



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, July 24, 2025
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Board Member Valerie Hanserd
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 June 12, 2025 minutes
 - B. Layover of June 26, 2025 minutes
7. Consent Agenda..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)
 - A. Hulse Cemetery of Pecatonica, Annual Compensation: None
 1. Susan Bryant-Burns (New Appointment), Beloit, Wisconsin, to serve a 6-year term (Carolyn Wise) expiring May 2031
 2. Deborah High (Reappointment), Pecatonica, Illinois, to serve a 6-year term expiring May 2031
 - B. Otter Creek Lake Utility District

1. Fred Kile (Reappointment), Davis, Illinois, to serve a 5-year term expiring May 2030
- C. Emergency Telephone System Board (ETSB), Annual Compensation: None
 1. Rockton Fire Chief Kirk Wilson (New Appointment), Rockton, Illinois, to serve remainder of a 3-year term (Win-Bur-Sew Fire Chief Dave Loria) expiring April 2026
 2. Shawn Connors (Reappointment), Rockton, Illinois, to serve a 3-year term expiring April 2028
- D. Community Action Agency, Annual Compensation: None
 1. Dorothy Redd (Reappointment), Rockford, Illinois, to serve a 1-year term expiring May 2026

9. Reports of Standing Committees.....Chairman Joseph Chiarelli

- A. Finance Committee.....**John Butitta, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
 3. Ordinance for a Budget Amendment for Public Defender Funding to be Laid Over
 4. Ordinance for a Budget Amendment for CJC Elevator Rebuild to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 1. 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 Purchase of Replacement Jail Transport Vehicle for Winnebago County Sheriff's Office Using CIP PSST 2025 Funds
Cost: \$67,156
 3. Resolution Awarding Purchase of a Boat Replacement for Sheriff's Office Using CIP 2025 Funds
Cost: \$88,543
 4. Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
Cost: \$135,000
 5. Resolution Awarding Purchase of Email Archiving Software Using CIP 2025 Funds
Cost: \$49,521
 6. Resolution Awarding Purchase of Law Library Furniture Upgrades
Cost: \$132,408
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (25-042) Resolution Authorizing the Award of Bid for Harrison Avenue Pavement Patching (Section 25-00000-04-GM)
Cost: 457,378.80

C.B. District: 11

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Execution of an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
- G. Legislative and Lobbying Committee..... **Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to the Professional Services Agreement by and between The Ferguson Group (“TFG”) and the County of Winnebago for Grant Writing Services
- 10. Unfinished BusinessChairman Joseph Chiarelli**

Appointments read in on June 12, 2025

 - A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500
 - 1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2028
 - B. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1,500
 - 1. Charles Meyers, Sr. (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028
- 11. New Business.....Chairman Joseph Chiarelli**
(Per County Board rules, passage will require a suspension of Board rules).
 - A. Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago, Illinois
- 12. Announcements & Communications Clerk Lori Gummow**
 - B. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, August 14, 2025

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 12, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 12, 2025 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 12 Present. 7 Absent. (Board Members Arena, Booker, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, M. Thompson, Valdez, and Webster. (Board Members Butitta, Fellars, Penney, Scrol, Sweeney, Tassoni, and R. Thompson were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of May 8, 2025 and layover County Board Minutes of May 22, 2025, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Sweeney, Tassoni, and R. Thompson were absent.)

Board Member Sweeney arrived at 6:03 p.m.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 12, 2025. Board Member McDonald made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Tassoni, and R. Thompson were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2028

B. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1,500

1. Charles Meyers, Sr. (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Member R. Thompson, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Tassoni, and R. Thompson were absent.)

Board Member R. Thompson joined remotely at 6:05 p.m.

9. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Grant Award for Addressing Co-occurring Disorders for People who are Involved in the Justice System to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
10. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade] to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Lindmark. Discussion by Chief of the Civil Bureau Vaughn, Director of Court Services Jarvis, and Board Member Arena.
11. Board Member McDonald made a motion to approve a Resolution Authorizing the County of Winnebago to Enter into an Agreement with Black Creek Integrated Systems Corp. (Sallyport)

for Juvenile Detention Custody Management System, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

12. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
13. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
14. Board Member McDonald made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff's Department, et al.), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
15. Board Member McDonald made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

17. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$40,000 from the Revolving Loan Fund to Socks N Slots Laundry LLC (Socks), seconded by Board Member M. Thompson. Discussion by Chief Operations Officer Dornbush and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
21. Board Member McDonald made a motion to approve a Resolution Awarding Renewal for Onsite Wellness Clinic Services, seconded by Board Member Hanserd. Discussion by Board Member McDonald. Motion was approved by a unanimous vote of all members present (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

PUBLIC WORKS COMMITTEE

22. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet Monday, June 16, 2025.

LEGISLATIVE AND LOBBYING COMMITTEE

24. Chairman Chiarelli announced he will receive a full report from the State and Federal Lobbyist.

UNFINISHED BUSINESS

- 25.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

27. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. United States Nuclear Regulatory Commission a letter regarding the Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2024-LLA-0072).
 - B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Collateralization Report – as of April 30, 2025
 - b. Investment Report - as of April 1, 2025
 - c. Winnebago County Treasurer Bank Balances – April, 2025

Board Member Goral spoke of a Winnebago County Health Department Report.

Board Member M. Thompson wish all father's a Happy Father's Day.

ADJOURNMENT

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

Respectfully submitted,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 26, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 26, 2025 at 6:00 p.m.
2. Board Member Goral gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Goral, Hanserd, Hoffman, Lindmark, McDonald, Nabors, Penney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster. (Board Members Fellars, McCarthy, Scrol, and Sweeney were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Valdez made a motion to allow remote access for Board Member Fellars, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Scrol, and Sweeney were absent.)

Board Member Fellars joined remotely at 6:04 p.m.

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

5. Awards - None
- Presentations- Terry Giardini and Jason Holcomb, Winnebago County Community Mental Health Board Grant and Budget Updates. Discussion by Board Members Butitta, Hanserd, R. Thompson, Penney, Arena, and Goral.
- Public Hearings - None
- Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of May 22, 2025 and layover County Board Minutes of June 12, 2025, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, and Sweeney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 26, 2025. Board Member Valdez made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, and Sweeney were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

Chairman Chiarelli entertained a motion to approve the appointment of Freddy De La Trinidad (as listed below). Board Member Hanserd made a motion to suspend the rules, seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, and Sweeney were absent.) Board Member Hanserd made a motion to approve the appointment, seconded by Board Member Arena. Motion was approved by a roll call vote of 14 yes votes. Board Members Hoffman and Penney abstained. (Board Members McCarthy, Scrol, and Sweeney were absent.)

A. Freddy De La Trinidad, Winnebago County Board District 12

Board Member Valdez departed at 6:50 p.m.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta gave a brief update on the Northern Illinois Land Bank. Discussion by Chairman Chiarelli.

ZONING COMMITTEE

10. Board Member Webster read in for the first reading of agenda items 1., 2., and 3. (as listed below). Board Member Webster made a motion to suspend the rules on all three agenda items, seconded by Board Member Goral. Motion to suspend was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.) Board Member Webster made a motion to approve all three agenda items, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)

1. V-01-25 A variation to allow a front yard building setback of 18 feet instead of the required established building setback of 60 feet per section 4.11 (for the purpose of rebuilding and repairing a single-family residence) in the AG, Agricultural Priority District for the property that is commonly known as 3279 Roscoe Road, Rockton, IL 61072 in Rockton Township, District 2 (with conditions)

2. SU-04-25 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property commonly known as 6616 42nd Street, Rockford, IL 61109 in Cherry Valley Township, District 11 (with conditions)
3. Ordinance Granting Site Approval for a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 39.98 +/- Acre Site Commonly known as 13758 Saunders Road (Part of PIN: 09-26-100-003), Pecatonica, IL 61063, in Pecatonica Township, District 1.

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for Wednesday, August 13, 2025 and the Zoning Committee will meet Wednesday, August 27, 2025.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. No Report.

PUBLIC WORKS COMMITTEE

13. Board Member Tassoni made a motion to approve (25-036) Resolution Declaring Some Highway Department Equipment as Surplus and Authorizing Sale, seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)
14. Board Member Tassoni made a motion to approve (25-037) Resolution Authorizing an Award of Bid for Perryville Road Drainage Improvements (Section 25-00738-00-DR), seconded by Board Member Penney. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)
15. Board Member Tassoni made a motion to approve (25-038) Resolution Authorizing an Award of Bid for Bridge Deck Surface Coating at Various Locations (Section 25-00743-00-BR), seconded by Board Member Hanserd. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)
16. Board Member Tassoni made a motion to approve (25-039) Resolution Authorizing an Award of Bid for Pecatonica Road and Swanson Road Pipe Culvert Replacements (Section 25-00742-00-DR), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)
17. Board Member Tassoni made a motion to approve (25-040) Resolution Authorizing a Modification to the Phase II Engineering Agreement with Chastain & Associates, LLC, dated

March 29, 2024, for Improvements on E. Riverside Boulevard (Section 21-00624-00-RS), seconded by Board Member M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)

18. Board Member Tassoni made a motion to approve (25-041) Resolution Authorizing an Award of Bid for Mill Road Resurfacing, seconded by Board Member Penney. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Lindmark made a motion to approve a Resolution Condemning Illinois Governor J.B. Pritzker's Statements Regarding Republicans in a New Hampshire Speech, seconded by Board Member Booker. Discussion by Chief of the Civil Bureau Reuter and Board Members Booker, M. Thompson, Hoffman, Goral, Nabors, Fellars, and Arena. Board Member Arena called the question, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.) Motion to approve the Resolution was approved by a roll call vote of 9 yes and 7 no votes. (Board Members De La Trinidad, Fellars, Goral, Hanserd, Hoffman, Nabors, and Tassoni voted no.) (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

20. No Report.

UNFINISHED BUSINESS

21. Chairman Chiarelli entertained a motion to approve Appointments A. thru F. (as listed below). Board Member Booker made a motion to approve Appointments A. thru F., seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent.)

Appointments read in on May 22, 2025

A. Zoning Board of Appeals, Annual Compensation: \$2,400

1. Tami Verstraete (Reappointment), Machesney Park, Illinois, to serve a 5-year term expiring May 2030
2. Tom Walsh (Reappointment), Durand, Illinois, to serve a 5-year term expiring May 2030

B. Board of Review, Annual Compensation: Chair: \$37,249.94, Member: \$31,430.62

1. Pamela Cunningham – Chair (Reappointment), Winnebago, Illinois, to serve a 2-year term expiring May 2027

2. Jay Dowthard (Reappointment), Rockford, Illinois, to serve a 2-year term expiring May 2027

C. Durand Sanitary District, Annual Compensation: \$500

1. David Bliss (Reappointment), Durand, Illinois, to serve a 3-year term expiring May 2028

D. Cherry Valley Cemetery Association, Annual Compensation: None

1. Donna Riha (Reappointment), Cherry Valley, Illinois, to serve a 6-year term expiring May 2031

E. Harlem Cemetery Association, Annual Compensation: None

1. Ray C. Rogers (Reappointment), Loves Park, Illinois, to serve a 6-year term expiring May 2031
2. Thomas L. Taylor (Reappointment), Roscoe, Illinois, to serve a 6-year term expiring May 2031
3. Terry Johnson (Reappointment), Loves Park, Illinois, to serve a 6-year term expiring May 2031

F. Seward Sanitary District, Annual Compensation: None

1. Dennis Hille (Reappointment), Seward, Illinois, to serve a 3-year appointment expiring May 2028

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register/Vol. 90, No. 110/Tuesday, June 10, 2025/Notices
 - b. Federal Register/Vol. 90, No. 107/Thursday, June 5, 2025/Notices

Board Member Tassoni spoke of a Radio Association event on Saturday.
County Administrator Thompson spoke of a GoRockford Board meeting and wanted to thank the County for their participation regarding the Iron Man competition.

Board Member Fellars made a correction to a previous comment regarding the Resolution about Governor Pritzker's speech.


Chairman Chiarelli thanked all for their condolences regarding the loss of his mother.

Board Member Webster invited the Board to Freedom Fest in Shirland Illinois on Saturday.

ADJOURNMENT

24. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. Motion was approved by a voice vote. (Board Members McCarthy, Scrol, Sweeney, and Valdez were absent. The meeting was adjourned at 7:22 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
(7 .) different organizations for (11) 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
31323	1	PAULSONS AGRICULTURE MUSEUM OF ARGYLE	7/12/2025-7/12/2025	\$2,000
31324	1	IMMANUEL LUTHERAN CHURCH & SCHOOL	8/1/2025-11/1/2025	\$4,250.00
31325	1	ST.STANISLAUS KOSTKA CHURCH	8/17/2025-8/17/2025	\$1,500.00
31326	1	ST.STANISLAUS KOSTKA CHURCH	8/17/2025-8/17/2025	\$3,000.00
31327	1	ST.PATRICK CHURCH OF ROCKFORD	8/1/2025-8/31/2025	\$4,500.00
31328	1	NIKOLAS RITSCHEL FOUNDATION	7/25/2025-10/11/2025	\$5,000.00
31329	1	NIKOLAS RITSCHEL FOUNDATION	10/11/25-10/11/25	\$2,500.00
31330	1	NIKOLAS RITSCHEL FOUNDATION	7/25/2025-10/11/25	\$5,000.00
31331	1	KNIGHTS OF COLUMBUS	8/1/2025-10/13/2025	\$3,000.00
31332	1	PATRIOTS GATEWAY COMMUNITY CENTER	8/2/2025-8/2/2025	\$4,999.00

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				
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LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31333	1	WHITNEY CAMP BENEFIT	8/24/2025	\$4,999.00

The Following Have Requested a Class D,E,& F Limited Annual License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

This concludes my report,

Deputy Clerk Ana Rosas

LORI GUMMOW
Winnebago County Clerk

Date July 24th, 2025

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	\$	502,277
101	PUBLIC SAFETY TAX	\$	432,937
103	DOCUMENT STORAGE FUND	\$	8,182
105	VITAL RECORDS FEE FUND	\$	457
106	RECORDERS DOCUMENT FEE FUND	\$	335
107	COURT AUTOMATION FUND	\$	553
111	CHILDREN'S WAITING ROOM FUND	\$	8,773
114	911 OPERATIONS FUND	\$	69,132
115	PROBATION SERVICE FUND	\$	18,732
116	HOST FEE FUND	\$	25,000
126	LAW LIBRARY	\$	1,487
131	DETENTION HOME	\$	70,861
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	\$	30,864
155	MEMORIAL HALL	\$	502
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	11,042
158	CHILD ADVOCACY PROJECT	\$	1,133
161	COUNTY HIGHWAY	\$	53,657
164	MOTOR FUEL TAX FUND	\$	133,156
165	TOWNSHIP HIGHWAY FUND	\$	34,407
168	TOWNSHIP BRIDGE	\$	7,713
185	HEALTH INSURANCE	\$	46,206
194	TORT JUDGMENT & LIABILITY	\$	4,483
196	MENTAL HEALTH TAX FUND	\$	1,716,005
301	HEALTH GRANTS	\$	276,179
302	SHERIFF'S DEPT GRANTS	\$	112,624
304	PROBATION GRANTS	\$	37,739
309	CIRCUIT COURT GRANT FUND	\$	87
314	CJCC GRANTS FUND	\$	45,124
315	OPIOID SETTLEMENT FUND	\$	40
401	RIVER BLUFF NURSING HOME	\$	317,850
410	ANIMAL SERVICES	\$	33,187
420	555 N COURT OPERATIONS FUND	\$	5,605
430	WATER FUND	\$	1,758
501	INTERNAL SERVICES	\$	283
743	CAPITAL PROJECTS FUND	\$	9,800
752	2024 COURT AND CASE PROJECT FUND	\$	1,105,820
	TOTAL THIS REPORT	\$	5,123,990

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 24th day of July 2025 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

From: [Suzanne Bryant](#)
To: [Board Office](#)
Subject: Interest in being part of the Hulse Cemetery Association Board
Date: Tuesday, May 20, 2025 5:49:01 PM

Warning: Unusual sender <sbryantnp@gmail.com>

You don't usually receive emails from this address. Make sure you trust this sender before taking any actions.

Hi Nancy,

My name is Suzanne Bryant-Burns. I am interested in being part of the Hulse Cemetery Association Board. Many of my husband's ancestors are buried in the cemetery. The Burns family has been involved and on the board for over 20 years. Our family has taken part in the spring clean-up and annual meeting for years. Being on the board will help to continue my involvement with the cemetery and hopes of maintaining it for many years.

I am a nurse practitioner and have worked at UW/Swedish American in Rockford for the past 17 years. My husband and I own Yumberry Frozen Yogurt with locations in Rockford and Machesney Park since 2016. I currently live in Beloit, Wisconsin with my husband, Stephen Burns. He is currently on the Hulse Cemetery Association Board. We have 3 grown children and 2 grandchildren.

If you would like any additional information, please let me know. Below is my contact information. Thank you for your time and consideration.

Suzanne Bryant-Burns
sbryantnp@gmail.com
934 E Winfield Ct.
Beloit, WI 53511
815-978-9155

Respectfully,

Suzanne Bryant-Burns

From: [Deb High](#)
To: [Nancy K. Bleile](#)
Subject: Reappointment for Hulse Cemetery Board/Trustee
Date: Thursday, February 20, 2025 4:17:25 PM

Warning: Unusual sender <bhighv20@gmail.com>

You don't usually receive emails from this address.
Make sure you trust this sender before taking any actions.

February 20, 2025

Dear Ms Nancy Bleile

I received your letter regarding being a trustee on our Hulse Cemetery Board. Yes I would very much like to continue to be on our list of trustees. Since the Hulse Cemetery was started by my 4th Great Grandfather Henry Hulse and it has been maintained, cared for, and supported by my family ever since the first burial in the 1830's, I see this opportunity to continue to care for this little plot of land as not only my duty but also a privilege. At least 4 generations of family members are there.

So, Yes. Please, I would very much like to continue as a Trustee on the Hulse Cemetery Board. I will maintain my elected appointment as Secretary of our Hulse Cemetery Board. This is a Volunteer position . . . I do not, and would not accept any financial compensation.

Please let me know if you need any further information from me.
Sincerely Yours

Deborah High

Sent from my iPad



Executive Summary

Date: July 24, 2025

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph Chiarelli recommends the following person to serve as County appointee:

Fred Kile of Davis, Illinois, to serve a 5-year term from May 2025 to May 2030 on the Otter Creek Lake Utility District Board.

Otter Creek Lake Utility District	
<i>Location:</i>	1284 Lake Summerset Road, Davis, IL 61019
<i>Service Description:</i>	Multi County water and sewer utility that serves the Lake Summerset subdivision in Winnebago and Stephenson County
<i>Board Composition:</i>	Three members from Winnebago County appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<i>Compensation:</i>	None
<i>Bond:</i>	\$5,000.00
<i>Attorney:</i>	G. Michael Scheurich/Guyer & Enichen 815/636-9600
<i>Meetings:</i>	4th Tuesday of the month
<i>Origin of Entity:</i>	Illinois Public Water District Act 70 ILCS 3705/0.01
<i>Property Tax/Funding:</i>	Charges for services for water and sewer
<i>Consolidation/Dissolution Plans:</i>	<i>if applicable</i>

G. MICHAEL SCHEURICH
JAMES E. TUNEERG
JOHN D. LANPHER
JAMES A. RODRIGUEZ
JAMES P. HURSH
KENNETH G. BENZ

GUYER & ENICHEN
A PROFESSIONAL CORPORATION COMPRISED
OF PROFESSIONAL CORPORATIONS
LAWYERS



2601 Reid Farm Road, Suite B, Rockford, IL 61114

Telephone: 815-636-9600

Facsimile: 815-636-9666

www.guyerlaw.com

STANLEY H. GUYER (1903-1986)

EDWARD J. ENICHEN (1929-2009)

EDWARD M. MAHER, Retired

scheurich@guyerlaw.com
jet@guyerlaw.com
ilanpher@guyerlaw.com
jrodriguez@guyerlaw.com
jhursh@guyerlaw.com
kbenz@guyerlaw.com

November 1, 2024

Mr. Joseph V. Chiarelli
County Board Chairman
County of Winnebago
404 Elm St., Room 533
Rockford, IL 61101

Dear Mr. Chiarelli:

This office represents the Otter Creek Lake Utility District. Its current chairman, Fred Kile, received correspondence from you, a copy of which is enclosed for your reference, concerning his reappointment upon the expiration of his current term in May, 2025. At the February 25, 2025 District meeting, Mr. Kile affirmed his desire to serve another term and the remaining trustees unanimously supported his decision and seek his reappointment. We ask that you proceed with Mr. Kile's reappointment and if you desire any additional information or documentation, please contact the undersigned.

Very truly yours,

G. MICHAEL SCHEURICH

GMS/arr
Enclosure



Executive Summary

Date: July 24, 2025

From: County Board Chairman Joseph V. Chiarelli

Topic: **911 Emergency Telephone System Board (ETSB) Appointments**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities. **County Code Chapter 2, Article II, Division 4, Section 2-88** states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following persons to serve as County appointees to the ETSB:

.....

Kirk Wilson (New appointment) Rockton, Illinois, to serve the remainder of a 3-year term (Dave Loria) expiring April 2026

Shawn Connors (Reappointment), Rockton, Illinois, to serve a 3-year term expiring April 2028

911 Emergency Telephone System Board (ETSB)	
<i>Location:</i>	204 S. First Street Rockford, IL 61104
<i>Service Description:</i>	Planning a 9-1-1 System; coordinating and supervising the implementation and maintenance of the system, including the establishment of equipment specifications and coding systems. Authorizing disbursement from the ETS Fund.

<i>Board Composition:</i>	<p>11 Board members:</p> <ul style="list-style-type: none"> ○ Winnebago County Sheriff ○ Chief of Police for City of Rockford ○ Fire Chief for City of Rockford ○ Chief of Police for City of Loves Park ○ Chief of Police for City of South Beloit ○ Representative of the Village of Machesney Park Emergency Services Department <ul style="list-style-type: none"> i. Shall be appointed by the Chairman of the County Board, with the advice and consent of the County Board, upon the recommendation of the President of the Board of Trustees of that municipality ○ Fire Chief from a Rural Fire Protection District <ul style="list-style-type: none"> i. Shall be appointed by the Chairman of the County Board, with the advice and consent of the County Board, upon recommendation of the Winnebago County Fire Chief's Association ○ Four (4) At Large residents of the County shall be appointed by the Chairman of the County Board with the advice and consent of the County Board. <ul style="list-style-type: none"> i. at least one (1) shall be a currently active or retired fire fighter ii. at least one (1) shall be a currently active or retired peace officer iii. One (1) public member who is a resident of the local exchange service territory included in the 911 coverage area iv. One (1) representative of the 911 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies <p>Elected Officials are eligible to serve on the Board Terms: Three (3) Years for Fire Chief from a Rural Fire Protection District and At Large Members – all others permanent appointments</p>
<i>Bond:</i>	none
<i>Attorney:</i>	Attorney John H. Kelly Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.
<i>Compensation:</i>	None
<i>Meetings:</i>	2nd Tuesday of the month 9:00 am
<i>Origin of Entity:</i>	Established by referendum in 1990 https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=741&ChapterID=11
<i>Property Tax/Funding:</i>	Wireline and wireless telephone surcharge imposed on subscribers' bills
<i>Consolidation/Dissolution Plans:</i>	<i>If applicable</i>



Rockton Fire Protection District

201 N. Blackhawk Blvd.
Rockton, IL 61072



Chief Kirk Wilson, CFO

Administration: 815-624-6010

Fax: 815-624-7825

Date: May 8, 2025

To: Joseph Chiarelli, Chairman
Winnebago County Board

From: Kirk Wilson, Fire Chief
Rockton Fire Protection District

Re: Emergency Telephone System Board (ETSB)

Dear Mr. Chiarelli,

I am writing to express my interest in serving as a board member for the Emergency Telephone System Board (ETSB). With over 40 years of experience in the fire service, including 16 years as Chief of the Rockton Fire Protection District, I possess a clear understanding of our modern emergency services and leadership traits needed to successfully complete our mission as public servants.

I started my journey into the fire service on August 12, 1984, and served with the Harlem-Roscoe Fire Protection District for over 24 years. During my tenure with Harlem-Roscoe, I worked diligently rising through the ranks achieving the position of Deputy Chief. I also served as a Critical Care Paramedic for Lifeline Ambulance for 20 years. In January 2009, I was selected and appointed as Chief of the Rockton Fire Protection District. It is truly a privilege and honor to serve as the Chief, and it is my goal to provide superior fire, rescue, and medical services to our community.

If chosen for this position, I believe my experience will only contribute to the goals and objectives of the ETSB. I will work in unison alongside board members ensuring that we continue to carry out our mission providing quality emergency radio and telephone communications. It is important that our first responders are given the tools needed to safely and effectively carry out their duties. It is also vital that residents in Winnebago County, and those who pass through it, have efficient notification systems in the event of an emergency.

Thank you for your time and consideration. If you or members of the board have questions, please feel free to reach out.

Respectfully,

Kirk Wilson

Kirk Wilson, Fire Chief
Rockton Fire Protection District.

"Loyalty - Pride - Tradition"

February 6, 2025

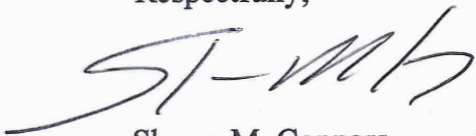
Joseph Chiarelli, Chairman
Winnebago County Board
404 Elm Street, Room 533
Rockford, IL 61101

Re: Reappointment 9-1-1 Emergency Telephone System Board (ETSB)

Chairman Chiarelli,

It would be an honor to be considered for reappointment to the 9-1-1 Emergency Telephone System Board (ETSB). Please let me know if you need any further information.

Respectfully,

A handwritten signature in black ink, appearing to read "S-M Connors", written in a cursive style.

Shawn M. Connors



Executive Summary

Date: July 24, 2025

From: County Board Chairman Joseph V. Chiarelli

Topic: **Community Action Agency**

Community Services Block Grant Program (CSBG): Community Action Agencies across the State provide a variety of CSBG services, including but not limited to, assistance with Rental/Mortgage, Food, Water/Sewer Payment, Employment Training/Placement, Financial Management, and Temporary Shelter. Each agency delivers locally-designed programs and services based on the needs of its community.

Recommendation: County Board Chairman Joseph V. Chiarelli recommends:

.....
Dorothy Redd (Reappointment), Rockford, Illinois, to serve a one-year term from May 1, 2025 - April 30, 2026 on the Community Action Agency Board.

About the Community Action Agency	
Location:	612 N. Church St., Rockford, IL 61104
Service Description:	<p>The Community Action Board functions in an advisory and oversight capacity representing the community it serves.</p> <p>The members assist in the overall planning and setting of priorities, reviewing program strategies and budgets, and ensuring compliance with funding sources.</p> <p>The fifteen-member Board is composed of community representatives from the low income, public officials, and private sectors.</p> <p>www.communityactionboonewinn.org</p>
Board Composition:	The fifteen-member Board is composed of community representatives from the low income, public officials, and private sectors
Origin of Entity:	
Property Tax/Funding:	None / Community Services Block Grant Program
Compensation:	None

Karen Elyea

From: Anqunette Parham <Anqunette.Parham@rockfordil.gov>
Sent: Tuesday, July 8, 2025 4:54 PM
To: Karen Elyea
Subject: Nomination to Community Action Advisory Board

Warning: Unusual sender <anqunette.parham@rockfordil.gov>

You don't usually receive emails from this address. Make sure you trust this sender before taking any actions.

Good afternoon Ms. Elyea,

I hope that you are well. I am writing to request a nomination from the Chairman for the Community Action Agency Advisory Board of Winnebago and Boone Counties. Ms. Dorothy Redd has served diligently in her role as his designee since 2021, and we would be pleased to have her continued service. We appreciate the Chairman's appointment of individuals who have added real value to the work that we do throughout our two-county service area to help mitigate the effects of poverty and serve individuals and families with the most need in our community. If the Chairman is in support of her continued service, please advise and indicate the timeline for the County's required steps for approval. If not, please provide the nomination for his selected designee. I appreciate his careful consideration and I look forward to hearing from you soon.

Kind regards,

Anqunette S. Parham, JD, MPH
Executive Director, Health and Human Services Department
City of Rockford
425 E. State Street
Rockford, IL 61104
779-348-7509



The opinions expressed here are my own and do not necessarily represent those of the City of Rockford.

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: July 17, 2025
Resolution Title: Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
County Code: Not Applicable
Board Meeting Date: July 24, 2025

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$197,393.06
If not, explain funding source: N/A	
ORG/OBJ/Project Code: 34000-41110	Budget Impact: None

Background Information: Per IL State Statute 55 ILCS 5/3-4007, the Public Defender's salary must be at least 90% of the State's Attorney's salary. 66 2/3% of this amount will be reimbursed by the State of Illinois. In order to receive the reimbursement, the County must submit documentation of County Board action authorizing this new salary.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2025 CR

**RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY OF THE WINNEBAGO COUNTY
PUBLIC DEFENDER**

WHEREAS, the County of Winnebago is responsible for the salary of the Winnebago County Public Defender; and

WHEREAS, the salary of a county public defender is established by 55 ILCS 5/3-4007 at 90% of the compensation of the state's attorney of the county, 66 2/3% of which is to be reimbursed by the State; and

WHEREAS, the General Assembly has recently increased the salary of the Winnebago County State's Attorney necessitating an adjustment in the salary of the Winnebago County Public Defender.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the salary of the Winnebago County Public Defender shall be adjusted to be 90% of the current salary of the Winnebago County State's Attorney retroactive to the date the change in the State's Attorney's salary became effective.

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 Chief Judge of the 17th Judicial Circuit, the Winnebago County Public Defender and the Winnebago County Finance Department.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN SWEENEY

JOHN SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2025.

ATTESTED BY:

JOSEPH 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

Notice of Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders



01/01

WINNEBAGO COUNTY TREASURER
404 ELM ST STE 205
ROCKFORD IL 61101-1244

June 16, 2025



Letter ID: L0956856232

Fiscal Year: 2026

Effective Date: 7/1/2025

A Cost of Living Adjustment (COLA) increase has been granted for fiscal year 2026 for the position of state's attorney and assistant state's attorney. Below is a summary of the base salary and reimbursement amounts.

Base Salary	6.1% COLA	Salary
\$206,715.95	\$12,609.67	\$219,325.62

A summary of the reimbursable amount is below. Per 55 ILCS 5/4-2001, the State of Illinois shall furnish 66 2/3% of the total annual compensation to be paid to each state's attorney in Illinois based on the salary in effect on December 31, 1988, and 100% of the increases in salary taking effect after December 31, 1988. For this reason the reimbursable amounts below may be less than the actual salary paid as provided above.

State's Attorney Salary Reimbursement

	Total Reimbursement	Monthly Reimbursement
1. State's Attorney Salary:	\$197,494.62	\$16,457.89
2. ASA - Mental Health Institution:	\$0.00	\$0.00
3. ASA - Higher Education Facility:	\$4,000.00	\$333.33
Total	\$201,494.62	\$16,791.22

Public Defender Salary Reimbursement

Our records indicate that your county has a full-time public defender. Per Illinois State statute (55 ILCS 5/3-4007), you are required to maintain a salary of at least 90% of the county's state's attorney annual salary. Your new public defender's salary should be \$197,393.06. Your new monthly public defender's reimbursement amount will be \$10,965.18. We will require a Form PTAX-451, Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff, to be completed and filled with us for the public defender's salary increase, along with the authorizing documentation as outlined on the form.

Please provide a copy of this letter to your state's attorney. You may contact us with any questions you may have using the contact information below.

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD, IL 62784-9033

217 785-1356

rev.propertytax@illinois.gov



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: July 17, 2025
Ordinance Title: Ordinance for a Budget Amendment for Public Defender Funding
Board Meeting Date: August 14, 2025

Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source: Funding from Illinois Supreme Court	
ORG/OBJ/Project Code: 34000 (Public Defender)/various	
FY2025 Budget Impact: \$115,213	

Background Information: Public Act 103-0008 created the Public Defender Fund enabling the Illinois Supreme Court to provide counties with a population of 3,000,000 or less funding to use for public defenders and public defender services. Winnebago County received a total of \$147,213.11 for FY2025 in August 2024. Expenditure of these funds were not all included in the original budget for the public defender. This amendment will increase the public defender budget accordingly.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2025 Fiscal Year

Finance: July 17, 2025

Lay Over: July 24, 2025

Sponsored by:

Final Vote: August 14, 2025

John Butitta, Finance Committee Chairman

2025 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, 2025 and recommends its adoption.

Ordinance for a Budget Amendment for Public Defender Funding

WHEREAS, the Winnebago County Public Defender's Office received additional funding from the Illinois Supreme Court Public Defender Fund in the amount of \$147,213. The original FY2025 budget did not include expenditure of the full amount of these funds; and,

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2025 at its September 26, 2024 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#25-020 Public Defender Funding**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2025.

ATTESTED BY:

JOSEPH 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

2025
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		7/17/2025		AMENDMENT NO: 2025-020	
DEPARTMENT:		Public Defender		SUBMITTED BY: Nick Zimmerman & Finance	
FUND#:		0001-General Fund		DEPT. BUDGET NO. 34000-Public Defender	

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								
34000	41110		Regular Salaries	\$1,909,903	\$0	\$1,909,903	\$65,000	\$1,974,903
34000	42110		Supplies	\$9,400	\$0	\$9,400	\$25,013	\$34,413
34000	43190		Other Professional Services	\$2,200	\$0	\$2,200	\$25,200	\$27,400
Revenue								
TOTAL ADJUSTMENT:							\$115,213	
Reason budget amendment is required:								
Public Act 103-0008 created the Public Defender Fund enabling the Illinois Supreme Court to provide counties with a population of 3,000,000 or less funding to use for public defenders and public defender services. Winnebago County received a total of \$147,213.11 for FY2025 in August 2024. Expenditure of these funds were not all included in the original budget for the public defender. This amendment will increase the public defender budget accordingly.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2025 budget: \$115,213								
Revenue Source: General Fund balance								



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: July 17, 2025
Ordinance Title: Ordinance for a Budget Amendment for CJC Elevator Rebuild
Board Meeting Date: August 14, 2025

Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source: CIP Fund Balance	
ORG/OBJ/Project Code: 82200 (CIP)/46320/C2528	
FY2025 Budget Impact: \$75,200	

Background Information: The Winnebago County Criminal Justice Center is in need of two elevator repairs located in the Jail. Both elevators are currently shutdown and loss of the elevators is impacting jail operations. Otis Elevators holds the current maintenance repair contract for these two elevators. See attached proposal (Exhibit A) for additional details and specifications on repairs.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2025 Fiscal Year

Finance: July 17, 2025

Lay Over: July 24, 2025

Sponsored by:

Final Vote: August 14, 2025

John Butitta, Finance Committee Chairman

2025 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, 2025 and recommends its adoption.

Ordinance for a Budget Amendment for CJC Elevator Rebuild

WHEREAS, the Winnebago County Criminal Justice Center is in need of two elevator repairs located in the Jail. Both elevators are currently shutdown and loss of the elevators is impacting jail operations. Otis Elevators holds the current maintenance repair contract for these two elevators; and,

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2025 at its September 26, 2024 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#25-021 CJC Elevator Rebuild**.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

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

Winnebago, Illinois this _____ day of _____ 2025.

ATTESTED BY:

JOSEPH 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

Otis Service and Repair Order

5/22/2025

CUSTOMER NAME

Winnebago County Justice
Center
650 W. State Street
Rockford, IL 61101

OTIS ELEVATOR COMPANY

3202 PROGRESS ROAD
MADISON, WI 53716

OTIS CONTACT

Kelley Rossella
Phone:
Email: Kelley.Rossella@otis.com

PROJECT LOCATION

WINNEBAGO COUNTY JUSTICE
650 W STATE ST
ROCKFORD, IL 61102-2201

PROPOSAL NUMBER

QTE-002179536

We propose to furnish the necessary material and labor on the following units:

Unit	Customer Designation
729181	ELV 3
729184	ELV 6

SCOPE OF WORK**DRIVE - REPAIR/ REBUILD DRIVE**

The existing drive will be rebuilt or repaired.

Repairs Relating to Rebuilt Component(s) Clarifications:

- 1) The component detailed in this proposal is obsolete, and an upgrade or new replacement is not commercially available.
- 2) The proposal amount listed herein solely covers a repair attempt of the existing component.
- 3) There is no guarantee that the initial repair attempt will fix broken component(s).
- 4) Labor and shipping costs for additional repair attempts are not included in this proposal amount.
- 5) Notwithstanding anything else to the contrary in this proposal including the "TERMS AND CONDITIONS" regarding warranty for this product, if any, there is no warranty (express nor implied), or guarantee of results, whatsoever regarding the subject components.
- 6) Extended downtime should be expected.

GEN2 OBSOLETE MACHINE REPLACEMENT

Otis to furnish and install a new Gen2 machine to replace the obsolete Gen2 5T Non-Regen machine. Proposed price assumes a running elevator. If the upgrade is not performed pro-actively this can dramatically increase the labor needed to perform the repair. Permitting cost not included in proposed price.

Material provided shall be installed in accordance with the ASME A17.1 Safety Code for Elevators and Escalators.

The customer will be responsible for paying local inspection fees if applicable.

Your account representative will contact you to schedule the work. All work will be performed during regular working days and hours of the Elevator Trade unless otherwise specified above. The price quoted below does not include sales tax and is valid for 30 days from the date specified above. The work will be scheduled based on the availability of material and manpower to complete the job efficiently.

The scope proposed herein represents the entire scope that we are contracted for, if additional work is required by others to allow for completion of this work and/or for the inspection to occur, that work is not included. If additional labor and material are needed, a supplemental proposal will be sent.

PRICE

\$75,200.00

Seventy-five thousand two hundred dollars

This price is based on a **fifty** percent **(50%) downpayment** in the amount of \$37,600.00.

PAYMENT TERMS:

- The downpayment amount is due in full prior to Otis ordering material and/or mobilizing.
- If you choose the alternative downpayment amount listed below, the corresponding adjustment shall be applied to the base contract amount.

Downpayment Amount	Price Adjustment Percentage	Authorization (Initial)
25%	+ 5%	
100%	- 5 %	

In the event 100% of the contract price is not paid up front, we must be paid the remaining balance no later than the completion of work. Final invoice will be submitted once work is scheduled.

This proposal, including the provisions printed on the pages following, shall be a binding contract between you, or the party identified below for whom you are authorized to contract (collectively referred to herein as "you"), and us when accepted by you through execution of this proposal by you and approved by our authorized representative; or by your authorizing us to perform work for the project and our commencing such work.

SUGGESTED BY: Nathan Cable

TITLE: Mechanic

Accepted in Duplicate

Winnebago County Justice Center

Otis Elevator Company

Date: _____

Date: _____

Signed: _____

Signed: _____

Print Name: _____

Print Name: Jillian Langer

Title: _____

Title: Sr Manager & GM - Milwaukee & Madison

Email: _____

Email: _____

Company Name: Winnebago County Justice Center

☐ Principal, Owner or Authorized Representative of Principal or Owner

☐ Agent _____
(Name of Principal or Owner)

TERMS AND CONDITIONS

1. This quotation is subject to change or withdrawal by us prior to acceptance by you.
2. The work shall be performed for the agreed price plus any applicable sales, excise or similar taxes as required by law. In addition to the agreed price, you shall pay to us any future applicable tax imposed on us, our suppliers or you in connection with the performance of the work described. Furthermore, you agree that the agreed price is subject to increase caused by any reason beyond Otis' reasonable control including but not limited to commodity, fuel, tariff, and/or shipping transportation cost increases.
3. Payments shall be made as follows: A down payment of Fifty percent (50.0%) of the price shall be paid by you upon your signing of this document. Full payment shall be made on completion if the work is completed within a thirty days period. If the work is not completed within a thirty day period, monthly progress payments shall be made based on the value of any equipment ready or delivered. We reserve the right to discontinue our work at any time until payments shall have been made as agreed and we have assurance satisfactory to us that subsequent payments will be made when due. Payments not received within thirty (30) days of the date of invoice shall be subject to interest accrued at the rate of eighteen percent (18%) per annum or at the maximum rate allowed by applicable law, whichever is less. We shall also be entitled to reimbursement from you of the expenses, including attorney's fees, incurred in collecting any overdue payments.
4. In the event the work is not completed within 180 calendar days from your original authorization to proceed through no fault of Otis, Otis may notify you of an updated price – which may be accepted or rejected by you. If rejected, Otis will not be required to perform work, and no amounts will be due and payable by you hereunder except amounts for any labor, services, or materials that had already been furnished or procured by Otis prior to notice of price increase. If you are not notified of a new price by Otis, then the parties' obligations will be unchanged and each party will be required to perform their obligations hereunder.
5. Our performance is conditioned upon your securing any required governmental approvals for the installation of any equipment provided hereunder and your providing our workmen with a safe place in which to work. Additionally, you agree to notify us if you are aware or become aware prior to the completion of the work of the existence of asbestos or other hazardous material in any elevator hoistway, machine room, hallway or other place in the building where Otis personnel are or may be required to perform their work. In the event it should become necessary to abate, encapsulate or remove asbestos or other hazardous materials from the building, you agree to be responsible for such abatement, encapsulation or removal, and in such event Otis shall be entitled to delay its work until it is determined to our satisfaction that no hazard exists and compensation for delays encountered if such delay is more than sixty (60) days. In any event, we reserve the right to discontinue our work in the building whenever in our opinion this provision is being violated.
6. Unless otherwise agreed in writing, it is understood that the work shall be performed during our regular working hours of our regular working days. If overtime work is mutually agreed upon and performed, an additional charge therefore, at our usual rates for such work, shall be added to the contract price. The performance of our work hereunder is conditioned on your performing the preparatory work and supplying the necessary data specified on the front of this proposal or in the attached specification, if any. Should we be required to make an unscheduled return to your site to begin or complete the work due to your request, acts or omissions, then such return visits shall be subject to additional charges at our then current labor rates.
7. Title to any material to be furnished hereunder shall pass to you when final payment for such material is received. In addition, we shall retain a security interest in all material furnished hereunder and not paid for in full. You agree that a copy of this Agreement may be used as a financing statement for the purpose of placing upon public record our interest in any material furnished hereunder, and you agree to execute a UCC -1 form or any other document reasonably requested by us for that purpose.
8. Except insofar as your equipment may be covered by an Otis maintenance or service contract, it is agreed that we will make no examination of your equipment other than that necessary to do the work described in this contract and assume no responsibility for any part of your equipment except that upon which work has been done under this contract.
9. Otis shall not be liable for any loss, damage or delay due to any cause beyond our reasonable control including, but not limited to, acts of government, strikes, lockouts, other labor disputes, fire, explosion, theft, floods, water damage, weather damage, extreme weather, traffic conditions, epidemic, pandemic, quarantine (including Covid-19), sabotage, cyber security, national emergency, act of terrorism, earthquake, riot, civil commotion, war or insurrection, vandalism, misuse, abuse, mischief, or acts of God or nature.
10. We warrant that all services furnished will be performed in a workmanlike manner. We also warrant that any equipment provided hereunder shall be free from defects in workmanship and material. Our sole responsibility under this warranty shall be at our option to correct any defective services and to either repair or replace any component of the equipment found to be defective in workmanship or material provided that written notice of such defects shall have been given to us by you within ninety (90) days after completion of the work or such longer period as may be indicated on the front of this form. All defective parts that are removed and replaced by us shall become our property. We do not agree under this warranty to bear the cost of repairs or replacements due to vandalism, abuse, misuse, neglect, normal wear and tear, modifications not performed by us, improper or insufficient maintenance by others, or any causes beyond our control. We shall conduct, at our own expense, the entire defense of any claim, suit or action alleging that, without further combination, the use by you of any equipment provided hereunder directly infringes any patent, but only on the conditions that (a) we receive prompt written notice of such claim, suit or action and full opportunity and authority to assume the sole defense thereof, including settlement and appeals, and all information available to you for such defense; (b) said equipment is made according to a specification or design furnished by us; and (c) the claim, suit or action is brought against you. Provided all of the foregoing conditions have been met, we shall, at our own expense, either settle said claim, suit or action or shall pay all damages excluding consequential damages and costs awarded by the court therein and, if the use or resale of such equipment is finally enjoined, we shall, at our option, (i) procure for you the right to use the equipment, (ii) replace the equipment with equivalent noninfringing equipment, (iii) modify the equipment so it becomes noninfringing but equivalent, or (iv) remove the equipment and refund the purchase price (if any) less a reasonable allowance for use, damage and obsolescence.

THE EXPRESS WARRANTIES SET FORTH HEREIN ARE THE EXCLUSIVE WARRANTIES GIVEN; WE MAKE NO OTHER WARRANTIES EXPRESS OR IMPLIED, AND SPECIFICALLY MAKE NO WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE; AND

THE EXPRESS WARRANTIES SET FORTH IN THIS ARTICLE ARE IN LIEU OF ANY SUCH WARRANTIES AND ANY OTHER OBLIGATION OR LIABILITY ON OUR PART.

11. Under no circumstances shall either party be liable for special, indirect, liquidated, or consequential damages in contract, tort, including negligence, warranty or otherwise, notwithstanding any indemnity provision to the contrary. Notwithstanding any provision in any contract document to the contrary, our acceptance is conditioned on being allowed additional time for the performance of the Work due to delays beyond our reasonable control. Your remedies set forth herein are exclusive and our liability with respect to any contract, or anything done in connection therewith such as performance or breach thereof, or from the manufacture, sale, delivery, installation, repair or use of any equipment furnished under this contract, whether in contract, in tort (including negligence), in warranty or otherwise, shall not exceed the price for the equipment or services rendered.
12. To the fullest extent permitted by law, you agree to defend, indemnify, and hold Otis harmless against any claim or suit for personal injury or property damage alleged to arise out of this contract, except to the extent that such damage or injury has been adjudicated as having been caused by Otis' sole negligence. In the event that Otis is requested to provide hoistway cartop/pit access to you, and/or to third parties acting at your request, direction, or control, and which may be subject to additional charges at Otis' sole discretion, then in addition to the foregoing defense, indemnity and hold harmless obligations, you shall carry and maintain the following insurance throughout the duration of such work in the hoistway/cartop/pit areas, and will furnish to Otis a certificate of insurance evidencing the following: Commercial General Liability insurance, written on an occurrence basis, with limits on a per occurrence basis of at least \$2,000,000 for personal injury or death, and \$2,000,000 for property damage, naming Otis as additional insured. Such insurance shall be issued by an insurer authorized to do business in the state or province where the property is located and the equipment and/or services are to be rendered, shall contain a clause in the policy setting forth the insurer's acceptance of liability as set forth in this agreement, and a clause pursuant to which the insurer waives any right of subrogation as to Otis. This policy shall be written as a primary policy only, and not contributing to or in excess of any insurance carried by Otis. You shall provide Otis with at least thirty (30) days prior written notice of cancellation or material change in the coverage.
13. It is agreed that after completion of our work, you shall be responsible for ensuring that the operation of any equipment being furnished hereunder is periodically inspected. The interval between such inspections shall not be longer than what may be required by the applicable governing safety code.
14. In furtherance of OSHA's directive contained in 29 C.F.R. § 1910.147(f)(2)(i), which requires that a service provider (an "outside employer") and its customer (an "on-site employer") must inform each other of their respective lock out/tag out ("LOTO") procedures whenever outside servicing personnel are to be engaged in control of hazardous energy activities on the customer's site, Otis incorporates by reference its mechanical LOTO procedures and its electrical LOTO procedures. These procedures can be obtained at www.otis.com by clicking on "Tools & Resources" on the home page, selecting "Lockout Tagout Policy" under the "Safety Information" column and downloading the "Lockout Tagout Policy Otis 6.0" and "Mechanical Energy Policy Otis 7.0," or the then most current version, both of which are in .pdf format. You agree that you will disseminate these procedures throughout your organization to the appropriate personnel who may interact with Otis personnel while Otis personnel are working on site at your facility and will ensure that such personnel comply with these LOTO procedures while Otis personnel are working on site.
15. This Agreement constitutes the entire understanding between the parties regarding the subject matter hereof and may not be modified by any terms on your order form or any other document and supersedes any prior written or oral communication relating to the same subject. Any amendment or modifications to this Agreement shall not be binding upon either party unless agreed to in writing by an authorized representative of each party.
16. This Contract will be deemed voidable, even after execution, if it is determined by Otis that performance of the services and/or engagement in the contractual relationship/transaction will violate, or is otherwise restricted by, any and all laws, regulations and/or orders, including sanctions laws, that are applicable to Otis or otherwise apply to Otis' operations.
17. By accepting delivery of parts incorporating software, you agree that the transaction is not a sale of such software but merely a license to use such software solely for operating the unit(s) for which the part was provided, not to copy or let others copy such software for any purpose whatsoever, to keep such software in confidence as a trade secret, and not to transfer possession of such part to others except as a part of a transfer of ownership of the equipment in which such part is installed, provided that you inform us in writing about such ownership transfer and the transferee agrees in writing to abide by the above license terms prior to any such transfer.

2025
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		7/17/2025		AMENDMENT NO: 2025-021	
DEPARTMENT:		CIP		SUBMITTED BY: Finance	
FUND#:		0743-CIP Fund		DEPT. BUDGET NO. 82200-CIP	

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								
82200	46320	C2528	Building Improvements	\$0	\$0	\$0	\$75,200	\$75,200
Revenue								
TOTAL ADJUSTMENT:							\$75,200	
Reason budget amendment is required:								
The Winnebago County Criminal Justice Center is in need of two elevator repairs located in the Jail. Both elevators are currently shutdown and loss of the elevators is impacting jail operations. Otis Elevators holds the current maintenance repair contract for these two elevators. See attached proposal (Exhibit A) for additional details and specifications on repairs.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2025 budget: \$75,200								
Revenue Source: General Fund balance								

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: July 17, 2025
Board Date: July 24, 2025
Resolution Title: Resolution Awarding Purchase of Replacement Jail Transport Vehicle for Winnebago County Sherriff's Office using CIP PSST 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$75,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$75,000	
Over or Under approved amount? UNDER	By: \$7,844
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2526 Descriptor: CIP-PSST 2025 Automobile Budget Impact? \$67,156	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of one vehicle using CIP-PSST 2025 funds. The vehicle for purchase is a 2025 Chevrolet Tahoe. This vehicle would support the Corrections Department.

The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Karl Emergency Vehicles presented the best offer for the vehicle and outfitting (See Resolution Exhibit A and B).

This vehicle will replace an existing 2020 Chevrolet Tahoe with 145K miles that is requiring additional repairs and maintenance. Corrections is in need of a reliable vehicle to ensure the safety of the officers. This vehicle is actively used for inmate transportation including transfers to and from other correctional facilities, medical appointments and transporting federal inmates to the Federal Court Facility in Chicago.

Recommended By: Sheriff Gary Caruana

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Karl Emergency Vehicles in the amount of \$67,156.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF REPLACEMENT JAIL TRANSPORT VEHICLE FOR
WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP PSST 2025 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, the Winnebago County Sheriff's Office requested the purchase of one Replacement Truck, using CIP-PSST 2025 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price, delivery and outfitting, resulting in the lowest price and best lead time from Karl Emergency Vehicles; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Replacement Truck and Vehicle Outfitting, (Resolution Exhibit A and B) and recommends awarding the purchases to Karl Emergency Vehicles.

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, on behalf of the County of Winnebago, Illinois to Karl Emergency Vehicles 5983 NE Industry Dr. Des Moines, IA 50313.

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, 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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



Karl Emergency Vehicles

RESOLUTION EXHIBIT A

5983 NE Industry Dr
Des Moines, IA 50313
Phone: 515-264-6325

Quotation

Quote Winnebago County Sheriff (IL)

To: 650 W State ST
Rockford, IL 61102

Quote Number:	13537	Contact:	Hastings
Quote Date:	05/05/2025	Expires:	06/04/2025
Customer:	WINNE61102	Inquiry:	
Salesman:	Jon Thomas	Terms:	UNKNOWN...
Ship Via:		Phone:	(815) 319-6000
		FAX:	

2025 Chevrolet Tahoe PPV

** Need front center console with enough room to store 2 handguns **

Item	Part Number Description	Quantity	MSRP	Price	Total Line Price
1	LABOR LABOR TO INSTALL AND FINSH BUILD - HOURLY STATE BID RATE	60	\$165.00	\$85.00 /HR	\$5,100.00
2	SA315P SA315P SPEAKER, BLACK PLASTIC	1	\$403.00	\$186.00 /EA	\$186.00
3	SAK9 SA315 SIREN MT KIT UNIV SWIVEL	1	\$51.00	\$225.99 /EA	\$225.99
4	IONR ION LIGHT RED	2	\$178.00	\$105.02 /EA	\$210.04
5	IONB ION LIGHT BLUE	2	\$178.00	\$105.02 /EA	\$210.04
6	PSE02FCR STRIP-LITE+ DUO FLASHR BLU/WHT	1	\$218.00	\$128.62 /EA	\$128.62
7	PSD02FCR STRIP-LITE+ DUO FLASHR RED/WHT	1	\$218.00	\$128.62 /EA	\$128.62
8	PSBKT90 STRIP-LITE+ 90 DEG MT KIT	2	\$32.00	\$18.66 /EA	\$37.32
9	BW54UFX WCX DUO IE 12-LT 2021 TAHOE - WITH LIGHTS	1	\$2144.00	\$1,288.70 /EA	\$1,288.70
10	SHIPPING Freight and Shipping on items	1		\$350.00 /EA	\$350.00
11	C399 CENCOM CORE WCX CONTROL CENTER	1	\$1383.00	\$832.62 /EA	\$832.62
12	MMBP-25 MAGNETIC MIC CLIP	1	\$49.21	\$33.00 /EA	\$33.00

<u>Item</u>	<u>Part Number</u> <u>Description</u>	<u>Quantity</u>	<u>MSRP</u>	<u>Price</u>	<u>Total Line Price</u>
13	TAHOE - PPV 2025 Black Pursuit Rated 4wd	1		\$52,600.00 /EA	\$52,600.00
14	SHOP SUPPLIES Expendable materials used for production	1		\$455.00 /EA	\$455.00
15	PK0355TAH21 #10VS RP Horizontal Sliding WindowCoated PolycarbonateRecessed Panel Partition	1	\$1069.00	\$757.23 /EA	\$757.23
16	QK2024TAH21 Full REPLACEMENT Transport SeatTPO PlasticWith Center Pull Seat Belts*INCLUDES REQUIRED: #12VS Stationary Window Coated Polycarbonate Cargo Partition*Seat Belt Retractors Pre- Installed to Save 30 Minutes of Install Time	1	\$1799.00	\$1,255.42 /EA	\$1,255.42
17	2K0035TAH21RPFR DUAL WALL PRISONER TRANSPORT KIT	1	\$599.00	\$604.31 /EA	\$604.31
18	CG-X ChargeGuard-Select	1	\$107.00	\$62.23 /EA	\$62.23
19	GP-IN2237 BLACK 4-1 SHARKEE	1	\$229.54	\$196.05 /EA	\$196.05
20	C399SP SCANport KIT FOR C399	1	\$185.00	\$111.37 /EA	\$111.37
21	CCTL7 WeCanX 21 BUTTON/SLIDE CTRL HD	1	\$463.00	\$278.74 /EA	\$278.74
22	LOFT-GV LOFT GUN VAULT BY LUND	1		\$820.00 /EA	\$820.00
23	7160-1634 Leg Kit for 2021+ Chevrolet Tahoe	1	\$184.00	\$110.03 /EA	\$110.03
24	7160-0085 29" Long top plate (wide)	1	\$142.00	\$92.30 /EA	\$92.30
25	7170-1114-04 MOBILE WORK STATION BOX, LARGE WITH WORKSTATION CONSOLE BOX AND CONSOLE BOX LEDGE	1	\$1810.00	\$1,082.38 /EA	\$1,082.38
Total:					\$67,156.01

Acknowledgement / Date

RESOLUTION EXHIBIT B

QUOTE TAB			
25NB-2422			
TRANSPORT VEHICLE REPLACEMENT - WINNEBAGO COUNTY JAIL USING CIP 2025 FUNDS			
	Karl Emergency Vehicles Des Moines, IA	Alan Browne Chevrolet Genoa, IL	Curie Motors Chevrolet Inc. Forest Park, IL
2025 Chevrolet Tahoe	\$ 52,600	\$ 82,015	\$ 66,440
Outfitting	\$ 14,556	\$ 14,556	\$ 14,556
Total	\$ 67,156	\$ 96,571	\$ 80,996

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 Executive Summary For CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: July 17, 2025
Board Date: July 24, 2025
Resolution Title: Resolution Awarding Purchase of a Boat Replacement for Sheriff's Office Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$90,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$90,000	
Over or Under approved amount? UNDER By: \$1,457	
Reason for CIP increase?	
ORG/OBJ/Project Codes: 82200-46430-C2525 Descriptor: CIP 25-Boat Budget Impact? \$88,543	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of a new boat to replace an older one. The Sheriff's Office reached out for quotes and availability. Three vendors, Angler's Edge, Loves Park Motorsports and Jim Potts Motor Group, provided boat quotes (See Resolution Exhibit A). Angler's Edge offered the specific boat model, plus all of the additional outfitting options, based on the Sheriff's Office specifications.

Recommended By: Sheriff Gary Caruana

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Angler's Edge.

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

Sponsored by: Keith McDonald, Committee Chairman

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF A BOAT REPLACEMENT FOR SHERIFF'S OFFICE
USING CIP 2025 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, the Winnebago County Sheriff's Office requested the purchase of a new boat to replace an older one, using CIP 2025 funds; and,

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the replacement boat, (Resolution Exhibit A) and recommends awarding the purchase to Angler's Edge, who offered the specific boat model and additional outfitting, that the Sheriff's Office was looking for.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County will issue, on behalf of the County of Winnebago, a Purchase Order to ANGLER'S EDGE, 217 EAST RIVERSIDE BLVD., LOVES PARK, ILLINOIS 61111 in the amount of EIGHTY-EIGHT THOUSAND, FIVE HUNDRED AND FORTY-THREE DOLLARS (\$88,543).

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, 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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

25NB-2421 QUOTE TAB		
WCSO BOAT REPLACEMENT USING CIP 2025 FUNDS		
Angler's Edge Loves Park, IL	Loves Park Motorsports Roscoe, IL	Jim Potts Motor Group Woodstock, IL
Boat Model		
Venus ADX 200	Alumacraft Competitor 205X Sport	Sea Fox 231 Bay Fox F200XC
\$79,478	\$85,368	\$88,561
Outfitting Specifications		
\$9,065	\$9,065	\$9,065
Total Expense		
\$88,543	\$94,433	\$97,626



RESOLUTION EXHIBIT A



June 25, 2025

Winnebago County Sheriff's Department
Patrick Hastings, Deputy
Community Policing Office

Quote: Vexus ADX 200 VXS 57560C525 Mercury Pro XS 4 Stroke 3B541300 Vexus ADX 200 T 7RMBS2026SF006478

Summit White package, Midnight Oil Bottom

Victor Package: Remote Drain Plug, Adjustable Drivers Seat Slide, Color Matched Cockpit Panels, Auto Bilge Pump Replace Standard Bilge, (2) Trolling Motor Batteries and Trays, Color Matched Trailer Step Accents, Boat Buckle Trailer Tie Downs, Custom Aluminum Spare Tire & Carrier.

Revolution Package: Stereo System, Ski Tow Pylon and Assembly, Custom Boat Cover, Rear Side Hand Rails.

MinnKota 15 x 4 Charger	Extra TM Battery Holder and Tray	Extra Gas Piston Kit x 2
Custom Bimini Top	Tilt Hydraulic Steering	Interior Light Package
Humminbird Explore 9 CMSI+ Cons.	Side Imaging, Spot Lock	Humminbird Explore 9 CHO Bow
Raw Water Wash Down System	MinnKota Ulterra Quest MSI WR 60" Auto Deploy & Stow	
Hydraulic Set Back / Dual Trim Levers	Complete EVA Foam Flooring	Tandem Boat Trailer with surge brakes
Fender Step Pads		

Price as equipped	\$82,014.00
Bimini Top / Installed	\$ 1,550.00
Freight & Prep	\$ 1,995.00
Total	\$85,559.00
Mercury Government Discount	\$ 2,086.00
AE Freight & Prep Discount	\$ 1,995.00
AE Promo Discount	\$ 2,000.00
Total Discounts	\$ 6,081.00
Total	\$79,478.00

Angler's Edge will work with your department to educate appointed deputies on boat operations and trouble shooting. We would also like to assist in creating a check off sheet to be utilized by deputies when putting the watercraft inservice and then again when put out of service. This will better serve to have the watercraft water ready when needed.

Depending upon the parameters of any grant dollars, AE would suggest looking into:

1. Installing Emergency Lights & Radio via dedicated wiring to an isolated battery. This lessens the risk of running down the starting battery that would leave the boat inoperative.
2. The trolling motor has a spot lock system that will allow the boat to be held in a specific location such as when attempting to locate a possible drowning victim. It also has side scan so you can look out across the water below the surface rather than just straight down.
3. An addition to this option would be a forward facing sonar that can look across the body of water and locate things such as a submersed body or a vehicle. They are descript enough to find smaller items on the bottom of a body of water.



Angler's Edge
217 E Riverside Blvd
Loves Park IL 61111
815-877-6062
www.anglersedge.net

OUTFITTING

Sold To: Estimate # 01-EST563

Winnebago County Sheriff's Dept Vexus ADX 200

Estimate	Salesperson	Customer	Tax Number	Date	Charge	PO Number
01-EST563	AJD	3372		07/08/2025	N	

Quote to rig Vexus ADX 200 with necessary lights, sirens, and accessories requested:

Emergency Lighting
Emergency Audible Signaling
Tow Bar (To tow stranded boats)
Aluminum Prop For River Use
Mercury Vessel View Mobile To Send Engine Service Data To Dealership
Tie Up Buoys
Tie Up Ropes

SKU	Description	Qty	Retail	Price	Extended
720122	26" HTM FENDER BLACK	2	129.29	129.29	258.58
	Boat Tie Up Bumpers				
MISC	Misc Item	2	25.29	25.29	50.58
	1/2" x 25 Braided Dock Line - Black				
98-8M0173128	MOBILE KIT-SCC UC	1	225.00	225.00	225.00
	Mercury Vessel View Mobile - Engine Diagnostic Data				
48-77346A45	BLMX 13X19	1	237.78	237.78	237.78
	Prop Pitch Subject To Change After Talking To Vexus Factory, Price Will Not Change				
TURBOSWING TOW BAR	Safety Boat Tow Bar	1	1049.00	1049.00	1049.00
XONB	Whelen Smoked ION Super LED Blue	4	143.99	143.99	575.96
295SL100	Whelen Full Funtion Hands Free Siren w/Microp	1	369.99	369.99	369.99
	Whelen Full Funtion Hands Free Siren w/Microphone ::				
ENT2B3B	Soundoff Signal Intersector LED - Blue	4	209.99	209.99	839.96
TOUCH6	Strobes N' More - Touch 6 Lightswitch Panel	1	139.99	139.99	139.99
SA315U	Whelan SA315 Projector Siren Speaker	1	299.99	299.99	299.99
SAK1	Whelan SA315 Speaker Mount	1	57.99	57.99	57.99
MISC	Misc Item	1	88.00	88.00	88.00
	Marine Duplex Wire For Sirens & Lights				
TECH1	Hourly Labor	16	125.00	125.00	2000.00
	Install all requested accessories. See Labor Description Above				
FORWARD FACING SONAR	See Description	1	2800.00	2800.00	2800.00
	Kit to Include: Humminbird Mega Live Imaging 2 Transducer, Brew City 60" Transducer Pole w/Tilt Handle, Rotating Base and Bottom Mount, Includes installation labor for easy deduction if necessary				
SHIPPING	Freight	1	60.00	60.00	60.00
	Oversize outbound freight (Towbar and Brew City Transducer Pole), Normal Size Freight All Other Items. Any excess shipping costs will				

Continued on next page.

be covered by AE.

Parts	6,992.82	Labor	2,000.00	Other	60.00
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I hereby authorize the above repair work to be done along with necessary materials. It is distinctly understood that all labor and materials so used shall be charged to this job at current billing rates. You and your employees may operate above equipment for purpose of testing, inspecting or delivering at my risk. An express mechanic's lien is acknowledged to secure the amount of repairs thereto. It is understood that this company assumes no responsibility for loss or damage by fire or theft or weather hazards incidental to equipment or materials placed with them for sale, repair or testing. If legal action is necessary to enforce this contract I will pay all reasonable attorney's fees and other costs incurred. All payments are C.O.D. unless prior arrangements are made. If equipment is not removed within 10 days after completion of service, storage charges will accrue at \$15 per day.

X_____

Sale Total	9,052.82
Shop Supplies	12.00
Tax	0.00
Grand Total	9,064.82
Deposits	0.00
Amount Due	9,064.82



Loves Park Motorsports

11951 Main Street
Roscoe, IL 61073
(815) 636-7636

Bill of Sale

Sales Person: Brandon Jack

Deal # **8432**

Date: 03/26/2025

Buyer: WINNEBAGO COUNTY SHERIFF
650 West State Street , Rockford, IL
(Winnebago) 61101
(P) 815-289-8990

Stock#	Unit	VIN	Mi/Hrs	Price
364D525	New 2025 Alumacraft Competitor 205X Sport ()	ACBD0364D525	0	\$47,790.00
3B393781	New Mercury Marine 300XL Verado 1.85 (Phantom Black)	3B393781	0	\$25,000.00
1000478	New 2025 Heritage Trailers 2025 Heritage KB20T1D-40T (NA)	7Y8KB2028S1000478	0	\$6,999.00
Total Unit(s) Price:				\$79,789.00

Requested Parts & Accessories:

Part #	Part Description	Qty	Total Sale Amount
137-4120201	XPLORE 12 CMSI+	1.000	\$2,699.99
137-7102851	XNT 14 HW T	1.000	\$119.99
137-7201111	14 M ID SIDB Y	1.000	\$65.99
			\$2,885.97

Invoice Summary

Total Unit(s) Price:	\$79,789.00
Total Freight:	\$0.00
Total Set-Up:	\$2,198.00
Total Other:	\$0.00
Total F&I:	\$0.00
Total Parts:	\$2,885.97
Total Service:	\$495.00
Sales Tax:	\$223.66
Doc Fees:	\$0.00
Other Fees:	\$0.00
Total Sale Price:	\$85,367.97
Trade-In Allowance:	\$0.00
Trade-In Payoff:	\$0.00
Trade-In Value:	\$0.00
Cash Back:	\$0.00
Payments:	\$0.00
Balance Due:	\$85,367.97

NEW UNIT SALES ARE SOLD WITH FACTORY BACKED WARRANTIES. USED UNITS ARE SOLD AS IS UNLESS THERE IS REMAING FACTORY BACKED WARRANTY. WARRANTIES MAY BE TRANSFERED INTO NEW OWNERS NAME FOR A FEE. ANY DEPOSITS TOWARDS MAJOR UNITS ARE NON REFUNDABLE. FINAL PAYMENT MAY BE MADE BY CREDIT CARD FOR A CONVENIENCE FEE OF 3%.

ANY AND ALL SURCHARGES OR FREIGHT FEES ADDED BY THE MANUFACTURER WILL BE PASSED ALONG TO THE CUSTOMER _____ INITIALS

Jim Potts Motor Group

1033 Wanda Lane
Woodstock IL 60098
815-338-0640

Buyer's Order

FEIN # 26-0741344

Winnebago County sheriff

Date 06/04/2025
Deal No.
Salesperson Jim Potts
Lienholder None

H W C 8159786440 Email hastingsp@wcso-il.us

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

Unit Information

New/U	Year	Make	Model	Serial No.	Stock No.	Price (Incl factory options)
New	2024	Sea Fox	231 Bay Fox	US-LYGBD124A424	SF3581	\$0.00
New	2024	Yamaha	F200XC	6LWX-1002848	YA3581	\$0.00
New	2024	Yacht Club	Tandem Boat Trai	7UY002721R0590000	T1962	\$82,995.00

Options:

Dealer Unit Price	\$82,995.00
Factory Options	\$0.00
Added Accessories	\$0.00
Freight & Assembly	\$4,990.00

Title Fees	\$180.00
Registration Fees	\$46.00

Notes:

Trade Information

Cash Price	\$88,211.00
Trade Allowance	\$0.00
Payoff	\$0.00

Net Trade	\$0.00
Net Sale (Cash Price - Net Trade)	\$88,211.00
Sales Tax	\$0.00
Title/License/Registration Fees	\$0.00
Document or Administration Fees	\$350.00
Credit Life Insurance	\$0.00
Accident & Disability	\$0.00

Total Other Charges	\$350.00
Sub Total (Net Sale + Other Charges)	\$88,561.00
Cash Down Payment	\$0.00

Amount to Pay/Finance	\$88,561.00
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Monthly Payment of \$0.00 For 0 Months at 0.00% Interest

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.

*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer(s) Signature _____ Dealer Signature _____

Thank You for Your Business!



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Operations & Administrative Committee
Committee Date: July 17, 2025
Board Meeting Date: July 24, 2025
Resolution Title: Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$135,000
If not, explain funding source:	
ORG/OBJ/Project Code: 43100-46320-02608	

Background Information: An RFP was previously issued to seek professional qualifications of a firm to conduct a Space Study Analysis for the Juvenile Detention Center. Upon completion of that analysis, funding has been secured to progress with the expansion of a mental health suite.

Venture Architects was previously selected to conduct the Space Study Analysis, the team feels they are the most qualified firm to continue supporting the needs of the Detention Center. Venture Architects submitted a proposal for a three-phase approach to the design, bidding and construction phase of this project (see Resolution Exhibit A).

Venture Architects would formally design and provide construction documents, at which time the Purchasing Department would initiate the formal bidding process for a construction contractor to complete the renovation.

Recommendation: Debbie Jarvis recommends proceeding with Venture Architectures.

Follow-Up: The Purchasing Department will route the agreement for signatures.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING ARCHITECTURE AND ENGINEERING CONTRACT FOR JUVENILE
DETENTION CENTER EXPANSION PROJECT**

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, the funding has been secured through the Mental Health Board to proceed with the design phase of the Juvenile Detention Center expansion; and

WHEREAS, the team worked directly with Venture Architects to conduct a space study analysis; and

WHEREAS, Venture Architects will provide construction and design documents to allow the Purchasing Team to conduct an IFB for the construction phase of this renovation; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the amendment, (Resolution Exhibit A) and recommends approving the amendment to this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to recommend approval of this amendment, on behalf of the County of Winnebago, Illinois to Venture Architects, 212 North 25th Street, Milwaukee, WI 53233.

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, Director of Court Services, Finance Director, County Administrator, County Clerk, 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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



Winnebago County

404 Elm Street

Rockford, Illinois 61101

May 21, 2025

Re: **Winnebago County Juvenile Detention Center Addition**

Dear Hope Edwards,

Thank you for selecting Venture Architects to assist you in the development of the Winnebago County Juvenile Center Addition. The following is an account of our project understanding. If there are any discrepancies, please contact us.

Project Scope:

- The purpose of this task is to provide schematic design, design development, construction documents and budget for a Mental Health Suite at the Winnebago County Juvenile Detention Center.
- Our current understanding is that this project addition will be comprised of a Group Therapy room, storage room, Therapist Open- Office, Toilets and a Program/Classroom.
- Our current understanding is the project will be less than \$5,000,000.00
- The aesthetic of the building should be harmonious with the adjacent structure.

Scope of Services:

- Phase 1: Venture Architects will provide schematic design, design development, construction documents and budget.
- Venture to include Structural, Plumbing, Fire Protection, HVAC, Electrical and Low Voltage design.
- Venture Architects to provide an alternate budget for an additional classroom and repair/renovation of two existing showers so they will drain properly and meet accessibility requirements.
- Phase 2 and Phase 3: Venture Architects will provide fees for Bidding and Construction Administration but not to proceed without Winnebago County Board approval.

Schedule:

- The proposed schedule upon receipt of approved proposal:
 - Schematic Design to be completed within 3 weeks
 - Design Development to be completed within 6 weeks

May 21, 2025

240081.01

Winnebago County Juvenile Detention Addition

Page 2 of 2



- o Construction Documents to be completed within 6 weeks

Proposed Fee:

Our proposed fee to provide these services is based on a percentage of construction costs at 9.0%. For reference only, if Construction Costs are \$1,500,000.00 our fee is \$135,000.00, see the following itemized fees would be applicable as a reference:

Phase 1 Schematic Design, Design Development, Construction Documents:
\$101,250.00 (75% of A/E Fee)

Phase 2 Bidding (only proceed upon approval from Winnebago County Board):
\$6,750.00 (5% of A/E Fee)

Phase 3 Construction Administration (only proceed upon approval from Winnebago County Board): \$27,000.00 (20% of A/E Fee)

If the scope identified above changes, there is a potential that this fee basis could increase in a way mutually agreed to all.

Reimbursable expenses such as mileage and printing are included in the above-noted fees. If any supplementary or additional services are added to the scope this figure would likely increase accordingly.

Trusting that this proposal is accepted, we look forward to working with you on this exciting project!
Sincerely,

Venture Architects

A handwritten signature in black ink that reads 'Cory Beyer'.

Cory Beyer, AIA
Principal | Vice President

Accepted By:

Winnebago County



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department of behalf of DoIT
Committee Name: Operations & Administrative Committee
Committee Date: July 17, 2025
Board Date: July 24, 2025
Resolution Title: Resolution Awarding Purchase of Email Archiving Software Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$47,403
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$49,521	
Over or Under approved amount? OVER	By: \$2,118
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46586-C2503	Descriptor: CIP 2025 Funds
Budget Impact? \$49,521	

Background Information: The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials.

Winnebago County requires an email archive solution to reduce the storage required for email storage and to comply with retention policies. In June of 2025, the County Purchasing Department issued RFQ 25Q-2419 Email Archiving Software to evaluate market options based on the needs of the County. Three bid submissions were received and evaluated, with Intradyn being the highest evaluated bidder (See Resolution Exhibit A). The flexibility in the search capabilities and redundancy in hardware provided by Intradyn, were both contributing factors to their ranking being higher than the other proposed solutions.

Recommended By: Dan Magers, Chief Information Officer

Follow-Up Steps: Purchasing will prepare the Purchase Order to Intradyn in the amount of \$49,521.

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

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING PURCHASE OF EMAIL ARCHIVING SOFTWARE USING CIP 2025 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 requires an Email archive solution to reduce the storage required for email personal archive files and to comply with retention policies; and,

WHEREAS, The County Department of Information Technology (DoIT) and County Purchasing Department, went out for Request for Qualifications for 25Q-2419 Email Archiving Software in June and received three bid submissions; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received for the aforementioned project and recommends awarding the contract as follows:

INTRADYN
18010 JUDICIAL WAY N.
LAKEVILLE, MN. 55044

(See RFQ Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that 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 \$49,521, on behalf of the County of Winnebago, to INTRADYN, 18010 JUDICIAL WAY N., LAKEVILLE, MINNESOTA 55044.

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 Chief Information Officer, Director of Purchasing, Board Office, Finance Director 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

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 2025.

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

REQUEST FOR QUALIFICATIONS TAB

25Q-2419 EMAIL ARCHIVING SOFTWARE

WEDNESDAY, JULY 2, 2025 - 11:00 AM

INTRADYN Lakeville, MN.	INSIGHT PUBLIC SECTOR Chandler, AZ.	AKA COMP SOLUTIONS, INC. Chicago, IL.



Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Court Administration
Committee Name: Operations and Administrative Committee
Committee Date: July 17, 2025
Board Date: July 24, 2025
Resolution Title: Resolution Awarding Purchase of Law Library Furniture Upgrades

Budget Information

Budgeted? YES	Amount Budgeted? \$132,408
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$132,408	
Over or Under approved amount? NEUTRAL By:	
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 41900-46410-C2410 – \$95,408 Descriptor: Multiple Funding Sources 60900-01084 - AOIC Grant – \$37,000	
Budget Impact? \$132,408	

Background Information: The Winnebago Court Administration Office is requesting to purchase new furniture and upgrades for the Law Library using CIP 2024 funds, grant money and Court Administration budgeted funds.

The Court Administration has been extensively upgrading the law library to be more functional for the community and staff. New carpet, painting, lighting and ceiling have already been completed. The last steps are to add new furniture, technology spaces and ADA compliant work and meeting spaces. The proposed new space will allow for twelve (12) individual desks with computer access, large work space table, comfortable conversational seating and reception desk. As well as, PODs for personal and private meetings, two of which are for individuals and one that is ADA compliant. The Illinois Room will have a new conference table and two computer desks for the community as well as use for attorneys and their clients. The Staff will have updated work spaces and offices. Vendors were asked to submit a proposal for the space via RFP. Three proposals were submitted (See Resolution Exhibit A). It was determined and agreed upon, along with Court Administration, that Atmosphere Commercial Interiors has the best design, concept and understanding of the need of the project and have been selected to plan, execute, order and project manage the new furniture for the Law Library (See Resolution Exhibit B).

Recommended By: Court Administrator, Tom Jakeway

Follow-Up Steps: Purchasing Department will issue Purchase Orders to Atmosphere Commercial Interiors.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING THE PURCHASE OF LAW LIBRARY FURNITURE UPGRADES

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, the Court Administration team requested CIP Funds to upgrade the furniture within the Law Library of the Winnebago County Courthouse; and

WHEREAS, the team worked directly with Atmosphere Commercial Interiors to design and execute the project; and

WHEREAS, multiple funding sources have been identified to support this project from grant funding sources, CIP funds as well as departmental budgets; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the amendment, (Resolution Exhibit B) and recommends approving the amendment to this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to recommend approval of this amendment, on behalf of the County of Winnebago, Illinois to 999 Fourier Dr, Ste 200, Madison, WI 53717.

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, County Clerk, 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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

PROPOSAL TAB

24P-2364 COURTHOUSE PUBLIC HALLWAY SEATING, LAW LIBRARY, OFFICE SPACE & FURNITURE

Tuesday, October 15, 2024 - 1:00 PM

ODP Business Solutions LLC Lombard, IL	Office Pro Beloit, WI	Atmosphere Commercial Interiors Rockford, IL

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

Quote To

WINNEBAGO COUNTY
Hope Edwards
404 ELM STREET STE 104
ROCKFORD IL 61101

Ship To

Winnebago County
400 W State St
Rockford IL 61101-1221

Phone +1 (815) 987-3033

Fax +1 (815) 987-3008

Sales Location ROCKFORD, IL

BUDGET QUOTE ONLY - FINAL FINISHES STILL NEED TO BE DECIDED

Price Quote is valid for 30-days

The prices quoted in this bid are based on current governmental laws and regulations. In the event of any changes in law, regulations, tariffs, taxes or other governmental mandates that increase the cost of goods, materials, or services, the seller reserves the right to adjust pricing accordingly. We understand that price increases can be challenging, and we are committed to working closely with you to navigate these changes. Our goal is to ensure minimal disruption to your business and to continue providing you with the high-quality products and services you expect from us.

Description	Quantity	Unit Price	Extended Price
Main Library-Check out			
2 HRVF3524P - Panel Frame 35H x 24W	1	110.58	110.58
Select Paint Color:		345.00	
\$(P1): P1 Paint Opts		67.95%	
.S: Charcoal			
HON COMPAN			
Tag For Main Library-Check out 24/35			
3 HRVF3536P - Panel Frame 35H x 36W	2	115.38	230.76
Select Paint Color:		360.00	
\$(P1): P1 Paint Opts		67.95%	
.P7D: Brownstone			
HON COMPAN			
Tag For Main Library-Check out 36/35			
4 HRVF4236P - Panel Frame 42H x 36W	5	120.19	600.95
Select Paint Color:		375.00	
\$(P1): P1 Paint Opts		67.95%	

THIS PRICE QUOTATION INCORPORATES, BY REFERENCE, ATMOSPHERE COMMERCIAL INTERIORS TERMS AND CONDITIONS
(July 2022 or prior contract signed by client). EXECUTION OF THIS PRICE QUOTATION IS BUYER'S ACCEPTANCE OF THOSE TERMS AND CONDITIONS.

ACCEPTED BY

CLIENT SIGNATURE, TITLE

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ATMOSPHERE COMMERCIAL INTERIORS

Description		Quantity	Unit Price	Extended Price
4	.S: Charcoal HON COMPAN Tag For Main Library-Check out 36/42			
5	HRVF4248P - Panel Frame 42H x 48W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out 48/42	1	133.33 416.00 67.95%	133.33
6	HRVC35PF - Abound Finished End Painted 35" Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out 35E-C	1	37.82 118.00 67.95%	37.82
7	HRVC35PL - Abound L Connector Painted 35" Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out 35L	1	64.74 202.00 67.95%	64.74
8	HRVC42PF - Abound Finished End Painted 42" Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out 42E-C	1	42.31 132.00 67.95%	42.31
9	HRVC42PL - Abound L Connector Painted 42" Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out 42L	2	70.51 220.00 67.95%	141.02

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Description		Quantity	Unit Price	Extended Price
10	HRVC7PFV - Abound Variable Height Finished End-Painted 7" Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out VH7-C	1	31.09 97.00 67.95%	31.09
11	HRVTC24 - Abound Top Cap Trim 24"W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out TC24-C	1	17.95 56.00 67.95%	17.95
12	HRVTC36 - Abound Top Cap Trim 36"W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out TC36-C	3	28.85 90.00 67.94%	86.55
13	HRVT3024HS3 - Laminate Tile 30H X 24W Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut Select Edge Color: .KI: Kingswood Walnut HON COMPAN Tag For Main Library-Check out	1	124.36 388.00 67.95%	124.36
14	HRVT3024T - Abound Fabric Tile 30H x 24W Fabric Selection: \$(A): Grd A Fabric .VST: Vast 11: Beach HON COMPAN Tag For Main Library-Check out	1	47.44 148.00 67.95%	47.44

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Description		Quantity	Unit Price	Extended Price
19	HON COMPAN Tag For Main Library-Check out			
20	HRVT3748T - Abound Fabric Tile 37H x 48W Fabric Selection: \$(A): Grd A Fabric .VST: Vast 11: Beach HON COMPAN Tag For Main Library-Check out	1	81.73 255.00 67.95%	81.73
21	HH871224 - Electrical Power Harness 24W 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Check out 24PH	1	96.47 301.00 67.95%	96.47
22	HH871236 - Electrical Power Harness 36W 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Check out 36PH	5	96.47 301.00 67.95%	482.35
23	HH871501 - Duplex Receptacle Circuit 1 3-1 & 2-2 Systems Select Duplex Color: .S: Charcoal HON COMPAN	4	20.83 65.00 67.95%	83.32
24	HH879072 - Base In-Feed Cable Base 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Check out BIF	1	107.69 336.00 67.95%	107.69
25	HH871248 - Electrical Power Harness 48W 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Check out 48PH	1	101.60 317.00 67.95%	101.60
26	HWC3624P - Systems Corner Worksurface 36Wx24D Edgeband Curved Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LK11: Kingswood Walnut Select Edgeband Color: .KI: Kingswood Walnut Select Grommet Color: .S: Charcoal HON COMPAN	2	224.04 699.00 67.95%	448.08

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Description		Quantity	Unit Price	Extended Price
26	Tag For Main Library-Check out 36/24			
27	HWR2436P - Systems Rectangular Worksurface Edgeband 24D x 36W Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut Select Edgeband Color: .KI: Kingswood Walnut Select Grommet Color: .S: Charcoal HON COMPAN Tag For Main Library-Check out 24/36	1	158.01 493.00 67.95%	158.01
28	HWR2448P - Systems Rectangular Worksurface Edgeband 24D x 48W Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut Select Edgeband Color: .KI: Kingswood Walnut Select Grommet Color: .S: Charcoal HON COMPAN Tag For Main Library-Check out 24/48	1	184.62 576.00 67.95%	184.62
29	HWR2472P - Systems Rectangular Worksurface Edgeband 24D x 72W Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut Select Edgeband Color: .KI: Kingswood Walnut Select Grommet Color: .S: Charcoal HON COMPAN Tag For Main Library-Check out 24/72	1	240.38 750.00 67.95%	240.38
30	HBCSR1548P - Systems Raised Straight Countertops 48Wx15D Edgeband Select Laminate: \$(L1STD): Grd L1 Standard Laminates	1	136.22 425.00 67.95%	136.22

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Description	Quantity	Unit Price	Extended Price
30 .LDW1: Designer White 15051 Select Edgeband Color: .DW: Designer White HON COMPAN Tag For Main Library-Check out 15/48			
31 HBCSR1572P - Systems Raised Straight Countertops 72Wx15D Edgeband Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LDW1: Designer White 15051 Select Edgeband Color: .DW: Designer White HON COMPAN Tag For Main Library-Check out 15/72	1	185.58 579.00 67.95%	185.58
32 HBCSR3636P - Systems Raised Corner Countertops 36Wx36D:Edgeband Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LDW1: Designer White 15051 Select Edgeband Color: .DW: Designer White HON COMPAN Tag For Main Library-Check out 36/36	1	250.00 780.00 67.95%	250.00
33 HRVBR1536P - Abound Raised Corner Countertop Brackets 36W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out	1	86.54 270.00 67.95%	86.54
34 HRVBR1548 - Abound Raised Straight Countertop Brackets 48W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out	1	75.64 236.00 67.95%	75.64

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Description		Quantity	Unit Price	Extended Price
35	HRVBR1572 - Abound Raised Straight Countertop Brackets 72W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Check out	1	102.24 319.00 67.95%	102.24
36	HCTL242 - 24D Cantilever One Pair Select Paint Color: ~: Undecided PAINT Option HON COMPAN Tag For Main Library-Check out CB	5	39.42 123.00 67.95%	197.10
37	H10502 - 10500 Series Floorstnd Full Ht Ped B/B/F 15-5/8W x 22-3/4D Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut HON COMPAN Tag For Main Library-Check out BBF	1	421.90 927.00 54.49%	421.90
38	H10504 - 10500 Series Floorstnding Full Ht Ped F/F 15-5/8W x 22-3/4D Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut HON COMPAN Tag For Main Library-Check out FF	1	421.90 927.00 54.49%	421.90
39	HIWMM - Ignition 2 Task Mid-back, ilira back Control Type: .Y0: Simple Synchro-Tilt Control Select Arm Type: .A: Height and Width Adj. Arm Select Caster/Glide Option: .S: Black All-Surface Caster Select Mesh Color: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl	1	414.17 923.00 55.13%	414.17

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Description	Quantity	Unit Price	Extended Price
39 04: Slate Select Lumbar: .NL: No Lumbar Select Base: .SB: Standard Base Select Frame Color: .T: Black HON COMPAN Tag For Main Library-Check out HIWMM			
Sub Total			7,835.45
ILLINOIS TAX EXEMPT			0.00
Total			7,835.45

Main Library-Conference Table

40 HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking Select Arm Type: .F: Fixed Select Caster/Glide Option: .S: All Surface Caster Select Back: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl 04: Slate Select Frame Color: .CBK: Charblack HON COMPAN Tag For Main Library-Conference Table HIGS6	6	318.59	1,911.54
		710.00	
		55.13%	
41 HTLC4296 - Preside 42x96 Rectangle Top - 1 piece	1	732.35	732.35
Edge Selection:		1,731.00	
.J: Knife		57.69%	
KI: Kingswood Walnut			
Select Grommet:			
.N: No Grommets			
Laminate Top Selection:			

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Description		Quantity	Unit Price	Extended Price
41	\$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut HON COMPAN Tag For Main Library-Conference Table 42/96			
42	HTTLEG96 - Preside Aluminum T leg for 96" Table Tops Select Base Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Conference Table 29H	1	465.38 1,100.00 57.69%	465.38
Sub Total				3,109.27
ILLINOIS TAX EXEMPT				0.00
Total				3,109.27
Main Library-Lounge				
43	HFLMC1 - Flock Modular Chair Flock Leg Opt: .TS: TaperedSq PR8 or P7A Frm Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl 02: Auburn Flock Frame Opt: .P7A: Textured Charcoal N/A caster HON COMPAN Tag For Main Library-Lounge HFLMC1	4	888.46 1,980.00 55.13%	3,553.84
44	HTLSCUPERTBL - Sculpt 28"H Personal Table Laminate Selection: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut Select Paint: \$(P1): P1 Paint Opts .P7A: Textured Charcoal HON COMPAN Tag For Main Library-Lounge PERTBL	2	416.31 984.00 57.69%	832.62

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Description	Quantity	Unit Price	Extended Price
Sub Total			4,386.46
ILLINOIS TAX EXEMPT			0.00
Total			4,386.46

Main Library-Pods

45	HFCL2 - 26" Wide Lounge Chair	1	707.18	707.18
	Select Upholstery:		1,576.00	
	\$(2): Grade 2 Uph		55.13%	
	.WP: Whisper Vinyl			
	34: Patina			
	Select Flock Base:			
	.4S: 4 Star Base			
	P7A: Textured Charcoal			
	HON COMPAN			
	Tag For Main Library-Pods HFCL2			

46	HICS7 - Ignition Cafe Height Stool 4-leg Frame	1	358.08	358.08
	Select Arm Type:		798.00	
	.N: Armless		55.13%	
	Select Caster/Glide Option:			
	.E: Nylon Glide			
	Select Back:			
	.IF: 4-Way Fog			
	Select Upholstery:			
	\$(2): Grade 2 Uph			
	.WP: Whisper Vinyl			
	34: Patina			
	Select Frame Color:			
	.T: Black			
	HON COMPAN			
	Tag For Main Library-Pods HICS7			

47	HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking	1	318.59	318.59
	Select Arm Type:		710.00	
	.F: Fixed		55.13%	
	Select Caster/Glide Option:			
	.S: All Surface Caster			
	Select Back:			

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Description		Quantity	Unit Price	Extended Price
47	<p>.IF: 4-Way Fog</p> <p>Select Upholstery:</p> <p>\$(2): Grade 2 Uph</p> <p>.WP: Whisper Vinyl</p> <p>34: Patina</p> <p>Select Frame Color:</p> <p>.CBK: Charblack</p> <p>HON COMPAN</p> <p>Tag For Main Library-Pods HIGS6</p>			
48	<p>HCT29SX - Arrange Seated Height X-base for 24-30" Srfc</p> <p>Select Paint Color:</p> <p>\$(P1): P1 Paint Opts</p> <p>.P7A: Textured Charcoal</p> <p>HON COMPAN</p> <p>Tag For Main Library-Pods HCT29SX</p>	1	<p>303.77</p> <p>718.00</p> <p>57.69%</p>	303.77
49	<p>HCTRND30 - Arrange Table 30" Round Top</p> <p>Grommet Selection:</p> <p>.N: No Grommet</p> <p>Select Grade:</p> <p>\$(L1PTR): Grd L1 Partnership Laminates</p> <p>.WAC3: Frosty White 1573-60</p> <p>Select Edgeband Color:</p> <p>.K: Platinum</p> <p>HON COMPAN</p> <p>Tag For Main Library-Pods 30</p>	1	<p>216.19</p> <p>511.00</p> <p>57.69%</p>	216.19
50	<p>HCTSDS - Arrange Small Disc Shroud/Base Spt 24-30"</p> <p>Select Paint Color:</p> <p>\$(P1): P1 Paint Opts</p> <p>.P7A: Textured Charcoal</p> <p>HON COMPAN</p> <p>Tag For Main Library-Pods HCTSDS</p>	1	<p>61.77</p> <p>146.00</p> <p>57.69%</p>	61.77
51	<p>PPN108960 - POD,OM SIT,V2022,WHITE</p> <p>KIMBALL</p> <p>Tag For Main Library-Pods Om/Sit</p>	1	<p>9,177.36</p> <p>18,497.00</p> <p>50.38%</p>	9,177.36

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Description		Quantity	Unit Price	Extended Price
52	PPN108962 - POD,OM STAND,V2022,WHITE KIMBALL Tag For Main Library-Pods Om/Stand	1	9,177.36 18,497.00 50.38%	9,177.36
53	PPN109416 - POD,KOLO 4,V2022,WHITE,SEATS 4 KIMBALL Tag For Main Library-Pods Kolo4	1	40,153.73 80,930.00 50.38%	40,153.73
Sub Total				60,474.03
ILLINOIS TAX EXEMPT				0.00
Total				60,474.03
Main Library-Workstations				
54	HETP5036FP - Tackable Panel w/o TC 50H x 36W Fabric Selection: \$(A): Grd A Fabric .APN: Appoint 16: Nimbus Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations 36/50	16	170.83 533.00 67.95%	2,733.28
55	HETP5048FP - Tackable Panel w/o TC 50H x 48W Fabric Selection: \$(A): Grd A Fabric .APN: Appoint 16: Nimbus Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations 48/50	6	202.88 633.00 67.95%	1,217.28
56	HEC50PTN - 50H "T" Connector Post Select Paint Grade: \$(P1): P1 Paint Opts .S: Charcoal	4	58.01 181.00 67.95%	232.04

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Description		Quantity	Unit Price	Extended Price
56	HON COMPAN Tag For Main Library-Workstations CP-50-T			
57	HEC50PXN - 50H "X" Connector Post Select Paint Grade: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations CP-50-X	4	56.09 175.00 67.95%	224.36
58	HECST - "T" Connector Strap HON COMPAN Tag For Main Library-Workstations	4	11.22 35.00 67.94%	44.88
59	HECSX - "X" Connector Strap HON COMPAN Tag For Main Library-Workstations	4	13.14 41.00 67.95%	52.56
60	HEFEC50P - Panel Finished End Covers 50H Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations 50E	16	28.53 89.00 67.94%	456.48
61	HETC36 - Panel Top Cap 36"W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations TC36	16	28.53 89.00 67.94%	456.48
62	HETC48 - Panel Top Cap 48"W Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations TC48	6	32.05 100.00 67.95%	192.30

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63	HH871236 - Electrical Power Harness 36W 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Workstations 36PH	2	96.47 301.00 67.95%	192.94
64	HH871248 - Electrical Power Harness 48W 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Workstations 48PH	6	101.60 317.00 67.95%	609.60
65	HH871501 - Duplex Receptacle Circuit 1 3-1 & 2-2 Systems Select Duplex Color: .S: Charcoal HON COMPAN Tag For Main Library-Workstations	12	20.83 65.00 67.95%	249.96
66	HH879072 - Base In-Feed Cable Base 3-1 & 2-2 Systems HON COMPAN Tag For Main Library-Workstations BIF	2	107.69 336.00 67.95%	215.38
67	HWR2448P - Systems Rectangular Worksurface Edgeband 24D x 48W Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LK11: Kingswood Walnut Select Edgeband Color: .KI: Kingswood Walnut Select Grommet Color: .S: Charcoal HON COMPAN Tag For Main Library-Workstations 24/48	12	184.62 576.00 67.95%	2,215.44
68	HCTL241L - Left-hand Cantilever 24"D Select Paint Color: \$(P1): Select P1 Paint .S: Charcoal HON COMPAN Tag For Main Library-Workstations CL	12	21.47 67.00 67.96%	257.64
69	HCTL241R - Right-hand Cantilever 24"D Select Paint Color: \$(P1): Select P1 Paint .S: Charcoal	12	21.47 67.00 67.96%	257.64

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Description		Quantity	Unit Price	Extended Price
69	HON COMPAN Tag For Main Library-Workstations CR			
70	HMVH-3672G-FX - Motivate Table HR 36Dx72W 2mm Edge Fixed Base Select Grommet Location: .N: No Grommets Select Grade: \$(L1STD): Grd L1 Standard Laminates .LK11: Kingswood Walnut Select Edge Color: .KI: Kingswood Walnut Select Caster/Glide Option: .G: Glide Select Paint Grade: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Main Library-Workstations 36/72/30H	2	722.62 1,708.00 57.69%	1,445.24
71	HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking Select Arm Type: .F: Fixed Select Caster/Glide Option: .S: All Surface Caster Select Back: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl 04: Slate Select Frame Color: .CBK: Charblack HON COMPAN Tag For Main Library-Workstations HIGS6	6	318.59 710.00 55.13%	1,911.54
72	HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking Select Arm Type: .N: Armless	6	302.88 675.00 55.13%	1,817.28

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Description		Quantity	Unit Price	Extended Price
72	Select Caster/Glide Option: .S: All Surface Caster Select Back: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl 04: Slate Select Frame Color: .CBK: Charblack HON COMPAN Tag For Main Library-Workstations HIGS6			
Sub Total				14,782.32
ILLINOIS TAX EXEMPT				0.00
Total				14,782.32
Law Librarian Office				
73	H10592 - 10500 Series Desk Shell 72W x 30D x 29-1/2H Select Top Laminate Color: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut LKI1: Kingswood Walnut HON COMPAN Tag For Office 30/72	1	469.69 1,032.00 54.49%	469.69
74	H105686X - 10500 Series Return Shell 29-1/2H x 72W x 24D Select Top Laminate Color: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut LKI1: Kingswood Walnut HON COMPAN Tag For Office 24/72	1	428.27 941.00 54.49%	428.27
75	H10502 - 10500 Series Floorstnd Full Ht Ped B/B/F 15-5/8W x 22-3/4D Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut	1	421.90 927.00 54.49%	421.90

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Description		Quantity	Unit Price	Extended Price
75	HON COMPAN Tag For Office BBF			
76	H10503 - 10500 Series Lateral File Ped 36"W x 20"D x 28"H Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LK11: Kingswood Walnut HON COMPAN Tag For Office LF	1	640.36 1,407.00 54.49%	640.36
77	HSC1872 - Storage Cabinet 18D x 36W x 72H Lock Opts: .L: Standard Random Key Lock Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Office 18x36x72	1	672.69 1,590.00 57.69%	672.69
78	HCT29LX - Arrnge Seated Hght X-base for 42-48" Srfc Select Paint Color: \$(P1): P1 Paint Opts .P7A: Textured Charcoal HON COMPAN Tag For Office HCT29LX	1	370.62 876.00 57.69%	370.62
79	HCTLDS - Arrange Lrg Disc Shroud for bases support 42-48" Surfaces Select Paint Color: \$(P1): P1 Paint Opts .P7A: Textured Charcoal HON COMPAN Tag For Office HCTLDS	1	82.92 196.00 57.69%	82.92
80	HCTRND42 - Arrange Table 42" Round Top Grommet Selection: .N: No Grommet Select Grade: \$(L1STD): Grd L1 Standard Laminates .LK11: Kingswood Walnut	1	279.23 660.00 57.69%	279.23

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Description		Quantity	Unit Price	Extended Price
80	Select Edgeband Color: .KI: Kingswood Walnut HON COMPAN Tag For Office 42			
81	HIWMM - Ignition 2 Task Mid-back, ilira back Control Type: .Y0: Simple Synchro-Tilt Control Select Arm Type: .A: Height and Width Adj. Arm Select Caster/Glide Option: .S: Black All-Surface Caster Select Mesh Color: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl 04: Slate Select Lumbar: .NL: No Lumbar Select Base: .SB: Standard Base Select Frame Color: .T: Black HON COMPAN Tag For Office HIWMM	1	414.17 923.00 55.13%	414.17
82	HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking Select Arm Type: .F: Fixed Select Caster/Glide Option: .S: All Surface Caster Select Back: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl	4	318.59 710.00 55.13%	1,274.36

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Description		Quantity	Unit Price	Extended Price
82	04: Slate Select Frame Color: .CBK: Charblack HON COMPAN Tag For Office HIGS6			
Sub Total				5,054.21
ILLINOIS TAX EXEMPT				0.00
Total				5,054.21
Quiet Room				
83	HETP3536FP - Tackable Panel w/o TC 35H x 36W Fabric Selection: \$(A): Grd A Fabric .APN: Appoint 16: Nimbus Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room 36/35	2	150.00 468.00 67.95%	300.00
84	HETP5036FP - Tackable Panel w/o TC 50H x 36W Fabric Selection: \$(A): Grd A Fabric .APN: Appoint 16: Nimbus Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room 36/50	2	170.83 533.00 67.95%	341.66
85	HETP5048FP - Tackable Panel w/o TC 50H x 48W Fabric Selection: \$(A): Grd A Fabric .APN: Appoint 16: Nimbus	1	202.88 633.00 67.95%	202.88

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Description		Quantity	Unit Price	Extended Price
85	Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room 48/50			
86	HEC50PTN - 50H "T" Connector Post Select Paint Grade: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room CP-50-T	2	58.01 181.00 67.95%	116.02
87	HECS1 - Single Connector Strap HON COMPAN Tag For Quiet Room CS	1	7.69 24.00 67.96%	7.69
88	HECST - "T" Connector Strap HON COMPAN Tag For Quiet Room	1	11.22 35.00 67.94%	11.22
89	HECVH15P - Variable Height Connector Kit 15H Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room VH15	2	28.21 88.00 67.94%	56.42
90	HEFEC35P - Panel Finished End Covers 35H Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room 35E	2	24.36 76.00 67.95%	48.72
91	HEFEC50P - Panel Finished End Covers 50H Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN	2	28.53 89.00 67.94%	57.06

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Description			Quantity	Unit Price	Extended Price
91	Tag For	Quiet Room 50E			
92	HETC36 - Panel Top Cap 36"W		4	28.53	114.12
	Select Paint Color:			89.00	
	\$(P1): P1 Paint Opts			67.94%	
	.S: Charcoal				
	HON COMPAN				
	Tag For	Quiet Room TC36			
93	HETC48 - Panel Top Cap 48"W		1	32.05	32.05
	Select Paint Color:			100.00	
	\$(P1): P1 Paint Opts			67.95%	
	.S: Charcoal				
	HON COMPAN				
	Tag For	Quiet Room TC48			
94	HH871236 - Electrical Power Harness 36W 3-1 & 2-2 Systems		1	96.47	96.47
	HON COMPAN			301.00	
	Tag For	Quiet Room 36PH		67.95%	
95	HH871248 - Electrical Power Harness 48W 3-1 & 2-2 Systems		1	101.60	101.60
	HON COMPAN			317.00	
	Tag For	Quiet Room 48PH		67.95%	
96	HH871501 - Duplex Receptacle Circuit 1 3-1 & 2-2 Systems		2	20.83	41.66
	Select Duplex Color:			65.00	
	.S: Charcoal			67.95%	
	HON COMPAN				
	Tag For	Quiet Room			
97	HH879072 - Base In-Feed Cable Base 3-1 & 2-2 Systems		1	107.69	107.69
	HON COMPAN			336.00	
	Tag For	Quiet Room BIF		67.95%	
98	HWR2448P - Systems Rectangular Worksurface Edgeband 24D x 48W		2	184.29	368.58
	Select Laminate:			575.00	
	\$(L1STD): Grd L1 Standard Laminates			67.95%	
	.LKI1: Kingswood Walnut				
	Select Edgeband Color:				
	.KI: Kingswood Walnut				

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Description		Quantity	Unit Price	Extended Price
98	Select Grommet Color: .S: Charcoal HON COMPAN Tag For Quiet Room 24/48			
99	HTLC4284 - 84"Wx42"D Rect Shaped Lam Top Edge Option: .G: 2MM/Flat .KI: Kingswood Walnut Select Grommet: .N: No Grommets Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LKI1: Kingswood Walnut HON COMPAN Tag For Quiet Room 42/84	1	498.38 1,178.00 57.69%	498.38
100	HTTLEG84 - Aluminum T leg for 84" Table Tops Select Base Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Quiet Room 29H	1	465.38 1,100.00 57.69%	465.38
101	HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking Select Arm Type: .F: Fixed Select Caster/Glide Option: .S: All Surface Caster Select Back: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl .04: Slate Select Frame Color: .CBK: Charblack HON COMPAN	4	318.59 710.00 55.13%	1,274.36

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Description			Quantity	Unit Price	Extended Price
101	Tag For	Quiet Room HIGS6			
102	HIGS6 - Ignition Guest/Multi-Purpose Chair Four-Leg Stacking		4	302.88	1,211.52
	Select Arm Type:			675.00	
	.N: Armless			55.13%	
	Select Caster/Glide Option:				
	.S: All Surface Caster				
	Select Back:				
	.IF: 4-Way Fog				
	Select Upholstery:				
	\$(2): Grade 2 Uph				
	.WP: Whisper Vinyl				
	04: Slate				
	Select Frame Color:				
	.CBK: Charblack				
	HON COMPAN				
	Tag For	Quiet Room HIGS6			
Sub Total					5,453.48
ILLINOIS TAX EXEMPT					0.00
Total					5,453.48
Staff Office					
103	H10592 - 10500 Series Desk Shell 72W x 30D x 29-1/2H		3	469.69	1,409.07
	Select Top Laminate Color:			1,032.00	
	\$(L1STD): Grd L1 Standard Laminates			54.49%	
	.LKI1: Kingswood Walnut				
	LKI1: Kingswood Walnut				
	HON COMPAN				
	Tag For	Staff Rejuvenation Office 30/72			
104	H10502 - 10500 Series Floorstnd Full Ht Ped B/B/F 15-5/8W x 22-3/4D		3	421.90	1,265.70
	Select Laminate:			927.00	
	\$(L1STD): Grd L1 Standard Laminates			54.49%	
	.LKI1: Kingswood Walnut				
	HON COMPAN				
	Tag For	Staff Rejuvenation Office BBF			

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Description	Quantity	Unit Price	Extended Price
105 HIWMM - Ignition 2 Task Mid-back, ilira back Control Type: .Y0: Simple Synchro-Tilt Control Select Arm Type: .A: Height and Width Adj. Arm Select Caster/Glide Option: .S: Black All-Surface Caster Select Mesh Color: .IF: 4-Way Fog Select Upholstery: \$(2): Grade 2 Uph .WP: Whisper Vinyl 04: Slate Select Lumbar: .NL: No Lumbar Select Base: .SB: Standard Base Select Frame Color: .T: Black HON COMPAN Tag For Staff Rejuvenation Office HIWMM	3	414.17 923.00 55.13%	1,242.51
106 HSC1842 - Storage Cabinet 18D x 36W x 42H Lock Opts: .L: Standard Random Key Lock Select Paint Color: \$(P1): P1 Paint Opts .S: Charcoal HON COMPAN Tag For Staff Rejuvenation Office 18x36x42	2	568.62 1,344.00 57.69%	1,137.24
107 H919436 - 36Wx18D Square Edge Laminate Top For Lateral File Select Laminate: \$(L1STD): Grd L1 Standard Laminates .LK11: Kingswood Walnut HON COMPAN Tag For Staff Rejuvenation Office Top	2	334.23 790.00 57.69%	668.46

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Description		Quantity	Unit Price	Extended Price
Sub Total				5,722.98
ILLINOIS TAX EXEMPT				0.00
Total				5,722.98
Tariff Surcharges				
108	FEE - Estimated Tariff Surcharge for KIMBALL. May require adjustment at time of invoicing. KIMBALL	1	4,890.00 0.00 0.00%	4,890.00
Sub Total				4,890.00
ILLINOIS TAX EXEMPT				0.00
Total				4,890.00
Design & Project Management				
109	16404 - Design & Planning Services ACI DESIGN Tag For z. Design Time Design	16	85.00 0.00 0.00%	1,360.00
110	PM - Project Management Services ACI PROJE	1	975.00 0.00 0.00%	975.00
Sub Total				2,335.00
ILLINOIS TAX EXEMPT				0.00
Total				2,335.00
111	LABOR - STRAX#: 292467-1.1 PM: Ken Mattson QTD: 5/19/25 ----- Receive, Deliver & Install furniture for Winnebago County Law Library during normal business hours. 2 Offices Law Library *Hon Stations *Kimball Phone Booths *Reception Desk ***** EMERALD BL	1	14,195.00 0.00 0.00%	14,195.00
112	WHSE - WAREHOUSE TO RECEIVE, INSPECT, AND STORE ALL PRODUCT UP TO 30 DAYS. IF AFTER 30 DAYS, ADDITIONAL STORAGE CHARGES MAY APPLY. ,	1	4,170.00 0.00 0.00%	4,170.00

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CLIENT SIGNATURE, TITLE DATE ATMOSPHERE COMMERCIAL INTERIORS

Quotation Totals	
Sub Total	132,408.20
ILLINOIS TAX EXEMPT	0.00
Grand Total	132,408.20

End of Quotation

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REV. #	REVISION	DATE
X	X	X

SALES TEAM
[Sales person #1, Name] [Sales person #2, Name]
[Sales person #2, Name] [Sales person #3, Name]
[Sales person #3, Name] [Sales person #4, Name]

DESIGN TEAM
[Service dealer #1, Name] [Service dealer #2, Name]
[Service dealer #2, Name] [Service dealer #3, Name]
[Service dealer #3, Name] [Service dealer #4, Name]

CLIENT APPROVAL
[Signature] APPROVED AS NOTED
[Signature] REVISE & RESUBMIT
APPROVED BY & DATE

PROJECT NAME & ADDRESS
**WINNEBAGO COUNTY
LAW LIBRARY**
400 WEST STATE
ROCKFORD, IL 61101


SHEET TITLE
LAW LIBRARY FURNITURE

FILE NAME: Winnebago County IL-Law Library Only.cmrw
DRAWING DATE: 05-05-25
PROJ/ORDER #: X

PLAN
NORTH

SCALE:
1/4" = 1'-0"
SHEET
LAW LIB





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DESIGN TEAM

[Service dealer #1, Name] [Service dealer #2, Name] [Service dealer #3, Name]

CLIENT APPROVAL

APPROVED

APPROVED AS NOTED

REVISE & RESUBMIT

APPROVED BY & DATE

PROJECT NAME & ADDRESS

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LAW LIBRARY
400 WEST STATE
ROCKFORD, IL 61101

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PLAN NORTH

SCALE: 1/4"=1'-0"

SHEET

LAW LIB

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X	X	X

SALES TEAM
[Sales person #1, Name] [Sales person
[Sales person #2, Name] [Sales person
[Sales person #3, Name] [Sales person

DESIGN TEAM
[Service dealer #1, Name] [Service dealer
[Service dealer #2, Name] [Service dealer
[Service dealer #3, Name] [Service dealer

CLIENT APPROVAL
☐ APPROVED
☐ APPROVED AS NOTED
☐ REVISE & RESUBMIT

APPROVED BY & DATE

PROJECT NAME & ADDRESS
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400 WEST STATE
ROCKFORD, IL 61101

SHEET TITLE
LAW LIBRARY FURNITURE

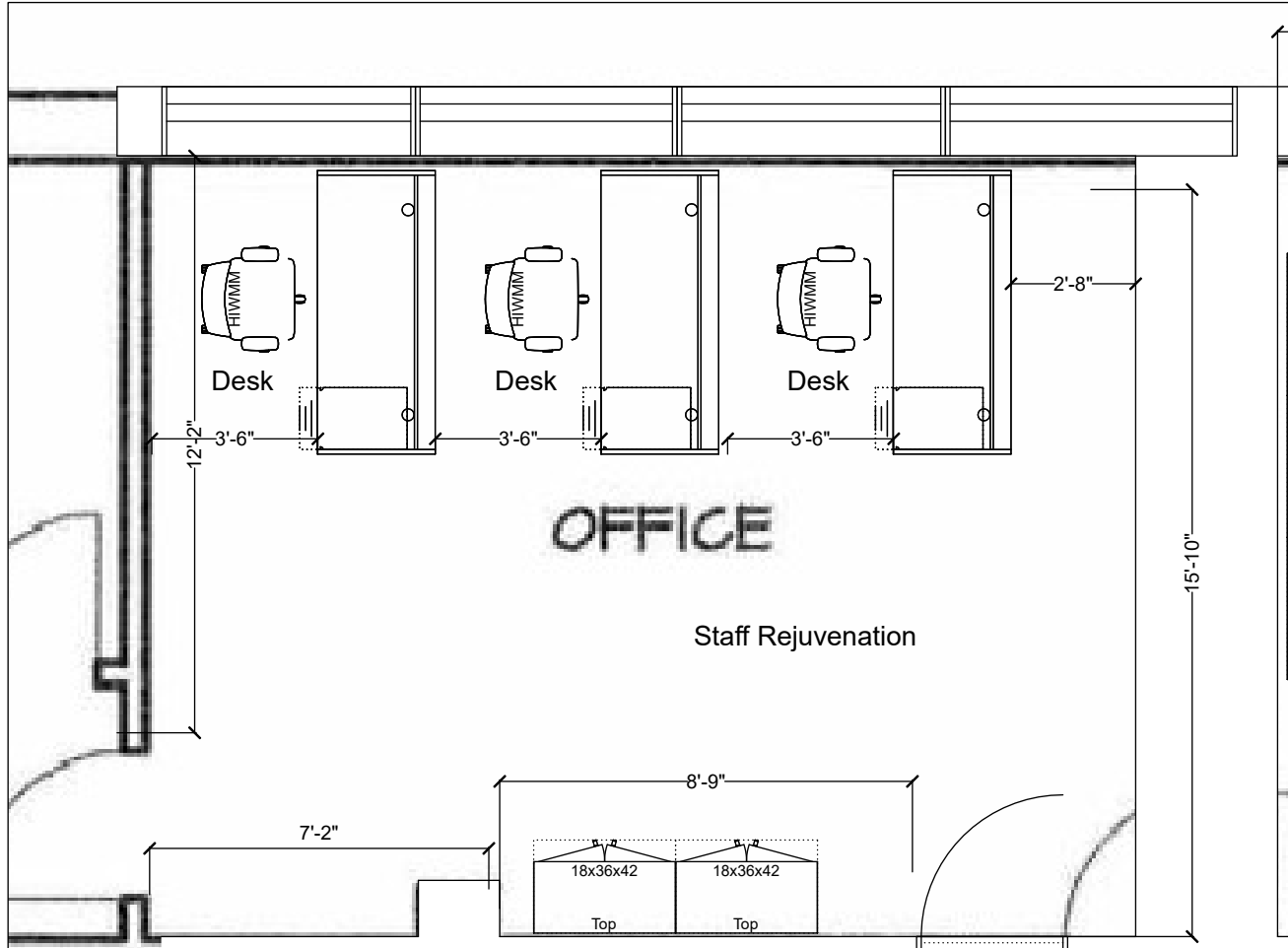
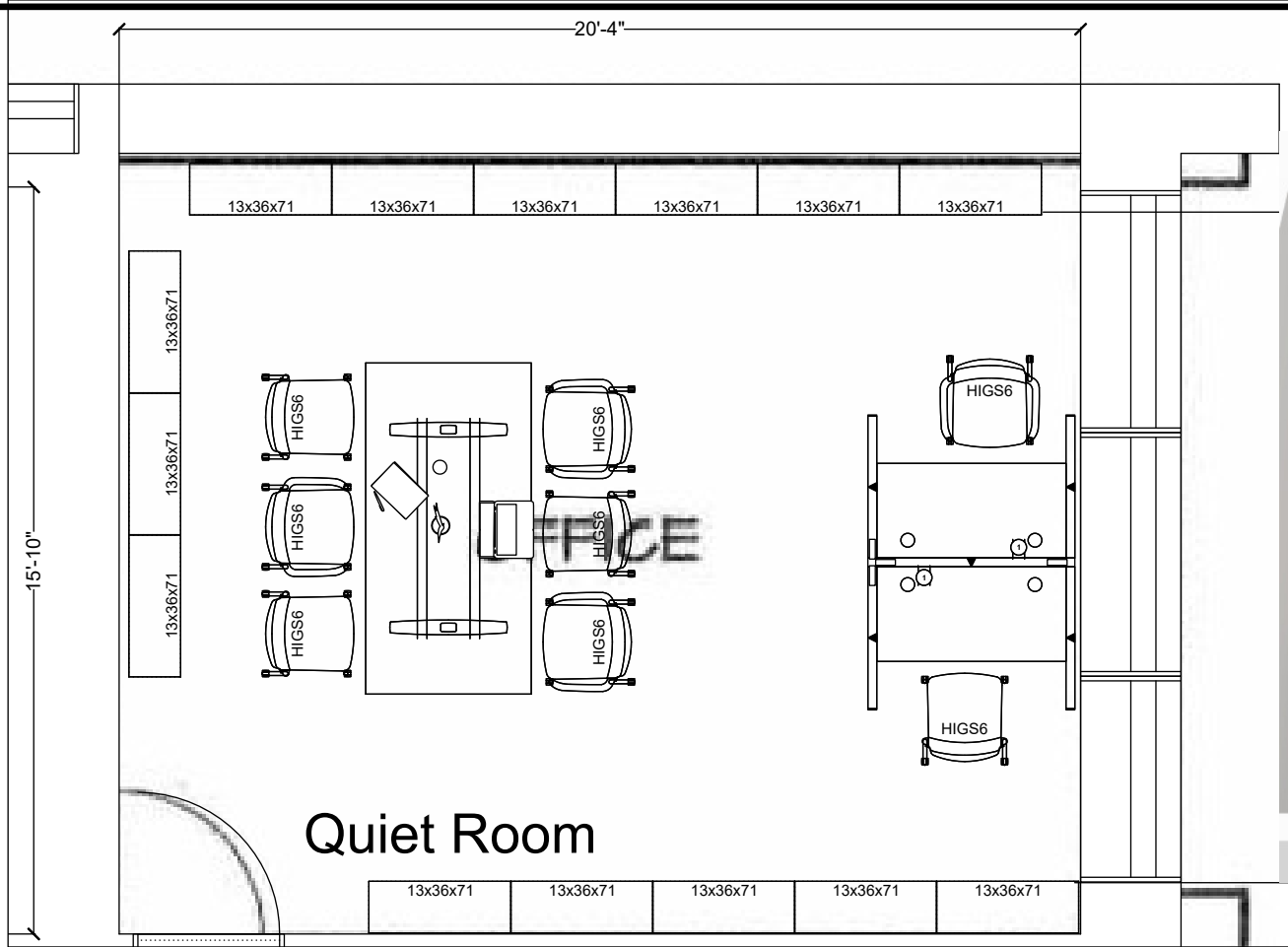
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DRAWING DATE: 05-05-25
PROJ/ORDER #: X



SCALE:
1/4" = 1'-0"

SHEET

LAW LIB



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DESIGN TEAM
[Service dealer #1, Name] [Service dealer #2, Name]
[Service dealer #2, Name] [Service dealer #3, Name]
[Service dealer #3, Name] [Service dealer #4, Name]

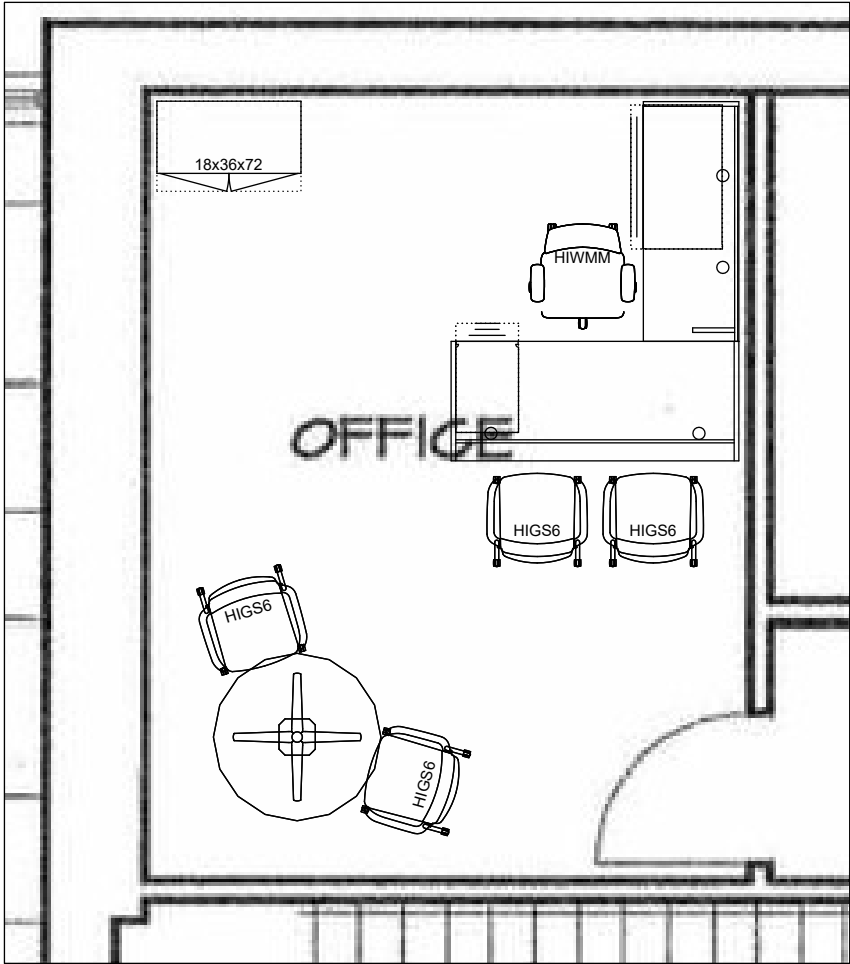
CLIENT APPROVAL
[] APPROVED
[] APPROVED AS NOTED
[] REVISE & RESUBMIT
APPROVED BY & DATE

PROJECT NAME & ADDRESS
WINNEBAGO COUNTY
LAW LIBRARY
400 WEST STATE
ROCKFORD, IL 61101

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DRAWING DATE: 05-05-25
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PLAN NORTH
SCALE: 1/4"=1'-0"
SHEET
LAW LIB



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[Sales person #1, Name] [Sales person #2, Name] [Sales person #3, Name]
[Sales person #1, Name] [Sales person #2, Name] [Sales person #3, Name]

DESIGN TEAM
[Service dealer #1, Name] [Service dealer #2, Name] [Service dealer #3, Name]
[Service dealer #1, Name] [Service dealer #2, Name] [Service dealer #3, Name]

CLIENT APPROVAL
☐ APPROVED
☐ APPROVED AS NOTED
☐ REVISE & RESUBMIT

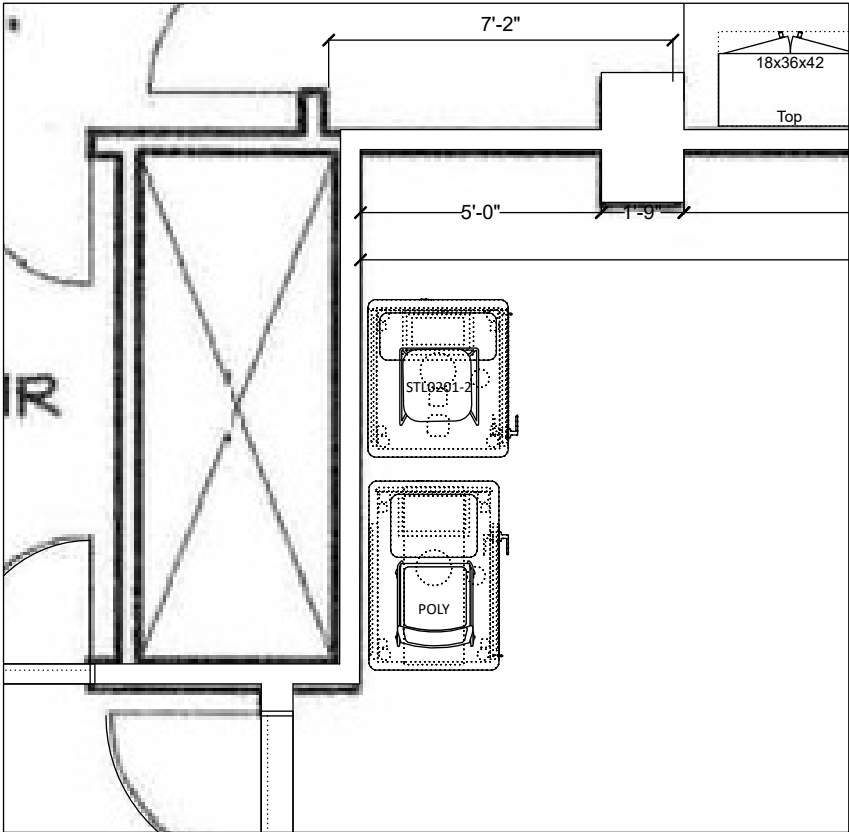
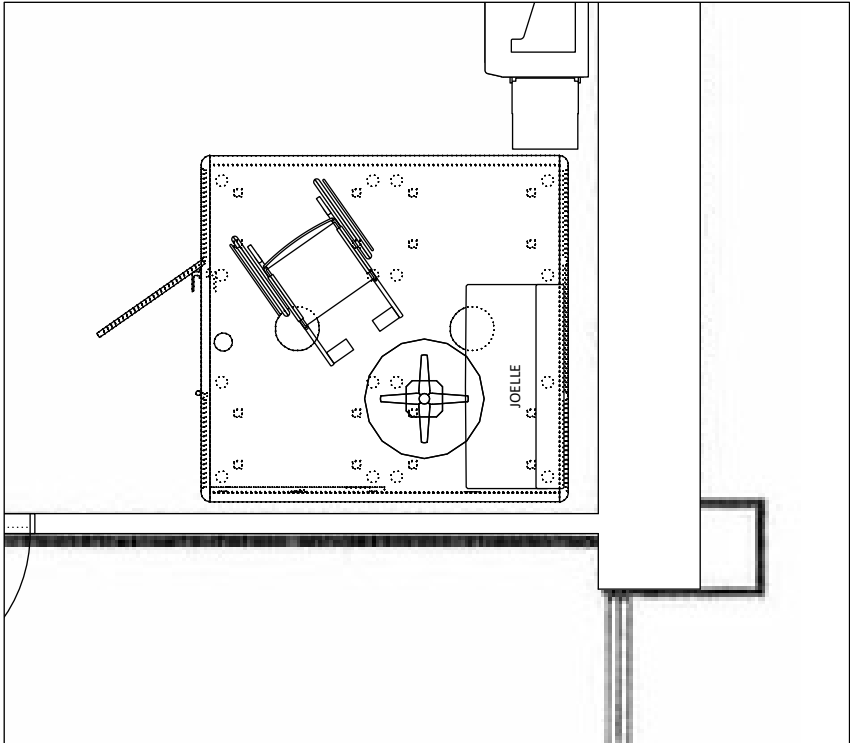
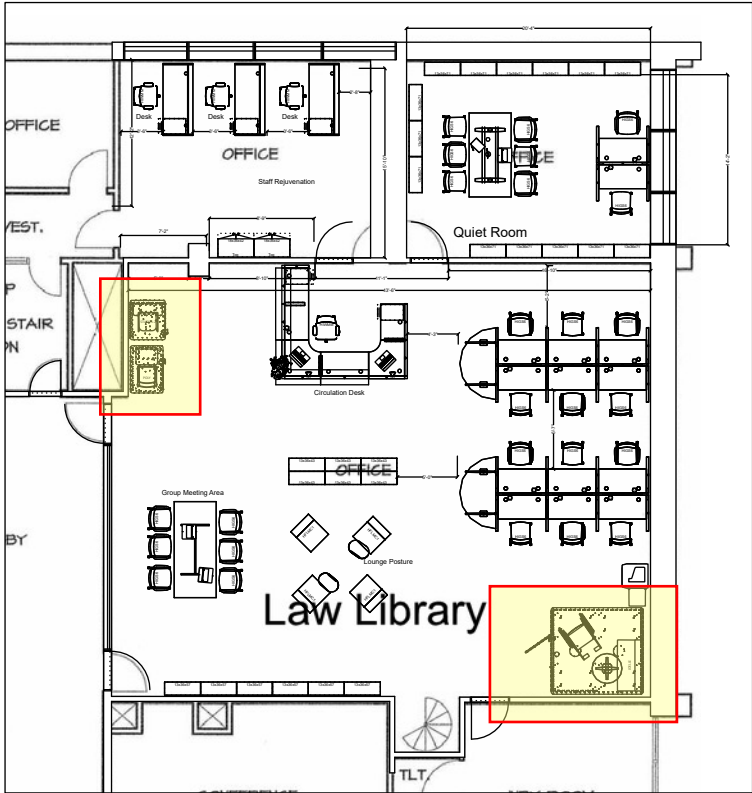
APPROVED BY & DATE


PROJECT NAME & ADDRESS WINNEBAGO COUNTY LAW LIBRARY 400 WEST STATE ROCKFORD, IL 61101	SHEET TITLE LAW LIBRARY FURNITURE
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FILE NAME: Winnebago County IL-Law Library Only.ccmdw
DRAWING DATE: 05-05-25
PROJ/ORDER #: X

PLAN
NORTH

SCALE:
1/4"=1'-0"
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REV. #	REVISION	DATE
X	X	X

SALES TEAM

[Sales person #1, Name]	[Sales person #2, Name]
[Sales person #2, Name]	[Sales person #3, Name]
[Sales person #3, Name]	[Sales person #4, Name]

DESIGN TEAM

[Service dealer #1, Name]	[Service dealer #2, Name]	[Service dealer #3, Name]
[Service dealer #2, Name]	[Service dealer #3, Name]	[Service dealer #4, Name]
[Service dealer #3, Name]	[Service dealer #4, Name]	[Service dealer #5, Name]

CLIENT APPROVAL

<input type="checkbox"/>	APPROVED
<input type="checkbox"/>	APPROVED AS NOTED
<input type="checkbox"/>	REVISE & RESUBMIT

APPROVED BY & DATE

PROJECT NAME & ADDRESS

**WINNEBAGO COUNTY
LAW LIBRARY**
400 WEST STATE
ROCKFORD, IL 61101

SHEET TITLE


LAW LIBRARY FURNITURE

FILE NAME: Winnebago County IL-Law Library Only.cmrw

DRAWING DATE: 05-05-25

PROJ/ORDER #: X

PLAN NORTH



SCALE: 1/4"=1'-0"

SHEET

LAW LIB

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Monday, July 21, 2025

Resolution Title:

(25-042) Resolution Authorizing the Award of Bid for Harrison Avenue Pavement Patching (Section 25-00000-04-GM)

Board Meeting Date: Thursday, July 24, 2025

Budget Information:

Was item budgeted	Yes	Appropriation Amount:	\$ 457,378.80
If not, explain funding source:			
ORG/OBJ/Project Code:		464-46330	Budget Impact: \$ 457,378.80

Background Information:

The pavement on Harrison Avenue between Mulford Road and a point approximately ¼ mile West of Perryville Road is over 40 years old. In anticipation of a rehabilitation project in 2026, this contract will patch full depth failing pavement areas identified by Highway department staff.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After County Board approval

Legal Review:

By the State Attorney's office.

Follow-Up:

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

25-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR
HARRISON AVENUE PAVEMENT PATCHING
(SECTION: 25-00000-04-GM)**

WHEREAS, the County of Winnebago plans to rehabilitate Harrison Avenue from Mulford Road to ¼ mile West of Perryville Road in the near future; and

WHEREAS, the County of Winnebago, in preparation for said project, plans to patch failing pavement; and

WHEREAS, in connection with said project, one (1) bid was received, as shown on the attached bid tab, at the Winnebago County Highway Department on July 10, 2025 for Section 25-00000-04-GM with the low bid being from Rock Road Companies Inc. in the amount of \$457,378.80; 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 \$457,378.80.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on July 10, 2025 for Section 25-00000-04-GM from Rock Road Companies Inc. in the amount of \$457,378.80 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

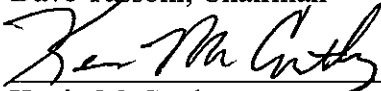
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

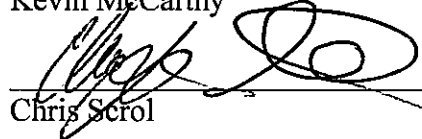
AGREE



Dave Tassoni, Chairman



Kevin McCarthy



Chris Scrol

Ray Thompson

Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2025.

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



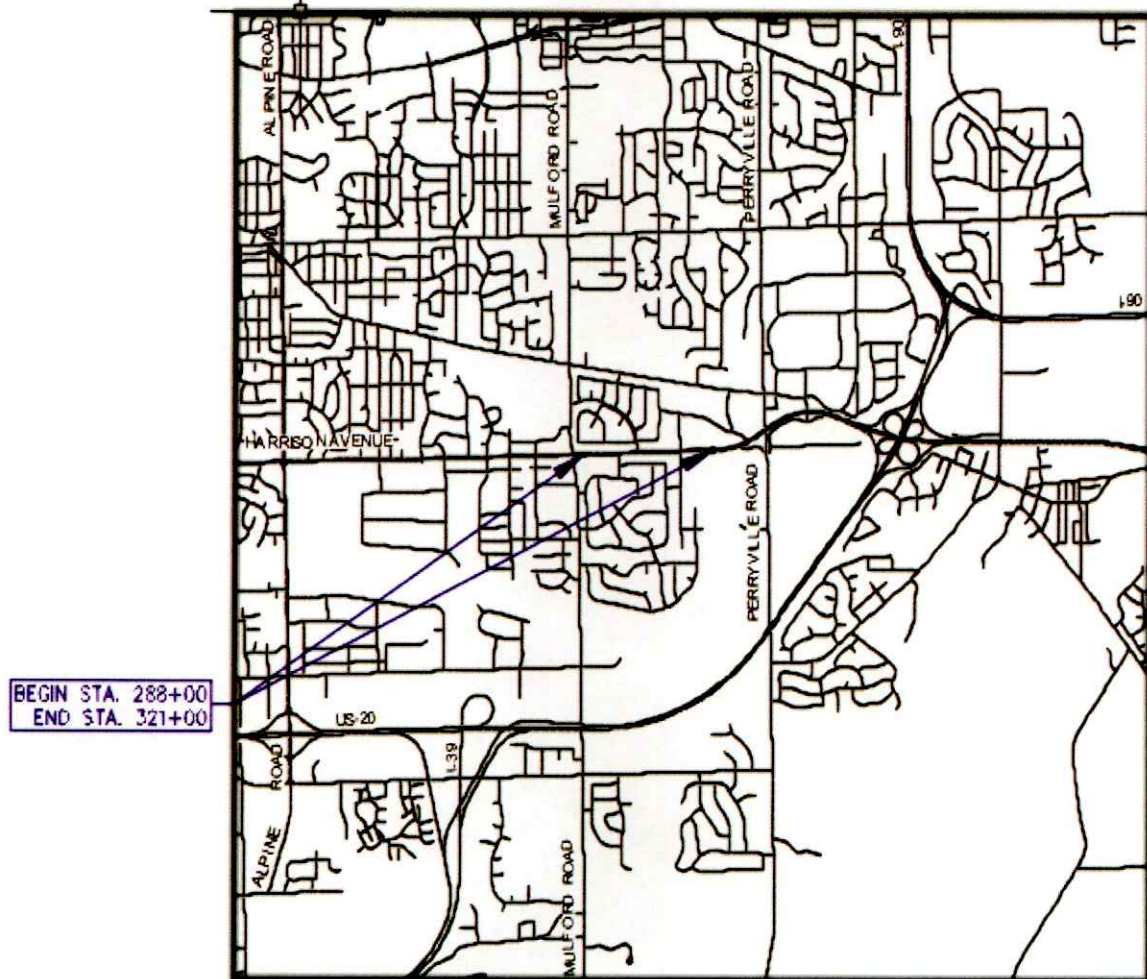
2025 Class D Patching Program Tabulation of Bids

Local Public Agency: COUNTY
County: WINNEBAGO
Section: 25-00742-00-DR
Estimate:
Date: 7/10/2025
Time: 10:00 AM
Appropriation: MFT

Attended By:

[illegible]

2025 HMA PATCHING PROGRAM



HARRISON AVENUE (EASTBOUND LANES ONLY): 3,300 FT = 0.625 MILES

HARRISON AVENUE OMISSION: 0.00 FT = 0.00 MILES

NET PROJECT LENGTH: 3,300 FT = 0.625 MILES

ADT: 16,600 (2022) 10% TRUCKS
FUNCTIONAL CLASSIFICATION: OTHER PRINCIPAL ARTERIAL
DESIGN SPEED: 45 MPH (POSTED SPEED LIMIT : 45 MPH)
DESIGN POLICY: 3R

General location map
County board district 11

Public Safety & Judiciary Committee



Resolution Executive Summary

Prepared By: Rick Ciganek and Slade Berry
Committee: Public Safety and Judiciary Committee
Committee Date: July 14, 2025
Board Meeting Date: July 24, 2025
Resolution Title: Resolution Authorizing Execution of an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
Budget Information:

Was item budgeted? yes	Appropriation Amount: \$2500.00
If not, explain funding source:	
ORG/OBJ/Project Code:	Descriptor: County 911 Center

Background Information: The Winnebago County Sheriff's Office recently assumed responsibility for dispatching multiple fire agencies throughout the county. As part of this expanded role, it is essential to ensure effective coordination and communication during emergency incidents that require mutual aid across jurisdictional boundaries. To support this, the Sheriff's Office is recommending entering into an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS).

MABAS is a well-established statewide mutual aid network that provides standardized protocols and resources for fire, EMS, and specialized response teams. Membership will enhance our ability to coordinate multi-agency responses, streamline resource deployment, and improve overall emergency preparedness and public safety for the communities we serve.

Recommendation: Approve the agreement.

Contract/Agreement: Attached

Legal Review: The State's Attorney's Office has reviewed and approved the agreement.

Follow-Up: n/a

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

Sponsored by: Brad Lindmark, Committee Chairman

Submitted by: Public Safety & Judiciary Committee

2025 CR

**RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR
PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM
(MABAS MASTER AGREEMENT 2022)**

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid, based roughly on the Chicago Fire Department's box alarm system of predetermined resources assigned to respond to a specific incident or area. Since 1968, MABAS has grown into a multi-state organization to coordinate responses to fires, emergency medical calls, hazardous material, technical rescue and other emergencies and disasters through prearranged mutual aid and dispatch agreements. The system is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources. MABAS member Units include the gambit from all-volunteer fire departments to major cities like Chicago, Milwaukee and St. Louis; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement in about 1988, MABAS has grown exponentially to its current composition of almost 1200 Illinois Units and 2200 total Units in Illinois and several adjoining States; and

WHEREAS, it is the express intent of member Units that the MABAS Agreement be in a form which can be adopted by Units in different States where Units may lawfully enter into agreements providing for their mutual aid and protection. Thus, even if the MABAS Agreement does not specifically cite the applicable current legal authority for a particular State and its member Units, the lack of such citation shall not be construed in any manner as an impediment to or prohibition of Units from other States from joining MABAS. It is also the express intent of the member Units that all Units adopt this same Intergovernmental Agreement without modification; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the County Board of the County of Winnebago, Illinois have determined that it is in the best interests of this unit of local government and its residents to enter into a Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, as follows:

SECTION ONE: INCORPORATION OF RECITALS. That the recitals set forth above are incorporated here by reference.

SECTION TWO: APPROVAL OF AGREEMENT. That the Mutual Aid Box Alarm System Master Agreement, (Approved by the MABAS Executive Board October 19, 2022) is hereby approved, and the Winnebago County Board Chairman and the Winnebago County Clerk be and are hereby authorized and directed to execute the Mutual Aid Box Alarm System Master Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof.

SECTION THREE: REPEALER. All prior ordinances, resolutions or motions, or parts of ordinances, resolutions, or motions in conflict with any of the provisions of this Resolution shall be, and the same are hereby repealed to the extent-of the conflict.

SECTION FOUR: SEVERABILITY. This Resolution and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

LORI GUMMOW

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

JOSEPH V. CHIARELLI

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



MUTUAL AID BOX ALARM SYSTEM MASTER AGREEMENT

As Approved by the MABAS Executive Board:
October 19, 2022

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This Agreement by and among the units of federal, state and local government, and other non-governmental emergency response organizations, subscribed hereto, hereafter referred to as "Units", or "Parties" is made and entered into the date set forth next to the signatures of those authorized to execute this Agreement on behalf of the respective Parties, each Party having approved this Agreement and adopted same pursuant to their state's constitutional and statutory authority and in a manner provided by law. In order to provide efficient and effective management of this Agreement, groups of the Parties may be established as "Chapters" on a state-by-state basis and Chapters may include Parties from adjoining states.

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was formally organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid based roughly on the Chicago Fire Department's box alarm system, whereby predetermined resources of personnel and fire equipment were assigned to respond to a specific incident or area; and

WHEREAS, MABAS has grown into a multi-state organization through prearranged mutual aid and dispatch agreements that coordinate responses to emergencies and disasters including fires, emergency medical calls, hazardous material incidents, water related rescues, and technical rescues, and MABAS is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement circa 1988, MABAS has grown exponentially to its current composition of almost 1,200 Illinois Units and 2,200 total Units in Illinois and several nearby States with Units ranging from all-volunteer fire departments to major cities like Chicago, Milwaukee, and St. Louis; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law; and

WHEREAS, the Illinois "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the Illinois "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Indiana Code at Section 36-1-7 (IC 36-1-7) authorizes an Indiana political subdivision to enter into a mutual aid agreement with political subdivisions of states other than Indiana, provided the agreement contains the necessary terms and conditions set out in IC 36-7-3, is approved by the Indiana Attorney General as required under IC 36-1-7-4, is recorded with the county recorder and filed with the Indiana State Board of Accounts as required under IC 36-1-7-6; and

WHEREAS, for the purposes of Chapter 3 of Indiana Emergency Management and Disaster law, the term "political subdivision" means city, town, township, county, school corporation, library district, local housing authority, public transportation corporation, local building authority, local hospital or corporation, local airport authority or other separate local governmental entity that may sue and be sued. (See IC 10-14-3-6, IC 36-1-2-13, IC 36-1-2-10, IC 36-1-2-11, IC 36-1-2-18); and

WHEREAS, the Indiana Code at Section 10-14-6.5 (IC 10-14-6.5) authorizes the State of Indiana and local units of government to enter into agreements to provide interstate mutual aid for emergency responses that do not rise to the level requiring a state or local declaration of a state of emergency or disaster; and

WHEREAS, Chapter 28E of the State Code of Iowa provides that any powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States permit such joint exercise or enjoyment (See 28E.3); and

WHEREAS, the State Code of Iowa, in Chapter 28E, authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is

authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract (See 28E.12); and

WHEREAS, for the purposes of Chapter 28E of the State Code of Iowa, the term "public agency" means any political subdivision of the State of Iowa; any agency of Iowa's government or of the United States; and any political subdivision of another state (See 28E.2); and

WHEREAS, the Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and

WHEREAS, the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, *et seq.*, provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and

WHEREAS, Minnesota Statute 471.59 authorizes two or more governmental units, by agreement entered into through action of their governing bodies, to jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised; and

WHEREAS, the term "governmental unit" in Minnesota Statute 471.59 includes every city, county, town, school district, and other political subdivision of this or another state; another state; the University of Minnesota; licensed nonprofit hospitals; and any agency of the state of Minnesota or the United States. The term also includes any instrumentality of a governmental unit if that unit has independent policy-making and appropriating authority; and

WHEREAS, Article VI, Section 16 of the Constitution of Missouri and Sections 70.210, 70.320, and 70.220.1, of the Revised Statutes of Missouri, provide that any municipality or political subdivision of the state of Missouri may contract and cooperate with other municipalities or political subdivisions thereof, or with other states or their municipalities or political subdivisions, or with the United States, to provide a common service as provided by law so long as the subject and purpose of such are within the scope of the powers of such municipality or political subdivision; and

WHEREAS, for the purposes of Sections 70.210, 70.320, and 70.220.1 of the Revised Statutes of Missouri, "municipality" means municipal corporations, political corporations, and other public corporations and agencies authorized to exercise governmental functions; and "political subdivision" means counties, townships, cities, towns, villages, school, county library, city library, city-county library, road, drainage, sewer, levee and fire districts, soil and water conservation districts, watershed subdistricts, county hospitals, and any board of control of an art museum, and any other public subdivision or public corporation having the power to tax; and

WHEREAS, Title LV, Section 5502.291 of the Ohio Revised Code authorizes the governor to enter into mutual aid arrangements for reciprocal emergency management aid and assistance with other states and to coordinate mutual aid plans between political subdivisions, between the State of Ohio and other states, or between the State of Ohio and the United States; and

WHEREAS, Sections 66.0301 and 66.0303, Wisconsin Statutes, authorize municipalities to contract with municipalities of another state for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by statute to the extent that laws of the other state or of the United States permit the joint exercise; and, jointly exercise powers delegated to them and, thereby, to make certain agreements concerning boundary lines between themselves; and

WHEREAS, for the purposes of Subchapter III of Chapter 66 of the Wisconsin Statutes, the term "municipality" includes political subdivisions, which refers to any city, village, town, or county in this state or any city, village, town, county, district, authority, agency, commission, or other similar governmental entity in another state; (See Wis. Stat. 66.0303(1), 66.0304(1)(f)); and

WHEREAS, similar provisions providing for intergovernmental cooperation exist in the other states in which any Party to this Agreement resides, and which provide legal authority for each respective Party to enter into the Agreement; and

WHEREAS, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, provision of rescue and emergency medical assistance, hazardous materials control, technical rescue, training and any other emergency support for the protection of life and property in the event of an Emergency, Disaster, or other Serious Threat to Public Health and Safety, and to engage in Training and other preparedness activities in furtherance of the foregoing mutual aid activities; and

NOW, THEREFORE, in consideration of the mutual covenants and understandings set forth in this Agreement, and pursuant to the authority bestowed upon the Parties set forth above, it is agreed by, among and between the Parties as follows:

SECTION ONE - PURPOSE

It is recognized and acknowledged that leveraging collective resources from other Units to provide effective, efficient response to Emergencies, Disasters, or Serious Threats to Public Safety is desired. Further, it is acknowledged that the closest, available Unit(s) that can render aid may be outside of a requesting Unit's or Chapter's jurisdiction. Accordingly, it is the express intent of the

Parties that this agreement be in a standardized form which can be adopted by Units in different States, notwithstanding this Agreement may not specifically cite the applicable current legal authority for a particular State and its member Units to join MABAS, the lack of such citation herein shall not be construed in any manner as an impediment to or prohibition of Units within other States from joining MABAS, it being the express intent of the Parties that each Unit desiring to join MABAS may become additional Parties hereto by adopting this Intergovernmental Agreement without modification; In this fashion by way of this Agreement, the Parties will have created a mutual aid agreement that incorporates emergency response disciplines from federal, state and local governmental units, as well as non-governmental organizations and corporations that provide emergency response functions and services that support the mission of MABAS and its member Units;

SECTION TWO - RULES OF CONSTRUCTION AND DEFINITIONS

1. The language in this Agreement shall be interpreted in accordance with the following rules of construction: (a) The word "may" is permissive and the word "shall" is mandatory; and (b) except where the context reveals the contrary: The singular includes the plural and the plural includes the singular, and the masculine gender includes the feminine and neuter.
2. When the following words in bold font with the first letter in the upper case are used in this Agreement, such words shall have the meanings ascribed to them in this Subsection:
 - A. **"Agreement"** means this Master Mutual Aid Box Alarm System Agreement.
 - B. **"Aiding Unit"** means any Unit furnishing equipment, Emergency Responders, or Emergency Services to a Requesting Unit under this Agreement.
 - C. **"Automatic Mutual Aid" or "Auto-Aid"** means the provision of mutual aid through a prearranged plan between Units whereby assistance is provided at the time of dispatch without a specific request from an Incident Commander.
 - D. **"Box Alarm"** means a prearranged plan for an Emergency or Disaster that uses a defined process for implementation, dispatch and response.
 - E. **"Chapter"** means a group of Divisions, established on a state-by-state basis, and whose members may include Units from other States.
 - F. **"Chapter Governing Board"** means the governing body of a Chapter which is composed of a representative of each member Division or Region within a Chapter as provided by the Chapter's Bylaws.

- G. **"Chapter President"** means a person elected as the President of each state Chapter;
- H. **"Chief Officer"** means the Fire Chief or agency head of a Unit, or a designee of the Unit's Fire Chief or agency head.
- I. **"Council of Chapter Presidents"** means the council or board whose members shall be the elected President of each State's Chapter, as set forth in this Agreement.
- J. **"Disaster"** means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, severe weather event, environmental contamination, utility failure, radiological incident, structural collapse, explosion, transportation accident, hazardous materials incident, epidemic, pandemic, or similar calamity.
- K. **"Division"** means geographically associated Units which have been grouped for operational efficiency and representation within a State and may include Units from adjoining States.
- L. **"Emergency"** means any occurrence or condition which results in a situation where assistance is requested to supplement local efforts and capabilities to save lives, protect property and protect the public health and safety, or to lessen or *avert* the threat of a catastrophe or Disaster or other Serious Threat to Public Health and Safety.
- M. **"Emergency Responder"** includes any person who is an employee or agent of an Unit. An Emergency Responder includes, without limitation, the following: firefighters (including full time, part time, volunteer, paid-on -call, paid on premises, and contracted personnel, as well as hazardous materials, specialized rescue, extrication, water rescue, and other specialized personnel), emergency medical services personnel, support personnel and authorized members of non-governmental response Units.
- N. **"Emergency Services"** means provision of personnel and equipment for fire protection, suppression, provision of rescue and emergency medical services, hazardous materials response, technical rescue and recovery, and any other emergency support for the protection of life and property in the event of an Emergency, Disaster, or other Serious Threat to Public Health and Safety, and includes joint Training for the provision of any such services by the Units.
- O. **"Incident Commander"** is the individual responsible for all incident activities, including the development of strategies and tactics and the ordering and the release of resources in the provision of Emergency Services, has overall authority and

responsibility for conducting incident operations, and is responsible for the on-scene management of all incident operations.

- P. **"Incident Command System"** means a standardized management system such as the National Incident Management System (NIMS), designed to enable effective and efficient incident management by integrating a combination of facilities, equipment, personnel, procedures, and communications operating within a common organizational structure.
- Q. **"MABAS"** means the Mutual Aid Box Alarm System described in the Agreement, and is an intergovernmental agency formed pursuant to the authority of the Illinois Intergovernmental Cooperation Act and similar intergovernmental cooperation authority of other states in which Units reside.
- R. **"Mutual Aid"** is assistance from an Aiding Unit to a Requesting Unit as the result of an Emergency or other event and may precede the request for a Box Alarm and includes Automatic Mutual Aid.
- S. **"Requesting Unit"** means any Unit requesting assistance of another Unit under this Agreement.
- T. **"Serious Threats to Public Health and Safety"** means threats, incidents or planned events of sufficient magnitude that the adequate public safety response requires mutual aid or other assistance.
- U. **"Training"** means the instruction and/or assessment of Emergency Services during non-emergency drills and instruction whether in the field or classroom.
- V. **"Unit"** (also "Member Unit") means components of federal, state or local government, or other non-governmental emergency response organizations who have become Parties to this Agreement.

SECTION THREE - AUTHORITY AND ACTION TO EFFECT MUTUAL AID

The Parties hereby authorize and direct their respective Chief Officer, or designee, to take reasonably necessary and proper action to render and request Mutual Aid to and from the other Parties to the Agreement, and to participate in Training activities, all in furtherance of effective and efficient provision of Mutual Aid pursuant to this Agreement.

In accordance with a Party's policies and within the authority provided to its Chief Officer, upon an Aiding Unit's receipt of a request from a Requesting Unit for Emergency Services, the Chief

Officer, or the Chief Officer's designee such as the ranking officer on duty, may commit the requested Mutual Aid in the form of equipment, Emergency Responders, and Emergency Services to the assistance of the Requesting Unit. All aid rendered shall be to the extent of available personnel and equipment taking into consideration the resources required for adequate protection of the territorial limits of the Aiding Unit. The decision of the Chief Officer, or designee, of the Aiding Unit as to the personnel and equipment available to render aid, if any, shall be final.

SECTION FOUR - JURISDICTION OVER PERSONNEL AND EQUIPMENT

Emergency Responders dispatched to aid a Requesting Unit pursuant to this Agreement shall, at all times, remain employees or agents of the Aiding Unit, and are entitled to receive any benefits and compensation to which they may otherwise be entitled under the laws, regulations, or ordinances of the United States of America, their respective States, and their respective political subdivisions. This includes, but is not limited to, benefits for pension, relief, disability, death, and workers' compensation. If an Emergency Responder is injured or killed while rendering assistance under this Agreement, benefits shall be afforded in the same manner and on the same terms as if the injury or death were sustained while the Emergency Responder was rendering assistance for or within the Aiding Unit's own jurisdiction.

Emergency Responders of the Aiding Unit will come under the operational control of the Requesting Unit's Incident Commander, or other appropriate authority, until released. The Aiding Unit shall, at all times, have the right to withdraw any and all aid upon the order of its Chief Officer, or designee. The Aiding Unit shall notify the Incident Commander of the extent of any withdrawal, and coordinate the withdrawal to minimize jeopardizing the safety of the operation or other Emergency Responders.

If for any reason an Aiding Unit determines that it cannot respond to a Requesting Unit, the Aiding Unit shall promptly notify the Requesting Unit of the Aiding Unit's inability to respond; however, failure to promptly notify the Requesting Party of such inability to respond shall not be deemed to be noncompliance with the terms of this Section and no liability may be assigned. No liability of any kind shall be attributed to or assumed by a Party, for failure or refusal to render aid, or for withdrawal of aid.

SECTION FIVE - COMPENSATION FOR AID

Nothing herein shall operate to bar any recovery of funds from any third party, state or federal agency under any existing statutes, or other authority. Each Aiding Unit is responsible for the compensation of its Emergency Responders providing Mutual Aid and for any additional costs incurred to ensure its jurisdiction has adequate resources during the rendering of Mutual Aid.

Day-to-day Mutual Aid should remain free of charge and the administrative requirements of reimbursement make it infeasible to charge for day-to-day Mutual Aid. However, the following exceptions may be applied:

1. Third Party Reimbursement - Expenses for Emergency Services recoverable from third parties shall be proportionally distributed to all participating Units by the Unit recovering such payment from a third party. The Unit responsible for seeking payment from a third party shall provide timely notice to Aiding Units of a date by which submission of a request for reimbursement must be received. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the incident by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. The Unit recovering payment from a third party shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the third-party payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted. Intrastate Emergency Management Agency Tasking - Expenses recoverable related to a response to an emergency or disaster at the request of a state's emergency management agency or authority. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. The Unit recovering payment from a state shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.
2. Interstate Emergency Management Assistance Compact ("EMAC") Response - Expenses recoverable related to a response to an emergency or disaster at the request of a state's emergency management agency or authority to another state. Reimbursement shall be

based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. If these payments are not made directly to the participating Units, the Unit recovering payment from a state shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.

3. Emergency Medical Services Billing - Member Units providing Mutual Aid under this Agreement may bill patients for emergency medical services in accordance with applicable federal, state, and local ambulance billing regulations.

SECTION SIX - INSURANCE

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, workers' compensation, auto, and, if applicable, watercraft, aircraft, drones or, emergency medical service professional liability, with minimum policy limits of:

Auto liability: \$1,000,000 combined single limit

General Liability: \$1,000,000 per occurrence

Emergency Medical Service Professional Liability: \$1,000,000 per occurrence

Workers' Compensation: Statutory limits

The obligations of this Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. To the extent permitted by governing law of the state in which a Party resides, each Party agrees to waive subrogation rights it may acquire, and to require any insurer to waive subrogation rights they may acquire, by virtue of the payment of claims, suits, or other loss arising out of this Agreement, and shall, as to any insurer, obtain any endorsement necessary to effectuate such waiver of subrogation.

SECTION SEVEN - LIABILITY

Each Party will be solely responsible for the acts of its own governing body, officers, employees, agents, and subcontractors, expressly including, but not limited to, all of its Emergency Responders, the costs associated with those acts, and the defense of those acts. No Party shall be responsible to another Party for any liability or costs arising from the act of an employee or agent of another Party. Each Party hereto shall hold other Parties hereto harmless for any liability or costs arising from the act of an employee or agent of another Party. The Provisions of this Section shall survive the termination of this Agreement by any Party.

Any Party responding under this Agreement to another state shall be considered agents of the Requesting Unit in the other state for tort liability and immunity purposes related to third-party claims to the extent permissible under the laws of both states. Nothing in this Section shall be deemed a waiver by any Party of its right to dispute any claim or assert statutory and common law immunities as to third parties.

SECTION EIGHT - CHAPTERS

For operational efficiency and representation of Units and Divisions, Chapters are hereby created on a state-by-state basis. Chapters shall elect a President to the Council of Chapter Presidents. When a Division forms within a state that does not have a Chapter, that Division will be affiliated with another state Chapter. When three Divisions within a state become organized, a Chapter for that state shall automatically be created, and Divisions within that state shall be transitioned to the new Chapter, unless prohibited by state statute(s).

Chapters shall have their own governing Board selected by the Units, Divisions, or Regions, and shall determine the number and role of Chapter officers. Chapters shall develop bylaws that provide for their governance and operations within the framework of this Agreement and the direction of the Council of Chapter Presidents. Chapters shall maintain authority to establish Divisions or Regions, to the assignment of Units to Divisions or Regions, and to establish emergency response procedures, protocols, resources, and training requirements. Chapters and their Divisions may fix and assess dues, secure appropriate insurance, own and maintain facilities, vehicles, apparatus and equipment, employ and provide benefits for personnel, operate specialized response teams, participate in EMAC activities, enter into agreements with other

governmental and non-governmental entities, and administer the affairs of their Chapter, to facilitate the purposes of MABAS.

SECTION NINE - COUNCIL OF CHAPTER PRESIDENTS

A Council of Chapter Presidents is hereby created that consists of the elected President of each state Chapter. The Council of Chapter Presidents shall facilitate coordination among state Chapters, adopt bylaws for the operation of the Council of Presidents, ensure compliance with this Agreement, recommend common operating procedures and practices, recommend changes to this Agreement, and promote unity to facilitate the purposes of MABAS. MABAS and the Council of Chapter Presidents shall be hosted by the founding Chapter of MABAS, Illinois, and shall be based therein. As the Council is hosted in Illinois, all issues and questions concerning the construction, validity, enforcement and interpretation of this Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois.

SECTION TEN - DIVISIONS

For operational efficiency and representation of Member Units, Divisions are hereby authorized on a Chapter-by-Chapter basis in accordance with procedures established by their Chapter. When a Division forms within a state that does not have a Chapter, that Division will be affiliated with another state Chapter in accordance with procedures established by that other state's Chapter.

Divisions shall have their own governing Board, shall determine the number and role of Division officers, and shall develop bylaws that govern their operations within the framework of this Agreement and direction of the Chapter and Council of Chapter Presidents. Divisions shall maintain authority to establish emergency response procedures, protocols, resources, and training requirements within the framework of this Agreement and the direction of the Chapter and Council of Chapter Presidents. Divisions may fix and assess dues, secure appropriate insurance, own and maintain facilities, vehicles, apparatus and equipment, employ and provide benefits for personnel, operate specialized response teams, enter into agreements with other governmental and non-governmental entities, and administer the affairs of their Division, to facilitate the purposes of MABAS.

SECTION ELEVEN - TERM

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one-year terms unless terminated in accordance with this Section. Any Party may terminate their participation within this Agreement, at any time, for any reason, or for no reason at all, upon ninety (90) days written notice to the applicable state Chapter. A Unit that terminates this Agreement must return any asset that is owned by, or provided from, a Chapter or its Divisions prior to the termination of the Agreement, unless agreed to otherwise in writing by the Chapter or Division. Costs associated with the recovery or replacement of said asset if it is not voluntarily returned after written notice has been given shall be borne by the departing Unit, including reasonable legal fees.

SECTION TWELVE - MISCELLANEOUS

- A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any Party. By signing this agreement, each of the Parties affirm that they have taken all actions and secured all local approvals necessary to authorize and sign this Agreement.
- B. Binding Effect. This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any Party hereto.
- C. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.
- D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.
- E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

- F. Recitals. The Recitals shall be considered an integral part of this Agreement.
- G. No Third-Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication), right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.
- H. Counterpart Signatures. This Agreement may be signed in multiple counterparts. The counterparts taken together shall constitute one (1) agreement.
- I. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform their obligations under this Agreement.
- J. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this-Agreement No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.
- K. Notices. Notices given under this Agreement shall be in writing and shall be delivered by one or more of the following processes: personally delivered, sent by express delivery service, certified mail, or first-class U.S. mail postage prepaid to the head of the governing body of the participating agency.

SECTION THIRTEEN - AMENDMENT

An amendment may be proposed by any Party, Division or Chapter, and be presented to the Council of Chapter Presidents for review, comment, and modification. The Council of Chapter Presidents shall, after consideration, recommend final amendatory language to all Parties for adoption and execution. The Agreement may be amended only upon written agreement and approval of the governing bodies of two-thirds (2/3) of the Parties. All Amendments to this Agreement shall comply with the applicable laws of the respective states.

SECTION FOURTEEN - REVOCATION OF PRIOR AGREEMENTS

This Agreement shall replace all prior Mutual Aid Box Alarm System agreements effective at 12:01 a.m. Central Standard Time on January 1, 2024, and in accordance with the laws of their respective states. Any member Unit that has not become a Party to this Agreement by 12:01 a.m. Central Standard Time on January 1, 2024, shall no longer be affiliated with MABAS in any capacity, shall not continue to benefit from its prior association with MABAS, and shall not rely on the MABAS system for emergency responses, until subsequently rejoining MABAS by the adoption of an approving ordinance or resolution and entering into this Agreement, as may be amended from time to time. The effective date for any new Member Unit joining after January 1, 2024, shall be the date set forth next to the signature of that new Member Unit.

Any MABAS owned assets in the possession of a Unit that fails to execute this Agreement shall return said assets to MABAS no later than January 31, 2024. Costs associated with the recovery or replacement of said asset shall be borne by the Unit failing to execute this Agreement, including reasonable legal fees.

SECTION FIFTEEN -APPROVAL

This Agreement may be executed in multiple originals. The undersigned attests that they have the authority to execute this Agreement which has been approved by appropriate ordinance, resolution or authority and is hereby adopted by the _____, (Unit) this ____ day of _____, 202___. A certified copy of approving ordinance, resolution or authority, along with the executed Agreement shall be forwarded to the applicable state Chapter, and a master list of Parties shall be kept by the Council of Chapter Presidents.

By: _____

Title: _____

Attest: _____

Title: _____

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR
PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM
(MABAS MASTER AGREEMENT 2022)**

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid, based roughly on the Chicago Fire Department's box alarm system of predetermined resources assigned to respond to a specific incident or area. Since 1968, MABAS has grown into a multi-state organization to coordinate responses to fires, emergency medical calls, hazardous material, technical rescue and other emergencies and disasters through prearranged mutual aid and dispatch agreements. The system is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources. MABAS member Units include the gambit from all-volunteer fire departments to major cities like Chicago, Milwaukee and St. Louis; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement in about 1988, MABAS has grown exponentially to its current composition of almost 1200 Illinois Units and 2200 total Units in Illinois and several adjoining States; and

WHEREAS, it is the express intent of member Units that the MABAS Agreement be in a form which can be adopted by Units in different States where Units may lawfully enter into agreements providing for their mutual aid and protection. Thus, even if the MABAS Agreement does not specifically cite the applicable current legal authority for a particular State and its member Units, the lack of such citation shall not be construed in

any manner as an impediment to or prohibition of Units from other States from joining MABAS. It is also the express intent of the member Units that all Units adopt this same Intergovernmental Agreement without modification; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article-VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1. et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Chairman and the County Board of

have determined that it is in the best interests of this unit of local government and its residents to enter into a Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED by the Chairman and
County Board of the _____
_____ County, Illinois as follows:

SECTION ONE: INCORPORATION OF RECITALS That the recitals set forth above are incorporated here by reference.

SECTION TWO: APPROVAL OF AGREEMENT That the Mutual Aid Box Alarm System Master Agreement, (Approved by the MABAS Executive Board October 19, 2022) is hereby approved, and the Chairman and the Clerk/Secretary be and are hereby authorized and directed to execute the Mutual Aid Box Alarm System Master Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof.

SECTION THREE: REPEALER All prior ordinances, resolutions or motions, or parts of ordinances, resolutions, or motions in conflict with any of the provisions of this Ordinance shall be, and the same are hereby repealed to the extent of the conflict.

SECTION FOUR: SEVERABILITY This Ordinance and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Ordinance is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Ordinance.

SECTION FIVE: EFFECTIVE DATE This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this ____ day of _____, 20__, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Chairman

ATTEST:

Clerk/Secretary

MABAS-ILLINOIS-CITY_VILLAGE_DISTRICT-ORDINANCE-2022

STATE OF ILLINOIS)
)
COUNTY OF _____) SS

SECRETARY/CLERK'S CERTIFICATE

I, _____, the duly qualified and acting Secretary/Clerk
of the _____,

_____ County, Illinois, do hereby certify that attached hereto is a
true and correct copy of an Ordinance entitled:

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL
AGREEMENT FOR
PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM
(MABAS MASTER AGREEMENT 2022)**

which Ordinance was duly adopted by said County Board at a meeting held on the
_____ day of _____, 20____.

I do further certify that a quorum of said County Board was present at said
meeting, and that the County Board complied with all the requirements of the Illinois Open
Meetings Act and its own policies, rules or regulations concerning the holdings of
meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
_____, 20_____.

Secretary/Clerk

RESOLUTION NO. _____

AN RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL
AGREEMENT FOR
PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM
(MABAS MASTER AGREEMENT 2022)

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid, based roughly on the Chicago Fire Department's box alarm system of predetermined resources assigned to respond to a specific incident or area. Since 1968, MABAS has grown into a multi-state organization to coordinate responses to fires, emergency medical calls, hazardous material, technical rescue and other emergencies and disasters through prearranged mutual aid and dispatch agreements. The system is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources. MABAS member Units include the gambit from all-volunteer fire departments to major cities like Chicago, Milwaukee and St. Louis; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement in about 1988, MABAS has grown exponentially to its current composition of almost 1200 Illinois Units and 2200 total Units in Illinois and several adjoining States; and

WHEREAS, it is the express intent of member Units that the MABAS Agreement be in a form which can be adopted by Units in different States where Units may lawfully enter into agreements providing for their mutual aid and protection. Thus, *even* if the MABAS Agreement does not specifically cite the applicable current legal authority for a particular State and its member Units, the lack of such citation shall not be construed in any manner as an impediment to or prohibition of Units from other States from joining

MABAS. It is also the express intent of the member Units that all Units adopt this same Intergovernmental Agreement without modification; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Chairman and the County Board of

have determined that it is in the best interests of this unit of local government and its residents to enter into a Mutual Aid Box Alarm System Agreement to secure to each the

benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Council/Board of the _____ County, Illinois as follows:

SECTION ONE: INCORPORATION OF RECITALS That the recitals set forth above are incorporated here by reference.

SECTION TWO: APPROVAL OF AGREEMENT That the Mutual Aid Box Alarm System Master Agreement, (Approved by the MABAS Executive Board October 19, 2022) is hereby approved, and the Chairman and the Clerk/Secretary be and are hereby authorized and directed to execute the Mutual Aid Box Alarm System Master Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof.

SECTION THREE: REPEALER All prior ordinances, resolutions or motions, or parts of ordinances, resolutions, or motions in conflict with any of the provisions of this Resolution shall be, and the same are hereby repealed to the extent-of the conflict.

SECTION FOUR: SEVERABILITY This Resolution and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution.

SECTION FIVE: EFFECTIVE DATE This Resolution shall be in full force and effect

from and after its passage and approval in the manner provided by law.

ADOPTED this ____ day of _____, 20____, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Chairman

ATTEST:

Clerk/Secretary

MABAS-ILLINOIS-CITY_VILLAGE_DISTRICT-RESOLUTION-2022

STATE OF ILLINOIS)
)
COUNTY OF _____) SS

SECRETARY/CLERK'S CERTIFICATE

I, _____, the duly qualified and acting Secretary/Clerk
of the _____,
_____ County, Illinois, do hereby certify that attached hereto is a
true and correct copy of an Resolution entitled:

RESOLUTION NO. _____

**AN RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL
AGREEMENT FOR
PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM
(MABAS MASTER AGREEMENT 2022)**

which Resolution was duly adopted by said Council/Board at a meeting held
on the _____ day of _____, 20____.

I do further certify that a quorum of said Council/Board was present at said
meeting, and that the Council/Board complied with all the requirements of the
Illinois Open Meetings Act and its own policies, rules or regulations concerning the
holdings of meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
_____, 20____.

Secretary/Clerk

LEGISLATIVE & LOBBYING COMMITTEE



Resolution Executive Summary

Prepared By: Karen Elyea
Committee: Legislative and Lobbying Committee
Committee Date: July 23, 2025
Board Date: July 24, 2025
Resolution Title: Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to the Professional Services Agreement by and between The Ferguson Group ("TFG") and the County of Winnebago for Grant Writing Services

Was item budgeted? Yes	Appropriation Amount: \$12,000
If not, explain funding source:	
ORG/OBJ/Project Code: 12501-43190	Descriptor: County Board/Chairman

Background Information:

On July 12, 2024, the County approved a one-year agreement with The Ferguson Group for grant writing services. The firm acts in liaison with the Legislative and Lobbying Committee and reports activities to County Administration to help maximize the success in obtaining funding. The County utilizes TFG to contract for on-call services related to grant writing for economic development, public facilities, new and existing building renovations and other opportunities.

The renewal Agreement will continue to provide Tier 1 Grant Retainer Services to the County of Winnebago. Tier 1 will provide staff with useful grant services while maintaining ability to secure discounted grant writing services in a timely manner.

In this past year, TFG sent 108 grant opportunities to Winnebago County. TFG currently has recently submitted one large Safe Streets grant for the Highway Department. They have provided review for two grant applications, and provided consultations to determine grant appropriateness/readiness.

Recommendation:

Legislative and Lobbying Committee recommends renewing a one-year agreement with The Ferguson Group.

Legal Review:

State's Attorney's Office has reviewed, revised and approved the final agreement.

Follow-Up:

Staff will provide updates as requested by the County Board

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

2025 CR _____

SUBMITTED BY: LEGISLATIVE AND LOBBYING COMMITTEE

SPONSORED BY: JOSEPH CHIARELLI

**RESOLUTION AUTHORIZING THE WINNEBAGO COUNTY BOARD
CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE
FERGUSON GROUP (“TFG”) AND THE COUNTY OF WINNEBAGO FOR
GRANT WRITING SERVICES**

WHEREAS, on July 12, 2024, The Ferguson Group (“TFG”) and the County of Winnebago entered into a Professional Services Agreement (“Agreement”), to set forth the terms and conditions for TFG to provide grant application development services to the County of Winnebago; and

WHEREAS, the Legislative and Lobbying Committee of the County Board for the County of Winnebago, Illinois, after having reviewed the Agreement and the current needs of the County of Winnebago, desire to amend the scope of work, term and payment terms; and

WHEREAS, the Legislative and Lobbying Committee has reviewed the proposed terms of the First Amendment attached hereto as Resolution Exhibit A, and recommends executing the First Amendment under the terms set forth in the First Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized and directed to execute the First Amendment to the Professional Services Agreement by and between The Ferguson Group (“TFG”) and the County of Winnebago, in substantially the same form as set forth in Resolution Exhibit A, attached hereto.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Director of the Chairman’s Office of Criminal Justice Initiatives, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully submitted,
LEGISLATIVE AND LOBBYING COMMITTEE

AGREE

DISAGREE

PAUL ARENA

PAUL ARENA

ANGELA FELLARS

ANGELA FELLARS

VALERIE HANSERD

VALERIE HANSERD

TIM NABORS

TIM NABORS

JOHN PENNEY

JOHN PENNEY

JOHN F. SWEENEY

JOHN F. SWEENEY

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois this ____ day of _____ 2025.

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

FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE FERGUSON GROUP (TFG) AND THE COUNTY OF WINNEBAGO

This FIRST AMENDMENT (“Amendment”) is made and entered into this day of _____, 2025, by and between THE FERGUSON GROUP (“TFG”) and the COUNTY OF WINNEBAGO (“Client” or “County of Winnebago”) (collectively the “Parties”).

WHEREAS, on July 12, 2024, the Parties entered into a Professional Services Agreement (“Agreement”), to set forth the terms and conditions for TFG to provide grant application development services to the County of Winnebago; and

WHEREAS, the Legislative and Lobbying Committee, after having reviewed the Agreement and the current needs of the County of Winnebago, desire to amend the scope of work, term and payment terms; and

WHEREAS, the Parties acknowledge and mutually agree to this First Amendment to update sections 1(a) and 2 of the Agreement.

NOW, THEREFORE, in consideration of mutual covenants contained herein, it is agreed by the Parties to amend the Agreement as follows:

I. **SECTION 1 (A)**, shall be modified to read as follows:

Services. Client hereby retains TFG to provide grant application development services (Grant Services”) as follows:

(a) **Scope of Work**. TFG will provide Tier 1 Grant Retainer Services to the County of Winnebago as described in Exhibit A (TFG Grants Overview: Grant Services for the County of Winnebago). Services include:

- A dedicated grants expert
- Monthly grant update meetings
- Weekly grants updates
- Access to TFG’s library of Funding Guides and Grant Profiles
- Access to TFG’s Successful Grant Application Database
- Conducting an annual comprehensive grant needs assessment and strategic grant outlook
- TFG Funding Strategy (Discount)
- Project Development and Readiness (Hourly)
- TFG Funding Blueprint (Discount)
- Grant Writing (Discount)
- Grant Editing and Review Services and Debriefs (Hourly)
- Grants Training (Discount)
- Grants Project Advocacy (Hourly)

II. **SECTION 2 [Term /Payment]**, shall be modified to read as follows:

The County of Winnebago will compensate TFG through a monthly retainer of \$1,000 for services rendered commencing September 1, 2025, and extending through August 31, 2026. Either the County of Winnebago or TFG may terminate this agreement at any time by giving the other party at least thirty (30) days' notice, in writing, of such termination.

Fees for all Task Orders shall be paid pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq and Section 10 of this Agreement.

Except as modified by this Amendment, all other terms and conditions of the original Agreement shall remain unchanged and in full force and effect.

COUNTY OF WINNEBAGO

Joseph V. Chiarelli
Chairman of the County Board of the
County of Winnebago, Illinois

Date: _____

ATTEST:

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

Date: _____

THE FERGUSON GROUP

W. Roger Gwinn, CEO
The Ferguson Group

Date: _____



PROFESSIONAL SERVICES AGREEMENT

This Professional Services Agreement (the “Agreement”) is made and entered into this day of July 12, 2024 (the “Effective Date”) by and between **The Ferguson Group** (“TFG”) and **the County of Winnebago** (“Client”).

WHEREAS, Client wishes to obtain the professional services of TFG; and,

WHEREAS, TFG has the knowledge, skill, and capability to perform such services for Client.

NOW THEREFORE, in consideration of the foregoing, TFG agrees to provide services to Client under the terms and conditions of this Agreement.

1. Services. Client hereby retains TFG to provide grant application development services (Grant Services”) as follows

- (a) **Scope of Work**. TFG will provide Tier 3 Grant Retainer Services to the County of Winnebago as described in Exhibit A (TFG Grants Overview: Grant Services for the County of Winnebago). Services include:

- A dedicated grants expert
- Weekly grants updates and alerts
- Access to TFG’s library of Funding Guides and Grant Profiles
- Access to TFG’s Successful Grant Application Database
- Unlimited project specific grant research and funding strategies
- Conducting an annual comprehensive grant needs assessment and strategic grant outlook
- Grants Advocacy
- Grant Editing and Review Services
- Grants Training

- (b) **Additional Services**. TFG’s Grant Retainer model is structured to allow for changes to be made throughout our partnership. As a retainer client, the County of Winnebago can also engage with TFG either on an hourly rate or through a fixed fee for add-on grant writing services. Additional fees in this regard will be based on the pricing included in the attached TFG Grants Overview document. TFG will provide a cost proposal for all additional services tailored to the County’s needs.

If the assistance of TFG’s professional advocacy staff is required, outside the scope of grant services, standard hourly fees for such services shall apply and such services will be clearly delineated in the cost estimate for each project.

2. Term / Payment. The County of Winnebago will compensate TFG through a monthly retainer of \$5,000 for services rendered commencing September 1, 2024, and extending through August 31, 2025. Either the County of Winnebago or TFG may terminate this agreement at any time by giving the other party at least thirty (30) days’ notice, in writing, of such termination.

Fees for all Task Orders shall be paid pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq and Section 10 of this Agreement.

3. Expenses. TFG fees include all direct labor, overhead (including general and administrative expenses), other direct costs, subcontractor costs, fixed fees, miscellaneous incidental services, and all applicable taxes. While the TFG Grants Team usually works electronically and virtually, if the County prefers an on-site meeting, travel time and estimated expenses will be billed in advance.
4. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois, without regard to the conflict of laws provisions thereof.
5. Independent Contractor. TFG, in the performance of this Agreement, shall be and act as an independent contractor. Nothing contained herein will be deemed to create an association, a partnership, a joint venture, or a relationship of principal and agent, or employer and employee between the County of Winnebago and TFG.
6. Indemnification. To the fullest extent permitted by law, TFG shall indemnify, hold harmless and defend County from and against all liability, claims, actions, damages, losses, and expenses, including, without limitation, reasonable attorneys' fees and costs, arising out of any alleged negligent or willful acts or omissions of TFG, its officers, employees, agents, volunteers, or other representatives arising out of or related to TFG's performance under this Agreement.
7. Proof of Insurance.
TFG shall be responsible for all necessary insurance coverage as indicated in the Request for Qualifications with the County of Winnebago named as Additional Insured. The COI should be sent to the Purchasing Department annually at purchasing@purchasing.wincoil.gov
8. Confidentiality. Unless otherwise required by law, TFG will exercise reasonable effort to maintain in confidence information disclosed or submitted to TFG by Client as confidential information. Confidential information does not include information that:
 - (a) is generally available in the public domain or becomes available to the public through no act of TFG; or
 - (b) is independently known by TFG prior to receipt; or
 - (c) made available to TFG as a matter of lawful right by a third party.

Unless otherwise required by law, all information shared with TFG and any reports, documents, or other deliverables created by TFG pursuant to the terms of this Agreement shall be treated as confidential and will not be made available to any unintended third party without the prior written approval of Client. Reports, documents or other deliverables completed that are made available to the public by the Client, or that are subject to Freedom of Information requests made to the Client may be shared as part of the TFG portfolio of completed works, but will have sensitive and identifying information redacted. TFG will not share the aforementioned materials without Client permission. TFG will not share any budget documents without express written permission from the Client.

9. Intellectual Property. No reports or other documents produced in whole or in part pursuant to the terms of this Agreement shall be the subject of an application for copyright by either party.



10. Specific Conditions. The payment of fees for all Task Orders will be the responsibility of the applicable county department. However, the Winnebago County Board Chairman must sign all Task Orders. TFG will adhere to relevant policy in the Grants section of the Winnebago County Budget Policy set forth by the Winnebago County Board. Winnebago County will provide TFG access to the policy and subsequent updates to the policy.

ACKNOWLEDGED AND AGREED TO BY:

A handwritten signature in blue ink, reading "W. Roger Gwinn", is positioned above a horizontal line.

W. Roger Gwinn, CEO
The Ferguson Group, LLC

7/12/2024

Date

Joseph V. Chiarelli, Chairman
County of Winnebago

Date

Remainder of page intentionally left blank.

EXHIBIT A

TFG Grants Overview: Grant Services for the County of Winnebago

TFG will provide the following services to the County of Winnebago. Services marked with an orange checkmark are included in the Tier 3 retainer pricing for the County. All other services described can be obtained as add-on services at a discounted hourly rate or lump sum fee listed at the end of this document.

✓ **Dedicated Grants Expert/Team**

The County of Winnebago has been assigned a dedicated grants expert to serve as a liaison to its staff. This expert will help navigate the complex grant world to ensure the most efficient and effective use of staff time when pursuing grants.

✓ **Grants Alerts and Weekly Grants Updates**

The County of Winnebago will receive customized alerts for relevant grant opportunities, as they are solicited. For high priority grants or those with a short turnaround, TFG will attempt to notify the County of opportunities prior to solicitation. Additionally, each Friday, County staff will receive TFG's Weekly Grants Update that provides a recap of grant solicitations that were published that week to ensure you do not miss any funding opportunities.

✓ **Database of Successful Grant Applications**

The County of Winnebago will have access to TFG's database of over 600 successful grant applications from a variety of programs to help inspire and guide the preparation of your successful grant submissions.

✓ **Library of Grant Funding Guides and Grant Profiles**

The County of Winnebago will have access to TFG's Library of Grant Funding Guides. Each Funding Guide provides an overview of popular grant programs and relevant information such funding level, match requirements, eligible applicants, and use of funds in a specific issue area. Our library includes guides covering a wide array of topics such as:

- | | |
|-------------------------------------|--|
| • Law Enforcement | • Water and Wastewater |
| • Mental Health and Substance Abuse | • Transportation |
| • Habitat Conservation | • Economic and Community Development |
| • Homelessness | • Coronavirus and COVID-19 |
| • Fire Departments | • Electric Vehicles and Infrastructure |
| • Parks and Recreation | • Grid Modernization |
| • Broadband | • Hydropower/Dam |
| • Libraries and Museums | |

TFG's Grants Library also includes a robust database of grant profiles and summaries that provide the key information you need to match a program with your needs and build a winning grant proposal. We present the information included in the grant solicitation in an easy-to-follow manner and augment it with additional background information on the program and the types of projects it has funded in the past.

✓ **Custom Project Specific Grant Research and Funding Strategy**

TFG will directly work with the County of Winnebago to conduct project specific grant research on the federal, state, and foundation levels and will create a customized funding strategy geared to support your project. We will provide you with relevant grant information, as well as recommendations on funding opportunities to target, that is specifically tailored to your project and your community. Our grants research will not only look at open, available programs, but will also focus on grant programs expected to be released in the future, helping you to stay “ahead of the game” and be prepared.

✓ **Needs Assessments and Strategic Grant Outlook**

TFG will meet with County of Winnebago staff to discuss ongoing projects, primary issue areas, and future needs that may benefit from grant funding. These meetings will be virtual. Based on our team’s knowledge and experience, we will closely identify, forecast, and monitor relevant funding opportunities that meet your specific needs. The Strategic Grant Outlook will allow staff to know what is on the horizon and be prepared when a notice of funding availability is announced.

✓ **Grant Writing**

Preparing winning grant proposals takes time, skill, and knowledge. The County of Winnebago has the option to access TFG’s experienced grant writers to take the County’s grant project idea from the start of the application to submission. From filling out federal forms to crafting a persuasive and compelling grant narrative and corresponding budgets, TFG will ensure that the County will have submitted a complete and competitive application on time.

✓ **Grant Editing and Review**

The County of Winnebago can access TFG experts to edit and review County written grant proposals to improve chances of securing funding. TFG staff will expertly review your application against the funder’s requirements, suggest content edits, and provide recommendations on how to improve your narrative before you submit.

✓ **Grant Debriefs**

Grant debriefs are important, especially if it turns out that your application didn’t get funded. TFG staff will help guide you through the grant debrief process and set up consultation with the funding agency to put your next applications in the best position to effectively compete in future solicitations.

✓ **Grants Advocacy**

TFG helps secure congressional support, including support letters, and backing from strategic partners, to bolster grant applications. Federal grants are highly competitive and, more often than not, broad support for a project application can make the difference between a winning application and a highly ranked application that does not make the final list of awardees.

✓ **Grants Training**

Our grants training is focused on building capacity, helping position the County for success in the often-complex grant process. TFG can train your staff on grant application processes and help improve the quality of grant proposals. We can provide training on a one-one-basis or through larger

workshops dependent on your needs. TFG also has established partnerships with other grant training professionals that specialize in post-award management who can be accessed to support grant management training needs.

Grant Pricing for the County of Winnebago

The table below outlines the services TFG can provide to the County on a monthly basis. As a retainer client, the County will have at its disposal TFG's diverse complement of staff experts without any worry about getting unexpected bills.

The County has agreed to Tier 3 retainer service with the option of discounted add-on services. Should the County of Winnebago need a different combination of services, TFG will work with the County to amend the retainer and create one that best fits your needs. This includes the option of moving to Tier 1 or 2 with a 30-day written notice.

	Tier 1 (1,000/mo)	Tier 2 (\$3,000/mo)	Tier 3 (\$5,000/mo)	Tier 4 (\$8,000/mo)
Dedicated Grant Expert/Team	✓	✓	✓	✓
Monthly Grant Update Meetings	✓	✓	✓	✓
Grant Alerts & Tracking		✓	✓	✓
Weekly Grants Update	✓	✓	✓	✓
Access to TFG Grant Funding Hub	✓	✓	✓	✓
Access to TFG Grant Showcase	✓	✓	✓	✓
TFG Funding Strategy	15% discount	15% discount	✓	✓
Project Development and Readiness	Hourly	✓	✓	✓
TFG Funding Blueprint	15% discount	Up to 3 projects	Unlimited for Winnebago County, IL*	Up to 6 projects
Grant Writing	15% discount	15% discount	15% discount	Up to 3 projects**
Grant Editing and Review	Hourly	✓	✓	✓
Grant Debriefs	Hourly	✓	✓	✓
Grant Training	15% discount	15% discount	✓	✓
Grant Project Advocacy	Hourly	hourly	✓	✓
Congressionally Directed Spending (Earmarks) ***				Negotiated Fee Based On Scope
Post-Award Grant Management Services***				Negotiated Fee Based On Scope
Negotiated Indirect Cost Rate Agreements***				Negotiated Fee Based On Scope

*normally, it is up to 5 projects for Tier 3 clients

** depending on program complexity

***available only to Tier 3 and Tier 4 retainer clients

Service Add-Ons

TFG believes in offering flexibility to our clients. As a retainer client, the County of Winnebago can engage with TFG on a discounted hourly rate, or lump sum fee, for as needed grant writing services.

Grant Writing – As Needed, Per Grant

To provide greater transparency in the cost of grant writing services, TFG has created the grant writing service fee table below, which provides the average cost for grant writing services based on the narrative page limitations imposed in the grant application. Grant applications vary widely with respect to complexity and level of effort required to complete them. If you are interested in securing these services, TFG will provide you with a tailored cost proposal that reflects the level of effort required to draft the narrative and non-narrative elements such as forms, budgets, and logic models. Exceptions do occur based on the complexity of the grant application, but we work hard to keep costs in line with the pricing guidelines outlined below.

Workload (low to high)	Type of Grant	Narrative Page Length	Approximate Average Cost*	15% Retainer Discount Cost
Level 1	Small, well-defined request	6-10	\$6,000 - \$7,000	\$5,100 - \$6,050
Level 2	Small, full grant application	11-15	\$12,000 - \$13,000	\$10,200 - \$11,100
Level 3	Medium, full grant application	16-20	\$18,000 - \$20,000	\$15,300 - \$17,000
Level 4	Large state or national foundation or medium federal grant	21-25	\$22,000 - \$24,000	\$18,700 - \$20,400
Level 5	Large federal grant application	26-30	\$26,000 - \$29,000	\$22,100 - \$24,650
Technical	Complex/Technical grant application	Varied	Custom	Custom

**The approximate average cost to write a grant varies greatly based on several factors, including the development of narrative, required submittal forms, creation of budgets, project complexity, and other related considerations. Last minute emergency grant writing requests are subject to a 35% markup to the non-discounted grant writing fee. Where efficiencies are built into a grant writing process, such as in the case of a grant rewrite or a joint application scenario, a further discount may be applied.*

Grant Writing – As Needed, Hourly Rate

Grant writing services can also be available at an hourly rate of \$300/hour. Since the County of Winnebago is a retainer client our hourly rate will be discounted to \$255/hour. Last-minute requests for additional grant-related services are subject to a 35 percent mark-up.

If the assistance of TFG's professional lobbying staff is required, such as for grants advocacy or grants policy-related services, these services are billed at the following rates:

- \$425 Partner/Principal/Senior Advisor/Of Counsel \$240 Senior Associate
- \$170 Associate \$115 Research Assistant

UNFINISHED BUSINESS

Appointments

NEW BUSINESS

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

2025 CR _____

SPONSORED BY: VALERIE HANSERD AND PAUL ARENA

**RESOLUTION ADOPTING THE ORGANIZATIONAL
STRUCTURE OF THE COUNTY BOARD OF THE
COUNTY OF WINNEBAGO, ILLINOIS**

WHEREAS, the County Board of the County of Winnebago, Illinois finds it necessary to reorganize the committee structure due to the resignation of a County Board member in May 2025.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the organizational structure of the County Board shall be as follows:

I. WINNEBAGO COUNTY BOARD

A. Functional Responsibilities

1. Establish policies and goals
2. Approve budget, tax levies, and expenditures
3. Approve Ordinances and Resolutions
4. Approve appointments (advice and consent)

B. Standing Committee Structure

1. Finance Committee
2. Public Safety and Judiciary Committee
3. Public Works Committee
4. Zoning Committee
5. Economic Development Committee
6. Operations and Administrative Committee

C. Committees called by the County Board Chair

1. Liquor Commission
2. Legislative and Lobbying Committee

II. FINANCE COMMITTEE

A. Functional Responsibilities

1. Financial policies and planning
2. Establish budget and subsequent amendments
3. Review of non-budget bids and recommendations to the County Board
4. Bond issuance and financing of capital improvements
5. Risk management
6. Collective bargaining contracts
7. Settlement of litigation against the County

B. Composition

1. Committee Chair
2. Six (6) other Board Members (7 total)

III. PUBLIC SAFETY AND JUDICIARY COMMITTEE

A. Functional Responsibilities

1. Sheriff's Department and emergency services
2. County Jail
3. Courts and Probation
4. Alternative to Incarceration Programs
5. Coroner's Office
6. Animal Services

B. Composition

1. Committee Chair
2. Six (6) other Board Members (7 total)

IV. PUBLIC WORKS COMMITTEE

A. Functional Responsibilities

1. 5-Year County Road Improvement Program including funding options
2. New construction of County roads
3. Maintenance of existing County roads
4. Intergovernmental cooperation with the other governmental units including financial participation
5. Cooperation with developers including financial participation and highway Equipment
6. Bikeway/pedestrian systems
7. Review of bids and recommendations to County Board
8. I-39/Baxter Road
9. Expansion of Water System

B. Composition

1. Committee Chair
2. Four (4) other Board Members (5 total)

V. ZONING COMMITTEE

A. Functional Responsibilities

1. Zoning petitions
2. Unified Development Ordinance
3. Building code changes
4. Subdivision codes
5. Plats
6. Coordination of zoning, building, and subdivision requirements with other communities within the County
7. Update of Land Use Guide

B. Composition

1. Committee Chair
2. Six (6) other Board Members (7 total)

VI. ECONOMIC DEVELOPMENT COMMITTEE

A. Functional Responsibilities

1. County and regional economic development
2. Revolving Loan Requests Review Tax abatements
3. Host fee allocation
4. Renewable energy and green initiatives
5. Workforce Development

B. Composition

1. Committee Chair
2. Six (6) other Board Members (7 total)

VII. OPERATIONS AND ADMINISTRATIVE COMMITTEE

A. Functional Responsibilities

1. Facilities management
2. Review Ordinances, Policies, and Procedures
3. Personnel Policies including benefits, wages and compensation
4. Information Technology
5. Health Department
6. River Bluff Nursing Home
7. Review of bids and recommendations to County Board
8. Rules of Order and Procedure

B. Composition

1. Committee Chair
2. Six (6) other Board Members (7 total)

COMMITTEES CALLED BY THE COUNTY BOARD CHAIRMAN

VIII. LIQUOR COMMISSION

A. Functional Responsibilities

1. Liquor license application
2. Liquor code enforcement

B. Composition

1. County Board Chairman
2. County Board Members (3)

IX. LEGISLATIVE AND LOBBYING COMMITTEE

A. Functional Responsibilities

1. Develop and promote the County's legislative agenda in conjunction with the Winnebago County Board Chairman
2. Monitor State of Illinois bills and statutes pertaining to county government
3. Work with state legislators that represent Winnebago County to address the County's legislative priorities and needs
4. Coordinate with the National Association of Counties (NACo), Illinois Association of County Officials (IACO), Illinois State Association of Counties (ISACo) and United Counties Council of Illinois (UCCI) regarding the County's legislative agenda

B. Composition

1. County Board Chairman
2. County Board Members (6)

BE IT FURTHER RESOLVED, that each election cycle the Board shall review the Committee Chairs and Committee Members and changes to Committee Chairs or Committee Members may be made at any regular meeting of the County Board by the affirmative vote of a majority of the members present.

BE IT FURTHER RESOLVED, that Committee Members will serve a two (2) year term and the Committee Chairs will serve a two (2) year term.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board shall prepare and deliver certified copies of this Resolution to the County Board Chairman and County Administrator.

Respectfully submitted,

CAUCUS CHAIRS

Valerie Hanserd
Democratic Caucus Chair

Paul Arena
Republican Caucus Chair

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2025.

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

2025 County Board Standing Committees

Finance

John Butitta -Chair
Paul Arena
Valerie Hanserd
Joe Hoffman
Keith McDonald
John F. Sweeney
Christina Valdez

Public Works

Dave Tassoni -Chair
Kevin McCarthy
Chris Scrol
Ray Thompson
Jim Webster

Operations and Administrative

Keith McDonald -Chair
Valerie Hanserd -Vice Chair
Paul Arena
John Butitta
Joe Hoffman
Michael Thompson
Christina Valdez

Public Safety and Judiciary

Brad Lindmark -Chair
Aaron Booker
Angie Goral
Kevin McCarthy
Tim Nabors
Chris Scrol
Michael Thompson

Economic Development

John F. Sweeney -Chair
Freddy De La Trinidad
Angela Fellars
Brad Lindmark
Tim Nabors
John Penney
Ray Thompson

Zoning

Jim Webster -Chair
Paul Arena
Aaron Booker
Freddy De La Trinidad
Angie Goral
Dave Tassoni
Ray Thompson

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: July 24, 2025

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 the following:
 - a. Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations
 - b. Federal Register/Vol. 90, No. 128/Tuesday, July 8, 2025/Notices
2. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for May and June, 2025.
3. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Collateralization Report – as of May 31, 2025
 - b. Investment Report - as of May 1, 2025
 - c. Winnebago County Treasurer Bank Balances – May, 2025

Adjournment