



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

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

Thursday, June 9, 2022

6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Keith McDonald
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – Chairman’s Service Excellence Award for William Vedra
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations
 - “Juneteenth National Freedom Day” Accepted by **Dennis Littlejohn**
 - “Festa Italiana Days” Accepted by Mike Maffioli, Fran Nelson, Joy Parlapiano and Jay Villani
 - “LGBTQ Pride Month” Accepted by Phyllis Gallisath and Alderman Mark Bonne
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of May 12, 2022 minutes
 - B. Layover of May 26, 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).**
9. **Reports of Standing Committees** Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance to Amend Budget for Car Pool Fund to be Laid Over
 - 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 Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$60,000 from the Revolving Loan Fund to Hemp Center of Northern Illinois, LLC
 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy
 - 3. Resolution Approving RFQ for County Construction Project Consultant
 - E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (22-022) Resolution Authorizing the Execution of Two Inter Governmental Grant Agreements with the State of Illinois Department of Commerce and Economic Opportunity for Intersection Improvements at Guilford and Bell School Roads (Section 20-00676-00-WR)
Cost: tbd
- C.B. District: 8 & 11
- F. Public Safety and Judiciary Committee **Burt Gerl, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- 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

**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, June 23, 2022

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

Chairman's **SERVICE EXCELLENCE** **AWARD**

presented to
William Vedra

I, Joseph V. Chiarelli, Chairman of the Winnebago County Board hereby recognize William Vedra for his many years of outstanding service to the residents of Winnebago County. This award recognizes his many years of dedicated professionalism, integrity, and sustained commitment to excellence. William Vedra represents the very best values of our community and has served as a great example of what our community deserves in its public servants.

Joseph V. Chiarelli

Winnebago County Board Chairman, Joseph V. Chiarelli






Proclamation *In Recognition of* Juneteenth National Freedom Day

- WHEREAS,** Juneteenth, or Juneteenth National Freedom Day, commemorates the traditional observance of the end of slavery in the United States and is observed annually on June 19th; and
- WHEREAS,** President Abraham Lincoln declared that “in giving freedom to the slave, we assure freedom to the free - honorable alike in what we give, and what we preserve. We shall nobly save or meanly lose, the last best hope of earth;” and
- WHEREAS,** on January 1, 1863, using his war powers as President, Abraham Lincoln signed the Emancipation Proclamation, providing that all persons held as slaves within any State or designated part of a State “shall be then, thenceforward, and forever free;” and
- WHEREAS,** more than two years would pass before news reached slaves living in Texas, when on June 19th, 1865, Union Major General Gordon Granger and his regiment arrived in Galveston and spread the word that slavery had been abolished; and
- WHEREAS,** the following year, the first official Juneteenth celebrations took place in Texas and have continued across the United States throughout the years since; and
- WHEREAS,** Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery; and since then, the State of Illinois, 47 other states, the District of Columbia, and the Federal Government have declared it an official holiday; and
- WHEREAS,** Juneteenth is an important opportunity to honor the principles of the Declaration of Independence and celebrate the achievements and contributions Black Americans have made, and continue to make, in Winnebago County and across our Nation.

NOW, THEREFORE, I, Joseph Chiarelli, Chairman of the Winnebago County Board do hereby proclaim the day of June 19th to be “**Juneteenth National Freedom Day**” in Winnebago County, and urge all citizens to commemorate and celebrate June 19th as such.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 9th day of June, 2022.


Joseph Chiarelli, Chairman
Winnebago County Board



Proclamation

In Recognition of

Festa Italiana Days

August 5 - 7, 2022

WHEREAS, Boylan Catholic High School is hosting the 43rd Annual “Festa Italiana” on August 5th, 6th and 7th, 2022; and

WHEREAS, Festa Italiana is a celebration of Italian culture, entertainment, singing, dancing, crafts and delicious food; and

WHEREAS, it is the longest running and largest three-day festival in Rockford, Illinois, organized with the help of countless volunteers and over 100 chair people; and

WHEREAS, Festa Italiana is the largest fundraiser for the Greater Rockford Italian American Association which raises funds for scholarships for area youth.

NOW, THEREFORE BE IT RESOLVED, I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, do hereby proclaim August 5th, 6th and 7th, 2022 as:

“FESTA ITALIANA DAYS”

in Winnebago County, and urge all citizens to participate in this cultural celebration.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 9th day of June, 2022





Joseph V. Chiarelli, Chairman
Winnebago County Board



Proclamation

In Recognition of

“LGBTQ Pride Month”

WHEREAS, Winnebago County, Illinois cherishes the value and dignity of each person and appreciates the importance of equality and freedom; and

WHEREAS, all are welcome in Winnebago County, Illinois to live, work, play, and every family, in any shape, deserves a place to call home where they are safe, happy, and supported by friends and neighbors; and

WHEREAS, Winnebago County, Illinois denounces prejudice and unfair discrimination based on age, gender identity, gender expression, race, color, religion, marital status, national origin, sexual orientation, or physical attributes as an affront to our fundamental principles; and

WHEREAS, Pride month began in June of 1969 on the one-year anniversary of the Stonewall Uprising in New York City after LGBTQ+ and allied friends rose up and fought against the constant police harassment and discriminatory laws that have since been declared unconstitutional; and

WHEREAS, Winnebago County, Illinois appreciate the cultural, civic, and economic contributions of Lesbian, Gay, Bisexual, Transgender, Queer, plus (LGBTQ+) community which strengthen our social welfare; and

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders; and

WHEREAS, despite being marginalized, LGBTQ+ people continue to celebrate authenticity, acceptance, and love.

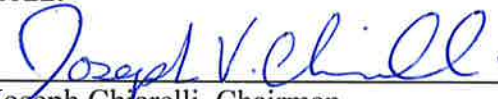
NOW, THEREFORE, BE IT RESOLVED, that the members of the Winnebago County Board declare the month of June 2022 as:

“LGBTQ Pride Month”

in Winnebago County, Illinois and urge all residents to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty and justice.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Winnebago, Illinois to be affixed this 9th day of June, 2022.



Joseph Chiarelli, Chairman
Winnebago County Board

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 12, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 12, 2022 at 6:00 p.m.
2. County Board Member Lindmark gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Hoffman, Lindmark, McDonald, Nabors, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members Goral, Kelley, McCarthy, and Redd were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None
- Proclamations - “National Police Week” Presented to Sheriff Gary Caruana by Board Member Booker.
- “National Correctional Officers Week” Presented to Superintendent Bob Redmond by Chairman Chiarelli.

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 April 14, 2022 and layover County Board Minutes of April 28, 2022, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Kelley, McCarthy, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 12, 2022. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Lindmark. Motion was approved a

unanimous vote of all members present. (Board Members Goral, Kelley, McCarthy, and Redd 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. North Park Public Water District, Compensation: \$1,200 annually
 1. Josh Aurand (New Appointment to fulfill remainder of term of Karen Biever), Machesney Park, Illinois, April 30, 2021 to May 1, 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution to Fund Juneteenth Event with ARP Funds, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Kelley, McCarthy, and Redd were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Beverly Ludeen and Matthew Emigholz, et al. v. County of Winnebago et al.), seconded by Board Member Gerl. Motion was approved by a roll call vote of 15 yes and 1 no vote. (Board Member Booker voted no.) (Board Members Goral, Kelley, McCarthy, and Redd were absent.) Discussion by Board Member Salgado.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. No Report

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. None

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

18. 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. Byron Station Unit 1 and Unit 2 – Request for Information for an NRC Triennial Heat Exchanger/Sink Performance Inspection and Request for Information; Inspection Report 05000454/2022002; 05000455/2022002.
 - b. Federal Register/Vol. 87, No. 85/Tuesday, May 3, 2022 / Notices
- B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
- C. County Clerk Gummow received from McDermaid Roofing and Insulating Co. a Certificate of Liability Insurance.

County Clerk Gummow announced early voting will begin Thursday, May 19, 2022 from 8:30 a.m. until 4:30 p.m. in the County Administration Building.

Board Member Booker announced this weekend the Pec Thing will be held at the Winnebago County Fairgrounds in Pecatonica, IL.

ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. (Board Members Goral, Kelley, McCarthy, and Redd were absent.) The meeting was adjourned at 6: 19 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 26, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 26, 2022 at 5:59 p.m.
2. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Butitta, Crosby, Fellars, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members Booker, Gerl, and Nabors were absent.)

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Lisa Fowler Kobylewski spoke of litter and garbage dumping in the County.

Joan Kelley from Northern Illinois Food Bank spoke of food insecurity in Winnebago County.

Reverend Earl Dotson spoke of west side development.

Proclamations - Board Member McCarthy presented a proclamation in recognition of the "100th Anniversary Rockford Navy Club Ship #1" Accepted by Ship #1 Commander Bob Lamay, Anne Church, Debbie Larson and Dawn Redmond.

Board Member Fellars presented a proclamation in recognition of "Mental Health Awareness Month" Accepted by NAMI President David Gill, NAMI Board Members Sue Schroeder, Eric Brown and Joan Lodge and NAMI Executive Director Danielle Angileri.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of April 28, 2022 and layover County Board Minutes

of May 12, 2022, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 26, 2022. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors 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).**

Chairman Chiarelli read in the reappointment of Charles W. Meyers (as listed below).

A. Win-Bur-Sew Fire Protection District, Compensation: \$1,500 per year

1. Charles W. Meyers, Sr. (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Establishing the Salary for the Winnebago County Sheriff, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance Amending the Annual Appropriation Ordinance to Account for the Deferred Prosecution Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Fellars. Further discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
11. Board Member Salgado read in for the first reading of an Ordinance Amending the Budget for Fund 0501 Copier Lease Buy Out to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of

all members present. (Board Members Booker, Gerl, and Nabors were absent.) Further discussion by Board Member Salgado.

ZONING COMMITTEE

12. Board Member Webster read in for the first reading of agenda items 1., 2., and 3., (as listed below). Board Member Webster made a motion to suspend the rules on agenda items 1. 2., and 3., seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
 1. Board Member Webster moved to approve Z-01-22 A Map Amendment to Rezone +- 55.57 Acres from the AG, Agricultural Priority District and the II, Light Industrial District to the IH, Heavy Industrial District for the properties that are commonly known as 8554, 8630 and 8786 Lindenwood Road, Rockford, IL 61109 in Rockford Township, District 9, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
 2. Board Member Webster moved to approve SU-02-22 A Special Use Permit for Outdoor Recreation (to allow Hunting Grounds with Lodge) in the AG, Agricultural Priority District for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township, District 2 (with conditions), seconded by Board Member Sweeney. Planning and Zoning Officer Krup read in the twenty conditions. Discussion by Board Members Redd, Sweeney, Tassoni, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
 3. Board Member Webster moved to approve SU-03-22 A Special Use Permit for Outdoor Recreation (to allow Hunting Grounds) in the FP, Floodplain Overlay District for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township, District 2 (with conditions), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for June 8, 2022 and the next Zoning Committee meeting will be held on June 22, 2022.

ECONOMIC DEVELOPMENT

13. Board Member Wescott announced there will be an Economic Development meeting next week.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on 2022 Election Days, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

15. Board Member McDonald made a motion to approve a Resolution Authorizing the County Administrator to Hire a Project Consultant for County Construction Projects, seconded by Board Member Sweeney. Discussion by County Administrator Thompson and Board Member Fellars. Board Members Arena moved to amend the Resolution, seconded by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Motion to approve the amended motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

PUBLIC WORKS

16. Board Member Tassoni made a motion to approve (22-018) Resolution Authorizing the Award of a bid for 2022 MFT General Maintenance by Roscoe Township (Section 22-11000-002-GM), seconded by Board Member Fellars. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
17. Board Member Tassoni made a motion to approve (22-019) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
18. Board Member Tassoni made a motion to approve (22-020) Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. Discussion by Board Member Tassoni. (Board Members Booker, Gerl, and Nabors were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Lindmark made a motion to approve a Resolution Approving Agreements for Deferred Prosecution Program, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Board Member Linkmark reported on the Federal inmate income for April.

UNFINISHED BUSINESS

20. Appointment Read in April 14, 2022

Chairman Chiarelli entertained a motion to approve the Appointments (as listed below). Board Member Salgado made a motion to approve the Appointments, seconded Board Member Sweeney. Discussion by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

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

NEW BUSINESS

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

Board Member Crosby spoke of unethical behavior, conflicts of interest and drafting an Ethics Ordinance. Discussion by Chairman Chiarelli, Chief of the Civil Bureau Vaughn, and Board Members McDonald, Crosby, Webster, Tassoni, and Arena.

Board Member Redd thanked the Board Members who toured District 18.

Board Member Webster commented on Board Member Crosby's comment.

ANNOUNCEMENTS & COMMUNICATION

22. Chief Deputy Recorder Peppers submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Chief Deputy Peppers submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2022001 and 05000455/2022001.
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear

Power Station, UNITS 2 AND 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Issuance of Amendment to Adopt TSTF-541. REVISION 2, “Add Exceptions to Surveillance Requirements for Valves and Dampers Locked in the Actuated Position” (EPID L-2021-LLA-0169).

- c. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual; Baseline Emergency Action Level and Emergency Plan Changes Inspection.
 - d. Notice of Public Meeting, Thursday, June 2, 2022 5:00 p.m. – 6:00 p.m.
 - e. Information Meeting (Public Webinar) with a Question-and-Answer Session to Discuss NRC 2021 End-of-Cycle Plant Performance Assessment of Braidwood Power Station, Units 1 and 2, and Byron Power Station, Units 1 and 2.
 - f. Federal Register / Vol. 87, No. 95 /Tuesday, May 17, 2022 / Notices.
 - g. Summary of April 4, 2022, Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC. Regarding Performance Monitoring of Pressurizer Welds (EPIDS L-RR-0035 AND 0036).
- B. Chief Deputy Recorder Peppers received from Charter Communications the Quarterly Franchise Fee Payment for Town of Rockton, IL.
- C. Chief Deputy Recorder Peppers received from Charter Communications a notice that Shop HQ Health located on Spectrum channels 344 and 596, will be replaced with QVC 3 on Spectrum channels 344 and 596 on the Roscoe, IL channel lineup serving our community. This change will occur on or around 6/1/2022 for the following:
- a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe

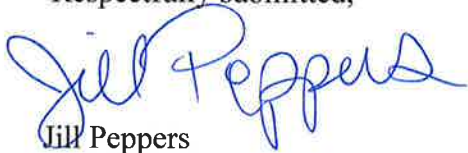
Director of Development Services Dornbush spoke of an updated ARP project for County Board initiatives. Discussion by Board Member Arena.

Board Member McCarthy wished all a safe Memorial Day.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Sweeney moved to adjourn the meeting, seconded by Wescott. Motion was approved by a voice vote. (Board Members Booker, Gerl, and Nabors were absent.) The meeting was adjourned at 7: 08 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jill Peppers". The signature is fluid and cursive, with the first name "Jill" and last name "Peppers" clearly distinguishable.

Jill Peppers
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 5 different organizations for 5 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
30711	1	INTERNATIONAL WOMENS BASEBALL CENTER	06/10/2022-07/12/2022	\$ 2,000.00
30712	1	NAMI NORTHERN ILLINOIS	06/08/2022-06/18/2022	\$ 2,000.00
30713	1	SHIRLAND FIREMAN'S AUX	06/30/2022-07/04/2022	\$ 500.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30714	1	BENEFIT FOR SCOTT CROMWELL	06/11/2022-06/11/2022	\$ 2,500.00
30715	1	BENEFIT FOR SUSAN SHERBON	06/10/2022-06/25/2022	\$ 4,999.00

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

This concludes my report,

Deputy Clerk



LORI GUMMOW
Winnebago County Clerk

Date 9-Jun-22

County Board Meeting: 6/9/22
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001 GENERAL FUND	\$ 508,714
101 PUBLIC SAFETY TAX	\$ 57,198
103 DOCUMENT STORAGE FUND	\$ 4,143
105 VITAL RECORDS FEE FUND	\$ 349
106 RECORDERS DOCUMENT FEE FUND	\$ 1,233
111 CHILDREN'S WAITING ROOM FUND	\$ 7,870
114 911 OPERATIONS FUND	\$ 317,061
115 PROBATION SERVICE FUND	\$ 12,810
116 HOST FEE FUND	\$ 86,147
118 NEUTRAL SITE CUSTODY EXCHANGE	\$ 99,794
123 STATE DRUG FORFEITURE ST ATTY	\$ 155
126 LAW LIBRARY	\$ 8,248
131 DETENTION HOME	\$ 29,548
155 MEMORIAL HALL	\$ 63,071
158 CHILD ADVOCACY PROJECT	\$ 363
161 COUNTY HIGHWAY	\$ 46,151
162 COUNTY BRIDGE FUND	\$ 2,700
164 MOTOR FUEL TAX FUND	\$ 23,634
165 TOWNSHIP HIGHWAY FUND	\$ 6,090
168 TOWNSHIP BRIDGE	\$ 10,381
169 HIGHWAY REBUILD IL GRANT	\$ 7,496
181 VETERANS ASSISTANCE FUND	\$ 1,717
185 HEALTH INSURANCE	\$ 222,230
194 TORT JUDGMENT & LIABILITY	\$ 24,487
196 MENTAL HEALTH TAX FUND	\$ 1,706
301 HEALTH GRANTS	\$ 116,542
302 SHERIFF'S DEPT GRANTS	\$ 15,144
309 CIRCUIT COURT GRANT FUND	\$ 1,494
312 EMERGENCY RENTAL ASSISTANCE II	\$ 656,463
313 AMERICA RESCUE PLAN	\$ 121,699
314 CJCC GRANTS FUND	\$ 2,324
401 RIVER BLUFF NURSING HOME	\$ 326,714
410 ANIMAL SERVICES	\$ 22,287
420 555 N COURT OPERATIONS FUND	\$ 3,795
430 WATER FUND	\$ 6,840
501 INTERNAL SERVICES	\$ 29,196
TOTAL THIS REPORT	<u>2,845,794.00</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 9th day of June 2022 at the City of Rockford, Winnebago County, Illinois.

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

ATTEST:

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

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Finance Committee
Committee Date: June 2, 2022
Resolution Title: Ordinance to Amend Budget for Car Pool Fund 0501
County Code: Winnebago County Annual Appropriation Ordinance
Board Meeting Date: June 9, 2022
Budget Information:

Was item budgeted? No	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 0501-81300-XXXXX	Budget Impact: \$55,950

Background Information:

The County maintains a small fleet of vehicles known as Car Pool for use by employees. Now that Covid travel restrictions have ended, the Car Pool fleet is back in demand for travel. As far as assigned Vehicles, the building inspectors, on average, drive 1,000 to 2,000 per month, per vehicle.

Car Pool Fleet Issues:

- ✓ The Car Pool FY22 budget is estimated to be short by up to \$9,000 for Gasoline & Oil line item (42240)
- ✓ Because of the age and mileage on many of the vehicles, more general maintenance and repairs are being done. The cost of parts has also gone up. We estimate a need for no more than \$9000 in additional funds for Automobile Repair and Maintenance budget line item (43731).
- ✓ The current vehicle, 2019 Ford Escape, assigned to the Chairman needs to be rotated back in the Car Pool Fleet and a new 2022 Ford Edge purchased for the Chairman to use (46410). Delivery is averaging a minimum of 3 to 4 months.

Current list of vehicles in the Car Pool Fleet (assigned and regular):

Assignment	Year	Model	Mileage
Public Defender	2007	Impala	104,600
Building Inspector	2008	Taurus	140,900
Building Inspector	2012	Impala	123,600
Building Inspector	2012	Impala	78,600
Building Inspector	2014	Impala	78,800
Building Inspector	2014	Impala	47,000
Public Defender	2014	Impala	36,300
Regular Pool Car	2014	Chrysler 200	160,200
Regular Pool Car	2014	Dodge Caravan	45,000
Regular Pool Car	2014	Chrysler 200	160,060
Chairman	2018	Escape	to confirm
Regular Pool Car	2018	Escape	23,300
Regular Pool Car	2019	Escape	6,000

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance: June 2, 2022
Lay Over: June 9, 2022
Final Vote: June 23, 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 Car Pool has seen an increase in costs for fuel, automotive repairs and vehicle needs.

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 **#2022-018 Car Pool.**

•
•

(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: 6/2/2022								AMENDMENT NO: 2022-018	
DEPARTMENT: 81300								SUBMITTED BY: Ann Johns	
FUND#: 0501								DEPT. BUDGET NO. 81300	
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									
81300	42240	Gasoline & Oil	\$13,500	\$0	\$13,500	\$9,000	\$22,500		
81300	43731	Automobile Repair	\$10,000	\$0	\$10,000	\$9,000	\$19,000		
81300	46410	Automobiles	\$0	\$0	\$0	\$37,950	\$37,950		
Revenue									
		Fund Balance				(\$55,950)			
TOTAL ADJUSTMENT:						\$0			
Reason budget amendment is required:									
Due to increased gas prices and the costs of repairing the motor pool vehicles, increased budget is needed in both of those categories. Also a new vehicle is needed as the Chairman's vehicle needs to be rotated back into the Car Pool Fleet.									
Potential alternatives to budget amendment:									
None									
Impact to fiscal year 2022 budget:									
\$55,950									
Revenue Source: <u>Car Pool Fund</u>									

ECONOMIC DEVELOPMENT COMMITTEE



Resolution Executive Summary

Committee Date: Tuesday, May 31, 2022

Committee: Economic Development

Prepared By: Chris Dornbush & Jas Bilich

Document Title: Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$60,000 From The Revolving Loan Fund To Hemp Center Of Northern Illinois, LLC

County Code: NA

Board Meeting Date: Thursday, June 9, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$60,000
If not, explain funding source:	
ORG - OBJ - Project Code: Fund available in fund #0307 (Revolving Loan Fund)	Budget Impact: None - Budgeted

Background Information:

Rockford Local Development Corporation (RLDC) have demonstrated a positive effect in growing the regional economy in partnership through the County's Revolving Loan Fund Program that was established in 2014. Hemp Center of Northern Illinois, LLC (Hemp Center) is a retailer of Cannabidiol (CBD) and related products. The woman owned business opened 2019 and is seeking to expand its operation. The loan is to assist with financing leasehold improvements, restaurant equipment, and operating capital. Hemp Center is requesting a \$60,000 loan for 7 years at a 6.0% annual interest rate to expand their business. The loan is anticipated to create an additional 3 additional full-time equivalent (FTE) positions over the next 2 years for a total of 6 full-time equivalent (FTE) positions and will generate sales tax dollars for the region.

Recommendation:

Administration supports the recommendation as proposed with the terms stated by RLDC for the loan regarding Hemp Center of Northern Illinois, LLC.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

RLDC & staff normally update the entire Board on an annual basis.

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

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2022 CR _____

**RESOLUTION GRANTING AUTHORITY TO THE WINNEBAGO COUNTY
BOARD CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO
COMPLETE A LOAN FOR \$60,000 FROM THE REVOLVING LOAN FUND
TO HEMP CENTER OF NORTHERN ILLINOIS, LLC**

WHEREAS, Hemp Center of Northern Illinois, LLC (Hemp Center) is a retailer of Cannabidiol (CBD) and related products and it will also serve salads, sandwiches, and other prepared foods that will incorporate CBD and other healthy spices; and

WHEREAS, Hemp Center is a woman owned business established in 2019, with Laura Renner owning ninety percent (90%) and Anthony Artale owning ten percent (10%) interest in the business located on the east of Rockford, Winnebago County, Illinois; and

WHEREAS, Hemp Center is seeking to expand its operation by utilizing these funds to increase their square footage to approximately 2,500 square feet, obtaining restaurant equipment, and operating capital; and

WHEREAS, Hemp Center and Josef's Restaurant have common ownership that is expected to strengthen the businesses through partnering by sharing their kitchen facilities and resources; and

WHEREAS, it is estimated that this loan will assist in the creation of three (3) additional jobs over the next two (2) years totally six (6) full-time equivalent employees for the business and is estimated to increase state and local sales tax by \$20,000.00 to \$25,000.00 initially; and

WHEREAS, Hemp Center is seeking a loan to expand its operation as recommended by the staff of Rockford Local Development Corporation (RLDC), of sixty thousand dollars (\$60,000.00) amortized at six percent (6%) for seven (7) years from the County of Winnebago's Revolving Loan Fund secured by and personally guarantee by the majority owner, Laura Renner.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the County Board of the County of Winnebago, Illinois is hereby authorized to execute the loan documents prepared by Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office for the loan of sixty thousand dollars (\$60,000.00) at six percent (6%) fully amortized over seven (7) years to Hemp Center of Northern Illinois, LLC secured by and personally guarantee by the majority owner.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Regional Planning and Economic Development Director, County Finance Director, County Administrator, and the County Auditor.

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 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

Revolving Loan Fund
Loan Summary for:
Hemp Center of Northern Illinois, LLC

<u>Applicant:</u> Hemp Center of Northern Illinois, LLC <u>Location Address:</u> 6860 Spring Creek Rockford, IL 61114 <u>Jurisdiction:</u> City of Rockford <u>Type of Business:</u> <input type="checkbox"/> New (Start-up) <input checked="" type="checkbox"/> Expansion (Existing) <u>Industry:</u> Retail	<u>PIN:</u> 12-10-477-008 (2.51 Acres) <u>Principal / Officer (%):</u> Laura Renner (90%) Anthony Artale (10%) <u>Website:</u> <u>County Board District #:</u> 8 <u>County Board Member:</u> John Butitta
---	---

<u>Requested County Revolving Loan Fund:</u>					<u>Employees:</u>	Current	Projected
Investment(s)			Percentage		<i>Full-Time Equivalent (FTE):</i>	3	3
County:	\$ 60,000.00	6.00%	interest	60.00%			
		7	years				
Owner's:	\$ 10,000.00			10.00%			
EDA Recovery RLF	\$ 30,000.00			30.00%			
	\$ -			0.00%			
	\$ -			0.00%			
Total Financing of Project:	\$ 100,000.00			100.00%			
					<u>Total:</u>	6	
***Cost of County funds per projected job created: \$20,000							

Uses of Loan Proceeds:

- Finance leasehold improvements to leased space, largely cosmetic alterations (\$25,000).
- Restaurant equipment; tables, chairs, display cases, final prep & serving equipment (\$35,000).
- Operating capital, inclusive of a marketing campaign (\$40,000).

Revolving Loan Fund
Loan Summary for:
Hemp Center of Northern Illinois, LLC

Description of Business & Project:

Hemp Center of Northern Illinois, LLC (Hemp Center) was formed in 2019. It is a female owned retailer of CBD and related products located on Rockford's east side. Laura Renner is the majority-owner with 90% and Anthony Artale owns 10%, who also owns Artale Wine Company. Ms. Renner also owns Josef's, a fine dining restaurant, Anthony Artale, owner of Artale Wine Company, and the new location of Hemp Center, will all be located in close proximity to one another near the corner of Spring Creek Road and North Perryville Road. Since Ms. Renner purchased this business (Hemp Center) in January 2020 with funding from RLDC, she has had an exemplary loan repayment history with loan from RLDC, establishing business financial credibility. The Hemp Center storefront will be adjacent to Josef's, where she will have approximately 2,500 square feet (~1,000 square feet) more to add a health food café and expand her retail presence. By locating next to Josef's, she will not need to replicate food preparation equipment as that is already established at Josef's, thus saving funds in addition to utilizing some of their equipment and staff. This provides an additional advantage over the business proximities to one another. Ms. Renner and Mr. Artale are planning regular co-branding events where Artale will feature wine dinners to complement Hemp Center's nutritious food. Hemp Center plans on hiring on 3 FTE (Full Time Equivalent) employees that would bring her total staff to 6 FTE employees within 2 years. This would equate to the County's investment of \$20,000 per employee for the loan, not including sales tax dollars or property tax revenues. Aside from shared use of equipment for prep, it would also allow for joint use of Josef's patio for the lunch time patrons as the Hemp Centers hours are from 10 AM-5 PM and Josef's hours are 4 PM-10 PM. As part of the overall loan, the federal funds (\$30,000), **Ms. Renner will sign an affidavit affirming that she will not sell THC or other products considered illegal by the federal government.**

The loan request is for the relocation and expansion of operations to a former Subway (sandwich shop) site, which had left behind some of the food prep equipment that will be utilized. The funds would be used to renovate and create a warm and inviting space, purchase of equipment still needed, and operating capital to support a robust initial marketing campaign and sustain business until it generates sufficient organic cash flow. Laura Renner will be a co-borrower/personal guarantor. Based on the previous sales, the projected sales are estimated between approximately \$20,000 and \$25,000 in new additional sales tax revenue to the state and local governments.

Revolving Loan Fund
Loan Summary for:
Hemp Center of Northern Illinois, LLC

RLDC Recommendation:

Staff recommends a \$60,000, term loan to be fully amortized over seven (7) years at 6.0% for the following reasons :

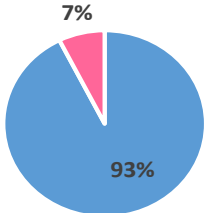
- 1) Participation in this project is expected to contribute to the creation of three additional FTE's, (6 in total).
- 2) Participation in this project benefits a female-owned business.
- 3) There will be strong synergies between Hemp Center and Josef's which will contribute to improved profitability for both businesses and help support employee retention at Josef's.
- 4) Participation in this project is anticipated to generate an additional \$20,000 to \$25,000 in state and local sales taxes.

Other Conditions:

Laura Renner will be a co-borrower of the loan & personal guarantee the loan.

Site Property Tax Information:

2021	Tax Year Information		Fair Market Value:	Tax Bill	Winnebago County Portion	
	PIN(s):	Acres			Tax	Pension
	12-10-477-008	2.51	\$ 1,053,610.00	\$ 43,040.34	\$ 2,477.16	\$ 694.61
		2.51	\$ 1,053,610.00	\$ 43,040.34	\$ 2,477.16	\$ 694.61
					\$ 3,171.77	
					Other Entities	\$ 39,868.57
					Winnebago County	\$ 3,171.77
					TOTAL TAX BILL	\$ 43,040.34



Tax Bill

- Other Entities
- Winnebago County

**** Note: this parcel is a strip mall, encompassing multiple businesses. This tax bill reflects all businesses & space (occupied or not) on this parcel. ****

Revolving Loan Fund
Loan Summary for:
Hemp Center of Northern Illinois, LLC

<u>Sales Tax Estimator</u>				
Company:	Hemp Center of Northern Illinois, LLC		ESTIMATED SALES TAX BREAKDOWN	
Address:	6860 Spring Creek Road			
PIN(s):	12-10-477-008			
			<div style="text-align: right;"> Estimated Sales: \$ 257,142.86 8.75% \$ 22,500 </div>	
			<div style="text-align: right;"> Estimated Sales Tax to be Generated: \$20,000 to \$25,000 Sales Tax </div>	
DISTRICT	Sales Tax Breakdown		% of Sales Tax	\$ 22,500
Illinois	6.25%			
State	5.00%		57.14%	\$ 12,857
STATE - Municipality (if within a Municipality)	1.00%		11.43%	\$ 2,571
County	0.25%		2.86%	\$ 643
Winnebago County Public Safety Sales Tax	1.00%	1.00%	11.43%	\$ 2,571
Health Dept (Mental Health) Sales Tax	0.50%	0.50%	5.71%	\$ 1,286
Municipality Special Sales Tax	1.00%	1.00%	11.43%	\$ 2,571
SALES TAX		8.75% 8.75%	100.00%	\$ 22,500
INCENTIVES				
Municipality				
			STATE - Municipality	1.00% \$ 2,571
			Road Sales Tax	1.00% \$ 2,571
				2.00% \$ 5,143
Winnebago County				
			STATE - County	0.00% \$ -
			STATE - County	0.25% \$ 643
			Public Safety Sales Tax	1.00% \$ 2,571
			Mental Health Sales Tax	0.50% \$ 1,286
				1.25% \$ 4,500
State of Illinois				
			STATE	5.00% \$ 12,857
				5.00% \$ 12,857
Estimated Sales Tax Revenue				
Government Entity	Incentive Amount	%		
Municipality	\$ 5,142.86	23%		
Winnebago County	\$ 4,500.00	20%		
State of Illinois	\$ 12,857.14	57%		
	\$ 22,500.00	100%		
Estimated Sales Tax Revenue				

Attachments:

1. Illinois Secretary of State Corporation / LLC Certificate of Good Standing
2. Site Map of the location
3. Tax Information



Office of the Secretary of State Jesse White
ilsos.gov

Corporation/LLC Search/Certificate of Good Standing

LLC File Detail Report

File Number	07562195
Entity Name	HEMP CENTER OF NORTHERN ILLINOIS, LLC
Status	ACTIVE

Entity Information

Principal Office
3766 NORTHLINE DRIVE
ROCKFORD, IL 611010000

Entity Type
LLC

Type of LLC
Domestic

Organization/Admission Date
Friday, 22 February 2019

Jurisdiction
IL

Duration
PERPETUAL

Agent Information

Name JOHN D. LANPHER
Address 2601 REID FARM RD STE B ROCKFORD , IL 61114
Change Date Friday, 22 February 2019

Annual Report
For Year 2022
Filing Date Monday, 25 April 2022

Managers
Name Address LAURA RENNER 3766 NORTHLINE DRIVE ROCKFORD, IL 61101

Series Name
NOT AUTHORIZED TO ESTABLISH SERIES

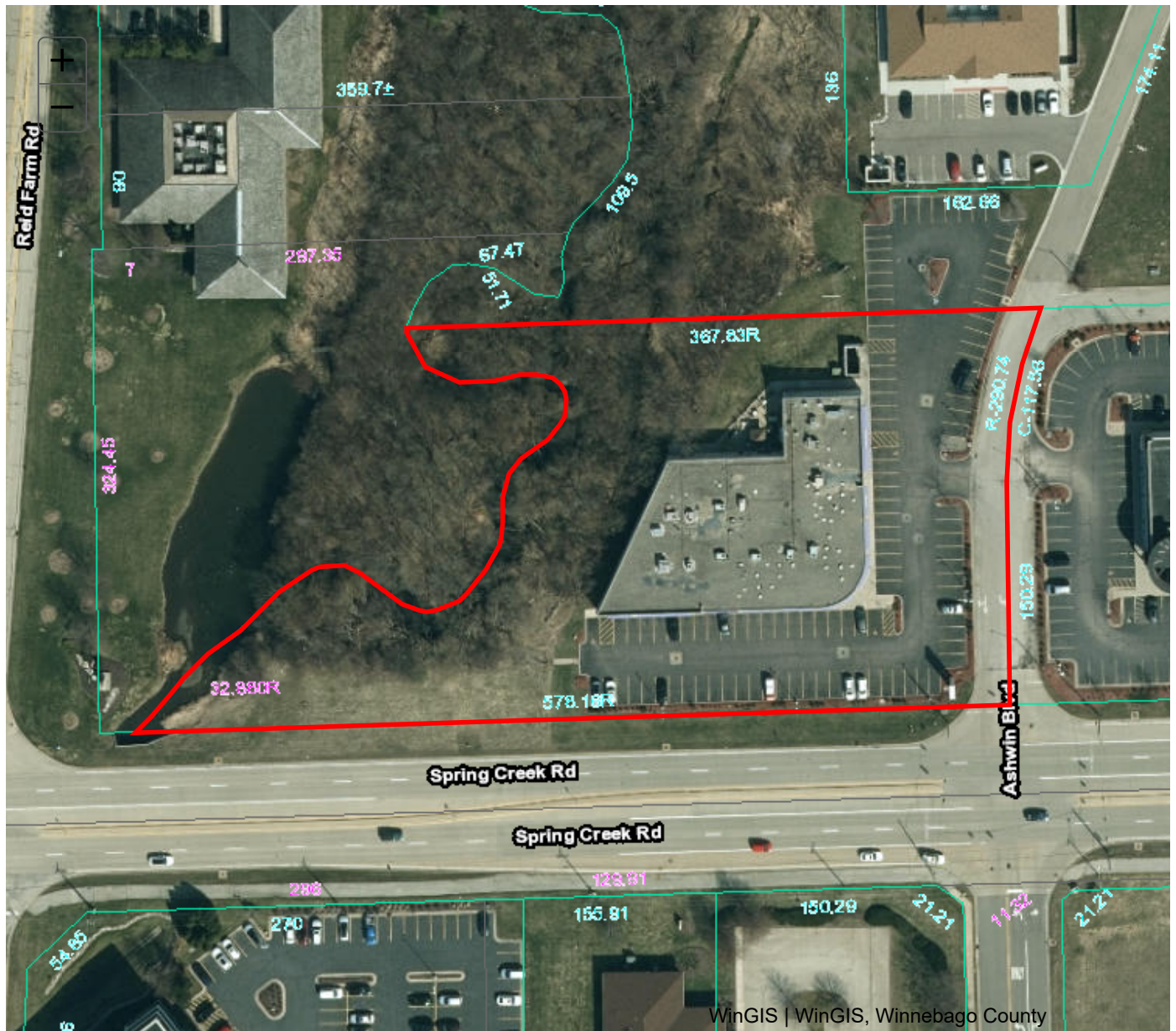
[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Articles of Amendment Effecting A Name Change](#)

[Change of Registered Agent and/or Registered Office](#)



6824 SPRING CREEK RD

Parcel Number
12-10-477-008

Alternate Parcel Number
154D403

Owner Name and Address
MET LOFTS INVESTMENT LLC ,
6801 SPRING CREEK RD
ROCKFORD, IL 61114

Property Size

Sq. Feet: 109503 - Acres: 2.51

Property Use

Commercial Business-Impr (0061)

Legal Description

ASHWIN PURI SUB NO 2 PT SE1/4 SEC 10-44-2 LOT 3

Zoning District: C3**Tax Information**

MET LOFTS INVESTMENT LLC ,
6801 SPRING CREEK RD
ROCKFORD, IL 61114

Trust Number:

Year	Fair Market Value	Total Tax Bill	Total Code
2021	\$1,053,610.00	\$43,040.34	001

There are currently no exemptions to display for this PIN

School District**Assessor Information****Township:**

ROCKFORD
Ken Crowley
401 W State St
Rockford, IL 61101
8159650300

Sales History

Date	Sale Type	Amount	Doc. No.
8/3/2021 12:00:00 AM	D (SalesHistoryCodes.aspx)	\$1.00	2021046620
8/3/2021 12:00:00 AM	D (SalesHistoryCodes.aspx)	\$1.00	2021046621

Flood Zone

In/Out	Flood Zone Type
OUT	X
OUT	0.2 PCT ANNUAL CHANCE FLOOD HAZARD
IN	AE
IN	AE





Winnebago County

County Treasurer

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

Parcel Tax Details for Parcel Number 12-10-477-008

[View Property via WinGIS](#)

[View Property Sales Data, Structural Information & Building Permit History via Rockford Township Assessor](#)

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

2021 ▼

Tax Payment Information ***2021 taxes payable in 2022***

Click here to make a payment

Owner Address

MET LOFTS INVESTMENT LLC
6801 SPRING CREEK RD
ROCKFORD, IL 61114

Taxbill Address

MET LOFTS INVESTMENT LLC
6801 SPRING CREEK RD
ROCKFORD, IL 61114

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

Due Date: 6/10/2022
Amount: 21520.17
Penalty: 0.00
Cost: 0.00
Total Due: 21520.17
Paid: Date:
By:

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

Due Date: 9/9/2022
Amount: 21520.17
Penalty: 0.00
Cost: 0.00
Total Due: 21520.17
Paid: Date:
By:

For Parcel Address: 6824 SPRING CREEK RD

Tax Calculation

Description		Amount
Board of Review Assessed Value		351169
Township Equalization Factor	x	1.0000
Board of Review Equalized Value	=	351169
Home Improvement Exemption	-	0
Disabled Veteran Exemption	-	0
Department of Revenue Assessed Value	=	351169
County Multiplier	x	1.0000
Revised Equalized Value	=	351169
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	=	351169
Tax Rate for Tax Code 001	x	12.2563
Calculated Tax	=	\$43040.34
Non Ad Valorem -	+	\$0.00
Abatements	-	\$0.00
TOTAL TAX DUE:	=	\$43040.34
Fair Market Value: 1053610		1977 Equalized Value: 0

Taxing Bodies and Rates

Taxing Body	Rate	Tax
WINNEBAGO COUNTY	0.9032	\$3171.77
FOREST PRESERVE	0.1041	\$365.57
ROCKFORD TOWNSHIP	0.1173	\$411.92
ROCKFORD CITY	2.6361	\$9257.17
ROCKFORD PARK DISTRICT	0.9739	\$3420.03
FOUR RIVERS SANITATION AUTHORITY	0.1731	\$607.87
ROCKFORD CITY LIBRARY	0.4103	\$1440.85
GREATER RKFD AIRPORT	0.0955	\$335.37
ROCKFORD SCHOOL DIST 205	6.2646	\$21999.33
COMMUNITY COLLEGE 511	0.4564	\$1602.74
ROCKFORD TWSP ROAD	0.1218	\$427.72

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

[Top of Page](#)

[Search Again](#)

116553
PS

Change of Address Form

Date: ____/____/____

154D40312-10-477-008

New Name / Address

MET LOFTS INVESTMENT LLC
6801 SPRING CREEK RD
ROCKFORD IL 61114-

Phone: (____) ____ - ____

Reason for Change

Signature

WINNEBAGO COUNTY TREASURER AND COLLECTOR Ph. No. (815) 319-4400 2021

ABBREVIATED LEGAL DESCRIPTION
ASHWIN PURI SUB NO 2 PT SE1/4 SEC 10-44-2 LOT 3

Formula for Tax Calculation - 2021		Parcel ID: 12-10-477-008
Board of Review Assessed Value		351,169
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	351,169
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	351,169
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	351,169
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	=	351,169
Tax Rate for Tax Code 001	X	12.2563
Calculated Tax	=	\$43,040.33
Abatements	-	0
Non AD Valorem Tax	+	0.00

Township Assessor Phone Number: 815-965-0300	TOTAL TAX DUE: \$43,040.34
--	-------------------------------

Location of Property: 6824 SPRING CREEK RD	Fair Market Value: 1,053,610
---	---------------------------------

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.7259	2,409.84	0.7054	2,477.16
- PENSION	0.2177	722.72	0.1978	694.61
FOREST PRESERVE	0.1019	338.29	0.0993	348.71
- PENSION	0.0054	17.93	0.0048	16.86
ROCKFORD TOWNSHIP	0.1233	409.33	0.1173	411.92
ROCKFORD CITY	1.5203	5,047.11	1.3873	4,871.77
- PENSION	1.2740	4,229.44	1.2488	4,385.40
ROCKFORD PARK DISTRICT	0.9414	3,125.27	0.9283	3,259.90
- PENSION	0.0628	208.48	0.0456	160.13
FOUR RIVERS SANITATION AUTH	0.1795	595.91	0.1731	607.87
ROCKFORD CITY LIBRARY	0.4343	1,441.79	0.4103	1,440.85
GREATER RKFD AIRPORT	0.0830	275.55	0.0811	284.80
- PENSION	0.0157	52.12	0.0144	50.57
ROCKFORD SCHOOL DIST 205	6.2107	20,618.35	5.9631	20,940.57
- PENSION	0.3750	1,244.92	0.3015	1,058.76
COMMUNITY COLLEGE 511	0.4615	1,532.09	0.4564	1,602.74
- PENSION	0.0000	0.00	0.0000	0.00
ROCKFORD TWSP ROAD	0.1260	418.30	0.1218	427.72
Totals:	12.8584	42,687.44	12.2563	43,040.34



Property Code 154D403
Parcel ID 12-10-477-008

MET LOFTS INVESTMENT LLC
6801 SPRING CREEK RD
ROCKFORD IL 61114-

06/10/2022 \$21,520.17

THIS IS THE ONLY NOTICE YOU WILL
RECEIVE FOR BOTH INSTALLMENTS.

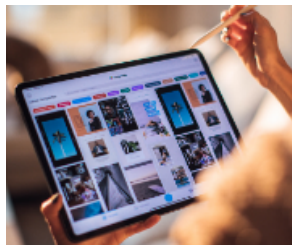


Property Code 154D403
Parcel ID 12-10-477-008

MET LOFTS INVESTMENT LLC
6801 SPRING CREEK RD
ROCKFORD IL 61114-

09/09/2022 \$21,520.17

2

<https://www.facebook.com/RockRiverCurrent><https://twitter.com/RRCurrent><https://www.rockrivercurrent.com/><https://www.rockrivercurrent.com?bannerclick=160380&locationId=27/>

MENU

Saluting Women Owned Businesses In The Stateline: Josef Barbados And The Hemp Center Of Northern Illinois

📅 March 11, 2022 at 12:30 pm 👤 Chelsea 📄

B Local (<https://www.rockrivercurrent.com/category/B-Local/>) Business (<https://www.rockrivercurrent.com/category/Business/>)Eat + Drink (<https://www.rockrivercurrent.com/category/Eat-Drink/>) Rockford (<https://www.rockrivercurrent.com/category/Rockford/>)Saluting Women Owned Businesses In The Stateline (<https://www.rockrivercurrent.com/category/Saluting-Women-Owned-Businesses-In-The-Stateline/>)Trending (<https://www.rockrivercurrent.com/category/Trending/>)<https://twitter.com/RRCurrent> <https://www.facebook.com/RockRiverCurrent> <https://www.reddit.com/r/rockrivercurrent/> <https://plus.google.com/u/0/rockrivercurrent/> <https://vimeo.com/rockrivercurrent> <https://www.linkedin.com/company/rockrivercurrent/>

March is Women's History Month and Northwest Bank, B103 and the Rock River Current (<https://www.rockriverrcurrent.com/>) are saluting women owned and operated businesses (<https://www.rockriverrcurrent.com/tag/saluting-women-owned-businesses-in-the-stateline/>) right here in the Stateline. You can hear these women's stories on air and get to know them — and their businesses — through videos, pictures and more on our social media pages and websites. It is brought to you by **Northwest Bank: The power of yes, 50 years in the making** (<https://www.nwbrockford.com/>).

By Chelsea Meyer

B103 Rockford

Get our newsletter (<https://www.rockriverrcurrent.com/connect/be-an-insider/>)

Business: Josef Barbados and The Hemp Center of Northern Illinois

Owner: Lola Renner

Location: Josef Barbados is located at 6860 Spring Creek Rd, in Rockford. The Hemp Center of Northern Illinois is located at 6739 Broadcast Pkwy in Loves Park.



Lola Renner spent most of her life working in the local bar and restaurant industry, working closely with Chef Josef Schwaiger, giving her the opportunity to run and manage a restaurant called Pearl.

"I didn't realize at the time, being so young, that I was learning business management, along with everything else that came along with running a restaurant," Renner said in an interview with the B103 Morning Routine. As time passed, she got out of that industry and started learning about the medical cannabis industry which allowed her to open her first store, The Hemp Center of Northern Illinois.

"Opening The Hemp Center, being the first one of its kind so that alone was intimidating, being a female," said Renner, "Rockford being a small town, I've worked in restaurants. I've been a waitress, a bartender, most people knew me as that, 'Like how could she run a business?'"

Related: Saluting Women Owned Businesses in the Stateline: Lisa Frost Studio

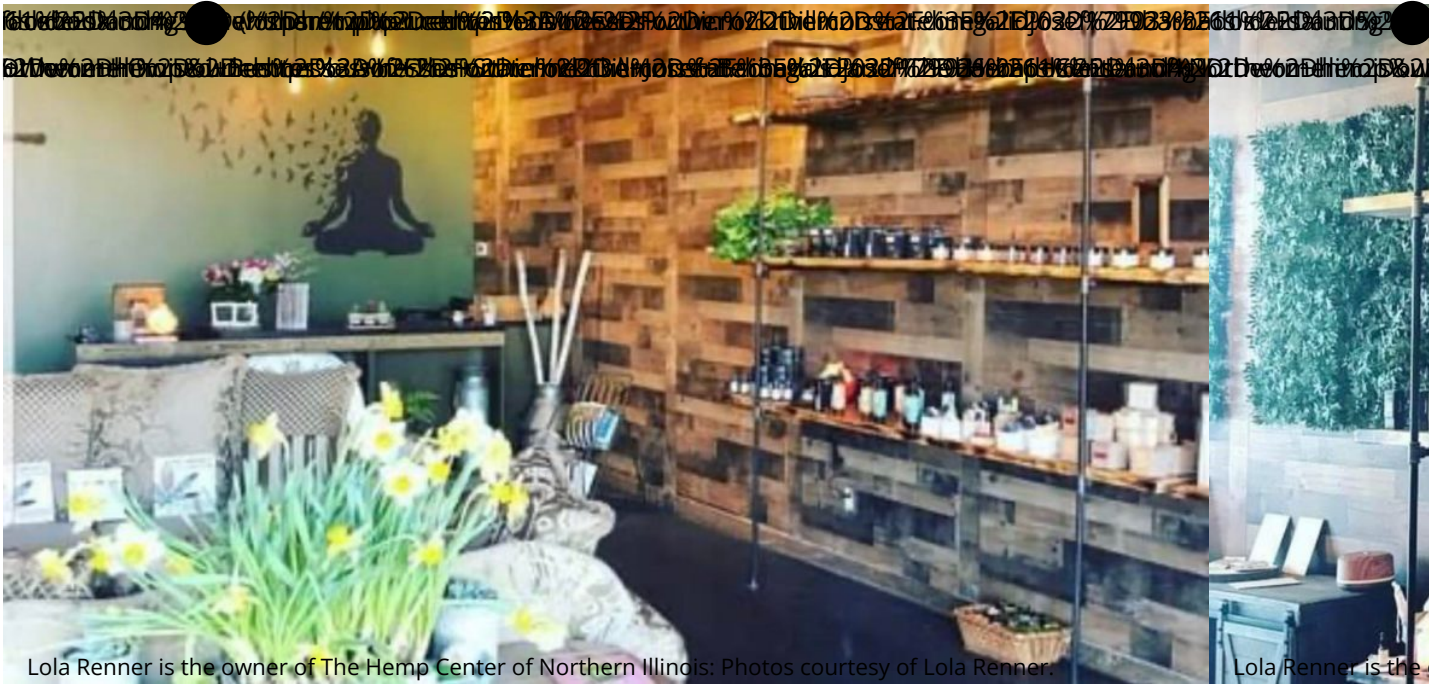
(<https://www.rockriverrcurrent.com/2022/03/08/saluting-women-owned-businesses-in-the-stateline-lisa-frost/>)

The female industry in fine dining isn't very big so when Renner was stepping into Josefs, she knew she had big shoes to fill but through hard work, dedication, and perseverance, Josef Barbados still is that family-style restaurant everyone has grown to love just with a new face of ownership.

Renner said her biggest support system has been The Rockford Local Development center, Al from Giovanni's, Andy Roiniotis and Denny Trakas from RBI, and Zak Rotello from Olympic. "It's just been really nice to see other restaurant owners really reach out and want to see me do well, is just amazing," Renner said.

Listen to Lola Renner's full interview with the B103 Morning Routine, below!


Gallery: Josef Barbados and The Hemp Center of Northern Illinois



Lola Renner is the owner of The Hemp Center of Northern Illinois: Photos courtesy of Lola Renner.

Lola Renner is the

Lola Renner talks to the B103 Morning Routine



[</> EMBED](#) [SUBSCRIBE](#) [DOWNLOAD](#)

00:00 04:57

Tags: restaurant (<https://www.rockrivercurrent.com/tag/restaurant/>), Rockford (<https://www.rockrivercurrent.com/tag/rockford/>), Saluting Women Owned Businesses in the Stateline (<https://www.rockrivercurrent.com/tag/saluting-women-owned-businesses-in-the-stateline/>), The Hemp Center of Northern Illinois (<https://www.rockrivercurrent.com/tag/the-hemp-center-of-northern-illinois/>)

< PREVIOUS STORY

New Rockford initiative to fill neighborhoods with resources aimed at improving residents’ lives (<https://www.rockrivercurrent.com/2022/03/11/rockford-launches-new-neighborhood-improvement-initiative/>)

NEXT STORY >

Saluting Women Owned Businesses In The Stateline: Haute The Luxe Beauty House and Haute Bridal Official (<https://www.rockrivercurrent.com/2022/03/12/saluting-women-owned-businesses-in-the-stateline-haute-the-luxe-beauty-house-and-haute-bridal-official/>)

Facebook



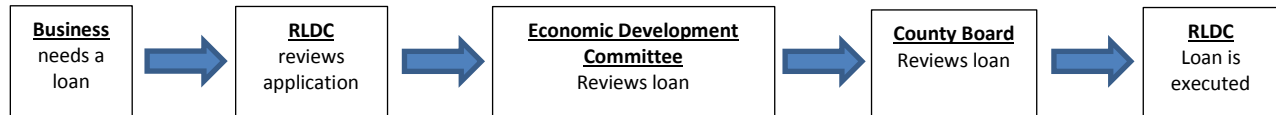
Rock River Current
1,897 likes

Winnebago County Revolving Loan Fund (RLF) Program Overview

Rockford Local Development Council (RLDC) Manages the Revolving Loan Fund Program on behalf of Winnebago County RLDC Agreement approved November 26, 2014	
John Phelps Executive Director of RLDC #815-987-8675	http://rldc.us/index.asp 120 West State Street, Suite 306 Rockford, IL 61101

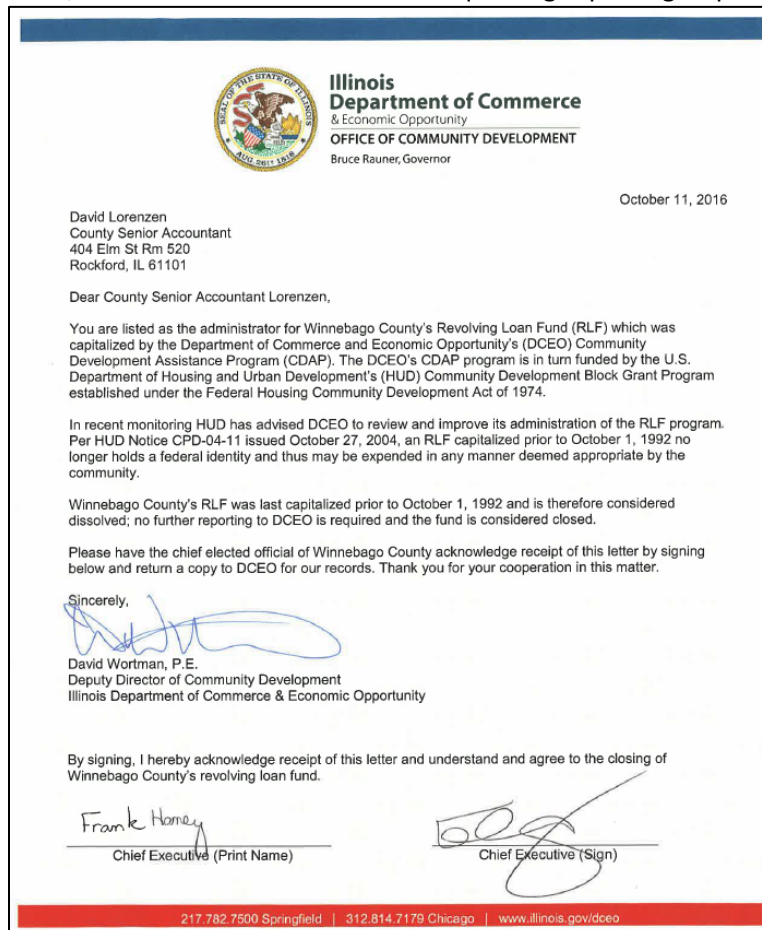
REVOLVING LOAN FUND PROCESS IN A NUTSHELL

(Assuming approval at each step)



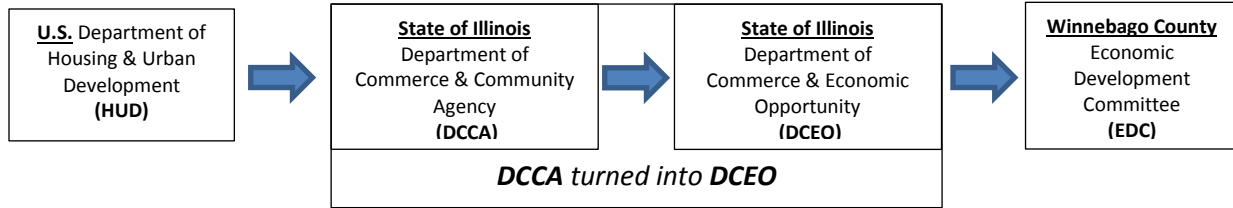
- Program is used for Gap Financing, examples of use...
 - Land & Building
 - Equipment & Machinery
 - Working Capital

October 11, 2016 State of Illinois letter relinquishing reporting requirements.



Winnebago County Revolving Loan Fund (RLF) Program Overview

Origin of Funding for Revolving Loan Fund Program



- **NOT** connected with the County's General Fund, operating costs, etc.
 - It's a stand-alone fund
- No liability to Winnebago County
- Fund generates interest
 - Interest covers management fees
 - Balance grows account

Activity Summary

- Since September 28, 2015 through today (March 28, 2019)
 - 11 loans processed
 - Including tonight's
 - \$500,500 in loan amounts
 - Estimated 70 Full-Time Equivalent jobs creates
- Average loan...
 - Amount \$45,500
 - Loan amounts have ranged from \$20,000 to \$100,000
 - Length just over 7 years
 - Loan lengths have ranged from 5 to 10 years

OPERATIONS & ADMINISTRATIVE COMMITTEE

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

2022 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH McDONALD

**RESOLUTION TO AMEND THE WINNEBAGO COUNTY
EMERGENCY RENTAL ASSISTANCE (WCERA) POLICY**

WHEREAS, in 2021, the County of Winnebago, Illinois (County) received two rounds of federal funding from the United States Department of the Treasury for an Emergency Rental Assistance Program to provide rental and utility assistance to eligible County households; and

WHEREAS, based on guidance from the U.S. Department of the Treasury and the regulations, County staff established a Winnebago County Emergency Rental Assistance (WCERA) Policy, which was amended from time to time due to changes in the program; and

WHEREAS, the County is currently in the process of reviewing applications and disbursing funds under the second round of federal funding (ERAP2); and

WHEREAS, at this time, there is a need to focus the remainder of the ERAP2 funding on eligible households who are facing eviction and may have court cases pending in the Seventeenth Judicial Circuit Court; and

WHEREAS, the Operations and Administrative Committee and the Winnebago County Board finds that amending the WCERA Policy to focus or prioritize eligible households who are facing eviction would be the best utilization of the remainder of the funds and in the best interests of the County.

THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Emergency Rental Assistance (WCERA) Policy shall be amended to focus or prioritize eligible households who are facing eviction and may have court cases pending in the Seventeenth Judicial Circuit Court.

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 County Administrator and Chief Financial Officer.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Keith McDonald, Chairman

John Butitta, Vice Chairman

Jean Crosby

Paul Arena

Joe Hoffman

Dorothy Redd

Jaime Salgado

DISAGREE

Keith McDonald, Chairman

John Butitta, Vice Chairman

Jean Crosby

Paul Arena

Joe Hoffman

Dorothy Redd

Jaime Salgado

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

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

ATTEST:

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

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 & Administrative Committee

2022 CR

RESOLUTION APPROVING RFQ FOR COUNTY CONSTRUCTION PROJECT CONSULTANT

WHEREAS, the Winnebago County Board is the statutory governing body of Winnebago County, Illinois, a body politic and corporate; and

WHEREAS, the County of Winnebago, Illinois plans various construction projects throughout the county, and these projects may involve architects, contractors, planners, consultants and other professional services; and

WHEREAS, the Operations and Administrative Committee and the County Board has approved the County to hire a project consultant for these construction projects, which will include, but is not limited to, reviewing bids, plans and costs on materials and equipment submitted to the County; and

WHEREAS, the Operations and Administrative Committee has reviewed and approved the Request for Qualifications solicitation to hire a County Construction Project Consultant; and

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Administrator is authorized and directed to advertise the solicitation to hire a project consultant for County construction projects, with the final selection subject to approval by the Operations and Administrative Committee and the advice and consent of the Winnebago County Board.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Financial Officer, County Administrator, Facilities Engineer, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

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

Winnebago, Illinois this _____ day of _____ 2022.

JOSEPH CHIARELLI

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

ATTESTED BY:

LORI GUMMOW

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



Winnebago County - Purchasing Department

404 Elm Street Room 202

Rockford, Illinois 61101

(815) 319-4380 Purchasing@wincoil.us

REQUEST FOR QUALIFICATIONS	22Q- 2241	ISSUE DATE	6/XX/2022
RFQ TITLE	COUNTY CONSTRUCTION PROJECT CONSULTANT		
RFQ DUE DATE	6/XX/2022	DUE TIME (CST)	11:00AM
SUBMIT 5 PAPER, PLUS 1 MEMORY STICK		BOND REQUIRED	Not at this time

The County of Winnebago, Illinois, hereby solicits qualified and interested firms to submit proposals for providing all services, supervision, labor and equipment necessary to provide the County with Construction Project Consulting Services.

The scope of the Consulting services may include, but is not limited to, pre design, value engineering, customary structural, mechanical, and electrical engineering services, civil engineering, landscaping, cost estimating, and construction management at risk for low voltage projects, HVAC systems, elevator modernization, carpet, and roofing systems.

All RFQ proposals are subject to staff analysis. Winnebago County reserves the right to accept or reject any and all proposals received and waive any and all technicalities. Proposer's proposals must be delivered to:

Winnebago County Purchasing Department
404 Elm Street - Room 202
Rockford, IL 61101

OVERVIEW OF THE COUNTY OF WINNEBAGO:

The County of Winnebago is a unit of local government in the State of Illinois with a current population of almost 300,000 as estimated by the US Census Bureau, within its 519 square miles. It is the 7th most populous County in Illinois. The governing body is the County Board, which is comprised of twenty members.

The County has eighteen (18) constructed facilities in various locations totaling approximately 1,684,230 SF. Winnebago County offers its citizens nursing home care, public health services, public safety through the Sheriff's Department, animal services, 17th Circuit Court and Juvenile Center.

GENERAL REQUIREMENTS

This is a Request for Qualifications. Proposals will be opened and evaluated in private and submittal information will be kept confidential until a selection is made.

SUBMISSION DATE AND TIME

No later than 11:00 a.m. (CST)—June XX, 2022. Proposals received after the submittal time will be rejected. (Refer to Schedule of Events)

Contact Person: Ann Johns, Director of Purchasing – purchasing@purchasing.wincoil.gov

SCHEDULE OF EVENTS

June, XX, 2022	RFQ Available
June XX, 2022	Questions emailed to purchasing@purchasing.wincoil.gov by 2:00 p.m.
June XX, 2022	Questions answered via Addendum sent and posted on website by 4:00 p.m.
July XX, 2022	RFQ due by 11:00 a.m.
July XX, 2022	Evaluation Process Begins
July XX 2022	Possible Presentations and Oral Interviews
July XX, 2022	Committee and County Board Approval

SECTION ONE: INSTRUCTION TO PROPOSERS

1.1 INTRODUCTION/BACKGROUND

Winnebago County is in need of professional consulting services for various smaller projects and studies. The County anticipates retaining one qualified firm under continuing service contracts. Specific projects will be awarded on a task order basis; no minimum amount of services or compensation will be assured to any firm. The Proposer awarded a contract shall provide services to Winnebago County. The task order will provide for a study or review as needed.

Professional services may include, but not be limited to: Architecture and/or Engineering and or Project evaluations of other A & E firm's County projects and the proposed budget(s), schematic design, design development, specifications, review of cost estimating during design and before bidding phase, review of drawings, recommendations on to proceed with purchasing or bidding of a project. Proposers are not required to provide all of the above services since firms will be selected based on their expertise or based on their ability to provide specialty expertise.

Proposer may be required to provide evaluation services, review of county's A&E firm's plans of a project. Similar to value engineering of projects. Selection criteria will include the Proposer's ability to respond in a timely fashion.

1.2 COPIES OF RFQ DOCUMENTS

- A. Only complete sets of RFQ solicitation documents should be used for preparing proposals. The County does not assume any responsibility for errors or misinterpretations resulting from the use of incomplete sets.
- B. Complete sets of RFQ documents must be obtained on the County's website
- C. Submitted Proposals **MUST** include all forms and requirements as called for in the Request for Qualifications. Failure to include all necessary forms and licenses will result in a non-responsive proposal.

1.3 EXAMINATION OF RFQ DOCUMENTS

- A. Each Proposer shall carefully examine the RFQ and other documents, and inform himself thoroughly regarding any and all conditions and requirements that may in any manner affect cost, progress, or performance of the work to be performed under the proposal. Ignorance on the part of the Proposer shall in no way relieve him of the obligations and responsibilities assumed under the proposal.
- B. Should a Proposer find discrepancies or ambiguities in, or omissions from, the specifications, or should he be in doubt as to their meaning, he shall at once notify the County at purchasing@purchasing.wincoil.gov by the **Schedule of Events deadline**.

1.4 INTERPRETATIONS, CLARIFICATIONS, AND ADDENDA

No oral interpretations will be made to any Proposer as to the meaning of the documents. Any inquiry or request for interpretation received **in writing by the date specified, in the Schedule of Events**, emailed to purchasing@purchasing.wincoil.us

All such changes or interpretation will be made in writing in the form of an addendum and, if issued, shall be posted on the County's website no later than five (5) business days prior to the established Proposal due date. It shall be the Proposer's sole responsibility thereafter to find and download the addendum.

Each Proposer **MUST** acknowledge receipt of such addenda on the Proposal Signature Form. All addenda are a part of the documents and each Proposer will be bound by such addenda, whether or not received by him. It is the responsibility of each Proposer to verify that he has received all addenda issued before proposals are opened.

1.5 GOVERNING LAWS AND REGULATIONS

The Proposer is required to be familiar with and shall be responsible for complying with all Federal, State, and local laws, ordinances, rules, and regulations that in any manner affect the work. Knowledge of occupational license requirements and obtaining such licenses for Winnebago County and municipalities within Winnebago County are the responsibility of the Proposer.

1.6 PREPARATION OF PROPOSALS

Signature of the Proposer: The Proposer must sign the proposal forms in the space provided for the signature. If the Proposer is an individual, the words "doing business as _____", or "Sole Owner" must appear beneath such signature. In the case of a partnership, the signature of at least one of the partners must follow the firm name and the words "Member of the Firm" should be written beneath such signature. If the Proposer is a limited liability company, the title of person signing the Proposal on behalf of the limited liability company must be stated and evidence of his authority to sign the Proposal must be submitted.

1.7 SUBMISSION OF PROPOSALS

- A. Proposals shall be submitted to Winnebago County at the designated location not later than the time and date for receipt of proposals indicated in the RFQ solicitation, or any extension thereof made by Addendum. Winnebago County's representative authorized to open the proposals will decide when the specified time has arrived and no Proposals received thereafter will be considered. Proposals received after the time and date for receipt of Proposals will be returned unopened.
- B. Winnebago County Purchasing Department receives proposals by paper only. Please DO NOT email or Fax proposals.
- C. Each Proposer shall submit with his Proposal the required evidence of his qualifications and experience.

1.8 CONTENT OF SUBMISSION

The proposal submitted to this RFQ shall be in paper form in a tabbed binder with one digital PDF format on a memory stick.

Statements submitted without the required information will not be considered. Proposals shall be organized as indicated below. The Proposer should not withhold any information from the written proposal in anticipation of presenting the information orally or in a demonstration, since oral presentations or demonstrations may not be solicited. Each Proposer must submit adequate documentation to certify the Proposer's compliance with the County's requirements. Proposers should focus specifically on the information requested. Additional information, unless specifically relevant, may distract rather than add to the Proposer's overall evaluation.

The following information, **at a minimum**, shall be included in the Submittal:

A. Cover Page

A cover page that states “**Request for Qualifications**” The cover page should contain Proposer’s name, address, telephone number and the name of the Proposer’s contact person.

B. Tabbed Sections (Binder)

Tab 1. Executive Summary

The Proposer shall provide a history of the firm or organization, and particularly include projects that are similar in nature to the services requested in the RFQ. The Proposer shall provide a narrative of the firm’s qualities and capabilities that demonstrate how the firm will work with the County to fulfill the requirements of the Scope of Work.

Tab 2. Relevant Experience, References and Past Performance on Similar Projects

The Proposer shall provide a project history of the firm or organization demonstrating experience with projects that are similar in the Scope of Work. List of past projects should include experience on projects performed for or within Winnebago County. The list should include the information below:

- Name & address of referenced project organization
- Name, email and telephone number of Contact person
- Date of initiation and completion of contract for referenced project.
- Dollar value of the project
- Brief summary of the project and services including a comparison to services sought by this RFQ.

The Proposer shall provide at least three written references or the name and current contact information from an Illinois local government or other governmental entity for which the Proposer has provided the same or similar services during the past three years. Each reference shall include, at a minimum, the information listed above.

Tab 3. Services Provided

Proposer shall provide a listing of all the services, with specific descriptions that will be offered under the agreement that will provide evaluators with insight about the qualifications, fitness, and abilities of the firm.

1. Discuss what sets you apart from other firms.
2. Describe your firm’s knowledge and understanding of the project and your overall approach to complete the requirements outlined in this RFQ.
3. Please describe the processes you employ to determine costs of budgets of a project

Tab 4. Staffing for this Project & Qualifications of Key Personnel & Technology

The Proposer shall describe the composition and structure of the firm (sole proprietorship, corporation, Limited Liability Company, partnership, joint venture) and include names of persons with an interest in the firm that might have any affiliations with Winnebago County government.

The Proposer shall include a list of the proposed staff that will perform the services required if awarded a contract. An organizational chart should be included in this Section. The Proposer shall also include a resume for each member of the project team identifying his/her role on the team and any qualifications relevant to the assigned position. Include in this Section the location of the main

office and the location of the office proposed to work on any awarded County project.

Proposer shall describe its use of technology in the office or in the field which may be used on this project. List any specific hardware and software currently in use or planned.

Tab 5. Company Information

The Proposer will provide the following information:

1. A list of the officers and directors of the entity
2. The number of years the person or entity has been operating and, if different, the number of years it has been providing the services, goods, or construction services called for in the SOW (include a list of similar projects)
3. The number of years the person or entity has operated under its present name and any prior names
4. Identify how many professionals are employed by the firm
5. Identify which services your firm will provide in-house or will subcontract
6. Customer references (minimum of three), including name, address, email and telephone
7. Proposer shall produce evidence of proper licensing to perform the services described herein. Copies of all professional and occupational licenses shall be included in this Section.

Tab 6. County Forms

Proposer shall complete and execute the forms specified in the RFQ (Proposal Signature Form, Business References, W-9, Suspension and Debarment Certification Form) and shall include them in the appropriate Tabbed Section; failure to provide executed documents may result in Proposer being determined to be not fully responsive to the RFQ.

1.9 MODIFICATION OF PROPOSALS

Written modification will be accepted from firms if addressed to the entity and address indicated in the Request for Qualifications and received prior to Proposal due date and time. Prior to the time and date designated for receipt of Proposals, any Proposal submitted may be modified by delivery to the County Purchasing Department of a complete Proposal as modified. All emails shall be marked "Modified Proposal" delivery shall comply with requirements for the original proposal.

1.10 RESPONSIBILITY FOR PROPOSAL

The Proposer is solely responsible for all costs of preparing and submitting the proposal, regardless of whether a contract award is made by the County. *Unless otherwise specified by the Proposer, the County has no fewer than one hundred twenty (120) day to make a final selection.*

1.11 RECEIPT AND OPENING OF PROPOSALS

The properly identified Proposals received on time will be opened by the County Purchasing Department. Any Proposal not received by the Purchasing Department on or before the deadline for receipt of proposals designated in the solicitation or Addendum(s) will not be opened.

1.12 EVALUATION OF PROPOSALS

Proposals will be evaluated on experience in doing projects of a similar nature and

adherence to specifications. These criteria are to be utilized in the evaluation of qualifications for development of the short list of firms to be considered for oral interviews and/or potential negotiations. Individual criteria may in all probability be assigned varying weights at the County's discretion to reflect relative contract importance. Firms are required to address each evaluation criteria and to be specific in presenting their qualifications.

The County reserves the right to reject any and all proposals and to waive technical errors and irregularities as may be deemed best for the interests of the County. Proposals that contain modifications, are incomplete, unbalanced, conditional, obscure, or that contain additions not requested or irregularities of any kind, or that do not comply in every respect with the solicitation instruction and documents, may be rejected at the option of the County.

Each TAB section will be given points used to score and evaluate firms and individuals. The point structure is as follows:

<u>CRITERIA</u>	<u>MAXIMUM POINTS</u>
TAB 1	15
TAB 2	40
TAB 3	15
TAB 4	30
TAB 5	Y/N
TAB 6	Y/N
TOTAL	100

Please note that a proposal may be rejected as non-conforming, non-responsive or the proposer may be deemed not responsible in which case the amount of points will become irrelevant to the final selection. Tab 5 and Tab 6 do not have a point value; however, failing to answer the required questions or include the required documents and forms shall be grounds for rejection of the proposal. In addition to the points as set out above, the evaluation of proposals shall include, but not be limited to, the criteria set forth in this RFQ.

The Evaluation Committee may conduct oral interviews with and/or require presentations as set forth above in the Schedule of Events, of the Proposer(s) who submits acceptable or potentially acceptable Qualifications. Such Proposer shall be accorded fair and equal treatment with respect to any opportunity for interviews. During the course of such oral interviews, the Evaluation Committee shall not disclose any information derived from one submittal to any other firms.

1.13 FINAL SELECTION

On the basis of the proposal evaluations, oral interviews (if conducted), the County shall select one firm which it determines to be the most qualified to provide services regarding a specific project. The County shall then contact the firm ranked most preferred and attempt to negotiate a contract at a fair and reasonable compensation, taking into account the estimated value, scope, complexity, and firms nature of the services to be rendered.

Selection shall be made of the Professional deemed to be fully qualified and best suited among those submitting Qualifications, on the basis of the factors involved in the RFQ. It is the intent of

the County of Winnebago to select the firm whose Qualifications meet or exceed the requirements as outlined herein. Information and/or factors gathered during interviews, presentations, negotiations and any reference checks, in addition to the evaluation criteria stated in the RFQ, and other information or factors deemed relevant by the County, shall be used in the final selection decision.

1.14 NEGOTIATIONS

The County shall prepare a written description of proposed services to be used as a basis for negotiations and shall negotiate a contract with the highest qualified firm(s) at compensation and for a term that the County determines in writing to be fair and reasonable. In making this decision, the County shall take into account the estimated value, scope and complexity and firm's nature of the services to be rendered. Also, consider how much subcontract the firm(s) will need to use for a project.

If the County is unable to negotiate a satisfactory contract with the firm(s) which is most preferred, negotiations with that firm(s) shall be terminated. The County shall then begin negotiations with the firm which is next preferred.

If the County is unable to negotiate a satisfactory contract with any of the selected firms, the County shall re-advertise the project.

1.15 NOTICE OF UNACCEPTABLE SUBMITTAL

When the Evaluation Committee determines a Proposer's qualification to be unacceptable, such firm shall not be afforded an additional opportunity to supplement its original proposal.

1.16 AWARD OF CONTRACT

- A. The County reserves the right to waive any informality in any proposal, or to re-advertise for all or part of the work contemplated. If proposals are found to be acceptable, written notice will be given to the selected Proposer of the award of the contract. The County reserves the right to reject any and all proposals.
- B. If the award of a contract is annulled, the County may award the contract to another Proposer(s), or the work may be re-advertised or may be performed by other qualified personnel as the County decides.
- C. A contract will be awarded to the Proposer(s) deemed to provide the services which are in the best interest of the County.
- D. The County also reserves the right to reject the proposal of a Proposer who has previously failed to perform properly or to complete contracts of a similar nature on time.

1.17 CERTIFICATE OF INSURANCE AND INSURANCE REQUIREMENTS

The Proposer shall be responsible for all necessary insurance coverage as indicated below. Certificates of Insurance must be provided to Winnebago County within fifteen (15) days after award of contract, with Winnebago County listed as additional insured as indicated. If the proper insurance forms are not received within the fifteen (15) day period, the contract

may be awarded to the next selected Proposer/Proposer. Policies shall be written by companies licensed to do business in the State of Illinois and having an agent for service of process in the State of Illinois. Companies shall have an A.M. Best rating of VI or better.

TYPE OF INSURANCE		MINIMUM ACCEPTABLE LIMITS OF LIABILITY
1	Workers Compensation	Statutory
2	Employers Liability A. Each Accident B. Each Employee-disease C. Policy Aggregate-disease	 \$1,000,000 \$1,000,000 \$1,000,000
3	Commercial General Liability A. Per Occurrence B. General Aggregate 1. General Aggregate- Per project 2. General Aggregate - Products/ Completed Operations	 \$1,000,000 \$1,000,000 \$1,000,000
4	Business Auto Liability	\$1,000,000
5	Professional Errors and Omissions	\$1,000,000

Winnebago County shall be named as an Additional Insured on the General Liability and Vehicle Liability policies.

1.18 HOLD HARMLESS CLAUSE

The Proposer covenants and agrees to indemnify, hold harmless and defend Winnebago County, its Board members, officers, employees, agents and servants from any and all claims for bodily injury, including death, personal injury, and property damage, including damage to property owned by County, and any other losses, damages, and expenses of any kind, including attorneys' fees, costs and expenses, which arise out of, in connection with, or by reason of services provided by the Proposer or any of its Subconsultant(s) in any tier, occasioned by the negligence, recklessness, or intentionally wrongful conduct of the Proposer, or its Subconsultant(s) in any tier, their officers, employees, servants or agents. In the event that the completion of the project (to include the work of others) is delayed or suspended as a result of the Proposer's failure to purchase or maintain the required insurance, the Proposer shall indemnify the County from any and all increased expenses resulting from such delay. Should any claims be asserted against the County by virtue of any deficiency or ambiguity in the plans and specifications provided by the Proposer, the Proposer agrees and warrants that Proposer shall hold the County harmless and shall indemnify it from all losses occurring thereby and shall further defend any claim or action on the County's behalf.

SECTION TWO: SCOPE OF WORK

PROJECT DESCRIPTION & SCOPE of SERVICES:

The scope of the Proposer's services shall include, but is not limited to, pre-design, value engineering, customary structural, mechanical, and electrical engineering services, civil engineering, landscaping, cost estimating, and construction management at risk for low voltage projects, HVAC systems, elevator modernization, carpet, and roofing systems. Provide the County with a professional review of a project designed by another A&E firm for cost savings options.

Proposer shall consult with County staff and County Board Members, research design criteria, attend Project meetings, and communicate with members of the Project team and report options or concerns to the County. Proposer shall coordinate services with those services provided by the County and the County's consultants. Proposer shall be entitled to rely on the accuracy and completeness of services and information furnished by the County and County's consultants. Proposer shall provide prompt written notice to the County of any errors, omissions, or inconsistencies in such services or information. Proposer shall also be required to attend committee meetings.

Proposer shall submit, for County's approval, a schedule for performance of the Proposer's services. The schedule, initially, shall include anticipated dates for commencement of construction and for Substantial Completion of Work as set forth in the initial information. The schedule shall include allowances for periods of time required for County's review, for performance of the County's consultants, and for approval of submissions by authorities having jurisdiction over the Project. Once approved by the County, time limits established by the schedule shall not, except for reasonable cause, be exceeded by Proposer or County. With County's approval, Proposer shall adjust the schedule, if necessary, as the Project proceeds until commencement of construction.

Proposer shall, at appropriate times, contact governmental authorities required to approve construction documents and entities providing utility services to the Project. In designing the Project, Proposer shall respond to applicable design requirements imposed by such governmental authorities and by such entities providing utility services.

RFQ CONSULTANT PARTICIPATION FORM

No.	Firm Name	Discipline
1.	(Firm Name)	(Discipline)
2.	(Firm Name)	(Discipline)
3.	(Firm Name)	(Discipline)
4.	(Firm Name)	(Discipline)
5.	(Firm Name)	(Discipline)
6.	(Firm Name)	(Discipline)

COUNTY OF WINNEBAGO, ILLINOIS

PROPOSAL SIGNATURE FORM for #22Q-2241

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Vendor			
Contact Person			
Vendor Address			
City, State, ZIP			
Telephone		FEIN No.	
Email			

Vendor Information

Woman Business Enterprise (WBE)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Small Business Enterprise (SBE)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Minority Business Enterprise (MBE)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

IF YES, CHECK THE FOLLOWING BOXES THAT APPLY:

BLACK/AFRICAN AMERICAN	<input type="checkbox"/>	HISPANIC	<input type="checkbox"/>
NATIVE AMERICAN OR ALASKA NATIVE	<input type="checkbox"/>	ASIAN AMERICAN	<input type="checkbox"/>

TO: Winnebago County Purchasing Department

The undersigned, being duly sworn, certifies that he is:

<input type="checkbox"/> OWNER/SOLE PROPRIETOR	<input type="checkbox"/> MEMBER OF PARTNERSHIP	<input type="checkbox"/> AN OFFICER OF CORPORATION	<input type="checkbox"/> MEMBER OF JOINT VENTURE
--	--	--	--

Further, as Proposer, declares that the only person or parties interested in this proposal as principals are those named herein; that this proposal is made without collusion with any other person, firm or corporation; that he/she has fully examined the proposed forms of agreement and the contract specifications for the above designated service, all of which are on file in the office of the Director of Purchasing, 404 Elm Street, Rockford, Illinois 61101 and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, including Addenda (Proposer, must list below any and all Addenda on red lines)

No(s): _____, _____ and _____ issued thereto;

Further, the undersigned certifies and warrants that he/she is duly authorized to execute this certification/affidavit on behalf of the Proposer and in accordance with the Partnership

COUNTY OF WINNEBAGO, ILLINOIS

Agreement or By-laws of the Corporation, and the laws of the State of Illinois and that this Certification is binding upon the Proposer and is true and accurate. The Affiant deposes and says that he/she has examined and carefully prepared this proposal and has checked the same in detail before submitting this proposal, and that the statements contained herein are true and correct.

Further, the Proposer certifies that he has provided equipment; supplies or services comparable to the items specified in this contract to the parties listed in the reference section below and authorizes the County to verify references of business and credit at its option. Finally, the Proposer, if awarded the contract, agrees to do all other things required by the contract documents, and that he/she will take in full payment therefore the sums set forth in any resulting contract award.

Signature of Proposers authorizes the County of Winnebago to verify business references.

SIGNATURE OF PROPOSER

SIGNATURE _____

Name and Title of Signer _____

Dated this _____ **day of** _____ **2022**

AUTHORIZED NEGOTIATOR

Name & Title _____

Phone & Email _____

END OF PROPOSAL SIGNATURE FORM for #22Q-2241

BUSINESS REFERENCES

The Proposer must list references for the last three (3) completed projects, listing company, name, address, contact person, telephone number and date of completion. If Proposer is a new business, provide references that will enable the County to determine if Proposer is responsible.

NAME	
CONTACT PERSON	
ADDRESS	
CITY, STATE, ZIP	
TELEPHONE	
EMAIL	

NAME	
CONTACT PERSON	
ADDRESS	
CITY, STATE, ZIP	
TELEPHONE	
EMAIL	

NAME	
CONTACT PERSON	
ADDRESS	
CITY, STATE, ZIP	
TELEPHONE	
EMAIL	

NUMBER OF YEARS IN BUSINESS	
CURRENT NUMBER OF PERSONNEL ON STAFF	

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ► _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
	5 Address (number, street, and apt. or suite no.) See instructions.	Requester's name and address (optional)
	6 City, state, and ZIP code	
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
				-				
or								
Employer identification number								
				-				

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ►	Date ►
-----------	----------------------------	--------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

Form 1099-DIV (dividends, including those from stocks or mutual funds)

- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Suspension or Debarment Certification Form

Non-Federal entities are prohibited from contracting with or making sub-awards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. Covered transactions include procurement for goods or services equal to or in excess of \$25,000.00. Contractors receiving individual awards for \$25,000.00 or more and all sub-recipients must certify that the organization and its principals are not suspended or debarred.

By submitting this offer and signing this certificate, the Proposer certifies to the best of its knowledge and belief, that the company and its principals:

1. Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal, state or local governmental entity, department or agency;
2. Have not within a three-year period preceding this Proposal 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, or convicted of or had a civil judgment against them for a 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;
3. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (2) of this certification; and
4. Have not within a three-year period preceding this application/proposal/contract had one or more public transactions (Federal, State or local) terminated for cause or default.

If the Proposer is unable to certify to any of the statements in this certification, Proposer shall attach an explanation to this certification.

Company Name: _____

Address: _____

City: _____ ZIP: _____

Telephone: _____ E-mail Address: _____

Authorized Company Signature: _____

(Print) Name: _____ Title of Official: _____

Signature Date: _____

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: June 9, 2022 (Before County Board)

Resolution Title:

(22-022) Resolution Authorizing the Execution of Two Inter-Governmental Grant Agreements with the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) for Intersection Improvements at Guilford and Bell School Roads (Section 20-00676-00-WR)

County Code: PWC Resolution #22-022

Board Meeting Date: Thursday, June 9, 2022

Budget Information:

Was item budgeted? Yes, County MFT	Appropriation Amount: \$120,000
If not, explain funding source: Other funding \$1,600,000 from DCEO	
ORG/OBJ/Project Code: 464-46331	Budget Impact: \$120,000 for FY 22

Background Information:

The County was awarded two grants from DCEO, No. 20-203374 for \$500,000 and No. 20-203430 for \$1,100,000. \$100,000 each of No. 20-203430 is to go to the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley.

Recommendation:

We recommend approval.

Contract/Agreement:

Both agreements will be executed after approval by County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

Approval of an Intergovernmental Agreement with the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley for grant disbursements. Approval on an engineering agreement and appropriation of Motor Fuel Tax Funds for design engineering.

**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 EXECUTION OF TWO
INTER-GOVERNMENTAL GRANT AGREEMENTS WITH THE STATE OF ILLINOIS,
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR
INTERSECTION IMPROVEMENTS AT GUILFORD AND BELL SCHOOL ROADS
(SECTION 20-00676-00-WR)**

WHEREAS the Winnebago County Highway Department has received some \$1,600,000.00 from the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) through the office of State Senator Syverson and State House Representative Sosnowski for the improvement of the intersection at Guilford Road and Bell School Road; and

WHEREAS the DCEO has the authority to make such grants and make funds available to offset eligible capital costs required for providing and improving public transportation facilities; and

WHEREAS funds required for design, construction engineering and any construction shortfalls will be appropriated from the County's Motor Fuel Tax and/or Rebuild Illinois Fund; and

WHEREAS it would be in the public interest to enter into the two attached Inter-Governmental Grant Agreements with the State of Illinois, Department of Commerce and Economic Opportunity (hereafter, the "AGREEMENTS") for the improvement of the intersection at Guilford Road and Bell School Road.

NOW THEREFORE BE IT RESOLVED that the County Board Chairman is authorized to execute on behalf of the County of Winnebago two Inter-Governmental Grant Agreements with the State of Illinois, Department of Commerce and Economic Opportunity (Agreements No 20-203374 and No 20-203430) both in substantially the forms attached hereto; and

BE IT FURTHER RESOLVED that the County Board Chairman is authorized to furnish such additional information as may be required by DCEO in connection with the administration of these AGREEMENTS; and

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized and directed to sign such documents as may be required by DCEO to request payment for the project funding authorized under these AGREEMENTS; and

BE IT FURTHER RESOLVED that the AGREEMENTS 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

INTER-GOVERNMENTAL GRANT AGREEMENT



BETWEEN
THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
AND
County of Winnebago

The Illinois Department of Commerce and Economic Opportunity (Grantor) with its principal office at 500 E Monroe St, Springfield, IL 62701, and County of Winnebago (Grantee), with its principal office at 404 ELM ST Ste 104, Rockford, IL 61101-1244, and payment address (if different than principal office) at N/A, hereby enter into this Inter-governmental Grant Agreement (Agreement), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE – THE UNIFORM TERMS
RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the state of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I
AWARD AND GRANTEE-SPECIFIC INFORMATION AND CERTIFICATION

1.1. DUNS Number; SAM Registration; Nature of Entity. Under penalties of perjury, Grantee certifies that **010243822** is Grantee's correct DUNS Number, that **SBVXUKXGK3** is Grantee's correct UEI, if applicable, that **366006681** is Grantee's correct FEIN or Social Security Number, and that Grantee has an active State registration and SAM registration. Grantee is doing business as a (check one):

<input type="checkbox"/> Individual	<input type="checkbox"/> Pharmacy-Non Corporate
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp.
<input type="checkbox"/> Partnership	<input type="checkbox"/> Tax Exempt
<input type="checkbox"/> Corporation (includes Not For Profit)	<input type="checkbox"/> Limited Liability Company (select applicable tax classification)
<input type="checkbox"/> Medical Corporation	
<input checked="" type="checkbox"/> Governmental Unit	<input type="checkbox"/> P = partnership
<input type="checkbox"/> Estate or Trust	<input type="checkbox"/> C = corporation

If Grantee has not received a payment from the state of Illinois in the last two years, Grantee must submit a W-9 tax form with this Agreement.

1.2. Amount of Agreement. Grant Funds shall not exceed **\$1,100,000.00** of which **\$0.00** are federal funds. Grantee agrees to accept Grantor's payment as specified in the Exhibits and attachments incorporated herein as part of this Agreement.

1.3. Identification Numbers. If applicable, the Federal Award Identification Number (FAIN) is **N/A**, the federal awarding agency is **N/A**, and the Federal Award date is **N/A**. If applicable, the Assistance Listing Program

State of Illinois

INTER-GOVERNMENTAL GRANT AGREEMENT FISCAL YEAR 2022 / 3 4 21

Page 1 of 48

Title is **N/A** and Assistance Listing Number is **N/A**. The Catalog of State Financial Assistance (CSFA) Number is 420-00-1960. The State Award Identification Number is 1960-32882.

1.4. Term. This Agreement shall be effective on **04/01/2022** and shall expire on **03/31/2024**, unless terminated pursuant to this Agreement.

1.5. Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and correct and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

1.6. Signatures. In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

ILLINOIS DEPARTMENT OF COMMERCE AND
ECONOMIC OPPORTUNITY

COUNTY OF WINNEBAGO

By: _____
Signature of Sylvia I. Garcia, Director

By: _____
Signature of Authorized Representative

Date: _____

By: _____
Signature of Designee

Printed Name: Joseph V Chiarelli

Printed Title: County Board Chairman

Date: _____

Email: jchiarelli@wincoil.us

Printed Name: _____

Printed Title: _____
Designee

By: _____
Signature of First Other Approver, if Applicable

Date: _____

Printed Name: _____

Printed Title: _____
Other Approver

By: _____
Signature of Second Other Approver, if Applicable

Date: _____

Printed Name: _____

Printed Title: _____
Second Other Approver

INTER-GOVERNMENTAL GRANT AGREEMENT



BETWEEN
THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
AND
County of Winnebago

The Illinois Department of Commerce and Economic Opportunity (Grantor) with its principal office at 500 E Monroe St, Springfield, IL 62701, and County of Winnebago (Grantee), with its principal office at 404 ELM ST Ste 104, Rockford, IL 61101-1244, and payment address (if different than principal office) at N/A, hereby enter into this Inter-governmental Grant Agreement (Agreement), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE – THE UNIFORM TERMS
RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the state of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I
AWARD AND GRANTEE-SPECIFIC INFORMATION AND CERTIFICATION

1.1. DUNS Number; SAM Registration; Nature of Entity. Under penalties of perjury, Grantee certifies that **010243822** is Grantee's correct DUNS Number, that **SBEVXUKXGK3** is Grantee's correct UEI, if applicable, that **366006681** is Grantee's correct FEIN or Social Security Number, and that Grantee has an active State registration and SAM registration. Grantee is doing business as a (check one):

<input type="checkbox"/> Individual	<input type="checkbox"/> Pharmacy-Non Corporate
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp.
<input type="checkbox"/> Partnership	<input type="checkbox"/> Tax Exempt
<input type="checkbox"/> Corporation (includes Not For Profit)	<input type="checkbox"/> Limited Liability Company (select applicable tax classification)
<input type="checkbox"/> Medical Corporation	
<input checked="" type="checkbox"/> Governmental Unit	<input type="checkbox"/> P = partnership
<input type="checkbox"/> Estate or Trust	<input type="checkbox"/> C = corporation

If Grantee has not received a payment from the state of Illinois in the last two years, Grantee must submit a W-9 tax form with this Agreement.

1.2. Amount of Agreement. Grant Funds shall not exceed **\$500,000.00** of which **\$0.00** are federal funds. Grantee agrees to accept Grantor's payment as specified in the Exhibits and attachments incorporated herein as part of this Agreement.

1.3. Identification Numbers. If applicable, the Federal Award Identification Number (FAIN) is **N/A**, the federal awarding agency is **N/A**, and the Federal Award date is **N/A**. If applicable, the Assistance Listing Program

State of Illinois

INTER-GOVERNMENTAL GRANT AGREEMENT FISCAL YEAR 2022 / 3 4 21

Page 1 of 46

Title is **N/A** and Assistance Listing Number is **N/A**. The Catalog of State Financial Assistance (CSFA) Number is 420-00-1960. The State Award Identification Number is 1960-33035.

1.4. Term. This Agreement shall be effective on **04/01/2022** and shall expire on **03/31/2023**, unless terminated pursuant to this Agreement.

1.5. Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and correct and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

1.6. Signatures. In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

**ILLINOIS DEPARTMENT OF COMMERCE AND
ECONOMIC OPPORTUNITY**

COUNTY OF WINNEBAGO

By: _____
Signature of Sylvia I. Garcia, Director

By: _____
Signature of Authorized Representative

Date: _____

By: _____
Signature of Designee

Printed Name: Frank Haney

Printed Title: Board Chairman

Date: _____

Email: BoardOffice@WINcoll.us

Printed Name: _____

Printed Title: _____
Designee

By: _____
Signature of First Other Approver, if Applicable

Date: _____

Printed Name: _____

Printed Title: _____
Other Approver

By: _____
Signature of Second Other Approver, if Applicable

Date: _____

Printed Name: _____

Printed Title: _____
Second Other Approver



**PROJECT LOCATION
GUILFORD AND BELL
SCHOOL ROADS
(20-00676-00-WR)**

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: June 9, 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. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and Clinton Power Station, Unit 1 – Issuance of Amendments Nos. 227, 227 229 229, and 245, Respectively, Regarding Adoption of Technical Specifications Task Force Traveler (TSTF) 273, Revision 2, “Safety Function Determination Program Clarifications” (EPID L-2021-LLA-0138)
 - b. Summary of April 11, 2022, Meeting Between the U.S. NRC and Constellation Energy Generation, LLC, Regarding a Future Amendment to Place One High Burnup Lead Test Assembly into the Byron, Unit 2, Reactor (EPID L-2022-LRM-0022)
2. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of May 1, 2022.
3. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
4. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice Renewal of the Federally Enforceable State Operating Permit Curtis Metal Finishing Company in Machesney Park.

Adjournment