

1 210-92015

2 **RESOLUTION: Authorize a Capital Project to Replace the Windows in the Courthouse at**  
3 **a Cost of \$1.2 Million and Fund with a Transfer from the General Fund**  
4 **with the General Fund Being Reimbursed from a Subsequent Bond Issue.**

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the windows in the Courthouse are the original windows which are single pane and very energy  
9 inefficient; and

10 **WHEREAS**, the metal frames have deteriorated and the window integrity has been compromised; and

11 **WHEREAS**, because the frames have rusted and have put pressure on the windows, numerous windows  
12 have broken; and

13 **WHEREAS**, a study to review the various options that are available has been completed; and

14 **WHEREAS**, the best alternative for this project calls for repairing and or replacing the metal frames and  
15 replacing the glass with insulated glass; and

16 **WHEREAS**, the interior storm windows (that were added at a later date) have created a void that traps  
17 moisture between the windows, and this has led to drywall/plaster damage.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
19 authorizes a transfer of \$1.2 million from the General Fund to a capital project fund to replace the Courthouse  
20 windows.  
21

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the General Fund will be  
23 reimbursed from a subsequent bond issue.  
24

25 Respectfully submitted by:

26 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

27 Committee Vote: **4-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

31  
32 Vote Required for Passage: **Three-Fourths of Membership**

34 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

36 \_\_\_\_\_  
37 Mark L Harris  
38 Winnebago County Executive