

# SPECIAL BOARD MEETING



## WINNEBAGO COUNTY

— ILLINOIS —

### AGENDA

VIRTUAL MEETING – ZOOM

[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)  
(WINNEBAGO COUNTY YOU TUBE LIVE)

**Tuesday, April 14, 2020**  
**6:00 p.m.**

1. **Call to Order** ..... **Chairman Frank Haney**
2. **Agenda Updates** ..... **Chairman Frank Haney**
3. **Roll Call** ..... **Clerk Lori Gummow**
4. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – None
  - C. Presentation – None
5. **Public Comment** ..... **Registered Speakers**  
*Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact [www.wincoil.us](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
6. **Board Member Correspondence** ..... **Board Members**
7. **Chairman’s Report** ..... **Chairman Frank Haney**
8. **Standing Committee Reports** ..... **Chairman Frank Haney**
  - A. Economic Development Committee.....**Jas Bilich, Committee Chairman**
    1. Committee Report
    2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$250,000 from the Host Fees to Northern Illinois Community Development Corporation (NICDC) to Establish the COVID-19 Emergency Fund Program.

9. Unfinished Business ..... Chairman Frank Haney

10. New Business.....Chairman Frank Haney

11. Adjournment ..... Chairman Frank Haney

Next Meeting: Thursday, April 23, 2020

# **CHAIRMAN'S REPORT**

**ECONOMIC  
DEVELOPMENT  
COMMITTEE**

Sponsored by: Jas Bilich

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

**SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE**

**2020 CR \_\_\_\_\_**

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**RESOLUTION GRANTING AUTHORITY TO THE WINNEBAGO COUNTY  
BOARD CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO  
COMPLETE A LOAN FOR \$250,000 FROM THE HOST FEES TO NORTHERN  
ILLINOIS COMMUNITY DEVELOPMENT CORPORATION (NICDC) TO  
ESTABLISH THE COVID-19 EMERGENCY LOAN FUND PROGRAM**

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**WHEREAS**, the County of Winnebago, Illinois, wishes to loan \$250,000 at zero percent (0%) interest rate to Northern Illinois Community Development Corporation (NICDC) to assist small businesses financially during this time of the COVID-19 pandemic; and

**WHEREAS**, the County wishes to partner with NICDC, the City of Rockford, and City of Loves Park, banks and other private investors to establish the COVID-19 Emergency Loan Fund Program (Program); and

**WHEREAS**, the NICDC Program will be operated and managed by the Rockford Local Development Corporation (RLDC) which will process applications meeting required criteria, including, but not limited to the following: for-profit entities in Winnebago County with fewer than 100 employees whose business operations have been interrupted by COVID-19, and have an average credit score and have operated for at least full year. Other financial information may be required by the RLDC; and

**WHEREAS**, the Program will offer short term loans (60-90 days from the date of issuance) in the range of \$5,000 to \$50,000 to small businesses with all loan funds from the County projected to be repaid in full by March 31, 2021; and

**WHEREAS**, the participation of the County in the Program shall be subject to the review and approval of all necessary documents by the State's Attorney's Office; and

**NOW THEREFORE, BE IT RESOLVED**, that the Chairman of the County Board of the County of Winnebago, Illinois is hereby authorized to execute the Northern Illinois Community Development Corporation (NICDC) Program loan documents prepared by the Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office for the loan to the NICDC of \$250,000 at zero percent (0%) interest rate to be repaid in full by March 31, 2021.

**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 of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Administrator, County Regional Planning and Economic Development Director, County Finance Director, and the County Auditor.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

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JAS BILICH, CHAIRMAN

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JAS BILICH, CHAIRMAN

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DOROTHY REDD

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DOROTHY REDD

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PAUL ARENA

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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DAN FELLARS

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DAN FELLARS

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BURT GERL

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BURT GERL

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TIM NABORS

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TIM NABORS

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FRED WESCOTT

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FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2020.

ATTESTED BY:

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

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

# **UNFINISHED BUSINESS**

**NEW BUSINESS**