



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Tuesday, December 22, 2020
6:00 p.m.**

- 1. Call to OrderChairman Joseph Chiarelli**
- 2. Invocation and Pledge of AllegianceBoard Member Dorothy Redd**
- 3. Agenda AnnouncementsChairman Joseph Chiarelli**
- 4. Roll CallClerk 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 MinutesChairman Joseph Chiarelli**
 - A. Approval of November 19 and 24, 2020 minutes
 - B. Layover of December 7 and 10, 2020 minutes
- 7. Consent Agenda.....Chairman Joseph Chiarelli**
 - A. Raffle Report
 - B. Auditor’s Report – approval of bills
 - C. Administrator Report – leaves of absences
 - D. Other Administrative Reports
- 8. Appointments**
 - A. None
- 9. Reports of Standing CommitteesChairman Joseph Chiarelli**
 - A. Finance Committee**Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program

- B. Zoning Committee**Jim Webster, Committee Chairman**
Planning and/or Zoning Requests:
1. Committee Report
- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
1. Committee Report
- D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**
1. Committee Report
2. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
2. (20-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Resurfacing of Kishwaukee Road (CH 3) from Meridian Road to Beltline Road/Airport Drive (Section 20-00000-02-GM)
Cost: \$129,110.27 (deduction) C.B. District: 9
3. (20-044) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Resurfacing of Montague Road (CH 27) from Kennedy Hill Road to Meridian Road (Section 20-00000-03-GM)
Cost: \$23,270.70 (deduction) C.B. District: 1 & 9
4. (20-045) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Pavement Repairs on Guilford Road (CH 86) East of Mulford Road (Section 20-00000-08-GM)
Cost: \$50,039.11 (addition) C.B. District: 8 & 16
5. (20-046) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 20-00000-00-GM)
Cost: \$595,000 C.B. District: County Wide
6. (20-047) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale
Cost: \$n/a C.B. District: County Wide
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
1. Committee Report
10. Unfinished Business.....**Chairman Joseph Chiarelli**
11. New Business.....**Chairman Joseph Chiarelli**
12. Announcements & Communications **Clerk Lori Gummow**
A. Correspondence (see packet)
13. Adjournment – Next Meeting.....**Chairman Joseph Chiarelli**

Next Meeting: Thursday, January 14, 2021

Approval of Minutes

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
NOVEMBER 19, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Wednesday, November 19, 2020 at 5:44 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Zintak were present) (Board Members Bilich, Butitta, Webster, and Wescott were absent.)

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

4. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

5. None.

BOARD MEMBER CORRESPONDENCE

6. None.

CHAIRMAN'S REPORT

7. None.

REPORTS FROM STANDING COMMITTEES

PUBLIC SAFETY

8. Board Member Bilich Arrived at 5:54 p.m.

Board Member Booker read in a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response thru April 1, 2021. Discussion by

Chairman Haney, Dr. Martell and Board Members Fellars and Kelley. Board Member Booker made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response thru April 1, 2021, seconded by Board Member Hoffman. Motion was approved a voice vote. (Board Members Arena and Zintak voted no.) (Board Members Butitta, Webster, and Wescott were absent.)

UNFINISHED BUSINESS

9.

NEW BUSINESS

10. None.

11. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 5:56 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 24, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 24, 2020 at 6:00 p.m.
2. Interim Chairman Fellars announced the following Agenda Changes: No Changes.
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, Wescott and Zintak were present. (Board Member Schultz was absent.)
4. County Board Member McDonald gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Gerl announced beginning December 7, 2020 he will switch from Democrat Caucus to Republican Caucus.

Board Members Arena thanked the outgoing Board Members and the Chairman for their service to the community.

Board Member Webster thanked the outgoing officials and has enjoyed working with everyone.

Board Member Bilich spoke of an upcoming meeting regarding help for restaurants/establishments.

Board Member Hoffman thanked the outgoing officials.

CHAIRMAN'S REPORT

8. None.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Interim Chairman Fellars:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2020003 and 05000455/2020003.
 - b. Dresden Nuclear Station, Units 1, 2 and 3, and Byron Station, Units 1 and 2 – Acceptance of Requested Licensing Action, Proposed A Partial Exemption Requirements (EPID No. L-2020-LLE-0156).
 - B. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Units no. 1; Dresden nuclear Power Station, Units 2 and 3; James Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 3; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.W. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Request for Withholding Information from Public Disclosure.
 - C. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following: Description of Project:
 - a. Application requesting revision to the final cover system design for the West Expansion Unit.
 - b. Application providing an evaluation of groundwater for well R49D in accordance with Condition VII.26 of Permit.
 - c. Application requesting revision to the final cover system design for the North Expansion Unit.
 - d. Application providing an evaluation of groundwater quality in R171 in accordance with Condition VIII.26 of Permit.
 - E. County Clerk Gummow received from the Illinois Environmental Protection Agency a letter regarding a Public Notice – Proposed Renewal of the Clean Air Act Permit Program Permit Winnebago Landfill in Rockford.

- F. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 7, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- G. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment for the following:
 - a. Town of Rockton, IL
 - b. Town of Roscoe, IL
- H. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for November 2020.
- I. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for October, 2020.
- J. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for September and October, 2020 Bank Balances.

CONSENT AGENDA

- 10. Interim Chairman Fellars entertained a motion to approve the Consent Agenda for November 24, 2020 (Raffles, Bills, and County Board Minutes of October 22, 2020 and to layover the County Board Minutes of November 12, 2020.) Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson thanked all members leaving the Board and welcomed the incoming.

DEPARTMENT HEAD UPDATES

- 12. None.

UNFINISHED BUSINESS

- 13. Board Member Kelley made a motion to take the appointees off the table, seconded by Board Member Crosby. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members

Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Member Schultz was absent.)

Board Appointments: (Tabled by County Board July 9, 2020):

A. Community Action Agency Board

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021

B. Winnebago County Housing Authority

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

C. Winnebago County Crime Commission

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

D. Chicago Rockford International Airport Board

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

E. Resolution Opposing the County Executive Form of Government tabled from the October 8, 2020 meeting.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff, seconded by Board Member Zintak. Discussion by County Administrator Thompson and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Fred Jones Versus Winnebago County in the Amount of \$30,839.47, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT

17. Board Member Bilich made a motion to approve a Resolution Authorizing a Grant of Eighty-Thousand Dollars (\$80,000) to Awaken 815 NFP to Assist with their Awaken 815-Culinary, seconded by Board Member Redd. Discussion by Board Members Bilich, McDonald, Arena, Redd, and Kelley. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald encouraged individuals to support the local restaurants by ordering out.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment to Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Justice for Families Grant, seconded by Board Member Salgado. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
21. Board Member Booker made a motion to approve a Resolution Approving an Updated Intergovernmental Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System, seconded by Board Member Zintak. Discussion by Interim County Administrator Chapman and Board Members Webster, McDonald, and Booker. Board Member Booker recognized State's Attorney Hite-Ross for taking part in the successful arrest regarding the Tammy Tracey case. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

PERSONNEL AND POLICIES COMMITTEE

22. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage, seconded by Board Member Webster. Discussion by County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
23. Board Member Fiduccia read in for the first reading of agenda item 3. and 4. (as listed below.) Board Member Fiduccia made a motion to suspend the rules, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Member Butitta voted no.) (Board Member Schultz was absent.) Board Member Fiduccia made a motion to approve the

Ordinances, seconded by Board Member Webster. Discussion by Board Member Butitta. Motion was approved by a voice vote. (Board Members Butitta and Crosby voted no.) (Board Member Schultz was absent.)

3. Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances to be Laid Over.
4. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over.

NEW BUSINESS

24. State's Attorney Hite-Ross and Board Members Zintak, Fiduccia, Fellars, Webster, Gerl, and Hoffman thanked each other for their services.
25. Interim Chairman Fellars entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 6:48 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

ORGANIZATIONAL MEETING WINNEBAGO COUNTY BOARD DECEMBER 7, 2020

1. Chairman Joseph Chiarelli called to order Organizational Meeting of the Winnebago County Board for Monday, December 7, 2020 at 6:06 p.m.
2. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)
3. County Clerk Gummow swore in Board Member Wescott.
4. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
5. Board Member Arena made a motion to approve a Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.
6. Board Member Goral made a motion to approve an Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Hoffman. County Administrator Thompson advised to suspend the rules. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend the rules was approved by a roll call vote of 20 yes votes. Motion to approve the Ordinance was approved by a roll call vote of 20 yes votes.
7. Board Member Salgado made a motion to approve the Appointment of Committee Chairs, Vice Chairs and Members, seconded by Board Member Arena. Motion was approved by a roll call vote of 20 yes votes.

Chairman Chiarelli thanked County Administrator Thompson and Board Members Arena and Hoffman for their hard work and cooperation.

Board Member Hoffman welcomed Chairman Chiarelli.

Board Member Webster thanked the new and returning Board Members and Board Member McCarthy for his invocation.

8. Chairman Chiarelli entertained a motion to adjourn. Board Member Webster moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. Meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Lori Gummow
Winnebago County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 10, 2020**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 10, 2020 at 6:00 p.m.

County Clerk Gummow announced due to COVID and meeting virtually a roll call vote will be taken for each Resolution and Ordinance.

Chairman Chiarelli read in a statement determining that an in person meeting is not practical or prudent due to the COVID-19 pandemic.

2. County Board Member Nabors gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

Please add a Closed Session at the end of the Agenda before adjournment.

4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Webster were present) (Board Member Wescott was absent.)

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

5. Awards - None

Proclamations - None

Presentations - None

Public Participation - None

APPROVAL OF MINUTES

6. Board Member Hoffman made a motion to approve County Board Minutes of November 12, 2020 and layover County Board Minutes of November 19 and 24, 2020, seconded by Board Member Gerl. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 11, 2020. Board Member Bilich made a motion to approve the Consent Agenda with includes the Raffle Report, seconded by Board Member Gerl. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

APPOINTMENTS

8. Chairman Chiarelli entertained a motion to approve the County Administrator Appointment of David J. Rickert as Winnebago County Chief Financial Officer. Board Member Crosby made a motion to approve the appointment, seconded by Board Member Gerl. Discussion by County Administrator Thompson, Richert, Interim Chief of the Civil Bureau LeClercq, and Board Members McDonald, Arena, Fellars, and Kelley. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado announced there will be a Finance Meeting next Thursday.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

11. Board Member Bilich announced there will be a Finance Meeting next week.

Board Member Redd departed at 6:19 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Approving Annual FireEye Maintenance Service Agreement, seconded by Board Member Crosby. Motion was approved by a roll call vote of 18 yes votes. (Board Members Redd and Wescott were absent.)

PUBLIC WORKS

13. Board Member Tassoni anticipates there will be a Public Works Meeting Tuesday, December 15, 2020.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

Board Member Redd returned at 6:29 p.m.

14. Board Member Gerl made a motion to approve a Resolution Approving Office-Warehouse Lease and Refrigerated Shipping Container Purchase Agreement Between Maggio Truck Center and the County of Winnebago, Illinois, seconded by Board Member Hoffman. Discussion by County Administrator Thompson, County Coroner Hintz, and Board Members Nabors, Tassoni, and Webster. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

UNFINISHED BUSINESS

15. None.

NEW BUSINESS

16. None.

ANNOUNCEMENTS & COMMUNICATION

17. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Generating Station, Units 1 and 2 – Notification of NRC Fire Protection Team Inspection Request for Information.
 - b. Federal Register / Vol. 85, No. 231 / Tuesday, December 1, 2020 / Notices.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Units NIS.1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant.
 - d. Byron Station, Unit Nos. 1 and 2 – Exemption From Select Requirements of 10 CFR Part 26 (EPID L-2020-LLE-0218 [COVID-19])
 - B. County Clerk Gummow received from Charter Communications the following:
 - a. Quarterly Franchise Fee Payment the for the Town of Rockton

- b. A letter regarding the launch of the NFL Network on Spectrum TV Lifestyle on or after December 1, 2020 and a change in channel line-up.
 - C. County Clerk Gummow received from Mediacom Communications a letter regarding rate adjustments.
- 18. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Pending and Potential Litigation. Board Member Bilich made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Nabors. The motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.) The Meeting closed at 6:36 p.m.
- 19. The Meeting reconvened at 7:17 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

ADJOURNMENT

- 20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Goral moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
4 different organizations for 18 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
30445	1	STEEL PIGS MOTORCYCLE CLUB	01/01/2021-03/01/2021	\$ 500.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

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

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30446	1	AMERICAN LEGION POST #288	01/01/2021-12/31/2021	\$ 2,500.00
30447	1	AMERICAN LEGION POST #288	01/01/2021-12/31/2021	\$ 5,000.00
30448	1	AMERICAN LEGION POST #288	01/01/2021-12/31/2021	\$ 2,500.00
30449	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00
30450	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00
30451	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00
30452	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00
30453	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00
30454	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00
30455	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL	01/01/2021-12/31/2021	\$ 100.00

30456	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00
30457	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00
30458	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00
30459	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00
30460	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00
30461	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00
30462	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS LANES	01/01/2021-12/31/2021	\$ 100.00

This concludes my report,

Deputy Clerk Kayla Hilliard

LORI GUMMOW
Winnebago County Clerk

Date 22-Dec-20

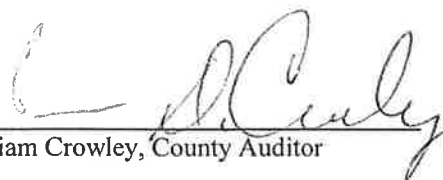
RESOLUTION

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	4,073,889.35
101	PUBLIC SAFETY TAX	2,273,632.61
103	DOCUMENT STORAGE FUND	27,416.57
104	TREASURER'S DELINQUENT TAX FU	3,865.02
105	VITAL RECORDS FEE FUND	3,647.08
106	RECORDERS DOCUMENT FEE FUND	20,935.34
111	CHILDREN'S WAITING ROOM FUND	15,862.55
112	RENTAL HOUSING FEE FUND	33,741.00
114	911 OPERATIONS FUND	206,083.07
115	PROBATION SERVICE FUND	13,047.22
119	CORONER FEE FUND	6,931.00
120	DEFERRED PROSECUTION PROGRAM	3,608.36
123	STATE DRUG FORFEITURE ST ATTY	3,512.50
126	LAW LIBRARY	32,088.46
129	COUNTY AUTOMATION FUND	19,674.75
131	DETENTION HOME	232,075.58
145	FORECLOSURE MEDIATION FUND	889.92
155	MEMORIAL HALL	8,343.15
156	CC CLERK ELECTRONIC CITATION FUND	8,994.00
158	CHILD ADVOCACY PROJECT	32,348.45
161	COUNTY HIGHWAY	728,154.67
162	COUNTY BRIDGE FUND	1,377.41
164	MOTOR FUEL TAX FUND	1,740,864.08
165	TOWNSHIP HIGHWAY FUND	39,462.56
181	VETERANS ASSISTANCE FUND	103,700.78
185	HEALTH INSURANCE	1,053,821.52
192	EMPLOYER SOCIAL SECURITY FUND	349,529.24
193	ILLINOIS MUNICIPAL RETIRE	421,888.83
194	TORT JUDGMENT & LIABILITY	16,839.00
196	MENTAL HEALTH TAX FUND	19,994.00
301	HEALTH GRANTS	893,103.13
302	SHERIFF'S DEPT GRANTS	5,620.65
303	STATE'S ATTORNEY GRANT	11,975.66
309	CIRCUIT COURT GRANT FUND	163,537.06
401	RIVER BLUFF NURSING HOME	1,931,878.42
410	ANIMAL SERVICES	185,429.53
420	555 N COURT OPERATIONS FUND	27,060.03
430	WATER FUND	7,594.95
501	INTERNAL SERVICES	33,126.25
	TOTAL THIS REPORT	<u>14,755,543.75</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 22nd day of December 2020 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Steve Chapman

Committee: Finance

Committee Date: December 17, 2020

Resolution Title: Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program

County Code:

Board Meeting Date : December 22, 2020

Budget Information:

Was item budgeted?	Yes or No	Yes	Appropriation Amount: \$42,000
If not, explain funding source:			
ORG/OBJ/Project Code:	31000 431.90	Budget Impact: None	

Background Information: The Office of the State's Attorneys Appellate Prosecutor was created to provide services to the State's Attorneys in Counties containing fewer than 3,000,000 inhabitants. The funding for the Office is funded two-thirds by the State and one-third from the respective Counties that allocate funds. The Office provides provides various services to the State's Attorney's Office including filing of appellate briefs for appeals, assistance in the prosecution of certain drug cases, labor negotiations, and tax objections. These services are based on the request of the State's Attorney. The allocated amount for the County is \$42,000 and is budgeted each year in the State's Attorneys budget.

Recommendation: Continue to fund the State's Attorneys Appellate Prosecutor's Program

Contract/Agreement: Invoice from the State for \$42,000

Legal Review: Request for funding submitted from the State's Attorneys Office.

Follow-Up:

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

Submitted by: Finance Committee

2020 CR

**RESOLUTION AUTHORIZING COUNTY CONTRIBUTION FOR
STATE'S ATTORNEYS APPELLATE PROSECUTOR'S PROGRAM**

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing fewer than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act," 725 ILCS 210/1, *et seq.* as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, in regular session, this 22nd day of December, 2020, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County.

BE IT FURTHER RESOLVED, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of the County of Winnebago in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice

and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorneys duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED, that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of the County of Winnebago in the discharge of the State's Attorneys duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court have jurisdiction.

BE IT FURTHER RESOLVED, that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as Special Prosecutor in the County of Winnebago by a court having jurisdiction to do so, the County will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED, that the County Board of the County of Winnebago hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2021, commencing December 1, 2020 and ending November 30, 2021, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing apportion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2021.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County State's Attorney and to the Director of the Office of the State's Attorneys Appellate Prosecutor.

Respectfully submitted,
Finance Committee

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

JOHN BUTITTA

JOHN BUTITTA

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

KEITH MCDONALD

KEITH MCDONALD

The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois, on the ____ day of _____, 2020.

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



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BEN GOETTEN
CHAIRMAN

October 29, 2020

Honorable Marilyn Hite Ross
Winnebago County State's Attorney
Winnebago County Courthouse
400 W. State Street, Suite 619
Rockford, Illinois 61101

COLLECTION OF COUNTY MATCHING FUNDS December 1, 2020 - November 30, 2021

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$42,000.00

Make check payable to **State's Attorneys Appellate Prosecutor's County Fund** and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmundy@ilsaap.org.

PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR **COUNTY CONTRIBUTIONS ONLY** ... do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Debbie Crozier

Committee: Operations and Administration

Committee Date: December 17, 2020

Resolution Title: Resolution for Approval for Stop-Loss Insurance

Board Meeting Date: December 22, 2020

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Additional \$396,050/year
If not, explain funding source:	
ORG/OBJ/Project Code: 48500-43171	Budget Impact:

Background Information: Winnebago County purchases stop loss coverage to limit the County's risk on the group insurance plan both on an individual and group basis. Our stop loss coverage has been with Voya Financial since January 1, 2020. The 2021 renewal is a 29% increase on the specific coverage and an 11.55% increase on the aggregate coverage. Gallagher Williams Manny sent the stop loss proposal to five carriers requesting a quote, due to large number of ongoing claims the carriers chose not to provide a quote.

Our annual stop loss premium is approximately \$1,366,600; in 2021, the average annual stop loss premium will be approximately \$1,762,050, an increase of \$396,050. The increase is due to our 2020 high cost claims.

Winnebago County and Human Resources have received excellent customer service and prompt payment from Voya Financial and Arthur J. Gallagher, and request the Boards support of continued services with this vendor.

Recommendation: The Operations and Administrative Committee, chaired by Keith McDonald has reviewed the resolution presented to the Board. The Board is asked to vote in favor of the Committee's recommendation at its December 22, 2020 meeting.

Contract/Agreement: This contract is a 1-year agreement with Voya Financial.

Legal Review: Requested contract for the States Attorney to review.

Follow-Up: The premium is paid monthly based on enrollment.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2020 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH VOYA FINANCIAL FOR
STOP LOSS SPECIFIC AND AGGREGATE COVERAGE ON THE SELF-INSURED CO-PAY/POS AND HIGH
DEDUCTIBLE MEDICAL PLANS.**

WHEREAS, the County of Winnebago, Illinois, offers a self-insured Co-Pay/POS and High Deductible medical plans to active employees and retirees; the County purchases a stop loss insurance plan to reinsure the County for medical claims which exceed \$175,000 (per individual) and on an aggregate basis; and,

WHEREAS, the County's Benefit Consultant has reviewed submitted proposals for the stop loss coverage in 2021; and the

WHEREAS, the County's Benefit Consultant recommends renewing with Voya Financial in 2021; and,

WHEREAS, Sun Life has proposed the following rates to Winnebago County for stop loss coverage in 2021:

\$81.74 for Specific per individual coverage per month

\$216.16 for Specific per family coverage per month

This is a 28.92% increase from the 2020 rates.

\$2.80 for Aggregate per employee per month

This is a 11.55% increase from the 2020 rates.

This is will be a \$396,050 increase from 2020.

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Voya Financial for the stop loss coverage for the self-insured Co-Pay/POS and HDHP medical plans for the year January 1, 2021 through December 31, 2021.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement effective January 1, 2020 with Voya Financial, 230 Park Avenue, New York, NY 10169, for stop loss coverage.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources and the County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2020.

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



Stop Loss Insurance Renewal Offer

Voya Employee Benefits

Prepared for:
Winnebago County

Effective Date
01/01/2021

Policy Number
71438-1

Excess Risk Insurance is issued by ReliaStar Life Insurance Company, a member of the Voya® family of companies.

Stop Loss Proposal for Winnebago County

Individual Excess Risk Insurance

Plan Description	Current	Renewal Option 1	Renewal Option 2
Plan Effective Date	January 1, 2020	January 1, 2021	January 1, 2021
Coverages	Medical, Rx	Medical, Rx	Medical, Rx
Individual Deductible	\$175,000	\$175,000	\$200,000
Policy Year Maximum	Unlimited	Unlimited	Unlimited
Lifetime Maximum	Unlimited	Unlimited	Unlimited
Coverage Period	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after
Benefit Percentage	100%	100%	100%
Rates Include Commissions of:	None	None	None
Endorsements			
Renewal Rate Cap	50.00%	50.00%	50.00%
Individual Advanced Funding	Included	Included	Included
Plan Mirroring Coordination	Included	Included	Included
Coverage Description	Enrollment/Quoted Rate	Enrollment/Quoted Rate	Enrollment/Quoted Rate
Single Coverage	453/\$64.55	453/\$81.74	453/\$70.90
Family Coverage	508/\$166.52	508/\$216.16	508/\$187.27
Cost			
Estimated Monthly Costs	\$113,833	\$146,838	\$127,251
Estimated Annual Costs	\$1,366,000	\$1,762,050	\$1,527,010
% Change From Current		28.99%	11.79%

Aggregate Excess Risk Insurance

Plan Description	Current	Renewal Option 1	Renewal Option 2
Plan Effective Date	January 1, 2020	January 1, 2021	January 1, 2021
Coverages	Medical, Rx	Medical, Rx	Medical, Rx
Aggregate Adjustment Corridor	125%	125%	125%
Individual Deductible	\$175,000	\$175,000	\$200,000
Maximum Annual Reimbursement	\$1,000,000	\$1,000,000	\$1,000,000
Coverage Period	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after
Rates Include Commissions of:	None	None	None
Coverage Description	Enrollment/Quoted Rate	Enrollment/Quoted Rate	Enrollment/Quoted Rate
PEPM	961/\$2.51	961/\$2.80	961/\$2.85
Monthly Aggregate Corridor*			
PEPM	961/\$1,536.78	961/\$1,654.10	961/\$1,674.40
Minimum Annual Aggregate Deductible	\$15,063,825	\$16,213,819	\$16,412,804
Select Acceptance Choice		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Individual Excess Risk Insurance

Plan Description	Renewal Option 3	Renewal Option 4
Plan Effective Date	January 1, 2021	January 1, 2021
Coverages	Medical, Rx	Medical, Rx
Individual Deductible	\$225,000	\$250,000
Policy Year Maximum	Unlimited	Unlimited
Lifetime Maximum	Unlimited	Unlimited
Coverage Period	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after
Benefit Percentage	100%	100%
Rates Include Commissions of:	None	None
Endorsements		
Renewal Rate Cap	50.00%	50.00%
Individual Advanced Funding	Included	Included
Plan Mirroring Coordination	Included	Included
Coverage Description	Enrollment/Quoted Rate	Enrollment/Quoted Rate
Single Coverage	453/\$62.92	453/\$55.52
Family Coverage	508/\$166.09	508/\$146.38
Cost		
Estimated Monthly Costs	\$112,876	\$99,512
Estimated Annual Costs	\$1,354,518	\$1,194,139
% Change From Current	-0.84%	-12.58%

Aggregate Excess Risk Insurance

Plan Description	Renewal Option 3	Renewal Option 4
Plan Effective Date	January 1, 2021	January 1, 2021
Coverages	Medical, Rx	Medical, Rx
Aggregate Adjustment Corridor	125%	125%
Individual Deductible	\$225,000	\$250,000
Maximum Annual Reimbursement	\$1,000,000	\$1,000,000
Coverage Period	Paid in 12 Months and incurred Jan 01, 2019 or after	Paid in 12 Months and incurred Jan 01, 2019 or after
Rates Include Commissions of:	None	None
Coverage Description	Enrollment/Quoted Rate	Enrollment/Quoted Rate
PEPM	961/\$2.90	961/\$2.95
Monthly Aggregate Corridor*		
PEPM	961/\$1,692.56	961/\$1,708.35
Minimum Annual Aggregate Deductible	\$16,590,812	\$16,745,588
Select Acceptance Choice	<input type="checkbox"/>	<input type="checkbox"/>

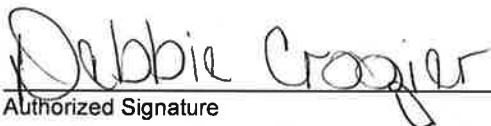
Stop Loss Proposal for Winnebago County Account Assumptions

Renewal As Of Date	November 19, 2020
Renewal Good Through	December 4, 2020
Situs State	Illinois
Claim Administrator	Northern Illinois Health Plan, BlueCross BlueShield (IL), OptumRx Claims
Network	2021-01 BlueCross BlueShield (State), 2021-01 Cigna ASO

Additional Contract Specifications:

- No fully insured lives are covered.
- Plan designs and contribution levels are assumed as submitted to underwriting. Any changes may require an adjustment to the individual excess risk rates and/or monthly aggregate corridor.
- Plan must have medical case management and utilization review.
- All claims are reported/paid in U.S. dollars.
- Any costs charged by the claim administrator for reports required to substantiate claims will be paid by the employer.
- The proposal is based on the data submitted. Any changes to this data may allow us to modify the proposal.
- We reserve the right to (i) recalculate Monthly Aggregate Factor(s) [if applicable] and Individual Excess Risk Monthly Premium Rates as shown on the Excess Risk Schedule and continue this Policy, or (ii) terminate this Policy in accordance with the Policy Termination provision of this Policy if an increase or decrease in the number of Covered Persons and Covered Dependents that exceeds 15% of the current number covered under the Employee Benefit Plan.
- Premium rates were adjusted via filed and approved underwriting discretion in consideration of the carrier reporting fees assessed by the PBM or TPA, which are directly associated with the claims information we require to administer our Policy.
- Medicare is primary for retirees age 65 and over.
- Pre and post 65 retirees are eligible under the stop loss coverage.

The individual stop loss renewal is based upon the current leveraged trend factors, market conditions, plan designs and current demographic factors. The aggregate renewal is based upon the experience of the group and current trend. Any plan changes may affect this renewal and need to be disclosed prior to the renewal acceptance.


Authorized Signature


Date

Winnebago County
71438-1
01/01/2021

Excess Risk Insurance is underwritten by ReliaStar Life Insurance Company. Policy form RL-SL-POL-2013 (may vary by state).
Exclusions and limitations are described in the policy.

Economic Factors: Manage the Effects of Leveraged Trend (Illustrative)

Medical trend is the anticipated annual increase in the cost of medical claims from year to year. Medical costs generally increase every year through inflation, and there are many additional factors that determine the actual medical trend for a specific health plan.

Components of medical trend include:

Plan Design

Technology

Network

Utilization Patterns

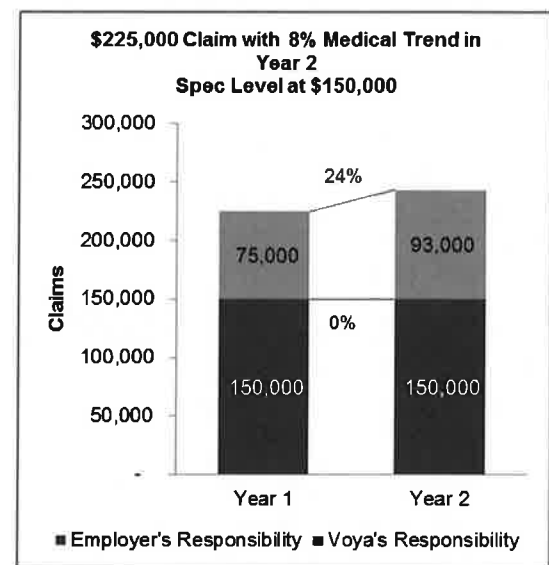
Demographics

Cost Shifting

Medical trend gets leveraged when parties responsible for medical claims do not maintain the same proportional share of the risk from year to year. Put simply, rising medical costs affect stop loss carriers differently than employers. But rather than passing our increasing risk back on to you in the form of large rate increases, we can compensate with small increases in deductibles.

Here's an example. In Year 1, the plan elects a \$150,000 individual stop loss deductible. If there is an individual claim of \$225,000, the first \$150,000 is the employer's responsibility and the remaining \$75,000 is reimbursed by the stop loss carrier.

In Year 2, assuming an 8% increase in medical costs, a claim that would have been \$225,000 in Year 1 now costs \$243,000. If the deductible doesn't change, the first \$150,000 is the employer's responsibility and the remaining \$93,000 reimbursed by the stop loss carrier. So that 8% trend produces a 24% cost increase to the stop loss carrier's claim and 0% increase to the employer.



If the stop loss deductible is left at the same dollar level year after year, the employer's risk actually decreases as a percentage of the overall claim. Conversely, the insurer's risk is increasing -- and, in response, the insurer has to increase rates well beyond medical trend.

In order to eliminate the leveraging effect, the employer should increase its individual deductible by trend each year. This essentially retains the exact same proportion of the risk.

In an effort to mitigate the effects of leveraged trend, your underwriter has included an optional quote during this year's renewal.

Excess Risk Insurance is issued by ReliaStar Life Insurance Company, a member of the Voya® family of companies.

PUBLIC WORKS COMMITTEE

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE APPROVAL OF A CHANGE IN PLANS
TO RECONCILE BID QUANTITIES WITH AS-BUILT QUANTITIES FOR THE
RESURFACING OF KISHWAUKEE ROAD (CH 3) FROM
MERIDIAN ROAD TO BELTLINE ROAD/AIRPORT DRIVE
(SECTION 20-00000-02-GM)**

WHEREAS on August 28, 2020 by Resolution 2020 CR 123, the County Board of the of Winnebago awarded a contract in the amount of \$1,225,695.08 to Rock Road Companies for the resurfacing of Kishwaukee Road (CH 3) from Meridian Road to Beltline Road (Airport Drive) under Section 20-00000-02-GM; and

WHEREAS in order to close a project out and make final payment a change order reconciling “as-bid” quantities with “as-built” quantities needs to be approved; and

WHEREAS the total net change of the reconciliation change order is a deduction of \$129,110.27, for a final adjusted contract amount of \$1,096,584.81; and

WHEREAS it is in the public interest to approve the attached Request for Approval of Change in Plans, Request No. 1 and Final for the project known as Section 20-00000-02-GM.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Engineer is hereby authorized to sign the Request for Approval of Change in Plans, Request No. 1 and Final on behalf of the County of Winnebago in substantially the form attached; and

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

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

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

Joe 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

VIRTUAL ZOOM MEETING



BLR 13210 (Rev. 07/21/08)

Amount of original contract \$ 1,225,695.08
Amount of previously adjusted contract \$
Amount of adjusted/final contract \$ 1,096,584.81

☐ addition

Total net ☒ deduction to date \$ 129,110.27 which is 10.500 % of Contract Price

State fully the nature and reason for the change

FINAL AS PLACED FIELD MEASURED QUANTITIES

When the net increase or decrease in the cost of the contract is \$10,000 or more or the time of completion is increased or decreased by 30 days or more, one of the following statements shall be checked.

- ☐ The undersigned has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- ☒ The undersigned has determined that the change is germane to the original contract as signed.
- ☐ The undersigned has determined that this change is in the best interest of the local agency and is authorized by law.

Signed  Signed _____
Project Manager Municipal Official

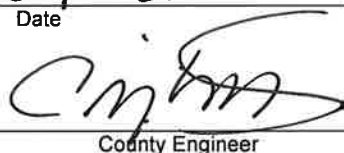
Title of Municipal Official

11/30/2020

Date

Date

Approved Recommended


County Engineer

Approved

Regional Engineer

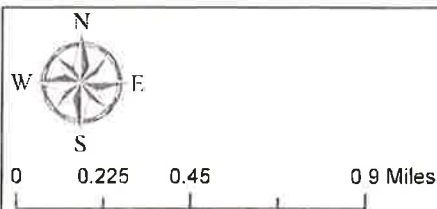
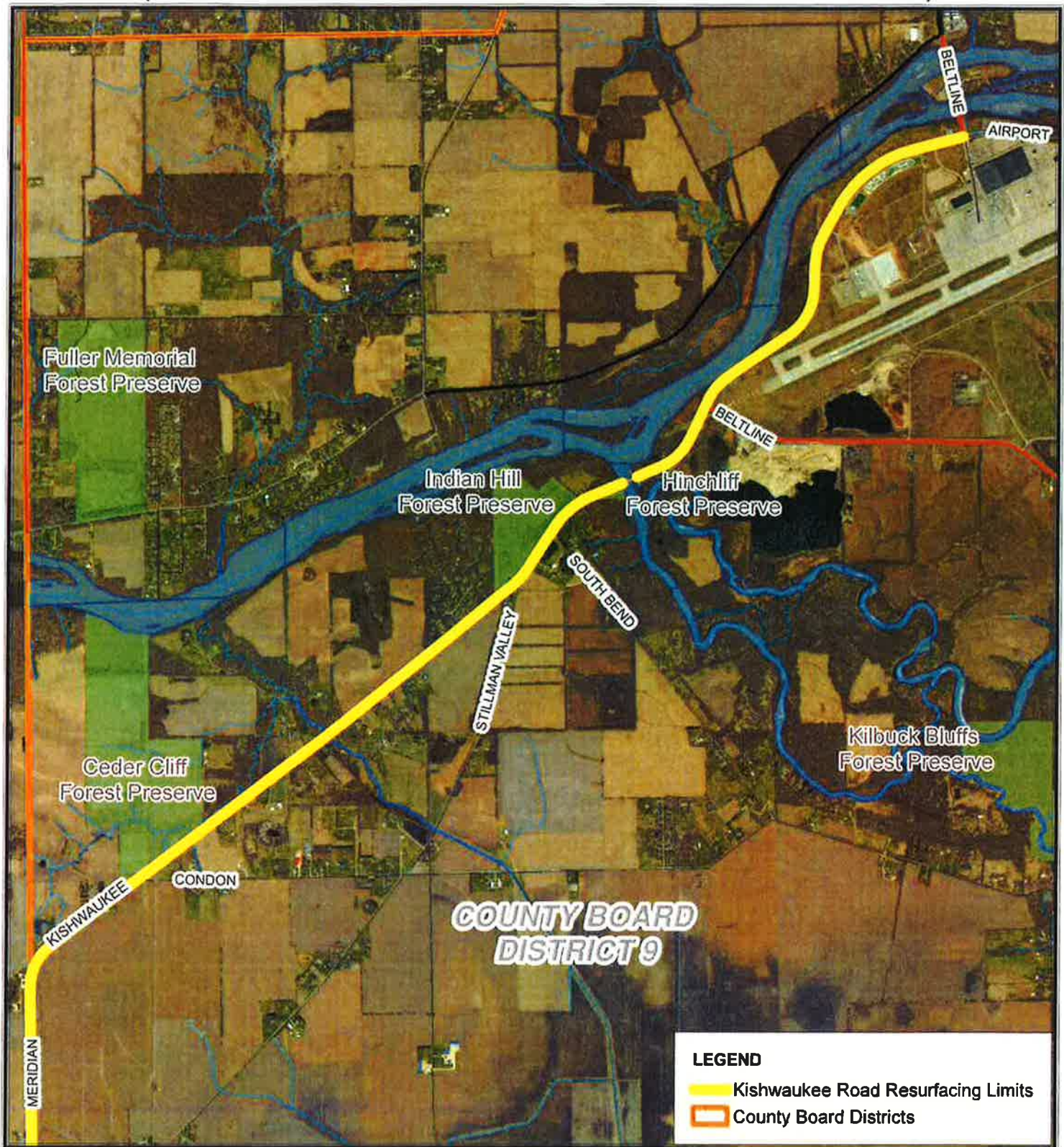
12/11/2020

Date

Date

Note Make out separate form for change in length quantities.
Give net quantities only.
Submit 3 copies of this form to Regional Engineer (4 copies for road district).
If plans are required attach 3 sets.

KISHWAUKEE ROAD RESURFACING PROJECT LOCATION MAP (MERIDIAN ROAD TO BELTLINE ROAD / AIRPORT DRIVE)



Printed on: 8/11/2020

PROJECT NOTES:

- PROJECT BEGINS ON MERIDIAN ROAD AT THE WCHD JURISDICTIONAL LIMIT AND PROCEEDS NORTH TO KISHWAUKEE ROAD AND ON TO THE INTERSECTION OF BELTLINE ROAD / AIRPORT DRIVE

THE PROJECT INCLUDES A 1" HMA SURFACE REMOVAL (MILLING), 3" HMA OVERLAY, 3' AGGREGATE SHOULDERS, 4' HMA SHOULDERS (NE OF KISHWAUKEE RIVER BRIDGE), PAVEMENT MARKINGS AND OTHER ANCILLARY WORK.

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE APPROVAL OF A CHANGE IN PLANS
TO RECONCILE BID QUANTITIES WITH AS-BUILT QUANTITIES FOR THE
RESURFACING OF MONTAGUE ROAD (CH 27) FROM
KENNEDY HILL ROAD TO MERIDIAN ROAD
(SECTION 20-00000-03-GM)**

WHEREAS, on July 24, 2020 by Resolution 2020 CR 104, the County Board of the County of Winnebago awarded a contract in the amount of \$663,970.05 to Rock Road Companies for the resurfacing of Montague Road (CH 27) from Kennedy Hill Road to Meridian Road under Section 20-00000-03-GM; and

WHEREAS, in order to close a project out and make final payment a change order reconciling “as-bid” quantities with “as-built” quantities needs to be approved; and

WHEREAS, the total net change of the reconciliation change order is a deduction of \$23,270.79, for a final adjusted contract amount of \$640,699.27; and

WHEREAS, it is in the public interest to approve the attached Request for Approval of Change in Plans, Request No. 2 and Final for the project known as Section 20-00000-03-GM.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Engineer is hereby authorized to sign the Request for Approval of Change in Plans, Request No. 2 and Final on behalf of the County of Winnebago in substantially the form attached; and

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

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

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

Joe 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

VIRTUAL ZOOM MEETING



BLR 13210 (Rev. 07/21/08)

Amount of original contract \$ 663,970.06
Amount of previously adjusted contract \$
Amount of adjusted/final contract \$ 640,699.27

☐ addition

Total net ☒ deduction to date \$ 23,270.79 which is 3.505 % of Contract Price

State fully the nature and reason for the change

ALL QUANTITIES ARE FINAL AS PLACED FIELD MEASURED QUANTITIES.

When the net increase or decrease in the cost of the contract is \$10,000 or more or the time of completion is increased or decreased by 30 days or more, one of the following statements shall be checked.

- ☐ The undersigned has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- ☒ The undersigned has determined that the change is germane to the original contract as signed.
- ☐ The undersigned has determined that this change is in the best interest of the local agency and is authorized by law.

Signed  Resident Engineer Signed _____ Municipal Official

Title of Municipal Official

12/8/2020
Date

Date

Approved Recommended


County Engineer

Approved

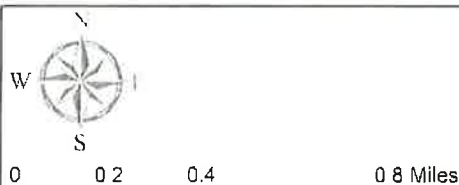
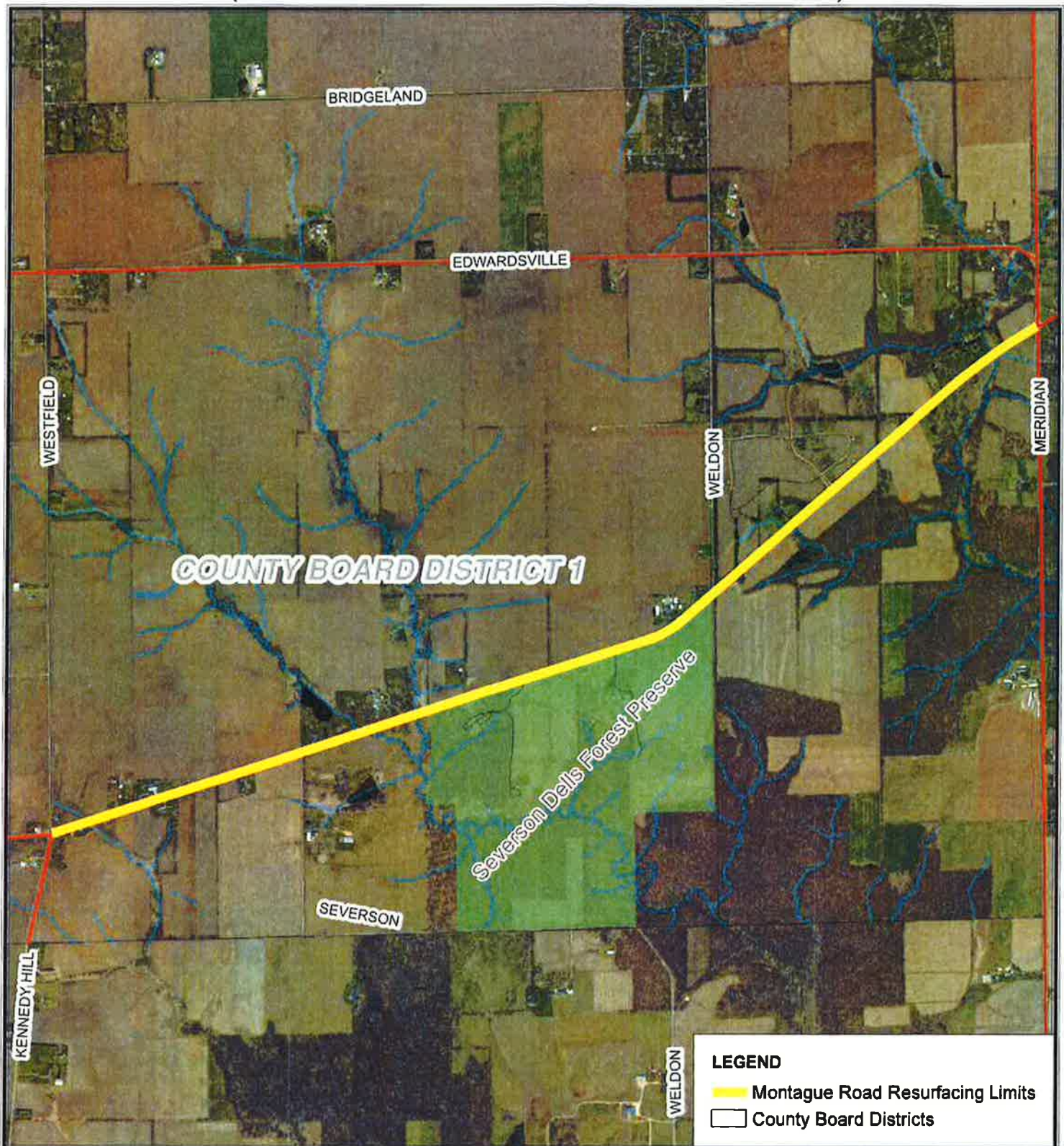
Regional Engineer

12/11/2020
Date

Date

Note Make out separate form for change in length quantities.
Give net quantities only.
Submit 3 copies of this form to Regional Engineer (4 copies for road district).
If plans are required attach 3 sets.

MONTAGUE ROAD RESURFACING PROJECT LOCATION MAP (KENNEDY HILL ROAD TO MERIDIAN ROAD)



Printed on: 7/14/2020

PROJECT NOTES:

- PROJECT BEGINS AT KENNEDY HILL ROAD / WESTFIELD ROAD AND ENDS AT MERIDIAN ROAD.
THE PROJECT INCLUDES A 1" HMA SURFACE REMOVAL (MILLING), 3" HMA OVERLAY,
3' AGGREGATE SHOULDERS, PAVEMENT MARKINGS AND OTHER ANCILLARY WORK.

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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE APPROVAL OF A CHANGE IN PLANS
TO RECONCILE BID QUANTITIES WITH AS-BUILT QUANTITIES FOR
PAVEMENT REPAIRS ON GUILFORD ROAD (CH 86)
EAST OF MULFORD ROAD
(SECTION 20-00000-08-GM)**

WHEREAS, on September 25, 2020 by Resolution 2020 CR 141, the County Board of the County of Winnebago awarded a contract in the amount of \$330,450.27 to William Charles Construction Company for pavement repairs on Guilford Road (CH 86) east of Mulford Road under Section 20-00000-08-GM; and

WHEREAS, in order to close a project out and make final payment a change order reconciling “as-bid” quantities with “as-built” quantities needs to be approved; and

WHEREAS, the total net change of the reconciliation change order is a addition of \$50,039.11, for a final adjusted contract amount of \$380,489.38; and

WHEREAS, it is in the public interest to approve the attached Request for Approval of Change in Plans, Request No. 1 and Final for the project known as Section 20-00000-08-GM.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Engineer is hereby authorized to sign the Request for Approval of Change in Plans, Request No. 1 and Final on behalf of the County of Winnebago in substantially the form attached; and

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

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

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2020.

Joe 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

VIRTUAL ZOOM MEETING



Request for Approval of Change of Plans



Local Public Agency Highway Department	County Winnebago	Route Guilford Road	Section Number 20-00000-08-GM
Request Number 1	<input checked="" type="checkbox"/> Final Contractor William Charles Construction Company		
Address 934 Featherstone Road	City Rockford	State IL	Zip Code 61107
Date 12/08/20			

I recommend that this Addition be made to the above contract.

The estimated quantities are shown below and the contractor agrees to furnish the materials and do the work at the unit prices.

Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
- 2.) REM & DISP UNS MATL	CY	105	\$147.100	A	\$15,445.50	\$0.00
- 3.) TRENCH BACKFILL	CY	2	\$102.610	D	\$0.00	\$205.22
- 11.) AGG SUBGRADE IMPR 12	SY	332	\$116.620	A	\$38,717.84	\$0.00
- 12.) BIT MATLS PR CT	LB	9150	\$0.660	D	\$0.00	\$6,039.00
- 13.) LEV BIND HM N50	TON	4	\$40.620	D	\$0.00	\$162.48
- 14.) LEV BIND MM N50	TON	44	\$75.000	A	\$3,300.00	\$0.00
- 15.) TEMPORARY RAMP	SY	3	\$0.010	D	\$0.00	\$0.03
- 16.) HMA SC "D" N50	TON	90	\$80.000	A	\$7,200.00	\$0.00
- 17.) INCIDENTAL HMA SURF	TON	3	\$150.470	A	\$451.41	\$0.00
- 19.) DRIVE PAVEMENT REM	SY	2	\$13.220	D	\$0.00	\$26.44
- 20.) COMB CURB GUTTER REM	LF	120	\$13.000	D	\$0.00	\$1,560.00
- 21.) CL D PATCH T1 13	SY	174	\$73.820	D	\$0.00	\$12,844.68
- 22.) SS RG CL IV 1 RCCP 12	LF	2	\$136.370	D	\$0.00	\$272.74
- 23.) SS CL HE-III 1 RCCP EQ 18	LF	2	\$137.090	A	\$274.18	\$0.00
- 24.) STORM SEWER REM 12	LF	2	\$6.560	D	\$0.00	\$13.12
- 25.) STORM SEWER REM 15	LF	2	\$5.130	A	\$10.26	\$0.00
- 30.) CONC GUTTER TA	LF	27	\$39.050	D	\$0.00	\$1,054.35
- 31.) COMB CC&G TB6.18	LF	31	\$38.130	D	\$0.00	\$1,182.03
- 32.) COMB CC&G TB6.24	LF	63	\$33.170	A	\$2,089.71	\$0.00
- 35.) SHORT TERM PAVT MKING	LF	59	\$0.330	D	\$0.00	\$19.47
- 36.) SHRT TRM PAVT MK REM	SF	170	\$2.020	D	\$0.00	\$343.40
- 38.) THPL PVT MK LINE 4 YEL	LF	172	\$0.710	D	\$0.00	\$122.12
- 39.) THPL PVT MK LINE 4 WH	LF	147	\$0.710	A	\$104.37	\$0.00
- 40.) THPL PVT MK LINE 8 WH	LF	4	\$1.420	A	\$5.68	\$0.00
- 41.) THPL PVT MK LINE 12 WH	LF	32	\$2.120	D	\$0.00	\$67.84
- 42.) THPL PVT MK LINE 24 WH	LF	11	\$4.250	A	\$46.75	\$0.00
- 44.) DET LOOP REPL	LF	297	\$28.050	A	\$8,330.85	\$0.00
- 45.) COMB CC&G TB SPL (B6.30)	LF	50	\$40.010	D	\$0.00	\$2,000.50
- 48.) GRV RCSD PVT MRKG 5	LF	25	\$0.510	D	\$0.00	\$12.75
- 49.) GRV RCSD PVT MRKG 9	LF	4	\$1.010	A	\$4.04	\$0.00
- 50.) GRV RCSD PVT MRKG 13	LF	32	\$1.520	D	\$0.00	\$48.64
- 52.) GRV RCSD PVT MRKG 25	LF	11	\$3.030	A	\$33.33	\$0.00

Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
Total Changes					\$76,013.92	\$25,974.81

Add Row

Total Net Change	\$50,039.11
Amount of Original Contract	\$330,450.27
Amount of Previous Change Orders	\$0.00
Amount of adjusted/final contract	\$380,489.38

Total net addition to date \$50,039.11 which is 15.14% of the contract price.

State fully the nature and reason for the change

Unsuitable subgrade/sub-base soils were discovered once the existing pavement was removed from the Guilford Road area requiring full-depth patching. Items 2.) and 11.) represent the additional area below the full-depth patch requiring removal and replacement to stabilize the base prior to placing the new asphalt pavement. Item 44.) represents additional detector loop replacement required on Mulford Road; the loop wires were embedded in the concrete curb & gutter that needed to be removed as part of this Project. These detector loops were not visible from the surface prior to removal and were severed when the curb & gutter was removed. The remaining 29 items represent reconciling final field measured quantities with estimated bid quantities.

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

- ☐ The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- ☐ The Local Public Agency has determined that the change is germane to the original contract is signed.
- ☒ The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

Prepared By


Title of Preparer

Sean Von Bergen

Civil Engineer

Submitted/Approved


Local Public Agency

BY:  Date: 12/11/20

Title: Assistant County Engineer

For a Road District project County Engineer signature required.

County Engineer/Superintendent of Highways

 Date: 12/11/2020

Approved:

Illinois Department of Transportation

Regional Engineer

Date

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
GUILFORD ROAD RESURFACING PROJECT
SECTION NO.: 20-00000-08-GM

**GUILFORD ROAD RESURFACING PROJECT
(MULFORD ROAD TO FEATHERSTONE ROAD)
LOCATION MAP**



20-00000-08-GM PROJECT BEGINS
STA 25+40



20-00000-08-GM PROJECT ENDS
STA 35+00

GUILFORD ROAD: 960 FT = 0.18 MILES

ADT: 8,700 (2017) 5% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECT
DESIGN SPEED: 45 MPH
DESIGN POLICY: 3R



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

20-CR-XXX

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

**RESOLUTION AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF
MFT FUNDS FOR THE MAINTENANCE OF COUNTY HIGHWAYS
(SECTION 20-00000-00-GM)**

WHEREAS, on April 23, 2020, the County Board of the County of Winnebago appropriated the sum of \$8,513,500 in Motor Fuel Tax funds to pay for the maintenance and repair of County Highways on an annual basis; and

WHEREAS, several other budgeted general maintenance projects were not included in the original MFT maintenance appropriation resolution; and

WHEREAS, an additional \$595,000.00 (five hundred ninety five thousand) needs to be appropriated from Motor Fuel Tax funds to pay for these improvements to the Winnebago County highway system; and

WHEREAS, it is in the public interest to appropriate the needed MFT funds

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the additional sum of \$595,000.00 (five hundred ninety five thousand) is hereby appropriated from the Motor Fuel Tax fund to pay for improvements as outlined on the "Supplemental Resolution for Improvement Under the Illinois Highway Code" in substantially the form attached; and

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

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

VIRTUAL ZOOM MEETING

**Respectfully submitted
PUBLIC WORKS COMMITTEE**

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

Joe 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

VIRTUAL ZOOM MEETING



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

☐ Yes ☒ No

Resolution Type

Supplemental

Resolution Number

Section Number

20-00000-00-GM

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

20-00000-06-GM, Belvidere & Meridian Road crack sealing @ various location.

20-00000-07-GM, Upgrading street light fixtures with LED luminaires @ various locations

20-00000-08-GM, Guilford Road pavement repairs east of Mulford Road.

2. That there is hereby appropriated the sum of five hundred ninety five thousand

Dollars (\$595,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Lori Gummow

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

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

Board of Winnebago at a meeting held on December 22, 2020

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year

(SEAL)

Clerk Signature

Date

--	--

Approved

Regional Engineer

Department of Transportation

Date

--	--



Local Public Agency General Maintenance



Estimate of Maintenance Costs

Submittal Type **Supplemental**

Local Public Agency		County	Section Number	Maintenance Period	
				Beginning	Ending
Highway Department		Winnebago	20-00000-00-GM	04/01/20	03/31/21

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
20-00000-06-GM	IV	Yes	Belvidere & Meridian Rd Crack Sealing @ Various Locations	each	1	\$100,000.00	\$100,000.00	\$100,000.00
20-00000-07-GM	IV	Yes	Guilford Rd pavement repairs east of Mulford	each	1	\$385,000.00	\$385,000.00	\$385,000.00
20-00000-08-GM	IV	Yes	Upgrading street light fixtures with LED luminaires @ various locations	each	1	\$110,000.00	\$110,000.00	\$110,000.00
Total Operation Cost								\$595,000.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor			
Local Public Agency Equipment			
Materials/Contracts(Non Bid Items)			
Materials/Deliver & Install/Request for Quotations (Bid Items)			
Formal Contract (Bid Items)			
Maintenance Total			

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	Other Funds	Total Est Costs
Preliminary Engineering			
Engineering Inspection			
Material Testing			
Advertising			
Bridge Inspection Engineering			
Maintenance Engineering Total			
Total Estimated Maintenance			

Remarks

Typo in original submittal for 06, \$20,000 when it should have been \$200,000. 07 and 08 new projects.

Estimate of Maintenance Costs

Submittal Type **Supplemental**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Highway Department	Winnebago	20-00000-00-GM	04/01/20	03/31/21

SUBMITTED

Local Public Agency Official	Date

Title

County Engineer

County Engineer/Superintendent of Highways	Date

APPROVED

Regional Engineer Department of Transportation	Date

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

20-CRXX-

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

**RESOLUTION DECLARING AS SURPLUS HIGHWAY DEPARTMENT
VEHICLES AND EQUIPMENT AND AUTHORIZING SALE**

WHEREAS, the Winnebago County Highway Department owns vehicles and equipment; and

WHEREAS, the Winnebago County Highway Department has determined that the vehicles and equipment identified in Exhibit 1 attached are not needed; and

WHEREAS, in accordance with Purchasing Ordinance Section 3-364: Surplus and Obsolete Supplies in the Winnebago County Code, before any piece of equipment can be sold by the County it must be declared as surplus, having no further public use by the County; and

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the equipment listed in the attached Exhibit 1 is declared as surplus and not required for public use and that the Winnebago County Director of Purchasing is hereby authorized to sell the above cited equipment, pursuant to the Winnebago County Code; and

BE IT FURTHER RESOLVED that the Winnebago County Highway Department and the Director of Purchasing are authorized to negotiate a sale and sell such surplus vehicles and equipment to any agency willing to purchase the vehicles and equipment; and

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein; and

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Treasurer, County Auditor and Winnebago County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Burt Gerl

Burt Gerl

Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman

Jas Bilich

Jas Bilich

Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2020.

Joe 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

Surplus and Obsolete Equipment

December 22, 2020

- 1) 505 – 2003 New Holland TN70 tractor
- 2) 515 – 2002 John Deere 5310 Tractor
- 3) 516 – 2001 John Deere 5310 Tractor
- 4) 66 – 1986 Cat Grader 140G
- 5) 63 – 2005 Volvo Grader G746B
- 6) 320 – 2005 Volvo Loader L70E
- 7) 9 – 2016 Ford F250
- 8) 13 – 2015 Ford F150
- 9) 14 – 2017 Ford F250
- 10) 11 – 2015 Ford Explorer
- 11) 100 – 2008 Ford Explorer

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: December 22, 2020

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. Summary of November 13, 2020, Meeting with Exelon Generation Company, LLC Regarding a Planned Request for an Alternative to Certain Documentation Requirements for the Replacement of Pressure Retaining Bolting (EPID L-2020-LRM-0102)
 - b. Byron Station, Unit Nos. 1 and 2 – Exemption from Annual Force-on-Force Exercise Requirements of 10 CFR Part 73, Appendix B, "General Criteria for Security Personnel," Subsection VI.C.3(I)(1) (EPID L-2020-LLE-0199) [COVID-19]
 - c. Exelon Generation Company, LLC – Request for an Alternative to Use ASME Code Case N-893 (epidS I-2020-Ilr-0147 and L-2020-LLR-0148)
 - d. Exelon Generation Company, LLC – Alternative Request for Documentation of Replacement of Pressure Retaining Bolting.
2. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of December 2020.
3. County Clerk Gummow received Certificates of Liability Insurance for the following:



WINNEBAGO COUNTY

— ILLINOIS —

- a. Comcast of Illinois/Indiana/Ohio, LLC
- b. Gaskill & Walton Construction
- c. Stepping Stone of Rockford, Inc

**Adjournment –
Next Meeting**