



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, February 22, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Jaime Salgado
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of January 25, 2024 minutes
 - B. Layover of February 8, 2024 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee..... **John Butitta, Committee Chairman**
 1. Committee Report
 2. Ordinance for a Budget Amendment ARP Revenue Replacement to be Laid Over
 3. Resolution Authorizing Settlement of Litigation, Ponder v. County of Winnebago

- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 1. Z-01-24 A map amendment to rezone 27.782 +/- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township, District 9, to be laid over
 2. Z-02-24 A map amendment to rezone 6.34 +/- acres from the AG, Agricultural Priority District to the A2, Agriculture-related Business District for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township, District 2, to be laid over
 3. SU-01-24 A special use permit for small automotive (motor vehicle) service and repair to allow an antique auto restoration business in the A2, Agriculture-related Business District for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township, District 2, to be laid over
 4. Committee Report

- C. Economic Development Committee.....**John Sweeney, Committee Chairman**
 1. Committee Report

- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds
 Cost: \$88,150
 3. Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds
 Cost: \$134,510

- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (24-004) Resolution Authorizing the Award of Bid for Elevator Road Resurfacing and for Appropriating RBI Funds (Section: 23-00720-00-RS)
 Cost: \$ 1,945,480.82 (RBI) C.B District: 3, 4
 3. (24-005) Resolution Authorizing the Award of Bid for Latham Road Resurfacing (Section: 23-00709-00-RS)
 Cost: \$642,218.75 C.B District: 1, 5

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021 – 2027 Edward Byrne Justice Assistance Grant (JAG) Program Award

10. Unfinished BusinessChairman Joseph Chiarelli

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, March 14, 2024

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 25, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 25, 2024 at 6:00 p.m.
2. Board Member McDonald gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Member Scrol was absent.)

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None
- Public Participation- Jacqueline Hawkins, Crimes Against Children – Report of Illinois Department of Juvenile Justice, Pro
- Public Hearings - None
- Presentations - Director of Court Services Debbie Jarvis, Update of the Juvenile Detention Center. Discussion by Chairman Chiarelli and Board Members Sweeney, Nabors, Webster, Guevara, Booker, Hanserd, Penney, Arena, Lindmark, Salgado, Hoffman, Goral, and Fellars.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of December 14, 2023 and layover County Board Minutes of January 11, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 25, 2024. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member Scrol was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30-day layover unless there is a suspension of the rule).**
- A. Winnebago County Sheriff's Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year
1. Michael Purin (Reappointment), Caledonia, Illinois, 6-year term, December 2020 to December 2026
 2. Michael Tulley (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
 3. Ryan Fritz (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
- B. Winnebago County Liquor Commission, Annual Compensation: none
1. Kevin McCarthy (Reappointment), Rockford, Illinois, 1-year term, January 2024 to January 2025
 2. Michael Thompson (Reappointment), Loves Park, Illinois, 1-year term, January 2024 to January 2025
- C. Cherry Valley Fire Protection District, Annual Compensation: \$4,500
1. Steve Schwartz (New Appointment), Cherry Valley, Illinois, to fulfill the remainder of a 3-year reappointment, May 2021-May 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of the Charter Communications Cable Television Franchise Agreement Amendment, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
10. Board Member Butitta read in for the first reading of Agenda Items 3. Thru 12. (as listed below.)
3. Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2023 Payable to be Laid Over.
 4. Ordinance to Abate the 2016 E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.

5. Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over
6. Ordinance to Abate the tax hereto levied for the year 2023 payable 2024 to pay the principal of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois to be Laid Over.
7. Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
8. Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
9. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2023 Payable to be Laid Over.
10. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
11. Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
12. Ordinance to Abate Special Tax Roll for 2023 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney announced the next Economic Development Committee will meet Monday, January 29th at 5:30 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Awarding Jury Box Construction Using CIP 2023 PSST Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Detective Squad for Sheriffs Office Using CIP 2024 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

PUBLIC WORKS COMMITTEE

15. Board Member Tassoni made a motion to approve (24-001) Resolution Authorizing a Joint Funding Agreement with The State of Illinois for Latham Road Resurfacing from Owen Center Road to IL-2 and for Appropriating RBI Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
16. Board Member Tassoni read in for the first reading of (24-002) Ordinance Amending Chapter 82 of the Winnebago County Code Designating Latham Road (C.H. 17) from Meridian Road (CH 24) to IL-2 and Owen Center Road (C.H. 13) from Riverside Boulevard (C.H. 55) to Latham Road (C.H. 17) as Class II Truck Routes. Board Member Tassoni moved to approve, seconded by Board Member Hanserd. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
17. Board Member Tassoni made a motion to approve (24-003) Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating as Part of the Centralized Agency Permitting System (CAPS), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. Appointments read in on December 14, 2023

Board Member Guevara made a motion to approve the Appointments A. and B. (as listed below.), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

A. North Park Fire Protection District, Annual Compensation: not to exceed \$1,500

1. Timothy Freiberg (New Appointment), Rockford, Illinois, 3-year term, November 2023 to November 2026

B. Winnebago County Sheriff's Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year

1. Danielle Schlichting (New Appointment), Caledonia, Illinois, 6-year term, December 2023 to December 2029
2. Kevin Gulley (New Appointment), Leaf River, Illinois, 6-year term, December 2023 to December 2029

NEW BUSINESS

20. **(Per County Board rules, passage will require a suspension of Board rules).**

ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – December 31, 2023
 - b. Investment Report - as of December 31, 2023
 - c. Winnebago County Treasurer Bank Balances –December, 2023

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Guevara. Motion was approved by a voice vote. (Board Member Scrol was absent.) The meeting was adjourned at 7:49 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 8, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 8, 2024 at 6:00 p.m.
2. Board Member Nabors gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board members Fellars and Penney were absent.)

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Jacqueline Hawkins, Crimes Against Children at Winnebago County Juvenile Detention Center, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of January 11, 2024 and layover County Board Minutes of January 25, 2024, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 8, 2024. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Nabors Motion was approved by a voice vote. (Board Members Fellars and Penney were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30-day layover unless there is a suspension of the rule).**

- A. Winnebago County Administrative Hearing Officer – Kimberly A. Kovanda
- B. Harlem Roscoe Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service
 - 1. Al Bach (Reappointment), Roscoe, Illinois, to serve a 3- year term, May 2024 to May 2027
- C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service
 - 1. Mike March (New Appointment), Winnebago, Illinois, to fulfill the remainder of a term vacated by Loren Gambrel to expire May 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 9. No Report

ZONING COMMITTEE

- 10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

- 11. Board Member Sweeney made a motion to approve a Resolution Authoring an Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of New Milford for Extension of Watermain on Baxter Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Discussion by Chief Operations Officer/Director of Development Services Dornbush and Board Members Salgado, Sweeney, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)
- 12. Board Member Sweeney made a motion to approve a Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2025, seconded by Board Member Hanserd. Discussion by Chief Operations Officer/Director of Development Services Dornbush and Board Members Arena, Tassoni, Nabors, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)

Board Member Sweeney reminded Board Members of their \$1000.00 discretionary funds.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Appointments read in on November 30, 2023**

Board Member Guevara made a motion to approve the Appointment (as listed below.), seconded by Board Member Arena. Motion was approved by voice vote. (Board Member Sweeney abstained.) (Board Members Fellars and Penney were absent.)

A. NiReach (Winnebago County Housing Authority), Annual Compensation: None

1. Frank Gambino (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term, September 2019 to September 2024

Finance Committee

Board Member Butitta made a motion to approve Agenda Items A. thru J. (as listed below.), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)

- A. Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2023 Payable.
- B. Ordinance to Abate the 2016 E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024.
- C. Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024.
- D. Ordinance to Abate the tax hereto levied for the year 2023 payable 2024 to pay the principal of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois.
- E. Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024.

- F. Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024.
- G. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2023 Payable.
- H. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2023 Payable 2024.
- I. Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2023 Payable 2024.
- J. Ordinance to Abate Special Tax Roll for 2023 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project.

NEW BUSINESS

17. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Arena spoke of a Resolution regarding the possible abandonment of migrants in Winnebago County and asked for it to be referred to the Operations and Administrative Committee.

ANNOUNCEMENTS & COMMUNICATION

18. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register/Vol. 89, No. 15/Tuesday, January 23, 2024/Notices.
 - b. Summary of January 8, 2024, Presubmittal Meeting Between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Removal of the Power Distribution Monitoring System from Technical Specifications (EPID L-2023-LRM-0100).
 - c. Byron Station Unit 1 Request for Information for an NRC Post-Approval Site Inspection for License Renewal Inspection Report 05000454/2024011.
 - d. Summary of August 30, 2023, Presubmittal Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Relaxation of Inspection Requirements for the Head Penetration P-75 Flaw (EPID L-2023-LRM-0054).

County Clerk Gummow reminded all of early voting in Winnebago County.

Board Member McCarthy spoke of a ride along with the Sheriff's Department.

Chairman Chiarelli recognized Alderman Bailey in the audience and Harold C. Christiansen, father of former Chairman Scott Christiansen.

ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Fellars and Penney were absent.) The meeting was adjourned at 6:22 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
8 different organization for **8** Raffles.

All applying organizations have complied with the requirements of the Winnebago County Raffle Ordinance. All fees have been collected, bonds received and all individuals involved with the raffles have received the necessary Sheriff's Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31058	1	Nikolas Ritschel Foundation	03/16/24-03/16/24	\$1,000.00
31059	1	Rocky Mountain Elk Foundation	03/02/24-03/02/24	\$16,777.30
31060	1	Tebal Shrine Temple	03/01/24-11/23/24	\$17,976.00
31061	1	Vets Roll, Inc	03/09/24-03/09/24	\$1,000.00
31062	1	Children's Safe Harbor	03/10/24-03/10/24	\$500.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31057	1	2 Wheel Inn	02/22/24-03/03/24	100

The Following Have Requested A Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31063	1	Foreningen Lyran Society	02/23/24-02-23-2025	\$100.00
31064	1	St Ambrogio Society	03/01/24-03/01/25	\$4,995.00

This concludes my report,

Deputy Clerk Lisa Nolley

LORI GUMMOW
 Winnebago County Clerk

Date 22-Feb-24

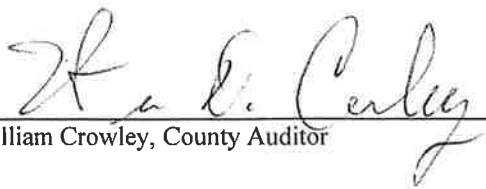
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY;

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	662,877
101	PUBLIC SAFETY TAX	\$	87,597
103	DOCUMENT STORAGE FUND	\$	21,516
105	VITAL RECORDS FEE FUND	\$	67
114	911 OPERATIONS FUND	\$	573
115	PROBATION SERVICE FUND	\$	16,531
126	LAW LIBRARY	\$	2,392
131	DETENTION HOME	\$	75,530
145	FORECLOSURE MEDIATION FUND	\$	50
155	MEMORIAL HALL	\$	334
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	12,761
158	CHILD ADVOCACY PROJECT	\$	1,433
161	COUNTY HIGHWAY	\$	74,613
164	MOTOR FUEL TAX FUND	\$	309,275
165	TOWNSHIP HIGHWAY FUND	\$	9,796
185	HEALTH INSURANCE	\$	1,749,108
194	TORT JUDGMENT & LIABILITY	\$	2,542
196	MENTAL HEALTH TAX FUND	\$	87,469
215	2016A REFUNDING BONDS	\$	825
216	2017B GO REFUNDING BONDS	\$	252
301	HEALTH GRANTS	\$	224,102
302	SHERIFF'S DEPT GRANTS	\$	107,916
304	PROBATION GRANTS	\$	71,245
313	AMERICA RESCUE PLAN	\$	139,507
401	RIVER BLUFF NURSING HOME	\$	420,869
410	ANIMAL SERVICES	\$	20,087
420	555 N COURT OPERATIONS FUND	\$	3,776
430	WATER FUND	\$	4,353
501	INTERNAL SERVICES	\$	789
710	ANIMAL SERVICES DONATION FUND	\$	9,811
743	CAPITAL PROJECTS FUND	\$	98,318
	TOTAL THIS REPORT	\$	<u>4,216,314</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 22th day of February 2024 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: February 15, 2024
Ordinance Title: Ordinance for a Budget Amendment ARP Revenue Replacement
Board Meeting Date: March 14, 2024

Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source:	
ORG/OBJ/Project Code: 13500 (Miscellaneous County) and 61300 (ARP)	
FY2024 Budget Impact: \$0	

Background Information: The U.S. Treasury allowed recipients of American Rescue Plan Funds (ARP) to use up to \$10 million of their award for revenue replacement purposes. The County has \$8.46 million of undesignated revenue replacement funds. This amendment will transfer those funds to the General Fund. Also, interest earned from the ARP funds does not need to be reported to the Treasury and will be transferred to CIP for future capital needs.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2024 Fiscal Year

Finance: February 15, 2024

Sponsored by:

Lay Over: February 22, 2024

John Butitta, Finance Committee Chairman

Final Vote: March 14, 2024

2024 CO

TO: THE HONORABLE BOARD 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, 2024 and recommends its adoption.

Ordinance for a Budget Amendment ARP Revenue Replacement

WHEREAS, the U.S. Treasury allowed American Rescue Plan (ARP) fund recipients use of up to \$10 million of the award for revenue replacement and the County wishes to transfer the remaining portion of their unused amount to the General Fund. The Treasury also does not require recipients to report interest earned on those funds. The County desires to transfer earned interest from the ARP fund to the Capital Improvement Fund for future needs; and

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2024 at its September 28, 2023 meeting; and

WHEREAS, 55 ILCS 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 provisions as set forth in 55 ILCS 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 increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#24-003 ARP Revenue Replacement**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this _____ day of _____ 2024.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

2024
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		2/15/2024			AMENDMENT NO: 2024-003			
DEPARTMENT:		American Rescue Plan Funds			SUBMITTED BY: Steve Schultz			
FUND#:		0001 General Fund 0313 American Rescue Plan 0743 Capital Improvement			13500 Miscellaneous County 61300 American Rescue Plan DEPT. BUDGET NO. 82200 Capital Improvement			
Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
61300	49110	RP098	Transfer to Other Funds	\$0	\$0	\$0	\$7,912,831	\$7,912,831
61300	49110	RP099	Transfer to Other Funds	\$0	\$0	\$0	\$549,649	\$549,649
61300	49110		Transfer to Other Funds	\$0	\$0	\$0	\$2,004,534	\$2,004,534
13500	49110		Transfer to Other Funds	\$3,918,300	\$0	\$3,918,300	\$8,462,480	\$12,380,780
Revenue								
13500	39110		Transfer from Other Funds	(\$1,164,200)	\$0	(\$1,164,200)	(8,462,480)	(\$9,626,680)
82200	39110		Transfer from Other Funds	(\$7,324,700)	\$0	(\$7,324,700)	(2,004,534)	(\$9,329,234)
82200	39110		Transfer from Other Funds	(\$7,324,700)	\$0	(\$9,329,234)	(8,462,480)	(\$17,791,714)
TOTAL ADJUSTMENT:							(\$0)	
Reason budget amendment is required:								
The U.S. Treasury allowed recipients of American Rescue Plan Funds (ARP) to use up to \$10 million of their award for revenue replacement purposes. The County has \$8.46 million of undesignated revenue replacement funds. This amendment will transfer those funds to the General Fund. Also, interest earned from the ARP funds does not need to be reported to the Treasury and will be transferred to CIP for future capital needs.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2024 budget: \$0								
Revenue Source: N/A								

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

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

2024 CR _____

**RESOLUTION AUTHORIZING SETTLEMENT
OF LITIGATION, *Ponder v. County of Winnebago***

WHEREAS, *Kimberly A. Ponder v. County of Winnebago et al.* is a pending civil action against the County of Winnebago filed in the United States District Court of the Northern District of Illinois, as case number 20-cv-50041; and

WHEREAS, the Plaintiff therein has agreed to settle all claims she has against the County of Winnebago for the sum of Seventy-Five Thousand Dollars (\$75,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his special assistant state's attorney, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Seventy-Five Thousand Dollars (\$75,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Seventy-Five Thousand Dollars (\$75,000.00), payable as directed by the State's Attorney.

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

Respectfully submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO

JAIME SALGADO

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

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

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
February 22, 2024

Zoning Committee.....Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-01-24 A MAP AMENDMENT TO REZONE 27.782 +/- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Nadeem and Ghazala Siddiqui, Applicants, represented by James Rodriguez, Attorney, for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township.
PIN: 16-09-476-003 C.B. District: 9
Lesa Rating: Medium Consistent W/2030 LRMP-Future Map: YES
ZBA Recommendation: APPROVAL (6-1)
ZC Recommendation: TBD

2. Z-02-24 A MAP AMENDMENT TO REZONE 6.34 +/- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by Kathryn M. Baker, Applicant and Occupant, represented by Derek Seyller, Attorney, for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township.
Part of PIN: 02-34-300-003 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP-Future Map: YES
ZBA Recommendation: APPROVAL (7-0)
ZC Recommendation: TBD

3. SU-01-24 A SPECIAL USE PERMIT FOR SMALL AUTOMOTIVE (MOTOR VEHICLE) SERVICE AND REPAIR TO ALLOW AN ANTIQUE AUTO RESTORATION BUSINESS IN THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT, requested by Kathryn M. Baker, Applicant and Occupant, represented by Derek Seyller, Attorney, for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township.
Part of PIN: 02-34-300-003 C.B. District: 2
Lesa Rating: N/A Consistent W/2030 LRMP-Future Map: N/A
ZBA Recommendation: APPROVAL with ZBA conditions (7-0)
ZC Recommendation: TBD

4. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*:

- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for **Wednesday, March 13, 2024**, at 5:30 p.m. in Room 303 of the County Administration Building.

- Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Wednesday, March 27, 2024**, at 5:30 p.m. in Room 303 of the County Administration Building.

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: February 15, 2024
Board Date: February 22, 2024
Resolution Title: Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$95,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$95,000
Over or Under approved amount? UNDER	By: \$6,850
ORG/OBJ/Project Codes: 82200-46430-C2325 Descriptor: CIP PSST 2023-Mach. & Equipment Budget Impact? \$ 88,150	

Background Information: Original to the building, the chillers are critical to the air conditioning of the facility. This chiller rebuild is for one of two units. The lead unit has 80,000 hours of service and is need of an overhaul of all components, a routine maintenance. An overhaul of this nature will take several weeks, with a lead time of parts from 60-90 days, and will keep the unit operational for many years. The facilities team feels it is crucial to have this work done by summer 2024 to ensure a stable and comfortable temperature at the Criminal Justice Center.

Bid #23B-2325 Chiller Rebuild was emailed to 48 people, including Project First Rate, Local 23, and Northern Illinois Building Contractors. The Mandatory Pre-Bid Meeting and Site Visit were attended by eight (8) people, representing seven (7) vendors, which resulted in three (3) bids. The lowest Bid was submitted by Johnson Controls, in the amount of \$88,150.

Recommended By: Shawn Franks, Facilities Director

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Johnson Controls in the amount of \$88,150.

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 CHILLER REBUILD AT CRIMINAL JUSTICE 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 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 Facilities Department has requested a rebuild of one of the chillers at the Criminal Justice Center; and,

WHEREAS, the Purchasing Department went out for Bid #23B-2325 Chiller Rebuild; and,

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

JOHNSON CONTROLS
30007 MALMO DRIVE
ARLINGTON HEIGHTS, IL 60005

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, on behalf of the County of Winnebago, in the amount of \$88,150, to Johnson Controls, 30007 Malmo Drive, Arlington Heights, Illinois 60005

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, County Administrator, 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

23B-2325 Chiller Rebuild at Criminal Justice Center
BID OPENING - FEBRUARY 2, 2024 at 10:00 AM

VENDOR NAME	JOHNSON CONTROLS	TRANE US, INC.	CERONI PIPING COMPANY
TOTAL PRICE TO COMPLETE PROJECT	\$88,150	\$94,334	\$125,685
PRICE PER LBS. R-123 OF REFRIGERANT	\$21.87 PER LBS.	\$22.70 PER LBS.	\$24.30 PER LBS.
LEAD DAYS FOR MATERIALS	60-90 DAYS	60 DAYS	60 DAYS
NUMBER OF DAYS TO COMPLETE WORK	36 DAYS	14 DAYS	2 WEEKS



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: February 15, 2024
Board Date: February 22, 2024
Resolution Title: Resolution Awarding Replace/UPS Batteries at Criminal Justice Center Using CIP 21 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$80,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$80,000
Over or Under approved amount? OVER	By: \$54,510
ORG/OBJ/Project Codes: 82200-46430-C2112 Descriptor: CIP – Machinery & Equipment Budget Impact? \$ 134,510	

Background Information: The UPS/Battery or Uninterruptible Battery Supply at the Criminal Justice Center (CJC), installed during construction of the building in 2008, is in bypass after failing routine testing. This unit serves as the back-up power source, providing power until the generators start and return to operating condition. Loss of power and back-up power means the camera system would go down and all doors in the jail would default to secure (locked), potentially leaving staff and/or inmates at risk. Court activities could also be impacted, leaving staff and the public in the dark with minimum security.

Explanation of budget discrepancy: February 2020, Facilities obtained a quote to replace the UPS at the CJC, see Resolution Exhibit A. The quote for \$61,000, was for the unit only and did not include labor or delivery. Purchasing went out for Bid November 7, 2023, resulting in one bid for the complete project total of \$171,410. Purchasing and Facilities agreed to re-bid due to low participation. A second solicitation was issued on January 8, 2024, resulting in one bid for the complete project total of \$134,510. Helm was able to reduce the overall price by providing an alternative transformer option.

Bid #23B-2328 Replace UPS/Batteries was emailed to 30 people, including Project First Rate, Local 364 and Northern Illinois Building Contractors. The Mandatory Pre-Bid Meeting and Site Visit were attended by four (4) people, representing four (4) vendors, which resulted in one (1) bid. The lowest Bid was submitted by Helm Electric Facility Solutions, Inc., in the amount of \$134,510, see Resolution Exhibit B.

Recommended By: Shawn Franks, Facilities Director and Ted Seele, Assistant Facilities Director

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Helm Electric Facility Solutions, Inc., in the amount of \$134,510.

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 REPLACE UPS/BATTERIES AT CRIMINAL JUSTICE CENTER USING CIP 21 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 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 Facilities Department has requested replacement of the UPS/Batteries at the Criminal Justice Center; and,

WHEREAS, the Purchasing Department went out for Bid #23B-2328 Replace UPS/Batteries; and,

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

HELM ELECTRIC FACILITY SOLUTIONS, INC
5280 11TH STREET
ROCKFORD, ILLINOIS 61109

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, on behalf of the County of Winnebago, in the amount of \$134,510 to Helm Electric Facility Solutions, Inc., 5280 11th Street, Rockford, Illinois 61109.

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, County Administrator, 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



Aerico, Inc.
1253 N. Old Rand Road
Wauconda, IL 60084
(847) 690-1234 Office
(847) 690-0123 Fax



Solution Name: Winnebago County Justice – 100kVA UPS

Presented By: Aerico, Inc.

Original Issue Date: 02-12-2020

Expiration Date: 04-12-2020

Aerico, Inc is the Schneider Electric IT, Vycon Flywheel and Midtronics Manufacturer's
Sales Representative
Providing Sales and Support for All Products



Aerico, Inc.
1253 N. Old Rand Road
Wauconda, IL 60084
(847) 690-1234 Office
(847) 690-0123 Fax



Galaxy VS

One (1) 100kVA/100kW UPS System – 17 Min Runtime @ 100kW

Input

Voltage: 480 volt 3 Phase
 Frequency: 60 Hz

Output

Voltage: 208 volt 3 Phase
 Power Factor: 1.0

Standard Features

- Double Conversion Technology
- IGBT Rectifier/Inverter
- Low KVAR Input Filter
- 1.0 Output Power Factor
- Scalable Power
- Power Factor Corrected Input
- Digital Power Quality Management
- 4.3" User Friendly Display w/ Event Logging
- Generator Friendly Technology
- Compact footprint
- Top or Bottom Cable Entry*
- UL 1778, cUL Listed
- IP21/NEMA2 Rated
- Conformance Coating
- Single or Dual Input
- Internal SNMP & Modbus Comms
- 8 Dry Contacts (4in/4out user config)
- 20.5"W x 59"H x 33"D – 551 lbs

Included Options

- Li-ION Battery System **17 min @ 100kW**
- Consists of One Battery Cabinet
- Adjacent Battery – Must be next to UPS
- 80.91"H x 25.59"W x 23.62"D – 1,175 lbs
- 3CB Maint Bypass w/ 480/208V Xfrmr and kirk-key
- 58.46"H x 23.63"W x 32.91"D – 1,419 lbs

Services

- Start-up 5x8 M-F
- 5x8 Assembly of Battery Cabinet
- 7x24 w/ 4hr Response for 1 Year
- 1 Year Parts and Labor Warranty on UPS

Total Cost NOT Including Freight or Not Tax..... \$ 61,000.00

Installation, taxes, permits and any other items not specifically listed above are not included.

Lead time ~ 8 weeks ARO

Freight Estimate - \$2,000.00

Dock to dock with full size tractor trailer.

Regards,

Aerico, Inc.

Jeffrey Domrese

Jeffrey Domrese
 Sales Engineer

BID TAB**23B-2328 Replace UPS/Batteries at Criminal Justice Center****BID OPENING - FEBRUARY 2, 2024 at 10:30 AM**

BID TAB		
VENDOR NAME	HELM ELECTRIC FACILITY SOLUTIONS, INC	
TOTAL PRICE TO COMPLETE PROJECT	\$134,510	
*UNIT PRICE OF ONE (1) UPS	\$84,998	
LEAD TIME FOR PARTS/MATERIALS	20-26 WEEKS (temporary solution/transformer has 4 week lead)	
NUMBER OF DAYS TO COMPLETE WORK	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

**PUBLIC WORKS
COMMITTEE**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, February 13, 2024

Resolution Title: Resolution Authorizing the Award of Bid for Elevator Road Resurfacing and for Appropriating RBI Funds (Section: 23-00720-00-RS)

County Code: PWC Resolution #24-004

Board Meeting Date: Thursday, February 22, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$ 2,000,000
If not, explain funding source:	
ORG/OBJ/Project Code: 469-46330 (RBI)	Budget Impact: \$ 1,945,480.82

Background Information:

The project limits are from Willow Brook Road to the Boone County line, and it includes widening and paving the shoulders, pipe culvert replacements, resurfacing the road and installing rumble strips along the edge and centerline of pavement. The last time a substantial improvement was done to this 3.2 mile section of road was in 1983. This resolution also appropriates Rebuild Illinois Funds (RBI) for construction and materials testing.

Recommendation: Staff recommends approval

Contract/Agreement:

Contract to be signed after County Board approval of award of bid

Legal Review:

By the State Attorney's office.

Follow-Up:

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

24-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR
ELEVATOR ROAD RESURFACING AND FOR APPROPRIATING RBI FUNDS
(SECTION: 23-00720-00-RS)**

WHEREAS, the County of Winnebago has planned to resurface Elevator Road from Willow Brook Road to County Line Road; and

WHEREAS, in connection with said project, two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on February 6, 2024 for Section 23-00720-00-RS with the low bid being from Rock Road Companies, Inc. in the amount of \$1,945,480.82; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$1,945,480.82.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on February 6, 2024 for Section 23-00720-00-RS from Rock Road Companies, Inc. in the amount of \$1,945,480.82 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work; and

BE IT FURTHER RESOLVED that Rebuild Illinois (RBI) funds be appropriated in the amount of \$2,000,000 for construction and materials testing for the above referenced project; and

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

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 Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman



Angela Fellars

Angela Fellars



Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara



Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, 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



Tabulation of Bids

Local Public Agency: COUNTY Date: 2/6/2024
 County: WINNEBAGO Time: 10:00AM
 Section: 23-00720-00-RS Appropriation: Rebuild Illinois (RBI)
 Estimate:

Attended By: IDOT, Rock Road, Curran, III FFC, WCHD

Name of Bidder:		Rock Road Companies		Curran Contracting Company			
Address of Bidder:		P.O. Box 1818		286 Memorial Court			
		Janesville, WI 53547-1818		Crystal Lake, IL 60014			
Proposal Guarantee:		Bid Bond		Bid Bond			
Terms:							
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total
20100110	TREE REMOV 6-15	UNIT	20	\$ 110.66	\$ 2,213.20	\$ 60.00	\$ 1,200.00
20100210	TREE REMOV OVER 15	UNIT	90	\$ 40.24	\$ 3,621.60	\$ 75.00	\$ 6,750.00
20200602	EXC & GR EX SHOULDER	UNIT	322.1	\$ 258.59	\$ 83,291.84	\$ 330.00	\$ 106,293.00
20201201	REM & DISP UNS MATL	CY	15	\$ 50.30	\$ 754.50	\$ 100.00	\$ 1,500.00
28100803	STONE DUMP RIP CL A2	TON	57	\$ 100.60	\$ 5,734.20	\$ 160.00	\$ 9,120.00
28200200	FILTER FABRIC	SY	82	\$ 12.07	\$ 989.74	\$ 3.00	\$ 246.00
30300112	AGG SUBGRADE IMPR 12	SY	75	\$ 62.37	\$ 4,677.75	\$ 45.00	\$ 3,375.00
35600670	HMA BC WID 5	SY	21,534	\$ 20.61	\$ 443,815.74	\$ 21.00	\$ 452,214.00
40600290	BIT MATLS TACK CT	POUND	58,629	\$ 0.01	\$ 586.29	\$ 0.01	\$ 586.29
40600370	LONG JOINT SEALANT	FT	20,263	\$ 2.40	\$ 48,631.20	\$ 2.55	\$ 51,670.65
40600900	HMA BC HM N50	TON	10	\$ 143.54	\$ 1,435.40	\$ 350.00	\$ 3,500.00
40600982	HMA SURF REM BUTT JT	SY	1,827	\$ 22.82	\$ 36,802.74	\$ 18.50	\$ 30,089.50
40600990	TEMPORARY RAMP	SY	492	\$ 12.06	\$ 5,933.52	\$ 20.00	\$ 9,840.00
40602978	HMA BC IL-9.5 N50	TON	5,754	\$ 75.55	\$ 434,714.70	\$ 76.00	\$ 437,304.00
40604060	HMA SC IL-9.5 D N50	TON	5,565	\$ 75.55	\$ 420,435.75	\$ 76.00	\$ 422,940.00
40800050	INCIDENTAL HMA SURF	TON	280	\$ 129.28	\$ 36,198.40	\$ 150.00	\$ 42,000.00
42400300	PC CONC SIDEWALK 6	SF	100	\$ 20.32	\$ 2,032.00	\$ 20.00	\$ 2,000.00
44000161	HMA SURF REM 3	SY	825	\$ 9.06	\$ 7,474.50	\$ 7.00	\$ 5,775.00
44000400	GUTTER REM	FT	227	\$ 16.10	\$ 3,654.70	\$ 13.00	\$ 2,951.00
40201000	AGGREGATE-TEMP ACCESS	TON	10	\$ 62.03	\$ 620.30	\$ 49.50	\$ 495.00
42400800	DETECTABLE WARNINGS	SF	36	\$ 25.40	\$ 914.40	\$ 40.00	\$ 1,440.00
44201741	CL D PATCH T2 8	SY	65	\$ 147.09	\$ 9,560.85	\$ 315.00	\$ 20,475.00
44201745	CL D PATCH T3 8	SY	50	\$ 149.39	\$ 7,469.50	\$ 350.00	\$ 17,500.00
44201711	CL D PATCH T4 5	SY	952	\$ 28.12	\$ 26,770.24	\$ 38.00	\$ 36,176.00
48102100	AGG WEDGE SHLD TYPE B	TON	2,505	\$ 26.96	\$ 67,534.80	\$ 26.25	\$ 65,756.25
50102400	CONC REM	CY	34	\$ 140.84	\$ 4,788.56	\$ 150.00	\$ 5,100.00
50105220	PIPE CULVERT REMOV	FT	507	\$ 22.13	\$ 11,219.91	\$ 20.00	\$ 10,140.00
542A0223	P CUL CL A 1 18	FT	96	\$ 130.78	\$ 12,554.88	\$ 140.00	\$ 13,440.00
542A0229	P CUL CL A 1 24	FT	64	\$ 145.87	\$ 9,335.68	\$ 220.00	\$ 14,080.00
542A5479	P CUL CL A 1 EQRS 24	FT	152	\$ 171.02	\$ 25,995.04	\$ 285.00	\$ 43,320.00
542A8209	P CUL CL A 2 EQRS 24	FT	56	\$ 186.11	\$ 10,422.16	\$ 240.00	\$ 13,440.00
542A5485	P CUL CL A 1 EQRS 30	FT	56	\$ 221.32	\$ 12,393.92	\$ 260.00	\$ 14,560.00
542A5491	P CUL CL A 1 EQRS 36	FT	48	\$ 261.56	\$ 12,554.88	\$ 320.00	\$ 15,360.00
54213663	PRC FLAR END SEC 18	EA	4	\$ 1,207.19	\$ 4,828.76	\$ 1,300.00	\$ 5,200.00
54213669	PRC FLAR END SEC 24	EA	1	\$ 1,408.38	\$ 1,408.38	\$ 1,500.00	\$ 1,500.00



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

[X] Yes [] No

Resolution Type	Resolution Number	Section Number
Original		23-00720-00-RS

BE IT RESOLVED, by the Board of the County of Winnebago

Governing Body Type Local Public Agency Type Name of Local Public Agency Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Elevator Road	3.19	C.H. 8	West of Willow Brook Road	County Line Road

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing of Elevator Road from west of Willowbrook Road to County Line Road using Rebuild Illinois (RBI) funds. It also includes pipe culvert replacements, paved shoulders, edge and centerline rumble strips, and thermoplastic pavement markings

2. That there is hereby appropriated the sum of two million and 00/100

Dollars (\$2,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds. RBI Funds

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lori Gunmow County Clerk in and for said County

Name of Clerk Local Public Agency Type of Winnebago Name of Local Public Agency in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Winnebago at a meeting held on February 22, 2024

Governing Body Type Name of Local Public Agency Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22 day of February, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

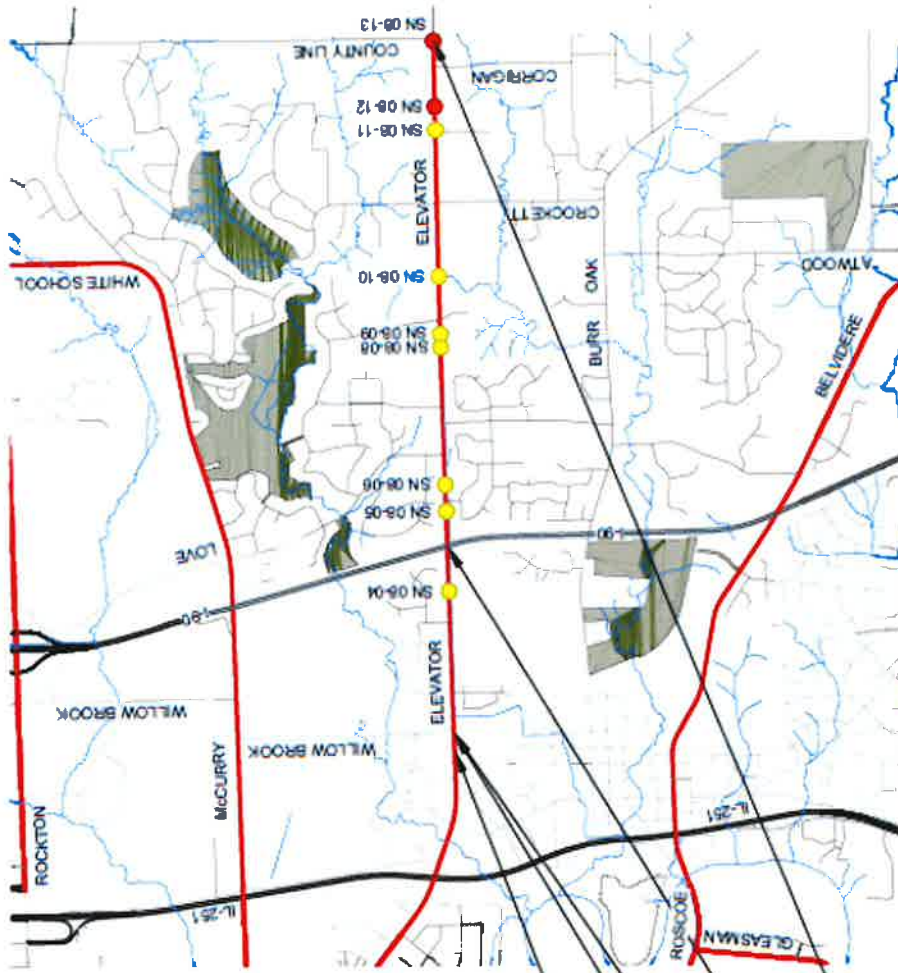
[Signature box for Clerk]

Approved

Regional Engineer Signature & Date Department of Transportation

[Signature box for Regional Engineer]

ELEVATOR ROAD RESURFACING



ELEVATOR ROAD: 17,993.29 FT = 3.24 MILES
 ELEVATOR ROAD OMISSION: 230.20 FT = 0.04 MILES
 NET PROJECT LENGTH: 16,663.09 FT = 3.15 MILES

ADT: 1,900 TO 3,950 (2022) 10% TRUCKS
 FUNCTIONAL CLASSIFICATION: MINOR ARTERIAL (FAU 9890)
 DESIGN SPEED: 55 MPH
 DESIGN POLICY: LOCAL AGENCY FUNCTIONAL OVERLAY (LAFO)

- 23-00720-00-RS PROJECT BEGINS
STA 428+10
- HMA WIDENING & RESURFACING BEGINS
STA 26+64.46
- STA EQUATION
STA 431+89.40 (BACK) =
STA 26+64.46 (FORWARD)
- OMISSION (I-90 BRIDGE)
STA 71+96.35 TO 74+26.55
- 23-00720-00-RS PROJECT ENDS
STA 197+57.75



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, February 13, 2024

Resolution Title: Resolution Authorizing the Award of Bid for Latham Road Resurfacing (Section: 23-00709-00-RS)

County Code: PWC Resolution #24-005

Board Meeting Date: Thursday, February 22, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$800,000
If not, explain funding source:	
ORG/OBJ/Project Code: 469-46330 (RBI)	Budget Impact: \$ 642,218.75

Background Information:

The project limits are from Owen Center Road to just West of IL Route 2; and it includes resurfacing, paved shoulders, edge and centerline rumble strips. Improvements to this road segment have been done in phases; starting with pipe culverts replacements in 2022, shoulder widening and paving in 2023. Appropriation of RBI funds was done by resolution approved by the County Board on 1/25/2024.

Recommendation:

Staff recommends approval

Contract/Agreement:

Contract to be signed after County Board approval of the bids.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

24-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR
LATHAM ROAD RESURFACING
(SECTION: 23-00709-00-RS)**

WHEREAS, the County of Winnebago has planned to resurface Latham Road from Owen Center Road to IL-2 (N. Main Street); and

WHEREAS, in connection with said project, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on February 6, 2024 for Section 23-00709-00-RS with the low bid being from Rock Road Companies, Inc. in the amount of \$642,218.75; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$642,218.75.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on February 6, 2024 for Section 23-00709-00-RS from Rock Road Companies, Inc. in the amount of \$642,218.75 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work; and

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

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 Winnebago County Auditor, Treasurer and County Engineer.

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE



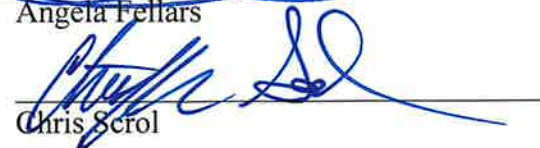
Dave Tassoni, Chairman

Dave Tassoni, Chairman



Angela Fellars

Angela Fellars



Chris Scrol

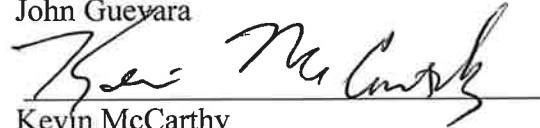
Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara


Kevin McCarthy

John Guevara

Kevin McCarthy

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

Joseph Chiarelli, 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



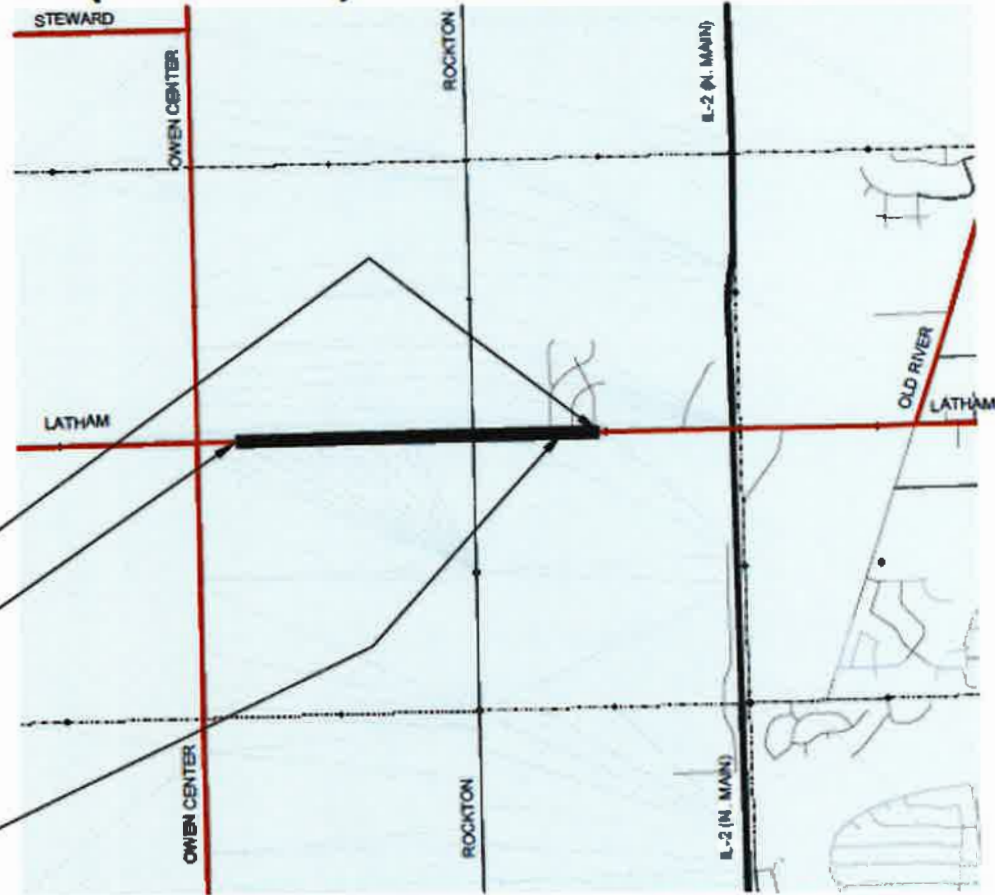
Tabulation of Bids

Local Public Agency: COUNTY WINNEBAGO Date: 2/6/2024
 County: WINNEBAGO Time: 10:00AM
 Section: 22-00709-00-RS Appropriation: Rebuild Illinois (RBI)
 Estimate:

Attended By: IDOT, Rock Road, Curran, III FFC, WCHD

Item No.	Item	Unit	Quantity	Rock Road Companies		Curran Contracting Company		Martin & Company	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
35600700	HMA BC WID 6	SY	115	\$ 37.27	\$ 4,286.05	\$ 70.00	\$ 8,050.00	\$ 36.00	\$ 4,140.00
40600370	LONG JOINT SEALANT	FT	7010	\$ 2.39	\$ 16,753.90	\$ 2.75	\$ 19,277.50	\$ 3.37	\$ 23,623.70
40600290	BIT MATLS TACK CT	POUND	34,191	\$ 0.01	\$ 341.91	\$ 0.01	\$ 341.91	\$ 0.01	\$ 341.91
40600900	HMA BC HM N50	TON	5	\$ 152.45	\$ 762.25	\$ 350.00	\$ 1,750.00	\$ 100.00	\$ 500.00
40600982	HMA SURF REM BUTT JT	SY	245	\$ 49.10	\$ 12,029.50	\$ 40.00	\$ 9,800.00	\$ 11.00	\$ 2,695.00
40600990	TEMPORARY RAMP	SY	93	\$ 22.63	\$ 2,104.59	\$ 25.00	\$ 2,325.00	\$ 2.00	\$ 186.00
40602978	HMA BC IL-9.5 N50	TON	4,403	\$ 79.42	\$ 349,686.26	\$ 74.00	\$ 325,822.00	\$ 76.30	\$ 335,948.90
40604060	HMA SC IL-9.5 D N60	TON	2,155	\$ 79.45	\$ 171,214.75	\$ 75.00	\$ 161,625.00	\$ 76.30	\$ 164,426.50
40800050	INCIDENTAL HMA SURF	TON	180	\$ 121.31	\$ 21,835.80	\$ 150.00	\$ 27,000.00	\$ 116.00	\$ 20,880.00
44000400	GUTTER REM	FT	200	\$ 13.13	\$ 2,626.00	\$ 13.00	\$ 2,600.00	\$ 10.30	\$ 2,060.00
48101200	AGGREGATE SHLDS B	TON	2,183	\$ 0.01	\$ 21.83	\$ 10.00	\$ 21,830.00	\$ 26.00	\$ 56,758.00
60602500	CONC GUTTER TA	FT	200	\$ 50.50	\$ 10,100.00	\$ 50.00	\$ 10,000.00	\$ 64.00	\$ 12,800.00
64200108	SHOULDER RUM STRIP 8	FT	14,020	\$ 0.71	\$ 9,954.20	\$ 0.65	\$ 9,113.00	\$ 0.75	\$ 10,515.00
67100100	MOBILIZATION	LSUM	1	\$ 15,000.00	\$ 15,000.00	\$ 50,000.00	\$ 50,000.00	\$ 36,000.00	\$ 36,000.00
701003700	TRAF CONT COMPL	LSUM	1	\$ 6,060.00	\$ 6,060.00	\$ 18,000.00	\$ 18,000.00	\$ 10,000.00	\$ 10,000.00
70300100	SHORT-TERM PAVT MKING	FT	700	\$ 1.32	\$ 924.00	\$ 0.50	\$ 350.00	\$ 1.00	\$ 700.00
70300150	SHRT TRM PAVT MK REM	SF	234	\$ 4.50	\$ 1,053.00	\$ 10.00	\$ 2,340.00	\$ 5.00	\$ 1,170.00
78001110	PAINT PVT MK LINE 4	FT	21,500	\$ 0.35	\$ 7,525.00	\$ 0.55	\$ 11,825.00	\$ 0.40	\$ 8,600.00
78001180	PAINT PVT MK LINE 24	FT	60	\$ 5.00	\$ 300.00	\$ 3.00	\$ 180.00	\$ 5.30	\$ 318.00
X0326697	CENTERLN RUM STRIP 8	FT	7,010	\$ 0.77	\$ 5,397.70	\$ 0.75	\$ 5,257.50	\$ 0.75	\$ 5,257.50
X2020060	EXC & GR EX SHLD SPL	UNIT	2	\$ 1,010.00	\$ 2,020.00	\$ 2,000.00	\$ 4,000.00	\$ 2,200.00	\$ 4,400.00
Z0013796	CONSTRUCTION LAYOUT	LSUM	1	\$ 0.01	\$ 0.01	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00
	LANDSCAPING & RESTOR	LSUM	1	\$ 2,222.00	\$ 2,222.00	\$ 2,200.00	\$ 2,200.00	\$ 12,500.00	\$ 12,500.00
Total Bid:				\$	642,218.75	\$	698,686.91	\$	717,820.51
As Read:				\$	642,218.75	\$	698,686.91	\$	717,820.51
As Calculated:				\$	642,218.75	\$	698,686.91	\$	717,820.51

C.H. 17 (FAS 0054) - LATHAM ROAD RESURFACING



22-00709-00-RS PROJECT ENDS
STA 1647+50.00 (232+71.26)

22-00709-00-RS PROJECT BEGINS
STA 162+60.90

STA EQUATION
STA 225+62.93 BACK (WCHD SEC 105 STATIONING) =
STA 1640+41.67 AHEAD (IDOT SEC 77-2-2 STATIONING)

LATHAM ROAD OMISSION: NONE
LATHAM ROAD: 7,010.26 FT = 1.33 MILES
NET PROJECT LENGTH: 7,010.26 FT = 1.33 MILES

ADT: 4,300 TO 4,950 (2017) 12% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECTOR
DESIGN SPEED: 55 MPH
DESIGN POLICY: LOCAL AGENCY STRUCTURAL
OVERLAY (LASO)

**Public Safety &
Judiciary
Committee**



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: February 14, 2024
Resolution Title: Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021—2027 Edward Byrne Memorial Justice Assistance Grant (Jag) Program Award
County Code: n/a
Board Meeting Date: February 22, 2024

Budget Information:

Was item budgeted? No	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code:	Budget Impact: N/A

Background Information:

In 2016, the Winnebago County Board approved 2016 CR 180: Resolution Authorizing the Issuance of Purchase Orders for the Acquisition of Network Infrastructure Services and Radio Equipment to Implement a STARCOM21 Radio System. Schedule D in 2016 CR 180 contains a funding source, Project Code 0133, which represents the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The purpose of the Memorandum of Understanding (MOU) is to memorialize the parties' understanding on how they will cooperate to distribute the Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant proceeds for FY 2021 - 2027. Specifically, the City of Rockford will provide the County of Winnebago a total of 40% from JAG FY 2021 - 2027 funds.

Recommendation:

Rick Ciganek, Chief Deputy, Winnebago County Sheriff's Office recommends approval of the MOU.

Contract/Agreement:

See attached.

Legal Review:

The State's Attorney's Office has reviewed the MOU.

Follow-Up:

The Chairman's Office of Criminal Justice Initiatives will follow up with MOU signatures and invoicing the City of Rockford for FY 2021 – 2023 reimbursement.

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

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND CITY OF ROCKFORD, ILLINOIS FOR
2021—2027 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM AWARD**

WHEREAS, the County of Winnebago, Illinois has partnered with the City of Rockford, Illinois to apply Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in FY 2021 – 2027 to the Motorola APX6000 Program; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Memorandum of Understanding (MOU), Resolution Exhibit A, and recommends executing the MOU under the terms set forth in the MOU; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to accept and execute, on behalf of the County of Winnebago, Illinois, the Memorandum of Understanding between the County of Winnebago, Illinois and the City of Rockford, Illinois, in substantially the same form as contained in Resolution Exhibit A.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect 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 Winnebago County Sheriff's Office, Director of the Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

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

JOSEPH V. CHIARELLI
CHAIR 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

RESOLUTION EXHIBIT A

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCKFORD, ILLINOIS AND COUNTY OF WINNEBAGO, ILLINOIS

2021 - 2027 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Memorandum of Understanding (“Memorandum”) is made by and between the COUNTY OF WINNEBAGO, acting by and through its governing body, the County Board, (hereinafter “COUNTY”), and the CITY OF ROCKFORD, acting by and through its governing body, the City Council, (hereinafter “CITY”), both of Winnebago County, State of Illinois. The COUNTY and CITY are collectively referred to as “the Parties.”

WHEREAS, the purpose of this Memorandum is to establish the amount of funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021 - 2027 that the CITY will distribute to the COUNTY and identify the manner in which the COUNTY will use said funds;

WHEREAS, it is further the purpose of this Memorandum to foster a relationship of cooperation and mutual support between the Parties hereto;

WHEREAS, each of the Parties finds that the performance of this Memorandum is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this Memorandum;

WHEREAS, the CITY agrees to provide the COUNTY 40% from the JAG award for the Motorola APX6000 Program approved under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Solicitation; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to allocate the JAG FY2021 - 2027 funds as follows: CITY will receive 60% and COUNTY will receive 40%.

NOW THEREFORE, the CITY and COUNTY agree as follows:

Section 1.

CITY agrees to provide the COUNTY a total of 40% from JAG FY 2021 - 2027 funds.

Section 2.

COUNTY agrees to use 40% for the Motorola APX6000 Program until September 2030.

Section 3.

Nothing in the performance of this Memorandum shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Illinois Tort Claims Act.

Section 4.

Nothing in the performance of this Memorandum shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Illinois Tort Claims Act.

Section 5.

Each party to this Memorandum shall be responsible for its own actions in providing services under this Memorandum and shall not be liable for any civil liability that may arise from the furnishing of services by the other party.

Section 6.

The parties to this Memorandum do not intend for any third party to obtain a right by virtue of this Memorandum.

Section 7.

The purpose of this MOU is to memorialize the parties' understanding on how they will cooperate to distribute the grant proceeds. This MOU does not constitute a binding contract or agreement between the parties and no provision herein will be enforceable in a court of law or equity. It is not based on any existing agreement between the parties and is not intended to impose any obligation whatsoever either express or implied. No legal or equitable rights, responsibilities or duties are created hereby. Neither party may reasonably rely on any promise inconsistent with this paragraph. Further, the MOU shall not create any rights in any party no a signatory hereto. This paragraph supersedes all other conflicting or ambiguous language in this MOU or any contemporaneous document or other instrument that precedes this letter.

CITY OF ROCKFORD, IL

Dated: _____

Mayor

COUNTY OF WINNEBAGO, IL

Dated: _____

Chairman of the Board

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: February 22, 2024

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
2. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payments for the following:
 - a. Town of Rockton
 - b. Harlem, IL
 - c. Town of Roscoe

Adjournment