



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, December 11, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Dave Tassoni
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 November 13, 2025 minutes
 - B. Layover of November 25, 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)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee.....John Butitta, Committee Chairman
 1. Committee Report
 - 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 **Paul Arena, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Purchase of Six Replacement Patrol Vehicles for Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$469,688
 - 3. Resolution Awarding Purchase of Two Replacement K9 Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$158,831
 - 4. Resolution Awarding Purchase of Replacement COPS Unit Vehicle for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$48,591
 - 5. Resolution Awarding Purchase of SWAT Replacement Vests for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$100,606
 - 6. Resolution Authorizing Contract Agreement Between the County of Winnebago, Illinois and ForceMetrics
 - 7. Resolution to Submit an Advisory Referendum to the Voters of Winnebago County, Illinois Regarding the Federal Scholarship Tax Credit
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 - 1. Committee Report
- 10. Unfinished BusinessChairman Joseph Chiarelli**
 - Finance Committee**
 - A. Ordinance for a Budget Amendment for E-Citation Software Replacement Laid Over from November 25, 2025 Meeting
 - Zoning Committee**
 - A. Ordinance Granting Site Approval for a 10 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 140.43 +- Acre Site Commonly Known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 In Rockford Township, District 8, 2030 LRMP Map: NO, ZBA: Denial (2-5), ZC: Approval (3-2). Laid-over from November 13, 2025 County Board Meeting.
 - B. Committee Report - ZBA meeting 02/11/26, ZC meeting 02/25/26
 - Operations and Administrative**
 - A. Ordinance Amending Chapter 50, Article V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois Laid Over from November 25, 2025 Meeting

- 11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).
- 12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, January 8, 2026

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 13, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 13, 2025 at 6:00 p.m.
2. Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Goral, Hanserd, Hoffman, McCarthy, McDonald, Nabors, Sweeney, Tassoni, Dr. Thompson, R. and Webster. (Board Members Lindmark, Penney, Scrol, R. Thompson, and Valdez were absent.)

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

Board Members R. Thompson and Penney joined remotely at 6:04 p.m.

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation - Beth Howard, Coronado Theater, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Dr. Michael Thompson made a motion to approve County Board Minutes of October 9, 2025 and layover County Board Minutes of October 23, 2025, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 13, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez 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)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. Please see under Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Arena made a motion to approve a Resolution Awarding Bids for Paper Goods, Liners and Chemical Products Countywide, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)
13. Board member Arena made a motion to approve a Resolution Awarding Purchase of Two Replacement Vehicles for the Winnebago County Sheriff's Department using CIP 2026 Funds, seconded by Board Member McCarthy. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)
14. Board Member Arena made a motion to approve a Resolution Awarding Replacement of Current E-Citation Software, seconded by Board Member Hoffman. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

15. Board Member Arena made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute an Intergovernmental Agreement for a Communication Tower by and between the County of Winnebago and the City of Rockford, seconded by Board Member Dr. Michael Thompson. Discussion by Chief Information Officer Magers and Board Members Goral and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

Board Member Webster and Penney departed at 6:18 p.m.

16. Board Member Arena made a motion to approve a Resolution Authorizing a Space Needs Analysis for Winnebago County Governmental Operations, seconded by Board Member Butitta. Discussion by Board member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Penney, Scrol, Valdez, and Webster were absent.)
17. Board Member Arena made a motion to approve a Resolution Authorizing the County Board Chairman to Execute a Release of Lien for the Property Located at 5343 Cunningham Road, Rockford, Illinois, seconded by Board Member Sweeney. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark, Penney, Scrol, Valdez, and Webster were absent.)

PUBLIC WORKS COMMITTEE

18. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

20. Zoning Committee

1. Board Member Webster made a motion to layover (until the December 11, 2025 meeting) an Ordinance Granting Site Approval for a 10 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 140.43 +/- Acre Site Commonly Known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township, District 8, ZBA: Denial (2-5), ZC: Approval (3-2), seconded by Board Member Butitta. Motion to layover was approved by a unanimous vote of all members present. (Board Members Lindmark, Scrol, and Valdez were absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for December 10, 2025 and the next Zoning Committee Meeting is scheduled for November 24, 2025.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

22. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - as of October 1, 2025
 - b. Winnebago County Treasurer Bank Balances – September, 2025
 - c. Collateralization Report – as of September 31, 2025
 - B. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for July and August, 2025.

Board Member Arena spoke Veteran services.

Board Member Sweeney spoke of an event to raise funds for the Carrie Lynn Center.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Tassoni moved to adjourn the meeting, seconded by Board Member Dr. Michael Thompson. Motion was approved by a voice vote. (Board Members Lindmark, Penney, Scrol, Valdez, and Webster were absent.) The meeting was adjourned at 6:21 p.m.

Respectfully submitted,


Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 25, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 25, 2025 at 6:00 p.m.
2. Board Member Sweeney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Booker, Butitta, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, Nabors, Penney, Scrol, Sweeney, Tassoni, and Webster. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, R. Thompson, and Valdez were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation - Chief Judge John Lowry- The Attitude of Gratitude Giving Thanks

Board Member R. Thompson arrived at 6:06 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of October 23, 2025 and layover County Board Minutes of November 13, 2025, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 25, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez 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)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Cameras and Access Card Readers to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Discussion by Chief of the Civil Bureau Reuter and Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Penney made a motion to send back to committee, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for E-Citation Software Replacement to be Laid Over.
11. Board Member Butitta made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Booker. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget for Fiscal Year 2025 Year End Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of Z-05-25 A Map Amendment to Rezone 5.28 +/- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 13255 Edwardsville Road, Winnebago, IL 61088 in Seward Township, District 1, LESA: NA, 2030 LRMP MAP: YES,

ZBA: Approval (7-0), ZC: TBD. Board Member Webster made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney wished all a Happy Thanksgiving.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member Arena made a motion to approve a Resolution Awarding Renewal with Tokio Marine HHC for Stop-Loss Insurance Coverage on the Group Medical Plans, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
16. Board Member Arena made a motion to approve a Resolution Awarding Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
17. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Recorder's Office Remodel Using Fee Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
18. Board Member Arena made a motion to approve a Resolution Awarding IT Ticketing and Patch Management 3 Year Renewal, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
19. Board Member Arena read in for the first reading of an Ordinance Amending Section 62-242 (Claim Settlement Policies) of the Winnebago County Code of Ordinances to be Laid Over. Board Member Arena made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Arena made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
20. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 50, Articles V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois to be Laid Over.

PUBLIC WORKS COMMITTEE

21. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. Board Member Lindmark made a motion to approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc., seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

UNFINISHED BUSINESS

20. **Appointments read in on October 23, 2025**

Chairman Chiarelli entertained a motion to approve the Appointments A. & B. (as listed below). Board Member Sweeney made a motion to approve the Appointments, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

A. Winnebago County Rail Authority, Annual Compensation: None

1. David Anspaugh (New Appointment), Rockford, Illinois, to serve a 3-year term expiring November 2028

B. North Park Fire Protection District, Annual Compensation: \$1,500

1. Hannelore Reiger (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring November 2028

NEW BUSINESS

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

Board Member Penney commented on the lay over of the Ordinance regarding Chapter 50.

ANNOUNCEMENTS & COMMUNICATION

22. 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 Illinois Environmental Protection Agency a Public Notice regarding Proposed Renewal of Clean Air Act Permit Program Permit Rockford Brake Manufacturing, Inc in Rockford.

B. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment for the following:

- a. Town of Rockton
- b. Town of Roscoe

C. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the Collector Investment Report as of November 1, 2025.

Board Member Arena asked for an update regarding the V.A.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Penney. Motion was approved by a voice vote. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) The meeting was adjourned at 6:20 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
(4) different organization for (23) 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
The Following Have Requested a Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
The Following Have Requested a Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
The Following Have Requested a Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
1003	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00
1004	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00
1005	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00
1006	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00
1007	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00
1008	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00

1009	1	NORTHERN IL BPA FOUNDATION DON CARTER LANES	1/1/2026-12/31/2026	\$100.00
1010	1	NORTHERN IL BPA FOUNDATION FOREST HILLLS LANES	1/1/2026-12/31/2026	\$100.00
1011	1	NORTHERN IL BPA FOUNDATION FOREST HILLLS LANES	1/1/2026-12/31/2026	\$100.00
1012	1	NORTHERN IL BPA FOUNDATION FOREST HILLLS LANES	1/1/2026-12/31/2026	\$100.00
1013	1	NORTHERN IL BPA FOUNDATION FOREST HILLS LANES	1/1/2026-12/31/2026	\$100.00
1014	1	NORTHERN IL BPA FOUNDATION FOREST HILLS LANES	1/1/2026-12/31/2026	\$100.00
1015	1	NORTHERN IL BPA FOUNDATION FOREST HILLS LANES	1/1/2026-12/31/2026	\$100.00
1016	1	NORTHERN IL BPA FOUNDATION FOREST HILLS LANES	1/1/2026-12/31/2026	\$100.00
1017	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1018	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1019	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1020	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1021	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1022	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1023	1	NORTHERN IL BPA FOUNDATION VIKING LANES	1/1/2026-12/31/2026	\$100.00
1024	1	ROCKTON AMERICAN LEGION 332	12/14/2025-12/14/2026	\$140.00
1025	1	ROCKTON AMERICAN LEGION 332	12/17/2025-12/17/2026	\$140.00

This concludes my
report,
LORI GUMMOW
Winnebago County
Clerk

Deputy Clerk

Date

Lisa Nolley

December 11th 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	\$	574,102
101	PUBLIC SAFETY TAX	\$	84,502
103	DOCUMENT STORAGE FUND	\$	2,513
105	VITAL RECORDS FEE FUND	\$	627
112	RENTAL HOUSING FEE FUND	\$	42,048
114	911 OPERATIONS FUND	\$	477,049
115	PROBATION SERVICE FUND	\$	880
129	COUNTY AUTOMATION FUND	\$	5,915
131	DETENTION HOME	\$	39,613
155	MEMORIAL HALL	\$	998
161	COUNTY HIGHWAY	\$	64,644
164	MOTOR FUEL TAX FUND	\$	40,910
165	TOWNSHIP HIGHWAY FUND	\$	458
181	VETERANS ASSISTANCE FUND	\$	11,348
185	HEALTH INSURANCE	\$	1,563,430
194	TORT JUDGMENT & LIABILITY	\$	41,595
301	HEALTH GRANTS	\$	94,550
302	SHERIFF'S DEPT GRANTS	\$	3,880
304	PROBATION GRANTS	\$	75,323
309	CIRCUIT COURT GRANT FUND	\$	94,673
314	CJCC GRANTS FUND	\$	4,306
401	RIVER BLUFF NURSING HOME	\$	92,254
410	ANIMAL SERVICES	\$	26,446
420	555 N COURT OPERATIONS FUND	\$	17,878
430	WATER FUND	\$	263
501	INTERNAL SERVICES	\$	15,089
743	CAPITAL PROJECTS FUND	\$	135,085
	TOTAL THIS REPORT	\$	3,510,379

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 11th day of December 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

Reports of Standing Committees

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Winnebago County Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: December 4, 2025
Board Date: December 11, 2025
Resolution Title: Resolution Awarding Purchase of Six Replacement Patrol Vehicles for Winnebago County Sheriff's Office Using CIP 2026 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$480,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$480,000	
Over or Under approved amount? UNDER	By: \$10,312
Reason for CIP increase?	
ORG/OBJ/Project Codes: 82200-46410-C2609 Descriptor: CIP 2026 Automobile Budget Impact? \$469,688	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of six (6) 2025 Ford Explorer - Police Interceptor Vehicles using CIP 2026 funds. The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Stivers Ford & Stivers Midwest Pro Upfitters provided vehicle quotes and specialized outfitting options (See Resolution Exhibit A). This is a cost-effective option for the County utilizing government pricing. It also provides a one-stop shop for all vehicle outfitting. Additional equipment is also ordered for these vehicles (See Resolution Exhibit B) for the full breakdown. All six vehicles will be reusing existing radios and four existing axon cameras.

Patrol Vehicle Breakdown	
6 Police Interceptor Vehicles	\$ 287,100
Outfitting Vendor	\$ 115,224
Equipment (Multiple Vendors)	\$ 67,364
Total	\$ 469,688

Recommended By: Sheriff Gary Caruana and Deputy Chief Sean Hughes

Follow-Up Steps: Purchasing Department will issue Purchase Orders accordingly.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF SIX REPLACEMENT PATROL VEHICLES FOR
WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP 2026 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 six new patrol vehicles, using CIP 2026 funds; and

WHEREAS, the vehicles being purchased are 2025 Ford Explorer Police Interceptors with appropriate outfitting available by the dealership to provide a one stop shop solution; and

WHEREAS, the necessary equipment for these vehicles will be purchased through multiple vendors specified in the exhibits with various equipment also being reused when possible; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the patrol vehicles and vehicle outfitting, (Resolution Exhibit A) and recommends awarding the purchases to Stivers Ford as well as multiple vendors for equipment.

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, Purchase Orders with Stivers Ford, 1450 E Hickman Road, Waukegan, Iowa, 50263 in the dollar amount of (\$402,323), as well as, multiple vendors for equipment in the dollar amount of (\$67,364) for a total amount not to exceed (\$469,688).

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

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

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

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

QUOTE TAB 25NB-2451 SIX POLICE INTERCEPTORS WCSO PATROL VEHICLES USING CIP 2026 FUNDS			
	Stivers Ford Waukee, IA	Anderson Rock River Ford Rockford, IL	Morrow Brothers Greenfield, IL
2025 Police Interceptor	\$ 47,850	\$ 48,251	\$ 45,280
Outfitting	\$ 19,204	\$ 22,477	\$ 22,477
		*No On-Site Outfitting Option	
Total	\$ 67,054	\$ 70,728	\$ 67,757

Please note this comparison is the vehicle and on-site outfitting option only. It does not include the additional equipment that is being purchased review those items on Resolution Exhibit B.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle**Description****Base Vehicle**

Base Vehicle Price (K8A)

Packages**Order Code 500A***Includes:*

- 3.73 Axle Ratio
- GVWR: 6,840 lbs (3,103 kgs)
- Tires: 255/60R18 AS BSW

- Wheels: 18" x 8" 5-Spoke Painted Black Steel

Includes polished stainless steel hub cover and center caps.

- Unique HD Cloth Front Bucket Seats w/Vinyl Rear

Includes reduced bolsters, 6-way power track driver seat (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar), 8-way power track passenger seat with 2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks.

- Radio: AM/FM/MP3 Capable

Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.

- SYNC Phoenix Communication & Entertainment System

*Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.***Powertrain****Engine: 3.3L V6 Direct-Injection***(136-MPH top speed). Deletes regenerative braking and lithium-ion battery pack; adds 250-amp alternator and replaces 19-gallon tank with 21.4-gallon tank.***Transmission: 10-Speed Automatic (44U)****3.73 Axle Ratio****GVWR: 6,840 lbs (3,103 kgs)****Wheels & Tires****Tires: 255/60R18 AS BSW****Wheels: 18" x 8" 5-Spoke Painted Black Steel***Includes polished stainless steel hub cover and center caps.***Seats & Seat Trim****Unique HD Cloth Front Bucket Seats w/Vinyl Rear***Includes reduced bolsters, 6-way power track driver seat (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar), 8-way power track passenger seat with 2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks.***Other Options**

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle (cont'd)**Description**

Monotone Paint Application

119" Wheelbase

Radio: AM/FM/MP3 Capable

Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables optional telematics services through Ford or authorized providers via paid subscription. Subscribe at <https://fordpro.com/en-us/telematics/> or call 1-833-811-FORD (3673).

Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.

Includes:

- SYNC Phoenix Communication & Entertainment System

Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.

Engine Block Heater

Front License Plate Bracket

Driver Only LED Bulb Spot Lamp (Whelen)

Underbody Deflector Plate

Engine and transmission shield.

Hidden Door-Lock Plunger

Includes:

- Rear-Door Controls Inoperable

Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.

Rear-Door Controls Inoperable

Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.

Global Lock/Unlock Feature

Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the 45-second liftgate lock release + patio timer. Overhead liftgate button and blue liftgate release button on key fob will not have any function when pressed with this option.

Rear Console Plate

Contours through 2nd row; channel for wiring.

Noise Suppression Bonds (Ground Straps)

Emissions

50-State Emissions System

Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.

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Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle (cont'd)**Description**

Exterior Color

Agate Black

Interior Color

Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

Warranty

Standard Warranty*Basic Warranty*

Basic warranty

36 months/36,000 miles

Powertrain Warranty

Powertrain warranty

60 months/100,000 miles

Corrosion Perforation

Corrosion perforation warranty

60 months/unlimited

Roadside Assistance Warranty

Roadside warranty

60 months/60,000 miles

Hybrid/Electric Components Warranty

Hybrid/electric components warranty

96 months/100,000 miles

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

Pricing Summary - Single Vehicle

MSRP*Vehicle Pricing*

Base Vehicle Price	\$49,515.00
Options	-\$1,060.00
Colors	\$0.00
Upfitting	\$0.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,595.00
Subtotal	\$50,050.00

Pre-Tax Adjustments

Code	Description	MSRP
stivers	stivers commercial discount	-\$2,200.00
Total		\$47,850.00

Customer Signature_____
Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



EQUIPMENT & INSTALL QUOTE

Stivers Midwest Pro Upfitters
1450 E Hickman Rd
Waukee, Iowa 50263
United States

319-721-5224

Bill to
WINNEBAGO COUNTY SHERIFF'S OFFICE
Sean Hughes

815-703-4885
HughesS@WCSC-IL.us

Estimate Number: UTILITY BUILD
Estimate Date: October 6, 2025
Valid Until: November 5, 2025
Grand Total (USD): \$19,203.87

Items	Quantity	Price	Amount
EB2DEDE WHELEN 54" LEGACY WECANX DUO LIGHTBAR WITH STRAP KIT	1	\$2,499.00	\$2,499.00
SA315P/SAK67D WHELE SIREN SPEAKER AND VEHICLE SPECIFIC BRACKET	1	\$299.00	\$299.00
CHWLFE29 WHELEN WECANX HOWLER	1	\$525.50	\$525.50
C-VS-1210-INUT-H HAVIS 2020 FORD CENTER CONSOLE W/ EQUIP BRACKETS, DUAL CUP HOLDER, ARM REST & ACCY POCKET	1	\$989.00	\$989.00
C399/CCTL6 WHELEN CORE AMP AND CONTROL HEAD	1	\$1,550.00	\$1,550.00
VTX609R/VTX609B VERTEX LIGHTS PLACED IN FACTORY HEADLAMP PROVISIONS	1	\$230.00	\$230.00
VTXADAPT TWIST LOCK ADAPTERS FOR VERTEX MOUNTING IN FACTORY FORD PROVISIONS	2	\$19.89	\$39.78
VTX609R/VTX609B VERTEX LIGHTS PLACED IN REAR TAIL LIGHTS	1	\$230.00	\$230.00
TLI2D, TLI2E WHELEN DUO T-ION LIGHTS MOUNTED ON REAR GATE	1	\$265.20	\$265.20
TLI2D, TLI2E WHELEN DUO T-ION LIGHTS MOUNTED ON BOTTOM OF REAR GATE	1	\$265.20	\$265.20
MMBP25 MAGNETIC MIC CLIP	1	\$38.00	\$38.00
WB47NPUINT20 PRO-GARD 2020 FORD STEEL WINDOW BARS	1	\$275.00	\$275.00

Items	Quantity	Price	Amount
LPT1230,46063,75552,46985 LIND POWER TIMER, 12 POS FUSE BLOCK WITH GROUND STRAP, 75A RELAY, 100 AMP CIRCUIT BREAKER	1	\$269.89	\$269.89
SHOP SUPPLIES MISC SHOP SUPPLIES	1	\$250.00	\$250.00
LABOR LABOR TO INSTALL EQUIPMENT	1	\$4,000.00	\$4,000.00
CUSTOMER SUPPLIED CUSTOMER SUPPLIED RADIO, RADAR, CAMERA, COMPUTER DOCK	1	\$0.00	\$0.00
LUND WEAPONS LOFT DUAL WEAPONS LOFT WITH MOMENTARY BUTTON AND HANDCUFF KEY OVER RIDE	1	\$1,105.00	\$1,105.00
U180D/U180E DUO UNDER MIRROR LIGHTS WITH WHITE STEADY BURN	1	\$399.00	\$399.00
FREIGHT PRODUCT & EQUIPMENT FREIGHT & SHIPPING COSTS	1	\$350.00	\$350.00
C399SP WHELEN SCANPORT KIT FOR C399	1	\$205.00	\$205.00
ANTENNA & COAX ANTENNA COAX AND CONNECTOR ENDS	1	\$40.00	\$40.00
RPSW50 SOLO OUTER EDGE PILLAR FORD UTILITY WITH SOLO AMBER OUTER EDGE IONS	1	\$1,165.00	\$1,165.00
CEM16 WHELEN CORE EXPANSION MODULE	1	\$229.00	\$229.00
MCRNTRX, MCRNTBX WHELEN SMOKED MICRON LIGHTS MOUNTED IN GRILLE (1 RED, 1 BLUE)	1	\$237.00	\$237.00
S4702UINT20OSB PRO-GARD STANDARD TRANSPORT SEAT WITH POLY WINDOW BARRIER & OUTBOARD SEAT BELTS.	1	\$1,905.00	\$1,905.00
PRPSP4704UINT20A PRO-GARD SPACE SAVER PARTITION WITH RECESSED PANEL AND LOWER EXTENSION PANELS	1	\$950.00	\$950.00
60CREGCS WHELEN RED/WHITE LED SURFACE MOUNT INTERIOR DOME LIGHT	1	\$195.00	\$195.00
3SRCCDCR WHELEN 3" RED/WHITE COMPARTMENT LIGHT	1	\$86.35	\$86.35
20.1880/401-1228-PREHI TOMAR EMITTER KIT	1	\$595.00	\$595.00
C-MCB MIC CLIP BRACKET	1	\$16.95	\$16.95

Resolution Exhibit B

Number of NEW VEHICLES	YEAR/MODEL	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	2025/ Ford Explorer Utility AWD	All standard equipment, black exterior, backup cameras with beeps, all emergency lighting and siren equipment,traffic lighting preemption device, front prisoner partition, rear prisoner seat w/cargo barrier and installation, Sync system, rear locks/windows/handles inoperative, fleet keyed>window bars in rear passenger w heated mirrors, and Delivery, AR weapon rack, , Computer Mount/charge guard, install customer supplied police radio, antennas, radar, Axon Cameras and printer (Vendor: Stivers Ford; IA government discount)	\$67,053.87	\$402,323.22	\$0.00	\$402,323.22
			SUBTOTAL:	\$402,323.22	\$402,323.22	\$402,323.22
NUMBER OF NEW CPU's and Docking stations	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Getac S410 Semi-Rugged 14" Notebook, Antenna,Vehicle Adapter, and Docking station	Intel i5(11th Gen) i5-1135G7, Windows 10 Pro 16GB-256GB SSD- Sunlight readable (LCD+TS)- membrane backlit keyboard- IEEE 802.11ax wireless LAN stansard (3 year warranty bumper to bumper), vehicle adapter 12V DC, 24VDC input, Getac Vehicle Dock w/o RF, Getac Antenna(Cellular network,Wireless Data Network,GPS, Satellite Communication) (Vendor: Entre Computer Solutions) National Cooperative Purchasing Alliance(NCPA)	\$4,276.50	\$25,659.00	\$0.00	\$25,659.00
			SUBTOTAL:	\$25,659.00	\$25,659.00	\$25,659.00
DECALS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Reflective Graphic Kits	Reflective Graphic kits for Black Ford Utility, with Star, Sheriff for hood/rear and website; www.winnebagoheriff.com, number TBD, and Emergency 911 for rear Quarter panels, and accreditation seal for c-pillars. (Vendor:Grafix Shoppe)	\$395.00	\$2,370.00	\$0.00	\$2,370.00
6	Installation	Installation of graphics (Vendor: Auto Beautifiers)			\$0.00	\$0.00
			SUBTOTAL:	\$2,370.00	\$2,370.00	\$2,370.00
RADAR UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Stalker Radar	Stalker Radar unit with warranty / DSR 2 Antenna Radar (Vendor: Applied Concepts)	\$1,729.99	\$10,379.94	\$10,379.94	\$10,379.94
			SUBTOTAL:	\$10,379.94	\$10,379.94	\$10,379.94
RADIO UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	RADIO	Motorola Enhanced APX6500 7/800 MHZ Mobile and programming (3 year warranty)(Vendor: Motorola Solutions) reused from older cars	\$ -	\$0.00	\$0.00	\$0.00
			SUBTOTAL:	\$0.00	\$0.00	\$0.00
CAMERA UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
2	AXON	AXON Fleet 3 Advanced in car front and rear camera including extended warranty, licensing, and all necessary installation hardware(Vendor: Axon)*****	\$ 14,477.70	\$ 28,955.40	\$28,955.40	\$ 28,955.40
			SUBTOTAL:	\$ 28,955.40	\$28,955.40	\$ 28,955.40
				OVERALL EST. TOTAL	OVERALL ACTUAL COST	OVERALL DIFFERENCE
				\$469,687.56	\$469,687.56	\$469,687.56
		Axon costs are recurring / only 2 new units are needed. Radio and other components are being used from 2017 cars.				



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-770170-45959JS

Issued: 10/29/2025

Quote Expiration: 11/20/2025

Estimated Contract Start Date: 01/01/2026

Account Number: 198594

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
Winnebago County Sheriff's Office - IL 650 W State St Rockford, IL 61102-2201 USA	Winnebago County Sheriff's Office - IL 650 W State St Rockford IL 61102-2201 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Jake Sheedy Phone: Email: jsheedy@axon.com Fax:	Mike Weber Phone: 8153196015 Email: weberm@wcso-il.us Fax:

Quote Summary

Program Length	53 Months
TOTAL COST	\$28,955.40
ESTIMATED TOTAL W/ TAX	\$28,955.40

Discount Summary

Average Savings Per Year	\$1,798.06
TOTAL SAVINGS	\$7,941.44

Payment Summary

Date	Subtotal	Tax	Total
Dec 2025	\$7,238.85	\$0.00	\$7,238.85
Dec 2026	\$7,238.85	\$0.00	\$7,238.85
Dec 2027	\$7,238.85	\$0.00	\$7,238.85
Dec 2028	\$7,238.85	\$0.00	\$7,238.85
Total	\$28,955.40	\$0.00	\$28,955.40

Quote Unbundled Price:	\$36,895.86
Quote List Price:	\$28,955.40
Quote Subtotal:	\$28,955.40

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	7		\$108.00	\$108.00	\$1,512.00	\$0.00	\$1,512.00
Fleet3A	Fleet 3 Advanced	2	53	\$333.81	\$258.90	\$258.90	\$27,443.40	\$0.00	\$27,443.40
Total							\$28,955.40	\$0.00	\$28,955.40

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Fleet 3 Advanced	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	2	1	12/01/2025
Fleet 3 Advanced	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	2	1	12/01/2025
Fleet 3 Advanced	70112	AXON SIGNAL - VEHICLE	2	1	12/01/2025
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	2	1	12/01/2025
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	2	1	05/01/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	2	01/01/2026	05/31/2030
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	2	01/01/2026	05/31/2030
Fleet 3 Advanced	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	2	01/01/2026	05/31/2030
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	4	01/01/2026	05/31/2030

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	2
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	2

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	2	12/01/2026	05/31/2030
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	2	12/01/2026	05/31/2030

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	650 W State St	Rockford	IL	61102-2201	USA

Payment Details

Dec 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 2	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Dec 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 3	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Dec 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 4	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Dec 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 5	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/29/2025



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Winnebago County Sheriff's Office - IL the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation-to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.



Entré Computer Solutions
8900 North 2nd Street
Machesney Park IL 61115
(815) 399-5664 FAX: (815) 399-5717

Date	Quote #
10/17/25	ENTQ53324

Customer: Winnebago County Sheriff's Departm
Michaela Bradley
650 WEST STATE STREET
ROCKFORD, IL 61102

Phone: 815-319-4300
Fax:

Ship To: Winnebago County Sheriff's Departm
Michaela Bradley
650 WEST STATE STREET
ROCKFORD, IL 61102

Phone: 815-319-4300
Fax:

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	JeffS		

Qty	Description	Unit Price	Ext. Price
8	Getac S410 Rugged 14" Laptop - Windows OS - w/ 3 Year Limited Warranty	\$2,552.55	\$20,420.40
8	Getac Bumper-to-Bumper - 5 Year Warranty - Maintenance - Parts & Labor - Physical	\$664.78	\$5,318.24
8	Getac Docking Station	\$893.67	\$7,149.36
8	Getac Vehicle Adapter - 120 W - 12 V DC, 24 V DC Input	\$108.06	\$864.48

NOTE:

This proposal does not include a labor estimate.

- Due to the recent tariffs, we must inform you that we may not be able to honor this pricing. The tariffs may significantly impact our costs, making it challenging to adhere to the quoted price. Every effort will be made to ensure that we provide the lowest possible price (quoted), but we may need to requote it when you actually place your order.

THIS IS NOT AN INVOICE

SubTotal	\$33,752.48
Shipping/ Handling	\$460.00
Total (excluding Tax)	\$34,212.48

Please contact me if I can be of further assistance.

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted. Note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Prohibition on hiring - Entre' prohibits your organization from hiring its employees for a period of 1 year from the date of our last transaction. A transaction can be defined as a quote, sales, project, or discussion in regard to your IT infrastructure. For more information on the legal aspects of this prohibition, please call or email a principle of Entre' Computer Solutions.

Customer Signature _____

Date _____



Drew Tennant
Vice President
Entrè Computer Solutions
(815) 399-5664 x. 237

For immediate assistance contact:

Jeff Sievers
Inside Sales Representative
Entrè Computer Solutions
815-399-5664 x281



Grafix Shoppe

3225 Neil Armstrong Blvd Ste 600
Eagan, MN 55121
(651) 683-9665
grafixshoppe.com

Estimate

ADDRESS

Winnebago Co. Sheriff
Accounts Payable
650 W. State Street
Rockford, IL 61102
Email: Accountspayable@wincoil.us

SHIP TO

Winnebago Co. Sheriff
Deputy Sean Hughes
650 W. State Street
Rockford, IL 61101

ESTIMATE

155336

DATE

10/20/2025

REP

Paul Theisen paul@grafixshoppe.com

DESCRIPTION	QTY	PRICE EACH	TOTAL
ULT-2133R Reflective Vehicle Graphic Kits for 2025 black Ford Explorers (No stripes - Standard County Sheriff) (unit #s to be determined)	8	395.00	3,160.00
*Graphic kit to include:			
- Star emblem decals for front doors			
- SHERIFF and WINNEBAGO COUNTY lettering across front and rear doors			
- SHERIFF lettering for hood and rear hatch			
- website lettering for rear hatch: www.winnebago sheriff.com			
- EMERGENCY 911 on side rear quarter panels			
- Accreditation Seal decal for C-pillars			
- unit numbers for front fenders and rear hatch			
(Graphics to be small format printed on 3M Blue reflective 5100R, 3M Yellow Reflective 5100R, and 3M White Reflective 5100R)			
CAUTION K9 UNIT in RED Reflective for rear hatch of 2025 black Ford Explorers	2	33.00	66.00
K9 UNIT lettering in 2 lines stacked in Yellow Reflective vinyl for side rear windows above quarter panels of a 2025 Ford Explorer (2 for the driver's side, 2 for the passenger side)	4	33.00	132.00
*****Shipping charges art to be determined at time of shipping*****			

TOTAL

\$3,358.00

Accepted By

Accepted Date

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Page 1 of 2
Date: 11/14/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From: 11/14/2025

Valid Through: 02/12/2026

Lead Time: 55 working days

Bill To:	Customer ID: 027614	Ship To:	<i>FedEx Ground</i>
Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Accounts Payable	Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Deputy Chief Sean Hughes

Grp	Qty	Package	Description	Wrrnty/Mo	Price	Ext Price
1	6	807-8002-00	IL DSR 2X Radar w/Instant On Remote	60	\$1,728.99	\$10,373.94
Ln	Qty	Part Number	Description		Price	Ext Price
1	6	200-0965-50	2X Counting Unit, 1.5 PCB, ARM Processor			\$0.00
3	6	200-1570-00	2X Modular OSC Display			\$0.00
4	6	200-1468-00	Dual DSR Ka Antenna			\$0.00
5	6	200-1468-01	2X Rear Antenna			\$0.00
6	6	155-2591-08	8 Foot Antenna Cable, IP67			\$0.00
7	6	155-2591-16	16 Foot Antenna Cable, IP67			\$0.00
8	6	200-0244-00	Antenna Dash Mount			\$0.00
9	6	200-0918-00	Stalker 2X Instant On Remote Control			\$0.00
10	6	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
11	6	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
12	6	200-0648-00	Display Sun Shield			\$0.00
13	6	200-0243-00	Counting/Display Tall Mount			\$0.00
14	6	200-0245-00	Antenna Tall Deck Mount			\$0.00
15	6	200-0622-00	VSS Cable Kit			\$0.00
16	6	200-0619-00	2X Documentation Kit			\$0.00
17	6	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
18	6	060-1000-60	60 Month Warranty			\$0.00
19	6	006-0094-00	Fan Noise Suppression Addendum - 2X			\$0.00
20	6	005-0002-07	807-8002-00 2X Package for IL			\$0.00
21	6	006-0147-00	Certificate of Accuracy, Stalker Dual/DSR/SII/2X			\$0.00
Group Total						\$10,373.94

Product	\$10,373.94	Sub-Total:	\$10,373.94
Discount	\$0.00	Sales Tax 0%	\$0.00
		Shipping & Handling:	\$0.00
Payment Terms: Net 30 days		Total: USD	\$10,373.94

Vehicle Information:
2025 Ford Interceptor SUV

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Page 2 of 2
Date: 11/14/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From: 11/14/2025

Valid Through: 02/12/2026

Lead Time: 55 working days

Bill To:	Customer ID: 027614	Ship To:	<i>FedEx Ground</i>
Winnebago Co Sheriffs Office		Winnebago Co Sheriffs Office	
650 W State St	Accounts Payable	650 W State St	Deputy Chief Sean
Rockford, IL 61102-2201		Rockford, IL 61102-2201	Hughes

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these terms and Conditions carefully before proceeding.

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barth@a-concepts.com

Page 1 of 2
Date: 11/03/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From:11/03/2025 Valid Through: 02/01/2026 **Lead Time: 55 working days**

Bill To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Customer ID: 027614 Accounts Payable	Ship To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	<i>FedEx Ground</i> Deputy Chief Sean Hughes
--	--	--	---

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	2	807-8002-00	IL DSR 2X Radar w/Instant On Remote	60	\$1,728.99	\$3,457.98
Ln	Qty	Part Number	Description		Price	Ext Price
1	2	200-0965-50	2X Counting Unit, 1.5 PCB, ARM Processor			\$0.00
3	2	200-1570-00	2X Modular OSC Display			\$0.00
4	2	200-1468-00	Dual DSR Ka Antenna			\$0.00
5	2	200-1468-01	2X Rear Antenna			\$0.00
6	2	155-2591-08	8 Foot Antenna Cable, IP67			\$0.00
7	2	155-2591-16	16 Foot Antenna Cable, IP67			\$0.00
8	2	200-0244-00	Antenna Dash Mount			\$0.00
9	2	200-0918-00	Stalker 2X Instant On Remote Control			\$0.00
10	2	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
11	2	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
12	2	200-0648-00	Display Sun Shield			\$0.00
13	2	200-0243-00	Counting/Display Tall Mount			\$0.00
14	2	200-0245-00	Antenna Tall Deck Mount			\$0.00
15	2	200-0622-00	VSS Cable Kit			\$0.00
16	2	200-0619-00	2X Documentation Kit			\$0.00
17	2	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
18	2	060-1000-60	60 Month Warranty			\$0.00
19	2	006-0094-00	Fan Noise Suppression Addendum - 2X			\$0.00
20	2	005-0002-07	807-8002-00 2X Package for IL			\$0.00
21	2	006-0147-00	Certificate of Accuracy, Stalker Dual/DSR/SII/2X			\$0.00
Group Total						\$3,457.98

Product	\$3,457.98	Sub-Total:	\$3,457.98
Discount	\$0.00	Sales Tax 0%	\$0.00
		Shipping & Handling:	\$0.00
Payment Terms: Net 30 days		Total: USD	\$3,457.98

Vehicle Information:
2025 Ford Interceptor SUV
23-416CMS-BOSS4-P-61292

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

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Page 2 of 2
Date: 11/03/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From:11/03/2025

Valid Through: 02/01/2026

Lead Time: 55 working days

Bill To:	Customer ID: 027614	Ship To:	<i>FedEx Ground</i>
Winnebago Co Sheriffs Office		Winnebago Co Sheriffs Office	
650 W State St	Accounts Payable	650 W State St	Deputy Chief Sean
Rockford, IL 61102-2201		Rockford, IL 61102-2201	Hughes

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Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: December 4, 2025
Board Date: December 11, 2025
Resolution Title: Resolution Awarding Purchase of Two Replacement K9 Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$165,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$165,000	
Over or Under approved amount? UNDER	By: \$6,169
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2610 Descriptor: CIP 2026 Automobile Budget Impact? \$158,831	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of two (2) K-9 Unit vehicles using CIP 2026 funds. The vehicles for purchase are 2025 Ford Explorer Police Interceptors. The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Stivers Ford & Stivers Midwest Pro Upfitters provided vehicle quotes and specialized outfitting options (See Resolution Exhibit A). This is a cost-effective option for the County utilizing government pricing. It also provides a one-stop shop for all vehicle outfitting. Additional equipment is also ordered for these vehicles (See Resolution Exhibit B) for the full breakdown. The department is able to reuse radios and axon cameras for these vehicles to reduce the equipment expenses.

K-9 Unit Vehicle Breakdown	
2 K-9 Police Interceptor Vehicles	\$ 95,700
Outfitting Vendor	\$ 50,540
Equipment (Multiple Vendors)	\$ 12,591
Total	\$ 158,831

Recommended By: Sheriff Gary Caruana and Deputy Chief Kyle Boomer

Follow-Up Steps: Purchasing Department will issue Purchase Orders accordingly.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF TWO REPLACEMENT K9 VEHICLES FOR THE
WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP 2026 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 two replacement K-9-unit vehicles, using CIP 2026 funds; and

WHEREAS, the vehicles being purchased are 2025 Ford Explorer Police Interceptors with appropriate outfitting available by the dealership to provide a one stop shop solution; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the K-9-unit vehicles and vehicle outfitting, (Resolution Exhibit A) and recommends awarding the purchases to Stivers Ford as well as multiple vendors for equipment.

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, Purchase Orders with Stivers Ford, 1450 E Hickman Road, Waukegan, Iowa, 50263 in the dollar amount of (\$146,240), as well as, multiple vendors for equipment in the dollar amount of (\$12,591) for a total amount not to exceed (\$158,831).

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

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

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

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

QUOTE TAB 25NB-2452 TWO K-9 UNIT VEHICLE REPLACEMENTS - USING CIP 2026 FUNDS			
	Stivers Ford Waukee, IA	Anderson Rock River Ford Rockford, IL	Morrow Brothers Greenfield, IL
2025 Police Interceptor	\$ 47,850	\$ 48,251	\$ 48,830
Outfitting	\$ 25,270	\$ 25,270	\$ 25,270
		*No On-Site Outfitting Option	
Total	\$ 73,120	\$ 73,521	\$ 74,100

Please note this comparison is the vehicle and on-site outfitting option only. It does not include the additional equipment that is being purchased review those items on Resolution Exhibit B.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle

Description

Base Vehicle

Base Vehicle Price (K8A)

Packages

Order Code 500A*Includes:*

- 3.73 Axle Ratio
- GVWR: 6,840 lbs (3,103 kgs)
- Tires: 255/60R18 AS BSW
- Wheels: 18" x 8" 5-Spoke Painted Black Steel
 - Includes polished stainless steel hub cover and center caps.
- Unique HD Cloth Front Bucket Seats w/Vinyl Rear
 - Includes reduced bolsters, 6-way power track driver seat (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar), 8-way power track passenger seat with 2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks.
- Radio: AM/FM/MP3 Capable
 - Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.
 - SYNC Phoenix Communication & Entertainment System
 - Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.

Powertrain

Engine: 3.3L V6 Direct-Injection*(136-MPH top speed). Deletes regenerative braking and lithium-ion battery pack; adds 250-amp alternator and replaces 19-gallon tank with 21.4-gallon tank.***Transmission: 10-Speed Automatic (44U)****3.73 Axle Ratio****GVWR: 6,840 lbs (3,103 kgs)**

Wheels & Tires

Tires: 255/60R18 AS BSW**Wheels: 18" x 8" 5-Spoke Painted Black Steel***Includes polished stainless steel hub cover and center caps.*

Seats & Seat Trim

Unique HD Cloth Front Bucket Seats w/Vinyl Rear*Includes reduced bolsters, 6-way power track driver seat (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar), 8-way power track passenger seat with 2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks.*

Other Options

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle (cont'd)**Description**

Monotone Paint Application

119" Wheelbase

Radio: AM/FM/MP3 Capable

Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables optional telematics services through Ford or authorized providers via paid subscription. Subscribe at <https://fordpro.com/en-us/telematics/> or call 1-833-811-FORD (3673).

Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.

Includes:

- SYNC Phoenix Communication & Entertainment System

Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.

Engine Block Heater

Front License Plate Bracket

Driver Only LED Bulb Spot Lamp (Whelen)

Underbody Deflector Plate

Engine and transmission shield.

Hidden Door-Lock Plunger

Includes:

- Rear-Door Controls Inoperable

Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.

Rear-Door Controls Inoperable

Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.

Global Lock/Unlock Feature

Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the 45-second liftgate lock release + patio timer. Overhead liftgate button and blue liftgate release button on key fob will not have any function when pressed with this option.

Rear Console Plate

Contours through 2nd row; channel for wiring.

Noise Suppression Bonds (Ground Straps)

Emissions

50-State Emissions System

Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle (cont'd)**Description**

Exterior Color

Agate Black

Interior Color

Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)Price Level: 520 | Quote ID: Oct62025

Warranty

Standard Warranty*Basic Warranty*

Basic warranty

36 months/36,000 miles

Powertrain Warranty

Powertrain warranty

60 months/100,000 miles

Corrosion Perforation

Corrosion perforation warranty

60 months/unlimited

Roadside Assistance Warranty

Roadside warranty

60 months/60,000 miles

Hybrid/Electric Components Warranty

Hybrid/electric components warranty

96 months/100,000 miles

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukeet Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

Pricing Summary - Single Vehicle**MSRP***Vehicle Pricing*

Base Vehicle Price	\$49,515.00
Options	-\$1,060.00
Colors	\$0.00
Upfitting	\$0.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,595.00
Subtotal	\$50,050.00

Pre-Tax Adjustments

Code	Description	MSRP
stivers	stivers commercial discount	-\$2,200.00
Total		\$47,850.00

Customer Signature_____
Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



EQUIPMENT & INSTALL QUOTE

Stivers Midwest Pro Upfitters

1450 E Hickman Rd

Waukee, Iowa 50263

United States

319-721-5224

Bill to

WINNEBAGO COUNTY SHERIFF'S OFFICE

Sean Hughes

815-703-4885

HughesS@WCSO-IL.us

Estimate Number: K9 BUILD

Estimate Date: October 6, 2025

Valid Until: November 5, 2025

Grand Total (USD): \$25,270.12

Items	Quantity	Price	Amount
EB2DEDE WHELEN 54" LEGACY WECANX DUO LIGHTBAR WITH STRAP KIT	1	\$2,499.00	\$2,499.00
SA315P/SAK67D WHELE SIREN SPEAKER AND VEHICLE SPECIFIC BRACKET	1	\$299.00	\$299.00
CHWLFE29 WHELEN WECANX HOWLER	1	\$525.50	\$525.50
C399/CCTL6 WHELEN CORE AMP AND CONTROL HEAD	1	\$1,550.00	\$1,550.00
I2D/I2E WHELEN ION DUO GRILLE LIGHTS (1 RED/WHITE, 1 BLUE/WHITE)	1	\$299.00	\$299.00
VTX609R/VTX609B VERTEX LIGHTS PLACED IN FACTORY HEADLAMP PROVISIONS	1	\$230.00	\$230.00
VTXADAPT TWIST LOCK ADAPTERS FOR VERTEX MOUNTING IN FACTORY FORD PROVISIONS	2	\$19.89	\$39.78
VTX609R/VTX609B VERTEX LIGHTS PLACED IN REAR TAIL LIGHTS	1	\$230.00	\$230.00
TLI2D, TLI2E WHELEN DUO T-ION LIGHTS MOUNTED ON REAR GATE	1	\$265.20	\$265.20
TLI2D, TLI2E WHELEN DUO T-ION LIGHTS MOUNTED ON BOTTOM SIDE OF REAR GATE	1	\$265.20	\$265.20
C-VS-1210-INUT-H HAVIS 2020 FORD CENTER CONSOLE W/ EQUIP BRACKETS, DUAL CUP HOLDER, ARM REST & ACCY POCKET	1	\$989.00	\$989.00
C-MD-112	1	\$340.55	\$340.55

Items	Quantity	Price	Amount
HAVIS SWING ARM WITH MOTION DEVICE			
MMBP25 MAGNETIC MIC CLIP	1	\$38.00	\$38.00
LUND WEAPONS LOFT DUAL WEAPONS LOFT WITH MOMENTARY BUTTON AND HANDCUFF KEY OVER RIDE	1	\$1,105.00	\$1,105.00
60CREGCS WHELEN RED/WHITE LED SURFACE MOUNT INTERIOR DOME LIGHT	1	\$195.00	\$195.00
C399SP WHELEN SCANPORT KIT FOR C399	1	\$205.00	\$205.00
ANTENNA & COAX ANTENNA COAX AND CONNECTOR ENDS	1	\$40.00	\$40.00
SHOP SUPPLIES MISC SHOP SUPPLIES	1	\$250.00	\$250.00
LPT1230,46063,75552,46985 LIND POWER TIMER, 12 POS FUSE BLOCK WITH GROUND STRAP, 75A RELAY, 100 AMP CIRCUIT BREAKER	1	\$269.89	\$269.89
FREIGHT PRODUCT & EQUIPMENT FREIGHT & SHIPPING COSTS	1	\$400.00	\$400.00
LABOR LABOR TO INSTALL EQUIPMENT	1	\$4,500.00	\$4,500.00
RPSW50 SOLO OUTER EDGE PILLAR FORD UTILITY WITH SOLO AMBER OUTER EDGE IONS	1	\$1,165.00	\$1,165.00
K9-F28-PT, K9-A-104, HP52FI25, K9-A-103 HAVIS 1/3 2/3 K9 SYSTEM WITH PASSENGER SIDE PRISONER TRANSPORT, HOT-N-POP ELECTRONICS, WINDOW FAN ASSEMBLY WITH GUARD, REMOTE PAGER SYSTEM, DOG DISH	1	\$8,975.00	\$8,975.00
20.1880/401-1228-PREHI TOMAR EMITTER KIT	1	\$595.00	\$595.00

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Resolution Exhibit B

Number of NEW VEHICLES	YEAR/MODEL K9	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
2	2025/ Ford Explorer Utility AWD K9	All standard equipment, black exterior, backup cameras with beeps, all emergency lighting and siren equipment,traffic lighting preemption device, front prisoner partition, rear prisoner seat w/cargo barrier and installation, Sync system, rear locks/windows/handles inoperative, fleet keyed>window bars in rear passenger w heated mirrors, and Delivery, AR weapon rack, , Computer Mount/charge guard, install customer supplied police radio, antennas, radar, Axon Cameras and printer K9 Kennel and ventilation with K9 Pop doors(Vendor: Stivers Ford; IA government discount)	\$73,120.12	\$146,240.24	\$0.00	\$146,240.24
			SUBTOTAL:	\$146,240.24		\$146,240.24
NUMBER OF NEW CPU's and Docking stations	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
2	Getac S410 Semi-Rugged 14" Notebook, Antenna,Vehicle Adapter, and Docking station	Intel i5(11th Gen) i5-1135G7, Windows 10 Pro 16GB-256GB SSD- Sunlight readable (LCD+TS)- membrane backlit keyboard- IEEE 802.11ax wireless LAN stansard (3 year warranty bumper to bumper), vehicle adapter 12V DC, 24VDC input, Getac Vehicle Dock w/o RF, Getac Antenna(Cellular network,Wireless Data Network,GPS, Satellite Communication) (Vendor: Entre Computer Solutions) National Cooperative Purchasing Alliance(NCPA)	\$4,276.50	\$8,553.00	\$0.00	\$8,553.00
			SUBTOTAL:	\$8,553.00		\$8,553.00
DECALS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
2	Reflective Graphic Kits	Reflective Graphic kits for Black Ford Utility, with Star, Sheriff for hood/rear and website; www.winebagosheriff.com, number TBD, and Emergency 911 for rear Quarter panels, and accreditation seal for c-pillars. (Vendor:Grafix Shoppe)	\$494.00	\$988.00	\$0.00	\$988.00
			SUBTOTAL:	\$988.00	\$0.00	\$988.00
RADAR UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
2	Stalker Radar	Stalker Radar unit with warranty / DSR 2 Antenna Radar (Vendor: Applied Concepts)	\$1,525.00	\$3,050.00	\$0.00	\$3,050.00
			SUBTOTAL:	\$3,050.00	\$0.00	\$3,050.00
RADIO UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
0	RADIO	Motorola Enhanced APX6500 7/800 MHZ Mobile and programming (3 year warranty)(Vendor: Motorola Solutions) reused from older cars	\$ -	\$0.00	\$0.00	\$0.00
			SUBTOTAL:	\$0.00	\$0.00	\$0.00
CAMERA UNITS	ITEM		EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
0	AXON	AXON Fleet 3 Advanced in car front and rear camera including extended warranty, licensing, and all necessary installation hardware(Vendor: Axon)*****	\$ -	\$ -	\$0.00	\$ -
			SUBTOTAL:	\$ -		\$ -
				OVERALL EST. TOTAL	OVERALL ACTUAL COST	OVERALL DIFFERENCE
				\$158,831.24		\$158,831.24
		Radio and Axon will be used from older cars saving approximately \$10,000 per car				



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-770170-45959JS

Issued: 10/29/2025

Quote Expiration: 11/20/2025

Estimated Contract Start Date: 01/01/2026

Account Number: 198594

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
Winnebago County Sheriff's Office - IL 650 W State St Rockford, IL 61102-2201 USA	Winnebago County Sheriff's Office - IL 650 W State St Rockford IL 61102-2201 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Jake Sheedy Phone: Email: jsheedy@axon.com Fax:	Mike Weber Phone: 8153196015 Email: weberm@wcso-il.us Fax:

Quote Summary

Program Length	53 Months
TOTAL COST	\$28,955.40
ESTIMATED TOTAL W/ TAX	\$28,955.40

Discount Summary

Average Savings Per Year	\$1,798.06
TOTAL SAVINGS	\$7,941.44

Payment Summary

Date	Subtotal	Tax	Total
Dec 2025	\$7,238.85	\$0.00	\$7,238.85
Dec 2026	\$7,238.85	\$0.00	\$7,238.85
Dec 2027	\$7,238.85	\$0.00	\$7,238.85
Dec 2028	\$7,238.85	\$0.00	\$7,238.85
Total	\$28,955.40	\$0.00	\$28,955.40

Quote Unbundled Price:	\$36,895.86
Quote List Price:	\$28,955.40
Quote Subtotal:	\$28,955.40

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	7		\$108.00	\$108.00	\$1,512.00	\$0.00	\$1,512.00
Fleet3A	Fleet 3 Advanced	2	53	\$333.81	\$258.90	\$258.90	\$27,443.40	\$0.00	\$27,443.40
Total							\$28,955.40	\$0.00	\$28,955.40

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Fleet 3 Advanced	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	2	1	12/01/2025
Fleet 3 Advanced	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	2	1	12/01/2025
Fleet 3 Advanced	70112	AXON SIGNAL - VEHICLE	2	1	12/01/2025
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	2	1	12/01/2025
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	2	1	05/01/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	2	01/01/2026	05/31/2030
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	2	01/01/2026	05/31/2030
Fleet 3 Advanced	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	2	01/01/2026	05/31/2030
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	4	01/01/2026	05/31/2030

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	2
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	2

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	2	12/01/2026	05/31/2030
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	2	12/01/2026	05/31/2030

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	650 W State St	Rockford	IL	61102-2201	USA

Payment Details

Dec 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 2	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Dec 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 3	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Dec 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 4	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Dec 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$378.00	\$0.00	\$378.00
Year 5	Fleet3A	Fleet 3 Advanced	2	\$6,860.85	\$0.00	\$6,860.85
Total				\$7,238.85	\$0.00	\$7,238.85

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/29/2025



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Winnebago County Sheriff's Office - IL the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation-to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.



Entré Computer Solutions
8900 North 2nd Street
Machesney Park IL 61115
(815) 399-5664 FAX: (815) 399-5717

Date	Quote #
10/17/25	ENTQ53324

Customer: Winnebago County Sheriff's Departm
Michaela Bradley
650 WEST STATE STREET
ROCKFORD, IL 61102

Phone: 815-319-4300
Fax:

Ship To: Winnebago County Sheriff's Departm
Michaela Bradley
650 WEST STATE STREET
ROCKFORD, IL 61102

Phone: 815-319-4300
Fax:

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	JeffS		

Qty	Description	Unit Price	Ext. Price
8	Getac S410 Rugged 14" Laptop - Windows OS - w/ 3 Year Limited Warranty	\$2,552.55	\$20,420.40
8	Getac Bumper-to-Bumper - 5 Year Warranty - Maintenance - Parts & Labor - Physical	\$664.78	\$5,318.24
8	Getac Docking Station	\$893.67	\$7,149.36
8	Getac Vehicle Adapter - 120 W - 12 V DC, 24 V DC Input	\$108.06	\$864.48

NOTE:

This proposal does not include a labor estimate.

- Due to the recent tariffs, we must inform you that we may not be able to honor this pricing. The tariffs may significantly impact our costs, making it challenging to adhere to the quoted price. Every effort will be made to ensure that we provide the lowest possible price (quoted), but we may need to requote it when you actually place your order.

THIS IS NOT AN INVOICE

SubTotal	\$33,752.48
Shipping/ Handling	\$460.00
Total (excluding Tax)	\$34,212.48

Please contact me if I can be of further assistance.

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted. Note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Prohibition on hiring - Entre' prohibits your organization from hiring its employees for a period of 1 year from the date of our last transaction. A transaction can be defined as a quote, sales, project, or discussion in regard to your IT infrastructure. For more information on the legal aspects of this prohibition, please call or email a principle of Entre' Computer Solutions.

Customer Signature _____

Date _____



Drew Tennant
Vice President
Entré Computer Solutions
(815) 399-5664 x. 237

For immediate assistance contact:

Jeff Sievers
Inside Sales Representative
Entré Computer Solutions
815-399-5664 x281



Grafix Shoppe

3225 Neil Armstrong Blvd Ste 600
Eagan, MN 55121
(651) 683-9665
grafixshoppe.com

Estimate

ADDRESS

Winnebago Co. Sheriff
Accounts Payable
650 W. State Street
Rockford, IL 61102
Email: Accountspayable@wincoil.us

SHIP TO

Winnebago Co. Sheriff
Deputy Sean Hughes
650 W. State Street
Rockford, IL 61101

ESTIMATE

155336

DATE

10/20/2025

REP

Paul Theisen paul@grafixshoppe.com

DESCRIPTION	QTY	PRICE EACH	TOTAL
ULT-2133R Reflective Vehicle Graphic Kits for 2025 black Ford Explorers (No stripes - Standard County Sheriff) (unit #s to be determined)	8	395.00	3,160.00
*Graphic kit to include:			
- Star emblem decals for front doors			
- SHERIFF and WINNEBAGO COUNTY lettering across front and rear doors			
- SHERIFF lettering for hood and rear hatch			
- website lettering for rear hatch: www.winnebago sheriff.com			
- EMERGENCY 911 on side rear quarter panels			
- Accreditation Seal decal for C-pillars			
- unit numbers for front fenders and rear hatch			
(Graphics to be small format printed on 3M Blue reflective 5100R, 3M Yellow Reflective 5100R, and 3M White Reflective 5100R)			
CAUTION K9 UNIT in RED Reflective for rear hatch of 2025 black Ford Explorers	2	33.00	66.00
K9 UNIT lettering in 2 lines stacked in Yellow Reflective vinyl for side rear windows above quarter panels of a 2025 Ford Explorer (2 for the driver's side, 2 for the passenger side)	4	33.00	132.00
*****Shipping charges art to be determined at time of shipping*****			

TOTAL

\$3,358.00

Accepted By

Accepted Date

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Page 1 of 2
Date: 11/14/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From: 11/14/2025

Valid Through: 02/12/2026

Lead Time: 55 working days

Bill To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Customer ID: 027614 Accounts Payable	Ship To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	<i>FedEx Ground</i> Deputy Chief Sean Hughes
--	--	--	---

Grp	Qty	Package	Description	Wrrnty/Mo	Price	Ext Price
1	6	807-8002-00	IL DSR 2X Radar w/Instant On Remote	60	\$1,728.99	\$10,373.94
Ln	Qty	Part Number	Description		Price	Ext Price
1	6	200-0965-50	2X Counting Unit, 1.5 PCB, ARM Processor			\$0.00
3	6	200-1570-00	2X Modular OSC Display			\$0.00
4	6	200-1468-00	Dual DSR Ka Antenna			\$0.00
5	6	200-1468-01	2X Rear Antenna			\$0.00
6	6	155-2591-08	8 Foot Antenna Cable, IP67			\$0.00
7	6	155-2591-16	16 Foot Antenna Cable, IP67			\$0.00
8	6	200-0244-00	Antenna Dash Mount			\$0.00
9	6	200-0918-00	Stalker 2X Instant On Remote Control			\$0.00
10	6	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
11	6	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
12	6	200-0648-00	Display Sun Shield			\$0.00
13	6	200-0243-00	Counting/Display Tall Mount			\$0.00
14	6	200-0245-00	Antenna Tall Deck Mount			\$0.00
15	6	200-0622-00	VSS Cable Kit			\$0.00
16	6	200-0619-00	2X Documentation Kit			\$0.00
17	6	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
18	6	060-1000-60	60 Month Warranty			\$0.00
19	6	006-0094-00	Fan Noise Suppression Addendum - 2X			\$0.00
20	6	005-0002-07	807-8002-00 2X Package for IL			\$0.00
21	6	006-0147-00	Certificate of Accuracy, Stalker Dual/DSR/SII/2X			\$0.00
Group Total						\$10,373.94

Product	\$10,373.94	Sub-Total:	\$10,373.94
Discount	\$0.00	Sales Tax 0%	\$0.00
		Shipping & Handling:	\$0.00
Payment Terms: Net 30 days		Total: USD	\$10,373.94

Vehicle Information:
2025 Ford Interceptor SUV

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Page 2 of 2
Date: 11/14/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From:11/14/2025

Valid Through: 02/12/2026

Lead Time: 55 working days

Bill To:	Customer ID: 027614	Ship To:	<i>FedEx Ground</i>
Winnebago Co Sheriffs Office		Winnebago Co Sheriffs Office	
650 W State St	Accounts Payable	650 W State St	Deputy Chief Sean
Rockford, IL 61102-2201		Rockford, IL 61102-2201	Hughes

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these terms and Conditions carefully before proceeding.

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Page 1 of 2
Date: 11/03/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From:11/03/2025 Valid Through: 02/01/2026 **Lead Time: 55 working days**

Bill To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Customer ID: 027614 Accounts Payable	Ship To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	<i>FedEx Ground</i> Deputy Chief Sean Hughes
--	--	--	---

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	2	807-8002-00	IL DSR 2X Radar w/Instant On Remote	60	\$1,728.99	\$3,457.98
Ln	Qty	Part Number	Description		Price	Ext Price
1	2	200-0965-50	2X Counting Unit, 1.5 PCB, ARM Processor			\$0.00
3	2	200-1570-00	2X Modular OSC Display			\$0.00
4	2	200-1468-00	Dual DSR Ka Antenna			\$0.00
5	2	200-1468-01	2X Rear Antenna			\$0.00
6	2	155-2591-08	8 Foot Antenna Cable, IP67			\$0.00
7	2	155-2591-16	16 Foot Antenna Cable, IP67			\$0.00
8	2	200-0244-00	Antenna Dash Mount			\$0.00
9	2	200-0918-00	Stalker 2X Instant On Remote Control			\$0.00
10	2	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
11	2	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
12	2	200-0648-00	Display Sun Shield			\$0.00
13	2	200-0243-00	Counting/Display Tall Mount			\$0.00
14	2	200-0245-00	Antenna Tall Deck Mount			\$0.00
15	2	200-0622-00	VSS Cable Kit			\$0.00
16	2	200-0619-00	2X Documentation Kit			\$0.00
17	2	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
18	2	060-1000-60	60 Month Warranty			\$0.00
19	2	006-0094-00	Fan Noise Suppression Addendum - 2X			\$0.00
20	2	005-0002-07	807-8002-00 2X Package for IL			\$0.00
21	2	006-0147-00	Certificate of Accuracy, Stalker Dual/DSR/SII/2X			\$0.00
Group Total						\$3,457.98

Product	\$3,457.98	Sub-Total:	\$3,457.98
Discount	\$0.00	Sales Tax 0%	\$0.00
		Shipping & Handling:	\$0.00
Payment Terms: Net 30 days		Total: USD	\$3,457.98

Vehicle Information:
2025 Ford Interceptor SUV
23-416CMS-BOSS4-P-61292

855 E. Collins Blvd.
Richardson, TX75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Page 2 of 2
Date: 11/03/2025

Reg Sales Mgr: Bill Johnson
+1-972-398-3780
billj@stalkerradar.com

Effective From:11/03/2025

Valid Through: 02/01/2026

Lead Time: 55 working days

Bill To:	Customer ID: 027614	Ship To:	<i>FedEx Ground</i>
Winnebago Co Sheriffs Office		Winnebago Co Sheriffs Office	
650 W State St	Accounts Payable	650 W State St	Deputy Chief Sean
Rockford, IL 61102-2201		Rockford, IL 61102-2201	Hughes

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Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department on behalf of the Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: December 4, 2025
Board Date: December 11, 2025
Resolution Title: Resolution Awarding Purchase of Replacement COPS Unit Vehicle for the Winnebago County Sheriff's Office using CIP 2026 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$50,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$50,000	
Over or Under approved amount? UNDER	By: \$1,409
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2608 Descriptor: CIP 2026 Automobile Budget Impact? \$48,591	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of one vehicle for the COPS Unit using CIP 2026 funds. The vehicle for purchase is a 2025 Ford F-150.

The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Anderson Rock River Ford presented the best offer for the vehicle and Bandt Communication for the outfitting (See Resolution Exhibit A).

This vehicle will replace a 2009 Ford Explorer with 126K miles that is requiring additional repairs and maintenance. The Ford Explorer will be sold at Greater Rockford Auto Auction. The outfitting will utilize repurposed lighting components from the 2009 Ford Explorer.

Recommended By: Sheriff Gary Caruana and Deputy Chief Ryan Heavin

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Anderson Rock River Ford in the amount of \$48,591.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF REPLACEMENT COPS UNIT VEHICLE
FOR THE WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP 2026 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 Vehicle for the COPS Unit, Ford F-150, using CIP 2026 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price and delivery, resulting in the lowest price and best lead time from Rock River Ford; and

WHEREAS, Rock River Ford has a 2025 Ford F-150 on the lot priced lower than the government pricing discount; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Ford F-150 COPS Unit Vehicle and Vehicle Outfitting, (Resolution Exhibit A) and recommends awarding the purchases to Rock River Ford and Bandt Communications, respectively.

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 Anderson Dealerships, Inc., DBA Rock River Ford, 224 North Alpine Road, Rockford, Illinois in the amount of \$46,225 and Bandt Communications, 1621 Gale Drive, Beloit, Wisconsin, in the amount of \$2,366.

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

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

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

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

QUOTE TAB			
25NB-2448			
VEHICLE REPLACEMENT FOR COPS UNIT - USING CIP 2026 FUNDS			
	Anderson Rock River Ford Rockford, IL	Ed Stivers Ford Waukee, IA	Hamblock Ford Belvidere, IL
2025 Ford F-150	\$ 46,225	\$ 51,960	\$ 52,360
Outfitting	\$ 2,366	\$ 2,366	\$ 2,366
Total	\$ 48,591	\$ 54,326	\$ 54,726



Anderson Dealerships Inc
224 N Alpine Rd
Rockford
IL, 61107
www.andersonrockriver.com

Deal # 606646 **Customer #** 177639 **MITCHELL EDLER**
Contact Sales: (815) 229 - 0510
contactrockriver@driveanderson.com



County Of Winnebago
+1-(815) 961 - 9648 | cow@gmail.com
404 ELM ST, ROCKFORD, IL 61101



2025 Ford F-150
STX 4WD SuperCab 6.5' Box

VIN : 1FTEX2LPXSKF31686 |
Stock # : FT31686
Mileage : 3 mi
Color : CARBONIZED GRAY METALLIC
ford | STX 4WD SuperCab 6.5' Box | Four
Wheel Drive | Turbocharged | 2.7L | 6 |
GAS | Extended Cab Pickup - Standard
Bed | Truck/Van | 4 | 5

Payment Detail

MSRP	\$48,410.00
Discount	\$1,478.00
Rebates	\$1,250.00
Your Price	\$45,682.00
Fees	\$542.70
Taxes 0	\$0.00
Amount Financed	\$46,224.70

X

Customer Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

X

MITCHELL EDLER | Manager Signature & Date



1621 Gale Dr.
Beloit, WI 53511

Tel. 608-757-1770
Fax. 608-757-1783
www.bandtcom.com

CUSTOMER QUOTATION NO. 212022

Lucas Wagner
Winnebago County Sheriff's Office
650 West State Street
Rockford IL 61102

Site: 650 West State Street Rockford
Site Contact: Shawn Hughes
Site Phone: 8153196411
Salesperson: Matt Davidson

Description

Basic lighting package for 2025 Ford F-150

2 lights in Grill
1 window mounted deck light/visor light
1 light each in side windows (2 lights total)
2 lights in back window
2 lights under tailgate

Handheld controller with siren amp and siren speaker.

Sales

Item	Quantity	Unit Price	Total
Typhoon Handheld 100W Siren	1.00	\$331.63	\$331.63
Triton 100W Speaker	1.00	\$129.92	\$129.92
FUSION-S 2X DASH	1.00	\$160.27	\$160.27
T3: Red	3.00	\$40.37	\$121.11
T3: Blue	3.00	\$40.37	\$121.11
Q-Flat-Wide Surface Mount	2.00	\$220.64	\$441.28
Feniex Fusion T3 Double L-Bracket	2.00	\$8.95	\$17.90
FSM & QSM Window mount	2.00	\$9.07	\$18.14
Shop Supplies	1.00	\$25.00	\$25.00
Standard Labor	8	\$125.00	\$1000.00
Sub-Total ex Tax			\$2366.36
Tax			\$0.00
Total inc Tax			\$2366.36

Thank you.

Sub-Total ex Tax	\$2366.36
Tax	\$0.00
Total inc Tax	\$2366.36



Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: December 4, 2025
Board Date: December 11, 2025
Resolution Title: Resolution Awarding Purchase of SWAT Replacement Vests for the Winnebago County Sheriff's Office using CIP 2026 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$91,116
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$91,116	
Over or Under approved amount? Over By: \$9,484	
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-42267-C2606 Descriptor: CIP 2026	
Budget Impact? \$100,600	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of twenty-five (25) SWAT Razor XT IIIA Vests using CIP 2026 funds.

The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Streicher's Police Equipment presented the best offer for the tactical vests (See Resolution Exhibit A). The SWAT Razor XT IIIA Vests are intended to replace the existing equipment currently in use, which was originally purchased in 2018.

Recommended By: Sheriff Gary Caruana and Deputy Chief Lucas Wagner

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Streicher's Police Equipment in the amount of \$100,600.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF SWAT REPLACEMENT VESTS
FOR THE WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP 2026 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 SWAT Replacement Vests, using CIP 2026 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price and delivery, resulting in the lowest price and best lead time from Streicher's Police Equipment; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Swat Razor XT IIIA Vests, (Resolution Exhibit A) and recommends awarding the purchases to Streicher's Police Equipment.

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 Streicher's Police Equipment., 4777 N 124th Street, Butler, Wisconsin in the amount of \$100,600.

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

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

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

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

QUOTE TAB 25NB-2445 SWAT REPLACEMENT VESTS - WCSO			
	Streicher's Police Equipment Butler, WI	The Safariland Group Jacksonville, FL	Uniform Den East Loves Park, IL
SWAT Razor XT IIIA	\$ 100,600	\$ 278,360	\$ 108,114
Total	\$ 100,600	\$ 278,360	\$ 108,114

Streicher's - Milwaukee
4777 N 124th St
Butler, WI 53007
Phone: 262-781-2552
Fax: 262-781-0444



SALES QUOTE

Federal ID # 41-1458127

Sales Quote Number: Q366929
Sales Quote Date: 08/05/25
Page: 1

Sell 6557
To: WINNEBAGO CO. SHER. DEPT.
650 W STATE ST
Rockford, IL 61102

Ship
To: WINNEBAGO CO. SHER. DEPT.
650 W STATE ST
Rockford, IL 61102

Phone: (815) 987-5920
Fax: (815) 962-8551

Ship Via
Terms Net 15

Person Ordering: Lucas Wagner
SalesPerson: Ed Marben
Phone: 262-781-2552
E-mail: edm@Streichers.com

Item No.	Description	Unit	Quantity	Unit Price	Total Price
PRTC-HYPXAWSFC.QC	Tactical Platform: Hyper X FULL COV,AWS QC,(Spec size/color)	EA	25	597.00	14,925.00
PRTB-HYPXSXHPFC	Ballistic Panels HyperX Full Coverage SX HP Lvl 3A Spec Size	Set	25	920.00	23,000.00
PRTB-HYPXCBSXHP	Ballistic Panels Std 5in Cummerbund HyperX SX HP 3A Spec Sz	Set	25	355.00	8,875.00
PRTSH-HYPXSXHPW	Shoulder Set HyperX Wide External SX HP 3A Set of 2 Spec Clr	Set	25	275.00	6,875.00
PRTUA-SFSTHYPXSXHP	Upper Arms QD FST Structured HyperX SX HP Lvl 3A Spec Color	PAIR	25	575.00	14,375.00
PRTB-HYPXASXHP	Ballistic Panel Low Abdmn/Spine HyperX AWS SX HP 3A Spec Clr	EA	25	170.00	4,250.00
PRT-PLT.IMPACC1LS	Ballistic Plate: Impac C1 ICW, 10.25x13.25 L SAPI, Type III	EA	50	472.00	23,600.00
PRTA-HYPX.RMK	Accessory: Hyper X, Radio/Mag Holder Kit (RH LH)	EA	25	69.00	1,725.00
PRTA-HPXP.AWSDM4UM	Accessory: Hyper X Placard AWS, Dual M4 Ut/Medic QC,Front	EA	25	74.00	1,850.00
PRT-IDS4Y.RG	ID PATCHES: YELLOW SHERIFF ON RANGER GREEN,8.5 X 3	EA	25	14.99	374.75
PRT-IDB3Z.RG	ID PATCHES: BLANK, Ranger Green 5 x 2 Yellow sheriff	EA	25	14.99	374.75

Streicher's - Milwaukee
4777 N 124th St
Butler, WI 53007
Phone: 262-781-2552
Fax: 262-781-0444



SALES QUOTE

Federal ID # 41-1458127

Sales Quote Number: Q366929
Sales Quote Date: 08/05/25
Page: 2

Sell 6557
To: WINNEBAGO CO. SHER. DEPT.
650 W STATE ST
Rockford, IL 61102

Ship
To: WINNEBAGO CO. SHER. DEPT.
650 W STATE ST
Rockford, IL 61102

Phone: (815) 987-5920
Fax: (815) 962-8551

Ship Via
Terms Net 15

Person Ordering: Lucas Wagner
SalesPerson: Ed Marben
Phone: 262-781-2552
E-mail: edm@Streichers.com

Item No.	Description	Unit	Quantity	Unit Price	Total Price
FRT	Shipping, Handling & Insurance	EA	25	15.00	375.00

Quoted prices do not include Sales Tax. All quoted prices are valid for 60 days from the date of the quote.

Total: 100,599.50



Resolution Executive Summary

Prepared By: Rick Ciganek
Committee: Operations & Administrative Committee
Committee Date: December 4, 2025
Board Meeting Date: December 11, 2025
Resolution Title: Resolution Authorizing Contract Agreement Between the County of Winnebago, Illinois and ForceMetrics

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$77,000
If not, explain funding source: State Seizure Fund		
ORG/OBJ/Project Code:	N/A	Budget Impact: N/A

Background Information: ForceMetrics Velocity is a real time precision policing platform that integrates Computer Aided Dispatch (CAD), Records Management System (RMS), and other critical systems into a single, easy to use interface. It gives officers and command staff instant access to case history, people, locations, vehicles, and cross-jurisdictional context, enabling faster, evidence-based decisions. By replacing static reports with integrated analytics, Velocity streamlines operations, improves response times, and continuously surfaces actionable insights as the agency grows. The result is more precise, efficient, and community focused policing, enhanced public safety, and measurable operational value delivered in days rather than years.

Recommendation: Approve the agreement.

Contract/Agreement: Attached

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

Follow-Up: N/A

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AUTHORIZING CONTRACT AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS
AND FORCEMETRICS**

WHEREAS, the Winnebago County Sheriff's Office currently utilizes static reports; and

WHEREAS, the Winnebago County Sheriff's Office desires more precise, efficient, and community focused policing, enhanced public safety, and measurable operational value; and

WHEREAS, the Winnebago County Sheriff is requesting to utilize integrated analytics, to streamline operations, improve response times, and continuously surface actionable insights; and

WHEREAS, the Winnebago County Sheriff's Office and FORCEMETRICS will enter into a 1-year agreement with auto-renew and a 90-day non-renewal clause; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the agreement and statement of work, (Resolution Exhibit A) and recommends awarding the purchases to FORCEMETRICS.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Sheriff's Office and Director of Purchasing is authorized to issue Purchase Orders and execute the agreement, on behalf of the County of Winnebago, Illinois to FORCEMETRICS.

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

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

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

LORI GUMMOW

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

SUBSCRIPTION AGREEMENT

This Subscription Agreement ("Agreement") is made by and between made by and between ForceMetrics, a Colorado corporation ("ForceMetrics"), and the County of Winnebago, Illinois ("Customer"), on behalf of the Winnebago County, Illinois Sheriff's Office and is effective on the date of the last signature hereon ("Effective Date"). ForceMetrics and Customer may hereinafter be referred to individually as "Party" and collectively as "Parties."

This Agreement sets forth the terms pursuant to which Customer will be permitted to access and use ForceMetrics' web-based application software providing law enforcement entities unified search capabilities, visualizations of public safety data, and data linkage from multiple existing data sources related to community impact, operational efficiencies, and performance metrics ("Software Solution") in order to identify community needs, measure success and mitigate risks, and Standard Support Services.

The Term of the License is for one year commencing on November 1, 2025 ("Commencement Date") and ending on October 31, 2026 ("Expiration Date"), at which time the Agreement will automatically renew for successive periods of one (1) year each commencing on the anniversary of the Commencement Date (each, a "Renewal Term") unless either Party provides the other with written notice of non-renewal at least ninety (90) days prior to the expiration of the then-current Term.

The terms of the Agreement are covered by this Agreement, the Terms and Conditions and Schedule A (Pricing) attached hereto, all of which constitute the complete and exclusive agreement between the Parties with respect to the subject matter hereof, and supersede and replace any and all prior or contemporaneous discussions, negotiations, understandings and agreements, whether written and oral, regarding such subject matter, including any previously executed agreements between the Parties unless amended in a writing executed by both Parties.

The Parties have executed and entered into this Agreement as of the latest date set forth below:

CUSTOMER:

Signature

Name, Title

Date**FORCEMETRICS:**

Signature

Andre C. McGregor, CEO

Name, Title

Date**WINNEBAGO COUNTY SHERIFF'S OFFICE**

Signature

Name, Title

Date

TERMS AND CONDITIONS

1. Subscription License Grant. Subject to the terms of this Agreement, ForceMetrics grants to Customer and its officers, employees and consultants so authorized by Customer (individual, as “User” and collectively as “Users”) a non-exclusive, non-transferable, royalty-free, limited term subscription-based license to access and use ForceMetrics’ web-based application software providing law enforcement entities unified search capabilities, visualizations of public safety data, and data linkage from multiple existing data sources related to community impact, operational efficiencies, and performance metrics in order to identify community needs, measure success and mitigate risks (“Software Solution”) from Customer devices, including Customer-owned and issued desktop computers, laptops, tablets, mobile devices and the like, in connection with the performance of their job duties and within the parameters set with respect thereto. Access to and use of the Software Solution shall include, where applicable, Customer’s right to use ForceMetrics’ application programming interfaces (“API”) to connect to the ForceMetrics’ platform (“Platform”) through which a User may obtain access to the Software Solution.

2. Platform Access. ForceMetrics will be responsible for hosting the Platform, and any API necessary for access to the Platform. Customer and authorized Users will be responsible for obtaining internet connections and other third-party software, hardware and services necessary to access such Platform through the internet as set forth in ForceMetrics’ Technical Requirements [Technical Requirements and Support](#)

3. Standard Support Services. ForceMetrics offers Standard Support Services in connection with the Agreement as further described in Section 13 of these Terms and Conditions and as set forth in [Technical Requirements and Support](#). The Software Solution, API, Platform and supporting Standard Support Services may be collectively referred to herein as “Service.”

4. Custom Professional Services. To the extent any Customer requests modifications to the Service requiring development of any customization or configuration to the Software Solution, API or Platform (“Custom Professional Services”), such Custom Professional Services shall be set forth in a separate agreement or a signed addendum hereto, and intellectual property rights in such Custom Professional Services shall be owned by ForceMetrics.

5. Access/Credentials. Customer will ensure that each User creates and keeps strictly confidential a unique user ID and password for access to the Service, and Customer will remain responsible for any and all actions taken using Customer’s account.

6. General Restrictions. Customer shall use the Service solely for its internal business purposes in accordance with this Agreement. Customer will not (and will not permit Users or any third party to): (a) rent, lease, provide access to or sublicense the Service to any third party; (b) use the Service to provide, or incorporate the Service into, any commercial offering (or otherwise directly expose the functionality of the Service) for the benefit of a third party; (c) reverse engineer, decompile, disassemble, or otherwise seek to obtain the source code or non-public APIs to the Service; (d) interfere with, modify, or disable any features of functionality of the Service or (e) remove or obscure any proprietary or other notices contained in the Service, including references or notices with respect to Federal Bureau of Investigation Criminal Justice Information System.

7. Operation Restrictions. It may be dangerous to operate a moving vehicle while attempting to operate a laptop, mobile device or other touch screen and any of their applications. Customer agrees that

Users will be instructed to only utilize the interface for the Service at times when it is safe to do so. ForceMetrics is not liable for any accident caused by a result of distraction such as from viewing the screen while operating a moving vehicle.

8. Customer Data. “Customer Data” means any information or other data of any type which is input by a User into the Service. Customer retains all right, title and interest in and to any such Customer Data. Customer hereby grants to ForceMetrics a non-exclusive, worldwide, royalty-free right to use, copy, store, transmit, modify, create derivative works of and publicly perform and display the Customer Data in connection with providing the Service hereunder and as set forth in Section 21 below. To the extent that Customer Data is public data, i.e. data that would be releasable pursuant to a request under the Freedom of information Act or the relevant state public records law (“Public Data”), Customer grants to ForceMetrics the right to use, reproduce, store and distribute (including the right to permit third parties to use, reproduce, store and distribute) Public Data for any purpose, including sharing with known law enforcement or criminal justice personnel in the pursuit of law enforcement or criminal justice goals.

9. Customer Obligations. Customer will ensure Users’ use of the Service and Customer Data is at all times compliant with Customer’s privacy policies and applicable laws, regulations and conventions applicable thereto, including, without limitation, those related to privacy, data security and the handling of Personal Data. Customer is solely responsible for the accuracy, content and legality of Customer Data. Customer represents and warrants to ForceMetrics that Customer has sufficient rights in the Customer Data to grant the rights granted to ForceMetrics in Section 8 above and the Customer Data does not infringe or violate the intellectual property, publicity, privacy or other rights of any third party. Customer acknowledges and agrees that ForceMetrics shall not be liable for any damages that may result from Customer’s use of the Service in transmitting, uploading, collecting managing or otherwise processing any sensitive personal information, financial information, protected health information, or other special categories of personally identifiable information or data (“Personal Data”).

10. ForceMetrics Obligations. ForceMetrics will ensure that the Service and use or processing of Customer Data is at all times compliant with ForceMetrics’ privacy policy <https://www.forcemetrics.com/privacy-policy>, and applicable laws, regulations and conventions applicable thereto, including, without limitation, those related to privacy, data security and the handling of Personal Data.

11. Term and Termination. The “Term” of this Agreement shall be as set forth on Page 1 of this Agreement. Should this Agreement not be renewed or otherwise be terminated, each Party will return or destroy the other Party’s Confidential Information, and ForceMetrics shall immediately disable and/or terminate Customer’s access to the Service and Customer shall delete from all devices the Software Solution. Customer acknowledges that following termination it shall have no further access to any Customer Data input into the Service. Within ninety (90) days following termination, ForceMetrics will delete the Customer Data. Nothing herein obligates either Party to enter into any further agreement with the other Party. This Section 11 and Sections 9 (Customer Obligations), 17 (Confidential Information), 19 (Intellectual Property Rights), 23 (No Warranty), 24 (Limitation of Liability), 25 (Indemnification and Insurance), and 26 (General) will survive any expiration or termination of this Agreement. Section 10 (ForceMetrics Obligations) will also survive any expiration or termination of this Agreement but only until the deletion of the

Customer Data from the Service.

12. Payment Terms. Customer will pay ForceMetrics as set forth in Schedule A. Payments will be due on or before the date due with notice or demand, and payment must be made in US Dollars. Taxes might apply. Sales tax and import duties are not included. State and local taxes may apply unless a valid exemption certificate is on file or submitted at the time of order. All payments are subject to Illinois' Local Government Prompt Payment Act, 50 ILCS 505/1 et seq.

13. Onboarding and Training. Pending Customer availability, ForceMetrics will provide training covering, as applicable, Software Solution overview and onboarding, and introduction to currently accessible data sources and analytic capabilities. Additional training may be provided as reasonably necessary upon Customer request.

14. Software Solution Content; Machine Learning (AI/Generative AI).

a. **Data from External Data Sources.** Customer understands and acknowledges that the Software Solution provides search capabilities, visualizations of public safety data, private and public data sources, and data linkage from multiple existing data sources related to community impact, operational efficiencies, and performance metrics in order to identify community needs, measure success and mitigate risks, and ForceMetrics does not investigate, qualify or verify the accuracy of any such information and in no case will be liable for the same.

b. **Machine Learning.** As permitted by applicable law, the Software Solution may utilize non-generative and generative AI to process and create probabilistic outputs and predictions based on existing data, including natural language processing to create officer/community labels, text summarizations, topic modeling, and sequential pattern analysis. ForceMetrics reserves the right, in its sole discretion to incorporate additional machine learning processes, including but not limited to named entity extraction, sentiment analysis, speech recognition, text clustering, ontology mapping, labeling accuracy, and other techniques. Customer acknowledges that AI information, predictions or probabilities are not guaranteed to be accurate or complete, and that Customer should not rely solely on the Software Solution content for critical decision making.

c. **Text/Narrative Summaries.** Text summarizations ("Narrative Summaries") within the Software Solution are automatically generated excerpts of full reports, are not comprehensive and are not guaranteed to be accurate. User acknowledges that such Narrative Summaries may omit certain information or be open to interpretation due to information that is included or not included therein. Narrative Summaries are "AS IS" without any assurances of completeness, accuracy, usefulness, or timeliness, and without any explicit or implied warranties. It is crucial that User not make public safety decisions, take actions or fail to take actions based solely on Narrative Summaries.

15. Software Solution Updates. ForceMetrics may, at any time and in its sole discretion, without prior warning or notice, modify, update, add or remove features and functionality of the Software Solution or suspend and/or cease providing the Software Solution or any part of the Software Solution. The Software Solution may communicate with ForceMetrics' servers from time to time to check for available updates, such as bug fixes, patches, enhanced functions, missing plug-ins and new versions (collectively, "Software Updates"). Such Software Updates may be in various forms and are generally provided for the purposes of improving the performance, security and reliability of the Software Solution. Customers are required to accept and install all Software Updates and upgrades.

16. Ownership of Software Solution. Customer acknowledges they are obtaining only a limited right to the Software Solution and that no ownership rights or extended usage rights are granted to Customer under this Agreement. ForceMetrics retains all right, title and interest (including all patent, copyright, trademark, trade secret and other intellectual property rights) in and to the Software Solution, to any and all related and underlying technology and documentation for the Software Solution, and to any derivative works, modifications or improvements of any of the foregoing, specifically including any feedback from Customer ("ForceMetrics Technology"). Except as expressly set forth in the Terms and Conditions, no right, title or interest in any ForceMetrics Technology is granted to Customer.

17. Confidential Information. Customer and ForceMetrics may disclose to each other information regarding their respective businesses and technologies which information is either identified at the time of disclosure as confidential or which should be reasonably known by the receiving Party to be confidential ("Confidential Information"). The Service is Confidential Information of ForceMetrics and all Customer Data is Confidential Information of Customer. Except as specified otherwise herein, the receiving Party will (i) hold in confidence and not disclose any Confidential Information to third parties and (ii) not use Confidential Information for any purpose other than fulfilling its obligations and exercising its rights under this Agreement. The receiving Party may disclose Confidential Information to its employees, agents, contractors and other representatives having a need to know, provided that such representatives are bound to confidentiality obligations no less protective of the disclosing Party than this Section 17 and that the receiving Party remains responsible for compliance by any such representative with the terms of this Section 17. These restrictions on disclosure will not apply to any information which: (a) is or becomes generally known or publicly available through no act or omission of the receiving Party; (b) is known by the receiving Party without confidentiality restriction at the time of receiving such information, as shown by written records; or (c) is furnished to the receiving Party by a third party without confidentiality restriction. The receiving Party may make disclosures to the extent required by law or court order, provided the receiving party notifies the disclosing party in advance and cooperates in any effort to obtain confidential treatment. The receiving party acknowledges that disclosure of Confidential Information would cause substantial harm for which damages alone would not be a sufficient remedy, and therefore that upon any such disclosure by the receiving party the disclosing Party will be entitled to seek appropriate equitable relief in addition to whatever other remedies it might have at law.

18. Data Security and Processing. ForceMetrics will maintain administrative, physical, and technical safeguards designed to protect the security and confidentiality of Customer Data, including measures designed to prevent unauthorized access, use, modification, or disclosure of Personal Data. ForceMetrics and Customer agree to operate in conformance with the physical, technical, operational, and administrative measures and protocols regarding data security for the Service as set forth in the Security Policy. Customer agrees as follows: (a) to use training, policy and procedures to ensure Users use proper handling, processing, storing and communication protocols for Customer Data; (b) to protect the Software Solution and any Customer Data by monitoring and auditing User and staff activity to ensure that it is only within the purview of system application development, system maintenance and the support roles assigned; (c) to provide access to the Software Solution and any Customer Data through Customer-managed role-based access only, including managing and preventing unauthorized access CJI-related data as set forth in the Department of Justice's Criminal Justice Information Services ("CJIS") framework

therefor, and as required for other sensitive public safety information; (d) to create and retain activity transaction logs to enable auditing by ForceMetrics staff and any Customer Data owners; (e) Customer agrees to perform independent employment background screening for its staff at Customer's own expense; and (f) Customer agrees to reinforce staff policies for creating User accounts with only one Customer domain email address for each User. Customer may run background checks on ForceMetrics employees that will have access to Customer Data in the production environment and/or Customer's physical premises. Users may share data obtained from the Service with third-parties known to the User to be law enforcement or criminal justice personnel in the pursuit of law enforcement or criminal justice goals.

19. Intellectual Property Rights. This is an agreement for Customer's access to and use of the Service during the Term. Customer acknowledges that it is obtaining only a limited right to utilize the Service during the Term and that no ownership rights or extended usage rights are granted to Customer under this Agreement. Customer agrees that ForceMetrics retains all right, title and interest (including all patent, copyright, trademark, trade secret and other intellectual property rights) in and to the Service, to any and all ForceMetrics' Technology and documentation for the Service, and to any derivative works, modifications or improvements of any of the foregoing, specifically including any Feedback ("ForceMetrics Technology"). Except as expressly set forth in this Agreement, no right, title or interest in any ForceMetrics Technology is granted to Customer. ForceMetrics may use Customer's name and logo in lists of customers and marketing materials, including media opportunities and case study development provided that such use will comply with any standard trademark guidelines provided by Customer to ForceMetrics.

20. Feedback; Service Data. From time-to-time during the Term, ForceMetrics may request from or receive from Customer, such as in surveys, comments, questions, suggestions or other feedback relating to the Service or otherwise to ForceMetrics' products and services ("Feedback"). ForceMetrics may freely use or exploit Feedback in connection with the Service as well as any of its other current or future-developed products or services.

21. Derived Data. Customer acknowledges and agrees that ForceMetrics shall have the right to utilize data capture, syndication, and analysis tools, and other similar tools, to extract, compile, synthesize, and analyze any Customer Data, including configurations, categorization and classification of data, log data, performance results and Personal Data, resulting from Customer's use of the Service ("Derived Data"). Derived Data, as used herein, shall also mean any information or data of any kind which has been created or derived by ForceMetrics during the scope of providing Services which is the result, directly or indirectly, from the manipulation, derivation, calculation or analysis of Customer Data (whether generated by human or machine) whether alone or in conjunction with other data such that (i) Customer Data cannot be identified by visual inspection, extracted or reverse engineered from it, (ii) it is substantially different from and does not resemble Customer Data, unless any resemblance is purely coincidental following a bona fide and demonstrable derivation process, (iii) it has been de-identified, aggregated or anonymized such that it includes no Personal Data, (iv) it is used for security and operations management, to create statistical analyses, for research and development purposes and incorporated into aggregated and anonymized data sets for the purpose of improving and commercializing products, software, technology and services of ForceMetrics. Derived Data is owned by ForceMetrics and will not include any Customer Confidential Information. Derived Data may be collected by ForceMetrics for any lawful business purpose without a duty of accounting to Customer, provided that the Derived Data is used

only in an anonymized, de-identified, or aggregated form, without specifically identifying the source of the Derived Data. On creation, ForceMetrics shall own all Intellectual Property Rights in the Derived Data.

22. Cooperative Procurement. As permitted by applicable law, this Agreement may be used as a cooperative procurement vehicle by eligible jurisdictions; provided that ForceMetrics reserves the right to negotiate and customize the terms and conditions set forth herein, including but not limited to pricing, scope, and circumstances of the cooperative procurement.

23. No Warranty. THE SERVICE IS PROVIDED "AS IS" AND FORCEMETRICS MAKES NO WARRANTIES, EXPRESS OR IMPLIED, STATUTORY OR OTHERWISE, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY, TITLE, FITNESS FOR A PARTICULAR PURPOSE OR NONINFRINGEMENT. FORCEMETRICS DOES NOT WARRANT THAT CUSTOMER'S USE OF THE SERVICE WILL BE UNINTERRUPTED OR ERROR-FREE, NOR DOES FORCEMETRICS WARRANT THAT IT WILL REVIEW THE CUSTOMER DATA FOR ACCURACY OR THAT IT WILL PRESERVE OR MAINTAIN THE CUSTOMER DATA WITHOUT LOSS. FORCEMETRICS SHALL NOT BE LIABLE FOR DELAYS, INTERRUPTIONS, SERVICE FAILURES OR OTHER PROBLEMS INHERENT IN USE OF THE INTERNET AND ELECTRONIC COMMUNICATIONS OR OTHER SYSTEMS OUTSIDE OF FORCEMETRICS' REASONABLE CONTROL. CUSTOMER MAY HAVE OTHER STATUTORY RIGHTS.

24. Limitation of Liability. EXCEPT FOR EXCLUDED CLAIMS, (A) IN NO EVENT SHALL EITHER PARTY BE LIABLE FOR ANY LOSS OF USE, LOST OR INACCURATE DATA, FAILURE OF SECURITY MECHANISMS, INTERRUPTION OF BUSINESS, OR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY KIND (INCLUDING LOST PROFITS), REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE, EVEN IF INFORMED OF THE POSSIBILITY OF SUCH DAMAGES IN ADVANCE; AND (B) NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, EACH PARTY'S ENTIRE LIABILITY TO THE OTHER PARTY UNDER THIS AGREEMENT SHALL NOT EXCEED THE GREATER OF (I) THE AMOUNT ACTUALLY PAID BY CUSTOMER TO FORCEMETRICS UNDER THIS AGREEMENT OR (II) TEN THOUSAND DOLLARS (USD \$10,000). "Excluded Claim" means any claim arising (a) from Customer's breach of Section 1 (Subscription License Grant) or Section 6 (General Restrictions). (b) under Section 9 (Customer Obligations), or (c) from a Party's breach of its obligations in Section 17 (Confidential Information). FORCEMETRICS' LIABILITY FOR DAMAGES ARISING FROM A BREACH OF THE OBLIGATIONS OF CONFIDENTIALITY IN SECTION 17 OF THIS AGREEMENT SHALL NOT EXCEED TWO THOUSAND DOLLARS (\$50,000 USD) PER CLAIM.

25. Indemnification and Insurance.

a. **Indemnification by ForceMetrics.** ForceMetrics will defend, indemnify and hold harmless Customer and its Users, and each of their elected and appointed officials, officers, directors, managers, shareholders, attorneys, members and employees from any and all claims, liabilities, costs and expenses (including reasonable attorney fees) in connection with any third party claim arising from or related to allegations that use of the Software Solution in accordance with this Agreement infringes or misappropriates the intellectual property rights of such third party; provided however, that the foregoing obligations shall be subject to Customer (1) promptly notifying ForceMetrics of the claim, (2) and providing ForceMetrics with reasonable cooperation in defense of such claim. Notwithstanding the foregoing, ForceMetrics

shall have no obligation with respect to a third party claim to the extent such claim arises from (i) acts of omissions of Customer or its affiliates, Users, employees or contractors, (ii) claims brought by Customer or its affiliates or Users, (iii) use of old versions of the Software Solution after notice and receipt of modified or updated software or the like, (iv) use of third party applications, components or data, (v) data, products, information or materials provided by Customer or a third party, (v) use of the Software Solution in connection with modules, apparatus, hardware, software or other services not authorized by ForceMetrics or specified for use with the Software Solution by ForceMetrics, (vi) use of the Software Solution in any way not authorized or specified by ForceMetrics, or (vii) alteration or modification of the Software Solution by a party other than ForceMetrics. If the Software Solution is (or ForceMetrics believes is likely to become) the subject of a claim for which ForceMetrics would be obligated to defend and indemnify pursuant to this Section 25, the ForceMetrics may, at its sole option: (A) obtain for Customer the right to continue use of the Software Solution; (B) provide a substitute platform to Customer provided there is no material loss of functionality.; or (C) terminate this Agreement.

b. [omitted]

c. Insurance. ForceMetrics shall maintain insurance coverages as follows written by companies with an A.M. Best rating of at least B+/A-.

1. Commercial General Liability insurance, with minimum combined single limits of \$1,000,000 per-occurrence, \$1,000,000 Products/Completed Operations Aggregate and \$1,000,000 general aggregate. Coverage must be written on an occurrence form.

2. Workers' Compensation insurance with statutory limits; and Employers' Liability coverage with minimum limits for bodily injury: a) by accident, \$100,000 each accident, b) by disease, \$100,000 per employee with a per policy aggregate of \$500,000.

3. Business Automobile Liability insurance covering owned, hired and non-owned vehicles, with a minimum combined bodily injury and property damage limit of \$1,000,000 per occurrence.

4. Professional Liability (Directors and Officers Liability) and Cyber Risk Insurance (including technology and media errors and omissions, privacy and network security), covering acts, errors, and omissions arising out of ForceMetrics' operations or services with minimum limits of \$1,000,000 per occurrence, \$1,000,000 annual aggregate.

25. Export Control. In performance of this Agreement, Customer and ForceMetrics each agree to comply with all export and import laws and regulations of the United States and other applicable jurisdictions. Without limiting the foregoing, (a) Customer and ForceMetrics each represents and warrants that it is not listed on any U.S. government list of prohibited or restricted parties or located in (or a national of) a country that is subject to a U.S. government embargo or that has been designated by the U.S. government as a "terrorist supporting" country, (b) Customer will not (and will not permit any of its users to) access or use the Service in violation of any U.S. export embargo, prohibition or restriction, and (c) Customer will not submit to the Service any information that is controlled or prohibited under any U.S. trade regulations.

26. General. This Agreement will be governed by and construed under the laws of the State of Illinois. Any suit or proceeding arising out of or relating to this Agreement will be commenced exclusively in the state or federal courts in Winnebago County, Illinois and each Party irrevocably submits to the exclusive jurisdiction and venue of such

courts. The United Nations Convention on Contracts for the International Sale of Goods is specifically disclaimed. The parties are independent contractors and no employment, agency, or joint venture is created hereunder. All notices, requests and other communications under this Agreement must be in writing, and must be mailed by (a) registered or certified mail, postage prepaid and return receipt requested, (b) nationally recognized delivery or courier service with tracking service, or (c) delivered by hand to the party to whom such notice is required or permitted to be given, at the addresses of the Parties set forth below (or such other addresses as the parties may designate from time to time by like notice): ForceMetrics, 2590 Welton Street, Suite 200, Denver, Colorado 80205; County of Winnebago, Illinois, 404 Elm Street, Rockford, Illinois 61101 and Winnebago County Sheriff's Office, Winnebago County Justice Center, 650 W. State Street, Rockford, IL 61101. ForceMetrics will not be responsible for any delay or failure to perform any obligations to Customer which is caused by any Force Majeure event or other action beyond a Party's control. "Force Majeure" will include but not be limited to: acts of nature, floods or fire; transportation, power or other supply shortages or unavailability, failure or delays; strikes or labor shortages; government actions, orders or restrictions; disease or pandemic; and wars, insurrections, or acts of terrorism. If the Force Majeure event continues for a period of time that makes performance hereunder impossible or impracticable, either Party may terminate the Agreement upon thirty (30) days' written notice to the other Party. All amendments must be in writing and signed by both parties. Waivers must be in writing and no waivers will be implied. Customer may not assign or amend this Agreement without the prior written consent of ForceMetrics, and any purported assignment or amendment in violation of the foregoing will be void. ForceMetrics may assign this Agreement without Customer's consent to any successor entity in connection with a merger, acquisition, reorganization, or sale of substantially all of ForceMetrics' assets or equity, provided such successor assumes all ForceMetrics obligations under this Agreement. If any provision of this Agreement is held by a court of competent jurisdiction to be unenforceable for any reason, the remaining provisions hereof will be unaffected and remain in full force and effect. This Agreement is the final, complete and exclusive agreement between the Parties relating to the subject matter hereof, and supersedes all prior or contemporaneous understandings and agreements relating to such subject matter, whether oral or written. All other use by Customer is prohibited.

Schedule A to Subscription Agreement - Pricing

In the event of a conflict between the terms of this Schedule A and the Agreement or Terms and Conditions, the terms of this Schedule A shall prevail.

Fee for Software Solution is comprised of the following separate fees:

- A. Subscription Fee – SKU FM-BP-** Refers to the subscription to and license of the Software Solution, associated features, updates, and supplemental data warehousing, as applicable, for the duration of the Term.
- B. Annual Fee Adjustment:** Fees shall increase annually by five percent (5%).

Note: All fees are payable within thirty (30) days from the respective yearly effective dates and all payments are subject to Illinois' Local Government Prompt Payment Act, 50 ILCS 505/1 et seq.

Winnebago County Sheriff's Office, IL			
Solution	Detail	Quantity	Cost
Velocity	The full package of ForceMetrics features, including: Federated Search, Alerts & Notification, Mobile Access (Web), Report Summarization, Analytics Dashboards.	Unlimited Users in Agency Domain	\$72,000.00
CAD	CentralSquare Enterprise (TriTech)		Included
RMS	CentralSquare Enterprise (TriTech)		Included
Static Data Source	Legacy RMS	1	\$5,000
Flock	Flock	1	Included
Evidence.com	Axon	1	Included
Booking Photos	Black Creek SallyPort	1	Included
Software License Fee Total			\$77,000.00
Total First Year Contract Fee			\$77,000.00

Winnebago County Sheriff's Office	
Year	Cost
First Year Fees Due within 30 days of Effective Date	\$77,000.00
Second Year Fees due within 30 days First Anniversary of Effective Date	\$80,850.00
Third Year Fees due within 30 days Second Anniversary of Effective Date	\$84,892.50

Addendum to Subscription Agreement

This Addendum to Subscription Agreement ("Addendum") is made by and between made by and between ForceMetrics, a Colorado corporation ("ForceMetrics"), and the County of Winnebago, Illinois ("Customer") on behalf of the Winnebago County, Illinois Sheriff's Office, and is effective as of the date of the last signature hereon ("Effective Date") with respect to that certain Subscription Agreement by and between ForceMetrics and Customer as of October 2025 to which this Addendum is attached and incorporated. The terms, covenants and conditions set forth herein are intended to and shall have the same force and effect as if set forth at length in the body of the Agreement. Capitalized terms used and not otherwise defined herein shall have the same definitions as set forth in the Subscription Agreement. To the extent that the provisions of this Addendum are inconsistent with any provisions of the Agreement, the provisions of this Addendum shall supersede and control.

27. Data Sharing. ForceMetrics shall be permitted to share Customer Data, including CJJ-related data as set forth in the CJIS framework therefor and other sensitive public safety information, with the following entities (and their authorized officers, employees, and consultants) ("Share Authorized Entities") so long as such Share Authorized Entities (a) have a current subscription agreement in place with ForceMetrics, (b) are party to a current memorandum of understanding or other agreement regarding sharing of data with Customer, (c) are cleared to receive sensitive law enforcement and CJJ-related data, and (d) agree to handle such Customer Data as required by the terms of the subscription agreement with ForceMetrics and all requirements of CJIS and applicable local, state and federal laws ("Required Conditions"):

Rockford Police Department

28. Termination and Data. Upon termination or expiration of any of the Required Conditions, the Share Authorized Entities shall return or destroy the Customer Data received hereunder in compliance with the subscription agreement, CJIS rules and applicable local, state and federal laws, and Customer will immediately disable and/or terminate the Share Authorized Entities' access to such Customer Data.

IN WITNESS WHEREOF, ForceMetrics and Customer have duly executed this Addendum as of the date and year first above written.

CUSTOMER:

Signature

Name, Title

Date

FORCEMETRICS:

Signature

Andre C. McGregor, CEO
Name, Title

Date

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

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

**SPONSORED BY: AARON BOOKER, BRAD LINDMARK, PAUL ARENA,
CHRISTINA VALDEZ, MICHAEL THOMPSON, ANGELA FELLARS,
JOHN SWEENEY**

2025 CR _____

**RESOLUTION TO SUBMIT AN ADVISORY REFERENDUM TO THE VOTERS OF
WINNEBAGO COUNTY, ILLINOIS REGARDING THE FEDERAL SCHOLARSHIP TAX
CREDIT**

WHEREAS, the County of Winnebago, Illinois is a duly organized and existing county created and operating under the provisions of the Illinois Counties Code and the laws of the State of Illinois; and

WHEREAS, the Illinois Election Code provides that any public question authorized by statute shall be initiated in accordance with 10 ILCS 5/28-1 and 5/28-5; and

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that, by a vote of a majority of the county board, the county board may authorize that an advisory question of public policy be placed on the ballot at the next regularly scheduled election in the county; and

WHEREAS, the Educational Choice for Children Act offers a federal tax credit of up to \$1,700 for individuals that donate to Scholarship Granting Organizations, thereby increasing funding for these organizations to help families pay for their children to attend the K-12 school of their choice; and

WHEREAS, if Illinois opts in, scholarship funds could be used by students in both public and private schools for a multitude of educational services, including tutoring, additional educational classes, books or online educational materials, educational therapies for students with disabilities, fees for standardized or college admission exams and fees for dual enrollment; and

WHEREAS, donors to scholarships will benefit from tax credits regardless of whether Illinois opts in, but Illinois students will not receive those funds unless the state opts in; and

WHEREAS, opting into the program would not take money away from public schools, nor would it divert federal money or state money from public schools to fund the scholarships; and

WHEREAS, the County Board of the County of Winnebago, Illinois finds it to be in the best interests of Winnebago County, Illinois to put a non-binding, advisory referendum question on the ballot regarding whether the state of Illinois should opt into the scholarship program created by Educational Choice for Children Act, and that said question should be submitted by referendum to the Winnebago County, Illinois electorate at the March 17, 2026 general primary election.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Clerk is hereby authorized and directed to place on the March 17, 2026, General Primary Election Ballot in Winnebago County, Illinois the following non-binding, advisory, public question in accordance with applicable law:

Should Illinois opt into a federal program that would provide Public K-12, private school, and homeschool students with privately-donated funds for academic needs, such as tutoring and test preparation, educational therapies for students with disabilities, tuition, books, exam fees or for other specified academic needs?

YES _____ NO _____

BE IT FURTHER RESOLVED, that the question as fully set forth above is authorized and shall be submitted to the qualified electors of the County of Winnebago, Illinois at the regularly scheduled election to be held on March 17, 2026, in accordance with all applicable provisions of Illinois law.

BE IT FURTHER RESOLVED, that the County Clerk of the County of Winnebago, Illinois is hereby directed to certify the referendum question set forth above in accordance with the Illinois Election Code no later than January 8, 2026, and to take any other actions necessary to cause the question to be placed on the ballot of the regularly scheduled election to be held on March 17, 2026.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this Resolution to the Winnebago County Administrator, County Clerk, and the County Auditor.

Respectfully submitted,
Operations & Administrative Committee

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

MICHAEL THOMPSON

MICHAEL THOMPSON

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:

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

UNFINISHED BUSINESS

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Tom Lawson
Committee: Finance Committee
Committee Date: November 20, 2025
Ordinance Title: Ordinance for a Budget Amendment for E-Citation Software Replacement
Board Meeting Date: November 25, 2025

Budget Information:

Was item budgeted? Partially	Appropriation Amount: \$0 for E-Citation \$95,000 for Criminal Complaint
If not, explain funding source: Available fund balances	
ORG/OBJ/Project Code: 40300-43167 (E-Citation); 45600-43167 (Criminal Complaint)	
FY2026 Budget Impact: \$175,000	

Background Information: The Winnebago County Circuit Clerk's Office currently offers an *eCitation* solution (DigiTicket) to all local municipal agencies free of charge. Circuit Clerk Tom Klein is looking to implement a new *eCitation* offered by QUICKET Solutions. This new platform will offer police agencies the opportunity to complete citations, towing, and crash reporting in one system. Currently, an officer would use three systems for this one traffic stop. The QUICKET solution also offers a *LEADS* interface, and a Wisconsin driver database for traffic stops.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2026 Fiscal Year

Finance: November 20, 2025

Lay Over: November 25, 2025

Sponsored by:

Final Vote: December 11, 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, 2026 and recommends its adoption.

Ordinance for a Budget Amendment for E-Citation Software Replacement

WHEREAS, the Winnebago County Circuit Clerk's Office currently offers an *eCitation* solution (DigiTicket) to all local municipal agencies free of charge. Circuit Clerk Tom Klein is looking to implement a new *eCitation* offered by QUICKET Solutions. This new platform will offer police agencies the opportunity to complete citations, towing, and crash reporting in one system rather than the three systems currently used. The QUICKET solution also offers a LEADS interface and a Wisconsin driver database for traffic stops. The criminal complaint portion of the software was included in the original budget. The *eCitation* portion in the amount of \$175,000 requires a budget amendment; and,

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2026 at its September 25, 2025 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 **#26-001 E-Citation Software Replacement**

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

PAUL ARENA

PAUL ARENA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN SWEENEY

JOHN 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

2026
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		11/6/2025		AMENDMENT NO: 26-001	
DEPARTMENT:		Circuit Clerk		SUBMITTED BY: Tom Lawson	
FUND#:		0103-2026 Document Storage		DEPT. BUDGET NO. 40300 - Document Storage	

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								
40300	43190		Other Professional Service	\$60,000	\$175,000	\$235,000	\$175,000	\$235,000
Revenue								
TOTAL ADJUSTMENT:							\$175,000	
Reason budget amendment is required:								
The amendment is required to establish the development for the project initiation for Quicket eCitations.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2026 budget:								
Revenue Source: Available Fund Balance of Document Storage Fee Fund								

ZONING COMMITTEE

OCT 17 2025

LORI GUMMOW

Council Rooms, City of Rockford

2025- 211-R

Rockford, Illinois
Date: October 14, 2025

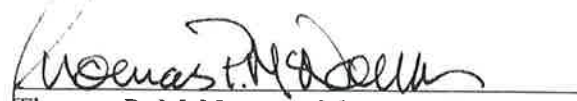
By Ald. Mark Bonne, on behalf of the Code and Regulation Committee, having considered the memorandum from Scott Capovilla, Planning & Zoning Manager, regarding Winnebago County Zoning Case for property located at 8616 Spring Creek Road in Rockford Township:

BE IT RESOLVED by the City Council of the City of Rockford:

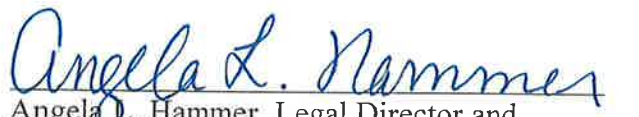
That the City Council of the City of Rockford hereby objects to Winnebago County Zoning Case for a site approval of a 10MW commercial solar energy facility at **8616 Spring Creek Road** in Rockford Township for the reasons set forth in the Memorandums from Scott Capovilla, Planning & Zoning Manager and Thomas McNamara, Mayor, copies of which are attached hereto and incorporated herein. The Department of Law is instructed to file this resolution as required by law.

ADOPTED by the City Council of the City of Rockford, Illinois this 14th day of October, 2025.

APPROVED by the Mayor of the City of Rockford, Illinois this 14th day of October, 2025.


Thomas P. McNamara, Mayor
City of Rockford, Illinois

ATTEST:


Angela L. Hammer, Legal Director and
Ex Officio Keeper of the Records and Seal of the
City of Rockford, Illinois

Ayes: LOGEMANN, TUNEBOG, FROST, PRUNTY, GRANATH, BEACH, SALGADO, MEEKS,
BELL, BONNE

Nays:

Absent: TORINA, WILKINS, HOFFMAN (DURKEE -Abstained)



Memorandum

To: Code and Regulation Committee

From: Scott Capovilla, Planning & Zoning Manager

Re: Proposed Solar Site at 8616 Spring Creek Road
PIN: 12-11-226-001 and 12-12-101-003

Date: October 10, 2025

A request has been filed with the Winnebago County Community Development Department's Planning & Zoning Division for a Resolution granting site approval of a 10 MW commercial solar energy facility (AKA Solar Farm) on a 140.43 acre site for property located at 8616 Spring Creek Road. This property is bounded by Spring Brook on the north, Lyford Road on the east, Spring Creek Road on the south and Interstate 90 on the west. The property currently has agricultural crops.

State of Illinois Public Act (P.A.) 102-1123, an energy omnibus law, establishes uniform standards for the development and construction of commercial wind and solar energy facilities, limiting County authority to be no more restrictive than the provisions of the Act. The City of Rockford has been very supportive of solar energy projects but they have to be located in suitable locations that do not inhibit the growth of the City. This is a highly visible site along I-90 that is prime for growth and development.

The City's long range 2040 Plan designates the area as T-C-CO, Technology-Retail-Office along I-90 and RM, Medium Density Residential along the border of Lyford Road. A solar farm would not be compatible with the planned future uses. The property is adjacent to the City's municipal boundaries on the north and west. City Water is available as major 20-inch water main runs along the northern boundary of the subject property within the Spring Brook Road right-of-way and the Keith Creek Sewer Trunk line runs directly through this property along Keith Creek. In addition, the City provided \$15 million in new roads to the north of this site in anticipation of more growth for the area. These major capital investments have provided the necessary infrastructure needed to facilitate orderly growth in this area as evidenced by the MercyHealth Hospital Development adjacent to this site.

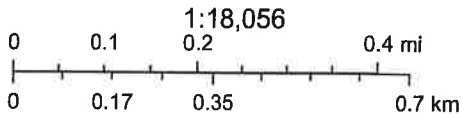
The City has made great strides in controlling future growth along the east side of I-90 and we continue to hold to the policies of the Comprehensive plan and our Annexation policy. Additionally, the Lyford Road corridor plan would map out the future reconstruction and potential realignment of the road from Spring Brook Road to East State Street. A solar farm in this location could stifle growth and inhibit our ability to facilitate orderly growth of the City. Therefore, we recommend that the Committee forward a recommendation to City Council to file as a legal objector to this zoning request.

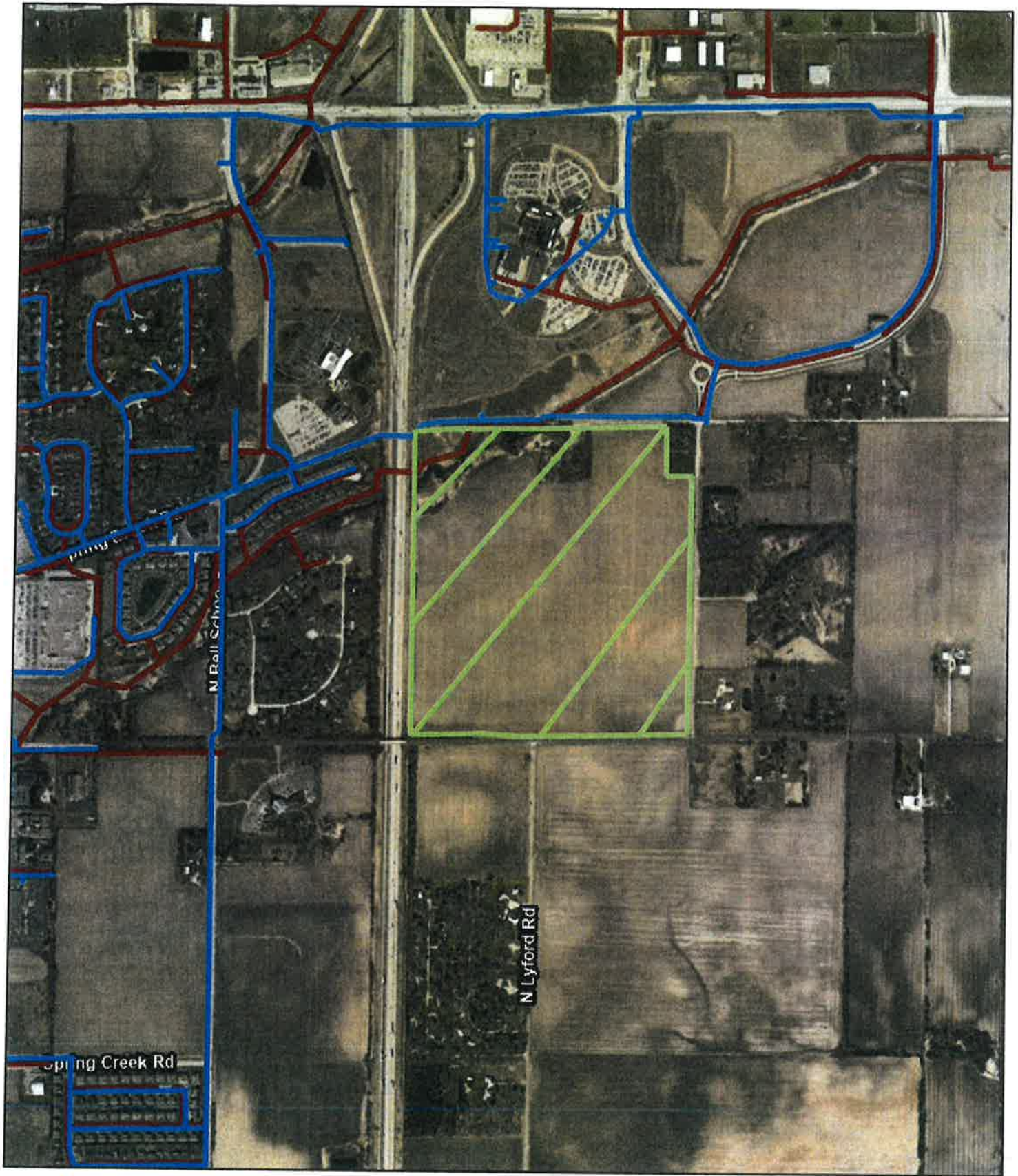


10/9/2025, 11:26:03 AM

 City Limits

Winn Cnty Street Labels





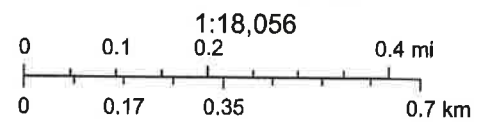
10/9/2025, 11:23:59 AM

— Sewer Mains

— Water Mains

— Active

Winn Cnty Street Labels



WinGIS



Community and Economic
Development Department

October 8, 2025

County of Winnebago Board Members
County of Winnebago Zoning Board of Appeals
Troy Krup, Planning & Zoning Officer/Manager
Winnebago County Planning & Zoning Division
404 Elm Street, Room 403
Rockford, IL 61101

RE: Proposed Solar Site at 8616 Spring Creek Road
PIN: 12-11-226-001 and 12-12-101-003

Dear Mr. Krup, County Board Members and Members of the County ZBA:

A request has been filed with the Winnebago County Regional Planning & Economic Development Department for a Resolution granting site approval of a 10 MW commercial solar energy facility (AKA Solar Farm) on a 140.43 acre site for property located at 8616 Spring Creek Road. This property is bounded by Spring Brook on the north, Lyford Road on the east, Spring Creek Road on the south and Interstate 90 on the west. The property currently has agricultural crops.

State of Illinois Public Act (P.A.) 102-1123, an energy omnibus law, establishes uniform standards for the development and construction of commercial wind and solar energy facilities, limiting County authority to be no more restrictive than the provisions of the Act. The City of Rockford has been very supportive of solar energy projects but they have to be located in suitable locations that do not inhibit the growth of the City.

The City's long range 2040 Plan designates the area as T-C-CO, Technology-Retail-Office. A solar farm would not be compatible with the planned future uses. The property is adjacent to the City's municipal boundaries on the north and west. City Water is available as major 20-inch water main runs along the northern boundary of the subject property and the Keith Creek Sewer Trunk line runs directly through this property along Keith Creek. In addition, the City provided \$15 million in new roads to the north of this site in anticipation of more growth for the area. These major capital investments have provided the necessary infrastructure needed to facilitate orderly growth in this area as evidenced by the MercyHealth Hospital Development adjacent to this site.

The City and County have made great strides in public investment for future growth along the east side of I-90 and the City continues to hold to the policies of the comprehensive plan and our annexation policy. A solar farm in this location could stifle growth and inhibit our ability to facilitate orderly growth of the City.

Regards,


Thomas P. McNamara
Mayor



County of Winnebago

404 Elm Street | Rockford, IL 61101

Ordinance Executive Summary

Date: October 7, 2025
To: Chairman and Members of ZBA and ZC
Item (Request): Approval of an ORDINANCE GRANTING SITE APPROVAL FOR A 10 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 140.43 +- ACRE SITE COMMONLY KNOWN AS 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 & 12-12-101-003), ROCKFORD, IL 61114 IN ROCKFORD TOWNSHIP, District 8, requested by Rockford Brook A, LLC and Rockford Brook B, LLC, Lessees (managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC), represented by Seth Uphoff, Attorney and Maroua Jabouri, Project Manager.
Prepared by: Planning & Zoning Staff, Community Development Department (CDD)

Governing Code/s: Winnebago County Code, Chapter 90 (UDO), Article 17: Commercial Wind Energy Facilities and Commercial Solar Energy Facilities, as amended on July 25, 2024.

Review Comments: The Winnebago County Board approved the above noted County Ordinance (that limits the County's ability to self-regulate) on July 25, 2024, as mandated by a State Law amendment made on January 27, 2023 to the Illinois Counties Code, 55 ILCS 5/5-12020. As a result, this new County Ordinance now governs the siting of commercial solar energy facilities (aka a solar farm) in Winnebago County, Illinois, consequently, requiring the County Board to review all applications for "siting approval" with regard to Commercial Solar Energy Facilities when on property that is zoned industrial as well as AG, A1 and A2. The Ordinance further provides that a request for site approval shall be approved, after consideration of the evidence (presented at a public hearing) and verbatim transcript of hearing, if the request is found to be in compliance with the standards and conditions outlined within the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. Accordingly, the Applicant is requesting site approval, but not without a public hearing 1st being held before the ZBA, of the attached 10 MW solar project/submittal (which appears to have *conceptually* satisfied -subject to the specific terms and stipulations drafted, and provided nothing new is presented at the public hearing that would prove otherwise- all of the requisite standards and conditions delineated by County Ordinance / Statue) on a 140.43 +- acre site, zoned AG, which is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

However, and although the reviewing bodies should adhere to the standards and conditions set forth under 55 ILCS 5/5-12020 and the County's Ordinance, as noted above, in the evaluation and decision of this solar request, it would be remise (negligent) of the Planning Staff to not provide background information and comment with regard to the County's 2030 Land Resource Management Plan – Future Land Use Map policy as it relates to the subject property, especially due to the size of the property / proposed solar project (largest solar project processed to date in the County), its proximity to the City of Rockford and it being within a highly active growth corridor. Accordingly, the subject property is within the City of Rockford's extra-territorial review authority – planned growth area, and in the spirit of regional cooperation – and consistent with Plan policy, the Applicant was encouraged to annex the site (and develop the subject property under Rockford's lead), but the Applicant declined and decided to continue with their case in the County. This decision prompted concern among Staff due to the above noted and the fact that the City of Rockford -in addition to the single largest private sector investment ever made



County of Winnebago

404 Elm Street | Rockford, IL 61101

within Rockford limits (to the north)- has invested heavily with regard to the area by creating and adopting land use plans (to guide future growth) and installing public infrastructure (i.e. public water, road improvements, etc. - see map attached), primarily to the north, to enable development / economic opportunities that can take advantage of said, including the accessibility (or visibility) offered by surrounding and nearby arterial roads (i.e. I-90, Spring Creek Road, Lyford Road, Riverside Road and Spring Brook Road). The proposed solar project does not need the accessibility (or visibility) offered by the nearby roads, will not utilize existing infrastructure improvements nor has it been designed (located) in a manner that best promotes other development opportunities that will assist in lowering the tax burden upon residents - consistent with Plan policy.

In the end, after informing the Applicant of the above noted Plan policy, etc., and when it was clear that they were not going to change course with regard to their solar site approval approach (a City rather than a County submittal), Staff then provided further comment (concern) with regard to leaving the subject property zoned agricultural in the County, as this will effectively "leave the door open" for a wall / island / pocket of AG to be left within a sea of anticipated industrial, commercial and or residential zonings that could cause incompatibility / growth (obstacle) issues in the future. To prevent this scenario, Staff encouraged the Applicant to rezone the subject property consistent with the 2030 Future Land Use Plan Map, and redesign (relocate) the solar project on the site in a manner that best promotes other development on the site that is consistent with the Plan, including leaving the area fronting roadways available for future uses (i.e. commercial, industrial, etc.) that can best benefit from the adjacent roads and the high visibility offered by them. As of the date of this executive summary, none of the above said planning policy suggestions were incorporated within the current solar request / design (see the attached Site Plan and 2030 Future Land Use Plan Map).

Recommendation/s: The Zoning Board of Appeals should make a recommendation for the County Board's consideration of the hereto attached Ordinance (site approval request) in accordance with the requisite standards and conditions (criteria) set forth by the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. The Zoning Committee should also make a recommendation after consideration of the criteria noted above, however, per Section 17.3 A. the Committee may also give due consideration of the public testimony (from the public hearing), and in doing so, may consider the factors set forth in Article 4, Section 4.3.4(4)(a-f) *Findings of Fact* when making their recommendation. After considering both recommendations, based on the applicable codes (criteria) noted above, the County Board shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 140.43 +- acre site that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

Attachments: Ordinance Granting Site Approval of a Commercial Solar Energy Facility, Maps and Photos of subject property, and Application for Site Approval, inclusive of attachments

CC: Winnebago County Board

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

2025 CO _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

**ORDINANCE GRANTING SITE APPROVAL FOR A 10 MW COMMERCIAL
SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 140.43 +- ACRE SITE
COMMONLY KNOWN AS 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 &
12-12-101-003), ROCKFORD, IL 61114, IN ROCKFORD TOWNSHIP**

WHEREAS, Rockford Brook A, LLC and Rockford Brook B, LLC – which are managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 10 MW commercial solar energy facility (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 140.43 +- acre site, zoned AG, Agricultural Priority District, that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

TRACT A: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03’ 39” West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33’23” West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet; thence North 88 degrees 54’50” East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33’23” East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 864.50 feet to a point which is 450.50 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03’39” West, parallel with the North line of the Northwest Quarter (1/4) of said Section, 241.71 feet; thence North 00 degrees 33’23” East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 450.50 feet to the North line of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03’ 29” West, along the North line of the Northwest Quarter (1/4) of said Section, 928.79 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT B: Part of the Northwest Quarter (1/4) of Section 12,

Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03'39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet to THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1339.53 feet to the South line of the Northwest Quarter (1/4) of said Section; thence North 88 degrees 54'50" East, along the South line of the Northwest Quarter (1/4) of said Section, 620.58 feet to a point which is 550.00 feet West from the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54'50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 943.36 feet to a point which is 1318.00 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54'50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT C: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Beginning at the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet; North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33' 23" West, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT D: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12, a distance of 1318.00 feet TO THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1339.53 feet to the South line of the Northwest Quarter (1/3) of said Section 12; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 165.65 feet to the Southwest corner of the Northwest Quarter (1/4) of said Section 12; thence South 88 degrees 37' 31" West, along the South line of the Northeast Quarter (1/4) of said Section 11 a distance of 155.60 feet to the East line of a permanent easement granted to Illinois State Toll Highway Commission by George C. Picken and William A. Picken along with premises

conveyed by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 01 degrees 22' 46" West, 33.00 feet; thence North 85 degrees 23' 46" West, 326.48 feet; thence South 89 degrees 09' 25" West, 537.78 feet to the East line of the premises conveyed by George C. Picken and William A. Picken by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in said Recorder's Office (the last three previously described courses being along the East and North lines of said permanent easement); thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1272.52 feet to a point which bears South 88 degrees 54' 50" West, from the point of beginning; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and Tract E: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1318.00 feet; thence South 88 degrees 54' 50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the East line of premises conveyed by George C. Picken and William A. Picken to Illinois State Toll Highway Commission by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1311.21 feet to the North line of the Northeast Quarter (1/4) of said Section 11; thence North 88 degrees 31' 16" East, along the North line of the Northeast Quarter (1/4) of said Section 11 a distance of 1032.82 feet to the Northeast corner of the Northeast Quarter (1/4) of said Section 11; thence North 89 degrees 03' 39" East, along the North line of the Northwest Quarter (1/4) of said Section 12 a distance of 162.27 feet to the point of beginning; situated in the County of Winnebago and State of Illinois.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter "the Statute"), effective January 27, 2023, governs the requirements for the siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter "County") has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter

“UDO”), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property was reviewed in accordance with said UDO; and

WHEREAS, the UDO provides that a request for siting approval for a commercial solar energy facility, “shall be approved if the request is in compliance with the standards and conditions imposed in 55 ILCS 5/5-12020, the zoning ordinance adopted consistent with 55 ILCS 5/5-12020, and the conditions imposed under State and Federal statutes and regulations”; and

WHEREAS, upon review of the application, the Facility Owner (Facility) has conceptually satisfied all of the requisite standards and conditions under the UDO, however, that, in the event a detail or representation in the application conflicts with the UDO, Statute or any other applicable Illinois law or regulation, the conflicting provision shall prevail and the Facility Owner shall adhere thereto and adjust the contradiction, as will be required, at time of construction permit submittal; and

WHEREAS, a public hearing was held on the site approval request before the Zoning Board of Appeals (ZBA) on October 8, 2025 and the ZBA recommended denial (2-5); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA’s recommendation (motion) as well as the evidence submitted (at the public hearing) as it relates to the standards and conditions outlined within the UDO, and consequently, the Zoning Committee recommended approval (3-2) of the Facility Owner’s site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to the Property (request)- hereby grants the Facility Owner’s site approval request to install and operate a 10 MW or less commercial solar energy facility on the 140.43 +- acre site, zoned AG,

Agricultural Priority District, that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township and specifically described in “1st Whereas”, subject to the following terms and stipulations:

1. The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Array Layout Plan, revision 09-16-25, sheet AL1, and submitted by TotalEnergies, inclusive of the notes thereon Plan. In no event shall the final design of the solar energy facility consist of above ground (overhead) power and transmission lines.
2. Lighting of a permanent nature shall not be included within the development (the Facility), unless required by law. Lighting for safety/security purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
3. Fencing around the Facility shall be of a suitable habitat wildlife friendly type, not inclusive of barbed wire nor higher than seven (7) feet, and consist of a 6-inch gap along the bottom to prevent the restriction of wildlife movement.
4. The Facility Owner (Rockford Brook A, LLC and Rockford Brook B, LLC) shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreements with the Illinois Department of Agriculture, dated (signed on) May 27, 2025 and July 2, 2025 and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
5. The Facility Owner shall submit a final vegetative management plan (that consists of, but not limited to, a plan to prevent the spread of invasive species throughout the lifetime of the project), including a final landscape / screening plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction

permit submittal -pursuant to Section 17.4 D. 11. of UDO- that consists mostly of a vegetative pollinator-friendly ground cover, where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), that is in substantial conformance with the site plan (noted in stipulation number 1) and is in accordance with (and the goals of) the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include the vegetative screening demarked on said site plan which shall be comprised of 6-foot evergreens or greater, no less than two species, at time of planting, that are spaced in a manner that is intended to provide a full (100%) screening - with an ultimate height that is no less than the height of the solar panel's height at full tilt- at time of tree maturity. And lastly, the natural perimeter screening when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

6. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
7. The Facility Owner shall submit a final drainage plan and or stormwater BMP, as determined by County Engineer, for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
8. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to

detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.

9. During construction, the Facility Owner shall use their best efforts to limit soil compaction (by reducing trips across the subject area, by working with or on soils when dry, by reducing pressure of the equipment and by maintaining organic matter within the soil) and shall prevent soil contamination from the components that are imbedded within the panels, especially any damaged panels (by storing all solar panels within an enclosed structure and or on and under a tarp). Likewise, in the event there are compacted soils onsite, subject soils shall be de-compacted prior to planting of groundcover plantings.
10. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction (building) inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or another form of available financial assurance acceptable to the County, to cover the estimated costs of deconstruction of the Facility (see stipulation number 14 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
11. Prior to the issuance of building and zoning permits, the Facility Owner shall obtain clearance (consultation be terminated) from the IDNR, Illinois State Historic Office, with

regard to the solar development's (the Facility's) potential effect on cultural (archaeological) resources.

12. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.
13. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner/Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. Noxious Weed Act, Solar Site Act, IWPA, RLSA, etc.) and any other applicable Illinois or Federal law (i.e. CWA, any laws administered by the FAA, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
14. As proposed and agreed to by Facility Owner, on or before the completion of the County's final building inspection (of the commercial solar energy facility on the Property), the Facility Owner shall obtain an irrevocable letter of credit or another form of available financial assurance acceptable to the County, in favor of the County, in an amount equal to 100% -instead of the minimum 10% required upfront as outlined in the Agricultural Impact Mitigation Agreement- of the estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

BE IT FURTHER ORDAINED, that the Ordinance shall be in full force and effect immediately upon its adoption.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the County Planning and Zoning Officer, County Building Official and the County Engineer.

Respectfully Submitted,

ZONING COMMITTEE

Agree

Jim Webster, Chairman



Angie Goral



Paul Arena

Aaron Booker

Dave Tassoni


Ray Thompson



Freddy DeLa Trinidad

(3)

Disagree



Jim Webster, Chairman

Angie Goral

Paul Arena

Aaron Booker



Dave Tassoni

Ray Thompson

Freddy DeLa Trinidad

(2)

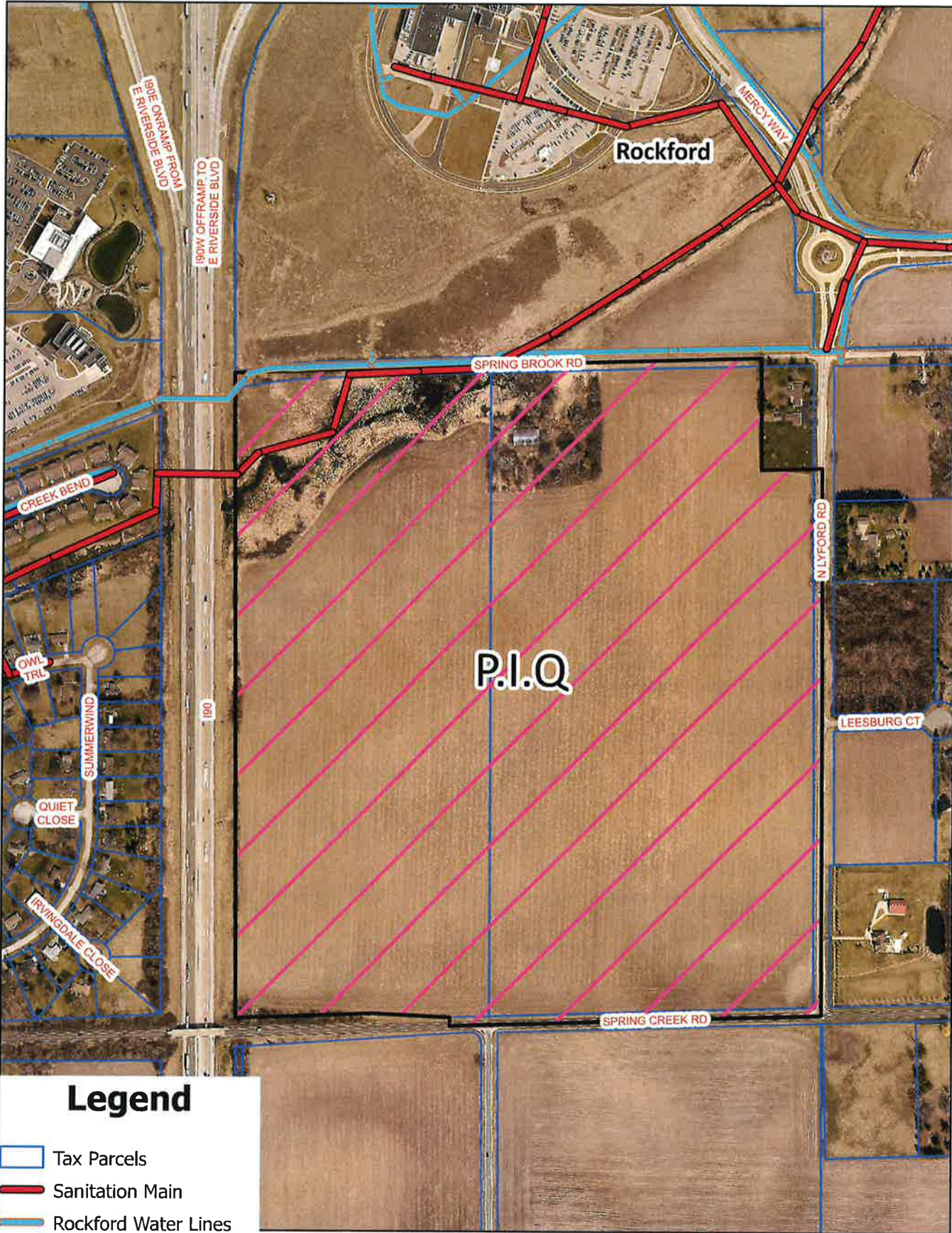
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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

AERIAL/LOCATION MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



Date: 10/2/2025

SITE PLAN OVERLAY ON AERIAL PHOTO (PINS: 12-11-226-001 & 12-12-101-003)



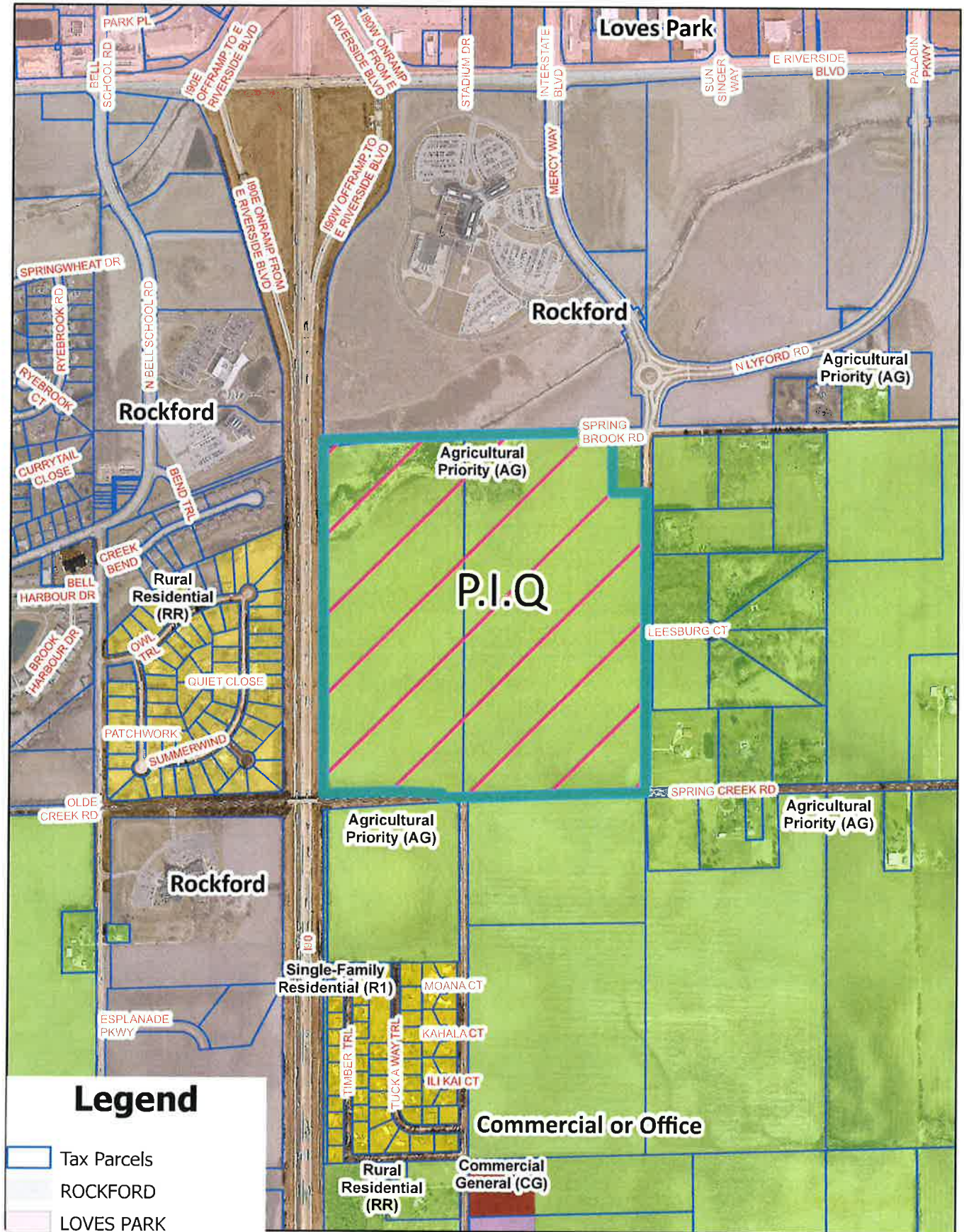
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 500 Feet



Date: 10/2/2025

ZONING MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



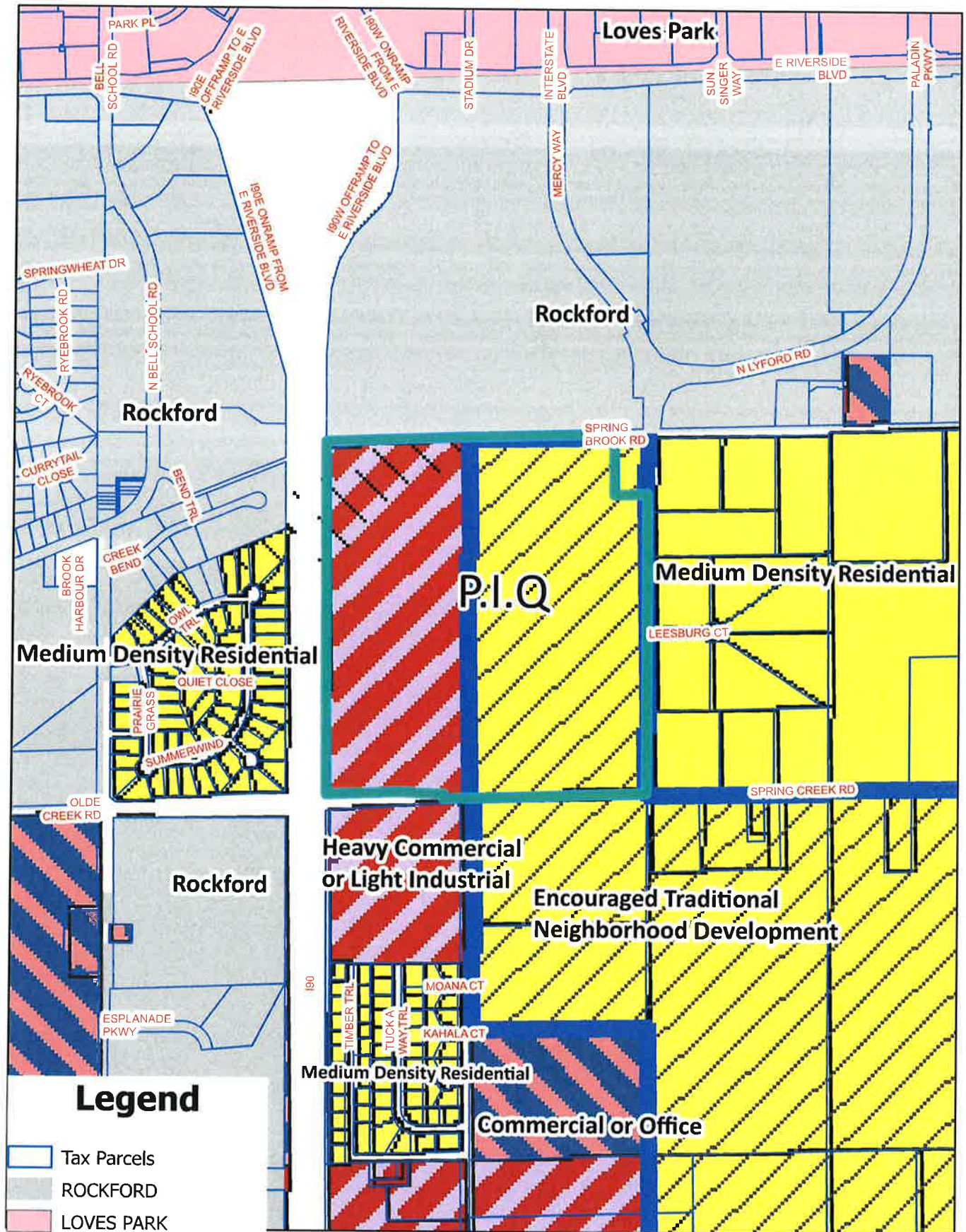
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 1,000 Feet



Date: 10/2/2025

FUTURE LAND USE MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)

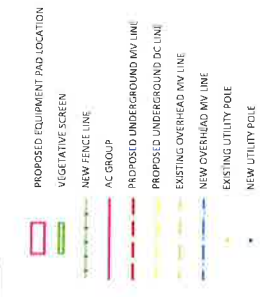


The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

Date: 10/2/2025

1 inch equals 1,000 Feet



[illegible]

OVERALL SITE PROJECT SUMMARY					
SYSTEM		TRACKER A - POI 1	TRACKER B - POI 2	TOTAL	
MODULE TYPE		CSE-6-6718-615H	CSE-6-6718-615H		
STRING LENGTH		SHF_150_US_21	SHF_150_US_21		
TOTAL # OF MODULES		30	30		
TOTAL # OF INVERTERS		11380	11330		23400
DC SYSTEM SIZE (KW)		33	32		65
AC SYSTEM SIZE (KW)		7306.2	7024.8		14391
DC SYSTEM SIZE (KW)		4950	4800		9750
AC SYSTEM SIZE (KW)		4950	4800		9750



DISCLAIMER



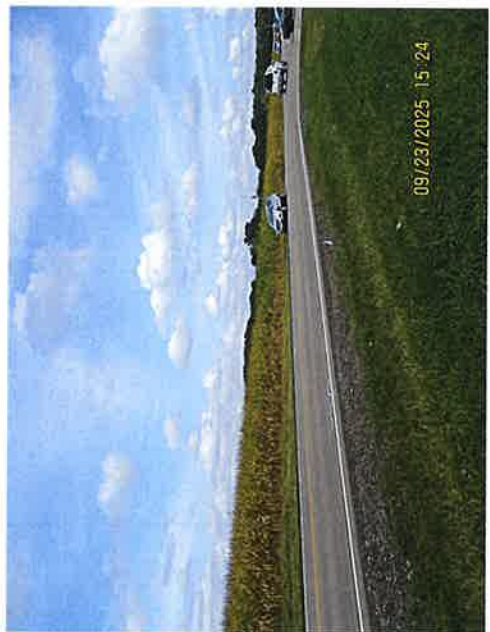












OPERATIONS & ADMINISTRATIVE COMMITTEE

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

2025 CO _____

SUBMITTED BY: JOHN PENNEY

**ORDINANCE AMENDING CHAPTER 50, ARTICLE V, DIVISION 3 OF THE
WINNEBAGO COUNTY CODE OF ORDINANCES TO REGULATE NOISE IN
UNINCORPORATED WINNEBAGO COUNTY, ILLINOIS**

WHEREAS, the County of Winnebago, Illinois (County) has the authority pursuant to 720 ILCS 5/47-5 [Public Nuisance] to declare what are nuisances and abate such nuisances within the unincorporated areas of the County; and

WHEREAS, pursuant to the Illinois Counties Code, 55 ILCS 5/5-12001, the County also has the authority to regulate and restrict location and use of buildings, structures and land for trade, industry, residence and other uses and to regulate and restrict the intensity of such uses, for the purpose of promoting the public health, safety, morals, comfort and general welfare, and conserving the values of property throughout the county; and

WHEREAS, the County seeks to regulate noise within the unincorporated areas of the county for the purpose of protecting the public health, safety, morals, comfort, and general welfare of its residents; and

WHEREAS, the Operations and Administrative Committee recommends that the Winnebago County Board adopt the proposed amendment to Chapter 50, Article V, Division 3 of the Winnebago County Code of Ordinances attached hereto as Exhibit A; and

WHEREAS, the proposed language is intended to declare and abate the nuisance of loud and excessive noise within the unincorporated areas of the County of Winnebago, Illinois.

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

Section 1. That the foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein;

Section 2. That the Winnebago County Code of Ordinances is hereby amended by adding a Chapter 50, Article V, Division 3 “Noise”, as set forth in Exhibit A, which is attached to this Ordinance;

Section 3. That this Ordinance shall be in full force and effect immediately upon signing; and

Section 4. That the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Ordinance to the Winnebago County Administrator, the Winnebago County Sheriff, the State’s Attorney, and the County Board Office.

EXHIBIT A

CHAPTER 50 – HEALTH AND SANITATION

ARTICLE V. – NUISANCES

DIVISION 3. – NOISE

Sec. 50-297 - Title.

This division shall be known, cited, and referred to as the “Noise Ordinance of Winnebago County, Illinois.”

Sec. 50-298 - Definitions.

Instrument means any musical instrument, whether electronically amplified or not. Instruments include, but are not limited to bells, horns, and drums.

Sound amplification device means any machine or device for the amplification of the human voice, music, sounds emanating from a motor vehicle or any other machinery, or any other noise or sound. Sound amplification devices include speakers, amplifiers, bullhorns, megaphones, radios, tape players, compact disc players, loudspeakers, or any other system that increases volume.

Sec. 50-299 - Nuisance declared; Applicability.

All noise made in violation of this Ordinance is hereby declared to be a public nuisance. This Ordinance applies to conduct which occurs within the geographic boundaries of the County of Winnebago, Illinois, but outside the corporate limits of a city, village, or incorporated town.

Sec. 50-300 - Exemptions.

The following sources of noise are exempt from application of this ordinance:

- (a) Noise generated by emergency equipment and work necessary for law enforcement, fire prevention, or for the health, safety, and welfare of the public;
- (b) Noise generated by agricultural, industrial, construction, repair, or remodeling work where the noise from such can be heard from a distance of 100 feet or more from the source of the noise; and
- (c) Noise generated by events or occasions for which a permit (e.g. special event, special use) was applied for and granted.

Sec. 50-301 - Prohibited noise.

It shall be unlawful and a public nuisance to use or operate a sound amplification device or instrument so that the device or instrument produces loud, unreasonable or unnecessary sounds which can be heard at a distance greater than 100 feet from said device or instrument and which injures or endangers or diminishes the health, peace, safety, or welfare of others, unless one has obtained a permit to do so from the County of Winnebago, Illinois, between the hours of 10:00 pm and 7:00 am Sunday through Thursday and 11:59 pm and 7:00 am Friday and Saturday and on state and federal holidays.

Sec. 50-302 - Enforcement authority.

Violations of this Ordinance shall be enforced by the Winnebago County Sheriff or his or her designee(s) and, at his or her discretion, may proceed through the administrative adjudication process that is set forth in Chapter 4 of this Code.

Sec. 50-303 - Penalties.

(a) Any person who violates any provision of this Ordinance shall be deemed to have committed an ordinance violation and shall be fined a minimum of one hundred dollars (\$100.00) and a maximum of five hundred dollars (\$500.00) per violation. Each 24-hour period in which, or during which, a violation occurs shall constitute a separate offense. Second or subsequent violations of Section 50-301 within a one-year period shall incur a penalty of not less than five hundred dollars (\$500.00) and not more than one thousand dollars (\$1,000.00).

(b) In addition to any penalty provided by this Ordinance, the Winnebago County State's Attorney is authorized to initiate action to obtain injunctive relief in the Circuit Court, including, but not limited to, the issuance of a temporary restraining order and preliminary injunction, in order to abate any such nuisance as enumerated in this Ordinance.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Paul Arena, Chair

Paul Arena, Chair

Valerie Hanserd, Vice Chair

Valerie Hanserd, Vice Chair

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Keith McDonald

Keith McDonald

Michael Thompson

Michael Thompson

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.

Joseph V. 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

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: December 11, 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. Federal Register/Vol. 90, No. 187/Tuesday, September 30, 2025/Notices
 - b. Federal Register/Vol. 90, No. 225/Tuesday, November 25, 2025/Notices
 - c. Federal Register/Vol. 90, No. 229/Tuesday, December 2, 2025/Notices
 - d. Monthly Federal Register Notice-Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations-
Publication Date: November 25, 2025.
2. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for September, October, and November, 2025.

Adjournment