

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Jaime Salgado, Michael Thompson

DATE: THURSDAY, MARCH 21, 2024
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. Approval of Minutes – March 7, 2024
- 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 Purchase of X-Ray Equipment for Bomb Squad Using CIP 2024 Funds
Cost: \$59,975
- F. Resolution Awarding Purchase of Vehicles for Coroner’s Office Using CIP 2024 Funds
Cost: \$128,721
- G. Resolution Awarding Replacement of 2nd Floor Air Handlers at Adult Probation Center Using CIP 2024 Funds
Cost: \$81,340
- H. Resolution Awarding Replacement of Energy Recovery Ventilation Unit at Adult Probation Center Using CIP 2023 PSST Funds
Cost: \$54,530
- I. Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County
- J. Future Agenda Items
- K. Adjournment

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

Thursday, March 7, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Paul Arena
John Butitta
Jaime Salgado
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Director, Purchasing (Staff Liaison)
Lafakeria Vaughn, State's Attorney's Office
Chris Dornbush, COO/Director of Development Services
Jean Crosby, County Board Member
Shawn Franks, Facilities
Charlotte Hoss, SAO
Sean Hughes, WCSO
Michael Iasparro, Atty., Hinshaw & Culbertson
Matt Lane, Chief Deputy Coroner
Jennifer Muraski, Coroner
John Sweeney, County Board Member
Jim Webster, County Board Member
Anthony Ferretti, WIFR 23 News
Sam Hoss, WREX 13 News
Jesse Liptzin, WTVO 17/39 News

Absent:

Valerie Hanserd, **Vice Chairperson**
Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – February, 15, 2024
- 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 Purchase of Patrol Vehicles for Sheriff's Office Using CIP 2024 Funds
Cost: \$436,936
- F. Resolution Awarding Purchase of Portable Radios for Coroner's Office Using CIP 2024 Funds
Cost: \$59,120
- G. Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP 2023 PSST Funds
Cost: \$85,654

- H. Discussion Item - Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County
- I. Future Agenda Items
- J. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, John Butitta yes, Jaime Salgado yes, Michael Thompson yes.

Approval of Minutes – February 15, 2024

Motion: Mr. Thompson. Second: Mr. Butitta.

Chairperson McDonald called for any discussion.

Motion passed by unanimous voice vote.

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Resolution Awarding Purchase of Patrol Vehicles for Sheriff's Office Using CIP 2024 Funds

Cost: \$436,936

Motion: Chairperson McDonald. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Purchase of Portable Radios for Coroner's Office Using CIP 2024 Funds

Cost: \$59,120

Motion: Chairperson McDonald. Second: Mr. Thompson.

- Discussion followed.

Motion passed by a majority voice vote.

Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP 2023 PSST Funds

Cost: \$85,654

Motion: Chairperson McDonald. Second: Mr. Salgado.

- Discussion followed.

Motion made by Chairperson McDonald to lay over the Resolution. Second: Mr. Butitta.

Motion to lay over the Resolution passed by a unanimous voice vote.

Discussion Item - Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County

- Discussion followed.

Future Agenda Items

- Purchasing to provide additional notice to committee members for any upcoming items.
- RFP for Public Safety Building by end of March 2024. Draft to be provided to committee members.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Mr. Salgado. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Winnebago County Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: March 21, 2024
Board Date: March 28, 2024
Resolution Title: Resolution Awarding Purchase of X-Ray Equipment for Bomb Squad Using CIP 24 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$60,000
If not, originally budgeted, explain the funding source?	N/A
If ARPA or CIP funded, original Board approved amount?	\$60,000
Over or Under approved amount?	UNDER By: \$25
Reason for ARPA or CIP increase?	N/A
If ARPA funded, was it approved by Baker Tilly?	N/A
ORG/OBJ/Project Codes: 82200-46430-C2403	Descriptor: CIP-Mach/Equip
Budget Impact?	\$ 59,975

Background Information: The Winnebago County Sheriff's Office has requested the purchase of a new portable x-ray system for the Winnebago County Bomb Squad. The addition of this piece of equipment will enable the Winnebago County Bomb Squad to quickly get the results of an x-ray on a suspicious package, backpack, box, etc. It also provides the ability to identify explosive and electronic components within the item being investigated. The system chosen is wireless, with a connectivity range of over three hundred feet away from the item being x-rayed, the image is quickly uploaded to a computer or tablet for immediate evaluation.

The Purchasing Department went out for IFB#24B-2326, which yielded six (6) Bids, resulting in the lowest responsible bid from SharpLogixx, LLC, who offered the SRV X1417 Extreme 3x. Includes 2-year system warranty and 1-year battery warranty.

IFB#24B-2326 was emailed to five (5) suppliers and publicly posted in the Rockford Register Star, the County website and national bid site DemandStar. Six (6) bids were received, two (2) were deemed non-responsive.

Recommended By: Deputy Chief Sean Hughes and Lieutenant Mike Weber

Follow-Up Steps: Purchasing Department will issue a Purchase Order to SharpLogixx, LLC in the amount of \$59,975.

R E S O L U T I O N
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF X-RAY EQUIPMENT FOR BOMB SQUAD USING CIP 24 FUNDS

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 \$30,000.00 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, Winnebago County Sheriff's Office has requested the purchase of a portable x-ray system using CIP 24 funds; and,

WHEREAS, the Purchasing Department went out for IFB#24B-2326; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

SHARPLOGIXX, LLC
340 NORTH BROADWAY STREET
GREEN BAY, WISCONSIN 54303

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a Purchase Order in the amount of \$59,975, on behalf of the County of Winnebago, to SharpLogixx, LLC., 340 North Broadway Street, Green Bay, WI 54303.

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 Director of Purchasing, Finance Director, Administrator, County Sheriff, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

BID TAB

24B-2326 BOMB SQUAD X-RAY EQUIPMENT FOR WINNEBAGO COUNTY SHERIFF'S OFFICE
Wednesday, February 21, 2024 - 11:30 AM

BID TAB						
24B-2326 BOMB SQUAD X-RAY EQUIPMENT FOR WINNEBAGO COUNTY SHERIFF'S OFFICE Wednesday, February 21, 2024 - 11:30 AM						
VENDOR NAME	Logos Imaging, Inc.	Point Security, Inc.	SharpLogixx, LLC.	Novo DR, Inc.	Scanna MSC, Inc. non-responsive	Mistral, Inc. non-responsive
PURCHASE PRICE	\$61,644	\$66,700	\$59,975	\$71,000		
ESTIMATED SHIPPING COST	\$69	\$250	\$0	\$0		
WARRANTY DETAILS	Standard 2 year	Standard 2 year	2 year all components 1 year batteries	2 year limited, software upgrades 1 year batteries		
OPTIONS AVAILABLE	Generator	Additional warranty	Extended warranty	Mounting option		
OPTIONS PRICE	\$8,779	\$3,750 per year \$18,750 5 year	\$2,000 per year	\$2,000		



Quote

For

Winnebago County Sheriff's Office Bomb Squad
650 W. State Street
Rockford IL 61102
815-262-5213
WeberM@wco-il.us

If you have questions regarding this quotation, contact:

Benjamin C Klein | Marketing and Sales Coordinator | 877-638-3868 ext. 33 | ben.klein@smartrayvision.com

Thank you for your business!

Quantity	Part #	Item	Rate	Amount
1	P1417V3X	SRV X1417® Extreme 3x: Complete Portable X-Ray System including 14"x17" HD Narrow Margin DR Imager, Mil-Grade Controller, Advanced Long Range Wireless Communications, Wired Communications, Accessories, and SmartRayVision EOD Software packed in a custom ruggedized shipping case. Includes 2-year system warranty and 1-year battery warranty	\$63,975.00	\$63,975.00
		Special One-Time Discount	(\$4,000.00)	(\$4,000.00)
			Subtotal	\$59,975.00
			U.S. Ground Shipping Included	
			Total	\$59,975.00

Notes:

Berry Compliance = Yes
All components are Country of Origin = USA
Lead time = 6-8 Weeks
Terms = Net30
Shipping CONUS only

Purchase orders should be sent to:
SharpLogixx, LLC
Attn: Robin Pfaff
rpfaff@sharplogixx.com
340 North Broadway, Suite 355
Green Bay, WI 54303

Extreme 3x System

Scalable, Rugged, Reliable



Specifically designed for EOD operators and Bomb Squad professionals, the Extreme 3x X-Ray System is ready to take on any problem.

The complete system includes either a 10"x12" imager panel, a 14"x17" imager panel, or both in its Dual configuration. The system also features a wireless communications unit, the CommTrigger®, optional TacComm™ Trigger, and a 10.1" or 6" ruggedized touch-screen tablet.

Take on the unknown with confidence with the SmartRayVision® Extreme 3x.

Features and Specs

- Offered in three configurations: SRV X1012® 3x, SRV X1417® 3x, and Dual 3x
- Non-Glass, DR Imager Panel
- Near-Zero Margin to allow operators to get as close to the bottom of an item as possible
- Real-Time Power and WiFi SitRep
- Self Healing WiFi
- Easy to use and intuitive SRV Touchscreen Software
- Military (STIGS) Cyber Secure
- IP67 Rated Panels and Comms, IP65 Rated Controller
- -21°F to 122°F (-29°C to 50°C operating temperature)
- 5GHz operating frequency





Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Coroner's Office
Committee Name: Operations and Administrative Committee
Committee Date: March 21, 2024
Board Date: March 28, 2024
Resolution Title: Resolution Awarding Purchase of Vehicles for Coroner's Office Using CIP 24 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$180,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$180,000	
Over or Under approved amount? UNDER By: \$51,279	
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2406 Descriptor: CIP 24-Automobile	
Budget Impact? \$ 128,721	

Background Information: The Winnebago County Coroner's Office is requesting to replace their existing 2013 Ford Expedition EL XL and 2013 Ford E-Series Cargo Van using CIP 24 funds. The van being replaced presents safety hazards in operation due to design flaws limiting visibility.

Purchasing obtained three quotes to purchase a 2024 Expedition and 2024 Transit 150 Van (See Resolution Exhibit A). Quotes include dealer discounted pricing and government GSA pricing for vehicles. One additional quote was obtained for outfitting both vehicles.

Brad Manning Ford of Dekalb presented the lowest quote for both vehicles (See Resolution Exhibit B). The Coroner's Office would like to order the two vehicles for \$115,950 and have both vehicles outfitted for \$12,771 (Resolution Exhibit C). The vehicles being replaced will be sold by the Purchasing Department on govdeals.com when they become available. Funds from the sales will be submitted to Finance for proper disposition.

Recommended By: Coroner Jen Muraski and Deputy Coroner Matt Lane

Follow-Up Steps: Purchasing Department will issue Purchase Orders to the four vendors.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF VEHICLES FOR CORONER'S OFFICE USING CIP 24 FUNDS

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 \$30,000.00 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, Winnebago County Coroner's Office has requested the purchase of a 2024 Ford Expedition and 2024 Ford Transit 150, fully outfitted, using CIP 24 funds; and,

WHEREAS, the Purchasing Department obtained three (3) quotes for each vehicle, including quotes with government pricing; and,

WHEREAS, the Coroner's Office also obtained quotes for the outfitting of the new vehicles, including the removal and installation for reuse of some existing equipment; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for vehicles and the outfitting for the aforementioned purchase and recommends awarding to:

MULTIPLE VENDORS

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders in the amount of \$128,721, on behalf of the County of Winnebago, to Brad Manning Ford, 402 Manning Drive, Dekalb, Illinois 60115; Charles Brown, DBA Rockford Communications, 720 Lorden Court, Rockford, Illinois 61104; the Jean Rose Company, PO BOX 1223, Woodstock, Illinois 60098; and Cherry Valley Landscape, 7711 Newberg Road, Rockford IL 61108.

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 Director of Purchasing, Finance Director, Administrator, County Coroner, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

QUOTE TAB 24NB-2330 CORONER'S VEHICLES USING CIP 2024 FUNDS			
Coroner's Request	Rock River Ford	Brad Manning Ford	Morrow Brother's Ford
Expedition XLT Max 4x4	\$ 67,945	\$ 63,574	\$ 72,977
Transit 150	\$ 56,463	\$ 52,376	\$ 55,887
Outfitting	\$ 12,771	\$ 12,771	\$ 12,771
	\$ 137,180	\$ 128,721	\$ 141,635
			*doesn't incl tax, title - add \$165 each

Outfitting:

\$	8,315	Charles Brown, DBA Rockford Communications
\$	3,000	the Jean Rose Company
\$	1,456	Cherry Valley Landscape
\$	<u>12,771</u>	



Date: 2/26/2024
 Salesperson: Eric Kilmer
 Manager: Eric Kilmer

FOR INTERNAL USE ONLY

CUSTOMER Winnebago County Home Phone : _____

404 ELM ST STE 202

Address : ROCKFORD, IL 61101 Work Phone : (815) 319-4386

WINNEBAGO

E-Mail : _____ Cell Phone : (815) 319-4386

VEHICLE

Stock # : _____ New / Used : **New** VIN : _____ Mileage: _____

Vehicle : 2024 Ford Expedition Max Color : _____

Type : XLT 4dr 4x4

Market Value Selling Price	62,858.00
Delivery of paperwork & vehicle	150.00
Total Purchase	63,008.00
Taxable Fees (Estimated)	35.00
DealerDoc	358.03
Non Tax Fees	173.00
Cash Deposit	.00
Balance	63,574.03

Customer Approval: _____ Management Approval: _____

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.



Preview Order W100 - K1J 4x4 XLT Max : Order Summary Time of Preview: 02/26/2024 17:50:36 Receipt: 2/2/2024

Dealership Name : Brad Manning Ford, Inc.

Sales Code : F41496

Dealer Rep.	ERIC KILMER	Type	Fleet	Vehicle Line	Expedition	Order Code	W100
Customer Name	Winnabego cou	Priority Code	E1	Model Year	2024	Price Level	425

DESCRIPTION	MSRP	DESCRIPTION	MSRP
K1J0 EXPEDITION XLT MAX 4X4	\$65590	18" MACH ALUM WHL W/PNTD PKTS	\$0
TOTAL BASE VEHICLE	\$65590	PRICE CONCESSION INDICATOR	\$0
AGATE BLACK METALLIC	\$0	REMARKS TRAILER	\$0
XLT CLOTH SEATS	\$0	FRONT LICENSE PLATE BRACKET	\$0
BLACK ONYX	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
EQUIPMENT GROUP 200A	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
.3.5L ECOBOOST V6 ENGINE	\$0	FUEL CHARGE	\$0
.10SPD AUTO TRANS W/SLCTSHFT	\$0	NET INVOICE FLEET OPTION (B4A)	\$0
.P275/65R18 A/T TIRES	\$0	PRICED DORA	\$0
FORD FLEET SPECIAL ADJUSTMENT	\$0	ADVERTISING ASSESSMENT	\$0
FLR LNERS RW 1&2 W/O CRPET MAT	\$160	DESTINATION & DELIVERY	\$1995
			MSRP
TOTAL BASE AND OPTIONS			\$67745
DISCOUNTS			NA
TOTAL			\$67745

ORDERING FIN: QG630 END USER FIN: QG630 PO NUMBER: undefined

INCENTIVES:

Acc. Code ID: 10 Contract/Ref #: 21-521R Concession Amount: \$-500.00 BID DATE: 06/19/23 STATE: IL

This order has not been submitted to the order bank.

This is not an invoice.



Date: 2/26/2024 **Resolution Exhibit B**
 Salesperson: Eric Kilmer
 Manager: Eric Kilmer

FOR INTERNAL USE ONLY

CUSTOMER	Winnebago County	Home Phone :
	404 ELM ST STE 202	
Address :	ROCKFORD, IL 61101	Work Phone : (815) 319-4386
	WINNEBAGO	
E-Mail :		Cell Phone : (815) 319-4386

VEHICLE			
Stock # :	New / Used :	New	VIN :
			Mileage:
Vehicle :	2024 Ford Transit-150 Cargo		Color :
Type :			

Market Value Selling Price	51,660.00
Delivery of paperwork & vehicle	150.00
Total Purchase	51,810.00
Taxable Fees (Estimated)	35.00
DealerDoc	358.03
Non Tax Fees	173.00
Cash Deposit	.00
Balance	52,376.03

Customer Approval: _____ Management Approval: _____
 By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.



Preview Order W100 - E2Y 150 Low Roof Cargo AWD : Order Summary Time of Preview: 02/26/2024
 17:51:16 Receipt: 2/26/2024

Dealership Name : Brad Manning Ford, Inc.

Sales Code : F41496

Dealer Rep.	ERIC KILMER	Type	Fleet	Vehicle Line	Transit	Order Code	W100
Customer Name	Winnabego cou	Priority Code	E4	Model Year	2024	Price Level	430

DESCRIPTION	MSRP	DESCRIPTION	MSRP
E2Y0 T150 LR CARGO AWD	\$51085	MANUAL AIR CONDITIONER	\$0
130" WHEELBASE	\$0	AUX HEAT/AC PREP W/OUT CNTL	\$100
TOTAL BASE VEHICLE	\$51085	PRICE CONCESSION INDICATOR	\$0
AGATE BLACK METALLIC	\$200	REMARKS TRAILER	\$0
CLOTH	\$0	PRIVACY GLASS	\$500
DARK PALAZZO GRAY	\$0	INTERIOR UP PACKAGE - CARGO	\$1435
PREFERRED EQUIPMENT PKG.101A	\$0	.VINYL F/R FLOOR COVERING	\$0
.XL TRIM	\$0	.2WAY DRV/PASS PALAZZO CLOTH	\$0
3.5L PFDI V6 (GAS)	\$0	.SHORT-ARM PWR MIRRORS	\$0
.10-SPEED TRANSMISSION	\$0	.ILLUMINATED SUN VISORS	\$0
.235/65R16C BSW ALL-SEASON	\$0	E-85 FLEX FUEL CAPABLE	\$0
3.73 LIMITED SLIP AXLE	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
JOB #1 ORDER	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
FORD FLEET SPECIAL ADJUSTMENT	\$0	FUEL CHARGE	\$0
FRONT LICENSE PLATE BRACKET	\$0	NET INVOICE FLEET OPTION (B4A)	\$0
FIXED WINDOWS-ALL-AROUND	\$625	PRICED DORA	\$0
8800# GVWR PACKAGE	\$0	ADVERTISING ASSESSMENT	\$0
50 STATE EMISSIONS	\$0	DESTINATION & DELIVERY	\$2095
		MSRP	
TOTAL BASE AND OPTIONS			\$56040
DISCOUNTS			NA
TOTAL			\$56040

ORDERING FIN: QG630 END USER FIN: QG630 PO NUMBER: undefined

INCENTIVES:

Acc. Code ID: 10 Contract/Ref #: 18-612R Concession Amount: \$-600.00 BID DATE: 09/21/23 STATE: IL

This order has not been submitted to the order bank.

This is not an invoice.

12/28/2023

To-WINNEBAGO COUNTY CORONER/ MATT LANE

From-Charles Browne

Rockford Communications

720 Lorden Ct. Rockford. 815-742-2842

Hi MATT

Subject-Costs to outfit new 2024 FORD TRANSIT WITH LIGHTS, MOBILE CHARGER AND IGNITION OVERRIDE

all stl products 5 year warranty all others 2

Quantity	Brand	Description	PaRT#	Cost	ext	
1	SECURE IDLE	IGNITION OVERRIDE		\$ 220.00	\$ 220.00	
1		LARGE ROCKER SWITCH ILLUMINATED		\$ 14.00	\$ 14.00	
1	STL	VISOR LIGHT RED/BLUE/EXPEDITION BRACKETS AND EXTENSION GASKET	raptor tir	\$ 400.00	\$ 400.00	
1	FEDERAL SIGNAL	BRAKE LIGHT FLASHER	FA6	\$ 85.00	\$ 85.00	
2	WHELEN	VERTEX CLEAR LED LIGHTS	VX360	\$ 100.00	\$ 200.00	TO REPLACE HEADLIGHT FLASHER
6	STL	Z12 TIR LED GRILLE	Z12	\$ 78.00	\$ 468.00	2 IN FRONT 2 REAR SIDE WINDOWS 2 REAR DOORS
2	FEDERAL SIGNAL	LED LIGHT FOR WHEN DOORS OPEN 1 RED 1 BLUE	MPS6	\$ 150.00	\$ 300.00	IN SLOTS IN DOOR FRAME WHEN OPENED
1		LEVERED MICROSWITCH FOR REAR DOOR OPEN LIGHTS CONTROL		\$ 25.00	\$ 25.00	
1	MOTOROLA	APX-NEXT MOBILE CHARGER WITH \$70 DISCOUNT FROM PRIOR PUCHASE 1	PMPN4639A	\$ 480.00	\$ 480.00	NORMAL PRICE \$550
		FREIGHT			\$ 50.00	
				parts	\$ 2,242.00	
				labor	\$ 1,600.00	
				total	\$ 3,842.00	

12/28/2023

To-WINNEBAGO COUNTY CORONER/ MATT LANE

From-Charles Browne

Rockford Communications

720 Lorden Ct. Rockford. IL 61104 815-742-2842

Hi MATT

Subject-Costs to outfit new 2024 FORD EXPEDITION WITH LIGHTS, MOBILE CHARGER AND IGNITION OVERRIDE

all stl products 5 year warranty all others 2

Quantity	Brand	Description	PaRT#	Cost	ext	
1	SECURE IDLE	IGNITION OVERRIDE		\$ 220.00	\$ 220.00	
1		LARGE ROCKER SWITCH ILLUMINATED		\$ 14.00	\$ 14.00	
1	STL	VISOR LIGHT RED/BLU raptor tir		\$ 400.00	\$ 400.00	
1	STL	REAR TRAFFIC ADVISO VLMC8		\$ 512.00	\$ 512.00	
1	FEDERAL SIGNAL	BRAKE LIGHT FLASHER FA6		\$ 85.00	\$ 85.00	
2	WHELEN	VERTEX CLEAR LED LIC VX360		\$ 100.00	\$ 200.00	TO REPLACE HEADLIGHT FLASHER
4	STL	Z12 TIR LED GRILLE Z12		\$ 78.00	\$ 312.00	2 IN FRONT 2 REAR SIDE WINDOWS
1	MOTOROLA	APX-NEXT MOBILE CH.PMPN4639A		\$ 480.00	\$ 480.00	NORMAL PRICE \$550
		FREIGHT			\$ 50.00	
				parts	\$ 2,273.00	
				labor	\$ 1,600.00	
				total	\$ 3,873.00	

12/28/2023

To-WINNEBAGO COUNTY CORONER/ MATT LANE

From-Charles Browne

Rockford Communications

720 Lorden Ct. Rockford. IL 61104 815-742-2842

Hi MATT

Subject-Costs to TO REMOVE LIGHTS SIREN AND RADIO FROM 2 VEHICLES THE EXPLORER AND THE GREY VAN

all stl products 5 year warranty all others 2

Quantity	Description	Cost	ext	
1	REMOVE ALL EQUIPMENT FROM GREY VAN	\$ 300.00	\$	300.00
1	REMOVE ALL EQUIPMENT FROM EXPLORER	\$ 300.00	\$	300.00
		TOTLA	labor \$	600.00



Estimate: 2429

1/2/2024

Winnebago County Coroner

Main
403 Elm Street
Rockford, IL 61101

the Jean Ross Company

PO Box 1223
Woodstock, IL 60098
(815) 206-2881

Purchase Order

Unit

Unit: VIN: 2024 Ford Transit Current Usage: 0 Miles

Description	Quantity	Rate	Amount
<p>Remove Link coroner slab and all cot retention systems from rear of 2013 E-150 van and install into new Transit van. Remove and reinstall shoreline receptacle, charger and associated wiring from old to new unit. Includes pick-up and delivery of unit(s).</p>			
		Parts & Labor	\$3,000.00
		Shop Supplies	\$0.00
		Subtotal	\$3,000.00
		Total	\$3,000.00

*: Core charges not included in total. You will be charged for any core that is not in returnable condition. This charge may be applied on a separate invoice.

This estimate is valid for 15 days.

***The preceding estimate is for repair, replacement or installation of a component(s) or unit that may require disassembly & inspection of that or related components. This estimate is for the best case scenario as well as certain anticipated situations. It should be understood that in the event of disassembly & inspection, some internal parts & components may be unknowingly worn, damaged or otherwise be rendered unusable. In that case this estimate is subject to changes that may affect the proposed time frame as well as final cost. Any additions will be billed as time and material.**

Q U O T A T I O N

CHERRY VALLEY LANDSCAPE CENTER INC
7711 NEWBURG RD
ROCKFORD, IL 61108 USA
Phone #: (815)977-5268
Fax #: (815)977-5384

PHONE #: (815)319-4016
CELL #:
ALT. #: (815)519-6586 Ext: MIKE
P.O.#:
TERMS: Net 10th EOM
SALES TYPE: Quote
DATE: 2/26/2024
ORDER #: 61395
CP: WilliamS
LOCATION: 1
STATUS: Active

BILL TO 100781

WINNEBAGO COUNTY HIGHWAY DEPT.
424 N. Springfield Avenue
ROCKFORD, IL 61101

SHIP TO

WINNEBAGO COUNTY HIGHWAY DEPT.
424 N. Springfield Avenue
ROCKFORD, IL 61101

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	NET	TOTAL
WG	96906-3-01	WINDOW ACC	1	\$156.35	\$156.35
WG	96300-3-01	BULK HEAD COMPOSITE	1	\$979.99	\$979.99
****	MISC	SHOP SUPPLIES/FLUID DISPOSAL	1	\$9.95	\$9.95
****	SHP	SHIPPING/HANDLING- UNLESS PRICE EXCEEDS WILL ADJUST	1	\$100.00	\$100.00
****	LABOR	LABOR	1	\$210.00	\$210.00

Prices reflected on this quote are valid for 30 days and while current supplies last. However, prices are subject to change if the program or promotion the prices were quoted under is no longer in effect.

SUBTOTAL:	\$1,456.29
TAX:	\$0.00
ORDER TOTAL:	\$1,456.29

Authorized By: _____



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: March 21, 2024
Board Date: March 28, 2024
Resolution Title: Resolution Awarding Replacement of 2nd Floor Air Handlers at Adult Probation Center Using CIP 24 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$85,000	CIP 24
If not, originally budgeted, explain the funding source? N/A		
If ARPA or CIP funded, original Board approved amount? \$85,000		
Over or Under approved amount? UNDER By: \$3,660		
If ARPA funded, was it approved by Baker Tilly? N/A		
ORG/OBJ/Project Codes: 82200-46320-C2404 Descriptor: CIP 24 – Building Improvement		
Budget Impact? \$81,340		

Background Information: The 2nd floor air handler at the Adult Probation Center is a Rheem with a Trane condensing unit. These units, combined, provide all the cooling needs and some of the heating for the 2nd floor. This unit provides 15 tons of mechanical cooling and with a single hot water heating coil, tempers the discharge air. The air handler on the 2nd floor was manufactured in October of 1987 and the condensing unit on the roof was manufactured in February of 1999. The estimated life span of a Rheem air handler is 10-15 years, a Trane condensing unit is 15-20 years, and warranties range from 5-20 years.

Project, IFB#24B-2327, went out for bid February 9, 2024, which yielded five (5) bids with the lowest bid received from Ceroni Piping Company at \$81,340, per the attached Bid Tab (see Resolution Exhibit A).

The Invitation for Bid was emailed to 46 potential bidders and local suppliers, including Local 23 Plumbers and Pipefitters and Northern IL Buildings Contractors, and was also publicly advertised in the RRStar and on County website. The pre-bid meeting was attended by ten (10) people, representing seven (7) vendors, and yielded five (5) Bids.

Recommended By: Shawn Franks, Facilities

Follow-Up Steps: Purchasing Department will issue Purchase Order to Ceroni Piping Company in the amount of \$81,340.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AWARDING REPLACEMENT OF 2ND FLOOR AIR HANDLERS AT ADULT PROBATION CENTER
USING CIP 24 FUNDS**

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 \$30,000.00 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, Adult Probation Center building is in need of replacing the 2nd floor air handlers; and,

WHEREAS, the Purchasing Department went out for Bid #24B-2327 Replace 2nd Floor Air Handlers at Adult Probation Center; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned project and recommends awarding to:

**CERONI PIPING COMPANY
770 CERONI ROAD
CHERRY VALLEY, ILLINOIS 61016**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order for the amount of \$81,340, on behalf of the County of Winnebago, to Ceroni Piping Company, 7770 Ceroni Road, Cherry Valley, Illinois 61016.

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 Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW

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

BID TAB

24B-2327 REPLACE 2ND FLOOR AIR HANDLERS AT ADULT PROBATION CENTER

BID OPENING - MARCH 8, 2024 at 9:30 AM

VENDOR NAME	JOHNSON CONTROLS	CERONI PIPING COMPANY	LM SHEETMETAL, INC.	COMPLETE MECHANICAL SOLUTIONS	MILLER ENGINEERING CO.
Price for Parts	\$71,891	\$61,390	\$44,450	\$72,557	\$67,000
Price for Labor	\$94,118	\$19,950	\$48,100	\$22,594	\$30,000
TOTAL PRICE TO COMPLETE PROJECT	\$166,009	\$81,340	\$92,550	\$95,151	\$97,100
LEAD DAYS FOR MATERIALS	20 WKS	4-6 WKS	5 WKS	9 WKS	100 DAYS
NUMBER OF DAYS TO COMPLETE WORK	10 DAYS	14 DAYS	2-3 WKS	15 DAYS	15 DAYS



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: March 21, 2024
Board Date: March 28, 2024
Resolution Title: Resolution Awarding Replacement of Energy Recovery Ventilation Unit at Adult Probation Center Using CIP 23 PSST Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$75,000	CIP 23 PSST
If not, originally budgeted, explain the funding source? N/A		
If ARPA or CIP funded, original Board approved amount? \$75,000		
Over or Under approved amount? UNDER By: \$20,470		
If ARPA funded, was it approved by Baker Tilly? N/A		
ORG/OBJ/Project Codes: 82200-46320-C2327 Descriptor: CIP PSST 23 – Building Improvement		
Budget Impact? \$54,530		

Background Information: The Energy Recovery Ventilation Unit (EVRU) at Adult Probation Center no longer has the manufacture information tags. Facilities estimates the manufactured date is between 1997-2000. This unit is not currently working due to the inability to get the necessary parts, effectively causing the other temperature controlling units in the building to work harder to maintain a comfortable temperature. An EVRU provides tempered air to the fresh air side of all units in the basement, 1st, 2nd and 3rd floors of the Adult Probation Center. The new unit will reduce the winter heating load by 225,000 BTU/hr. and the summer cooling load by 180,000 BTU/hr., a savings of roughly \$13k annually in natural gas (estimating \$.39 per therm).

Invitation for Bid#24B-2338, was published on February 9, 2024, which yielded five (5) bids with the lowest bid received from LM Sheetmetal, Inc. at \$54,530 per the attached Bid Tab (see Resolution Exhibit A).

The Invitation for Bid was emailed to 46 potential bidders and local suppliers, including Local 23 Plumbers and Pipefitters and Northern IL Buildings Contractors, and publicly advertised in the RRStar and on County website. The pre-bid meeting was attended by ten (10) people, representing seven (7) vendors, and yielded five (5) Bids.

Recommended By: Shawn Franks, Facilities

Follow-Up Steps: Purchasing Department will issue Purchase Order to LM Sheetmetal, Inc. in the amount of \$54,530.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AWARDING REPLACEMENT OF ENERGY RECOVERY VENTILATION UNIT AT ADULT
PROBATION CENTER USING CIP 2023 PSST FUNDS**

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 \$30,000.00 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, Adult Probation Center is in need of replacing the non-functioning Energy Recovery Ventilation Unit; and,

WHEREAS, the County went out for Bid #24B-2338 ERVU Replacement at Adult Probation Center; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

LM SHEETMETAL, INC.
6727 ELM AVENUE,
LOVES PARK, ILLINOIS 61111

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order in the amount of \$54,530, on behalf of the County of Winnebago, to LM Sheetmetal, Inc., 6727 Elm Avenue, Loves Park, Illinois 61111

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 Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

BID TAB

24B-2338 ENERGY RECOVERY VENTILATION UNIT AT ADULT PROBATION CENTER

BID OPENING - MARCH 8, 2024 @ 10:30 AM

VENDOR NAME	CERONI PIPING COMPANY	LM SHEETMETAL, INC.	COMPLETE MECHANICAL SOLUTIONS	MILLER ENGINEERING CO.	JOHNSON CONTROLS
Price for Parts	\$61,043	\$35,500	\$51,914	\$56,100	\$60,937
Price for Labor	\$37,641	\$19,030	\$10,868	\$11,000	\$49,346
TOTAL PRICE TO COMPLETE PROJECT	\$98,684	\$54,530	\$62,782	\$67,100	\$110,283
LEAD DAYS FOR MATERIALS	4-6 WKS	4 WKS	8 WKS	100 DAYS	20 WKS
NUMBER OF DAYS TO COMPLETE WORK	14 DAYS	3-5 DAYS	15 DAYS	10 DAYS	10 DAYS

Winnebago County Purchasing Department
 404 Elm St, Rm 202, Rockford, IL 61101 | www.wincoil.gov
 Phone: (815) 319- 4380 | Email: purchasing@purchasing.wincoil.gov

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

2024 CR _____

AUTHORED BY: PAUL ARENA

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: AARON BOOKER, JIM WEBSTER, JOHN GUEVARA, BRAD LINDMARK, KEITH MCDONALD, PAUL ARENA, JOHN BUTITTA, JOHN PENNEY, KEVIN MCCARTHY, JEAN CROSBY, MICHAEL THOMPSON, JOHN SWEENEY

**RESOLUTION REGARDING THE EMERGENCY RESPONSE TO THE
ABANDONMENT OF ASYLUM SEEKERS IN WINNEBAGO COUNTY**

WHEREAS, it is widely-reported and apparent that there is an increased influx of foreign nationals seeking asylum entering the United States at the U.S.-Mexico border, resulting in a humanitarian and security crisis of grave national concern; and

WHEREAS, the governor of the state of Illinois has signed legislation in relation to immigrants and refugees establishing Illinois as the “Most Welcoming State in the Nation” [Governor J.B. Pritzker’s press release dated Aug. 2, 2021, entitled “Gov. Pritzker signs legislation further establishing Illinois as the Most Welcoming State in the Nation”]; and

WHEREAS, on August 18, 2023, in response to the number of Asylum Seekers being transported to the State of Illinois from the State of Texas with little to no notice, the governor of the State of Illinois signed a proclamation declaring all counties in the state as a disaster area; and

WHEREAS, in accordance with the authority established by the disaster declaration, the state of Illinois has made resources to assist Asylum Seekers available at the Landing Zone located in the City of Chicago; and

WHEREAS, on January 21, 2024, the Illinois Emergency Management Agency-Office of Homeland Security (IEMA-OHS) approved the Response Planning Guide for Uncoordinated Asylum Seeker Arrivals, providing guidance to units of government for the “Onward Movement” of Asylum Seekers to the landing zone in the City of Chicago; and

WHEREAS, for the purposes of this Resolution, the term “Asylum Seekers” shall be in reference to individuals addressed by the Governor’s disaster declaration and the IEMA-OHS plan; and

WHEREAS, the Supreme Court of the United States has long held that “the authority to control immigration—to admit or exclude aliens—is vested solely in the Federal government.” *Truax v. Raich*, 239 U.S. 33, 42 (1915); and

WHEREAS, the state of Texas and state of Missouri unsuccessfully challenged the current presidential administration's Department of Homeland Security decision of June 1, 2021, which had officially terminated the Asylum Seeker Protection Protocols that had been initiated under the prior presidential administration [See, *Biden v. Texas*, 597 U.S. 785 (2022)]; and

WHEREAS, the state of Texas recently passed legislation to allow state police to arrest Asylum Seekers who cross the border into Texas unlawfully, and the state was thereafter promptly sued by the United States Department of Justice to enjoin enforcement of the law. [See *U.S. Department of Justice sues Texas over Immigration Law*, by Kanishka Singh, Reuters, Jan. 3, 2024]; and

WHEREAS, the County of Winnebago ("Winnebago County" or "County") acknowledges that the authority to regulate immigration lies solely with the Federal Government and that neither the state of Illinois nor the County has authority to regulate or restrict immigration.

WHEREAS, the volume of Asylum Seekers transported by the state of Texas to Illinois and particularly in the nearby Chicagoland area, to the state of New York, and elsewhere, is reportedly overwhelming social service agencies and straining community resources; and

WHEREAS, the state of Texas has transported Asylum Seekers to the state of Illinois by way of the Chicago Rockford International Airport, with a final drop-off to the Landing Zone in Chicago; and

WHEREAS, Winnebago County, Illinois joins with other communities that are concerned with the lack of a Federal comprehensive plan to provide for and administer services and critical assistance to Asylum Seekers; and

WHEREAS, non-home rule counties are only granted powers by virtue of state law and must operate within the confines of express or implied authority given to them by the state; and

WHEREAS, Winnebago County, while empathetic to the plight of Asylum Seekers, does not have sufficient resources nor the authority to expend resources to provide for the long-term housing, medical or other critical needs of Asylum Seekers in Winnebago County during this humanitarian crisis; and

WHEREAS, the transportation of Asylum Seekers from the state of Texas to the state of Illinois has been without coordination between the two states, which raises the possibility of Asylum Seekers being abandoned away from the Landing Zone in the city of Chicago; and

WHEREAS, Winnebago County has determined that the abandonment of Asylum Seekers would constitute an emergency situation that may threaten the health and safety of those Asylum Seekers abandoned; and

WHEREAS, Winnebago County has the authority to respond to emergency situations within the County and to expend resources in response to emergency situations; and

WHEREAS, the obligation to control immigration lies with the federal government, and the status of Illinois as the "Most Welcoming State in the Nation" has been established by State

government, therefore; the costs associated with the arrival of Asylum Seekers into Illinois should be borne by State and Federal government; and

WHEREAS, Winnebago County has determined that it will not utilize its taxpayer-funded reserves, including any available monies in its emergency fund, for long term housing, medical, or other needs of Asylum Seekers, except that the County may, within its discretion, and subject to further Board action, specifically in the case of an emergency situation where Asylum Seekers are abandoned in Winnebago County and without means of transportation to the landing zone in Chicago, utilize any available general fund monies that were allocated for incidental, contingent or miscellaneous expenditures under 55 ILCS 5/6-1002(e) and the County's Purchasing Ordinance, provided that such expenditures are related to costs for transportation to the landing zone in Chicago and the essential care of Asylum Seekers during the emergency; and

WHEREAS, nothing in this Resolution shall be construed to prohibit the County from seeking reimbursement, such as state or federal funding, to recover funds used to address the needs of Asylum Seeker during an emergency; and

WHEREAS, the County wishes to continue dialogue with state, federal and local governmental officials, and other community leaders, to attempt to find solutions to address this humanitarian crisis; and

WHEREAS, Winnebago County urges President Biden to exercise all options under his current authority to control the volume of Asylum Seekers into the United States; and

WHEREAS, Winnebago County urges our members of Congress to reform immigration policy to address the volume of asylum seekers coming into the United States; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, the County will not utilize its taxpayer-funded reserves, including any available monies in its emergency fund, for long term housing, medical, or other needs of Asylum Seekers, except that the County may, within its discretion, and subject to further Board action, specifically in the case of an emergency situation where Asylum Seekers are abandoned in Winnebago County and without means of transportation to the landing zone in Chicago, utilize any available general fund monies that were allocated for incidental, contingent or miscellaneous expenditures under 55 ILCS 5/6-1002(e) and the County's Purchasing Ordinance, provided that such expenditures are related to costs for transportation to the landing zone in Chicago and the essential care of Asylum Seekers during the emergency; and

BE IT FURTHER RESOLVED, that the County will continue dialogue with state, federal and local governmental officials, and other community leaders, to attempt to find solutions to address this humanitarian crisis.

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

**Respectfully submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE**

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

Valerie Hanserd, Vice Chair

Valerie Hanserd, Vice Chair

Paul Arena

Paul Arena

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Jaime Salgado

Jaime Salgado

Michael Thompson

Michael Thompson

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2024.

Joseph V. Chiarelli
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