

**REVISED**  
**FINANCE COMMITTEE**  
**AGENDA**

**Called by:** Jaime Salgado, Chairman  
**Members:** Steve Schultz, John  
Butitta, Paul Arena, Joe Hoffman,  
Jean Crosby, Keith McDonald

**DATE:** THURSDAY, JANUARY 20, 2022  
**TIME:** **5:30 PM**  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 7, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of Property Damage Claim (Gene Viel)
- G. Resolution Awarding Elevator Modernization for the Administration Building
- H. Resolution for Cyber Security and Private Cloud Backup
- I. Discussion Item, River Bluff Nursing Home 5 year projection (Mark Lofgren)
- J. Other Matters
- K. Adjournment

# **Approval of Minutes**

**Winnebago County Board  
Finance Committee Meeting**  
County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

Thursday, October 7, 2021  
Immediately Following Operations and Administrative Committee

**Present:**

Jaime Salgado, **Chairman**  
Joe Hoffman  
Jean Crosby  
Keith McDonald

**Others Present:**

Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
Debbie Crozier, HR Department  
Ann Johns, Purchasing Director  
Carol Hartline, Williams McCarthy

**Absent:**

Steve Schultz  
John Butitta  
Paul Arena

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of July 1, 2021 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Closed Session to Discuss Pending, Probable or Imminent Litigation
- F. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund
- G. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund
- H. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund
- I. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund
- J. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund
- K. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund
- L. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund
- M. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Social Security Fund

- N. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Veterans Assistance Fund
- O. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Detention Home Fund
- P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund
- Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund
- R. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Childrens Advocacy Fund
- S. Resolution to Adjust the Salary of the Public Defender
- T. Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home
- U. Resolution Awarding County Clerk COVID-19 Imaging Project
- V. Resolution Awarding Recorder COVID-19 Imaging Project
- W. Other Matters
- X. Adjournment

Chairman Salgado called the meeting to order at 5:45 PM.

**Motion to approve the minutes of July 1, 2021**

Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Mr. Salgado – Motion to go into closed session to discuss pending, probable or imminent litigation.

Moved: Mr. Hoffman, Seconded: Ms. Crosby.

Roll call: Mr. Salgado yes, Mr. McDonald yes, Mr. Hoffman yes, Mr. Salgado yes and Ms. Crosby yes.

Mr. Salgado – No action was taken in closed session.

Mr. Salgado – Items F through R, Ordinances for the tax levy properties will be taken together.

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund**

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**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund**

**Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Childrens Advocacy Fund**

Motion by Mr. McDonald and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution to Adjust the Salary of the Public Defender**

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home**

Motion by Mr. Hoffman and Seconded by Ms. Crosby.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding County Clerk COVID-19 Imaging Project**

Motion by Mr. Hoffman and Seconded by Ms. Crosby.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Recorder COVID-19 Imaging Project**

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

- Mr. Rickert gave an update on FEMA and the Opt-Out Request being held over for 30 days.

**Motion to adjourn.** Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant



# Resolution Executive Summary

**Prepared By:** Winnebago County Highway Department

**Committee:** Finance Committee

**Committee Date:** January 20, 2022

**Resolution Title:** Resolution Authorizing Settlement of Property Damage Claim (Gene Viel)

**County Code:**

**Board Meeting Date:** N/A

## Budget Information:

<b>Was item budgeted?</b>	<b>Appropriation Amount:</b> \$ 22,986.40
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code:</b> 49400/43520	<b>Budget Impact:</b> \$ 22,986.40

## Background Information:

On Sunday January 31, 2021 at approximately 1 pm, one the Highway Dept. plow drivers took down the overhead electrical service to the farm house at 11207 Edwardsville Road near the village of Winnebago. Plow boxes are slightly up while spreading salt, but at times the driver has to raise it higher to get the material down to the spreader box. Operators are trained to watch for any overhead wires and other potential conflicts. However, incidents like this occasionally happen while the driver is trying to maneuver his/her plow and salting operation around traffic, mailboxes, etc. Accumulated ice on the wires also tends to sag the overhead wires creating a lower vertical clearance. The driver had been plowing since 3:30 that morning.

## Recommendation:

The property owner claim is justified.

## Contract/Agreement:

N/A

## Legal Review:

By the State Attorney's office

## Follow-Up:

A review meeting is conducted by management with the employee(s) after these type of incidents.

SPONSORED BY: JAIME SALGADO

RESOLUTION  
OF THE  
FINANCE COMMITTEE  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2022 CR\_\_\_\_\_

RESOLUTION AUTHORIZING SETTLEMENT  
OF PROPERTY DAMAGE CLAIM (Gene Viel)

WHEREAS, on January 31, 2021, a Winnebago County snow plow truck plowing on Edwardsville Road had its salt box up and knocked down Commonwealth Edison power lines to property owner Gene Viel's home and barn at 11207 Edwardsville Road, Winnebago, Illinois; and

WHEREAS, due to the property damage, repairs were made by an electrical contractor which included but was not limited to two new utility poles, a 400 amp transformer cabinet and safety switch disconnect box, fuses, pipes and copper wiring to said home and barn to bring service up to the electrical code as old service was beyond repair; and

WHEREAS, the County's third party risk manager at the time, Gallagher Bassett, had Property Damage Appraisers ("PDA") review the electrical repairs that were made and PDA determined the electrical repairs to said home and barn were appropriate and reasonable; and

WHEREAS, payment of the property damage claim in the amount of Twenty Two Thousand, Nine Hundred Eighty Six Dollars and Forty Cents (\$22,986.40), which consists of the materials and labor for said electrical repairs as well as personal property damage to a microwave, computer battery and the cost of fuel for a generator is recommended by the claims analyst at Gallagher Bassett; and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned property damage claim and after having conferred with the Winnebago County State's Attorney, through his assistant, has

determined it is in the best interests of the citizens of Winnebago County to settle this claim on the terms set forth above.

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

NOW, THEREFORE, BE IT RESOLVED, by the Finance Committee of the County Board of the County of Winnebago, Illinois, that after a release of claim is obtained from the claimant Gene Viel, the claims analyst at Gallagher Bassett is hereby authorized to settle the aforementioned property damage claim by paying the claimant Gene Viel the sum of Twenty Two Thousand, Nine Hundred Eighty Six Dollars and Forty Cents (\$22,986.40).

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

Respectfully submitted,

**FINANCE COMMITTEE**

**AGREE**

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ

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JOHN BUTITTA

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PAUL ARENA

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JOE HOFFMAN

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JEAN CROSBY

---

KEITH McDONALD

**DISAGREE**

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ

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JOHN BUTITTA

---

PAUL ARENA

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JOE HOFFMAN

---

JEAN CROSBY

---

KEITH McDONALD

The above and foregoing Resolution was adopted by the Finance Committee of the County Board of the County of Winnebago, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2022.

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

Attested by:

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



**Property Damage Appraisers**

**P.O. Box 7144**

**Rockford, IL 61126**

Phone: (815) 226-4870

Fax: (815) 226-4874

**PROPERTY CLOSING REPORT**

**Date: 1/4/2022**

<b>Client:</b> GALLAGHER BASSET	<b>Adjuster:</b> Robert Molloy
<b>Insured:</b> County of Winnebago winn.	<b>Claim #:</b> 000102-007999-GD-01
<b>Claimant:</b> Gene Viel	<b>Date of Loss:</b> 1/31/2021
<b>Policy #:</b>	<b>Assignment #:</b> 973-112-0036-0
<b>Inspection Date:</b>	<b>Type of Loss:</b> Residential - Desk Review
<b>Loss Location:</b> WINNEBAGO, IL	
<b>Contractor(s):</b> Jon Bolen	

**Coverage B (Appurtenant Structures):**

main electric into house that was hit by the village.

**Enclosures:**

Contractor Proposal

**Client Assignment Requirements:**

verify the amount the electrician is charging.

**Description of Loss Location and Risk:**

village hit the electric pole pulling out the service to the home. the home wiring needed to be updated to meet code.

**Condition of Loss Location:**

house was out of date and would not meet code so the electrician had to do some updates to make the home meet code coming into the home. I spoke with adjuster on file and did not want to charge betterment as the village hit the pole causing the damage.

**Cause and Origin:**

The contractor the came out to do the repairs gave a quote with pricing I contacted a local company and they gave me there cost pricing of what they carry.

**Inspection Summary/Scope**

**Contents:** wires and electric line damage

**Amount of Loss:**

\$22479.40 2 finance charges \$679.43 = \$23158.83

**Depreciation:**

none per adjuster as the village caused the damage to the home

**Agreed Scope/Price:**

I contacted a local company they gave me their list prices and the cabinet is cheaper however if the other company had 1 in stock may have been a different brand the other parts were cheaper than what the contractor had and some are listed as per foot I called the contractor to see how many feet he had billed with no call back yet. While speaking with the company I contacted stated the prices looked competitive for running a new supply from a main to a home roughly.

**Reserve Recommendation:**

**b. Appurtenant Structure Reserve:** \$23,158

**Summary of Reserve Analysis:**

please note there is a 679.43 service charge

**Mitigation Recommendations:**

owner has already had the work done and prices look to be in line

**Appraiser Remarks and Recommendations:**

depending on when you received the invoice I would call and see if paid in full if the late charges can be taken off as the work was done in August of 2021 and the charges started 9-11-21 and 10-11-21

**Appraiser Contact Information:**

Trevor Hinz



## Resolution Executive Summary

**Prepared By:** Purchasing Department  
**Committee:** Finance Committee  
**Committee Date:** January 20, 2022  
**Resolution Title:** Resolution Awarding Elevator Modernization for the Administration Building  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** January 27, 2022

**Budget Information:**

<b>Was item budgeted?</b>	Yes - CIP Funded	<b>Appropriation Amount:</b>	\$498,840.00 \$ 66,550.00
<b>If not, explain funding source:</b>			
<b>ORG/OBJ/Project Code:</b> 82200-46430-C2102		<b>Budget Impact:</b>	N/A

**Background Information:**

In May 2021, the Winnebago County board passed a Capital Improvement Plan, which included modernizing the two elevators in the County Administration Building. Many aspects of the elevators and electrical components are obsolete, or not in code compliance. The extensive list of work is detailed on Exhibits A and B. The upgrades will make the elevators more reliable and safer, in addition to, making them ADA compliant. Currently there are no car handrails, which are useful for riders' stability and support, as well as, protecting elevator interior finishes.

Kone is the single source for upgrading their own product, per the terms of their maintenance agreement. The cost to modernize elevators has gone up significantly, due to worldwide supply chain issues. The lowest government terms possible were also negotiated. What can be reused, such as the current wall panels, has kept the price from being even higher.

The total elevator costs includes cab upgrades of up to \$30,000, per elevator, plus a small 3.5% contingency. Included is a 10% contingency for unforeseen electrical work and equipment.

**Recommendation:** Shawn Franks - Facilities Engineer

**Contract/Agreement:** See Exhibit A and Exhibit B for agreement details

**Legal Review:** N/A

**Follow-Up:** Purchasing Department will obtain the Chairman's signature and issue County Purchase Orders to Kone Inc. and Wilson Electric Co.

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CR

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**Resolution Awarding Elevator Modernization for the Administration Building**

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**WHEREAS**, the County Administration Building is owned and operated by the County of Winnebago, who is also responsible for the maintenance of the building; and

**WHEREAS**, in May 2021, Winnebago County Board passed a Capital Improvement Plan which included modernizing the two elevators in the County Administration Building; and

**WHEREAS**, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal for the aforementioned service and recommends awarding agreements; and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a contract agreement with KONE INC., 5801 SOUTH PENNSYLVANIA AVENUE, CUDAHY, WISCONSIN 53110, in the dollar amount of FOUR HUNDRED NINETY-EIGHT THOUSAND, EIGHT HUNDRED FORTY DOLLARS (\$498,840.00) and to WILSON ELECTRIC CO., 113 SOUTH MADISON STREET, ROCKFORD, ILLINOIS 61104, in the dollar amount of SIXTY SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$66,550).

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

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

ATTESTED BY:

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**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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


**Wisconsin Branch Office**

Modernization Sales Department

Elevators Escalators

Oct 31, 2021

**Ann Johns**
*Director of Purchasing*

Winnebago County; Purchasing Dept

404 Elm Street

Rockford, IL 61101

**KONE Inc.**

5801 S. Pennsylvania Ave

Cudahy, WI 53110

Office: 262.373.0460

Cell: 414.839.2118

www.kone.us

[steve.showers@kone.com](mailto:steve.showers@kone.com)

 Elevator Modernization Proposal—**Admin Bldg; Cars 13-14 (REV 01)**

We propose to furnish and install elevator modernization work as explained below for two (2) existing traction passenger elevators at the subject property for the **Base Bid of: \$424,000.00 [Four Hundred Twenty-Four Thousand Dollars]** including necessary permits.

**The following new components are included in our proposal:**

- New programmable microprocessor controller with precise leveling system. ***The KONE ReSolve controller has on-board diagnostics; no separate proprietary service tool required***
- New hoistway limit switches and leveling devices
- New car top inspection station and pit stop switch
- New machine room and hoistway wiring and traveling cable
- New signal fixtures as follows:
  - Main car station with position indicators, required fire service features and ADA phone
  - Hall pushbutton stations
  - Combination hall lantern / position indicator at main floor lobby
  - Hoistway access switches at top and bottom landings per code
  - Jamb Braille plates at each hoistway entrance frame side jamb
- Existing Hoisting Machines, Sheaves, and Hoist Cables Retained
- New Rope Gripper Assemblies
- New AC motor and mounting
- New car governor and governor cable
- New car top handrail
- New Car and Counterweight Roller Guide Assemblies
- New door equipment as follows:
  - Door operator, gate switch and clutch with restrictor
  - Interlocks, closers and door drives; replace as required
  - Hoistway door misc components; replace as required
  - New stainless steel car door panels
  - New landing door panels with factory Baked Enamel Finish
- New electronic door edge (Curtain of Light)
- Machine room layout, Alteration permit, inspections and testing
- ALT ADD 01: If aesthetic cab interior upgrades are considered, ADD \$30K Allowance per elevator to the Base Bid pricing shown above

### **Clarifications**

Our proposal is based on the following clarifications:

- Contract terms between KONE Inc. and Purchaser shall be based on our Proposal and Attachments. (See Attachment "A" and "B")
- All new elevator equipment provided shall meet applicable ASME A17.1 code requirements. Any provisions of codes applicable to out-of-scope items shall be the Purchaser's responsibility. Cost of any future code changes adopted prior to permitting and completion are excluded.
- The existing cab and entrance dimensions, which may not meet current ADA or stretcher access rules, will be retained as is.
- Our proposal includes inspections and testing as required by the AHJ. However, any re-testing required due to other trades' failures to complete their work or tests in a timely manner will be billed at our regular billing rates.
- Existing KONE Maintenance Contract will be temporarily suspended for the modernization of each elevator, then resume after the elevators are returned to operation
- The ASME code limits changes to the empty car weight + capacity of each elevator to 5% of the originally installed value. If past or proposed changes result in a change to the weight or system pressure (for hydraulic) greater than 5% above the original design values, the cost of any engineering and of any required modifications to the elevator system or structure shall be extra to this proposal scope and pricing. If this situation is discovered during the engineering process, KONE will notify purchaser and recommend an alternate design or other changes.
- In order to provide best pricing, proposal excludes any extra demobilizations and remobilizations. If we must demobilize from the jobsite for any reason outside our control, we shall be compensated at our regular billing rates.
- Proposal pricing is based on the scope of work as defined herein. Any additional work required will be performed only upon Purchaser's approval of a mutually agreeable change proposal. Any other deficiencies revealed in the progress of the work will be promptly reported to purchaser with recommendations and cost for corrective action.
- Asbestos: Notwithstanding anything contained to the contrary within this bid or contract, KONE's work shall not include any abatement or disturbance of asbestos containing material (ACM) or presumed asbestos containing materials (PACM). Any work in a regulated area as defined by Section 1910 or 1926 of the Federal OSHA regulations is excluded from KONE's scope of work without an applicable change order to reflect the additional costs and time. In accordance with OSHA requirements, the Customer shall inform KONE and its employees who will perform work activities in areas which contain ACM and/ or PACM of the presence and location of ACM and/or PACM in such areas which may be contacted during work before entering the area. Other than as expressly disclosed in writing, Customer warrants that KONE's work area at all times meets applicable OSHA permissible exposure limits (PELs). KONE shall have the right to discontinue its work in any location where suspected ACM or PACM is encountered or disturbed. Any asbestos removal or abatement, or delays caused by such, required in order for KONE to perform its work shall be the Customer's sole responsibility and expense. After any removal or abatement, customer shall provide documentation that the asbestos has been abated from the KONE work area and air clearance reports shall be made available upon request prior to the start of KONE's work.
- Purchaser shall provide any security, escort or other building service support personnel required during demolition, installation, testing, and inspections.
- Mutually agreeable project schedule will be determined at time of proposal acceptance. Current lead time for [engineering and fabrication is 16-18 weeks](#) from receipt of order and deposit, with approximately [10-11 weeks PER Elevator](#) for installation of the elevator scope of work.

- It is assumed that we may work between the hours of 7:00 AM and 4:30 PM, Monday – Friday. No overtime or premium time work has been included within our base bid. The standard wage rate is assumed.

Thank you for the opportunity to submit a proposal to modernize your elevator. If you have any questions, comments or concerns, please do not hesitate to call on me.

For KONE Inc.  
Very truly yours,

*Steve Showers*

Steve Showers  
Senior Sales Consultant  
Modernization Elevators and Escalators

Accepted by **Purchaser:**

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Firm Name: \_\_\_\_\_

Date: \_\_\_\_\_

Phone: (815) 963-0431



113 South Madison Street

Fax: (815) 963-0435

Rockford, Illinois 61104

01/07/2022

Winnebago County Facilities

Reference: Admin building elevator upgrade

Quote # FT-WEC-2022002

Shawn,

Thank you for the opportunity to quote the above referenced project. We propose to furnish all necessary labor, equipment, materials, and supervision to complete the scope of work that is outlined below.

**SCOPE OF WORK ELECTRICAL CONTRACTOR:**

- Furnish and install new elevator pit lights
- Reconfigure electrical piping in pit to meet new codes
- Furnish and install new lights in mechanical room to meet code requirements
- Furnish and install new GFI's in mechanical room to meet code requirements
- Furnish and install (2) new elevator disconnects
- Provide temp power for elevator installation
- Relocate telephone line within mechanical room
- Reconfigure generator signal within mechanical room to new elevator disconnects
- Install new pipe for smoke detectors required in elevator mechanical room
- Furnish and install new light fixtures within vestibules to meet code requirements
- Provide engineered drawings for project

**ASSUMPTIONS / CLARIFICATIONS:**

NOTICE: THIS PROPOSAL IS CONTINGENT ON A LACK OF IMPACT BY THE CORONAVIRUS NATIONAL EMERGENCY. Given the existence of the coronavirus pandemic, Wilson Electric Co will use its best efforts to staff and supply this project to be able to hit the scheduled completion date but reserves its right to seek an excusable extension of time if Wilson Electric Co or its subcontractors and suppliers are unable to maintain planned crew sizes due to the illness, supply shortages or governmental restraints on business, travel and/or assembly. To the extent that the project is suspended pursuant to the terms of the proposed [Contract/Subcontract], we intend to seek additional costs associated with the suspension.

Many Wilson Electric partners have advised that until further notice they reserve the right to amend the delivery date, the price, the scope, or quantity of supply and/or other terms and conditions set out in their offer or quotation to the extent affected by the COVID-19 pandemic. Be advised that Wilson Electric considers any COVID-19 related changes imposed by manufacturers as outside its reasonable control and subject to Force Majeure provisions, thus Wilson may adjust the quoted amount post award.



*Skilled and responsible electrical contractors since 1919*



[www.wilsonelectricco.com](http://www.wilsonelectricco.com)

Phone: (815) 963-0431



113 South Madison Street

Fax: (815) 963-0435

Rockford, Illinois 61104

- NO WORK OUTSIDE OF SCOPE LISTED ABOVE IS INCLUDED IN THIS QUOTE
- Unforeseen existing conditions or changes to original scope of work will be evaluated on a T & M basis
- All work to be performed during normal working hours 7am-3:30pm
- All work will be concurrent and if breaks in workflow are incurred the cost of remobilizing will be on a T&M basis and discussed prior to resuming work
- Taxes are not included
- Permit cost are NOT included
- Utility fees are NOT included
- Quote Valid for 15 days

**TOTAL COST LABOR AND MATERIALS**

**\$ 60,500.00**

**CUSTOMER APPROVAL:** \_\_\_\_\_

We appreciate the opportunity to quote this project.

Sincerely:

A handwritten signature in black ink, appearing to read "Francesco Tarara", is written over a white rectangular background.

Francesco Tarara

Project Manager | Estimator

Wilson Electric Co.

113 S. Madison St. Rockford IL 61004

[ftarara@wilsonelectricco.com](mailto:ftarara@wilsonelectricco.com)

M: 815-222-1760 | O: 815-847-6269 | F: 815-963-0436



*Skilled and responsible electrical contractors since 1919*



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## Resolution Executive Summary

**Prepared By:** Department of Information Technology  
**Committee:** Finance Committee  
**Committee Date:** January 20, 2022  
**Resolution Title:** Resolution for Cyber Security and Private Cloud Backup  
**County Code:** Winnebago County Purchasing Ordinance  
**Board Meeting Date:** January 27, 2022  
**Budget Information:**

<b>Was item budgeted?</b>	Yes - ARP Funded	<b>Appropriation Amount:</b> \$452,912.65
<b>Baker-Tilly ARP Compliance Review:</b> Yes, Approved		
<b>ORG/OBJ/Project Code:</b>	XXXX-XXXX-XXXXX	<b>Budget Impact:</b> None - using ARP funds

### Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. Covid19 placed an extreme demand in ensuring social distancing and remote access to Winnebago County data resources from the 17th Judicial Circuit, Winnebago County Health Department, Winnebago County Sheriff's Office, the Treasurer; the County Clerk and all other County Elected and Appointed Officials. Recently approved ARP projects such as the Winnebago County Clerk of The Court's Scanning Solution, Gigabit to the Desktop, Out Of Warranty PCs, Storage Device Consolidation, notebooks for the Public defender, EOC Technology Refresh, RBNH PointClickCare and the rendering court, public safety, public health and other data remotely ensures social distancing and reduce the requirements of the public's need for onsite presence. These conditions create an enhanced need for cyber security safe guards that include hardware, software and recovery from ransomware and other forms of malicious attacks.

WinCo DoIT operates the Winnebago County Metropolitan Network (WinMAN) for all Elected and Appointed officials. This WinMAN serves up many government applications along with email and storing structured and unstructured data. Over 1,500 individuals access the County's network for email and use of applications such as the Court System, Jail System, Property System and others. Threat opportunities are substantial and the investments described in the supporting documentation ensure that we preserve the status of systems allowing for safe distancing of our citizens when using county resources.

### Recommendation:

The Winnebago County Interim Chief Information Officer recommends the purchase of ArcticWolf and Rubrik

### Contract/Agreement:

County to execute the POs with CDWG and Entre (see Resolution Exhibit A and Exhibit B).

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

Sponsored by: Jaime Salgado, Committee Chairman

Submitted by: Finance Committee

2022 CR

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**RESOLUTION AWARDING CYBER SECURITY AND PRIVATE CLOUD BACKUP**

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

**WHEREAS**, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from Entre Computer Solutions, Resolution Exhibit A and ITSAVVY, LLC, Resolution Exhibit B, received for the aforementioned service and recommends awarding agreements; and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, agreements and Purchase Orders with CDWG, 200 NORTH MILWAUKEE AVE., VERNON HILLS, IL. 60061 in the dollar amount not to exceed of SEVENTY THOUSAND, FOUR HUNDRED SIXTY DOLLARS AND THIRY FIVE CENTS (\$70,460.35), and ENTRE COMPUTER SOLUTIONS, 8900 NORTH 2<sup>ND</sup> STREET, MACHESNEY PARK, ILLINOIS 61115, in the dollar amount not to exceed of THREE HUNDRED EIGHTY TWO, FOUR HUNDRED AND FIFTY TWO DOLLARS AND THIRTY CENTS (\$382,452.30).

**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 Department of Information Technology, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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STEVE SCHULTZ, VICE CHAIRMAN

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PAUL ARENA

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PAULA ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JEAN CROSBY

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JEAN CROSBY

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JOE HOFFMAN

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JOE HOFFMAN

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KEITH McDONALD

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KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2021.

ATTESTED BY:

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**JOSEPH CHIARELLI**  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

# EXHIBIT A



## QUOTE CONFIRMATION

DEAR DAN MAGERS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.  
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MMSH624	12/8/2021	MMSH624	5336053	\$65,590.35

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Rubrik R6408S - NAS server - 97.6 TB</a> Mfg. Part#: RBK-R6408S-HW-01 UNSPSC: 43201835 Contract: MARKET	1	5485156	\$21,438.06	\$21,438.06
<a href="#">RUBRIK R640 CLD 8 BUS ED 1MO</a> Mfg. Part#: RBK-GO-BE-R6408 Electronic distribution - NO MEDIA Contract: MARKET	1	6489728	\$35,877.39	\$35,877.39
<a href="#">Rubrik Premium Support Services Plan - extended service agreement - shipmen</a> Mfg. Part#: RBK-SVC-PREM-HW Electronic distribution - NO MEDIA Contract: MARKET	1	5483836	\$8,274.90	\$8,274.90

PURCHASER BILLING INFO		SUBTOTAL	\$65,590.35
<b>Billing Address:</b> COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 <b>Phone:</b> (815) 319-4444 <b>Payment Terms:</b> Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$65,590.35
DELIVER TO		<b>Please remit payments to:</b>  CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
<b>Shipping Address:</b> COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 <b>Shipping Method:</b> DROP SHIP-GROUND			

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$65,590.35	\$1,758.48/Month	\$65,590.35	\$2,031.33/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

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# QUOTE CONFIRMATION



DEAR DAN MAGERS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.  
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MMTC193	12/8/2021	MMTC193	5336053	\$4,870.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">NEW ITEM</a> Mfg. Part#: NEW-ITEM Single Site Fixed Fee No Travel Contract: MARKET	1	NEW-ITEM	\$4,870.00	\$4,870.00

PURCHASER BILLING INFO	SUBTOTAL	\$4,870.00
<b>Billing Address:</b> COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 <b>Phone:</b> (815) 319-4444 <b>Payment Terms:</b> Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$4,870.00
DELIVER TO	<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
<b>Shipping Address:</b> COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 <b>Shipping Method:</b> DROP SHIP-GROUND		

## Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at  
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

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# EXHIBIT B



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

Date	Quote #
01/10/22	ENTQ42971

**Customer:** WINNEBAGO COUNTY

Dan Magers  
404 ELM STREET  
ROOM 506 (DO IT)  
ROCKFORD, IL 61101  
USA

**Phone:** 815-319-4300  
**Fax:** 815-987-3111

**Ship To:** WINNEBAGO COUNTY

Dan Magers  
404 ELM STREET  
ROOM 506 (DO IT)  
ROCKFORD, IL 61101  
USA

**Phone:** 815-319-4300  
**Fax:** 815-987-3111

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Chris	Chris		

Qty	Description	Unit Price	Ext. Price
<i>** Post January 2022 PO Issue - Added Platform SKU **</i>			
<i>**** Option 3 - Three Year Commitment - Arctic Wolf MDR and Managed Awareness Training Licensing ****</i>			
1	Arctic Wolf MDR User Licensing - 1300 Users	\$272,025.00	\$272,025.00
1	Arctic Wolf MDR Server Licensing - 120 Servers	\$25,110.00	\$25,110.00
1,420	Arctic Wolf MDR Log Retention - 90 Days	\$0.00	\$0.00
2	Arctic Wolf 200 Series Sensor	\$3,487.50	\$6,975.00
1,420	Arctic Wolf Platform Licensing	\$17.44	\$24,764.80
1	Arctic Wolf Managed Security Awareness Training Licensing - 1300 Users	\$45,337.50	\$45,337.50
	SubTotal		\$374,212.30
1	Arctic Wolf MDR Onboarding	\$8,000.00	\$8,000.00
	SubTotal		\$8,000.00
	SubTotal		\$382,212.30
	Shipping/ Handling		\$240.00
	<b>Total (excluding Tax)</b>		<b>\$382,452.30</b>

**THIS IS NOT AN INVOICE**



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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.

Please note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

---

Customer Signature \_\_\_\_\_

Date \_\_\_\_\_

---

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

**For immediate assistance contact:**

Ryan Sword  
Inside Sales Representative  
Entré Computer Solutions  
(815) 399-5664 x259  
ryans@entrerock.com