>
<td>NGP Draft and revise FOIA request after telephone conference with Karner and Goral.</td>
<td>1.00</td>
<td>225.00</td>
</tr>
<tr>
<td></td>
<td>NGP Review of FOIA request, completed by Mary and signed off by Nemura Pencyla</td>
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<td>56.25</td>
</tr>
<tr>
<td></td>
<td>MN Brief conference with Terry A. Ekl re: filing of 2nd Petition for Attorney's Fees to Terry A. Ekl; Minor revision to Ex D-Affidavit and printed for signature; Prepared Notice of Filing/Petition; Petition and Exhibits scanned and downloaded; E-filed same and downloaded; Prepared courtesy letter to Judge Fabiano, enclosing e-filed copy. Copy of courtesy copies emailed to</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>------</td>
<td>-----------------------------------------------------------------------------</td>
<td></td>
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<tr>
<td>06/14/2019</td>
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<td>TAE Call to Kurlinkus. Call with Karner.</td>
<td></td>
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<tr>
<td>06/17/2019</td>
<td></td>
<td>JD (NO CHARGE) Phone call to the Winnebago County Circuit Court Clerk's</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>office to verify the next court date. The next date is June 20, 2019, at</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1:30 p.m.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>NGP Office conference with Terry A. Ekl regarding meeting set for this</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>afternoon between board representative and SO. Received several responses</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>from WC on FOIA requests., will have further discussion with Terry A. Ekl</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>regarding our response, if any.</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>TAE Series of emails dealing with the meeting between Goral and the County</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>administration schedule for today. Call with Karner. Call with Kurlinkus.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Emails with clients.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>NGP Review of FOIA responses from Winnebago County.</td>
<td></td>
</tr>
<tr>
<td>06/18/2019</td>
<td></td>
<td>MN Brief conference with Terry A. Ekl; Telephone call to Nina, Judge Fabiano's</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>secretary to see if courtesy copies received (815) 319-4804; Left message</td>
<td></td>
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<td></td>
<td></td>
<td>to return call</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>TAE E-mail to and from clients. Prepare agenda for conference today.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conference call with clients.</td>
<td></td>
</tr>
<tr>
<td>06/19/2019</td>
<td></td>
<td>MN (NO CHARGE); Brief conference with Terry A. Ekl; Prepared proposed</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Order for 2nd payment of attorney's fees; Printed for tomorrow's court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>appearance</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TAE Meeting with Pencyla to discuss trial strategy for the PI hearing.</td>
<td></td>
</tr>
<tr>
<td>06/20/2019</td>
<td></td>
<td>MN (NO CHARGE); Email transmissions exchanged Terry A. Ekl re: May 23rd</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Order</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>TAE Travel to and attend court before both Judge Fabiano and Judge Balough.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conference with Kurlinkus. Meeting with clients. Begin witness interviews.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Call with Pencyla.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>6.00</td>
<td>1,800.00</td>
<td></td>
</tr>
<tr>
<td>06/21/2019</td>
<td></td>
<td>MN (NO CHARGE); Review email from Terry A. Ekl; Review, scanned and</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>downloaded court's order from 6/20/2018; Docketed</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TAE Call with Stanker. Meeting with Pencyla to discuss trial preparation</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>next week. Work on trial outline. Emails to and from Karner.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2.25</td>
<td>506.25</td>
<td></td>
</tr>
<tr>
<td>06/24/2019</td>
<td></td>
<td>TS Telephone conference with Terry A. Ekl regarding preliminary injunction</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>hearing.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>TAE E-mail to and from Pencyla and Stanker on the motion for default.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.25</td>
<td>56.25</td>
<td></td>
</tr>
<tr>
<td>06/25/2019</td>
<td></td>
<td>NGP Office conference with Tracy L. Stanker and Patrick L. Provenzale</td>
<td></td>
</tr>
</tbody>
</table>
regarding case status; generated email to D. Kurlikus regarding upcoming hearing as well as missing answer.

NGP E-mails to and from Mark Karmer regarding proposed telephonic meeting this afternoon; telephone conversation with Karmer about status of filings; review of spreadsheet generated by T. Goral on new appointments and promotions.

MN (NO CHARGE); Brief conference with Tracy L. Stanker; Accessed Clerk's public access site to review documents filed; Unable to determine same; Telephone conference with Clerk's office to confirm whether Defendants have filed answer - no filing as of today; Brief conference with Tracy L. Stanker re: same; Review court docket and confirmed that June 27th date before Honzel taken off call - yes; Docketed

NGP Office conference with Tracy L. Stanker, with subsequent follow up email to Terry A. Ekl.

06/26/2019 NGP Office conference with Mary regarding filing of Default on pleadings; reviewed pleading generated by Tracy L. Stanker and forwarded comments to same.

NGP Office conference regarding response from Assistant State's Attorney Kurlikus.

MN Review email from Nemura Pencyla; Brief conference with Tracy L. Stanker; Review prior filings and court order; Drafted Motion for Default; Emails exchanged with Terry A. Ekl, Tracy L. Stanker and Nemura Pencyla re: scheduling meeting July 2nd with client; Email transmissions exchanged with client and meeting scheduled and docketed for next Tuesday, July 9th at 1:30pm

MN Telephone call to Judge Balogh's chambers to confirm whether case could be put on call for July 1st; Per Beth and after talking to Judge he can't hear case in the morning but would hear our Motion in the afternoon; Email to Nemura Pencyla to confirm who is covering and if time change will work

NGP Telephone conferences with client regarding upcoming hearing preparation and other related issues; scheduling same, extensive discussion on several documents sent. Multiple emails and communications made and received with clients. Additional discussions regarding filing default against defendants.

MN Numerous emails and conferences exchanged regarding scheduling issues for meeting with client and witnesses in preparation for injunction hearing; Emails exchanged with Terry A. Ekl re: same; Finalized Motion for Default Judgment; Conference with Tracy L. Stanker; E-filed Notice and Motion;
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/27/2019</td>
<td>TS Begin preparing outline for preliminary injunction hearing.</td>
<td>0.50</td>
</tr>
<tr>
<td></td>
<td>TAE Calls to and from Kurlinkus. Emails form and to and from Stanker and Pencyla.</td>
<td>2.50</td>
</tr>
<tr>
<td>08/28/2019</td>
<td>TS Review of Defendants' Answer to Complaint.</td>
<td>0.50</td>
</tr>
<tr>
<td></td>
<td>TS Telephone conference with Terry A. Ekl regarding Defendants' Answer to Complaint and Motion for Default.</td>
<td>1.50</td>
</tr>
<tr>
<td></td>
<td>NGP Review of answer filed on Thursday; review of emails regarding answer. Next Date: scheduling meeting with client/witnesses. Telephone conference with client to discuss filed answer, schedule and upcoming meeting. Discussed materials needed for meeting, along with trial exhibit prep.</td>
<td>0.25</td>
</tr>
<tr>
<td>06/29/2019</td>
<td>TAE Call with Pencyla. Text messages from and to client. Review the answer to our complaint filed by defendants.</td>
<td>2.00</td>
</tr>
<tr>
<td>06/30/2019</td>
<td>NGP Telephone conference with Terry A. Ekl regarding motion, answer, and meeting set for tomorrow.</td>
<td>0.50</td>
</tr>
<tr>
<td></td>
<td>TAE Call with Pencyla. Call with Stanker. Text to Karner on meeting tomorrow. Email to Mary Nash on court schedule for tomorrow. Work on outline for interviews of witnesses.</td>
<td>2.00</td>
</tr>
<tr>
<td>07/01/2019</td>
<td>NGP Attended prep meeting with Terry A. Ekl and witnesses for upcoming hearing on preliminary injunction. Prep for the meeting was 1 hour; travel to and from also include. Meeting was 4.5 hours.</td>
<td>8.00</td>
</tr>
<tr>
<td></td>
<td>TAE Traveled to Rockford. Met with witnesses for the PI hearing. Attended court. Emails to and from Karner.</td>
<td>7.30</td>
</tr>
<tr>
<td>07/02/2019</td>
<td>NGP Review of notes from conference/hearing preparation with witnesses. Several meeting with Terry A. Ekl and Tracy L. Stanker regarding tasks and plan going forward. Preliminary draft of notes/questions for witnesses created and reviewed.</td>
<td>3.00</td>
</tr>
<tr>
<td></td>
<td>TS Office conference with Terry A. Ekl and Nemura Pencyla regarding witness preparation and drafting of memorandum in support of Preliminary Injunction.</td>
<td>0.50</td>
</tr>
<tr>
<td></td>
<td>TS Draft and revise undisputed facts from Defendants' answer to verified complaint to include in Memorandum in Support of Preliminary Injunction.</td>
<td>1.50</td>
</tr>
<tr>
<td></td>
<td>TS Draft and revise Memorandum in Support of Preliminary Injunction.</td>
<td>2.50</td>
</tr>
<tr>
<td></td>
<td>TAE Worked on preparation for the PI hearing. Phone call with Kurlinkus. Emails to and from clients.</td>
<td>4.00</td>
</tr>
<tr>
<td>07/03/2019</td>
<td>NGP Draft and revise notes for preparation of preliminary injunction hearing; multiple conversations with Terry A. Ekl and Tracy L. Stanker regarding</td>
<td>4.00</td>
</tr>
<tr>
<td>Date</td>
<td>Type</td>
<td>Description</td>
</tr>
<tr>
<td>------------</td>
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<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>07/04/2019</td>
<td>TAE</td>
<td>Reviewed the draft of the memo in support of the PI.</td>
</tr>
<tr>
<td>07/05/2019</td>
<td>TS</td>
<td>Legal research for preliminary injunction hearing; Revise and draft Memorandum in Support of Preliminary Injunction; Conferences with Terry A. Ekl regarding Memorandum and hearing strategy.</td>
</tr>
<tr>
<td></td>
<td>TAE</td>
<td>Made revisions to the PI memo. Conferences with Stanker. Trial preparation.</td>
</tr>
<tr>
<td>07/07/2019</td>
<td>TAE</td>
<td>Text messages to and from client.</td>
</tr>
<tr>
<td>07/08/2019</td>
<td>TS</td>
<td>Draft and revise Memorandum in Support of Preliminary Injunction; Legal research for Memorandum and for hearing; Review and prepare exhibits for Memorandum and hearing; Numerous conferences with Terry A. Ekl regarding hearing</td>
</tr>
<tr>
<td></td>
<td>NGP</td>
<td>Review of petition for preliminary injunction. Multiple conferences with Terry A. Ekl; review of multiple documents and emails from Winnebago regarding numbers provided for petition.</td>
</tr>
<tr>
<td>07/09/2019</td>
<td>TS</td>
<td>Office conference with clients in preparation for Preliminary Injunction hearing.</td>
</tr>
<tr>
<td></td>
<td>TS</td>
<td>Numerous office conferences with Terry A. Ekl regarding revisions to Memorandum in Support of Preliminary Injunction and strategy for hearing.</td>
</tr>
<tr>
<td></td>
<td>TS</td>
<td>Revise and prepare final draft of Memorandum in Support of Preliminary Injunction.</td>
</tr>
<tr>
<td></td>
<td>TS</td>
<td>Preparation for Preliminary Injunction hearing; Review of witness outlines for direct examinations.</td>
</tr>
<tr>
<td></td>
<td>MN</td>
<td>Conference with Tracy L. Stanker; Preparation of Notice of Filing; E-filed Notice and Memorandum in Support of Preliminary Injunction; Prepared courtesy letter; Memorandum downloaded and printed; Courtesy copy (tabbed) prepared for Judge Balogh and sent out via FedEx and email; Copy to counsel of record; Tabbed copy prepared for our file for hearing</td>
</tr>
<tr>
<td></td>
<td>TAE</td>
<td>Worked on trial preparation. Series of conferences with Pencyla and Stanker. Phone call with Kurlinkus. Review of the latest draft of the pre-trial memo.</td>
</tr>
<tr>
<td>07/10/2019</td>
<td>TS</td>
<td>Preparation for preliminary injunction hearing; Preparation of direct examinations of witnesses; Numerous conferences with Terry A. Ekl regarding potential settlement and hearing strategy.</td>
</tr>
<tr>
<td></td>
<td>TAE</td>
<td>Meeting with clients. Emails to and from Kurlinkus. Phone call with Kurlinkus. Phone call with Karner. Made revisions to the memo. Additional phone call with Karner. Conference with Stanker. Reviewed the revised memo. Conference call with clients. Additional conference with Stanker. Phone call with client.</td>
</tr>
<tr>
<td>07/11/2019</td>
<td>TS</td>
<td>Preparation for Preliminary Injunction Hearing; Preparation of witnesses for</td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Time (hrs)</td>
</tr>
<tr>
<td>------------</td>
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</tr>
<tr>
<td>07/12/2019</td>
<td>TAE Series of calls regarding the tentative settlement. Emails to and from Kurlinkus. Emails to and from clients. Emails to and from Nicolosi regarding the 911 issues.</td>
<td>7.00</td>
</tr>
<tr>
<td>07/15/2019</td>
<td>TAE Review of the letter from Kurlinkus regarding the 911 issue.</td>
<td>0.25</td>
</tr>
<tr>
<td>07/18/2019</td>
<td>TAE Phone call to and from Karner. Message from Karner.</td>
<td>0.50</td>
</tr>
<tr>
<td>07/19/2019</td>
<td>TAE Emails to and from Karner.</td>
<td>0.25</td>
</tr>
<tr>
<td>07/22/2019</td>
<td>NGP Office conference with Terry A. Eki regarding resolution to matter and prospective need for firms services; discussed settlement. TAE Phone call with Karner and Redmond. Conference with Pencyla regarding status and events last week. Emails to and from Karner regarding correspondence from Salgado.</td>
<td>0.25</td>
</tr>
<tr>
<td>07/23/2019</td>
<td>TAE Reviewed the draft of the letter to Paschal. Emails to and from Karner.</td>
<td>0.75</td>
</tr>
<tr>
<td>07/26/2019</td>
<td>TAE Phone call with client. Email received from Karner. Emails received from Kurlinkus. Phone call to Kurlinkus. Emails to Kurlinkus. Phone call with Kurlinkus.</td>
<td>1.50</td>
</tr>
<tr>
<td>07/29/2019</td>
<td>TAE Emails to and from Karner.</td>
<td>0.50</td>
</tr>
<tr>
<td>07/30/2019</td>
<td>TAE Emails to and from Kurlinkus. Phone call with Kurlinkus. Email to client.</td>
<td>0.75</td>
</tr>
<tr>
<td>07/31/2019</td>
<td>TAE Emails to and from Karner.</td>
<td>0.25</td>
</tr>
<tr>
<td>08/01/2019</td>
<td>TAE Phone call with Karner. Emails from and to Kurlinkus. Email to clients.</td>
<td>0.50</td>
</tr>
<tr>
<td>08/05/2019</td>
<td>TAE Phone calls with Karner regarding settlement issues. Phone call with Kurlinkus.</td>
<td>0.50</td>
</tr>
<tr>
<td>08/08/2019</td>
<td>TAE Emails with clients. Phone call with Karner. Phone call with Kurlinkus. Prepared the Stipulation to Dismiss and Order of Dismissal. Phone call with Guerrero. Email from client and reviewed the letter to the county on the commissary issue.</td>
<td>2.00</td>
</tr>
<tr>
<td>08/07/2019</td>
<td>TAE Phone call with Karner. Phone call with Kurlinkus. Email to Kurlinkus. Email from Kurlinkus. Additional phone call to Kurlinkus. Email to client.</td>
<td>1.50</td>
</tr>
<tr>
<td>08/08/2019</td>
<td>TAE Emails to and from Kurlinkus regarding settlement issues. Phone call with Kurlinkus. Phone call with Karner.</td>
<td>1.00</td>
</tr>
<tr>
<td>08/09/2019</td>
<td>TAE Email to Goral. Phone call with Karner. Additional emails to and from Goral. Email from Kurlinkus. Email to Kurlinkus. Phone call to Kurlinkus. Prepared the motion to terminate my appointment as to Fiscal 2018 and 2019.</td>
<td></td>
</tr>
</tbody>
</table>
WINNEBAGO COUNTY SHERIFF'S OFFICE

RE: WINNEBAGO SHERIFF V. WINNEBAGO COUNTY (19 CH 19)

Client No.: 3830-000
Statement Date: 08/15/2019
Statement No.: 3
Page No.: 7

HOURS
08/12/2019 TAE Phone call to Kurlinkus. Motioned up the MR case. 2.25 508.25
08/13/2019 TAE Prepared an order on the MR case. Email to Kurlinkus. Emails to and from clients. Additional emails to and from Kurlinkus. 0.25 56.25
08/14/2019 MN Brief conference with Terry A. Ekl re: filing of Stipulation to Dismiss Complaint; Preparation of Notice of Filing and Certificate of Service; Stipulation and Notice e-filed; Filed copy emailed opposing counsel; Copies printed for Terry A. Ekl to take to court tomorrow 1.00 225.00
08/15/2019 TAE Attended court on both the appointment case before Judge Fabiano and the lawsuit before Judge Balough. Meeting with Kurlinkus. Meeting with clients. 5.50 1,237.50

FOR CURRENT SERVICES RENDERED 189.30 41,892.50

RECAPITULATION

<table>
<thead>
<tr>
<th>TIMEKEEPER</th>
<th>HOURS</th>
<th>HOURLY RATE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRACY STANKER</td>
<td>54.75</td>
<td>$225.00</td>
<td>$12,318.75</td>
</tr>
<tr>
<td>PATRICK L. PROVENZALE</td>
<td>0.25</td>
<td>225.00</td>
<td>56.25</td>
</tr>
<tr>
<td>TERRY A. EKL</td>
<td>94.55</td>
<td>225.00</td>
<td>21,273.75</td>
</tr>
<tr>
<td>NEMURA PENCYLA</td>
<td>33.75</td>
<td>225.00</td>
<td>7,593.75</td>
</tr>
<tr>
<td>MARY NASH</td>
<td>6.00</td>
<td>75.00</td>
<td>450.00</td>
</tr>
</tbody>
</table>

07/09/2019 Federal Express/Courier Fee: Honorable Stephen E. Balogh - Winnebago County Courthouse (Tracking No. 7756701072705) 28.23

TOTAL COSTS ADVANCED: 28.23

CURRENT MONTHS BALANCE DUE 41,720.73

PREVIOUS BALANCE $45,640.36

TOTAL DUE $87,361.09

PLEASE REMIT $87,361.09
A finance charge of 1.5% per month will be assessed on all accounts past due 30 days.

PAYMENT DUE UPON RECEIPT

MAKE CHECKS PAYABLE TO EKL WILLIAMS & PROVENZALE LLC

All returned checks will be assessed a $30.00 fee

CREDIT CARDS ACCEPTED (*Please see terms below)
<table>
<thead>
<tr>
<th>ACCOUNT/VENDOR</th>
<th>DOCUMENT</th>
<th>VOUCHER PO</th>
<th>YEAR/PR TYP S</th>
<th>WARRANT</th>
<th>CHECK</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>40115</td>
<td>43140</td>
<td>125505</td>
<td>2019 12 INV A</td>
<td>87,361.09</td>
<td></td>
<td>LAWSUIT - LEGAL FEE</td>
</tr>
</tbody>
</table>

** ACCOUNT TOTAL: 87,361.09
** ORG 40115 TOTAL: 87,361.09

** FUND 0101 PUBLIC SAFETY SALES TAX FUND TOTAL: 87,361.09

** END OF REPORT - Generated by Bryan Cutler **
2020 Fiscal Year

Finance: December 12, 2019
Lay Over: December 19, 2019

Sponsored by: Jaime Salgado, Finance Committee Chairman

Final Vote: January 9, 2020

2019 CO

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, 2020 at its September 26, 2019 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.

2020-005 AXON network enhancements
Reason: The approved AXON project requires network enhancements to ensure optimum performance. Annual Ifiber and Internet service costs increase as well.
Alternative: N/A
Impact to fiscal year 2020 budget: Annual services from Ifiber and UrbanCom increase collectively by $12.9k.
Revenue Source: General Fund

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Debit (Credit)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data processing supplies</td>
<td>19500</td>
<td>42210</td>
<td></td>
<td>123,804</td>
</tr>
<tr>
<td>T1 &amp; Other Connect Services</td>
<td>19500</td>
<td>43211</td>
<td></td>
<td>4,500</td>
</tr>
<tr>
<td>Internet Services</td>
<td>19500</td>
<td>43230</td>
<td></td>
<td>5,175</td>
</tr>
</tbody>
</table>

**Total Adjustment:** **$133,479**
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
2020
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

<table>
<thead>
<tr>
<th>DATE SUBMITTED:</th>
<th>12/6/2019</th>
<th>AMENDMENT NO:</th>
<th>2020-005</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT:</td>
<td>DoIT</td>
<td>SUBMITTED BY:</td>
<td>Gus Gentner</td>
</tr>
<tr>
<td>FUND#:</td>
<td>0001</td>
<td>DEPT. BUDGET NO.:</td>
<td>19500</td>
</tr>
</tbody>
</table>

<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>19500</td>
<td>42210</td>
<td>Data processing supplies</td>
<td>$4,550</td>
<td>$0</td>
<td>$4,550</td>
<td>$123,804</td>
<td>$128,354</td>
</tr>
<tr>
<td>19500</td>
<td>43211</td>
<td>T1 &amp; Other Connect Services</td>
<td>$16,800</td>
<td>$0</td>
<td>$16,800</td>
<td>$4,500</td>
<td>$21,300</td>
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<td>19500</td>
<td>43230</td>
<td>Internet Services</td>
<td>$22,500</td>
<td>$0</td>
<td>$22,500</td>
<td>$5,175</td>
<td>$27,675</td>
</tr>
</tbody>
</table>

TOTAL ADJUSTMENT: $133,479

Reason budget amendment is required:
The approved AXON project requires network enhancements to ensure optimum performance. Annual I/Fiber and Internet service costs increase as well.

Potential alternatives to budget amendment:
N/A

Impact to fiscal year 2021 budget: The annual services from I/fiber and UrbanCom increase collectively by $12.9k.
None

Revenue Source: ___________________________
# WINCO INFO TECH INFRASTRUCTURE ENHANCEMENTS
12/06/2019

## Network Enhancement - Materials Price Estimate

### WCSO-CIC Equipment

<table>
<thead>
<tr>
<th>Part #</th>
<th>Quantity</th>
<th>Description</th>
<th>Price Estimate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>JL659A</td>
<td>3</td>
<td>Aruba CX 6300M 48-Port HPE Smart Rate 1/2.5/5GBE</td>
<td>$15,000</td>
<td>$45,000</td>
</tr>
<tr>
<td>J9150D</td>
<td>4</td>
<td>Aruba SFP+ transceiver module - 100Gig LC multi-mode</td>
<td>$350</td>
<td>$1,400</td>
</tr>
<tr>
<td>J2033A</td>
<td>7</td>
<td>HPE Aruba AP-345 includes internal antennas</td>
<td>$1,500</td>
<td>$10,500</td>
</tr>
<tr>
<td>J2023A</td>
<td>2</td>
<td>HPE Aruba AP-344 req external antenna</td>
<td>$1,500</td>
<td>$3,000</td>
</tr>
<tr>
<td>JW018A(90° x 90°)/JW019A (60° x 60°)</td>
<td>4</td>
<td>External antennas for AP-344</td>
<td>$410</td>
<td>$1,640</td>
</tr>
<tr>
<td>JW021A</td>
<td>4</td>
<td>External antenna mounts for AP-344</td>
<td>$110</td>
<td>$440</td>
</tr>
<tr>
<td>JY706A</td>
<td>9</td>
<td>Low profile mounts for access points</td>
<td>$75</td>
<td>$675</td>
</tr>
<tr>
<td>12</td>
<td></td>
<td>Ethernet Cable Termination (12 Wireless Access Points + Mounting labor)</td>
<td>$330</td>
<td>$3,960</td>
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<tr>
<td>14</td>
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<td>Ethernet Cable Termination (Weapons Room to 1st Fl IDF)</td>
<td>$250</td>
<td>$3,500</td>
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<tr>
<td>1</td>
<td></td>
<td>Multi-Mode Fiber drop (Jail supplies room to 1st Fl IDF)</td>
<td>$350</td>
<td>$350</td>
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<tr>
<td>2</td>
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<td>Upgrade to Internet Load Balancers (includes support)</td>
<td>$14,250</td>
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<td>10</td>
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<td>Electric Circuit Installation (Weapons Room / Jail Supply)</td>
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<td>$5,000</td>
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<tr>
<td>1</td>
<td></td>
<td>Switch Cabinet (Jail supplies room)</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>20</td>
<td></td>
<td>Surge Suppressors (Tripp Lite Surge Protector Strip 120V 6 Outlet 6&quot;)</td>
<td>$14</td>
<td>$279</td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>IFiber 10 GB Activation Fee</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td><strong>$105,744</strong></td>
<td></td>
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</tbody>
</table>

### Machesney Park Equipment

<table>
<thead>
<tr>
<th>Part #</th>
<th>Quantity</th>
<th>Description</th>
<th>Price Estimate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>J2033A</td>
<td>1</td>
<td>HPE Aruba AP-345 includes internal antennas</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>J2023A</td>
<td>2</td>
<td>HPE Aruba AP-344 req external antenna</td>
<td>$1,500</td>
<td>$3,000</td>
</tr>
<tr>
<td>JW018A(90° x 90°)/JW019A (60° x 60°)</td>
<td>4</td>
<td>External antennas for AP-344</td>
<td>$410</td>
<td>$1,640</td>
</tr>
<tr>
<td>JW021A</td>
<td>4</td>
<td>External antenna mounts for AP-344</td>
<td>$110</td>
<td>$440</td>
</tr>
<tr>
<td>JY706A</td>
<td>3</td>
<td>Low profile mounts for access points</td>
<td>$75</td>
<td>$225</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td><strong>$6,805</strong></td>
<td></td>
</tr>
</tbody>
</table>

10% Contingency | $11,255

9 Monthly fiber service cost increase (9 Months) | $500 | $4,500
9 Monthly internet service cost increase (9 Months) | $575 | $5,175

**Subtotal** | **$9,675**

**TOTAL** | **$133,479**

ORIGINAL DRAFT: 10/31/2019  
DRAFT UPDATE: 12/6/2019  
P:\Projects\WCOS\Axon\Network_Enhancements-Cost Estimate_v7.xlsx  
DRAFTED BY: DoIT
2019 CO

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, 2020 at its September 26, 2019 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.

2020-006 Toughbook replacement
Reason: End of life ToughBooks within patrol in addition to Windows 10 requirement for forthcoming software such as CAD / RMS, Axon and others.
Alternative: N/A
Impact to fiscal year 2020 budget:
Revenue Source: General Fund

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Pri</th>
<th>Debit (Credit)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Departmental Equipment</td>
<td>24000</td>
<td>46440</td>
<td></td>
<td>82,905</td>
</tr>
</tbody>
</table>

Total Adjustment: $82,905
Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

(AGREE)

DANIEL VELASCO

JOE HOFFMAN

BURT GERL

DAVID BOOMER

STEVE SCHULTZ

KEITH MCDONALD

JAIME SALGADO,
FINANCE CHAIRMAN

DANIEL VELASCO

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
## 2020
**WINNEBAGO COUNTY**
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

<table>
<thead>
<tr>
<th>Date Submitted:</th>
<th>12/6/2019</th>
<th>Amendment No:</th>
<th>2020-006</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department:</td>
<td>Sheriff</td>
<td>Submitted By:</td>
<td>Gus Gentner</td>
</tr>
<tr>
<td>Fund#:</td>
<td>0001</td>
<td>Dept. Budget No.:</td>
<td>24000</td>
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</table>

<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>46440</td>
<td>Other Departmental Equipment</td>
<td>$100,000</td>
<td>$0</td>
<td>$100,000</td>
<td>$82,905</td>
<td>$182,905</td>
</tr>
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</table>

**Total Adjustment:** $82,905

Reason budget amendment is required:
End of life ToughBooks within patrol in addition to Windows 10 requirement for forthcoming software such as CAD / RMS, Axon and others.

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

**Impact to fiscal year 2021 budget:**
None foreseen.

**Revenue Source:**
PANASONIC TOUGHBOOK REPLACEMENT WITH GETAC HARDWARE / INSTALL ESTIMATE
12/06/2019
Minimum 90 days from Order Placement to Deployment

GETAC QUOTE FROM ENTRE / TRI-CITY INSTALLATION ESTIMATE

<table>
<thead>
<tr>
<th>QTY</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total price</th>
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</thead>
<tbody>
<tr>
<td>19</td>
<td>Getac S410 G2 Semi-Rugged 14&quot; Notebook*</td>
<td>$2,612</td>
<td>$49,623</td>
</tr>
<tr>
<td></td>
<td>Intel Core i5-8250U Processor 1.6GHz - 14inch - Microsoft Windows 10 Pro x64 - 16GB RAM - 256GB SSD - Sunlight Readable (LCD + Touchscreen) + WiFi+BT+GPS+4G LTE+Passthrough - 3-Year Limited Warranty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Getac Warranty Uplift (Year 4 &amp; 5)</td>
<td>$288</td>
<td>$5,463</td>
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<tr>
<td>19</td>
<td>Getac S410 Havis Vehicle Dock w/ RF</td>
<td>$850</td>
<td>$16,141</td>
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<tr>
<td>19</td>
<td>Getac Lind 12-16v DC Vehicle Adapter/ Charger</td>
<td>$105</td>
<td>$1,994</td>
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<tr>
<td>19</td>
<td>Getac 120W 11-16V Vehicle Adapter (Bare Wire) - 3-Year Warranty</td>
<td>$103</td>
<td>$1,961</td>
</tr>
<tr>
<td>19</td>
<td>Getac Antenna - Cell/LTE - Wi-Fi - GNSS - 19ft Coax - Black - Threaded Bolt</td>
<td>$156</td>
<td>$2,972</td>
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<tr>
<td></td>
<td>LABOR</td>
<td>$250</td>
<td>$4,750</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$82,905</td>
</tr>
</tbody>
</table>

* 12/05/2019 - Per IT/Sheriff meeting unit quantity adjusted to 19
2020 Fiscal Year

Finance: December 12, 2019
Lay Over: December 19, 2019
Final Vote: January 9, 2020

Sponsored by:
Jaime Salgado, Finance Committee Chairman

2019 CO

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, 2020 at its September 26, 2019 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.

2020-007 WellSky infrastructure
Reason: Funding of software, PC/Tablet infrastructure to implement WellSky electronic medical records system and acquisition of Mitel wireless phones for more efficient communication throughout the nursing home. Savings from using WellSky over PointClickCare (current system) is sufficient to cover the cost of the suggested technology enhancements.
Alternative: N/A
Impact to fiscal year 2020 budget:
Revenue Source: RBNH Reserve

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Pri</th>
<th>Debit (Credit)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data Processing Supplies</td>
<td>70500</td>
<td>42210</td>
<td></td>
<td>115,433</td>
</tr>
<tr>
<td>Non capital Equipment</td>
<td>70500</td>
<td>42115</td>
<td></td>
<td>19,022</td>
</tr>
<tr>
<td>Software Subscription</td>
<td>70500</td>
<td>43167</td>
<td></td>
<td>18,000</td>
</tr>
</tbody>
</table>

Total Adjustment: $152,455
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

**Department:** RBNH  
**Submitted By:** Steve Chapman  
**Fund #:** 0401  
**Dept. Budget No.:** 70500  
**Amendment No.:** 2020-007  
**Date Submitted:** 12/9/2019

<table>
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<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>70500</td>
<td>42210</td>
<td>Data Processing Supplies</td>
<td>$6,500</td>
<td>$0</td>
<td>$6,500</td>
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<td>70500</td>
<td>42115</td>
<td>Non Capital Equipment</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$19,022</td>
<td>$19,022</td>
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<tr>
<td>70500</td>
<td>43167</td>
<td>Software subscription</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$18,000</td>
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</tr>
</tbody>
</table>

**Total Adjustment:** $152,455

Reason budget amendment is required:  
Funding of software, PC/Tablet infrastructure to implement WellSky electronic medical records system and acquisition of Mitel wireless phones for more efficient communication throughout the nursing home. Savings from using WellSky over PointClickCare (current system) is sufficient to cover the cost of the suggested technology enhancements.

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

Impact to fiscal year 2021 budget:  
None

Revenue Source: RBNH fund reserve
**Electronic Health Care - Cost Comparison**

<table>
<thead>
<tr>
<th></th>
<th>Point Click Care</th>
<th>WellSky</th>
<th>Cost Avoidance if using WellSky</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cost of Implementing</strong></td>
<td>$15,347.00</td>
<td>$10,000.00</td>
<td>$5,347.00</td>
</tr>
<tr>
<td><strong>Monthly Cost</strong></td>
<td>$10,046.79</td>
<td>$1,074.00</td>
<td>$8,972.79</td>
</tr>
<tr>
<td><strong>12 Month Period</strong></td>
<td>$120,561.48</td>
<td>$12,888.00</td>
<td>$107,673.48</td>
</tr>
<tr>
<td><strong>First Year Total Cost</strong></td>
<td>$135,908.48</td>
<td>$22,888.00</td>
<td>$113,020.48</td>
</tr>
</tbody>
</table>

The cost for technology refresh needed to move to 100% electronic health records would be $134,455.00. The savings from using WellSky over Point Click Care is sufficient to cover the cost of the suggested technology enhancements minus the wireless Mitel phones.

<table>
<thead>
<tr>
<th></th>
<th>Point Click Care</th>
<th>WellSky</th>
<th>Cost Avoidance if using WellSky</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Two Year Total Cost</strong></td>
<td>$256,469.96</td>
<td>$35,776.00</td>
<td>$220,693.96</td>
</tr>
</tbody>
</table>

The cost avoidance of PCC will pay for the technology upgrades in so many months thus a budget neutral matter.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PC/Tablet/Infrastructure</strong></td>
<td>$103,210.00</td>
</tr>
<tr>
<td><strong>Mitel Wireless Phones</strong></td>
<td>$19,022.00</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$122,232.00</td>
</tr>
<tr>
<td><strong>Contingency (10%)</strong></td>
<td>$12,223.20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$134,455.20</td>
</tr>
</tbody>
</table>
Electronic Health Record – Implementation

At River Bluff Nursing Home, our mission is provide exceptional service to the residents of Winnebago County through resident centered care, positive organization culture, effective communication, and in a fiscally responsible manner. Our vision for River Bluff Nursing Home is to be a top-rated long-term care home that is widely known for its nurturing environment of care; where residents thrive and employees are empowered to excellence; where everyone feels at home.

Our goals have always been to provide safe, effective, quality care for all our resident and their families, to develop empowered staff, cultivate effective communication throughout the organization, and to promote fiscal responsibility.

River Bluff Nursing Home, we are faced with a challenge to provide the care we strive for due to lack of an up-to-date information technology system, or electronic health record for each resident. Without this technology, our staff is not able to manage our resident care in an effective, organized, and fiscally responsible manner.

Currently, our medical record system involves storing resident information in several different areas. We are using Point-Click-Care for approximately 30% of our residents’ medical record. We input financial information, assessments, C.N.A. charting for day to day activities of the residents, and progress notes into Point-Click-Care. The other resident medical records are stored in

- Paper files
- Paper medical administration record to administer medications to the residents
- Paper treatment administration record
- Paper charts
- File room for storing information from the overflow of the paper charts
- File room for storing current resident medical information
- File room for storing discharged resident medical information

We are also tasked with keeping paper copies of records and new orders for the providers to sign when they come into the building. If the provider does not come to the facility on a regular basis, we must mail the orders and other information to the provider to get signatures. The provider must then mail the documents back to the facility. Again, this is a time consuming and costly system.

The following information relates the challenges RBNH is faced with in our present situation:

1. Compliance
   a. According to the Improving Medicare Post-Acute Care Transformation Act of 2014 (IMPACT Act):

   The new discharge planning process considers quality measures and resource use measures to assist patients and their families, and encourages them to become active participants in the planning of their transition to a PAC setting (or between PAC settings). This requirement provides patients and their family’s access to information that helps them to make informed decisions about their post-acute care, while addressing their goals of care and treatment preferences.

   The IMPACT Act mandates the collection and reporting of standardized data in the following post-acute care (PAC) settings: home health agencies (HH), inpatient rehabilitation facilities (IRF), long-term care hospitals (LTCH) and skilled nursing facilities (SNF). While these are the specific sites of
care described in the legislation, the IMPACT Act also emphasizes care coordination and transitions of care. Specifically, standardization of data elements allows for information to follow the patient to improve patient outcomes during transitions of care between PAC and other providers. Additionally, one of the Measure Domains for the IMPACT Act is “transfer of health information and care preferences when an individual transitions from one setting to another,” which is currently being developed to support these efforts. The transitions refer to transitions into and out of PAC, as well as between PAC and other settings.

b. Section 4004 of the Cures Act specifies certain practices that may constitute information blocking:

Practices that restrict authorized access, exchange, or use under applicable State or Federal law of such information for treatment and other permitted purposes under such applicable law, including transitions between certified health information technologies;

Implementing health information technology in nonstandard ways that are likely to substantially increase the complexity or burden of accessing, exchanging, or using EHI;

Implementing health information technology in ways that are likely to—

Restrict the access, exchange, or use of EHI with respect to exporting complete information sets or in transitioning between health information technology systems; or

Lead to fraud, waste, or abuse, or impede innovations and advancements in health information access, exchange, and use, including care delivery enabled by health information technology.

The key concerns related to the above acts are RBNH’s inability to evaluate our quality measure in a real-time format, provide medical information to residents and families in a timely and cost effective manner, and provide coordination and transition of care to hospitals or other facilities.

2. Resident Care

a. Without the ability to look at resident information in real-time, we are unable to analyze our resident information and make critical decisions regarding care. With our current system, we must look in several areas for information: paper chart, paper medical administration record (MAR), treatment administration record (TAR), Point Click Care (electronic health record), paper files, thinned chart files, and discharge files. Each one of these areas are in different places in our facility. This is very time consuming for staff.

b. With an electronic health record that encompasses every aspect of the resident’s medical record, our staff will be able to make decisions about a resident care with the full scope of the resident’s medical record at our fingertips and in an efficient and organized way. The providers will also have immediate access to all related information for each resident. This will allow providers the ability to make better informed decisions regarding resident care.

3. Inefficient use of staff

a. At RBNH, we have several departments that use the resident’s medical record to report information to residents, families, and governing bodies. Because we only have one source for this information, our staff must take turns using the medical records.

b. For example, if a Unit Coordinator is preparing to do care plans and has a meeting for a resident and the family, they will need to have access to the chart for an hour or two. If the another nurse needs information from the chart, he or she will either have to wait an hour or two for access to the chart, or they will have to interrupt a care plan meeting to take the chart. This is frustrating for staff as each nurse has a responsibility to complete his or her charting in a timely manner.

c. One other frustration is the time needed for a nurse to walk from his or her office, retrieve the chart, work on the information in the chart, and then walk back to the unit to return the chart. It can take up to a half hour per day or more for one nurse to track down a paper chart, wait for
access, and then return the chart. This is time that could be spent providing the needed care to our residents. The complete electronic health record would eliminate this wasted time.

4. Risk management
   a. IDPH requires RBNH to provide medical records in a timely manner. Upon entering a facility and asking for a specific resident medical record, it is expected that the facility will provide the records promptly. If we are going from place to place to gather all of the resident medical records, it prevents the facility from complying with the request in a timely manner.
   b. If a family or Power of Attorney for a resident asks for information regarding a resident’s stay, it is vital we are able to, again, give an accurate record of the resident’s stay. It is vital to provide the information in an organized format and within a short amount of time.
   c. For one reason or another, there are times where RBNH will be required to provide information to a resident or resident’s family for legal reasons. Having the information readily available and in a format that is consistent with the healthcare profession, allows for better communication.
   d. For protection of RBNH, having an electronic health record that is complete, will allow staff to better manage a resident’s care and will enable the nursing staff to recognize trends earlier and possibly prevent a negative outcome for a resident. This will go a long way in protecting our facility from legal action.
## RBNH Information Technology
### Enhancements
#### Fiscal Year 2020

<table>
<thead>
<tr>
<th>Unit Description</th>
<th>Class Room</th>
<th>Admin Office</th>
<th>Activities</th>
<th>Maintenance</th>
<th>Finance</th>
<th>Reception</th>
<th>Rehab</th>
<th>Cardinal</th>
<th>Dove</th>
<th>Eagle</th>
<th>Blue Jay</th>
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<th>Total Units</th>
<th>Unit Cost</th>
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AIO PCs - HP EliteOne 800 G5 AiO 23.8" Core i5-9500 16GB RAM 256GB Win 10 Pro
Monitors - HP EliteDisplay E223 - LED monitor - Full HD (1920x1080) - 21.5" for 5 AIOs that have an additional monitor.
Laptop - HP 8760 G5 15.6" Core i7-8665U 16GB RAM 256GB
Tablets - Microsoft Surface Go - 10" - Pentium Gold 4415Y - 8GB RAM - 128GB SSD
APs - Aruba AP-305
2020 Fiscal Year

Finance: December 12, 2019
Lay Over: December 19, 2019
Final Vote: January 9, 2020

Sponsored by:
Jaime Salgado, Finance Committee Chairman

2019 CO

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, 2020 at its September 26, 2019 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.

2020-008 Animal Donation

Reason: Expenditures budgeted in FY19 were not spent and need to be appropriated in FY20.
Alternative: N/A
Impact to fiscal year 2020 budget:
Revenue Source: Animal donations reserve

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Pri</th>
<th>Debit (Credit)</th>
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</thead>
<tbody>
<tr>
<td>Other Department Equipment</td>
<td>83000</td>
<td>46440</td>
<td></td>
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</table>

Total Adjustment: $100,000
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ___ day of ___________________________ 2019.

FRANK HANLEY
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
## 2020

**WINNEBAGO COUNTY**

**FINANCE COMMITTEE**

**REQUEST FOR BUDGET AMENDMENT**

<table>
<thead>
<tr>
<th>Date Submitted:</th>
<th>12/9/2019</th>
<th>AMENDMENT NO: 2020-008</th>
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</thead>
<tbody>
<tr>
<td>Department:</td>
<td>Animal Services Donation</td>
<td>Submitted By: Brett Frazier</td>
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<tr>
<td>Fund#:</td>
<td>0710</td>
<td>Dept. Budget No.: 83000</td>
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<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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<td>Other Department Equipment</td>
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<td>0</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
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</table>

| Revenue                |                         |                              |                |                               |                        |                     |                                               |

| TOTAL ADJUSTMENT:      | ($100,000)              | ($100,000)                  |                |                               |                        |                     |                                               |

Reason budget amendment is required:

Expenditures budgeted in FY19 were not spent and need to be appropriated in FY20.

Potential alternatives to budget amendment: None

Impacts to fiscal year 2021 budget: None

Revenue Source: Donations fund balance
## Proposed Bonded Projects for FY 2020
### Highway Department

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<tr>
<th>Name</th>
<th>Location</th>
<th>Total Cost</th>
<th>Others</th>
<th>County Cost</th>
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</thead>
<tbody>
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<td>Kishwaukee Road Resurfacing</td>
<td>Meridian Road to Beltline Road</td>
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<td>$0</td>
<td>$1,500,000</td>
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<tr>
<td>Baxter Road Widening &amp; Resurfacing</td>
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<td>$2,246,599</td>
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<tr>
<td><strong>Total Costs</strong></td>
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<td><strong>$3,746,599</strong></td>
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</tbody>
</table>
Winnebago County, Illinois
General Obligation Bonds, (FMT AND MFT Alternate Revenue Sources), Series 2020B
**Preliminary**

Debt Service Schedule

<table>
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<tr>
<th>Date</th>
<th>Principal</th>
<th>Coupon</th>
<th>Interest</th>
<th>Total P+I</th>
<th>Fiscal Total</th>
</tr>
</thead>
<tbody>
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<tr>
<td>12/30/2020</td>
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<td>55,863.85</td>
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<td>40,710.50</td>
<td>40,710.50</td>
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</tr>
<tr>
<td>12/30/2021</td>
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<td></td>
<td>40,710.50</td>
<td>40,710.50</td>
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<td>40,710.50</td>
<td>40,710.50</td>
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<tr>
<td>06/30/2023</td>
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<td></td>
<td>40,710.50</td>
<td>40,710.50</td>
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<tr>
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Yield Statistics

| Bond Year Dollars | $29,144.44 |
| Average Life     | 7.286 Years |
| Average Coupon   | 2.13204276% |

Net Interest Cost (NIC) 2.1204276%
True Interest Cost (TIC) 2.1143210%
Bond Yield for Arbitrage Purposes 2.1143210%
All Inclusive Cost (AIC) 2.1143210%

**IRS Form 8038**

| Net Interest Cost | 2.1204276% |
| Weighted Average Maturity | 7.286 Years |

Speer Financial, Inc.
Independent Municipal Advisors • Established 1954
Winnebago County, Illinois  
General Obligation Bonds, (FMT AND MFT Alternate Revenue Sources), Series 2020B  
**Preliminary**

### Net Debt Service Schedule

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<th>Principal</th>
<th>Coupon</th>
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<th>Total P+I</th>
<th>Existing D/S</th>
<th>Net New D/S</th>
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<td>-</td>
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<td>55,863.85</td>
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<td>12/30/2021</td>
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<td>-</td>
<td>81,421.00</td>
<td>81,421.00</td>
<td>2,825,300.00</td>
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<td>-</td>
<td>-</td>
<td>81,421.00</td>
<td>81,421.00</td>
<td>2,476,350.00</td>
<td>2,557,771.00</td>
</tr>
<tr>
<td>12/30/2023</td>
<td>470,000.00</td>
<td>1.610%</td>
<td>81,421.00</td>
<td>551,421.00</td>
<td>-</td>
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<tr>
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<td>475,000.00</td>
<td>1.760%</td>
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<td>65,494.00</td>
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<td>525,000.00</td>
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<tr>
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<td>13,107.50</td>
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<td>-</td>
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**Total** | $4,000,000.00 | - | $617,086.85 | $4,617,986.85 | $8,122,850.00 | $12,740,836.85 **