



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, April 28, 2022
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Dave Kelley
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentation – Carlos Molina, Winnebago County Engineer
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations
 - “Great American Cleanup” Presented to Frank Manzullo, Coordinator Great American Cleanup
 - “YWCA Stand Against Racism” Presented to Kelly McNeal, YWCA Community Systems Development and Referral Specialist and Livia Bane, YWCA Director, Child Care Resource and Referral
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of March 24, 2022 minutes
 - B. Layover of April 14, 2022 minutes
7. **Consent Agenda** Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Cherry Valley Fire Protection District, Compensation: \$4,500 annually/\$375 per month with certification classes
 1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, May 1, 2022 to April 30, 2025

9. Reports of Standing Committees Chairman Joseph Chiarelli

A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report
2. Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds to be Laid Over
3. Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative Assistant to be Laid Over
4. Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator to be Laid Over
5. Ordinance for the Approval of Budget Amendment Adding Administrative Assistant Position in Corrections Administration to be Laid Over
6. Resolution Awarding Elevator Electrical Services Modernization for the Administration Building (2022 CIP)
7. Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs (2022 ARP)

B. Zoning Committee Jim Webster, Committee Chairman
Planning and/or Zoning Requests:

1. Committee Report

C. Economic Development Committee Fred Wescott, Committee Chairman

1. Committee Report
2. Resolution Abating Property Taxes on Property Located at 3820 Westlake Village Drive, Winnebago, Illinois Specifically Identified as Property Index Number 09-25-376-013 and Commonly Known as Westlake Village Golf Course

D. Operations & Administrative Committee Keith McDonald, Committee Chairman

1. Committee Report
2. Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
3. Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance

E. Public Works Committee Dave Tassoni, Committee Chairman

1. Committee Report
2. (22-010) Resolution Authorizing an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Business 20 (Section 22-00704-00-TL)
Cost: \$12,000 (to be reimbursed by the State) C.B. District: 1
3. (22-011) Resolution Authorizing the Award of Bid for the 2022 Pavement Patching Program (Section 22-00000-01-GM)
Cost: \$205,428 C.B. District: 7, 8, 11 & 20
(\$16,870 to be reimbursed by the City of Rockford)
4. (22-012) Resolution Authorizing the Award of Bid for Latham Road Resurfacing from Meridian Road to Owen Center Road and Appropriating Rebuild Illinois Funds

(Section 21-00700-00-RS)

Cost: \$1,061,151.55

C.B. District: 1 & 5

5. (22-013) Resolution Authorizing the Award of Bid for Latham Road & Bell School Road Pipe Culvert Replacements (Section 22-00705-00-DR)

(Bid Opening April 18, 2022 at 10:16 A.M. – To Be Distributed)

Cost: \$188,626.54

C.B. District: 1, 5, 8 & 11

6. (22-014) Resolution Authorizing a Local Public Agency Agreement for Federal Participation for Two Box Culvert Replacements on Gleasman Road and for Appropriating the Local Share of Funds (Section 17-00654-00-BR)

County Cost: \$336,000

C.B. District: 1 & 3

Federal Cost: \$742,000

7. (22-015) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for the Replacement of Two Box Culverts on Gleasman Road (Section 17-00654-00-BR)

Cost: \$148,495

C.B. District: 1 & 3

8. (22-016) Resolution Authorizing an Agreement between the County of Winnebago and the City of Rockford for Pavement Repairs on Bell School Road (Section 22-00000-01-GM)

Cost: \$16,870 (To be reimbursed by the CoR)

C.B. District: 11

9. (22-017) Resolution Authorizing an Agreement between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road and the Jurisdictional Transfer of a Section of Pecatonica Road (CH-18)

Cost: \$00.00 (N/A At this time)

C.B. District: 1

F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year

1. Ginger Haas (New Appointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

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

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, May 12, 2022

**Awards,
Presentations,
Public Hearings,
Public Participation &
Proclamations**



Proclamation

In Recognition of the

33rd Anniversary of the

“Great American Cleanup” in

Winnebago County, Illinois

WHEREAS, Keep Northern Illinois Beautiful is a local non-profit dedicated to preserving our local environment through education, community involvement, and public awareness; and

WHEREAS, Winnebago County is proud of its natural resources and neighborhoods and seeks to protect and improve our community through the action of citizens, government, and businesses working together; and

WHEREAS, on April 30, 2022 thousands of volunteers from neighborhood groups, Adopt a Highway programs, and service organizations will gather to cleanup our community.

NOW, THEREFORE, I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, do hereby proclaim the day of April 30th to be the:

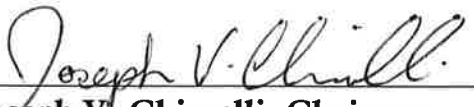
33rd Anniversary of the

“GREAT AMERICAN CLEANUP”

in Winnebago County and urge all citizens to join in cleanup projects throughout the County on April 30, 2022; and to remember to work every day to keep our community clean, green, and healthy.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 28th day of April, 2022.



Joseph V. Chiarelli, Chairman
Winnebago County Board



Proclamation

In Recognition of

“YWCA Stand Against Racism”

April 28, 2022 – May 1, 2022

WHEREAS, all residents regardless of race, creed, or ethnicity deserve to be treated with dignity, respect, compassion, and justice; and

WHEREAS, Winnebago County residents value initiatives that will end race-based disparities and make the world a more equitable, inclusive, and dignified place for all to live; and

WHEREAS, the elimination of racism can be achieved only with the participation of all residents in dialogue, reflection, and action; and

WHEREAS, the County of Winnebago supports YWCA Northwestern Illinois in its praiseworthy mission to eliminate racism, empower women, stand up for social justice, help families, and strengthen communities; and

WHEREAS, the County of Winnebago proudly supports YWCA Northwestern Illinois in celebration of Stand Against Racism, a signature campaign of YWCA USA to build community among those who work for racial justice and to raise awareness about the negative impact of institutional and structural racism in our communities.

BE IT RESOLVED, that the County of Winnebago hereby declares April 28, 2022 as YWCA Stand Against Racism Day and encourage residents, local businesses, educators, and community and faith-based organizations to celebrate diversity and advocate for the elimination of racism.

BE IT FURTHER RESOLVED, that April 28 – May 1, 2022 is declared as YWCA Stand Against Racism Weekend.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 28th day of April.



Joseph V. Chiarelli, Chairman
Winnebago County Board

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 24, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 24, 2022 at 6:00 p.m.
2. County Board Member Goral gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members Hoffman, Salgado, and Schultz were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Reverend Earl Dotson, Sr. spoke of west side development.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Lindmark made a motion to approve County Board Minutes of February 24, 2022 and layover County Board Minutes of March 10, 2022, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 24, 2022. Board Member Gerl made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Goral. Motion was approved a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
1. Ginger Haas (New Appointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board member Arena made a motion to approve a Resolution Awarding Elevator Modernization for the Administration Building (CIP), seconded by Board Member McCarthy. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)
10. Board Member Arena made a motion to approve a Resolution for Winnebago County Animal Services Building Renovations (ARP), seconded by Board Member Gerl. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)
11. Board Member Arena made a motion to approve a Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures, seconded by Board Member Lindmark. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)

ZONING COMMITTEE

12. Board Member Webster read in for the first reading of SU-01-22 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 60188 in Winnebago Township, District 1 (with conditions) to be laid over.

ECONOMIC DEVELOPMENT

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. No Report.

PUBLIC WORKS

15. Board Member Tassoni made a motion to approve (22-006) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for 2021

PPC Patching Program (Section 21-00000-02-GM), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)

16. Board Member Tassoni made a motion to approve (22-007) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 05-00000-03-GN, 06-00000-04-GB and 07-00000-05-GB), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)
17. Board Member Tassoni made a motion to approve (22-008) Resolution Authorizing the Approval of an Intergovernmental Agreement for Bridge Inspections for the Village of Cherry Valley, Illinois (Section 22-00706-00-BI), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)
18. Board Member Tassoni made a motion to approve (22-009) Award of Bid for the 2022 Township Seal Coating Program, seconded by Board Member Nabors. Discussion by Board Member Tassoni, Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Gerl made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center, seconded by Board Member Lindmark. Discussion by County Administrator Thompson, Director of Purchasing Johns, and Board Members Arena, and Redd. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.) Further discussion by Board Members Gerl and Lindmark.

UNFINISHED BUSINESS

20. Economic Development Committee

- A. Board Member Wescott made a motion to approve a Resolution to Grant Twenty Five-Thousand Dollars (\$25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Grand Fondo New York (GFNY) Event Laid Over from March 10, 2022 meeting, seconded by Board Member Fellars. Discussion by Board Member Sweeney. Board Member Sweeney made a motion to amend the Resolution, seconded by Board Member Crosby. Discussion by Chief of the Civil Bureau Vaughn, County Administrator Thompson, and Board Members Arena, Redd, and Nabors. Board Member Wescott moved to approve the amended Resolution, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, Salgado, and Schultz were absent.)

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2021006 and 05000455/2021006)
 - b. Federal Register / Vol. 87, No. 45 / Tuesday, March 8, 2022 / Notices
- B. County Clerk Gummow submitted from Mediacom a letter to inform that on or about April 7, 2022, Mediacom will be implementing changes and rate adjustments.

County Administrator Thompson spoke of an updated committee schedule and reminded Board Members the April 14, 2022 Board Meeting will be held at Veterans Memorial Hall.

Director of Development Services Dornbush provided the Board with updated maps.

Board Member McCarthy spoke of a neighborhood meeting he attended in the White Swan area.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Goral moved to adjourn the meeting, seconded by Webster. Motion was approved by a voice vote. (Board Members Hoffman, Salgado, and Schultz were absent.)

The meeting was adjourned at 6: 35 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 14, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 14, 2022 at 6:00 p.m.
2. County Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Reverent Earl Dotson Sr. spoke west side development.
- Proclamations - “Child Abuse Prevention and Awareness Month” Presented to Honorable Jennifer J. Clifford, Chair of the 17th Judicial Circuit Family Violence Coordinating Council.
- “National Public Safety Telecommunicators Week” Presented to Chief Deputy Rick Ciganek, Winnebago County Sheriff’s office.
- “Black Maternal Health Week” Presented to Regina Taylor, WCHD/Refugee Program, Charaine Boyd, WCHD/Maternal, Infant and Early Childhood Home Visiting, Jillisa Bondurant, Executive Director/Children’s Safe Harbor and Winnebago County Action Team.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Redd made a motion to approve County Board Minutes of March 10, 2022 and layover County Board Minutes of March 24, 2022, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 14, 2022. Board Member Wescott made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved a unanimous vote of all members present.

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
 - 1. Elmer Jones (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
 - B. Harlem-Roscoe Fire District Board, Compensation: Not to exceed \$1,500 per year
 - 1. Bart Munger (Reappointment), Roscoe, Illinois, May 1, 2022 to April 30, 2025
 - C. Otter Creek Lake Utility District, Compensation: None
 - 1. Ronald Waldschmidt (Reappointment), Davis, Illinois, May 1, 2022 to April 30, 2027
 - D. North Park Water District, Compensation: \$1,200 per year
 - 1. Carol Lamb (Reappointment), Rockton, Illinois, May 1, 2022 to April 30, 2027
 - E. New Milford Fire Protection District, Compensation: Not to exceed \$1,000 per year
 - 1. Julie Dodd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
 - F. Northwest Fire Protection District, Compensation: Not to exceed \$1,000 per year
 - 1. Gregory Gill, (Reappointment), Machesney Park, Illinois, May 1, 2022 to April 30, 2025
 - G. Durand Sanitary District, Compensation: None
 - 1. David Bliss (Reappointment), Durand, Illinois, May 1, 2022 to April 30, 2025
 - H. Board of Review, Compensation: \$27,809.86
 - 1. Thomas Ewing (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Adopting the Fiscal Year 2023 Budget Policy, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.
10. Board Member Salgado made a motion to approve a Resolution Awarding Purchase of Patrol Vehicles and Related Equipment (2022 ARP), seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.

11. Board Member Salgado made a motion to approve a Resolution to Purchase Capital Assets Module Enterprise Resource Planning (ERP) (2022 ARP), seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by unanimous vote of all members present.
12. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Penny Bamberger et al v. Winnebago County Sheriff et al), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

13. No Report.

ECONOMIC DEVELOPMENT

14. Board Member Wescott made a motion to approve agenda items 2. and 3. (As listed below), seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
 2. Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program.
 3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Northern Lights Bryant, LLC Doing Business as Northern Lights.

Board Member Wescott announced the next Economic Development Committee Meeting is scheduled for Monday, April 18, 2022.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Awarding Joint Seal Coasting Services, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS

16. Board Member Tassoni announced the next Public Works Committee meeting is scheduled for Tuesday, April 19, 2022.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. No Report.

UNFINISHED BUSINESS

18. Zoning Committee

- A. Board Member Webster made a motion to approve SU-01-22 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 61088 in Winnebago Township, District 1 (with conditions), Laid Over from March 24, 2022 Meeting, seconded by Board Member Sweeney. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register /Vol. 87, No. 55 /Tuesday, March 22, 2022 / Notices
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and R.E. Ginna Nuclear Power Plant – Issuance of Amendments Nos. 225, 225, 227, 227, and 148, Respectively, Regarding Issues Identified in Westinghouse Documents (EPID L-2021-LLA-0066)
 - c. Federal Register / Vol. 87, No. 65 / Tuesday, April 5, 2022 / Notices
 - d. Byron Station – Security Baseline Inspection Report 05000454/2022401 and 05000455/2022401
- B. County Clerk Gummow received from Charter Communications a notification that on March 4, 2022 NBC Universal Media, LLC on behalf of International Media Distribution, LLC would cease distribution of CR1 Russia, effective March 3, 2022 for the following:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
- C. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for the Village of Rockton.

- D. County Clerk Gummow received from Midwest Hydro, LLC a Draft Application for Subsequent License for the Rockton Hydroelectric Project (FERC No. 2373) and New License for the Dixon Hydroelectric Project (FERC No. 2466)
- E. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
- F. County Clerk Gummow received from Arthur J. Gallagher Risk Management Services, Inc. a Certificate of Liability Insurance for Sjostrom and Sons, Inc.
- G. County Clerk Gummow received from Aon Risk Services Central, Inc. a Certificate of Liability Insurance for Stenstrom Construction Group.

Board Member McCarthy spoke of the Rockford Area Music Industry Awards (RAMI).

Board Member Webster spoke of an email sent by I.T. regarding changes in emails. Discussion by Chief Information Officer Magers.

Board Member Redd spoke of a meeting she attended at West Gateway Coalition.

County Administration Thompson announced the next County Board Meeting will be held back in the County Board chambers.

ADJOURNMENT

- 21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Wesbter moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. The meeting was adjourned at 6: 42 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 8 different organizations for 8 Raffles.

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

The Following Have Requested A Class A, General License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30695	1	BROOKVIEW PARENT + TEACHER ORGANIZATION	04/25/2022-05/14/2022	\$ 1,200.00
30696	1	OLSON PARK PTA	05/06/2022-05/06/2022	\$ 2,000.00
30697	1	ROCKFORD UNITED LABORER AFL-CIO	04/30/2022-09/05/2022	\$ 1,500.00
30698	1	ROY GAYLE PONY BASEBALL INC.	04/29/2022-06/25/2022	\$ 1,715.00
30699	1	ST. JAMES CATHOLIC CHURCH	05/12/2022-07/23/2022	\$ 2,500.00
30700	1	THE LITERACY COUNCIL	05/19/2022-05/19/2022	\$ 4,995.00

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
30701	1	YMCA OF ROCKRIVER VALLEY	04/29/2022-08/11/2022	\$ 825.00
30702	1	ROCKFORD PARK DISTRICT FOUNDATION	06/07/2022-08/04/2022	\$ 4,999.00

This concludes my report,

Deputy Clerk

Katie Wisocki

LORI GUMMOW
Winnebago County Clerk

Date

28-Apr-22

Appointments



Executive Summary

Date: April 28, 2022

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

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

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

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee on the **Cherry Valley Fire Protection District Board**

.....
Karl Ericksen, Rockford, Illinois, 3-year reappointment May 22 – May 25

Cherry Valley Fire Protection District	
<i>Location:</i>	4919 Blackhawk Road, Cherry Valley, IL 61109
<i>Service Description:</i>	Protect the lives and property of our community through emergency services and risk reduction for the Village of Cherry Valley and unincorporated areas of Winnebago and Boone Counties, encompasses approximately 25 square miles. https://www.cvfpd.com/
<i>Board Composition:</i>	Three (3) trustees appointed to three (3) year terms by the County Board Chairman with advice and consent of the County Board
<i>Compensation:</i>	\$4,500.00 annually / \$375.00 per month with certification classes
<i>Bond:</i>	\$2,000
<i>Attorney:</i>	Karl Ottosen
<i>Meetings:</i>	Second Thursday of each month 5:15 p.m.
<i>Origin of Entity:</i>	Fire Protection District At (70 ILCS 705/1)
<i>Property Tax/Funding:</i>	District levies an annual property tax, charges for services and replacement tax.
<i>Consolidation/Dissolution Plans:</i>	<i>If applicable</i>



Cherry Valley Fire Protection District

Administrative Center

4919 Blackhawk Road • Rockford, IL 61109

April 11, 2022

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

Dear Chairman Chiarelli,

I hope that this letter finds you well. The purpose of this communication is to inform you and the members of the Winnebago County Board of my intent and interest to continue serving in my current role as the President of the Board of Trustees for the Cherry Valley Fire Protection District.

Over the past years, the Board of Trustees has worked cohesively with the Chief of the Department and its valued members to implement or update the following:

- Continued implementation of a district wide Strategic Plan
- Continually updating Trustee's Rules and Regulations
- Continually updating Commissioner's Rules and Regulations
- Continually updating Department Policies
- Increased Training Budget Amounts
- Providing Regional Training for Basic Fire Fighter Operations in partnership with the University of Illinois
- Regular meetings and dialogue with union representatives to ensure excellent relationships
- Implemented paid on premise for additional staffing

As a board, we are extremely proud of our relationship with the Fire Chief, his staff and all the members and stakeholders of the Cherry Valley Fire Protection District.

It would be my honor to continue to serve this great board, organization, and the hard-working taxpayers of the Cherry Valley Fire Protection District.

Sincerely,

Karl Ericksen
President
Board of Trustees
Cherry Valley Fire Protection District
P: 815.378.9157
E: kerickse@cvfpd.com

enclosures

Phone: (815) 332-5382 • Fax: (815) 873-1292

Professional Profile

Over 14 years of experience with the Cherry Valley Fire Protection District, as well as 10+ years of experience with other fire departments and agencies through instructing and committees. Approximately 2 years as Fire Department Director of Training. Current profession offers day-to-day involvement with tasks and responsibilities associated with operating a well-respected, manufacturing business, locally owned.

- Respected Leader amongst the ranks of Fire Fighters and Officers
- Ability to perform and execute under high stress situations
- Dedicated to Training and Education
- Dedicated to the profession and the people we served
- Continuous Improvement
- Countless hours dedicated to teaching and training

Professional Experience

ROCKFORM CARBIDE MANUFACTURING, INC., Rockford, IL 1997 – Current

- **1997 – 1999: General Clerk**
 - Customer communication, shipping & receiving, general sales
- **1999 – 2003: Sales Representative**
 - Managed sales and growth for several product lines
- **2003 – 2008: Operations Manager**
 - Responsible for the day to day operations company wide, 8-10 employees, answered directly to owners
- **2008 – 2014: Sales Manager**
 - Responsible for all sales and marketing that relates to the company worldwide
- **2014 – Current: Vice President & Owner**
 - Day-to-day operations of entire company

CHERRY VALLEY FIRE PROTECTION DISTRICT, Cherry Valley, IL 1992 – Current

- **1992 – 1995: Junior Firefighter**
 - Attend trainings and events to learn the “trade”
- **1995 – 2003: Firefighter**
 - Typical firefighter duties, including, but not limited to, attending weekly trainings, outside classes and education, meetings, emergency calls, association activities, and public events
- **2003 – 2005: Director of Training**
 - Responsible for training, training grounds and equipment, and training records for the entire department. Organized weekly training schedules, requirements and new recruit induction training classes.

- **2014 – 2015: Fire Commissioner**
 - Board member responsible for the hiring, promotions, discipline and termination of the full time Cherry Valley Fire Fighters
- **2015 – Present: Trustee**
 - Board member responsible for the budget and policy of the district. Active in Fire District functions, including open houses, promotional ceremonies, and other activities involving the community.

Professional Achievements

- 2 Time recipient of the Firefighter of the Year Award
- Recipient of Department Commendation for Successful Rescue in House Fire
- Certified Instructor I, Fire Fighter II, SCUBA, Open Water Rescue, EMT-B
- Respected leader amongst the ranks for Firefighters and Officers
- Past President of the Cherry Valley Firefighters Association
- Founding member of the Regional Recruit Academy to assist in the induction training of new firefighters for local volunteer fire departments

Education

Northern Illinois University, DeKalb, IL

- 3 Years completed

References

- References are available upon request.

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: April 21, 2022
Resolution Title: Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds
County Code: Winnebago County Annual Appropriation Ordinance

Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted? No	Appropriation Amount: \$
If not, explain funding source: Fund Balance	
ORG/OBJ/Project Code: various, see attached	Budget Impact: \$ 0

Background Information: This amendment is needed to permanently transfer funds from the General Fund to special revenue funds to alleviate the need for the General Fund to advance cash resources annually to these funds. Special revenue funds receiving a transfer are Victim Impact Panel Fee Fund, Deferred Prosecution Program Fund, Circuit Court Grants Fund and Law Library Fund. Future Finance and budget policy will not allow for a special revenue fund to expend more funds than received or is receivable through various revenue sources.

Recommendation: Department Agrees

Contract/Agreement: Not Applicable

Legal Review: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Apr 21, 2022
Lay Over: Apr 28, 2022
Final Vote: May 12, 2022

2022 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, at the end of FY2021, the County General Fund has advanced funds to several special revenue funds and has a general fund balance exceeding the minimum County policy balance. The County will permanently transfer funds from the general fund to special revenue funds that do not have a revenue source that will support the fund in the future and relieve the negative cash balance. Funds receiving the transfer will be Victim Impact Panel Fee Fund (\$9,910.), Deferred Prosecution Program Fund (\$153,067), Circuit Court Grant Fund (\$11,141) and Law Library Fund (\$180,350).

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-012 Fund Balance Transfer**.

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

ATTESTED BY:

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

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/21/2022 AMENDMENT NO: 2022-012							
DEPARTMENT: Fund Balance Transfers SUBMITTED BY: Dave Rickert							
FUND#: Various DEPT. BUDGET NO. Various							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
13500	49110	Transfer to Other Funds	\$32,000	\$0	\$32,000	\$354,468	\$386,468
Revenue							
40900	39110	Transfer from Other Funds	\$0	\$0	\$0	(\$9,910)	(\$9,910)
42000	39110	Transfer from Other Funds	\$0	\$0	\$0	(\$153,067)	(\$153,067)
60900	39110	Transfer from Other Funds	\$0	\$0	\$0	(\$11,141)	(\$11,141)
42600	39110	Transfer from Other Funds	\$0	\$0	\$0	(\$180,350)	(\$180,350)
TOTAL ADJUSTMENT:						\$0.00	
Reason budget amendment is required:							
Several special revenue funds have not generated enough revenue to support their operation. At the end of FY2021, the County General Fund balance exceeded the fund balance policy minimum. This amendment will permanently transfer funds from the General Fund to Victim Impact Panel Fee Fund, Deferred Prosecution Program Fund, Circuit Court Grants Fund and Law Library Fund.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2022 budget:							
\$0							
Revenue Source: <u>N/A</u>							



Resolution Executive Summary

Prepared By: Ann Johns
Committee: Finance Committee
Committee Date: April 21, 2022
Resolution Title: Ordinance for the Approval of Budget Amendment to change part-time admin assistant to full-time admin assistant.

County Code: Not Applicable

Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$11,539
If not, explain funding source: Fund Balance		
ORG/OBJ/Project Code: 14500 Budget Impact: \$11,539		

Background Information:

The Purchasing Director is converting their part-time administrative assistant to a full-time position. This is due in part to an increase in duties in the admin assistant's role, which requires the employee to be in a full time role.

Recommendation: Administration agrees

Contract/Agreement: Not required

Legal Review: Not required

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Apr 21, 2022
Lay Over: Apr 28, 2022
Final Vote: May 12, 2022

2022 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, The Purchasing Department has a part-time Administrative Assistant that they would like to change into a full-time Administrative Assistant.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-013 Purchasing Admin Assistant**.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/14/2021 AMENDMENT NO: 2022-013							
DEPARTMENT: Purchasing SUBMITTED BY: Ann Johns							
FUND#: 0001 DEPT. BUDGET NO. 14500							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
14500	41110	Regular Salaries	\$194,466	\$0	\$194,466	\$7,000	\$201,466
13500	41211/13501	Health Insurance	\$1,931,609	\$0	\$1,931,609	\$3,388	\$1,934,997
14500	41221	Life Insurance	\$0	\$0	\$0	\$13	\$13
49300	41231	IMRF	\$5,731,300	\$0	\$5,731,300	\$602	\$5,731,902
49200	41241	FICA/Medicare	\$4,849,481	\$0	\$4,849,481	\$536	\$4,850,017
Revenue							
			\$0				
TOTAL ADJUSTMENT:						\$11,539	
Reason budget amendment is required:							
Purchasing is looking to make a current part-time Administrative Assistant into a full-time position as the purchasing director has added more duties to the position which require it to be full time.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2022 budget:							
\$11,539							
Revenue Source: <u>Fund Balance</u>							



Resolution Executive Summary

Prepared By: Gary Caruana
Committee: Finance Committee
Committee Date: April 21, 2022
Resolution Title: Ordinance for the Approval of Budget Amendment to hire an
Emergency Services and Disaster Agency (ESDA) Coordinator

County Code: Not Applicable

Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$7,925
If not, explain funding source:		
ORG/OBJ/Project Code:	22000	Budget Impact: \$7,925

Background Information:

The Sheriff's Department is requesting a budget amendment to hire an Emergency Services and Disaster Agency (ESDA) Coordinator. There was an IGA with the City of Rockford in 2020 making the ESDA Coordinator an employee of the City of Rockford Fire Department. Per the IGA, the County pays the City of Rockford \$122,480 per year for half of the cost of the Coordinator's salary and benefits. The County did not feel we were getting the value of the position at \$122,480/year. As a County employee, the ESDA Coordinator will be focused on meeting the needs of the County Community first. Budget amendment covers the period of May 1, 2022 through September 30, 2022. The job description for the position is attached. The ESDA Coordinator salary cost for fiscal year 2022 will be covered by canceling the contract with the City of Rockford. The \$7,925 covers Life Insurance, IMRF, FICA and Medicare.

Recommendation: Staff Recommends

Legal Review: Not Applicable

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Apr 21, 2022
Lay Over: Apr 28, 2022
Final Vote: May 12, 2022

2022 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, Winnebago County has decided to hire a fulltime ESDA Coordinator rather than renew our IGA with the City of Rockford who was providing our current ESDA Coordinator.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-010 ESDA Coordinator**.

.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/8/2022 AMENDMENT NO:							
DEPARTMENT: Sheriff's Department				SUBMITTED BY: Gary Caruana			
FUND#:				DEPT. BUDGET NO.			
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
22000	41110	Regular Salaries	\$0	\$0	\$0	\$36,576	\$36,576
13500	41211/13502	Health Insurance	\$1,580,019	\$0	\$1,580,019	\$3,388	\$1,583,407
22000	41221	Life Insurance	\$0	\$0	\$0	\$13	\$13
49300	41231	IMRF	\$5,731,300	\$0	\$5,731,300	\$1,773	\$5,733,073
49200	41241	FICA/Medicare	\$4,849,481	\$0	\$4,849,481	\$2,751	\$4,852,232
22000	43190	Other Professional Services	\$122,480	\$0	\$122,480	(\$36,576)	\$85,904
Revenue							
			\$0				
TOTAL ADJUSTMENT:						\$7,925	
Reason budget amendment is required:							
<p>The Sheriff's Department is requesting a budget amendment to hire an Emergency Services and Disaster Agency (ESDA) Coordinator. There was an IGA with the City of Rockford in 2020 making the ESDA Coordinator an employee of the City of Rockford Fire Department. Per the IGA, the County pays the City of Rockford \$122,480 per year for half of the cost of the Coordinator's salary and benefits. The County did not feel we were getting the value of the position at \$122,480/year. As a County employee, the ESDA Coordinator will be focused on meeting the needs of the County Community first. Budget amendment covers the period of May 1, 2022 through September 30, 2022. The job description for the position is attached.</p>							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2022 budget:							
\$7,925							
Revenue Source: Fund Balance							



WINNEBAGO COUNTY

— ILLINOIS —

**NON-BARGAINING
UNIT**

GRADE:

Revision Date:

Job Title: Emergency Services and Disaster Agency (ESDA) Coordinator
Department: Sheriff

Position Summary:

The Coordinator shall have responsibility for the organization, administration, training and operation of Winnebago County's emergency management program. This will involve interaction with other County departments, local, state and federal agencies, and regional planning committees along with fire and law enforcement agencies to coordinate planning, preparedness, mitigation, response and recovery functions.

Reporting Relationship:

- The Emergency Services and Disaster Agency (ESDA) Coordinator reports to the Sheriff.

Duties and Responsibilities:

1. Provides overall direction, leadership, and coordination for the operation of the Office of Emergency Management, its staff, and its volunteers. Is also responsible for the department annual budget and fiscal operation.
2. Serves as a member of the agency's Command Staff and is capable of functioning in any Command or General Staff position.
3. Maintains the County's all-hazards Emergency Operations Plan in accordance with the guidelines set forth in the Illinois Emergency Management Agency Act (20 ILCS 3305) and its associated administrative rules.
4. Coordinates the activities of elected officials and department heads in order to achieve effective planning and coordination during the response and recovery phases of a disaster event.
5. Serves as a representative for the county before public and legislative bodies, conferences, and all other emergency management related functions.
6. Works with various municipalities, within Winnebago County to assist in the development of an all-hazards emergency operations plan that is compatible with County, State and Federal

planning guidelines.

7. Plans and coordinates periodic disaster exercises in accordance with the requirements of the Illinois Emergency Management Agency Act (20 ILCS 3305) and its associated administrative rules along with the requirements of the Homeland Security Exercise and Evaluation Program (HSEEP).
8. Performs all duties in accordance with County policies and procedures.
9. Performs other duties as required or assigned.
10. Regular attendance is required, overtime as needed/scheduled.

Education and Experience:

1. A degree from an accredited college or university with five years of direct emergency management managerial experience is required.
2. Must have completed the Illinois Professional Emergency Manager (IPEM) certification.

Skills and Abilities:

1. This position requires a comprehensive knowledge of emergency management principles and practices.
2. The Coordinator must have an intimate working knowledge of the principals of incident management and has completed ICS-300 & 400 level training.
3. Position entails policy formulation and the ability to engage in long-term planning.
4. Proven interpersonal communication skills are required for this position. The success of the Director will depend largely on the development of professional relationships with various governmental and non-governmental organizations and the general public.
5. High-level conflict management skills are a must.

Physical Requirements:

See attached



Resolution Executive Summary

Prepared By: Gary Caruana
Committee: Finance Committee
Committee Date: April 21, 2022
Resolution Title: Ordinance for the Approval of Budget Amendment adding Administrative Asst. Position in Corrections Administration

County Code: Not Applicable

Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$28,168
If not, explain funding source: Sheriff's Inmate Commissary Account		
ORG/OBJ/Project Code:	40115	Budget Impact: \$0

Background Information:

The Sheriff's Department is requesting a budget amendment to hire an Administrative Assistant for Corrections Administration. Duties will include scanning documents, PREA training, assisting citizens, inmate medical billing, keeping jail and body camera stats and other administrative duties as assigned. Funding for this position will be from the Sheriff's Inmate Commissary Account. Budget amendment covers the period of May 1, 2022 through September 30, 2022.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: Apr 21, 2022
Lay Over: Apr 28, 2022
Final Vote: May 12, 2022

2022 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2021 and recommends its adoption.

ORDINANCE

WHEREAS, The Winnebago County Sheriff is in need of a new Administrative Assistant at the Winnebago County Jail.

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2022 at its September 30, 2021 meeting; and,

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

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#2022-010 Jail Admin Assistant**.

•
•

(AGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JOE HOFFMAN

PAUL ARENA

STEVE SCHULTZ

KEITH McDONALD

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

ATTESTED BY:

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

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/8/2022 AMENDMENT NO: 2022-010							
DEPARTMENT: Sheriff's Department SUBMITTED BY: Gary Caruana							
FUND#: 0101 DEPT. BUDGET NO. 40115							
Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures							
40115	41110	Regular Salaries	\$12,075,745	\$0	\$12,075,745	\$22,000	\$12,097,745
40100	41211/13502	Health Insurance	\$4,906,268	\$0	\$4,906,268	\$3,388	\$4,909,656
40115	41221	Life Insurance	\$5,760	\$0	\$5,760	\$13	\$5,773
49300	41231	IMRF	\$5,731,300	\$0	\$5,731,300	\$1,085	\$5,732,385
49200	41241	FICA/Medicare	\$4,849,481	\$0	\$4,849,481	\$1,683	\$4,851,164
Revenue							
45100		Sheriff's Commissary Account	\$0			(\$28,169)	
TOTAL ADJUSTMENT:						\$0	
Reason budget amendment is required:							
Budget Amendment is requested to add an Administrative Asst. position for Corrections Administration. Duties will include scanning documents, PREA training, assisting citizens, inmate medical billing, keeping jail and body camera stats and other Administrative Duties as assigned. The Budget Amendment covers the period of May 1, 2022 through September 30, 2022. Funding for this position will be from the Sheriff's Inmate Commissary Account.							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2022 budget:							
\$0							
Revenue Source: <u>Inmate Commissary Accounty</u>							



WINNEBAGO COUNTY

— ILLINOIS —

NON-BARGAINING

GRADE:

Revision Date:
04/08/2022

Job Title: Administrative Assistant Corrections
Department: Corrections

Position Summary:

The Administrative Assistant Corrections is responsible for the scanning, filing and converting of paper documents into electronic records. Performs various clerical tasks including, database management, report writing and medical claims review.

Reporting Relationship:

Duties and Responsibilities:

1. Prepares documents for scanning removing any staples, paperclips and straightens pages as needed.
2. Scans various documents converting them to digital copies and ensures satisfactory image quality and naming convention format.
3. Maintains employee-training files ensuring trainings logs are accurate and up to date.
4. Serves as the department's initial point of contact and greets both the public and employees.
5. Identifies incidents that require a Use of Force Follow-up report and enters incident numbers to completed officer's reports keying required fields into Offender Track.
6. Runs various reports from Offender Track.
7. Ensures proper inmate medical billing validating medical invoice information including dates of service and form accuracy. Distributes proper forms if needed.
8. Attends monthly International Overdose Awareness Meeting and maintains Winnebago County Health Department Narcan tracking forms.
9. Performs all duties in accordance with County policies and procedures.

10. Performs other duties as assigned.

11. Regular attendance is required.

Education and Experience:

- High School Diploma or equivalent. Associates Degree preferred.
- Previous experience with database systems preferred.

Skills and Abilities:

- Ability to type 40 words per minute accurately.
- Knowledge of all related computer applications (Microsoft Office Suite)
- Knowledge of current business office methods, practices, machines and equipment.
- Requires excellent verbal and written communication skills.
- Requires the ability to prepare a complete and accurate/detailed records and reports.
- Requires ability to establish and maintain satisfactory working relationships with fellow employees and the public.

Physical Requirements:

- See attached Essential Functions



Resolution Executive Summary

Prepared By: Purchasing Department for Facilities
Committee: Finance Committee
Committee Date: April 21, 2022
Resolution Title: Resolution Awarding Elevator Electrical Services Modernization for the Administration Building
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted? Yes - CIP Funded	Appropriation Amount: \$63,525.00
If not, explain funding source:	
ORG/OBJ/Project Code: 82200-46430-C2102	Budget Impact: 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.

Exhibit A is a detail quote of all electrical requirements needed before the elevators can be upgraded by the Schumacher Elevator Company. The Board approved their proposal last month.

The electrical costs for both elevators is \$60,500 plus a small 5% contingency (\$3,025) for a total of \$63,525

NOTE: Any contingency funds will only be allowed, if Shawn Franks approves, in advance and the PO is revised with a County Change Order.

Recommendation: Shawn Franks - Facilities Engineer

Contract/Agreement: See Exhibit A for details

Legal Review: N/A

Follow-Up: Purchasing Department will obtain the Chairman's signature on the vendor's quote and issue a County Purchase Order to 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

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

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 electrical 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 issue, on behalf of the County of Winnebago, a Purchase Order to WILSON ELECTRIC CO., 113 SOUTH MADISON STREET, ROCKFORD, ILLINOIS 61104, in the dollar amount of up to SIXTY THREE THOUSAND FIVE HUNDRED TWENTY-FIVE DOLLARS (\$63,525.00).

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

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

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:

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

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*

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 enclosed in a thin black rectangular box.

Francesco Tarara

Project Manager | Estimator

Wilson Electric Co.

113 S. Madison St. Rockford IL 61004

ftarara@wilsonelectricco.com

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



Skilled and responsible electrical contractors since 1919



www.wilsonelectricco.com



Resolution Executive Summary

Prepared By: Finance
Committee: Finance Committee
Committee Date: April 21, 2022
Resolution Title: Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: April 28, 2022

Was item budgeted?	No	Appropriation Amount: \$134,080
Baker-Tilly ARP Compliance Review:		
ORG/OBJ/Project Code:	61300 46320	Budget Impact: None - using ARP funds

Background Information:

The Booker T Washington Center is a historical city landmark and is in need of capital repairs to its current building. The AARC at Booker provides an environment that promotes the quality of life, values, and welfare of the underserved people of our community through education, art, recreational and cultural programs, and to promote learning and sharing within the greater multicultural community. The county will be paying no more than \$134,080 which is one-third of the costs of the project. The other funds will be coming from grants and the City of Rockford has agreed to pay one-third of the costs as well.

Recommendation: The County's ARP Phase 4 plan is for Neighborhood Improvements. This project would fall under that plan and is applicable under the federal government's ARP guidelines. This project is recommended by staff.

Baker Tilly: Submitted for Baker Tilly approval. If project is not green lighted then ARP revenue offset will be used.

2022 Fiscal Year

Finance: Apr 21, 2022

Lay Over: Apr 28, 2022

Sponsored by:

Final Vote: May 12, 2022

Jaime Salgado, Finance Committee Chairman

2022 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

RESOLUTION TO GRANT AARC AT BOOKER ARP FUNDS FOR CAPITAL REPAIRS

WHEREAS, The AARC at Booker provides an environment that promotes the quality of life, values, and welfare of the underserved people of our community through education, art, recreational and cultural programs, and to promote learning and sharing within the greater multicultural community, and

WHEREAS, The Booker T Washington Center is a city historical landmark that is in need of capital repairs.

WHEREAS, The Booker T Washington Center is requesting \$134,080 from the County in ARP funds to help with these repairs.

WHEREAS, The County's ARP Phase 4 Plan is dedicated to Neighborhood Improvements such as this project.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County of Winnebago, Illinois will grant \$134,080 (One Hundred and Thirty-four Thousand and Eighty Dollars) to African-American Resource Center at Booker from ARP to support their capital improvement project related to roof repairs and mold remediation.

BE IF FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon it's adoption.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2022.

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



Grounds and Buildings Maintenance Strategic Plan Priority List

UPDATED 03-24-2022

Note the cost of immediate and necessary renovations/upgrades below in bold for a total of **\$422,030**.

- ✓ 1. Roof Replacements: Landmark \$80,000.00 and Social Service Building \$70,000.00 for a total of **\$150,000.00**
- ✓ 2. HVAC Systems: for (Landmark and Social Service buildings) each for a total of **\$15,160.00**
- ✓ 3. Mold remediation, after inspection of Landmark and Social Service buildings): \$10.00 -25.00 per square ft. by 7,000 sq. ft. for a total of **\$70,000.**
- ✓ 4. External and internal painting of building: **\$17,000.00**
- ✓ 5. New Flooring for the entire Landmark Building a total of **\$16,000.00**
- ✓ 6. Windows Repairs and or Replacement for Landmark and Social Service Buildings: TBD
- was item #11* 7. Commercial Building re-wiring for both buildings (Landmark and Social Service) \$5.00-12.00 per square ft. by 7,000 for a total between \$35,000.00 to \$84,000.00 (average cost 7.50 X 7000 = \$52,500.
- was item #14* 8. Social Service building brick tuck-pointing \$9 per square foot by 6,000 per square ft. for a total between \$54,000.
- ✓ 9. Full Parking Lot Replacement: **\$57,370.00**
- was item #16* 10. Recreation and Education Addition (We have schematics, however cost unknown at this time. A feasibility study was completed): Estimated cost at \$719.00 per square ft. by 10,000 for a total of \$7,190,000, and external storage building: Estimate \$5,700.00

JOBS COMPLETED 02-2022

- ✓ Raze 1019 S. Court Street Single family House located on the campus (Estimate: **\$12,000.00** pending asbestos inspection) -

ECONOMIC DEVELOPMENT COMMITTEE



Resolution Executive Summary

Committee Date: Monday, April 18, 2022

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Abating Property Taxes On Property Located At 3820 Westlake Drive Winnebago, Illinois, Specifically Identified As Property Code Number 09-25-376-013 And Commonly Known As Westlake Village Golf Course

County Code: NA

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted? NA	Appropriation Amount: \$
If not, explain funding source:	
ORG - OBJ - Project Code:	Budget Impact: None - Budgeted

Background Information:

Westlake Village Development (i.e. golf course) was established March 9, 1995. The golf course at Westlake Village has been closed and vacant since 2018, and is being purchased by Lynx Golf Course to renovate and re-establish the use by August 1st of 2022. This project is planned to have several phases of implementation in restoring the golf course and grounds, as well as renovating the club house. This project has a job expectation of 11.5 full-time equivalent positions (8 full-time, 7 part-time). The applicant is currently conversing this request with other taxing bodies, however since this is in Unincorporated Winnebago County, the County has become the lead agent in this project. The proposed tax abatement will be a 10 year stepped approach; Year 1 at 100%, Year 2 at 95%, Year 3 at 90%, Year 4 at 85%, Year 5 at 75%, Year 6 at 65%, Year 7 at 55%, Year 8 at 45%, Year 9 at 35%, Year 10 at 25%. There will be a small portion of sales tax dollars generated from this as well.

Recommendation:

Administration supports development projects of existing properties to assist in the stabilization/increase of the Equalized Assessed Value (EAV) and job growth. In addition this project will also include sales tax dollars generated from the pro shop, gaming, food and beverages. Finally, considering the current housing shortage in Winnebago County, staff is also hopeful that this project will encourage more new homes to be built in the vacant lots at Westlake Village, which will then result in the increasing of the tax base.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

County staff can provide updates of the project as requested.

Regional Planning & Economic Development Department

404 Elm Street, Rm 403, Rockford, IL 61101 | www.wincoil.us

Phone: (815) 319- 4350 | E-mail: buildingdept@wincoil.us



WINNEBAGO COUNTY

— ILLINOIS —

Memorandum

Date: Friday, April 1, 2022

From: Regional Planning & Economic Development Department

Re: Lynx Golf Course at Westlake Village

The below abatement schedule is proposed for Lynx Golf Course at Westlake Village.

Entity	Address & PIN(s)	Assessment Year (anticipated)	1 st Year of Abatement (anticipated)
Lynx Golf Course, LLC	3820 Westlake Village Dr. 09-25-376-013	2022	2023 taxes

The County of Winnebago property taxes on the increased assessment shall be abated for ten (10) years as follows:

Current Year EAV = Abated EAV x 1.00 x County Portion of Property Taxes
(2022 assessment year)

Tax Abatement Schedule

Year 1 (2022) = 100%
Year 2 (2023) = 95%
Year 3 (2024) = 90%
Year 4 (2025) = 85%
Year 5 (2026) = 75%
Year 6 (2027) = 65%
Year 7 (2028) = 55%
Year 8 (2029) = 45%
Year 9 (2030) = 35%
Year 10 (2031) = 25%

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2022 CR _____

**RESOLUTION ABATING PROPERTY TAXES ON PROPERTY LOCATED AT
3820 WESTLAKE VILLAGE DRIVE, WINNEBAGO, ILLINOIS SPECIFICALLY
IDENTIFIED AS PROPERTY INDEX NUMBER 09-25-376-013 AND COMMONLY
KNOWN AS WESTLAKE VILLAGE GOLF COURSE**

WHEREAS, pursuant to 35 ILCS 200/18-165 the County of Winnebago, Illinois may, after a determination of the assessed valuation of its property, order the County Clerk to abate a portion of its taxes on the property of any commercial or industrial firm currently located within the County; and

WHEREAS, such abatement shall not exceed a period of ten (10) years; and

WHEREAS, the total aggregate amount of abated taxes for all taxing districts within the County may not exceed \$4,000,000; and

WHEREAS, Lynx Golf Course, LLC will be re-establishing the Golf Course at Westlake Village in Winnebago County, Illinois and is investing approximately \$800,000 in re-opening and renovating of the golf course located at 3820 Westlake Dr., Winnebago, Illinois, specifically identified as property index number 09-25-376-013 (Subject Property), by restoring the approximate 131-acre property back to an active golf course and renovating the buildings that have not been in use since 2018; and

WHEREAS, Lynx Golf Course, LLC has requested a real estate tax abatement for a period of ten (10) years based on a stepped down percentage schedule of the assessed value; and

WHEREAS, Lynx Golf Course, LLC will create an estimated 11.5 new full-time equivalent jobs with this expansion and generate some sales tax dollars; and

WHEREAS, it would be in the best interest of the citizens of the County of Winnebago, Illinois, and enhance the economic development within the County, to grant a real estate tax abatement on the subject property. The establishment of Lynx Golf Course at Westlake Village would alter the Farmland Assessment to an Open Space Assessment, which will result in a much higher equalized assessed value for all taxing bodies.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago hereby order the Winnebago County Clerk to abate, with a base assessment year of 2022 the County's share of the property taxes to be levied

against the property identified by property index number 09-25-376-013 by the following percentages:

Schedule			
Year	Taxes From	Payable In	Abatement %
One (1)	2022	2023	100%
Two (2)	2023	2024	95%
Three (3)	2024	2025	90%
Four (4)	2025	2026	85%
Five (5)	2026	2027	75%
Six (6)	2027	2028	65%
Seven (7)	2028	2029	55%
Eight (8)	2029	2030	45%
Nine (9)	2030	2031	35%
Ten (10)	2031	2032	25%

BE IT FURTHER RESOLVED, in recognition of the Tax Abatement, Lynx Golf Course, LLC shall not protest the assessed value of the Subject Property or Project during the life of this Abatement without the consent of the County.

BE IT FURTHER RESOLVED, that in the event Lynx Golf Course, LLC ceases doing business on the property identified by property index number 09-25-376-013 in the County of Winnebago, Illinois, the abatement period shall end, and the abatement of the County of Winnebago's portion of real estate property taxes set forth in this Resolution shall cease.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Clerk, Winnebago County Administrator, Winnebago County Auditor, the Winnebago County Director of the Supervisor of Assessment's Office, and the Winnebago County Director of Regional Planning and Economic Development Department.

Respectfully submitted,
Economic Development Committee

AGREE

DISAGREE

FRED WESCOTT, CHAIRMAN

FRED WESCOTT, CHAIRMAN

DOROTHY REDD, VICE CHAIRWOMAN

DOROTHY REDD, VICE CHAIRWOMAN

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

JOHN SWEENEY

JOHN SWEENEY

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

ATTESTED BY:

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

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

**Winnebago County
General Economic Development Project Form**

ORGANIZATION INFORMATION				
Organization / Business Name:				
Contact Person (1) :			Position:	
Phone #:	() -	E-mail:	@	
Contact Person (2):			Position:	
Phone #:	() -	E-mail:	@	
PROJECT INFORMATION				
Location / Address:				
Parcel Identification Number(s) PIN(s):	_____ - _____ - _____ - _____		_____ - _____ - _____ - _____	
Type of Development:	<u>Existing</u> Square Footage (SF):	<u>Proposed / Additional</u> Square Footage (SF):	<u>TOTAL</u> SQUARE FOOTAGE (SF):	
New Construction	SF	SF	SF	
Addition / Expansion	SF	SF	SF	
Remodel	SF	SF	SF	
Other	SF	SF	SF	
<i>If other, explain:</i>				
Project Timeframe (Estimated):				
Start Date:		End Date:		
Jobs				
	Full-Time Equivalent (FTE) #:	Part-Time Equivalent (PTE) #:	Temporary #:	TOTAL #:
Construction Jobs:				
Newly Created Jobs:				
Retained Jobs:				
TOTAL #:				

Total Project Cost:	\$ _____			
INVESTMENT				
NAME(S) of PARTICIPATING PARTNERS	Amount (\$)	Status	Date	Type (s) of Funding / Involvement
Developer:	\$ _____ , _____ , _____	Requested Anticipated Approved		
Municipality:	\$ _____ , _____ , _____	Requested Anticipated Approved		
Tax Body (1):	\$ _____ , _____ , _____	Requested Anticipated Approved		
Tax Body (2):	\$ _____ , _____ , _____	Requested Anticipated Approved		
Tax Body (3):	\$ _____ , _____ , _____	Requested Anticipated Approved		
Other (1):	\$ _____ , _____ , _____	Requested Anticipated Approved		
Other (2):	\$ _____ , _____ , _____	Requested Anticipated Approved		
Requested Project Gap Assistance from the County?				
County:	\$ _____ , _____ , _____	Requested		

**Winnebago County
General Economic Development Project Form**

Summary / Description of Project:	
Expected Outcomes:	

Steven C Leathers

Applicant Name Printed	Applicant Signature	Date
-------------------------------	----------------------------	-------------

** By signing this application, I hereby attest that this application and any accompanying documents are true, accurate, and correct to the best of my understating. **



COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for:

Lynx Golf Course at Westlake Village
Tax Abatement

GENERAL INFORMATION	
<u>County Board District(s) #:</u> 1	<u>County Board Member:</u> Aaron Booker
APPLICANT INFORMATION	
<u>Organization Applicant:</u> Lynx Golf Course	<u>Position:</u> Owner/Operator
<u>Applicant Contact (Point) Person:</u> Steve Leathers	<u>Phone #:</u> (815) 218-6661 <u>Email:</u> lynxgolfcourse@gmail.com
PROJECT INFORMATION	
<u>Project Location Address:</u> 3820 Westlake Village Dr. Winnebago, IL 61088	<u>PIN:</u> 09-25-376-013 <u>Website:</u> N/A
<u>Jurisdiction:</u> Unincorporated Winnebago County	<u>Tax Abatement Request:</u> 10 years tiered approach. <i>Overall average is 67% abatement for the 10 years</i> <u>County Investment for Job Growth:</u> \$25,000 Investment / 11.5 FTE Jobs = ~ \$2,175 / Job <i>**(abatement only, doesn't account for sale tax dollar generation)</i>

Project Summary:

Steve Leathers of Lynx Golf Course is working on purchasing the golf course at Westlake Village, in Unincorporated Winnebago County. He is requesting assistance from the County with the \$800,000 investment for the project in the form of a tax abatement for 10 years at a tiered rate that would equal approximately 67% (~\$25,000) of the County's portion of taxes for the property commonly known as Westlake Village Golf Course. Mr. Leathers is currently in discussions with other taxing bodies, however since this is in Unincorporated Winnebago County, the County has become the lead agent. Since 2018, the golf course has ceased operations and is being used as agricultural property for the production of hay. Being that this is in Westlake Village, the uses for this specific property are limited due to the development being established as a PCD (Planned Community Development), March 9, 1995. The current property owner Swan Hills Golf, LLC have requested a change in assessment back to Farmland



COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for:

Lynx Golf Course at Westlake Village
Tax Abatement

which will be a drastic decrease in the tax bill. However, with Mr. Leathers of Lynx Golf Course pursuing the acquisition of the property to re-establish the golf course, grounds, and renovate the clubhouse over the upcoming years in a phased approach this will change. By the re-establishment of the golf course and the facilities accessory to it, the assessment will then change to Open Space, thus having a higher equalized assessed value than Farmland would (**See table below, Exhibit A**).

EXHIBIT A

Scenario: If No Development Occurs, it'll revert to agricultural, farmland.

Year	Taxes From	Taxes Payable	Assessment Classification	Equalized Assessed Value EAV (1/3):	Estimated Total Tax Bill	Winnebago County's Portion of Tax Bill	Tax Abatement % Reduction	County Abated Amount (Cost)
1	2022	2023	Non-Farm/Non-Open Space	\$ 551,918.00	\$ 46,160.21	\$ 5,206.87	100%	\$ (5,206.87)
2	2023	2024	Non-Farm/Non-Open Space	\$ 551,918.00	\$ 46,160.21	\$ 5,206.87	95%	\$ (4,946.53)
3	2024	2025	Non-Farm/Non-Open Space	\$ 551,918.00	\$ 46,160.21	\$ 5,206.87	90%	\$ (4,686.18)
4	2025	2026	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	85%	\$ (883.94)
5	2026	2027	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	75%	\$ (779.94)
6	2027	2028	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	65%	\$ (675.95)
7	2028	2029	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	55%	\$ (571.96)
8	2029	2030	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	45%	\$ (467.97)
9	2030	2031	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	35%	\$ (363.97)
10	2031	2032	Farmland	\$ 110,230.00	\$ 9,219.20	\$ 1,039.93	25%	\$ (259.98)
					\$203,015.02	\$ 22,900.09	\$ (18,843.30)	

The "Non-Farm/Non-Open Space" will drop-off after 3 years and the assessment will change to either "Farmland" or "Open Space". This project will combat the referenced lower assessment (Farmland) drop listed above (Exhibit A), by establishing it as a golf course, which will then be assessed as, "Open Space" (**See table below, Exhibit B**). The assessed value of "Open Space" will increase the assessed value of this property approximately 58% in comparison to "Farmland".

This is expected to have a job creation of 11.5 full-time equivalent positions (8 full-time, 7 part-time), as well as an aspect of the of sales tax dollars generation from the pro shop, gaming, food and beverages. Finally, considering the current housing shortage in Winnebago County, staff is also hopeful that this project will encourage more new homes to be built in the vacant lots at Westlake Village, which will then result in the increasing of the tax base. There are 172 lots that abut the golf course, based on the 2021 aerials, 34 of them are vacant lots.



COUNTY OF WINNEBAGO

DEPARTMENT OF REGIONAL PLANNING AND ECONOMIC DEVELOPMENT

Project Report for: Lynx Golf Course at Westlake Village Tax Abatement

EXHIBIT B

Scenario: If the Development Occurs (Golf Course, Clubhouse, Food & Beverage Sales)							PROPOSED ABATEMENT	
Year	Taxes From	Taxes Payable	Assessment Classification	Equalized Assessed Value EAV (1/3):	Estimated Total Tax Bill	Winnebago County's Portion of Tax Bill	Tax Abatement % Reduction	County Abated Amount (Cost)
1	2022	2023	Non-Farm/Non-Open Space	\$ 551,918.00	\$ 46,160.21	\$ 5,206.87	100%	\$ (5,206.87)
2	2023	2024	Non-Farm/Non-Open Space	\$ 551,918.00	\$ 46,160.21	\$ 5,206.87	95%	\$ (4,946.53)
3	2024	2025	Non-Farm/Non-Open Space	\$ 551,918.00	\$ 46,160.21	\$ 5,206.87	90%	\$ (4,686.18)
4	2025	2026	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	85%	\$ (2,115.43)
5	2026	2027	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	75%	\$ (1,866.56)
6	2027	2028	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	65%	\$ (1,617.68)
7	2028	2029	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	55%	\$ (1,368.81)
8	2029	2030	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	45%	\$ (1,119.94)
9	2030	2031	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	35%	\$ (871.06)
10	2031	2032	Open Space	\$ 263,802.00	\$ 22,063.34	\$ 2,488.75	25%	\$ (622.19)
\$292,924.05						\$ 33,041.83		\$ (24,421.25)

Lynx Golf Course intends to collaborate with the Pecatonica and Winnebago School Districts to make this course their practice and home competition course for their schools through a partnership, which previously existed prior to the golf course shut-down. Currently, the school golf teams have had to travel further for practice and competitions. They are expecting to operate at a tight budget for the first handful of years due to the amount of improvements needed to rehab and renovate the 131 acres, inclusive of the clubhouse. There is also added costs each year with a breakdown of yearly projects to update and make the course more attractive through necessary improvements. This tax abatement will help offset those costs and assist in the initial business start-up expenses that are foreseen and unforeseen. The golf course is anticipated to be operational this year, by August 1, 2022. Their plan also includes the hosting of events and outings that will create activity throughout the year and benefit multiple other industries.

Additional Attachments:

1. Application
2. Illinois Secretary of State Corporation / LLC Certificate of Good Standing
3. Site Map of the location
4. Tax Information
5. Assessment Comparison – Taxes (Non-Farm/Non Open-Space, Farmland, Open-Space)



Office of the Secretary of State Jesse White
ilsos.gov

Corporation/LLC Search/Certificate of Good Standing

LLC File Detail Report

File Number	11294367
Entity Name	LYNX GOLF COURSE LLC
Status	ACTIVE

Entity Information

Principal Office
3820 WESTLAKE VILLAGE
WINNEBAGO, IL 610880000

Entity Type
LLC

Type of LLC
Domestic

Organization/Admission Date
Wednesday, 12 January 2022

Jurisdiction
IL

Duration
PERPETUAL

Agent Information

Name NORTHWEST REGISTERED AGENT SER
Address 2501 CHATHAM RD SUITE N SPRINGFIELD , IL 62704
Change Date Wednesday, 12 January 2022

Annual Report
For Year
Filing Date 00/00/0000

Managers
Name Address LEATHERS, SCOTT 2501 CHATHAM RD SUITE N SPRINGFIELD, IL 62704
Name Address LEATHERS, STEVEN 5572 WHITE FOX DRIVE ROCKFORD, IL 61102

Series Name
NOT AUTHORIZED TO ESTABLISH SERIES

[Return to Search](#)

[File Annual Report](#)

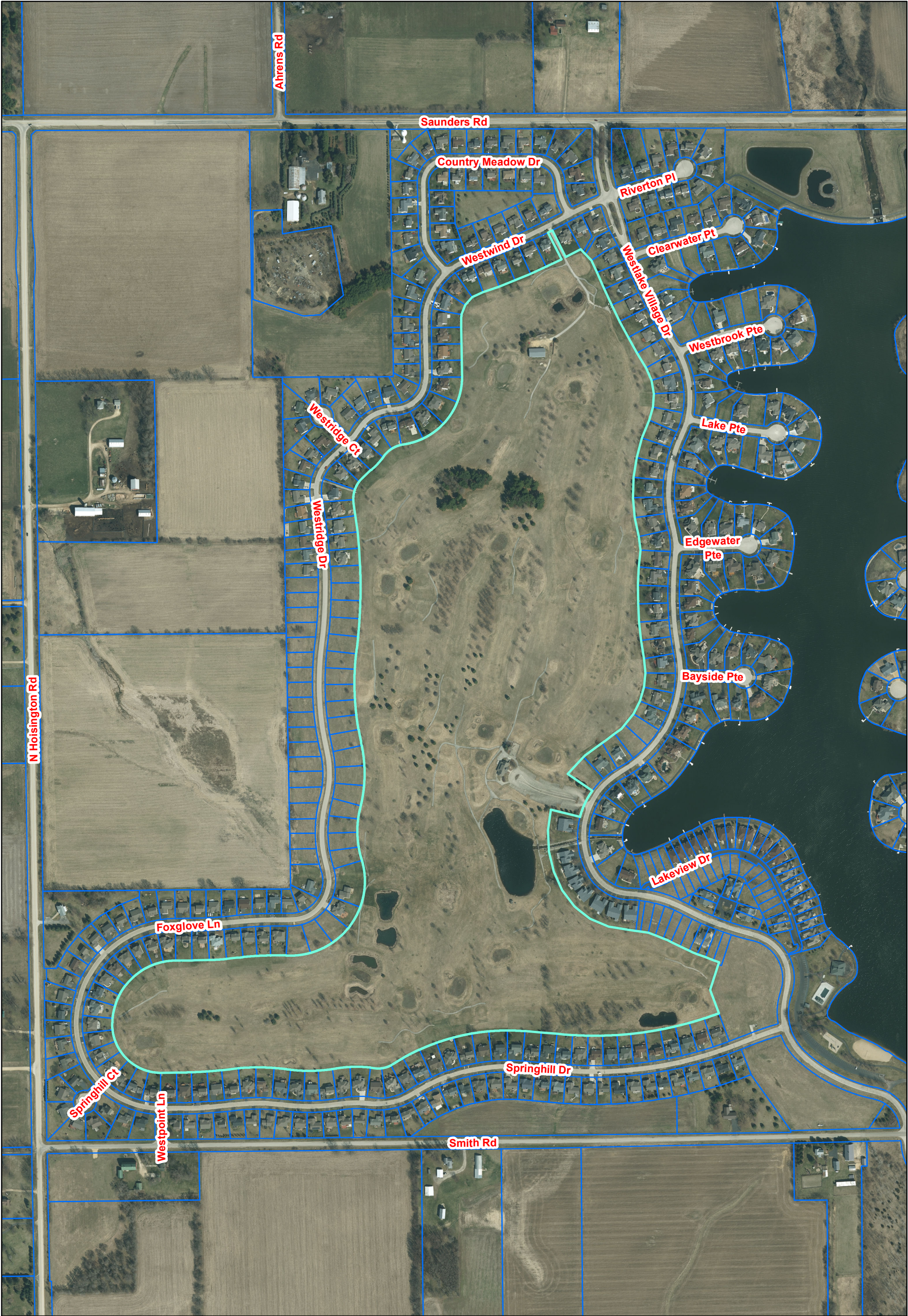
[Adopting Assumed Name](#)

Articles of Amendment Effecting A Name Change
Change of Registered Agent and/or Registered Office

(One Certificate per Transaction)

This information was printed from www.ilsos.gov, the official website of the Illinois Secretary of State's Office.

Wed Mar 23 2022



Legend
Tax Parcels

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





Winnebago County

County Treasurer

[Wincoil Home Page](#)
[Treasurer Home Page](#)
[Supervisor of Assessments](#)
[Search Again](#)

Parcel Tax Details for Parcel Number 09-25-376-013

[View Property via WinGIS](#)

Please choose the tax year you would like to view details for:

2020 ▼

Tax Payment Information ***2020 taxes payable in 2021***

Owner Address

SWAN HILLS GOLF LLC
8080 TIMMERMAN DRIVE
EAST DUBUQUE, IL 61025

Taxbill Address

SWAN HILLS GOLF LLC
8080 TIMMERMAN DRIVE
EAST DUBUQUE, IL 61025

----- First Installment-----

Due Date: 6/4/2021
Amount: 22797.63
Penalty: 531.55
Cost: 0.00
Total Due: 23329.18
Paid: 23329.18 Date: 6/7/2021
By: Illinois Bank & Trust Lockbox

----- Second Installment-----

Due Date: 9/3/2021
Amount: 22797.63
Penalty: 0.00
Cost: 0.00
Total Due: 22797.63
Paid: 22797.63 Date: 9/3/2021
By: SWAN HILLS GOLF LLC

For Parcel Address: 3820 WESTLAKE VILLAGE DR

Tax Calculation

<i>Description</i>		<i>Amount</i>
Board of Review Assessed Value		531712
Township Equalization Factor	x	1.0000
Board of Review Equalized Value	=	545163
Home Improvement Exemption	-	0
Disabled Veteran Exemption	-	0

Department of Revenue Assessed Value	=	545163
County Multiplier	x	1.0000
Revised Equalized Value	=	545163
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
Owner Occupied Exemption	-	0
Over 65 Exemption	-	0
New Disabled or Veteran Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	545163
Tax Rate for Tax Code 281	x	8.3636
Calculated Tax	=	\$45595.26
Non Ad Valorem -	+	\$0.00
Abatements	-	\$0.00
TOTAL TAX DUE:	=	\$45595.26
Fair Market Value: 1635650		1977 Equalized Value: 0

Taxing Bodies and Rates

<i>Taxing Body</i>	<i>Rate</i>	<i>Tax</i>
WINNEBAGO COUNTY	0.9436	\$5144.15
FOREST PRESERVE	0.1073	\$584.96
PECATONICA TOWNSHIP	0.1752	\$955.13
PECATONICA FIRE	0.3757	\$2048.18
SUMNER PARK	0.1382	\$753.42
PECATONICA LIBRARY	0.1856	\$1011.82
PECATONICA UNIT SD #321	5.7454	\$31321.80
COMMUNITY COLLEGE 511	0.4615	\$2515.93
PECATONICA TWSP ROAD	0.1794	\$978.02
PE/SE MULTI TOWNSHIP	0.0517	\$281.85

***** **End of Real Estate Tax Information** *****

[Top of Page](#)

[Search Again](#)

Assessment Comparison-Taxes

Company:	Westlake Village (aka Lynx) Golf Course
Address:	3820 Westlake Village Drive
PIN(s):	09-25-376-013

Tax Year Info: 2021

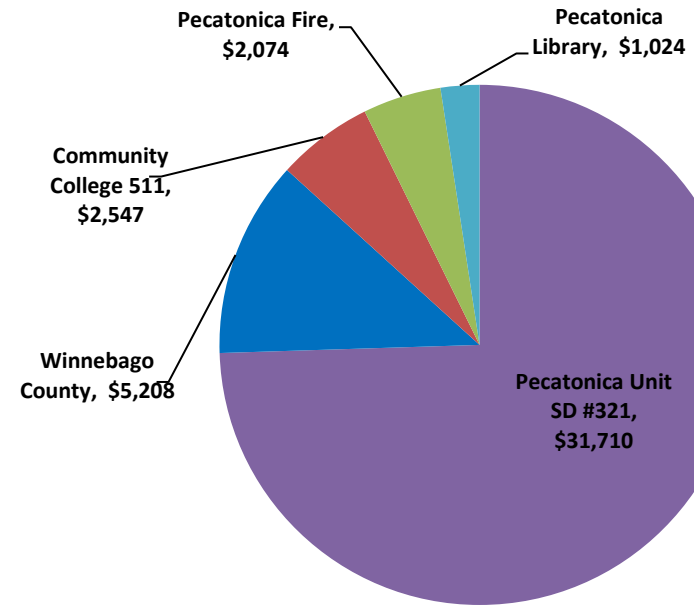
PIN(s):	Fair Market Value:	Equalized Assessed Value (1/3):
09-25-376-013	\$ 1,655,754.00	\$ 551,918.00
	\$ -	\$ -
		\$ 551,918.00

Assessment: Non-Farm / Non Open Space

	Equalized Assessed Value (1/3):	\$ 551,918	
TOTAL	Tax Code Rate:	8.3636	0.0836
	Estimated Tax Bill:	\$ 46,160.21	

5 Largest Taxing Bodies			
Rank	Government Entity	Entity % of Tax Bill	Tax Amount
1	Pecatonica Unit SD #321	68.70%	\$ 31,710
2	Winnebago County	11.28%	\$ 5,208
3	Community College 511	5.52%	\$ 2,547
4	Pecatonica Fire	4.49%	\$ 2,074
5	Pecatonica Library	2.22%	\$ 1,024
		92.21%	\$ 42,563

Top 5 Taxing Body Amount



Assessment Comparison-Taxes

Assessment: **Non-Farm / Non Open Space**

		TAX RATE		Top 5	Current			Estimated
Participation	TAXING BODY	Rate	Pension	Rank	Rate	Tax	% Tax Bill	Tax Amount
1	Pecatonica Unit SD #321	5.5057	0.2397	1	5.7454	\$ 31,709.90	68.70%	\$ 31,709.90
1	Winnebago County	0.7259	0.2177	2	0.9436	\$ 5,207.90	11.28%	\$ 5,207.90
1	Community College 511	0.4615	0.0000	3	0.4615	\$ 2,547.10	5.52%	\$ 2,547.10
1	Pecatonica Fire	0.3757	0.0000	4	0.3757	\$ 2,073.56	4.49%	\$ 2,073.56
1	Pecatonica Library	0.1773	0.0083	5	0.1856	\$ 1,024.36	2.22%	\$ 1,024.36
0	Pecatonica Township Road	0.1794	0.0000	6	0.1794	\$ 990.14	2.15%	\$ -
0	Pecatonica Township	0.1752	0.0000	7	0.1752	\$ 966.96	2.09%	\$ -
0	Sumner Park	0.1382	0.0000	8	0.1382	\$ 762.75	1.65%	\$ -
0	Forest Preserve	0.1019	0.0054	9	0.1073	\$ 592.21	1.28%	\$ -
0	PE/SE Multi Township	0.0517	0.0000	10	0.0517	\$ 285.34	0.62%	\$ -
0		0.0000	0.0000	11	0.0000	\$ -	0.00%	\$ -
10		7.8925	0.4711		8.3636	\$ 46,160.21	100.00%	\$ 42,562.81
		8.3636						

Assessment Comparison-Taxes

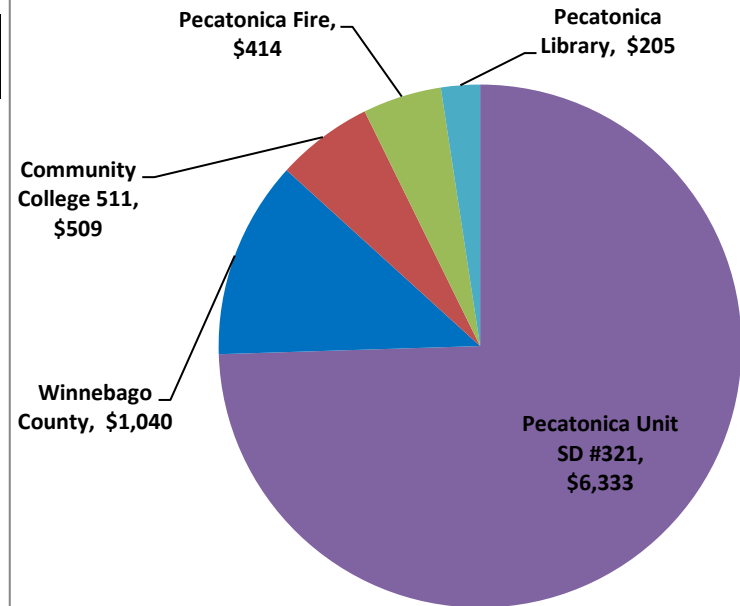
Company:	Westlake Village (aka Lynx) Golf Course
Address:	3820 Westlake Village Drive
PIN(s):	09-25-376-013

Tax Year Info:		2021
PIN(s):	Fair Market Value:	Equalized Assessed Value (1/3):
09-25-376-013	\$ 330,690.00	\$ 110,230.00
	\$ -	\$ -
		\$ 110,230.00

Assessment:	Farmland		
	Equalized Assessed Value (1/3):	\$ 110,230	
TOTAL	Tax Code Rate:	8.3636	0.0836
	Estimated Tax Bill:	\$ 9,219.20	

5 Largest Taxing Bodies			
Rank	Government Entity	Entity % of Tax Bill	Tax Amount
1	Pecatonica Unit SD #321	68.70%	\$ 6,333
2	Winnebago County	11.28%	\$ 1,040
3	Community College 511	5.52%	\$ 509
4	Pecatonica Fire	4.49%	\$ 414
5	Pecatonica Library	2.22%	\$ 205
		92.21%	\$ 8,501

Top 5 Taxing Body Amount



Assessment Comparison-Taxes

Assessment: **Farmland**

		TAX RATE		Top 5	Current			Estimated
Participation	TAXING BODY	Rate	Pension	Rank	Rate	Tax	% Tax Bill	Tax Amount
1	Pecatonica Unit SD #321	5.5057	0.2397	1	5.7454	\$ 6,333.15	68.70%	\$ 6,333.15
1	Winnebago County	0.7259	0.2177	2	0.9436	\$ 1,040.13	11.28%	\$ 1,040.13
1	Community College 511	0.4615	0.0000	3	0.4615	\$ 508.71	5.52%	\$ 508.71
1	Pecatonica Fire	0.3757	0.0000	4	0.3757	\$ 414.13	4.49%	\$ 414.13
1	Pecatonica Library	0.1773	0.0083	5	0.1856	\$ 204.59	2.22%	\$ 204.59
0	Pecatonica Township Road	0.1794	0.0000	6	0.1794	\$ 197.75	2.15%	\$ -
0	Pecatonica Township	0.1752	0.0000	7	0.1752	\$ 193.12	2.09%	\$ -
0	Sumner Park	0.1382	0.0000	8	0.1382	\$ 152.34	1.65%	\$ -
0	Forest Preserve	0.1019	0.0054	9	0.1073	\$ 118.28	1.28%	\$ -
0	PE/SE Multi Township	0.0517	0.0000	10	0.0517	\$ 56.99	0.62%	\$ -
0		0.0000	0.0000	11	0.0000	\$ -	0.00%	\$ -
10		7.8925	0.4711	8.3636		\$ 9,219.20	100.00%	\$ 8,500.72
		8.3636						

Assessment Comparison-Taxes

Company:	Westlake Village (aka Lynx) Golf Course
Address:	3820 Westlake Village Drive
PIN(s):	09-25-376-013

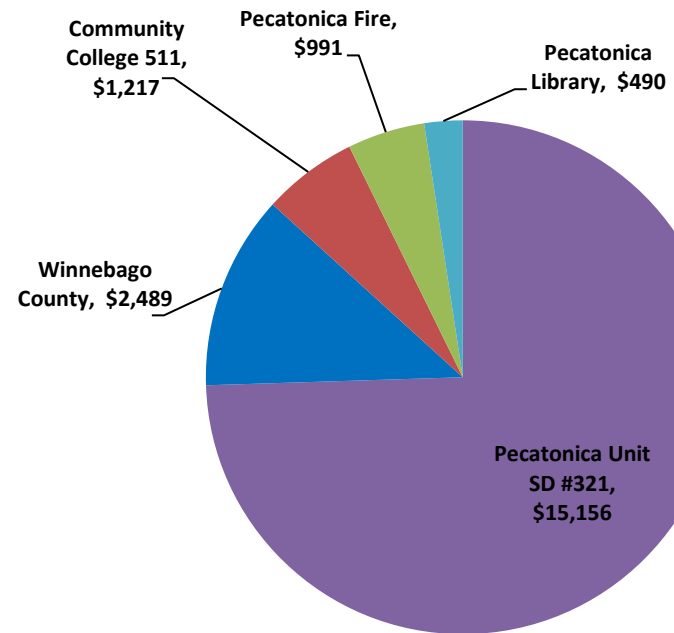
Tax Year Info:		2021
PIN(s):	Fair Market Value:	Equalized Assessed Value (1/3):
09-25-376-013	\$ 791,406.00	\$ 263,802.00
	\$ -	\$ -
		\$ 263,802.00

Assessment: **Open-Space**

Equalized Assessed Value (1/3):		\$ 263,802
TOTAL	Tax Code Rate:	8.3636
	Estimated Tax Bill:	\$ 22,063.34

5 Largest Taxing Bodies			
Rank	Government Entity	Entity % of Tax Bill	Tax Amount
1	Pecatonica Unit SD #321	68.70%	\$ 15,156
2	Winnebago County	11.28%	\$ 2,489
3	Community College 511	5.52%	\$ 1,217
4	Pecatonica Fire	4.49%	\$ 991
5	Pecatonica Library	2.22%	\$ 490
		92.21%	\$ 20,344

Top 5 Taxing Body Amount



Assessment Comparison-Taxes

Assessment: Open-Space

		TAX RATE		Top 5	Current			Estimated
Participation	TAXING BODY	Rate	Pension	Rank	Rate	Tax	% Tax Bill	Tax Amount
1	Pecatonica Unit SD #321	5.5057	0.2397	1	5.7454	\$ 15,156.48	68.70%	\$ 15,156.48
1	Winnebago County	0.7259	0.2177	2	0.9436	\$ 2,489.24	11.28%	\$ 2,489.24
1	Community College 511	0.4615	0.0000	3	0.4615	\$ 1,217.45	5.52%	\$ 1,217.45
1	Pecatonica Fire	0.3757	0.0000	4	0.3757	\$ 991.10	4.49%	\$ 991.10
1	Pecatonica Library	0.1773	0.0083	5	0.1856	\$ 489.62	2.22%	\$ 489.62
0	Pecatonica Township Road	0.1794	0.0000	6	0.1794	\$ 473.26	2.15%	\$ -
0	Pecatonica Township	0.1752	0.0000	7	0.1752	\$ 462.18	2.09%	\$ -
0	Sumner Park	0.1382	0.0000	8	0.1382	\$ 364.57	1.65%	\$ -
0	Forest Preserve	0.1019	0.0054	9	0.1073	\$ 283.06	1.28%	\$ -
0	PE/SE Multi Township	0.0517	0.0000	10	0.0517	\$ 136.39	0.62%	\$ -
0		0.0000	0.0000	11	0.0000	\$ -	0.00%	\$ -
10		7.8925	0.4711	8.3636		\$ 22,063.34	100.00%	\$ 20,343.88
		8.3636						

457 506 09-25-376-013

New Name / Address

SWAN HILLS GOLF LLC
8080 TIMMERMAN DRIVE
EAST DUBUQUE IL 61025-

Phone: (____) ____ - ____

CORRECTED

Reason for Change

Signature

WINNEBAGO COUNTY TREASURER AND COLLECTOR Ph. No. (815) 319-4400 2020

ABBREVIATED LEGAL DESCRIPTION

BEG NE COR LT 175 WESTLAKE VILLAGE NO 2 SW 807.6 FT NW

Property Code

457 506

Parcel ID

09-25-376-013

1

SWAN HILLS GOLF LLC
8080 TIMMERMAN DRIVE
EAST DUBUQUE IL 61025-

Paid on
09/03/2021

Formula for Tax Calculation - 2020		Parcel ID: 09-25-376-013
Board of Review Assessed Value		531,712
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	531,712
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	531,712
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	545,163
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
General Homestead Exemption	-	0
Senior Citizen (over 65) Exemption	-	0
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	545,163
Tax Rate for Tax Code 281	X	8.3636
Calculated Tax	=	\$45,595.25
Abatements	-	0
Non AD Valorem Tax	+	0.00

Township Assessor Phone Number: 815-239-1394	TOTAL TAX DUE: \$45,595.26
--	---

Location of Property: 3820 WESTLAKE VILLAGE DR	Fair Market Value: 1,635,650
---	---------------------------------

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.7465	1,903.44	0.7259	3,957.34
- PENSION	0.2196	559.93	0.2177	1,186.81
FOREST PRESERVE	0.1050	267.73	0.1019	555.52
- PENSION	0.0057	14.53	0.0054	29.44
PECATONICA TOWNSHIP	0.1818	463.55	0.1752	955.13
PECATONICA FIRE	0.3996	1,018.90	0.3757	2,048.18
SUMNER PARK	0.1434	365.64	0.1382	753.42
PECATONICA LIBRARY	0.1829	466.36	0.1773	966.57
- PENSION	0.0088	22.44	0.0083	45.25
PECATONICA UNIT SD #321	7.2197	18,408.79	5.5057	30,015.02
- PENSION	0.3322	847.04	0.2397	1,306.78
COMMUNITY COLLEGE 511	0.4703	1,199.17	0.4615	2,515.93
- PENSION	0.0000	0.00	0.0000	0.00
PECATONICA TWSP ROAD	0.1862	474.77	0.1794	978.02
PE/SE MULTI TOWNSHIP	0.0536	136.67	0.0517	281.85
Totals:	10.2553	26,148.96	8.3636	45,595.26



Property Code

457 506

Parcel ID

09-25-376-013

SWAN HILLS GOLF LLC
8080 TIMMERMAN DRIVE
EAST DUBUQUE IL 61025-

Paid on
09/03/2021

09/03/2021

\$0.00

2

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: April 21, 2022

Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard To Provide Term Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance

Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$20,256 Increase
If not, explain funding source:	
ORG/OBJ/Project Code: 48500-43172 Budget Impact: \$20,256 Increase	

Background Information:

Winnebago County provides a \$20,000 basic/AD&D term life insurance policy to all full time employees. We have been with Reliance Standard since June 2017, after a 12% rate decrease in 2020, our rate for 2022 is increasing 80%. The increase is based on our experience for the past 36 months, we have filed 8 basic life insurance claims in 36 months.

Recommendation:

County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement:

June 1, 2022 – May 31, 2025

Legal Review: Reviewed with the States Attorney's Office.

Follow-Up: N/A

County Board: April 28, 2022

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2022 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH RELIANCE STANDARD
TO PROVIDE TERM LIFE INSURANCE AND ACCIDENTAL DEATH & DISMEMBERMENT (AD&D)
INSURANCE**

WHEREAS, the County of Winnebago provides to all employees a term life insurance policy of \$20,000, with an accidental death & dismemberment rider; and,

WHEREAS, Reliance Standard has proposed the following rates to Winnebago County for life insurance for 3 years effective June 1, 2022:

\$3.60 (\$0.18/\$1,000) per employee per month for life insurance
\$.20 (\$0.01/\$1,000) per employee per month for AD&D

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 Reliance Standard for the administration of the term life insurance and AD&D coverage for the timeframe of June 1, 2022 through May 31, 2025.

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 attached hereto as Resolution Exhibit A with Reliance Standard, 1100 E. Woodfield Road, Suite 427, Schaumburg, IL 60172 for life insurance and AD&D 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, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRPERSON

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIMIE SALGADO

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

Winnebago, Illinois this _____ day of _____ 2022.

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

April 22, 2022

Ms. Deb Crozier
 Winnebago County
 404 Elm Street
 Rockford, IL 61104

Dear Ms. Crozier:

Thank you for allowing Reliance Standard and Matrix the opportunity to provide employee benefits to Winnebago County. We value the relationship and are excited to be part of your employees' benefits solutions.

As part of our commitment to superior service delivery, we continually review our customers' plan design in order to determine appropriate performance and pricing. Contributing pricing factors may include your claims experience, the nature of your business, geographic location(s), and employer contribution level(s), among other factors. In addition to the aforementioned contributing pricing factors, please note that we reserve the right to adjust the premium rate at any time if there is a change in federal or state laws, insurance programs or retirement benefits that would impact our liability. If such adjustments are required, notice will be sent at that time under separate cover.

In this regard, we have calculated the renewal rates for your in-force program with us. Below are your renewal rates and fees, effective June 1, 2022 through June 1, 2025. **NOTE:** Any lines not mentioned below will renew at the existing rates. If Winnebago County also has a Dental or Vision policy with Reliance Standard, the renewal notification will be sent under separate cover.

Please review the information and feel free to contact your local Sales Partner and/or Client Manager if you have any questions.

Line of Coverage – Insurance Products Underwritten by Reliance Standard	Policy Number	In-Force Rate	Renewal Rate
Life Insurance	GL157841	\$.10/\$1,000	\$.18/\$1,000
Basic AD&D Insurance	GL157841	\$.01/\$1,000	\$.01/\$1,000
Life Insurance – Dependent/Supplemental Life	GL157845	Step Rates	Step Rates

The pricing contained within this renewal is determined holistically and predicated on all lines and services remaining inforce upon accepting the renewal

We are a proud member of the Tokio Marine Group, one of the largest and most respected insurance groups in the world. Your satisfaction with your benefits partner is about more than cost; it's about value and service for you and your employees.

Thank you again for choosing Reliance Standard and Matrix, we value your business and look forward to our continued partnership.

Sincerely,

Sherri Webber
Underwriting Assistant
Reliance Standard

cc: **Brian Huinker, Group Benefit Partners LLC, 866-496-3102**
Jake Duffy, Reliance Standard Life Insurance, Chicago 800-922-0509
Hope Figueroa, Reliance Standard Life Insurance, hope.figueroa@rsli.com

Reliance Standard is a branding name. Insurance products and services are offered by Reliance Standard Life Insurance Company in all states (except New York), the District of Columbia, Puerto Rico, the U.S. Virgin Islands and Guam. In New York, insurance products and services are offered by First Reliance Standard Life Insurance Company, Home Office, and New York, NY. Not all products are available in all states. Absence Services are provided by Matrix Absence Management, Inc.

April 11, 2022

WINNEBAGO COUNTY
404 ELM STREET
ROCKFORD, ILLINOIS 61104

Attention: Ms. Deb Crozier

RE: POLICYHOLDER: Winnebago County
GROUP LIFE INSURANCE
POLICY NUMBER: GL 157845

Dear Ms. Crozier:

This letter will confirm the Administrative Agreement by and between Reliance Standard Life Insurance Company (herein called the Company) and the above named Policyholder regarding the terms of the approved "Enrollment Period". This agreement takes effect on May 1, 2022.

An "Enrollment Period" will take place from May 1, 2022 through May 31, 2022. During this time, applications for employees and spouses who were previously eligible and are now applying for initial insurance coverage or are insured and applying for additional insurance coverage will not require proof of good health for insurance coverage up to the guarantee issue limits stated in this Policy, provided:

- (1) the application is complete, signed, and received by the Policyholder during the "Enrollment Period";
- (2) the employee and/or the spouse was not previously declined for group life insurance with the Company; and
- (3) the employee and/or the spouse did not have an application withdrawn or marked as incomplete for any reason.

Insurance coverage applied for during this "Enrollment Period" will be effective on June 1, 2022, provided the employee is Actively at Work, the spouse is not confined in a hospital or at home, applicable premium is paid and any applicable service waiting period has been satisfied.

All amounts in excess of the guarantee issue limits stated in the Policy, are subject to the Company's approval of proof of good health and such amounts of insurance will not be effective until approved by the Company.

This Agreement constitutes the entire agreement (related to this subject matter) between the parties hereto.

Any amendments or modifications of this Agreement can only be made by a writing that is signed by both parties.

This Agreement may be terminated by either party with 31 days advance notice to the other party.

This Agreement is subject to the laws of the state of Illinois.



This Agreement is not considered to be part of the Policy, but will terminate in the event the Policy terminates.

All terms and conditions, including applicable limitations and exclusions, of the Policy remain in full force and effect as stated therein. Except as stated herein, nothing contained in this Agreement will alter or affect any of the terms of the Policy.

RELIANCE STANDARD LIFE INSURANCE
COMPANY

Winnebago County



Signature

Michael Spinelli
Assistant Vice President, Underwriting
April 11, 2022

Signature

Name

Title

Date



*BC1ADAGGL 15784504/01/2022*RSL
*BC2ADAGWinnebago County
*BC3ADAGL8



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources

Committee: Operations and Administrative Committee

Committee Date: April 21, 2022

Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance

Board Meeting Date: April 28, 2022

Budget Information:

Was item budgeted? N/A	Appropriation Amount: 100% Employee Paid
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: 100% Employee Paid

Background Information:

Winnebago County offers a voluntary life insurance option for all full time employees. 191 employees have the voluntary life benefit. The rates are not increasing for 2022.

Recommendation:

County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement:

June 1, 2022 – May 31, 2025

Legal Review: Previously reviewed with the States Attorney's Office.

Follow-Up: N/A

County Board: April 28, 2022

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2022 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH RELIANCE
STANDARD FOR VOLUNTARY LIFE INSURANCE**

WHEREAS, the County of Winnebago offers voluntary life insurance to active employees;
and,

WHEREAS, Reliance Standard has proposed the attached rates to Winnebago County for
voluntary life insurance coverage for 3 years effective June 1, 2022:

See Attachment A

This benefit is 100% employee paid.

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 Reliance Standard for the administration of the voluntary
life insurance coverage for the timeframe of June 1, 2022 through May 31, 2025.

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
attached hereto as Resolution Exhibit A with Reliance Standard, 1100 E. Woodfield Road, Suite 427,
Schaumburg, IL 60172 for voluntary life insurance 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,
County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRPERSON

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIMIE SALGADO

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

Winnebago, Illinois this _____ day of _____ 2022.

ATTESTED BY:

LORI GUMMOW

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

JOSEPH CHIARELLI

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

Winnebago County

Voluntary Life & AD&D - Plan Analysis

Renewal Date June 1, 2022

Exhibit A

Current			Renewal		
Reliance Standard			Reliance Standard		
Rate Per \$1,000			Rate Per \$1,000		
Age	EE	SP	Age	EE	SP
<30	\$ 0.050	\$ 0.050	<30	\$ 0.050	\$ 0.050
30-34	\$ 0.060	\$ 0.060	30-34	\$ 0.060	\$ 0.060
35-39	\$ 0.080	\$ 0.080	35-39	\$ 0.080	\$ 0.080
40-44	\$ 0.090	\$ 0.090	40-44	\$ 0.090	\$ 0.090
45-49	\$ 0.120	\$ 0.120	45-49	\$ 0.120	\$ 0.120
50-54	\$ 0.210	\$ 0.210	50-54	\$ 0.210	\$ 0.210
55-59	\$ 0.340	\$ 0.340	55-59	\$ 0.340	\$ 0.340
60-64	\$ 0.580	\$ 0.580	60-64	\$ 0.580	\$ 0.580
65-69	\$ 0.690	\$ 0.690	65-69	\$ 0.690	\$ 0.690
70-74	\$ 1.270	\$ 1.270	70-74	\$ 1.270	\$ 1.270
75+	\$ 2.060	\$ 2.060	75+	\$ 2.060	\$ 2.060
AD&D	\$ 0.020	\$ 0.020	AD&D	\$ 0.020	\$ 0.020
Child Life		\$ 0.210	Child Life		\$ 0.210
Child AD&D		\$ 0.020	Child AD&D		\$ 0.020

Rates are not final until approved by insurance carrier. Illustration is for comparative purposes only. Please see carrier brochure/certificate for exact coverage.

The information contained herein is subject to the disclosures and disclaimers on the final page of this presentation.

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-010) Resolution Authorizing an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Bus. 20 (Section 22-00704-00-TL)

County Code: PWC Resolution #22-010

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	No	Appropriation Amount:	\$ 12,000
If not, explain funding source: to be reimbursed 100% by the State			
ORG/OBJ/Project Code:	461- 46330	Budget Impact:	\$ 00.00

Background Information:

County Board Member Aaron Booker requested the Highway Department to look into the installation of streetlights at the intersection of US Bus 20 (state highway) and Weldon Rd (Winnebago Township road) to increase safety. With the assistance of Mr. Booker, Chairman Chiarelli and Board member Jim Webster, the State agreed to pay for the installation of two streetlights if the County agreed to take the lead and to pay for maintenance and energy charges.

Recommendation:

Staff recommends approval to increase safety

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

**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 AN AGREEMENT
WITH THE STATE OF ILLINOIS TO
INSTALL STREET LIGHTS AT
WELDON ROAD AND US BUS. 20
(SECTION 22-00704-00-TL)**

WHEREAS, the STATE agrees to reimburse the COUNTY for costs associated with a safety concern at the intersection of US BUS 20 (West State Street) and Weldon Road, (COUNTY Section 22-00704-00-TL), by installing two lights to illuminate the intersection in efforts to reduce the amount of traffic accidents, provide traffic control, and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, all parties agree that it is in the best interest and most beneficial to the public that the COUNTY, being the owner and maintainer of the two lights located at US BUS 20 (West State Street) and Weldon Road, the STATE agrees to reimburse the COUNTY a onetime payment based upon, an approved final set of plans, a receipt of a final invoice, and shall not exceed \$12,000; and

WHEREAS, all parties are desirous of the proposed improvement, in that same would be of immediate benefit to the residents in the area and will be permanent in nature; and

WHEREAS, the STATE has funds available and programmed under PPS No. 2-97641-0300; and

WHEREAS it is in the public interest to enter into the attached Agreement with the State of Illinois for the installation of street lights at Weldon Road and US Business 20 (West State Street).

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Agreement No. JN-2-22-060 with the State of Illinois Department of Transportation and substantially the form attached hereto under Section 22-00704-00-TL; and

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same; 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 directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman

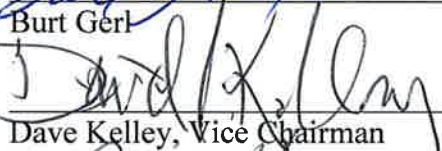
Angela Fellars

Angela Fellars



Burt Gerl

Burt Gerl



Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman



Jim Webster

Jim Webster



Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this _____ day of _____, 2022,
adopted the above and foregoing Resolution.

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

ATTEST:

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

Winnebago County
FAP 303 (US BUS 20)
State (I-I)Light
County Section 22-00704-00-TL
Job No. C-92-077-22
Agreement No. JN-2-22-060

AGREEMENT

This agreement entered into this ____ day of _____, A.D., 20_____, by and between the State of Illinois, acting by and through its Department of Transportation, hereinafter called the STATE, and Winnebago County, of the state of Illinois, hereinafter called the COUNTY

WITNESSETH:

WHEREAS, the STATE agrees to reimburse the COUNTY for costs associated with a safety concern at the intersection of US BUS 20 (West State Street) and Weldon Road, COUNTY Section 22-00704-00-TL, by installing two lights to illuminate the intersection in efforts to reduce the amount of traffic accidents, provide traffic control, and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, all parties agree that it is in the best interest and most beneficial to the public that the COUNTY, being the owner and maintainer of the two lights located at US BUS 20 (West State Street) and Weldon Road, the STATE agrees to reimburse the COUNTY a onetime payment based upon, an approved final set of plans, a receipt of a final invoice, and shall not exceed \$12,000. All parties are desirous of the proposed improvement, in that same would be of immediate benefit to the residents in the area and will be permanent in nature; and

WHEREAS, the STATE has funds available and programmed under PPS No. 2-97641-0300; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. The STATE agrees to reimburse the COUNTY for work to install two lights at the described intersection utilizing existing or new wooden poles by ComEd, up to a maximum amount of \$12,000. Final reimbursement will be based upon receipt of an itemized invoice from the COUNTY.
2. The COUNTY certifies steel products used or supplied in the performance of a contract for public works shall be manufactured or produced in the United States, unless the executive head of the procuring Agency/University grants an exception. 30 ILCS 565
3. Upon completion of the light as described above, the COUNTY agrees to continue to maintain, or cause to be maintained all portions of the light and all appurtenances thereof, including but not limited to electricity, repairs, and replacements.
4. The COUNTY shall coordinate with ComEd to ensure a proper Utility Permit is obtained from the STATE for the work described above.
5. The COUNTY agrees to all covenants contained in previous agreements or letters of understanding relating to city owned utilities, maintenance, electrical energy, enactment of ordinances, etc., on the section to be improved within the city limits, shall remain unchanged.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by the Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

7. It is the intent of the STATE that all or a portion of the costs of this project will be paid or reimbursed from the proceeds of tax-exempt bonds subsequently issued by the STATE. This provision in no way constitutes an obligation of the department to use any particular funding or to confer a contractual or other right to demand that any particular funding be used.
8. The COUNTY agrees to comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Non-discrimination Regulations required by the STATE
9. Obligations of the STATE and COUNTY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available funds for this contract.
10. The COUNTY will maintain, for a minimum of five (5) years after the completion of the improvement, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements for funds passing in conjunction with this agreement. All books, records, and supporting documents related to the improvement shall be available for review and audit by the Auditor General and other STATE auditors and the COUNTY agrees to cooperate fully with any audit conducted by the Auditor General and other STATE auditors and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this paragraph shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under this agreement for which books, records, and supporting documentation are not available to support their purported disbursement.
11. This agreement JN-2-22-060 shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST:

WINNEBAGO COUNTY

By: Lori Gummow
County Clerk

By: _____
Joseph Chiarelli
Chairman of Winnebago County Board

Date: _____

Date: _____

ILLINOIS DEPARTMENT OF TRANSPORTATION:

By: Omer Osman Date _____
Secretary of Transportation

By: Joanne Woodworth Date _____
Chief Fiscal Officer

By: _____
 Stephen M. Travia, P.E. Date
 Director, Office of Highways
 Project Implementation, Chief Engineer

By: _____ Date _____
Yangsu Kim
Chief Counsel

The COUNTY certifies that:

1. The number shown on this form is the COUNTY'S correct taxpayer identification number (or the COUNTY is waiting for a number to be issued to them), and
2. The COUNTY is not subject to backup withholding because: (a) the COUNTY is exempt from backup withholding, or (b) the COUNTY has not been notified by the Internal Revenue Service (IRS) that the COUNTY is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that the COUNTY is no longer subject to back-up withholding, and
3. The COUNTY'S person with signatory authority for this AGREEMENT is a U. S. person (including a U.S. resident alien)

Taxpayer Identification Number: _____

Social Security Number _____

Or

Employer Identification Number _____

(If you are an individual, enter your name and SSN as it appears on your Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name the name of the business and the owners SSN or EIN. For all other entities enter the name of the entity as used to apply for the entity EIN and the EIN.)

Legal Status

- | | |
|---|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Government |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Tax-exempt | <input type="checkbox"/> Pharmacy (Non Corp.) |
| <input type="checkbox"/> Corporation providing or billing medical and/or health care services | <input type="checkbox"/> Pharmacy/Funeral home /Cemetery |
| <input type="checkbox"/> Corporation NOT providing or billing medical and/or health care services | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> D= Disregarded entity |
| | <input type="checkbox"/> C= Corporation |
| | <input type="checkbox"/> P= Partnership |

West State & Weldon Road

Legend

- New County Wood Pole & Street Light
- Overhead Wire #6 Triplex 300'

Existing Com Ed Pole & Transformer

New County Wood Pole & Street Light Pole

New County Wood Pole & Street Light

S Weldon Rd

N Weldon Rd

20

Google Earth



100 ft



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-011) Resolution Authorizing the Award of Bid for the 2022 Pavement Patching Program (Section 22-00000-01-GM)

County Code: PWC Resolution #22-011

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$205,428
If not, explain funding source:		
ORG/OBJ/Project Code:	463-46330	Budget Impact: \$ 188,558

Background Information:

This is for annual concrete pavement patching to be done by contract using MFT funds. The City of Rockford will reimburse the County \$16,870 for patches they are responsible for around watermain manholes on Bell School Road. The work will take place on Riverside Boulevard from Mulford Road to I-90 and on Bell School Road near Colosseum Drive. Design engineering and construction inspection by Highway Department staff.

Recommendation:

Staff recommends award to the low bidder. Five bids were received.

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
2022 PATCHING PROGRAM
(SECTION: 22-00000-01-GM)**

WHEREAS, the County of Winnebago has planned to patch Portland Cement Concrete (PCC) pavements at various locations within the County; and

WHEREAS, in connection with said project, five bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on April 12, 2022 for Section 22-00000-01-GM with the low bid being from **Stenstrom Excavation & Blacktop in the amount of \$205,428.00**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Stenstrom Excavation & Blacktop in the amount of \$205,428.00.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on April 12, 2022 for Section 22-00000-01-GM from Stenstrom Excavation & Blacktop in the amount of \$205,428.00 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Stenstrom Excavation & Blacktop for the above noted work; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

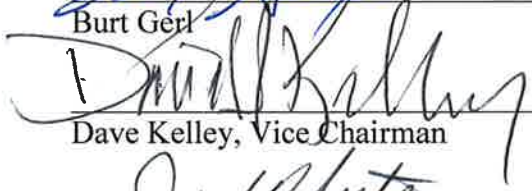


Dave Tassoni, Chairman

Angela Fellars



Burt Gerl



Dave Kelley, Vice Chairman



Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this _____ day of _____,
2022, adopted the above and foregoing Resolution.

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

ATTEST:

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



Tabulation of Bids

Local Public Agency: COUNTY
County: WINNEBAGO
Section: 22-00000-01-GM
Estimate:
Date: 4/12/2022
Time: 10:01AM
Appropriation: MFT

Local Public Agency: COUNTY			Date: 4/12/2022								
County: WINNEBAGO			Time: 10:01AM								
Section: 22-00000-01-GM			Appropriation: MFT								
Estimate:											
Attended By:											
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
40604010	HMA 5C IL-9.5FG D N50	TON	3	665,000 \$	1,995.00	500,000 \$	1,500.00	600,000 \$	1,800.00	1,000,000 \$	3,000.00
42000060	WELDED WIRE REINF	SY	254.7	12,7500 \$	3,247.43	15,000 \$	3,820.50	20,000 \$	5,094.00	15,000 \$	3,820.50
44000157	HMA SLURF REM 2	SY	20	24,0000 \$	480.00	25,000 \$	500.00	65,000 \$	1,300.00	175,000 \$	3,500.00
44200964	CL B PATCH T4 9	SY	85.4	180,0000 \$	15,372.00	150,000 \$	12,810.00	190,000 \$	16,226.00	175,000 \$	14,945.00
44200970	CL B PATCH T2 10	SY	530.5	170,0000 \$	90,185.00	175,000 \$	92,837.50	190,000 \$	100,795.00	175,000 \$	92,837.50
44200974	CL B PATCH T3 10	SY	170.7	167,0000 \$	28,506.90	155,000 \$	26,458.50	190,000 \$	32,433.00	175,000 \$	29,872.50
44200976	CL B PATCH T4 10	SY	110.7	165,0000 \$	18,265.50	145,000 \$	16,051.50	190,000 \$	21,033.00	175,000 \$	19,372.50
44201298	DOWEL BARS 1 1/4	EA	1706	9,5000 \$	16,207.00	12,500 \$	21,325.00	16,000 \$	27,296.00	22,000 \$	37,532.00
44213204	TIE BARS 3/4	EA	176	6,5000 \$	1,144.00	10,000 \$	1,760.00	20,000 \$	3,520.00	22,000 \$	3,872.00
60255500	MAN ADJUST	EA	6	755,0000 \$	4,530.00	500,000 \$	3,000.00	750,000 \$	4,500.00	1,500,000 \$	9,000.00
67100100	MOBILIZATION	LSUM	1	5,995,0000 \$	5,995.00	5,000,000 \$	5,000.00	5,500,000 \$	5,500.00	13,800,000 \$	13,800.00
70103700	TRAF CONT COMPL	LSUM	1	19,500.1700 \$	19,500.17	34,250,0000 \$	34,250.00	10,000,0000 \$	10,000.00	14,200,0000 \$	14,200.00
				205,428.00		219,313.00		229,487.00		245,752.00	
				205,428.00		219,313.00		229,487.00		245,752.00	



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-012) Resolution Authorizing the Award of Bid for Latham Road Resurfacing from Meridian Road to Owen Center Road and Appropriating Rebuild Illinois Funds
(Section 21-00700-00-RS)

County Code: PWC Resolution #22-012

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$1,061,151.55
If not, explain funding source:		
ORG/OBJ/Project Code:	461-46330	Budget Impact: \$ 1,061,151.55

Background Information:

This is to award the work to the low bidder, out of 3 bids that were received, to complete the widening and resurfacing of 3 miles on Latham Road within the limits mentioned above. This resolution also appropriates Rebuild Illinois Funds (RBI) to pay for the work. Design engineering and construction inspection by Highway Department staff.

Recommendation:

Staff recommends approval

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

The contract will be submitted to IDOT after signatures by the County and the Contractor.

**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 AWARD OF A BID FOR
LATHAM ROAD RESURFACING FROM
MERIDIAN ROAD TO OWEN CENTER ROAD
AND FOR APPROPRIATING REBUILD ILLINOIS FUNDS
(SECTION: 21-00700-00-RS)**

WHEREAS, the County of Winnebago has planned to resurface Latham Road from Meridian Road to Owen Center; and

WHEREAS, in connection with said project, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on April 12, 2022 for Section 21-00700-00-RS with the low bid being from **Rock Road Companies, Inc. in the amount of \$1,061,151.55**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$1,061,151.55 and to appropriate from the County's Rebuild Illinois (RBI) Funds the amount of \$1,100,000 for construction and construction engineering.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on April 12, 2022 for Section 21-00700-00-RS from Rock Road Companies, Inc. in the amount of \$1,061,151.55 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work and that the amount of \$1,100,000.00 is appropriated from the County's RBI funds via BLR 09110 in substantially the form attached hereto; and

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

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

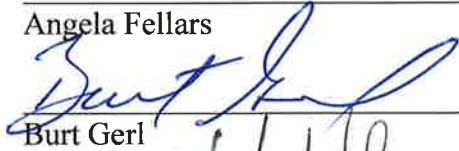
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman

Angela Fellars



Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this _____ day of _____,
2022, adopted the above and foregoing Resolution.

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

ATTEST:

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



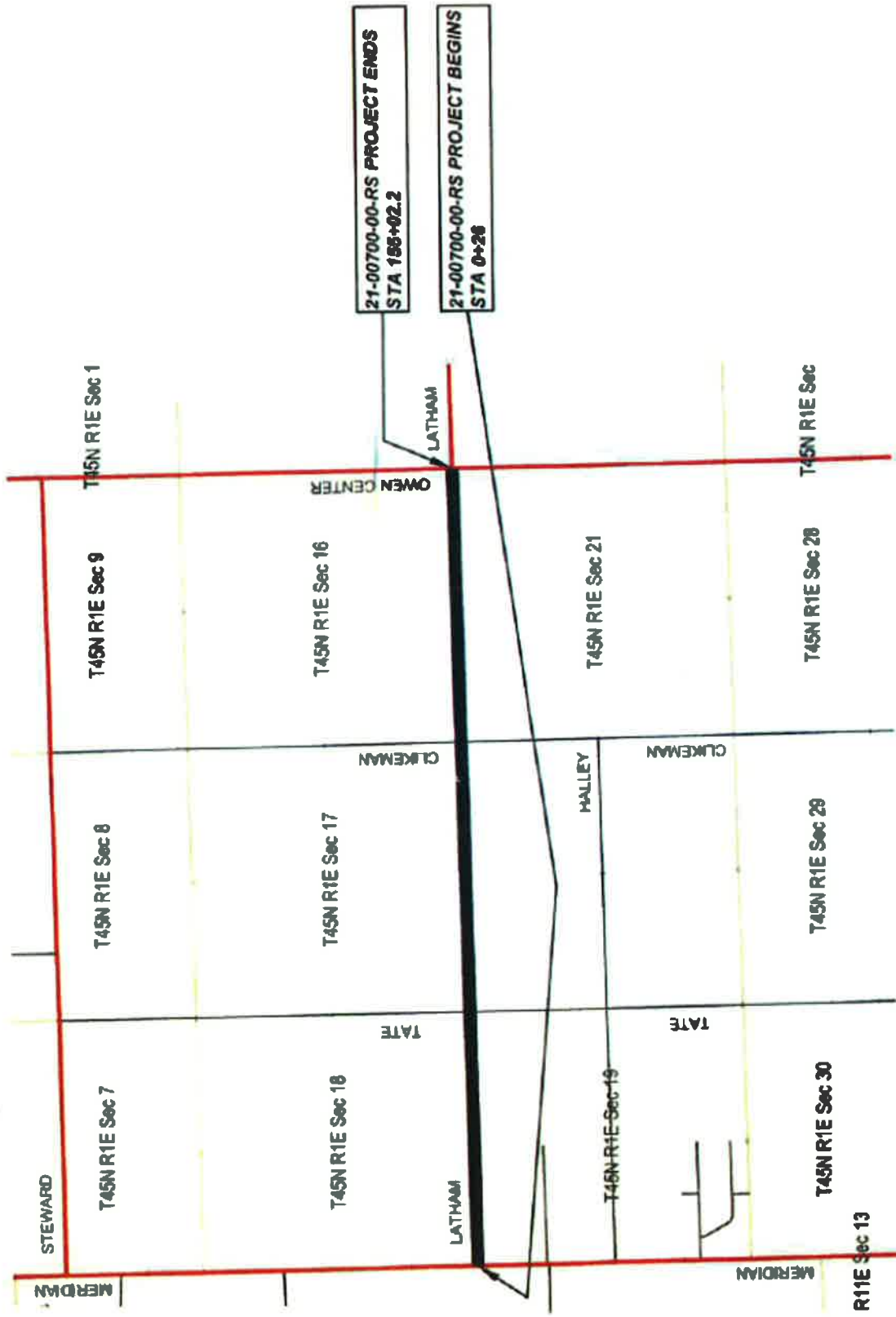
Local Public Agency: COUNTY
County: WINNEBAGO
Section: 21-00700-00-RS
Estimate: Not Published

Date: 4/12/2022
Time: 10:31AM
Appropriation: Rebuild Illinois (RBI)

Tabulation of Bids

Local Public Agency: COUNTY				Date: 4/12/2022					
County: WINNEBAGO				Time: 10:31AM					
Section: 21-00700-00-RS				Appropriation: Rebuild Illinois (RBI)					
Estimate:				Not Published					
Atended By:				Proposal Guarantee:					
				Terms:					
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
20201200	REM & DISP UNS MATL	CY	20	40.0000	\$ 800.00	65.2900	\$ 1,305.80	25.0000	\$ 500.00
28100803	STONE DUMP RIP CL A2	TON	82	110.0000	\$ 9,020.00	201.4300	\$ 16,517.26	175.0000	\$ 14,350.00
30300112	AGG SUBGRADE IMPR 12	SY	25	30.0000	\$ 750.00	100.2000	\$ 2,505.00	25.0000	\$ 625.00
40600290	BIT MATLS TACK CT	POUND	54830	0.0100	\$ 548.30	0.6900	\$ 37,832.70	0.0100	\$ 548.30
40600900	HMA BC HM N50	TON	10	130.0000	\$ 1,300.00	477.7100	\$ 4,777.10	275.0000	\$ 2,750.00
40600982	HMA SURE REM BUTT JT	SY	470.9	19.2500	\$ 9,064.63	42.4400	\$ 19,985.00	17.0000	\$ 8,005.30
40600990	TEMPORARY RAMP	SY	131.5	20.0000	\$ 2,630.00	19.9200	\$ 2,619.48	9.2500	\$ 1,216.38
40603200	P HMA BC IL-4.75 N50	TON	3381.6	86.2900	\$ 291,798.26	89.9500	\$ 304,174.92	98.0000	\$ 331,396.80
40604060	HMA SC IL-9.5 D N50	TON	5223.7	72.4600	\$ 378,509.30	65.3500	\$ 341,368.80	83.0000	\$ 433,567.10
40800050	INCIDENTAL HMA SURF	TON	160.5	111.7200	\$ 17,931.06	167.4600	\$ 26,877.33	148.0000	\$ 23,754.00
44201741	CL D PATCH T2 8	SY	24.3	131.5700	\$ 3,197.15	488.1900	\$ 11,863.02	128.0000	\$ 3,110.40
44201745	CL D PATCH T3 8	SY	35.8	117.7700	\$ 4,216.17	424.8100	\$ 15,208.20	135.0000	\$ 4,833.00
44201747	CL D PATCH T4 8	SY	59.7	105.3100	\$ 6,287.01	408.9500	\$ 24,414.32	130.0000	\$ 7,761.00
48101200	AGGREGATE SHLDS B	TON	2400.5	20.0200	\$ 48,058.01	10.4000	\$ 24,965.20	9.0000	\$ 21,604.50
48203100	HMA SHOULDERS	TON	1505.1	71.0000	\$ 106,862.10	64.9800	\$ 97,801.40	83.0000	\$ 124,923.30
50102400	CONC REM	CY	4.2	150.0000	\$ 630.00	427.6200	\$ 1,796.00	400.0000	\$ 1,680.00
50105220	PIPE CULVERT REMOV	FT	345	30.0000	\$ 10,350.00	23.7600	\$ 8,197.20	25.0000	\$ 8,625.00
542A5479	P CUL CL A 1 EQRS 24	FT	96	164.0000	\$ 15,744.00	205.2700	\$ 19,705.92	250.0000	\$ 24,000.00
542A5485	P CUL CL A 1 EQRS 30	FT	56	205.0000	\$ 11,480.00	271.2800	\$ 15,191.68	340.0000	\$ 19,040.00
542C0229	P CUL CL C 1 24	FT	112	140.0000	\$ 15,680.00	243.4200	\$ 27,263.04	295.0000	\$ 33,040.00
542C0247	P CUL CL C 1 42	FT	54	139.0000	\$ 7,506.00	343.7200	\$ 18,560.88	370.0000	\$ 19,980.00
54214509	PRC FL END 5 EQRS 24	EA	4	1,240.0000	\$ 4,960.00	4,202.5800	\$ 16,810.24	1,700.0000	\$ 6,800.00
54214515	PRC FL END 5 EQRS 30	EA	2	1,545.0000	\$ 3,090.00	6,915.1600	\$ 13,830.32	7,500.0000	\$ 15,000.00
54262730	METAL FL END SEC 30"	EA	4	465.0000	\$ 1,860.00	1,013.2500	\$ 4,053.00	4,300.0000	\$ 17,200.00
54262748	METAL FL END SEC 48"	EA	2	2,090.0000	\$ 4,180.00	1,830.9000	\$ 3,661.80	2,500.0000	\$ 5,000.00
63500105	DELINEATORS	EA	14	136.0000	\$ 1,904.00	75.0000	\$ 1,050.00	30.0000	\$ 420.00
67100100	MOBILIZATION	LSUM	1	13,800.0000	\$ 13,800.00	55,606.8200	\$ 55,606.82	70,500.0000	\$ 70,500.00
70103700	TRAF CONT COMPL	LSUM	1	5,550.0000	\$ 5,550.00	5,500.0000	\$ 5,500.00	14,000.0000	\$ 14,000.00
70300100	SHORT-TERM PAVT MKING	FT	2000	0.6700	\$ 1,340.00	0.5000	\$ 1,000.00	0.5000	\$ 1,000.00
70300150	SHRT TRM PAVT MK REM	SF	667	1.8500	\$ 1,233.95	1.8500	\$ 1,233.95	2.0000	\$ 1,334.00
78001100	PT PVT MK LTRS & SYMB	FT	62.4	6.0000	\$ 374.40	6.0000	\$ 374.40	6.0000	\$ 374.40
78001110	PAINT PVT MK LINE 4	FT	50000	0.1600	\$ 8,000.00	0.1600	\$ 8,000.00	0.1600	\$ 8,000.00
78001140	PAINT PVT MK LINE 8	FT	350	2.0000	\$ 700.00	2.0000	\$ 700.00	2.0000	\$ 700.00
78001150	PAINT PVT MK LINE 12	FT	200	3.0000	\$ 600.00	3.0000	\$ 600.00	3.0000	\$ 600.00
78001180	PAINT PVT MK LINE 24	FT	92	6.0000	\$ 552.00	6.0000	\$ 552.00	6.0000	\$ 552.00
X0100006	EMB FOR SLOPE SHAPING	CY	14	40.0000	\$ 560.00	189.4500	\$ 2,652.30	50.0000	\$ 700.00
Z0013797	CONSTRUCTION LAYOUT	LSUM	1	0.0100	\$ 0.01	4,975.0000	\$ 4,975.00	4,200.0000	\$ 4,200.00
Z0033700	LONG JOINT SEALANT	FT	16525	2.8000	\$ 42,965.00	3.4500	\$ 57,011.25	2.9500	\$ 46,748.75
Z0055400	RUMBLE STRIP	FT	46425	0.4000	\$ 18,570.00	0.3500	\$ 16,248.75	0.5000	\$ 23,212.50
LANDSCAPING & REST			6	1,425.0000	\$ 8,550.00	1,119.1600	\$ 6,714.96	1,500.0000	\$ 9,000.00
TOTAL BID					\$1,061,151.55		\$1,223,505.02		\$1,312,651.73
					1,061,151.55		1,223,505.02		1,312,651.73

LATHAM ROAD RESURFACING





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-013) Resolution Authorizing the Award of Bid for Latham Road & Bell School Road Pipe Culvert Replacements (Section 22-00705-00-DR)

(Bid Opening April 18, 2022 at 10:16 A.M. – To Be Distributed)

County Code: PWC Resolution #22-013

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	yes	Appropriation Amount:	\$188,626.54
If not, explain funding source:			
ORG/OBJ/Project Code:	462-43842	Budget Impact:	\$188,626.54

Background Information:

This is to award to the low responsible bidder, out of four bids that were received, to replace pipe culverts on Latham Road between Owen Center Rd and IL Route 2; and on Bell School Road by Rote Road. County Bridge funds to be used. Design engineering and construction inspection by Highway Department staff.

Recommendation:

Staff recommends award to the low bidder

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

**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 AWARD OF A BID FOR
LATHAM ROAD & BELL SCHOOL ROAD
PIPE CULVERT REPLACEMENTS
(SECTION: 22-00705-00-DR)**

WHEREAS, the County of Winnebago has planned to replace several pipe culverts at various locations on Latham Road and Bell School Road; and

WHEREAS, in connection with said project, four bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on April 18, 2022 for Section 22-00705-00-DR with the low bid being from **DPI Construction, Inc. in the amount of \$188,626.54**; and

WHEREAS, it would be in the public interest to award this project to the low bidder DPI Construction, Inc. in the amount of \$188,626.54; and

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on April 18, 2022 for Section 22-00705-00-DR from DPI Construction, Inc. in the amount of \$188,626.54 is hereby awarded and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with DPI Construction, Inc. for the above noted work; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

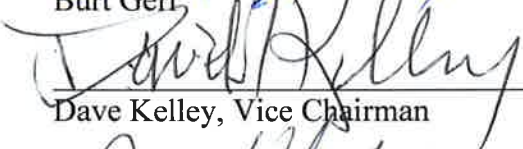


Dave Tassoni, Chairman


Angela Fellars



Burt Gerl



Dave Kelley, Vice Chairman



Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

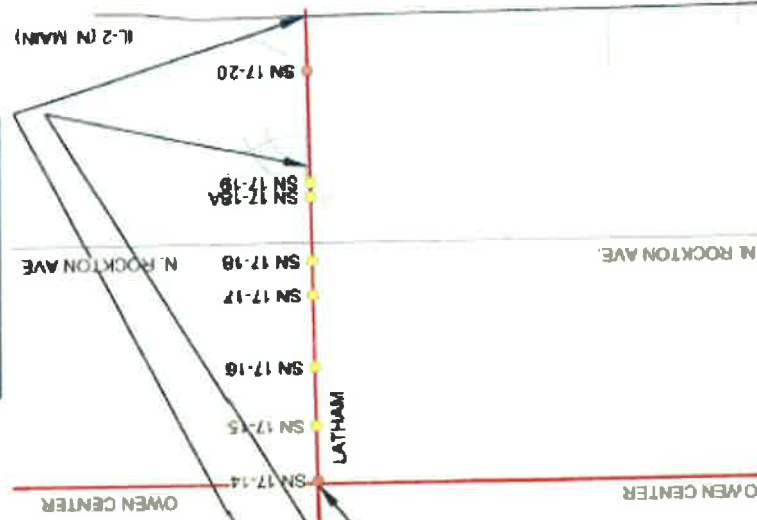
The County Board of the County of Winnebago, Illinois this _____ day of _____,
2022, adopted the above and foregoing Resolution.

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

ATTEST:

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

LATHAM ROAD LOCATION MAP

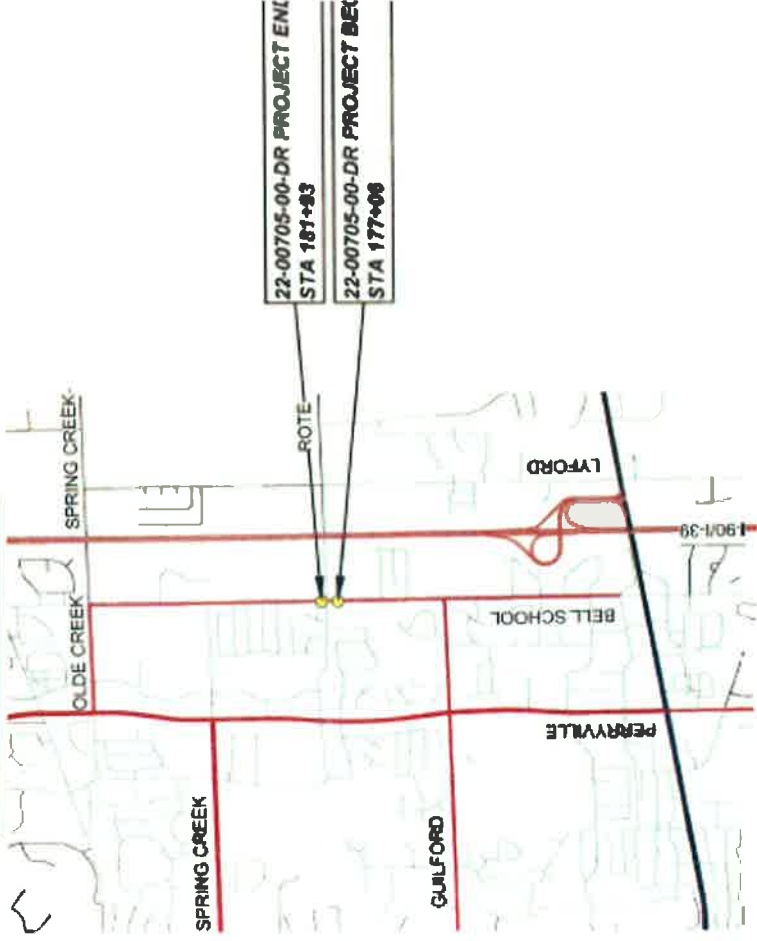


1-00-DR PROJECT ENDS
3+08.05

1-00-DR PROJECT BEGINS
+17.55

1-00-DR PROJECT BEGINS
13 BCK = 1640+41.67 FWD

BELL SCHOOL ROAD LOCATION MAP



22-00705-00-DR PROJECT ENL
STA 181+93

22-00705-00-DR PROJECT BEG
STA 177+06

● - To be performed this contract

● - Not included in this contract



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-014) Resolution Authorizing a Local Public Agency Agreement for Federal Participation for Two Box Culvert Replacements on Gleasman Road and for Appropriating the Local Share of Funds (Section 17-00654-00-BR)

County Code: PWC Resolution #22-014

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$336,000
If not, explain funding source:		
ORG/OBJ/Project Code:	469- 46330	Budget Impact: \$ 241,440 (FY 2022)

Background Information:

This agreement is needed to utilize the allocated federal funds for replacing two deficient box culverts at two locations on Gleasman Road. This resolution also appropriates the local match (20%) from the Rebuild Illinois Fund for construction and construction engineering. Bids will be open at the State in late April 2022.

Recommendation:

Approval is needed to utilize the federal funds.

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY
AGREEMENT FOR FEDERAL PARTICIPATION FOR
TWO BOX CULVERT REPLACEMENTS ON GLEASMAN ROAD
AND FOR APPROPRIATING THE LOCAL SHARE OF FUNDS
(SECTION 17-00654-00-BR)**

WHEREAS the Winnebago County Highway Department has received some \$742,000.00 from the Illinois Department of Transportation's (IDOT) Surface Transportation Program Bridge (STP-Br) fund to replace two culverts on Gleasman Road one 0.72 miles east of Old River Rd, the other 0.2 miles east of Rockton Avenue; and

WHEREAS the total estimated cost for construction and construction engineering is \$1,078,000.00; and

WHEREAS the STP-Br funds require a match of local funds, of which \$336,000.00 will be appropriated from the County's Rebuild Illinois Fund, \$186,000.00 for the construction match and \$150,000.00 for construction engineering; and

WHEREAS it would be in the public interest to enter into the attached Local Public Agency Agreement for Federal Participation (hereafter, the "AGREEMENT") and to appropriate \$336,000.00 from the County's Rebuild Illinois Fund to cover the County's share of the cost of construction and construction engineering for this project.

NOW THEREFORE BE IT RESOLVED that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a "Local Public Agency Agreement for Federal Participation" and that the sum of \$336,000.00 is appropriated from the County's Rebuild Illinois Fund as per form BLR 09110 (Rev. 05/08/20) both in substantially the forms attached hereto; and

BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; 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 directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Treasurer, 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



Jim Webster

Jim Webster



Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this ____ day of _____, 2022,
adopted the above and foregoing Resolution.

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

ATTEST:

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



Local Public Agency Agreement for Federal Participation



LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	
Winnebago County	Winnebago	17-00654-00-BR	
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STP-Br	N/A	RPC	2-18-5

☒ Construction on State Letting ☐ Construction Local Letting ☐ Day Labor ☐ Local Administered Engineering ☐ Right-of-Way

Construction

Job Number	Project Number
C-92-059-18	BDEC(446)

Engineering

Job Number	Project Number

Right of Way

Job Number	Project Number

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The **STATE** and **LPA** jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the **LPA** and approved by the **STATE** using the **STATE's** policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name	Key Route	Length	From	To
Gleasant Road	FAU 5000	0.01 mi.	1.68	1.69

Location Termini

0.1 Mile East of Riverview Trail at unnamed creek

Current Jurisdiction	Existing Structure Number(s)	Add Location
Winnebago County	101-5167	Remove

LOCATION

Local Street/Road Name	Key Route	Length	From	To
Gleasant Road	CH 0071A	0.01mi.	1.21	1.22

Location Termini

0.2 Mile East of Rockton Avenue at unnamed creek

Current Jurisdiction	Existing Structure Number(s)	Add Location
Winnebago County	101-5016	Remove

PROJECT DESCRIPTION

Removal of the two existing culverts. Replacement with a Quad Barrell 10'X5" Pre-Cast Concrete Box Culvert, and a Triple Barrell 7'X4.5' Reinforced Concrete Box Culverts

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the **LPA** attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the **LPA** share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the **LPA** will pay the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA's** estimated obligation incurred under this agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ **METHOD B** - _____ Monthly Payments of _____ due by the _____ of each successive month.
Monthly Payments - Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** a specified amount each month for an estimated period of months, or until 80% of the **LPA's** estimated obligation under the provisions of the agreement has been paid. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☒ **METHOD C - LPA's Share** \$185,440.00 divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA's** share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following **FHWA** authorization, the **LPA** will repay the **STATE** any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following **FHWA** authorization using right-of-way acquired this agreement, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

- d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (**STATE** Contracts). That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:
- a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
 - b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
 - c. The **LPA** shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
22. (Reimbursement Requests) For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
23. (Final Invoice) The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
24. (Project Closeout) The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
26. (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
27. That the **LPA** is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any

approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.
4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

	1.	Location Map
	2.	Division of Cost
-	3.	LPA Appropriation Resolution
Add Row		

The **LPA** further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

--

Title of Official

--

Signature

Date

--	--

The above signature certifies the agency's Tin number is

366006681 conducting business as a Governmental Entity.

Duns Number 010243822

APPROVED

State of Illinois
Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

--	--

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

--	--

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

--	--

Yangsui Kim, Chief Counsel

Date

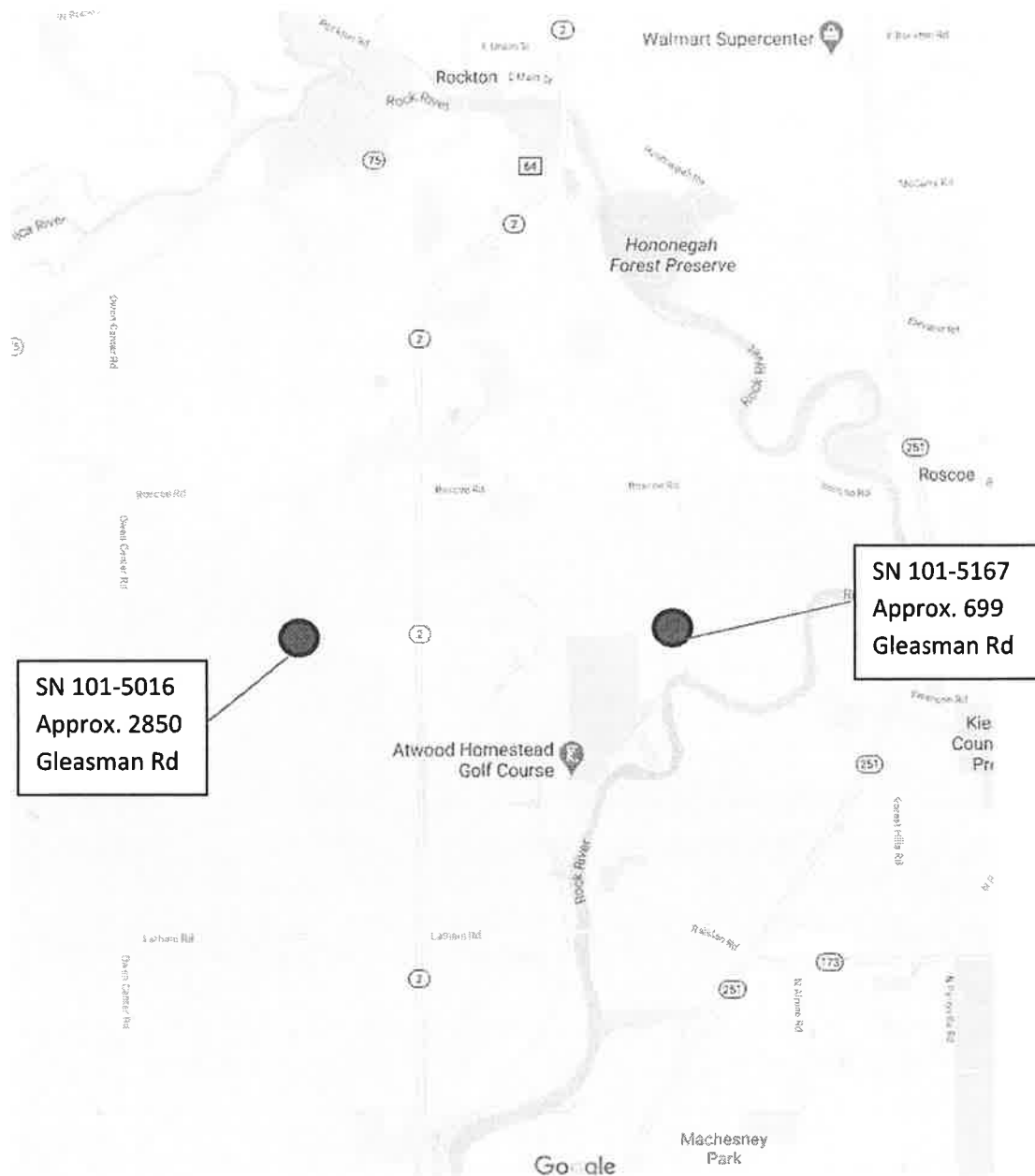
--	--

Joanne Woodworth, Acting Chief Fiscal Officer

Date

--	--

NOTE: if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



ADDENDA 1
Location Map
Winnebago County
17-00654-00-BR
STP-Br
C-92-059-18
Page 1 of 1

ADDENDA NUMBER 2

Local Public Agency		County		Section Number	
Winnebago County		Winnebago		17-00654-00-BR	
Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-92-059-18	BDEC(446)				

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency		
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%
- Participating Construction	STP-Br	\$741,762.00	80%				Local Match	\$185,440.00	20%
-									
-									
-									
-									
-									
-									
-									
-									
-									
-									
-									
-									
Total		\$741,762.00		Total			Total		\$185,440.00
									\$927,202.00

Add

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

Section Number

17-00564-00-BR

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
Gleasant Road	101-5167	CH 71	east of Riverview Trail	unnamed creek
Gleasant Road	101-5016	CH 71	east of Rockton Ave.	unnamed creek

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Removal of two existing culverts on Gleasant Road and replacement with a quad barrel 10'x5' pre-cast concrete box culvert and a triple barrel 7'x4.5' reinforced concrete box culvert.
Rebuild Illinois (RBI) funds will be used for the County's share.

2. That there is hereby appropriated the sum of three hundred thirty six thousand

RBI Dollars (\$336,000.00) 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

Governing Body Type

of Winnebago

Name of Local Public Agency

at a meeting held on April 28, 2022

Date

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

(SEAL)

Clerk Signature

Date

Approved

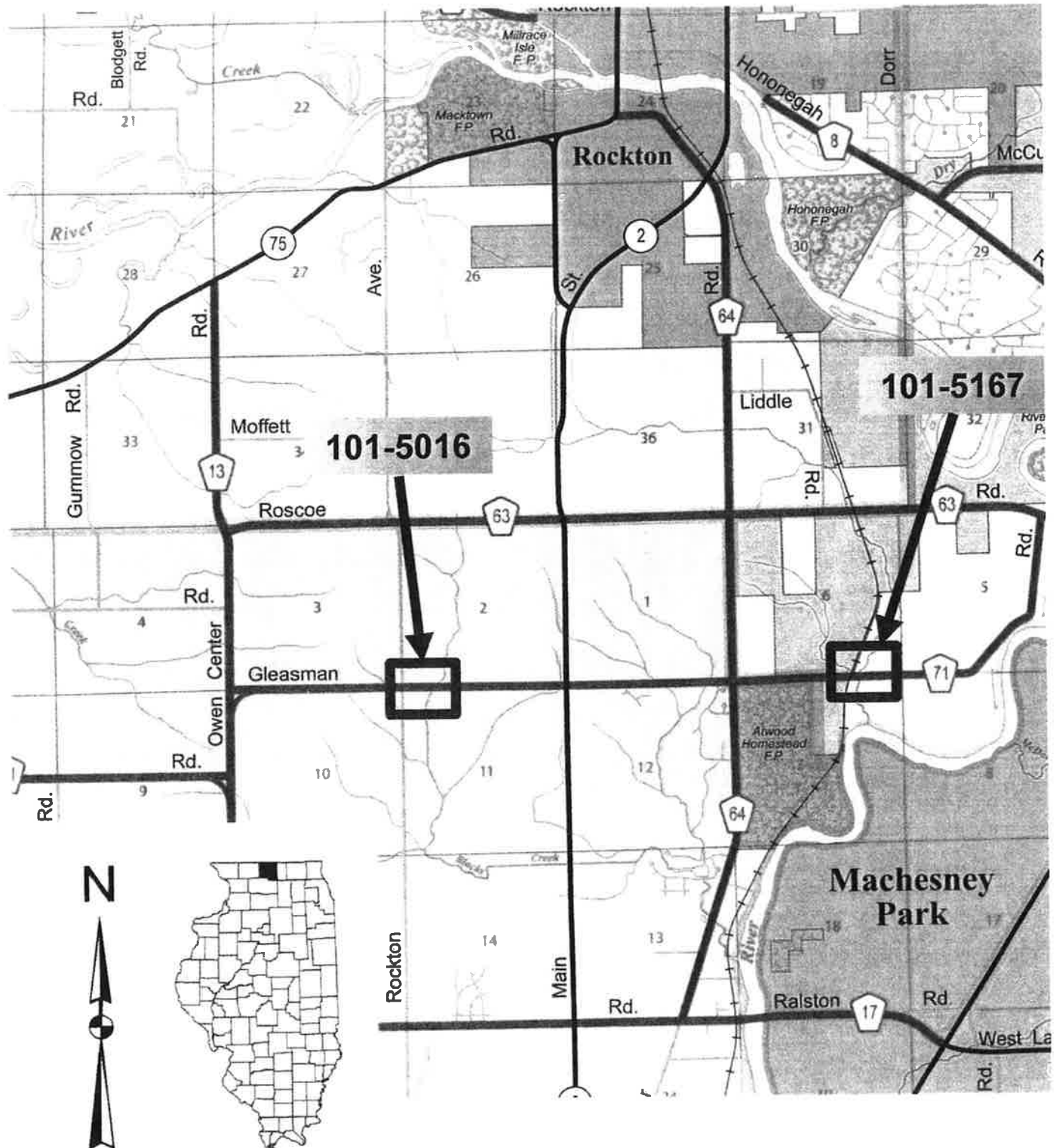
Regional Engineer

Department of Transportation

Date

PROJECT LOCATION

Sec. 17-00654-00-BR





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-015) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for the Replacement of Two Box Culverts on Gleasman Road (Section 17-00654-00-BR)

County Code: PWC Resolution #22-015

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	yes	Appropriation Amount:	\$148,495
If not, explain funding source:			
ORG/OBJ/Project Code:	469- 46330	Budget Impact:	\$ 148,495

Background Information:

C.B. District: 1 & 3

Recommendation:

This is to assist Highway Department staff with construction inspection, testing and structural engineering services. A staff member at the Highway Department will serve as resident engineer.

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING AN
ENGINEERING SERVICES AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, INC. TO PROVIDE
CONSTRUCTION ENGINEERING SERVICES FOR THE REPLACEMENT OF
TWO BOX CULVERTS ON GLEASMAN ROAD
(SECTON 17-00654-00-BR)**

WHEREAS the Winnebago County Highway Department has received some \$742,000.00 from the Illinois Department of Transportation's (IDOT) Surface Transportation Program Bridge (STP-Br) fund to replace two culverts on Gleasman Road over unnamed creeks; and

WHEREAS, there is insufficient County Highway Engineering staff to cover this construction project along with the need to have a licensed structural engineer to approve certain aspects of construction; and

WHEREAS, Willett, Hofmann & Associates, Inc. has agreed to provide construction engineering and material testing services to assist County Highway Department staff with construction inspection, testing and documentation for the replacement of two culverts on Gleasman Road over unnamed creeks for a not to exceed price of \$148,495.00; and

WHEREAS it would be in the public interest to enter into the attached Local Public Agency Engineering Services Agreement (AGREEMENT) to provide construction engineering and material testing on Gleasman Road over unnamed creeks for the not to exceed price of \$148,495.00.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois; that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Local Public Agency Engineering Services Agreement with Willett, Hofmann & Associates, Inc. at a not to exceed price of \$148,495.00, in substantially the form attached hereto; and

BE IT FURTHER RESOLVED that the AGREEMENT entered into shall not become effective and binding unless and until the respective parties have executed them; 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.

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


Jim Webster

Jim Webster


Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this ____ day of _____, 2022,
adopted the above and foregoing Resolution.

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

ATTEST:

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



Local Public Agency
Engineering Services Agreement



Using Federal Funds? ☐ Yes ☒ No

Agreement For

MFT CE

Agreement Type

Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County Highway Department	Winnebago	17-00654-00-BR	
Project Number	Contact Name	Phone Number	Email
	Carlos Molina, PE	(815) 319-4031	cmolina@wincoil.us

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Gleasant Road	FAU 5000	600 ft	SN 101-5167 & SN 101-5016
Location Termini			Add Location
Station 17+00 to Station 23+00			Remove Location

Project Description

Phase III construction services for the removal and replacement of a double barrel reinforced concrete box culvert (SN 101-5167) and a double barrel plus a single box culvert for SN 101-5016 & approach roadway work thereto.

Engineering Funding ☐ MFT/TBP ☐ State ☐ Other

Anticipated Construction Funding ☐ Federal ☒ MFT/TBP ☐ State ☐ Other

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Consultant (Firm) Name	Contact Name	Phone Number	Email
Willett, Hofmann & Associates, Inc.	Brian Converse	(815) 284-3381	bconverse@willetthofmann.com
Address	City	State	Zip Code
809 E. 2nd Street	Dixon	IL	61021

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Direct Costs Check Sheet
- ☒ EXHIBIT D: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT E: Cost Estimate of Consultant Services Worksheets (BLR 05513 or BLR 05514)
- ☒ EXHIBIT F: Sub Proposal - Testing Services Corp.
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See Exhibit C).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit D).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee:

Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the DEPARTMENT agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
 - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Willett, Hofmann & Associates, Inc.	36-2600957	\$143,220.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
- Testing Service Corporation	35-0937582	\$5,275.00
Subconsultant Total		\$5,275.00
Prime Consultant Total		\$143,220.00
Total for all work		\$148,495.00
Add Subconsultant		

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Name of Local Public Agency

Attest:

The

County

of

Winnebago County Highway Department

By (Signature & Date)

By (Signature & Date)

Name of Local Public Agency

Local Public Agency Type

Title

Winnebago County Highway

County

Clerk

(SEAL)

Executed by the ENGINEER:

Consultant (Firm) Name

Attest:

Willett, Hofmann & Associates, Inc.

By (Signature & Date)

By (Signature & Date)

Title

Secretary

Title

President & General Manager

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency

County

Section Number

Winnebago County Highway Department

Winnebago

17-00654-00-BR

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Pre-Construction
Resident Services
Construction Guidance
Pay Estimates
Shop Drawing Review
Change Orders
Project Record Drawings
Quality Control and Material Testing
Meeting & Administration
Project Closeout

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

17-00654-00-BR

**EXHIBIT B
PROJECT SCHEDULE**

Start: 05/1/2022

End: 03/31/2023

Winnebago County Highway Department

Winnebago

17-00654-00-BR

Exhibit C
Direct Costs Check Sheet

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

Item	Allowable	Quantity	Contract Rate	Total
<input type="checkbox"/> Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
<input type="checkbox"/> Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
<input type="checkbox"/> Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
<input type="checkbox"/> Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			
<input type="checkbox"/> Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			
<input type="checkbox"/> Vehicle Rental	Actual cost (Up to \$55/day)			
<input type="checkbox"/> Tolls	Actual cost			
<input type="checkbox"/> Parking	Actual cost			
<input type="checkbox"/> Overtime	Premium portion (Submit supporting documentation)			
<input type="checkbox"/> Shift Differential	Actual cost (Based on firm's policy)			
<input type="checkbox"/> Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Project Specific Insurance	Actual Cost			
<input type="checkbox"/> Monuments (Permanent)	Actual Cost			
<input type="checkbox"/> Photo Processing	Actual Cost			
<input type="checkbox"/> 2-Way Radio (Survey or Phase III Only)	Actual Cost			
<input type="checkbox"/> Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
<input type="checkbox"/> CADD	Actual cost (Max \$15/hour)			
<input type="checkbox"/> Web Site	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Advertisements	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Recording Fees	Actual Cost			
<input type="checkbox"/> Transcriptions (specific to project)	Actual Cost			
<input type="checkbox"/> Courthouse Fees	Actual Cost			
<input type="checkbox"/> Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Testing of Soil Samples	Actual Cost			
<input type="checkbox"/> Lab Services	Actual Cost (Provide breakdown of each cost)			
<input type="checkbox"/> Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
Total Direct Costs				

Local Public Agency

County

Section Number

Winnebago County Highway Department

Winnebago

17-00654-00-BR

Exhibit D

Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☒ Form Not Applicable (engineering services less than the threshold)



Illinois Department
of Transportation

EXHIBIT E
COST ESTIMATE OF CONSULTANT SERVICES WORKSHEET
FIXED RAISE

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	17-00654-00-BR
Consultant (Firm) Name	Prepared By	Date
Willett, Hofmann & Associates, Inc.	Brian K. Converse, PE, SE	4/1/2022

PAYROLL ESCALATION TABLE

CONTRACT TERM	MONTHS	OVERHEAD RATE
11		164.91%
START DATE		COMPLEXITY FACTOR
5/1/2022		
RAISE DATE		% OF RAISE
4/1/2023		2.00%
END DATE		
3/31/2023		

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	5/1/2022	3/31/2023	11	100.00%

Local Public Agency	County	Section Number
Winnebago County Highway D	Winnebago	17-00654-00-BR

MAXIMUM PAYROLL RATE 78.00
ESCALATION FACTOR 1.33%

PAYROLL RATES

Exhibit E Cost Estimate of Consultant Services Worksheet Fixed Raise

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
President & General Manager	\$83.65	\$78.00
Principal Engineering Manager	\$62.92	\$63.76
Engineering Manager	\$64.05	\$64.90
Civil Engineer IV	\$49.82	\$50.48
Civil Engineer III	\$40.88	\$41.43
Civil Engineering Intern II	\$36.98	\$37.47
Civil Engineering Intern I	\$32.63	\$33.07
Engineering Intern	\$20.33	\$20.60
Principal Architectural Manager	\$56.38	\$57.13
Architect IV	\$51.16	\$51.84
Architectural Intern	\$16.00	\$16.21
Principal PLS Manager	\$51.44	\$52.13
PLS Manager	\$50.89	\$51.57
PLS III	\$32.96	\$33.40
PLS (SIT) II	\$31.62	\$32.04
Technician IV	\$35.57	\$36.04
Technician III	\$29.29	\$29.68
Technician II	\$24.58	\$24.91
Technician I	\$23.83	\$24.15
Survey Worker Foreman	\$30.43	\$30.84
Survey Worker	\$28.73	\$29.11
Survey Worker Intern	\$18.00	\$18.24
Administrative Assistant	\$23.08	\$23.39
Human Resource Assistant	\$22.26	\$22.56
Bookkeeper	\$32.43	\$32.86

Winnebago County Highway Department

Winnebago

17-00654-00-BR

Exhibit E Cost Estimate of Consultant Services Worksheet Fixed Raise

Total	5,275.00	527.50
--------------	-----------------	---------------

Winnebago County Highway Department

Winnebago

17-00654-00-BR

AVERAGE HOURLY PROJECT RATES

Exhibit E Cost Estimate of Consultants Services Worksheet Fixed Raise

SHEET 1 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Pre-Construction			Resident Services			Construction Guidance			Pay Estimates			Shop Drawing Review		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
President & General Manager	78.00	0.0																	
Principal Engineering Manager	62.92	48.0	4.94%	3.11	8	50.00%	31.46				24	100.00%	62.92						
Engineering Manager	64.05	0.0																	
Civil Engineer IV	49.82	844.0	86.83%	43.26	8	50.00%	24.91	720	100.00%	49.82				32	100.00%	49.82			
Civil Engineer III	40.88	16.0	1.65%	0.67													16	100.00%	40.88
Civil Engineering Intern II	36.98	0.0																	
Civil Engineering Intern I	32.63	0.0																	
Engineering Intern	20.33	0.0																	
Principal Architectural Manager	56.38	0.0																	
Architect IV	51.16	0.0																	
Architectural Intern	16.00	0.0																	
Principal PLS Manager	51.44	0.0																	
PLS Manager	50.89	0.0																	
PLS III	32.96	0.0																	
PLS (SIT) II	31.62	0.0																	
Technician IV	35.57	48.0	4.94%	1.76															
Technician III	29.29	16.0	1.65%	0.48															
Technician II	24.58	0.0																	
Technician I	23.83	0.0																	
Survey Worker Foreman	30.43	0.0																	
Survey Worker	28.73	0.0																	
Survey Worker Intern	18.00	0.0																	
Administrative Assistant	23.08	0.0																	
Human Resource Assistant	22.26	0.0																	
Bookkeeper	32.43	0.0																	
		0.0																	
		0.0																	
		0.0																	
TOTALS		972.0	100%	\$49.28	16.0	100.00%	\$56.37	720.0	100%	\$49.82	24.0	100%	\$62.92	32.0	100%	\$49.82	16.0	100%	\$40.88

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

17-00654-00-BR

AVERAGE HOURLY PROJECT RATES

Exhibit E Cost Estimate of Consultant Services Worksheet Fixed Raise

SHEET 2 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Change Orders			Project Record Drawings			Quality Control and Material Testing			Meeting & Administration			Project Closeout			Testing Service Corporation		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
President & General Manager	78.00																		
Principal Engineering Manager	62.92																		
Engineering Manager	64.05																		
Civil Engineer IV	49.82	16	100.00%	49.82	4	11.11%	5.54												
Civil Engineer III	40.88																		
Civil Engineering Intern II	36.98																		
Civil Engineering Intern I	32.63																		
Engineering Intern	20.33																		
Principal Architectural Manager	56.38																		
Architect IV	51.16																		
Architectural Intern	16.00																		
Principal PLS Manager	51.44																		
PLS Manager	50.89																		
PLS III	32.96																		
PLS (SIT) II	31.62																		
Technician IV	35.57				16	44.44%	15.81	32	100.00%	35.57									
Technician III	29.29				16	44.44%	13.02												
Technician II	24.58																		
Technician I	23.83																		
Survey Worker Foreman	30.43																		
Survey Worker	28.73																		
Survey Worker Intern	18.00																		
Administrative Assistant	23.08																		
Human Resource Assistant	22.26																		
Bookkeeper	32.43																		
TOTALS		16.0	100%	\$49.82	36.0	100%	\$34.36	32.0	100%	\$35.57	16.0	100%	\$62.92	64.0	100%	\$49.82	0.0	0%	\$0.00

EXHIBIT F

March 21, 2022

Mr. Brian Converse, P.E., S.E.
Willett, Hofmann & Associates, Inc.
809 East Second Street
Dixon, IL 61021-0367

RE: P.N. 68,659
Independent Testing Laboratory Services
Gleasant Road Culvert Replacements
Contract No. 85725, Section 17-00654-00-BR
FAU 5000 C.H. 71A (Gleasant Road)
Winnebago County, Illinois



TESTING SERVICE CORPORATION

Local Office

2235 23rd Avenue, Rockford, IL 61104-7334
815.394.2562 • Fax 815.394.2566

Corporate Office

360 South Main Place, Carol Stream, IL 60188-2404
630.462.2600

Dear Mr. Converse:

Testing Service Corporation (TSC) is pleased to submit this proposal to provide the Independent Testing Laboratory Services for the referenced project. The objectives of our services are to conduct and interpret tests, and to report our findings as directed by personnel appointed by Willett, Hofmann & Associates, Inc. This proposal includes Prevailing Wage rates.

To schedule a Technician please call 815-394-2562 or email tmessacar@tsccorp.com.

Based on the information provided, TSC understands that the following material testing services may be required for the project as it progresses:

- Trench Backfill
- Soil in connection with excavating for foundations
- Soil in connection with excavating for paving, curbs, gutters and walks
- Reinforcing steel (rebar)
- Concrete in connection with concrete paving, curbs, gutters and walks
- Bituminous paving and base course stone

TSC's field technicians are represented by Local 150 of the International Union of Operating Engineers. Supervision of the testing, observation and reporting is provided by a Registered Professional Engineer. Reports will generally be issued on a weekly basis as work progresses. Invoices will be issued monthly, subsequent to the reporting period.

The Services performed by TSC under this proposal are now subject to prevailing wage regulations under Illinois law. Prevailing wage rates are established in June by the State of Illinois. Should the established wage be changed between the time of this proposal and the time of work, it will be necessary to revise this proposal so that the rates required by law are properly reflected. Prevailing wage categories are defined as follows:

Material Tester I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

Material Tester II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete and concrete and asphalt batch plants, adjusting proportions of bituminous mixtures.

A budget amount of Five Thousand Two Hundred and Seventy-Five Dollars (\$5,275.00) is recommended for your project. This estimate is based on a review of plans and specifications provided by and prior experience on similar projects. TSC's itemized estimate is included in the "Assumptions and Estimated Fee" portion of this proposal. Factors such as weather, client callout frequency, contractor efficiency and deviations from minimum testing and observation requirements may significantly impact the CME budget.

TSC's fees include TSC's services being performed subject to the attached General Conditions which are incorporated herein. Unless we receive written instructions to the contrary, invoices will be sent to:

Mr. Brian Converse, P.E., S.E.
Willett, Hofmann & Associates, Inc.
809 East Second Street
Dixon, IL 61021-0367
Tel: (815) 284-3381
Email: bconverse@willetthofmann.com

When completing the attached project data form, kindly indicate who is to receive copies of TSC's report and other project data. Your consideration of our proposal is appreciated. We look forward to being of service to you on this project.

Respectfully Submitted,

TESTING SERVICE CORPORATION



Jeffrey L. Martin, P.E.
Rockford Branch Manager

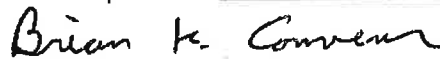
Prepared by



Trevor M. Messacar
Staff Engineer

Enc: General Conditions
Project Data Sheet

Approved and accepted for Willett, Hofmann & Associates, Inc. by:



(NAME)
President & General Manager

(TITLE)
3/31/2022

(DATE)

SCHEDULE OF FEES

CONSTRUCTION MATERIALS ENGINEERING SERVICES

TSC is staffed and equipped to provide any of the following items that may be ordered by you.

- Soil in connection with site grading
- Utility Trench Backfill
- Soil in connection with excavating for caissons
- Soil in connection with excavating for foundations
- Soil in connection with excavating for paving, curbs, gutters and walks
- Reinforcing steel (rebar)
- Concrete in connection with caissons
- Concrete in connection with foundation and superstructure
- Concrete in connection with concrete paving, curbs, gutters and walks
- Bituminous paving and base course stone
- Bolted and welded structural steel connections
- Spray on Fire Protection Material
- Mortar for masonry work

ITEM I FIELD SERVICES

- | | | |
|----|-------------------------------|---------------------|
| A. | Material Tester I | Per Hour: \$ 110.00 |
| B. | Material Tester II | Per Hour: \$ 112.00 |
| C. | Transportation, Light Vehicle | Per Trip: \$ 50.00 |

The time is portal-to-portal from the office servicing the project.
Increase hourly rate by 1.5 for over 8.0 hours per day on Saturday.
Increase hourly rate by 1.7 for Sunday or Holiday work.
The minimum trip charge for 0 to 4 hours is four (4) hours and for
4 to 8 hours is eight (8) hours Monday through Friday and eight (8)
hours on Saturday and Sunday.

Engineering services for summary report preparation are invoiced
at the Graduate Engineer Rate.

- | | | |
|----|---|---------------------|
| D. | Use of Nuclear Moisture/Density Gauge | Per Day: \$ 50.00 |
| E. | Pickup Concrete Test Samples | |
| | 1. Fewer than 20 Cylinders at Grade Level | Per Trip: \$ 100.00 |
| | 2. 20 or more Cylinders or Cylinders in Basement or on
Elevated Deck or Concrete Beams | Per Trip: \$ 150.00 |

F. Structural Steel Test Equipment

- | | | |
|-----------------------------|-------------|-------|
| 1. Ultrasonic Flaw Detector | Per Day: \$ | 50.00 |
| 2. Magnetic Particle Yoke | Per Day: \$ | 35.00 |

G. Fire-Proofing

- | | | |
|---------------------------|-------------|-------|
| 1. Cohesion Test Supplies | Per Day: \$ | 60.00 |
| 2. Density Test | Each: \$ | 45.00 |

ITEM II LABORATORY SERVICES

A. Soils

- | | | |
|--|----------|--------|
| 1. Compaction Curve to establish the Maximum Dry Unit weight and optimum water content | | |
| a. Modified (AASHTO T180, ASTM D1557) | Each: \$ | 210.00 |
| b. Standard (AASHTO T99, ASTM D698) | Each: \$ | 200.00 |
| c. Add for Methods B, C, or D | Each: \$ | 20.00 |
| 2. Thin-Walled Tube Samples | | |
| a. Combined Water Content & Dry Unit Weight Determination | Each: \$ | 20.00 |
| b. Unconfined Compressive Strength | Each: \$ | 20.00 |

B. Portland Cement Concrete/Aggregates

- | | | |
|---|----------------|-------|
| 1. Concrete Test Cylinders (4"x8") | | |
| a. Compressive Strength | Each: \$ | 16.00 |
| b. Spares/Handling Charge | Each: \$ | 16.00 |
| c. Trim End of Specimen When Necessary | Additional: \$ | 10.00 |
| 2. Concrete Test Cylinders (6"x12") | | |
| a. Compressive Strength | Each: \$ | 19.00 |
| b. Spares/Handling Charge | Each: \$ | 19.00 |
| c. Trim End of Specimen When Necessary | Additional: \$ | 10.00 |
| 3. Concrete Beams for Flexural Strength Testing | Each: \$ | 50.00 |
| 4. Mortar Cubes | | |
| a. Compressive Strength | Each: \$ | 19.00 |
| b. 2" Cube Mold | Per Day: \$ | 8.00 |
| 5. Contractor Made Cylinders | Each: \$ | 30.00 |
| a. Trim End of Specimen When Necessary | Additional: \$ | 10.00 |

6. Evaluation of Mortars for Plain & Reinforced Masonry	
a. Pre-Construction	Each: \$ 350.00
b. Cement/Aggregate Ratio	Each: \$ 50.00
7. Masonry Block Prisms	Each: \$ 50.00
8. Sieve Analysis	
a. Washed w/200 Sieve	Each: \$ 100.00
b. Unwashed	Each: \$ 75.00
C. Bituminous Concrete	
1. Extraction Analysis	
a. Unwashed	Each: \$ 210.00
b. Washed	Each: \$ 230.00
2. Compaction of Bituminous Mixture by Gyratory Methods and Bulk Specific Gravity Test	Set of Two \$ 210.00
3. Theoretical Maximum Specific Gravity of Paving Mixture	Each: \$ 100.00
4. Determining Asphalt Content by Ignition Oven:	Each: \$ 110.00
5. Determining Asphalt Content by Ignition Oven and Washed Gradation:	Each: \$ 200.00
6. Bulk Density of Core Specimens	Each: \$ 50.00

ITEM III CONSULTATION AND REPORT PREPARATION

A. Registered Professional Engineer, Principal	Per Hour: \$ 200.00
B. Registered Professional Engineer	Per Hour: \$ 175.00
C. Graduate Civil Engineer	Per Hour: \$ 150.00
D. Daily Engineering Services	Per Hour: \$ 150.00
E. Transportation	
1. Light Vehicle	Trip Charge: \$ 50.00
2. Light Vehicle (Over 100 miles round trip)	Per Mile: \$ 0.60
3. Public Transportation	Cost + 10%

The above rates are valid for this project through December 31, 2022.

ASSUMPTIONS & ESTIMATED FEE

The following estimate is based on our current cost structure.

Earthwork, Fill, Backfill, and Base Course					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester II	Hour	12	112.00	\$ 1,344.00
2	Material Tester II (Overtime)	Hour		168.00	\$ 0.00
3	Travel, Light Vehicle	Trip	3	50.00	\$ 150.00
4	Nuclear Moisture Density Gauge	Day	2	50.00	\$ 100.00
5	Soil, Water Content and Dry Unit Weight Determination	Each		20.00	\$ 0.00
6	Laboratory Compaction Curve Soil (Standard)	Each		200.00	\$ 0.00
7	Laboratory Compaction Curve Stone (Standard)	Each	1	220.00	\$ 220.00
Subtotal					\$ 1,814.00

Estimate Basis – Estimate three (3) 4-hour trips for proof roll observations, foundation soil inspections, and/or density testing of trench backfill and aggregate base course.

Pavement					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester I	Hour	12	110.00	\$ 1,320.00
2	Material Tester I (Overtime)	Hour		165.00	\$ 0.00
3	Travel, Light Vehicle	Trip	2	50.00	\$ 100.00
4	Nuclear Moisture Density Gauge	Day	2	50.00	\$ 100.00
5	Soil, Water Content and Dry Unit Weight Determination	Each		20.00	\$ 0.00
6	Laboratory Compaction Curve Soil (Modified)	Each		200.00	\$ 0.00
7	Laboratory Compaction Curve Stone (Modified)	Each		220.00	\$ 0.00
8	Extraction Analysis (Unwashed)	Each		210.00	\$ 0.00
Subtotal					\$ 1,520.00

Estimate Basis – Estimate one (1) 8-hour trip and one (1) 4-hour trip for density testing of Hot-Mix Asphalt paving.

Cast In Place Concrete					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester I	Hour	8	110.00	\$ 880.00
2	Material Tester I (Overtime)	Hour		165.00	\$ 0.00
3	FF & FL Testing - Next Day, Regular Time	Trip		500.00	\$ 0.00
4	FF & FL Testing - Same Day, Overtime	Trip		800.00	\$ 0.00
5	Travel, Light Vehicle	Trip	2	50.00	\$ 100.00
6	Pickup Test Samples (<20 at Grade Level)	Each	2	100.00	\$ 200.00
7	20 or more Cylinders or Cylinders in Basement or on Elevated Deck or Concrete Beam Pickup	Each		150.00	\$ 0.00
8	Flexural Strength for Concrete Beams	Each		50.00	\$ 0.00
9	Concrete Test Cylinders (4" x 8")	Each		16.00	\$ 0.00
10	Concrete Test Cylinders (6" x 12")	Each	8	19.00	\$ 152.00
Subtotal					\$ 1,332.00

Estimate Basis -- Estimate two (2) 4-hour trips for testing of concrete paving.

Project Coordination & Report Preparation					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	QC/QA Manager	Hour	4	150.00	\$ 600.00
2	Secretary	N/C			\$ 0.00
Subtotal					\$ 600.00

TSC's base fee schedule includes up to three copies of each report.

Estimated Total: \$ 5,266.00

RECOMMENDED BUDGET: \$ 5,275.00



TESTING SERVICE CORPORATION

GENERAL CONDITIONS

Geotechnical and Construction Services

1. PARTIES AND SCOPE OF WORK: If Client is ordering the services on behalf of another, Client represents and warrants that Client is the duly authorized agent of said party for the purpose of ordering and directing said services, and in such case the term "Client" shall also include the principal for whom the services are being performed. Prices quoted and charged by TSC for its services are predicated on the conditions and the allocations of risks and obligations expressed in these General Conditions. Unless otherwise stated in writing, Client assumes sole responsibility for determining whether the quantity and the nature of the services ordered by Client are adequate and sufficient for Client's intended purpose. Unless otherwise expressly assumed in writing, TSC's services are provided exclusively for client. TSC shall have no duty or obligation other than those duties and obligations expressly set forth in this Agreement. TSC shall have no duty to any third party. Client shall communicate these General Conditions to each and every party to whom the Client transmits any report prepared by TSC. Ordering services from TSC shall constitute acceptance of TSC's proposal and these General Conditions.

2. SCHEDULING OF SERVICES: The services set forth in this Agreement will be accomplished in a timely and workmanlike manner. If TSC is required to delay any part of its services to accommodate the requests or requirements of Client, regulatory agencies, or third parties, or due to any cause beyond its reasonable control, Client agrees to pay such additional charges, if any, as may be applicable.

3. ACCESS TO SITE: TSC shall take reasonable measures and precautions to minimize damage to the site and any improvements located thereon as a result of its services or the use of its equipment; however, TSC has not included in its fee the cost of restoration of damage which may occur. If Client desires or requires TSC to restore the site to its former condition, TSC will, upon written request, perform such additional work as is necessary to do so and Client agrees to pay to TSC the cost thereof plus TSC's normal markup for overhead and profit.

4. CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that Client has advised TSC of any known or suspected hazardous materials, utility lines and underground structures at any site at which TSC is to perform services under this Agreement. Unless otherwise agreed in writing, TSC's responsibility with respect to underground utility locations is to contact the Illinois Joint Utility Locating Information for Excavators for the location of public, but not private, utilities.

5. DISCOVERY OF POLLUTANTS: TSC's services shall not include investigation for hazardous materials as defined by the Resource Conservation Recovery Act, 42 U.S.C. § 6901, et, seq., as amended ("RCRA") or by any state or Federal statute or regulation. In the event that hazardous materials are discovered and identified by TSC, TSC's sole duty shall be to notify Client.

6. MONITORING: If this Agreement includes testing construction materials or observing any aspect of construction of improvements, Client's construction personnel will verify that the pad is properly located and sized to meet Client's projected building loads. Client shall cause all tests and inspections of the site, materials and work to be timely and properly performed in accordance with the plans, specifications, contract documents, and TSC's recommendations. No claims for loss, damage or injury shall be brought against TSC unless all tests and inspections have been so performed and unless TSC's recommendations have been followed.

TSC's services shall not include determining or implementing the means, methods, techniques or procedures of work done by the contractor(s) being monitored or whose work is being tested. TSC's services shall not include the authority to accept or reject work or to in any manner supervise the work of any contractor. TSC's services or failure to

perform same shall not in any way operate or excuse any contractor from the performance of its work in accordance with its contract. "Contractor" as used herein shall include subcontractors, suppliers, architects, engineers and construction managers.

Information obtained from borings, observations and analyses of sample materials shall be reported in formats considered appropriate by TSC unless directed otherwise by Client. Such information is considered evidence, but any inference or conclusion based thereon is, necessarily, an opinion also based on engineering judgment and shall not be construed as a representation of fact. Subsurface conditions may not be uniform throughout an entire site and ground water levels may fluctuate due to climatic and other variations. Construction materials may vary from the samples taken. Unless otherwise agreed in writing, the procedures employed by TSC are not designed to detect intentional concealment or misrepresentation of facts by others.

7. DOCUMENTS AND SAMPLES: Client is granted an exclusive license to use findings and reports prepared and issued by TSC and any sub-consultants pursuant to this Agreement for the purpose set forth in TSC's proposal provided that TSC has received payment in full for its services. TSC and, if applicable, its sub-consultant, retain all copyright and ownership interests in the reports, boring logs, maps, field data, field notes, laboratory test data and similar documents, and the ownership and freedom to use all data generated by it for any purpose. Unless otherwise agreed in writing, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed sixty (60) days after submission of TSC's report.

8. TERMINATION: TSC's obligation to provide services may be terminated by either party upon (7) seven days prior written notice. In the event of termination of TSC's services, TSC shall be compensated by Client for all services performed up to and including the termination date, including reimbursable expenses. The terms and conditions of these General Conditions shall survive the termination of TSC's obligation to provide services.

9. PAYMENT: Client shall be invoiced periodically for services performed. Client agrees to pay each invoice within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to in writing for valid cause within sixty (60) days at the rate of twelve (12%) per annum (or the maximum interest rate permitted by applicable law, whichever is the lesser) until paid and TSC's costs of collection of such accounts, including court costs and reasonable attorney's fees.

10. WARRANTY: TSC's professional services will be performed, its findings obtained and its reports prepared in accordance with these General Conditions and with generally accepted principles and practices. In performing its professional services, TSC will use that degree of care and skill ordinarily exercised under similar circumstances by members of its profession. In performing physical work in pursuit of its professional services, TSC will use that degree of care and skill ordinarily used under similar circumstances. This warranty is in lieu of all other warranties or representations, either express or implied. Statements made in TSC reports are opinions based upon engineering judgment and are not to be construed as representations of fact.

Should TSC or any of its employees be found to have been negligent in performing professional services or to have made and breached any express or implied warranty, representation or contract, Client, all parties claiming through Client and all parties claiming to have in any way relied upon TSC's services or work agree that the maximum aggregate amount of damages for which TSC, its officers, employees and agents shall be liable is limited to \$50,000 or the total amount of the fee paid to TSC for its services performed with respect to the project, whichever amount is greater.

In the event Client is unwilling or unable to limit the damages for which TSC may be liable in accordance with the provisions set forth in the preceding paragraph, upon written request of Client received within five days of Client's acceptance of TSC's proposal together with payment of an additional fee in the amount of 5% of TSC's estimated cost for its services (to be adjusted to 5% of the amount actually billed by TSC for its services on the project at time of completion), the limit on damages shall be increased to \$500,000 or the amount of TSC's fee, whichever is the greater. This charge is not to be construed as being a charge for insurance of any type, but is increased consideration for the exposure to an award of greater damages.

11. INDEMNITY: Subject to the provisions set forth herein, TSC and Client hereby agree to indemnify and hold harmless each other and their respective shareholders, directors, officers, partners, employees, agents, subsidiaries and division (and each of their heirs, successors, and assigns) from any and all claims, demands, liabilities, suits, causes of action, judgments, costs and expenses, including reasonable attorneys' fees, arising, or allegedly arising, from personal injury, including death, property damage, including loss of use thereof, due in any manner to the negligence of either of them or their agents or employees or independent contractors. In the event both TSC and Client are found to be negligent or at fault, then any liability shall be apportioned between them pursuant to their pro rata share of negligence or fault. TSC and Client further agree that their liability to any third party shall, to the extent permitted by law, be several and not joint. The liability of TSC under this provision shall not exceed the policy limits of insurance carried by TSC. Neither TSC nor Client shall be bound under this indemnity agreement to liability determined in a proceeding in which it did not participate represented by its own independent counsel. The indemnities provided hereunder shall not terminate upon the termination or expiration of this Agreement, but may be modified to the extent of any waiver of subrogation agreed to by TSC and paid for by Client.

12. SUBPOENAS: TSC's employees shall not be retained as expert witnesses except by separate, written agreement. Client agrees to pay TSC pursuant to TSC's then current fee schedule for any TSC employee(s) subpoenaed by any party as an occurrence witness as a result of TSC's services.

13. OTHER AGREEMENTS: TSC shall not be bound by any provision or agreement (i) requiring or providing for arbitration of disputes or controversies arising out of this Agreement or its performance, (ii) wherein TSC waives any rights to a mechanics lien or surety bond claim; (iii) that conditions TSC's right to receive payment for its services upon payment to Client by any third party or (iv) that requires TSC to indemnify any party beyond its own negligence. These General Conditions are notice, where required, that TSC shall file a lien whenever necessary to collect past due amounts. This Agreement contains the entire understanding between the parties. Unless expressly accepted by TSC in writing prior to delivery of TSC's services, Client shall not add any conditions or impose conditions which are in conflict with those contained herein, and no such additional or conflicting terms shall be binding upon TSC. The unenforceability or invalidity of any provision or provisions shall not render any other provision or provisions unenforceable or invalid. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois. In the event of a dispute arising out of or relating to the performance of this Agreement, the breach thereof or TSC's services, the parties agree to try in good faith to settle the dispute by mediation under the Construction Industry Mediation Rules of the American Arbitration Association as a condition precedent to filing any demand for arbitration, or any petition or complaint with any court. Paragraph headings are for convenience only and shall not be construed as limiting the meaning of the provisions contained in these General Conditions.

PROJECT DATA SHEET



TESTING SERVICE CORPORATION

General Information: _____

Project Name: _____

Project Address: _____

City/State/Zip: _____

County: _____

Project Manager: _____

Email: _____

Telephone: _____

Site Contact: _____

Email: _____

Telephone: _____

Send Invoice to: _____

Purchase Order Number: _____

Attention: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Cell Phone: _____

IMPORTANT NOTES: _____

Completed by: _____

Signature: _____

Name: _____

Date: _____

Distribute Reports as Follows:

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Cell Phone: _____

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Email: _____

Telephone: _____



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-016) Resolution Authorizing an Agreement between the County of Winnebago and the City of Rockford for Pavement Repairs on Bell School Road (Section 22-00000-01-GM)

County Code: PWC Resolution #22-016

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$16,870
If not, explain funding source:			
ORG/OBJ/Project Code:	464-46330	Budget Impact:	\$ 0

Background Information:

As part of the County's concrete patching project, the City of Rockford has agreed to reimburse the County \$16,870 for work around their water main manholes on Bell School Road, since we had some work to be done in that area.

Recommendation:

Staff recommends approval to include the City's patching in that area in the County's patching contract.

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF WINNEBAGO AND THE CITY OF ROCKFORD
FOR PAVEMENT REPAIRS ON BELL SCHOOL ROAD
(SECTION 22-00000-01-GM)**

WHEREAS, the County and City are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the County and City additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the County and the City desire to enter into an agreement to perform pavement repairs in the vicinity of Bell School Road and Colosseum Drive as part of the County's PCC patching program; and

WHEREAS, Bell School Road at Colosseum Drive is under the jurisdiction of the County; and

WHEREAS, the attached agreement identifies the scope of the improvements and the sharing of costs to make the pavement repairs on Bell School Road near Colosseum Drive; and

WHEREAS, it would be in the public interest to enter into the attached Agreement.

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 the attached Agreement in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same.

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

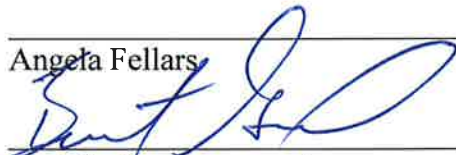
AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars


Burt Gerl

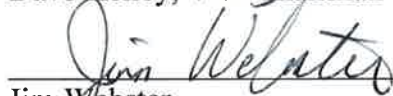
Angela Fellars

Burt Gerl



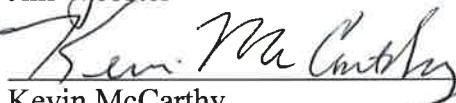
Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman



Jim Webster

Jim Webster



Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this ____ day of _____, 2022,
adopted the above and foregoing Resolution.

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

ATTEST:

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

EXHIBIT A**Bell School Road PCC Patching at Intersection with Colosseum Dr.**

4/12/2022

Item #	Item	Unit	Unit Price	Qty (WC)	Qty (Rkfd)	Total Qty	Cost (WC)	Cost (Rkfd)	Total Cost
42000060	Welded Wire Reinforcement	SY	\$12.75	66	19.44	85.44	\$841.50	\$247.86	\$1,089.36
44200976	Class B Patch, Type IV, 9 in.	SY	\$180.00	66	19.44	85.44	\$11,880.00	\$3,499.20	\$15,379.20
44201298	Dowel Bars, 1 1/2 in.	EA	\$9.50	30	10	40	\$285.00	\$95.00	\$380.00
44213204	Tie Bar, 3/4 in.	EA	\$6.50	15	5	20	\$97.50	\$32.50	\$130.00
60255500	Manholes to be Adjusted	EA	\$755.00	0	3	3	\$0.00	\$2,265.00	\$2,265.00
67100100	Mobilization	LSUM	\$5,995.00	0.05	0.05	0.1	\$299.75	\$299.75	\$599.50
70103700	Traffic Control Complete	LSUM	\$19,500.17	0.05	0.05	0.1	\$975.01	\$975.01	\$1,950.02
Estimated Construction Costs							\$14,378.76	\$7,414.32	\$21,793.08
Contingency (add 10%)							\$1,437.88	\$741.43	\$2,179.31
Engineering (Design, Const) & Testing (15%)							\$2,156.81	\$1,112.15	\$3,268.96
TOTAL ESTIMATED COSTS							\$17,973.45	\$9,267.90	\$27,241.35

WC : Winnebago County

RKFD : City of Rockford

Bid Prices from Letting on 4/12/22

Bell School Road PCC Patching South of Colosseum Dr.

Item #	Item	Unit	Unit Price		Qty (Rkfd)		Cost (Rkfd)
42000060	Welded Wire Reinforcement	SY	\$12.75		20		\$255.00
44200976	Class B Patch, Type IV, 9 in.	SY	\$180.00		20		\$3,600.00
44201298	Dowel Bars, 1 1/2 in.	EA	\$9.50		18		\$171.00
44213204	Tie Bar, 3/4 in.	EA	\$6.50		4		\$26.00
60255500	Manholes to be Adjusted	EA	\$755.00		1		\$755.00
67100100	Mobilization	LSUM	\$5,995.00		0.05		\$299.75
70103700	Traffic Control Complete	LSUM	\$19,500.17		0.05		\$975.01
Estimated Construction Costs							\$6,081.76
Contingency (add 10%)							\$608.18
Engineering (Design, Const) & Testing (15%)							\$912.26
TOTAL ESTIMATED COSTS							\$7,602.20

TOTAL CITY OF ROCKFORD COSTS FOR BOTH PCC PATCHES**\$16,870.10**

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF WINNEBAGO AND THE CITY OF ROCKFORD
FOR PAVEMENT REPAIRS ON BELL SCHOOL ROAD
(SECTION 22-00000-01-GM)**

THIS INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") is entered into this ____ day of _____, 2022 by and between the County of Winnebago, a body corporate and politic of the State of Illinois, (hereinafter referred to as "COUNTY"), and the City of Rockford, an Illinois body politic, (hereinafter referred to as "CITY").

RECITALS

WHEREAS, the County and the City are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, *et seq.*, and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, *et seq.*, authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the City and the County additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

I. PURPOSE AND OBJECTIVES

- A. To facilitate pavement repairs on Bell School Road, a County Highway, near Colosseum Drive as part of the County's 2022 PCC patching program; and
- B. To appropriate respective obligations of the parties to this Agreement for the above described roadway repairs.

II. TERMS OF THE AGREEMENT

- A. The COUNTY agrees:
 - 1. To design, construct, and to obtain all funding necessary for pavement repairs at Bell School Road near Colosseum Drive; and
 - 2. To provide or have provided construction engineering monitoring and final approval of all work and documentation upon the satisfactory completion of pavement repairs at Bell School Road near Colosseum Drive; and

3. To invoice the CITY for the actual final cost of pavements repairs associated with water main valve vaults estimated at \$17,000.00 as shown in exhibit A.

B. The CITY agrees: to pay the COUNTY the actual final cost of the pavement repairs associated with water main valve vaults on Bell School Road and Colosseum Drive at an estimated cost of \$17,000.00

III. EFFECTIVE DATE. This Agreement shall commence on the date of execution by all parties.

IV. SUCCESSORS AND ASSIGNS. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

V. EXTENT OF AGREEMENT. This Agreement represents the entire Agreement between Winnebago County and the City of Rockford and supersedes all prior negotiations, agreements and representations, either written or oral. None of the provisions of this Agreement may be waived, changed or modified except by an instrument, in writing, duly executed by all parties hereto.

COUNTY OF WINNEBAGO, IL

By: _____
Joseph Chiarelli, Chairman of
The County Board of the
County of Winnebago, Illinois

Date: _____

ATTEST:

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

CITY OF ROCKFORD, IL

By: _____
Thomas P. McNamara,
Mayor
City of Rockford, Illinois

Date: _____

ATTEST

City Clerk
City of Rockford, Illinois



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: April 19, 2022

Resolution Title:

(22-017) Resolution Authorizing an Agreement between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road and the Jurisdictional Transfer of a Section of Pecatonica Road (CH-18)

County Code: PWC Resolution #22-017

Board Meeting Date: Thursday, April 28, 2022

Budget Information:

Was item budgeted?	N/A	Appropriation Amount:	Est. \$300,000 in FY 2023-24
If not, explain funding source:			
ORG/OBJ/Project Code:	N/A	Budget Impact:	None in FY 2022

Background Information:

The Village of Pecatonica has annexed land south of the high school for commercial development and has agreed to take jurisdiction immediately, of approximately ½ mile of Pecatonica Road and future sections of Pecatonica Road. The County will in return construct in the future, a left turn lane into the new annexed land.

Recommendation:

Staff recommends approval. It sets the parameters for future jurisdictional transfers of Pecatonica Road and a structure (box culvert) which is currently under the County's maintenance responsibility. With this agreement, every section of Pecatonica Road within the current limits of the village will be under their jurisdiction.

Contract/Agreement:

After approval by the County Board

Legal Review:

By the State Attorney's office

Follow-Up

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF WINNEBAGO AND THE VILLAGE OF PECATONICA FOR
IMPROVEMENTS TO PECATONICA ROAD AND THE JURISDICTIONAL TRANSFER
OF A SECTION OF PECATONICA ROAD (CH-18)**

WHEREAS, the County of Winnebago, Illinois ("County") and the Village of Pecatonica, Illinois ("Village") are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the County and Village additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the County of Winnebago presently has under its jurisdiction Pecatonica Road (County Highway 18 south of the Village of Pecatonica; and

WHEREAS, the village recently annexed property located south of the high school; and

WHEREAS, the County of Winnebago and the Village of Pecatonica have agreed to the jurisdictional transfer of Pecatonica Road (CH 18) from 12th Street to the new southern limits of the Village, 2,754 feet south of the Northeast corner of the Northeast Quarter, of Section 32, Township 27 North, Range 10 E of the 4th Principal Meridian; and

WHEREAS, it is in the public interest to enter into the attached Intergovernmental Agreement with the Village of Pecatonica to accomplish the purposes and objectives set forth therein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County an Intergovernmental Agreement with the Village of Pecatonica, for the jurisdictional transfer of a portion of Pecatonica Road CH 18) from the County to the Village, between the above noted termini in substantially the form attached hereto under Section 21-00686-00-JT; and

BE IT FURTHER RESOLVED, that the Agreement entered into shall not become effective and binding unless and until all parties have executed the same.

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE


Dave Tassoni, Chairman

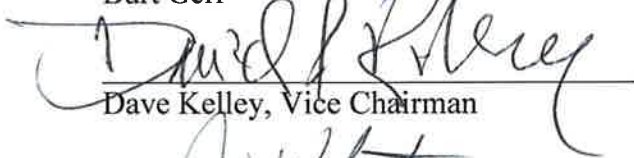
Dave Tassoni, Chairman

Angela Fellars

Angela Fellars


Burt Gerl

Burt Gerl


Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman


Jim Webster

Jim Webster


Kevin McCarthy

Kevin McCarthy

The County Board of the County of Winnebago, Illinois this ____ day of _____, 2022,
adopted the above and foregoing Resolution.

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

ATTEST:

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

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF
WINNEBAGO AND THE VILLAGE OF PECATONICA FOR IMPROVEMENTS TO
PECATONICA ROAD AND THE
JURISDICTIONAL TRANSFER OF A SECTION OF PECATONICA ROAD (CH 18)**

THIS AGREEMENT (AGREEMENT) is entered into this 8 day of April, 2022¹, by and between the VILLAGE OF PECATONICA, an Illinois municipal corporation (VILLAGE), and the COUNTY OF WINNEBAGO, an Illinois Body Politic (COUNTY). The VILLAGE and the COUNTY are sometimes collectively referred to herein as the "PARTIES."

RECITALS

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS § 220/1, et seq., authorizes units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the VILLAGE and the COUNTY additionally are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

NOW, THEREFORE, in consideration of the promises and covenants herein contained, the PARTIES agree that:

I. PURPOSE AND OBJECTIVES. The purpose of this agreement is to provide for improvements to Pecatonica Road and the jurisdictional transfer of the following:

1. Pecatonica Road from 12th Street in the Village of Pecatonica southerly for a distance of 2,772 feet, starting at the Northeast corner of the Northeast Quarter, of Section 32, Township 27 North, Range 10 E of the 4th Principal Meridian to the south property line of the parcel owned by the VILLAGE PIN # 09-33-151-012, from the COUNTY to the VILLAGE (IMPROVEMENT).
2. Existing culvert SN 101-2039 between 8th and 9th Streets in the Village of Pecatonica to be transferred from the COUNTY to the VILLAGE, as part of the next annexation by the VILLAGE South of the IMPROVEMENT.
3. Future sections of Pecatonica Road, from the COUNTY to the Village, from the South limits of the IMPROVEMENT to the limits of future annexations of land by the VILLAGE as it extends southerly to US 20.

II. TERMS OF AGREEMENT

A. The COUNTY agrees:

1. To design and prepare all plans and specifications for the widening and resurfacing and all other related improvements to be constructed on Pecatonica Road south of the Village along the length of the Jurisdictional Transfer limits described above under section I.1., IMPROVEMENT. - The widening will consist of extending the existing left turn lane that serves the Pecatonica High School to the South along the limits of the Jurisdictional Transfer.
2. To receive bids, award a contract and provide construction management to insure that the IMPROVEMENT is constructed in accordance with the plans and specifications.
3. Prior to bidding, plans and specifications will be forwarded to the VILLAGE for their review and approval.
4. To pay all costs associated with designing and constructing the IMPROVEMENT.
- ~~4.5.~~ To repair or replace any damage or alteration to existing access improvements to PIN# 09-33-151-012 caused by construction of the IMPROVEMENT.
- ~~5.6.~~ To pass a resolution providing for the transfer of the IMPROVEMENT from the COUNTY to the VILLAGE.

B. The VILLAGE agrees:

1. To grant, acquire and pay for all rights-of-way necessary for constructing the IMPROVEMENT.
2. To pass a resolution providing for the acceptance of the IMPROVEMENT from the COUNTY and accepting all maintenance for the IMPROVEMENT effective on the date this Agreement is executed by both PARTIES and the Illinois Department of Transportation (IDOT) approves said Jurisdictional Transfer.
3. To accept maintenance responsibility of the structure known as SN 101-2039 described in I.2 above, when the VILLAGE annexes the next section of land South of the IMPROVEMENT.
- ~~3.4.~~ To continue to coordinate with the COUNTY regarding future access improvements to PIN# 09-33-151-012, so that they do not interfere with the construction of the IMPROVEMENT.

C. It is mutually agreed that:

1. Both the COUNTY and the VILLAGE will approve the *Local Agency Agreement of Jurisdictional Transfer (BLR 05212)* for the IMPROVEMENT and submitted the signed agreement to IDOT for approval.
2. Both the COUNTY and the VILLAGE will continue to cooperate in the jurisdictional transfer of Pecatonica Road from the COUNTY to the VILLAGE, and all future Cooperation Agreements associated with jurisdictional transfers, as the VILLAGE continues to annex land from the South limits of the IMPROVEMENT, described in I.1 above, southerly to US 20.

III. EFFECTIVE DATE.

This Agreement shall commence on the date of execution by all parties hereto.

IV. SUCCESSORS AND ASSIGNS

This Agreement shall be binding up and inure to the benefit of the parties hereto and their respective successors and assigns.

- V. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the VILLAGE and the COUNTY, and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by all parties hereto.

COUNTY OF WINNEBAGO, IL

By: _____
Joseph Chiarelli, Chairman of the
County Board
County of Winnebago, IL

DATE: _____

ATTEST:

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

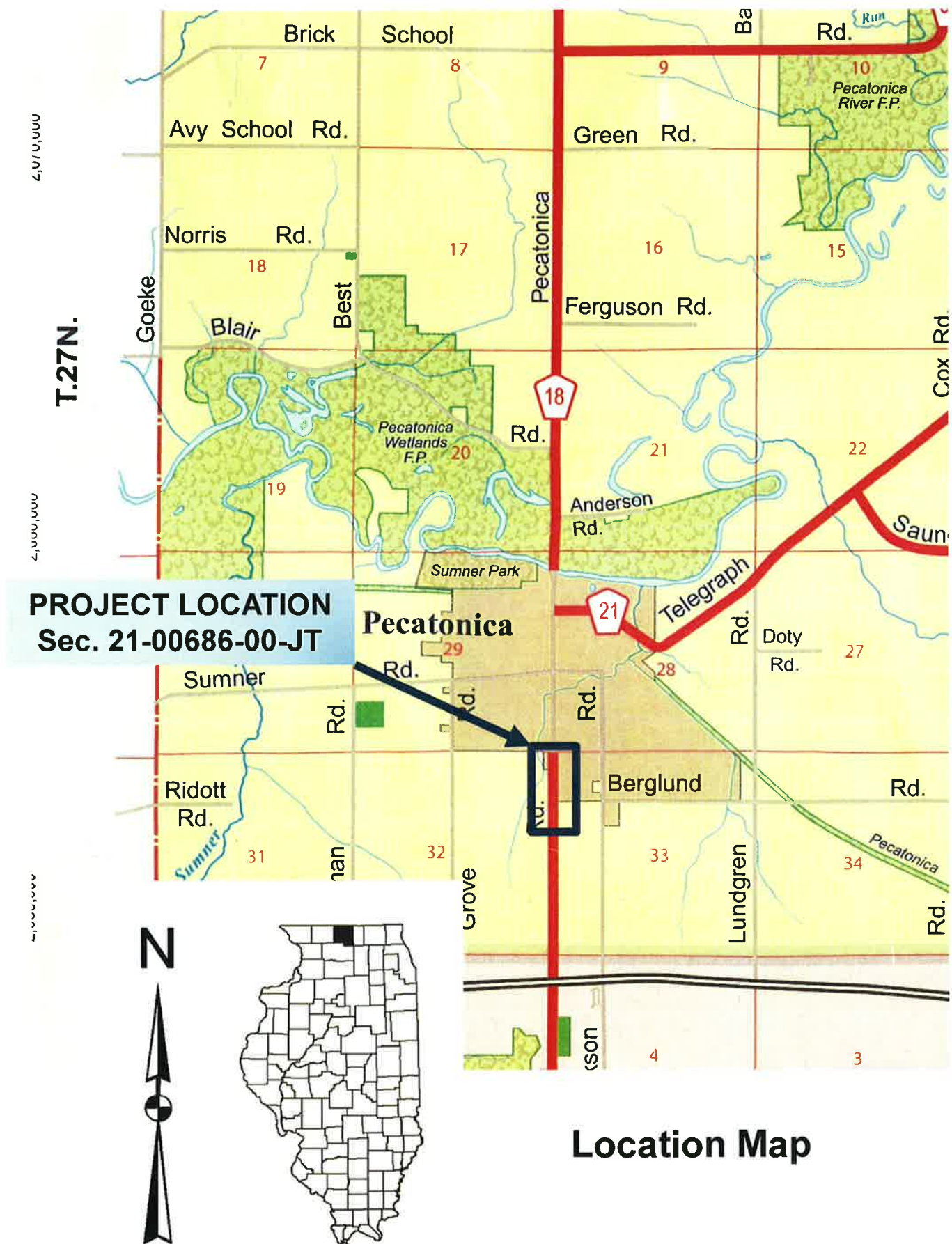
VILLAGE OF PECATONICA, IL

By: _____
William Smull, President
Village of Pecatonica, IL

DATE: April 18, 2022

ATTEST:

Gwenn Shirley, Village Clerk
Village of Pecatonica, IL



UNFINISHED BUSINESS



Joseph V. Chiarelli

County Board Chairman

County of Winnebago

Executive Summary

Date: March 24, 2022

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

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

Recommendation: County Board Chairman Joseph V. Chiarelli recommends **Ginger Haas** of Rockford, IL 61109 to serve a 3-year term from May 1, 2022 – April 30, 2025 on the Four Rivers Sanitation Authority Board of Trustees.

	Four Rivers Sanitation Authority
<i>Location:</i>	3501 Kishwaukee Street Rockford, IL 61109
<i>Service Description:</i>	Providing sanitary sewer services to the area under its jurisdiction including Rockford, Roscoe, Loves Park, Machesney Park, Winnebago, New Milford and unincorporated areas
<i>Board Composition:</i>	Five (5) members appointed by the County Board Chairman with the advice and consent of the County Board <ul style="list-style-type: none">• Can't be from the same municipality if more than one municipality in district• No more than 3 of 5 in the same political party• Must reside in district• All term dates expire April 30th and must be filled within 60 days of expiration.
<i>Origin of Entity:</i>	Sanitary District Act of 1917 (70 ILCS 2405/)
<i>Compensation:</i>	\$6,000 per year
<i>Bond:</i>	\$1,000
<i>Attorney:</i>	Ed Fitzgerald
<i>Meetings:</i>	4th Monday of the month, 5:15 pm Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee St., Rockford
<i>Property Tax/Funding:</i>	Levies a property tax, assesses fees for sewer services and replacement tax
<i>Consolidation/Dissolution Plans:</i>	If applicable

GINGER HAAS

6435 Ral Mar Rd. Rockford, IL 61109

312-909-9596

Gingerhaas312@yahoo.com

Chairman Joseph Chiarelli
Chairman, Winnebago County
Winnebago County Board Office
404 Elm Street
Rockford, IL 61104

To Chairman Chiarelli and the Winnebago County Board Office,

I'm interested in becoming a board member of the Four Rivers Sanitation District.

I live in Winnebago County and have a great interest in our clean water and air supply. I have learned we all need to be involved as environmental stewards among our community and strongly believe I can be an asset serving on this board.

I have been an active member in our community educating and organizing meetings among like minded residents encouraging clean up of area. I have a professional rapport within our local and state EPA offices concerning issues that have affected our current and future environmental health.

I am interested in the long term quality of life and economic development of our community and would like to bring my experience to the Four Rivers Sanitation District Board.

Sincerely,



Ginger Haas

Gingerhaas312@yahoo.com

312-909-9596

GINGER HAAS

Rockford, IL 61109 | (312) 909-9596 | gingerhaas312@yahoo.com

Professional Summary

Technology Sales Account Executive with 18 years experience in barcode hardware and software solutions. Experienced at networking among the reseller market, community engagement, versatile equipment knowledge.

Skills

- Relationship development
- Communications
- Team building
- Customer service
- Financial Management
- Business operations

Work History

Regional Account Executive

03/2008 to 07/2020

United Electronic Services (UES) – Danville, VA

- Cultivated and managed clients across all verticals including logistics, retail, grocer, service repair and resellers
- Established relationships and retained existing, long term clients at end user and reseller level.
- Responsible for the content and pricing of sales and service proposals
- Exceeded annual sales quotas by greater than 50%

Software Sales Consultant

10/2005 to 03/2008

SkillNet Solutions Inc. – Cupertino, CA

- Developed and managed the partnership with Oracle Retail Global from Canada to South America Coast to Coast
- Negotiated the sale of services encompassing all functional areas related to Store Operations
- Managed the integrations of products, pricing and promotions, multiple transactions such as layaways, COD's, Integration to payment gateways and banks for authorization and payment

Account Executive

07/2003 to 10/2005

Legacy Global Inc. – Wooddale, IL

- Secured sales combining access to every manufacturer of barcode hardware, cc processing and POS systems
- Offered end to end solutions to major retailers including Toys R Us, Ace Hardware, Rebel Sports, MJEF

- Top sales producer driving Legacy to become one of the largest depot repair facilities in North America
- Marketed and sold hardware and services within North America, Asia and Australia

Education

Bachelor of Science: Health Care Administration

Northern Illinois University - Dekalb, IL

Additional Information

Volunteer with Arlington Park race horse rehabilitation

Volunteer with Katie's Lane small animal rescue

USAF Veteran

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: April 28, 2022

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. Second Meeting with Constellation Energy Generation, LLC (Constellation) to discuss Performance Monitoring of Pressurizer Welds at Byron Nuclear Station (Byron) and Braidwood Nuclear Station (Braidwood)
 - b. Federal Register/Vol. 87, No. 75 / Tuesday, April 19, 2022 / Notices
 - c. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination
2. County Clerk Gummow received from the Illinois Environmental Protection Agency Bureau of Land a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26). Description of Project: Renewal of CCDD Permit CCDD2016-013-DE/OP. The site is owned by John's Stone, LLC. The facility will be operated by Illinois CCDD operating, LLC, The anticipated closure date is 2039.

Adjournment