



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

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

- 1. Call to OrderChairman Joseph Chiarelli**
- 2. Invocation and Pledge of AllegianceBoard Member Jaime Salgado**
- 3. Agenda AnnouncementsChairman Joseph Chiarelli**
- 4. Roll Call Clerk Lori Gummow**
- 5. Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations – None
- 6. Approval of MinutesChairman Joseph Chiarelli**
 - A. Approval of June 23, 2022 minutes
 - B. Layover of July 14, 2022 minutes
- 7. Consent Agenda.....Chairman Joseph Chiarelli**
 - A. Raffle Report
 - B. Auditor’s Report
- 8. Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
- 9. Reports of Standing Committees.....Chairman Joseph Chiarelli**
 - A. Finance Committee..... **Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Ordinance for the Approval of Budget Amendment for the Health Department IDPH COVID-19 Grant to be Laid Over

3. Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative 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 Allocating Five Million Dollars (\$5,000,000) of Host Fee Funds Over a Five (5) Year Period to the Winnebago County Highway Department for Capital Improvement Public Infrastructure Needs
 3. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group One (1) Projects
- D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution to Appoint Precinct Election Judges
 3. Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services With Region 1 Planning Council
 4. Resolution Awarding Bids for Window Cleaning Services
 5. Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois
 6. Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
 7. Ordinance Amending Sections 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances to be Laid Over
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (22-023) Resolution Authorizing the Award of a Bid for Resurfacing Lyford Road from Rote Road to Spring Creek Road - Rockford Township Project (Section: 22-09000-02-RS)
County Cost: \$00.00 C.B. District: 8 & 11
 3. (22-024) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with ARC Design Resources, Inc. for the Design of Intersection Improvements at Guilford and Bell School Roads and for Appropriating Motor Fuel Tax Funds (Section: 20-00676-00-WR)
Cost: \$238,500 C.B. District: 8 & 11
 4. (22-025) Resolution Authorizing an Intergovernmental Agreement Between the County of Winnebago, the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley for the Administration of Illinois Department of Commerce and Economic Opportunity Grant Funds (Section: 20-00676-00-WR)
Cost: \$00.00 C.B. District: 1, 2, 3, 4, 7, 8, 9, 11 & 15

5. (22-026) Award of Bid for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road and for Appropriating Rebuild Illinois Funds (Section 22-00708-00-RS)
Cost: \$414,411.24 C.B. District: 11 & 15
6. (22-027) Award of Bid for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 and for Appropriating Rebuild Illinois Funds (Section 21-00701-00-RS)
Cost: \$1,053,550.86 C.B. District: 2 & 4
7. (22-028) Award of Bid for Charles Street Resurfacing from Alpine Road to Mulford Road and for Appropriating Rebuild Illinois Funds (Section 21-00678-00-RS)
Cost: \$468,637.86 C.B. District: 15
8. (22-029) Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (Rate to be locked in on July 28, 2022 after CB approval)
Cost: \$TBD C.B. District: County Wide
9. (22-030) Intergovernmental Agreement between the County of Stephenson and the County of Winnebago for Roadway Maintenance
Cost: \$N/A C.B. District: County Wide

- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
1. Committee Report
 2. Resolution Approving an Intergovernmental Agreement Between the Winnebago County Sheriff's Office and Other Municipalities Within the County of Winnebago for Major Crash Assistance Team

10. Unfinished BusinessChairman Joseph Chiarelli

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

- A. Resolution Declaring Vacancy in the Office of the Winnebago County Coroner

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, August 11, 2022

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 23, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 23, 2022 at 6:00 p.m.
2. Board Member Nabors gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board member Kelley was absent.)

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

5. Awards - Antwon George from the Health Department presented the Chairman and Mayor's Youth Leadership Council Service Award to Puranjay Gupta.

 Presentations - Rockford Peaches – 30th Anniversary League of Their Own – Jim Keeling

 Public Hearings - None

 Public Participation- Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.

 Proclamations - None

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 May 26, 2022 and layover County Board Minutes of June 9, 2022, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 23, 2022. Board Member Fellars made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Gerl. Motion was approved a unanimous vote of all members present. (Board Member Kelley absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

Board Member Goral made a motion to suspend the rules to approve the (Reappointment as listed above.), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to approve the Reappointment, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

A. Community Action Agency, Compensation: None

1. Dorothy Redd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for Upgrades Needed in the EOC to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
10. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for ETSB Telephone and Other Professional Services to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Members Salgado and Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of agenda items 1. & 2. (as listed below.) Board Member Goral made a motion to suspend the rules on agenda items 1. & 2. (with conditions), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to approve agenda items 1. & 2. (with conditions), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Discussion by Board Member Webster.

1. Z-02-22 A Map Amendment to rezone +-11.9 Acres from the CG, General Commercial District to the IL, Light Industrial District for the property that is commonly known as 19XX N. Lyford Road, Rockford, IL 61107 in Rockford Township, District 8, to be laid over.
2. SU-04-22 A Special Use Permit for Outdoor Entertainment (to allow Outdoor Musical Events) in the CC, Community Commercial District for the property that is commonly known as 122 S. Jackson Road, Pecatonica, IL 61063 in Seward Township, District 1 (with conditions), to be laid over.

ECONOMIC DEVELOPMENT

12. Board Member Redd made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Dolphin 39, LLC, seconded by Board Member Sweeney. Discussion by Director of Development Services Dornbush, Chairman Chiarelli, Chief of Civil Bureau Vaughn, and Board Members Butitta, Schultz, and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Office, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Appointments**

Board Member Crosby made a motion to approve the Appointment (as listed below.), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

- 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

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. Federal Register /Vol. 87, No. 114 / Tuesday, June 14, 2022 / Notices
 - b. Summary of the June 2, 2022, Public Outreach to Discuss the NRC 2021 End-of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2, and Byron Station, Units 1 and 2.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and R.E. Ginna Nuclear Power Plant – Correction to Pages Issued for Amendments NOS. 225, 225, 227, 227, and 148, Respectively, Regarding Issued Identified in Westinghouse Documents (EPID L-2021-LLA-0066).

Board Member Gerl wished the best of luck for those running in the primary.

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 Member Kelley was absent.) The meeting was adjourned at 6: 37 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 14, 2022 at 6:00 p.m.
2. 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, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, and Webster were present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.
- Proclamations - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of June 9, 2022 and layover County Board Minutes of June 23, 2022, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 14, 2022. Board Member Redd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Goral. Motion was approved a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Amending the Fiscal Year 2023 Budget Policy, seconded by Board Member Crosby. Discussion by Board Member Salgado and Arena. Board Member Arena made a motion to amend, seconded by Board Member Crosby. Motion to amend was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.) Board Member Salgado made a motion to approve the amended Resolution, seconded by Board Member McCarthy. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (William Pillion v. Winnebago County et al.), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. Board Member Kelley announced the Public Works Committee will meet next Tuesday.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Gerl announced the next meeting will be held next Wednesday.

UNFINISHED BUSINESS

16. Appointments Read in on May 26, 2022

Board Member Webster made a motion to approve the Appointment (as listed below), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

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

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 received from Charter Communications the Quarterly Franchise Fee Payment for the Village of Rockton.
- B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of May, 2022 Bank Balances.
- C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of July 1, 2022.
- D. County Clerk Gummow received from GSS Inc. a Notice of Initiation of the Section 106 Process-Public Participation U.S. Cellular – Route 2 II, Rockford, Winnebago County, Illinois.

Board Member Gerl thanked Chairman Chiarelli and State's Attorney Hanley for attending a meeting addressing violent crime.

Board Member Booker gave a shout out to County Clerk Gummow and staff regarding elections.

ADJOURNMENT

- 19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Nabors. Motion was approved by a voice vote. (Board Members Sweeney, Tassoni, and Wescott were absent.) The meeting was adjourned at 6: 15 p.m.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Lori Gummow". The signature is written in a cursive, flowing style.

Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
1 different organizations for 1 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
30733	1	UNIVERSITY CLUB OF ROCKFORD	07/29/2022-08/25/2022	\$2,499.00

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

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

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

This concludes my report.

Deputy Clerk Angela Reine

LORI GUMMOW
Winnebago County Clerk

Date 28-Jul-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	\$	568,007
101	PUBLIC SAFETY TAX	\$	617,490
103	DOCUMENT STORAGE FUND	\$	28,436
105	VITAL RECORDS FEE FUND	\$	95
106	RECORDERS DOCUMENT FEE FUND	\$	11,555
111	CHILDREN'S WAITING ROOM FUND	\$	7,926
114	911 OPERATIONS FUND	\$	88,714
115	PROBATION SERVICE FUND	\$	1,393
116	HOST FEE FUND	\$	353,602
119	CORONER FEE FUND	\$	100
129	COUNTY AUTOMATION FUND	\$	6,838
131	DETENTION HOME	\$	33,288
145	FORECLOSURE MEDIATION FUND	\$	1,425
155	MEMORIAL HALL	\$	13,166
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	39,863
158	CHILD ADVOCACY PROJECT	\$	1,106
161	COUNTY HIGHWAY	\$	79,614
162	COUNTY BRIDGE FUND	\$	74,551
163	FEDERAL AID MATCHING FUND	\$	25,365
164	MOTOR FUEL TAX FUND	\$	227,655
165	TOWNSHIP HIGHWAY FUND	\$	16,741
168	TOWNSHIP BRIDGE	\$	10,049
181	VETERANS ASSISTANCE FUND	\$	95,750
185	HEALTH INSURANCE	\$	1,272,243
194	TORT JUDGMENT & LIABILITY	\$	4,611
196	MENTAL HEALTH TAX FUND	\$	156,140
301	HEALTH GRANTS	\$	97,707
302	SHERIFF'S DEPT GRANTS	\$	90,141
304	PROBATION GRANTS	\$	43,560
309	CIRCUIT COURT GRANT FUND	\$	108,979
312	EMERGENCY RENTAL ASSISTANCE II	\$	400,146
313	AMERICA RESCUE PLAN	\$	89,296
314	CJCC GRANTS FUND	\$	9,156
401	RIVER BLUFF NURSING HOME	\$	372,311
410	ANIMAL SERVICES	\$	18,515
420	555 N COURT OPERATIONS FUND	\$	10,973
430	WATER FUND	\$	8,360
501	INTERNAL SERVICES	\$	3,458
743	CAPITAL PROJECTS FUND	\$	184,770
	TOTAL THIS REPORT		<u>5,173,095.00</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 28th day of July 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: Jim Keeler
Committee: Finance Committee
Committee Date: July 21, 2022
Resolution Title: Health Department IDPH Covid-19 Grant

County Code: Not Applicable

Board Meeting Date:

Budget Information:

Was item budgeted?	No	Appropriation Amount:	\$960,541
If not, explain funding source: IDPH Grant			
ORG/OBJ/Project Code: Various Budget Impact: \$960,541			

Background Information:

The Winnebago County Health Department has received grant money from the Illinois Department of Public Health for it's continued Covid-19 response which includes awareness, vaccination goals, and recovery. It also provides transition assistance for Contract Tracers to be trained and integrated into local health departments.

Recommendation:

Contract/Agreement:

Legal Review:

Follow-Up: Not Applicable

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance:	July 21, 2022
Lay Over:	July 28, 2022
Final Vote:	Aug 11, 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 Health Department has received a grant from the IDPH for continued Covid-19 awareness and vaccination goals and recovery. It also includes funds retraining contract tracers so they can be integrated into local health departments.

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 **#2022-022 Health Department IDPH Covid-19 Grant.**

•
•

(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:

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

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 4/13/2022 AMENDMENT NO: 2022-022							
DEPARTMENT: Health Department SUBMITTED BY: Jim Keeler							
FUND#: 0301 DEPT. BUDGET NO. 60100							
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							
60100	41110	Salaries	\$5,780,382	\$0	\$5,780,382	\$248,176	\$6,028,558
60100	41221	Life Ins - Employer Contributions	\$2,448	\$0	\$2,448	\$182	\$2,630
60100	41231	IMRF - Employer Contributions	\$310,735	\$0	\$310,735	\$17,372	\$328,107
60100	41241	FICA - Employer Contribution	\$318,075	\$0	\$318,075	\$18,985	\$337,060
60100	48211	Health Insurance Employer	\$1,159,917	\$0	\$1,159,917	\$69,489	\$1,229,406
60100	42110	Supplies	\$52,000	\$0	\$52,000	\$40,000	\$92,000
60100	42210	Data Processing Supplies	\$48,000	\$0	\$48,000	\$16,000	\$64,000
60100	43160	Data Processing Consulting	\$72,000	\$0	\$72,000	\$180,000	\$252,000
60100	43190	Other Professional Services	\$620,000	\$0	\$620,000	\$250,336	\$870,336
60100	43420	Advertising	\$42,000	\$0	\$42,000	\$120,000	\$162,000
					\$0		\$0
Revenue							
60100	32110	Federal Operating Grants	(\$5,829,903)		(\$5,829,903)	(\$293,424)	(\$6,123,327)
60100	32120	State Operating Grants	(\$1,081,280)		(\$1,081,280)	(\$667,117)	(\$1,748,397)
TOTAL ADJUSTMENT:						(\$1)	
Reason budget amendment is required:							
COVID 19 response IDPH has funded continued operations for awareness, vaccination goal and recovery and transition assistance for Contact Tracers to be trained and integrated into Local Health Departments							
Potential alternatives to budget amendment:							
None							
Impact to fiscal year 2022 budget:							
\$0							
Revenue Source: <u>Illinois Department of Public Health Grant</u>							



Resolution Executive Summary

Prepared By: Dave Rickert
Committee: Finance Committee
Committee Date: July 21, 2022
Resolution Title: Ordinance for the Approval of Budget Amendment for the ARP Phase 3, Part A, Public Safety Initiative

County Code: Not Applicable

Finance Committee Date: 7-21-2022

Board Meeting Date: 7-28-2022

Budget Information:

Was item budgeted?	No	Appropriation Amount: \$2,842,841.00
If not, explain funding source:	ARP Grant	
ORG/OBJ/Project Code:	Various	Budget Impact: ARP Funding

Background Information:

ARP Phase 3, Part A will be for infrastructure and licensing and does not require bidding, with a total budget request of \$2,842,841.00.

ARP Phase 3, Part B of the Winnebago County's ARP Project is for the bidding and acquisition of equipment, installation, software, and cameras for the various County buildings, including a large number for the Jail facility.

Recommendation: Staff recommends this project.

Contract/Agreement: There will be contracts/agreements/POs after award of any bids.

Legal Review: Approved by our Baker Tilly Auditors as a valid ARP Project.

Follow-Up: The DoIT Department will proceed with the purchasing of Part A. The Purchasing Department will proceed with the bidding of Part B.

2022 Fiscal Year

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Finance:	July 21, 2022
Lay Over:	July 28, 2022
Final Vote:	Aug 11, 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, as part of it's ARP Phase 3 Winnebago County will be installing new infrastructure, software, and cameras to various county buildings for public safety purposes.

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 **#2022-021 ARP Phase 3, Part A**.

Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

PAUL ARENA

PAUL ARENA

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

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

ATTESTED BY:

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

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

2022
WINNEBAGO COUNTY
FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED: 7/5/22/								AMENDMENT NO: 2022-021	
DEPARTMENT: Information Technology				SUBMITTED BY: Dave Rickert					
FUND#: 0313				DEPT. BUDGET NO. 61300					
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									
61300	42491	SOFTWARE LICENSING FEE	\$92,880	\$0	\$92,880	\$912,105	\$1,004,985		
61300	43167	SOFTWARE SUBSCRIPTIONS	\$260,000	\$0	\$260,000	\$300,000	\$560,000		
61300	46586	DATA PROCESSING EQUIPMENT	\$3,495,001	\$0	\$3,495,001	\$1,630,736	\$5,125,737		
Revenue									
TOTAL ADJUSTMENT:						\$2,842,841			
Reason budget amendment is required:									
This is Phase 3, Part A, of Winnebago County's ARP Plan.									
Potential alternatives to budget amendment:									
None									
Impact to fiscal year 2022 budget:									
\$2,842,841									
Revenue Source: <u>American Rescue Plan Act</u>									

ECONOMIC DEVELOPMENT COMMITTEE



Resolution Executive Summary

Committee Date: Monday, July 18, 2022

Committee: Economic Development

Prepared By: Chris Dornbush

Document Title: Resolution Allocating Five Million Dollars (\$5,000,000) Of Host Fee Funds Over A Five (5) Year Period To The Winnebago County Highway Department For Capital Improvement Public Infrastructure Needs

County Code: NA

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,000,000
If not, explain funding source:	
ORG - OBJ - Project Code: 41700 – Reserves	Budget Impact: None - Budgeted

Background Information:

Winnebago County Highway Department is seeking to proactively address capital improvement projects with regards to roads and bridges. Funding has been limited for needed public infrastructure improvements for the Highway Department, which this allocation will help fund some of these projects. This agreement is for \$1 million a fiscal year for 5 consecutive fiscal years, beginning in FY-2022 and totaling \$5 million over 5 years (see table below). At the end of 5 years (as established in the long-term host fee policy), this agreement can then be re-assessed based on County needs.

Host Fee Schedule for Public Infrastructure			
Year	Fiscal Year	Fiscal Dates	Amount
1	FY-2022	October 1, 2021 - September 30, 2022	\$1,000,000
2	FY-2023	October 1, 2022 - September 30, 2023	\$1,000,000
3	FY-2024	October 1, 2023 - September 30, 2024	\$1,000,000
4	FY-2025	October 1, 2024 - September 30, 2025	\$1,000,000
5	FY-2026	October 1, 2025 - September 30, 2026	\$1,000,000

Recommendation:

Winnebago County Administration supports the initiative of improving public infrastructure (roads & bridges) as an aspect in growing the economy by creating connectivity for businesses.

Contract/Agreement:

5 Years, \$1,000,000 per year for road and bridge capital improvements, public infrastructure. In total \$5,000,000 over 5 years, beginning in FY-2022.

Legal Review:

Yes

Follow-Up:

Winnebago County Highway Department can provide updates as requested to the Economic Development Committee and/or the entire Board as requested.

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

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2022 CR _____

RESOLUTION ALLOCATING FIVE MILLION DOLLARS (\$5,000,000) OF HOST FEE FUNDS OVER A FIVE (5) YEAR PERIOD TO THE WINNEBAGO COUNTY HIGHWAY DEPARTMENT FOR CAPITAL IMPROVEMENT PUBLIC INFRASTRUCTURE NEEDS

WHEREAS, the Winnebago County Board has determined that host fee funds are to be used for economic development in the region and the formation of roadways has a direct impact on economic growth through connectivity of developments; and

WHEREAS, investing in public infrastructure for roadway and bridges is a formative factor in new economic development projects as well as the re-vitalizing and growing of existing businesses; and

WHEREAS, it would be in the best interest of the citizens of the County of Winnebago, Illinois (County) to have quality road systems and infrastructure to promote economic development and provide safe transportation; and

WHEREAS, the County shall allocate one million dollars (\$1,000,000) from host fee funds per fiscal year, starting in fiscal year 2022 for five (5) years for road and bridge capital improvements on County Highways, totaling five million dollars (\$5,000,000) over the five (5) year period.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois hereby authorizes County Administration to allocate one million dollars (\$1,000,000) each fiscal year for five (5) years, starting in fiscal year 2022 to the Winnebago County Highway Department for road and bridge capital improvements on County Highways; and

BE IT FURTHER RESOLVED, the schedule for transferring Host Fee Funds shall follow the below table, entitled, “*Host Fee Schedule for Public Infrastructure*”, which should be reviewed towards the end of the five (5) year period to reassess County funding opportunities and needs; and

Host Fee Schedule for Public Infrastructure			
Year	Fiscal Year	Fiscal Dates	Amount
1	FY-2022	October 1, 2021 - September 30, 2022	\$1,000,000
2	FY-2023	October 1, 2022 - September 30, 2023	\$1,000,000
3	FY-2024	October 1, 2023 - September 30, 2024	\$1,000,000
4	FY-2025	October 1, 2024 - September 30, 2025	\$1,000,000
5	FY-2026	October 1, 2025 - September 30, 2026	\$1,000,000

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

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

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:

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

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



Resolution Executive Summary

Committee Date: Monday, July 18, 2022

Committee: Economic Development

Prepared By: Chris Dornbush & Jas Bilich

Document Title: Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman's Initiative Group One (1) Projects

County Code: Resolution Establishing The American Rescue Plan (ARP) Funds For Economic Impact Program Policy (2022-CR-012)

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,000,000
If not, explain funding source:	
ORG - OBJ - Project Code:	Budget Impact: None - Budgeted

Background Information:

Winnebago County received in total approximately \$55 million (County Board approved Phase 1 July 22, 2022, 2021-CO-057) from the American Rescue Plan Act of 2021, of which \$1,000,000 (County Board Approved February 24, 2022, 2022-CR-012) will be used for Board Member Initiatives, as long as they are ARP compliant, reviewed by the external auditor, and approved by the County Board. These 16 listed Projects under Group One (1) are what is to be considered by the Board, allocation amounts and Board Member participation may vary by end of Program. Program allocation use descriptions are listed with Program/Project Names.

Recommendation:

Administration supports the County Board Member initiatives requested from ARP funds to be used for economic development impacts for the community to combat the negative effects from COVID-19.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

None required, but Board Members may report back upon request for project updates.

Regional Planning & Economic Development Department

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

Phone: (815) 319- 4350 | E-mail: permits@rped.wincoil.gov

SPONSORED BY: FRED WESCOTT

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

2022 CR _____

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

**RESOLUTION APPROVING THE AMERICAN RESCUE PLAN (ARP) FUNDS FOR
ECONOMIC IMPACT PROGRAM FOR THE CHAIRMAN'S INITIATIVE
GROUP ONE (1) PROJECTS**

WHEREAS, in 2021 the County of Winnebago, Illinois (County) became a recipient of American Rescue Plan Act (hereinafter "ARP") funds from the federal government to assist in combating the COVID-19 pandemic; and

WHEREAS, the County has determined that a portion of the award, one million dollars (\$1,000,000) of the total funds to be received, shall be used for economic development throughout the county due to the adverse impact of COVID-19; and

WHEREAS, the Economic Development Committee and the Winnebago County Board developed and approved the "American Rescue Plan (ARP) Funds for Economic Impact Program Policy" (Program) in order to define the process for the allocation of ARP funds on February 24, 2022 (2022-CR-012); and

WHEREAS, the Program provides Winnebago County Board members the ability to allocate funds for projects within their district or within the geographic boundaries of Winnebago County, Illinois to assist with the negative economic impacts from COVID-19; and

WHEREAS, this Resolution further substantiates the Program Projects approved by the previously established County Board ARP Policy and the external auditor's Review of the same, attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board hereby approves the Program Projects as set forth in "Exhibit A, Chairman's Initiative Projects for Economic Impact, Group One (1)", as outlined and approved in the "American Rescue Plan (ARP) Funds for Economic Impact Program Policy and further approved by the external auditor to be compliant with ARP requirements.

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 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, the County Administrator, the Chief Financial Officer, 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:

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

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

EXHIBIT A
Chairman's Initiative Projects For Economic Impact, Group One (1)

PROJECT	BOARD MEMBER PARTICIPATION (may vary)	ANTICIPATED ALLOCATION AMOUNT (may vary)	PROPOSED USE
Cherry Valley Fire District - Ambulance	John Butitta, Dave Kelley, Kevin McCarthy	\$ 35,000	The Cherry Valley Fire Protection District currently operates one (1) ambulance 24/7. We have a secondary (back-up) ambulance which needs a new cardiac monitor to make it compliant with (IDPH) Illinois Department of Public Health. This would enable our second ambulance to be available for use. With the COVID pandemic and extended wait times to clear emergency rooms, along with the need to monitor heart and oxygen rates, we would have an IDPH compliant second ambulance available for response. This would assist our department, the residents of Winnebago County and eliminate the need to call the City of Rockford for an ambulance.
County Highway: Feasability Study Recreational Path on E. Riverside Blvd from Perryville Rd to Sportscore	John Butitta	\$ 40,000	The award will be used for a feasibility study for a proposed multi-use path along Riverside Boulevard, to connect the Perryville path to Mercyhealth Sportscore II and the Javon Bea Hospital located on the East side of I-90.
County Sheriff Office: Ring Doorbells	Burt Gerl, Brad Lindmark, Joe Hoffman, Kevin McCarthy	\$ 130,000	To address the increased crime due to Covid-19, Winnebago County seeks to partner with Ring Doorbell to establish the Winnebago County Neighbors for Public Safety Program. In districts in which the Board member chooses to participate, ARP funds will be used to purchase a battery-operated camera doorbell, a no-drill mount for easy installation, and a one (1) year subscription. Those who opt to participate will agree to cover future subscription fees (\$30/annually) themselves.
EIGARLab	Paul Arena, Dave Kelley, Angela Fellars	\$ 40,000	Funds will be used to support the missions of the 501c3 organizations EIGERLab and Rockford MakerSpace. Proposed allocation: \$20,000: support hiring a shared Outreach/Administrative Coordinator \$15,000: fund EIGERLab local inventor product development engineering/design grants \$5,000: fund awards for annual FastPitch Competition
El Barrio Community Center	Jaime Salgado	\$ 10,000	EL Barrio Community Center 1516 Broadway Rockford IL. 61104 August 13,2022 District 12 Business Area Due to Covid 19 Pandemic all operations were shut down. We are in need of many items and services for our community. The services we provided needed many items of use as educational purposes such as books pens paper printers computers etc. We will continue towards our goal with helping our community with clothing, food, shoes and services. Our goal is to bring the community together.

EXHIBIT A
Chairman's Initiative Projects For Economic Impact, Group One (1)

PROJECT	BOARD MEMBER PARTICIPATION <i>(may vary)</i>	ANTICIPATED ALLOCATION AMOUNT <i>(may vary)</i>	PROPOSED USE
Greater Rockford Growth Partnership (GRGP)	Jean Crosby	\$ 50,000	<p>Members of the boards of the Rockford Area Economic Development Council (RAEDC) and the Rockford Chamber of Commerce (Rockford Chamber) have worked to unify their organizations under the same roof with a common voice for the business region.</p> <p>Board members of both entities joined forces to develop values and goals for the new "umbrella" partnership under which RAEDC and the Rockford Chamber retain their individual organizations status.</p> <p>The GRGP will align the organizations toward the goal of making Rockford and Winnebago County the number one mid-sized market in the nation for a strong workforce, innovative companies, business start-ups and leadership development.</p>
New Milford Fire Protection District	Dave Kelley	\$ 25,000	<p>New Milford Fire Protection District would use the funding, if approved to assist the Fire District in our acquisition of a new Cardiac Monitor. The cost of a new Cardiac Monitor will exceed 30,000.00. The 25,000 dollars, if awarded would allow the Fire District to reallocate existing funding to other needed purchases such as replacing our aging portable radio's. The new cardiac monitor would be placed on our Chief's vehicle which is a license Advance Life Support Rapid Response vehicle. This vehicle responds not just to the New Milford Fire District but also provides ALS support for neighboring jurisdictions as well. The Cardiac Monitor currently in use is no longer FDA Compliant and is no longer being supported by the manufacturer. Being able to replace this monitor would contribute to better patient's monitoring and potentially improve patient outcomes in emergency events.</p>
Northern IL Food Bank	Steve Schultz	\$ 25,000	<p>Northern Illinois Food Bank is requesting funding to purchase nutritious food items that will be distributed to member agencies in Winnebago County at no cost to them. The economic and health impact of the pandemic has increased the number of residents facing food-insecurity. The Food Bank has 38 member agencies in the county and distributed 11.2 million meals in FY21. Together the food bank and our member agencies are serving an average of 13,928 individuals each month. If awarded, the Food Bank will purchase nutritious items in high demand but not commonly donated that will be available on our on-line shopping list for all member agencies to order the amount they need with no shared maintenance fees until funds are depleted. All funding will be used for purchase of food. Administrative costs will be covered by food bank general operating revenue.</p>

EXHIBIT A
Chairman's Initiative Projects For Economic Impact, Group One (1)

PROJECT	BOARD MEMBER PARTICIPATION <i>(may vary)</i>	ANTICIPATED ALLOCATION AMOUNT <i>(may vary)</i>	PROPOSED USE
Northwest Fire Protection District	Dave Tassoni	\$ 25,000	<p>This grant will be used to purchase a 2022 Polaris Ranger 1000 UTV to be used as a Urban Response Vehicle with patient hauling and decontamination abilities. (\$15,513.20).</p> <p>Compatible with this will be the purchase of a Firelite Transport Daryl-FD202 Fire Rescue Skid Insert for the UTV. This will have the capabilities of patient transport in addition to decontamination and firefighting abilities. (\$6250.00).</p> <p>This grant will also help purchase much needed medical supplies and equipment:</p> <p>Ferno K.E.D. Extrication Device (2@ \$169.99): \$399.98 Public Safety Vests (20 @ \$14.95): \$299.00 SAM Junctional Tourniquet: (2@ \$349.00): \$698.00 Halo Chest Seal: (17 @ \$16.65): \$283.05 Junkin Folding Plastic Backboard (1 @ \$399.95) \$399.95 MegaMover Disposable Transport Unit: (2 Cases@ \$312.90): \$625.80 Uniform T-Shirts (37 @ \$14.00): \$518.00</p>
Patriots Gateway	Jaime Salgado	\$ 10,000	<p>Patriots Gateway Community Center is expanding the urban farm and garden from 6 raised beds to a 50'x60' area in the back (west side) of the property. The children and youth who participate will learn more about how to raise, prepare, sell and cook health food options through the growth of our Urban Farm and Garden program. We have a great partnership with Angelic Organic Learning Center and have been developing a program through raised beds.</p>
RACVB: Mural	Angie Goral	\$ 20,000	<p>Mural installation on the north facing wall of 1436 N Main to be completed by professional artist.</p> <p>Estimated completion date for project (pending funding) is August 1, 2022. It will take approximately 2 weeks from start.</p> <p>In addition to the art, the corner weed shrubs and vine growth on building will be removed to further enhance the project and area.</p> <p>All details will be coordinated by the Rockford Area Convention and Visitors Bureau with a neighborhood celebration at the completion of the project.</p>
RACVB: Sculpture	Angie Goral	\$ 10,000	<p>Purchase of sculpture for permanent display on Custer Ave/Huffman Blvd.</p> <p>All details will be coordinated by the Rockford Area Convention and Visitors Bureau with the strong support of neighborhood association and city alderman.</p>
Rock Valley College Foundation	John Sweeney	\$ 32,000	<p>Rock Valley College is widely used by the surrounding neighborhoods as a park and exercising location. These funds would be used by the Foundation to replace old benches on the walking path, and also to replace trees that were destroyed in the tornado that passed through a couple of years ago.</p>

EXHIBIT A**Chairman's Initiative Projects For Economic Impact, Group One (1)**

PROJECT	BOARD MEMBER PARTICIPATION (may vary)	ANTICIPATED ALLOCATION AMOUNT (may vary)	PROPOSED USE
Roscoe Township Historical Society	Brad Lindmark	\$ 10,000	<p>The Roscoe Township Historical Society was formed in 2018 and is dedicated to the study and dissemination of Roscoe Township history, through educational programs, research, archeological projects, preservation advocacy, along with the collection and preservation of fine arts, decorative arts, archeological objects, printed and manuscript materials and maps, costumes and weaponry, and historic artifacts related to the heritage of Roscoe Township, Illinois. The purposes of the Society are to operate as a museum in order (1) to collect and preserve artifacts, objects, publications, photographs and other documentary materials related to local, ethnic and family history; prior to and after settlement of non-indigenous people; (2) to disseminate information about the history of the community through exhibits, educational programs and publications based on the Society's collections; (3) to maintain a research library of past and current literature on the history of the community; and (4) to encourage the preservation of the archeological, historical, and architectural heritage of Roscoe Township.</p> <p>To further these activities, the Society has undertaken the rehabilitation of the Robert J. Cross homestead, the home of the first white settler in Roscoe Township, built c. 1842. When completed, the home will operate as a museum. Currently, the first floor has been gutted, and we need funds to complete the flooring, masonry work, plumbing and drywall. Windows for the annex portion of the house (later to be a reception/meeting area) have been purchased and are awaiting installation. Area contractors have stepped up and installed a new roof on the home, along with new electrical. When the Township completes its community center next door, we expect the museum to draw interest and tourism in the area.</p>
Salvation Army	Steve Schultz	\$ 25,000	<p>Purchase of mobile food refrigeration trailer. The Salvation Army would have the ability to remotely refrigerate perishable foods; thus allowing for mobility of essential feeding assistance to individuals and families disproportionately impacted by the pandemic for one or more of the following reasons:</p> <ul style="list-style-type: none">- Limited physical ability- Limited access to transportation access- Lack of brick-and-mortar resources in crucial areas of our community

EXHIBIT A**Chairman's Initiative Projects For Economic Impact, Group One (1)**

PROJECT	BOARD MEMBER PARTICIPATION <i>(may vary)</i>	ANTICIPATED ALLOCATION AMOUNT <i>(may vary)</i>	PROPOSED USE
Sounds of Good News	Dorothy Redd, Fred Wescott	\$ 35,475	<p>Our Requested Amount of \$35, 475.00 will benefit the following: Operational/Material Needs (e.g. Computer upgrades, AudioNideo Equipment, Facility, Transportation, Supplies, etc.), and the continuous Creation of "POWER UP" Video Projects (i.e. Music Videos & Info-mercials; Explained below). In general, this ARP Grant Award will Greatly assist with the Restoration and Recovery of Material Needs (listed above) and Professional Fees (inc. AudioNideo Production, Mixing, Mastering, & Editing, as well as Musical Compositions/Arrangements, Videography, Photography, Studio Engineering, Graphic Designs, Web Site/Social Media Maintenance, etc.)!</p> <p>ARP Funds will Support our "Young Eagles Success" (YES) Club Character Excellence Program & Projects (i.e. "POWER UP" Music Videos & Info-mercials), to Inspire & Empower Young People to be Their BEST (i.e. Better Students, Citizens, & Leaders)! Positive Projects are created to be available and continuously accessible on Social Media (e.g. YouTube, Facebook, Instagram, Snapchat, TikTok, etc.) to Combat the Disproportionately Negative Aspects that Influence and entice Youth to make "Poor Choices" and suffer Bad Consequences that deteriorate their Morals (inc. Drugs, Alcohol, Violence, Crime, & Social/Emotional Stress), thus Impacting Public Health & Safety! Video Projects focus on Academic Achievement, Positive Behavior, and Social/Emotional Success (inc. Attitude, Respect, Responsibility, Unity in Diversity, Healing Racism, etc.). The COVID Pandemic caused an increased Need to "Stay Connected" and involved with Entertainment and Current Events & News! "YES" Club Projects counteract Cyber/Internet Trouble! Special Note: As a Small Business, the Pandemic did Shut Down our Primary Income of Musical Performances & In/After School Workshops, thus a Loss of Income.</p>

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Lori Gummow, Winnebago County Clerk
Committee: Winnebago County Operations & Administrative Committee
Committee Date: Thursday, July 21, 2022
Resolution Title: Resolution to Appoint Precinct Election Judges
County Code: Not applicable
Board Meeting Date: Thursday, July 28, 2022

Budget Information:

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

Background Information:

According to 10 ILCS 5/13-2 the County Board at its July meeting in each even-numbered year shall appoint election judges in each election precinct from certified lists which has been furnished to the chairmen of the County Central Committees.

See attachment for listing of all election judges.

Recommendation:

Approve Resolution.

Contract/Agreement:

Legal Review:

Reviewed by State's Attorney Office.

Follow-Up:

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE
2022 CR**

RESOLUTION TO APPOINT PRECINCT ELECTION JUDGES

WHEREAS, 10 ILCS 5/13-2 provides, in part, that at its July meeting in each even-numbered year, the County Board shall appoint five (5) election judges for each election precinct in the County; and

WHEREAS, the Winnebago County Clerk previously submitted to the Winnebago County Central Committee Chairmen a list, by precinct, of proposed election judges, which is based on the current listing of precinct election judges in Winnebago County, Illinois; and

WHEREAS, both Winnebago County Central Committee Chairmen have advised the Winnebago County Clerk they have no objection to the appointment as precinct election judges of the persons named in the list of proposed precinct election judges furnished to them by the Winnebago County Clerk; and

WHEREAS, the Winnebago County Clerk now recommends the County Board appoint as precinct election judges those persons identified in the document attached hereto as "Exhibit A" (all of whom have been approved by their respective Winnebago County Central Committee Chairmen).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board hereby appoints as precinct election judges those persons identified in the attached Exhibit A.

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 a report of those appointments and to file said report with the Winnebago County Circuit Clerk.

Respectfully submitted,

OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

John Butitta, Vice Chairman

John Butitta, Vice Chairman

Jean Crosby

Jean Crosby

Paul Arena

Paul Arena

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 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

<u>FIRST</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>HOME PRECINCT</u>	<u>PARTY</u>
KATHRYN C.	AARONSON	816 CACTUS CT.	MACHESNEY PARK	IL	61115	419	D
ERMA	ADAMS	420 OAKLAND AVE. APT. 6	SOUTH BELOIT	IL	61080	906	D
KAREN	ADELL	12422 GREENSVIEW DR.	ROSCOE	IL	61073	1003	D
LUCY	ADRIGNOLA	1831 DARBY LN.	DAVIS	IL	61019	302	D
NANCY	AGNEW	5404 - 20TH ST.	ROCKFORD	IL	61109	206	D
PATRICIA	AIELLO	5807 KELMOR RD.	ROSCOE	IL	61073	1007	D
JO	ALLEMAN	832 UNIVERSITY PKY	ROCKTON	IL	61072	905	D
CANDI	ANDERSON	11419 EDGEMERE TER.	ROSCOE	IL	61073	1010	D
JOAN	ANDERSON	6306 COTSWOLD LN.	CHERRY VALLEY	IL	61016	204	D
CHARLES	ARONSON	8728 JEFFERY WAY	MACHESNEY PARK	IL	61115	412	D
LONNIE	BAKER	3241 BILDAHL ST	ROCKFORD	IL	61109	CITY	D
HOWARD	BALLARD	7604 RANDY RD.	MACHESNEY PARK	IL	61115	402	D
SUSAN	BARNES	1142 LATHAM RD	ROCKFORD	IL	61103	702	D
MARY	BASKIN WALKER	4003 PRESTON ST.	ROCKFORD	IL	61103	1404	D
KENNETH	BAYLOR	3615 PINECREST RD.	ROCKFORD	IL	61107	1414	D
PHILLIP	BAYLOR	4410 GLENMORE RD.	ROCKTON	IL	61072	1515	D
SUSAN	BAYLOR	4410 GLENMORE RD.	ROCKTON	IL	61072	1515	D
DEAN	BEACH	2321 HARLEM CREST RD.	LOVES PARK	IL	61111	1425	D
MICHELLE	BECOREST	14185 KROTZ DR.	SOUTH BELOIT	IL	61080	1008	D
SUE	BEDIN	9977 PENNY LN.	MACHESNEY PARK	IL	61115	420	D
HILARY	BELCHER	413 W. STATE ST.	CHERRY VALLEY	IL	61016	201	D
COLYN	BELKNAP	306 HOSMER ST.	LOVES PARK	IL	61111	1451	D
GEORGIANNE	BELL	5683 BUTTERCUP LN.	MACHESNEY PARK	IL	61115	415	D
MICHAEL	BENDICKSON	211 KIRKSTONE PL.	ROCKTON	IL	61072	911	D
DAVID	BENTLEY	10362 KNIGHTS ARMOR LN	ROSCOE	IL	61073	424	D
DELIGHT	BERNATH	111 SCOTT CT.	DURAND	IL	61024	301	D
FRANCES	BLAIS	2311 BONNIE DR.	ROCKFORD	IL	61109	1408	D
DANIEL	BLANCK	2939 VAUGHNDALE DR.	MACHESNEY PARK	IL	61115	418	D
ADAM	BOEBEL	4690 BLACK OAK TRL	ROCKFORD	IL	61101	703	D
GINA	BOETTCHER	6593 DEER ISLE DR.	CHERRY VALLEY	IL	61016	211	D
CAROLYN	BOHLIN	1107 DREXEL BLVD.	MACHESNEY PARK	IL	61115	402	D

RUSSELL	BOLTHOUSE	5524 WINNERS CIR.	CALEDONIA	IL	61011	401	D
MARJORIE	BOSS	802 HARRIET AVE.	SOUTH BELOIT	IL	61080	1005	D
KIERA	BOUTON	5690 CLIKEMAN RD.	ROCKFORD	IL	61101	701	D
KATHRYN	BOWEN	13932 EDWARDSVILLE RD.	WINNEBAGO	IL	61088	1101	D
BARBARA	BOWERS	2820 CASCADR DR	ROCKFORD	IL	61109	RK 9	D
CLARA	BOX	1613 - 17TH AVE. APT. 3	ROCKFORD	IL	61104	CITY	D
ROBERT	BOYLE	4616 TREEVIEW TER	ROCKFORD	IL	61109	211	D
SUSAN	BRABECK	6006 PARK RIDGE RD.	LOVES PARK	IL	61111	1452	D
TAYLOR	BRAD	1218 COLONIAL DR	MACHESNEY PARK	IL	61115	402	D
JENNIFER	BRADY	4563 TERRANG TRL.	MACHESNEY PARK	IL	61115	413	D
CHRIS	BRANDT	3773 N. TRAINER RD	ROCKFORD	IL	61114	CITY	D
BEVERLY	BROEGE	1401 OTTO RD	MACHESNEY PARK	IL	61115	421	D
JAMES	BROOKE	3139 CAVENDISH DR.	ROCKFORD	IL	61109	203	D
LISA	BROWN	49 SURF TRL	SOUTH BELOIT	IL	61080	909	D
RISBA	BROWN SMITH	3013 HAMLIN DR.	MACHESNEY PARK	IL	61115	425	D
CHRISTOPHER	BUDDE	7675 CHERRY HILL DR	ROSCOE	IL	61073	1014	D
JULIA	BUDDE	7675 CHERRY HILL DR.	ROSCOE	IL	61073	1014	D
CHERYL	BUNTJER	1515 BARTON BLVD	ROCKFORD	IL	61103	CITY	D
CONNIE	BURDEN	7137 BERGSTROM RD	ROCKFORD	IL	61103	702	D
KRISTIN	BURNS	3739 BLUESTONE LN.	WINNEBAGO	IL	61088	101	D
MARGARET	BUSS	9519 N. 2ND ST.	ROSCOE	IL	61073	417	D
NORMA	CAMERON	7221 MILL RD.	ROCKFORD	IL	61108	1413	D
MELODY	CAMPBELL	9951 CUNNINGHAM RD.	WINNEBAGO	IL	61088	1302	D
DENNIS	CARTER	2645 RELEVATION LN	ROCKFORD	IL	61109	CITY	D
ALICE	CASSIANO	3071 VAUGHNDALE DR.	MACHESNEY PARK	IL	61115	425	D
VICKI	CHANCE	2028 HILLSIDE DR.	ROCKFORD	IL	61107	1414	D
ROLAND	CHAPDELAINE	4026 WILL ANN DR.	ROCKFORD	IL	61101	703	D
DONNA	CHRISTEN	810 S GREENVIEW AVE	ROCKFORD	IL	61102	1404	D
DONNA	CLAEYSSSEN	717 ELGIN ST.	CHERRY VALLEY	IL	61016	201	D
BARBARA	CLOUTIER	112 CLIFFORD AVE.	LOVES PARK	IL	61111	1452	D
NORMAN	COLE	905 ARMSTRONG AVE.	ROCKTON	IL	61072	908	D
LARRY	COLLETT	969 AURA DR.	ROCKFORD	IL	61108	1413	D
ANGELA	COLLINS	8410 HICKORY TREE DR.	MACHESNEY PARK	IL	61115	415	D
ROBERT	COLLINS	416 N CENTER ST	ROCKTON	IL	61072	902	D

THOMAS	CONBOY	303 S. BLACKHAWK BLVD.	ROCKTON	IL	61072	911	D
LINDA	CONNES	5107 HOMESTRETCH DR.	LOVES PARK	IL	61111	401	D
SUSAN	COOLING	5411 KILBURN AVE	ROCKFORD	IL	61101	1413	D
KATRINA	COSSEY	302 WILLARD AVE.	ROCKFORD	IL	61101	CITY	D
THERESA	COX	12492 FARM SCHOOL RD	DURAND	IL	61024	501	D
MARY LYNN	CUNNINGHAM	1714 MANCHESTER ST	SOUTH BELOIT	IL	61080	1005	D
ALAN	CWIKLO	312 BELLAIRE DR	WINNEBAGO	IL	61088	1302	D
WANDA	CWIKLO	312 BELLAIRE DR.	WINNEBAGO	IL	61088	1302	D
CAROL	CYRE	150 W. RUSSELL ST. UNIT 8	ROCKTON	IL	61072	911	D
GAIL	CZYZEWSKI	9529 TELEGRAPH RD.	WINNEBAGO	IL	61088	101	D
BONNIE	DAHLBERG	5235 HARLEM RD.	LOVES PARK	IL	61115	413	D
DONAVAN	DAILING	1208 HARDING RD.	ROCKFORD	IL	61102	1427	D
PAMELA	DAMM	15328 WEDGEWOOD DR.	SOUTH BELOIT	IL	61080	1002	D
CECILIA	DANDREA	5444 LA CUMBRE LN.	ROCKFORD	IL	61107	1405	D
SOPHIA	DARR	12160 VIOLET WALK	ROSCOE	IL	61073	1011	D
DANIEL	DAVIS	609 LINCOLN PARK BLVD.	ROCKFORD	IL	61102	1404	D
DEBRA	DAVIS	7053 WISHOP RD.	ROCKTON	IL	61072	501	D
LOSSIE	DAVIS	1608 CENTER ST.	SOUTH BELOIT	IL	61080	903	D
MARY	DAVIS	604 ALBERT AVE.	ROCKFORD	IL	61101	CITY	D
MICHELLE	DAY MC KENNA	10498 CRIMSON DR	MACHESNEY PARK	IL	61115	404	D
PAMELA	DE JONG	319 - 29TH ST.	ROCKFORD	IL	61108	CITY	D
TAMMIE	DEAN	4427 VIRGINIA AVE	ROCKFORDE	IL	61101	1402	D
JOSEPH	DECHO	6553 SUTTER DR.	ROSCOE	IL	61073	414	D
DENISE	DELANTY	6262 COLUMBINE BLVD.	ROCKFORD	IL	61107	1426	D
ROBERT	DEXHEIMER	8664 JEFFREY WAY	MACHESNEY PARK	IL	61115	412	D
KAYELLEN	DI TOMMASSI	917 N. CHURCH ST.	ROCKFORD	IL	61101	CITY	D
MICHELLE	DILLENBURG	15261 LAVENDOR LN.	SOUTH BELOIT	IL	61080	1002	D
KATHY	DOTY	218 E. 4TH ST. BOX 263	PECATONICA	IL	61063	802	D
PAULA	DOWLING	5259 BROOKVIEW RD.	ROCKFORD	IL	61107	CITY	D
ALLEN	DUERKSEN	1411 DIXIE DR.	ROCKFORD	IL	61108	1430	D
LUCILLE	DUERST	13822 CENTER RD.	DURAND	IL	61024	601	D
KELLY	EDDY	4013 PINECREST RD	ROCKFORD	IL	61107	1414	D
BERNICE	EGGANS	620 LINCOLN PARK BLVD	ROCKFORD	IL	61102	1404	D
TONYA	ELROD	5202 HUTCHISON DR	SOUTH BELOIT	IL	61080	1002	D

JEFFREY	ENGSTROM	5527 CIRRUS CT	ROCKFORD	IL	61109	202	D
CHARLES	ENRIGHT	13128 GLENCREE LN	ROCKTON	IL	61072	1015	D
RAYMOND	ERICKSON	3352 VALLEY WOODS DR.	CHERRY VALLEY	IL	61016	201	D
MICHAEL	EVISTON	5094 COACH LITE TRL	LOV	IL	61111	426	D
JUDITH	FABIANO	7265 DUSTY TRL	ROSCOE	IL	61073	424	D
DOLORES	FARMER	503 W HOWARD ST	DURAND	IL	61024	302	D
CATHERINE	FEDOR	2250 LANCASTER RD.	CHERRY VALLEY	IL	61016	1413	D
MARY	FENNELL	7961 KAHALA CT.	ROCKFORD	IL	61107	1405	D
MICHAEL	FENNELL	7961 KAHALA CT.	ROCKFORD	IL	61107	1405	D
ALICE	FERGUSON	4823 FLORENCE ST.	ROCKFORD	IL	61108	1412	D
BARBARA	FLORES	15813 ANDERSON RD.	DURAND	IL	61024	601	D
PAULA	FLUEGEL	120 THISTLEWOOD TRL	ROCKTON	IL	61072	910	D
LAURA	FOREMAN	4220 PEACE PIPE TRL.	ROCKFORD	IL	61101	703	D
MACKENSIE	FORRESTER	109 W WARREN ST	ROCKTON	IL	61072	RT 1	D
CHARLES	FRANKLIN	705 HOLLYBROOK DR.	MACHESNEY PARK	IL	61115	419	D
TURANA	FRANKLIN	705 HOLLYBROOK DR.	MACHESNEY PARK	IL	61115	419	D
SARAH	FRERIKS	8448 CENTAUR DR.	MACHESNEY PARK	IL	61115	413	D
MARY ELLEN	FRITSCH	7801 HAWKS VIEW DR.	MACHESNEY PARK	IL	61115	415	D
JACQUELINE	FUDGE	7630 THISTLE RIDGE RD.	ROSCOE	IL	61073	1003	D
ASHLEY	FURGASON	323 S ROCKFORD AVE	ROCKFORD	IL	61104	CITY	D
KAREN	FYSH	312 W. ROCKTON RD.	ROCKTON	IL	61072	910	D
MICHAEL	GAGLIANO	524 CLIFFORD AVE	LOVES PARK	IL	61111	1455	D
ARIANNA	GARCIA	984 LAKEWOOD DR	ROCKFORD	IL	61102	1415	D
SOLOMON	GARCIA	984 LAKEWOOD DR	ROCKFORD	IL	61102	1415	D
TINA	GARRETT	1312 SHIRLAND AVE.	SOUTH BELOIT	IL	61080	1004	D
CLARICE	GARZA	234 NORTHWAY PARK RD. APT. 14	MACHESNEY PARK	IL	61115	CITY	D
ANTOINETTE	GASSMAN	7705 RANDY RD	MACHESNEY PARK	IL	61115	402	D
JEAN	GELLER	4810 SPRING BROOK RD	ROCKFORD	IL	61114	1415	D
MARY LYNN	GIDDENS	771 AURA DR.	ROCKFORD	IL	61108	1413	D
BRADLEY	GILBAUGH	6297 VALHALLA DR.	LOVES PARK	IL	61111	418	D
MARLENE	GILSZMER	3450 VALLEY WOODS DR.	CHERRY VALLEY	IL	61016	212	D
TERESA	GIOIA	1136 UNIVERSITY PKY	ROCKTON	IL	61072	911	D
KAYEROMI	GOMEZ	9344 CHEVIOT DR.	ROSCOE	IL	61073	417	D
VICTORIA	GOODMAN	PO BOX 192	ROSCOE	IL	61073	1008	D

DIANE	GORDON	4256 SPARROW HAWK DR.	LOVES PARK	IL	61111	1432	D
TRICIA	GRAHAM	541 CLARK ST.	SOUTH BELOIT	IL	61080	903	D
CHRISTINE	GREEN	190 S. SPIELMAN RD.	PECATONICA	IL	61063	1101	D
BARRY	GREGORY	400 HOSMER ST	LOVES PARK	IL	61111	1451	D
DEBRA	GREGORY	400 HOSMER ST	LOVES PARK	IL	61111	1451	D
CONNIE	GROSHANS	2016 WINTERS DR	LOVES PARK	IL	61111	410	D
PEGGY	GROVES	2829 BRADDOCK CT.	ROCKFORD	IL	61102	1304	D
SALVADOR	GUERRERO	531 INDIAN TER.	ROCKFORD	IL	61103	CITY	D
CAROL	GUTHRIE	4051 W. ROCKTON RD.	ROCKTON	IL	61072	902	D
PAUL	HAEFLINGER	401 S. SEWARD ST.	WINNDEBAGO	IL	61088	1301	D
WENDY	HAINCHEK	13322 MARY LYNN DR.	ROCKTON	IL	61072	1201	D
MONICA	HALL	8551 DELTA DR.	MACHESNEY PARK	IL	61115	422	D
SHARON	HALL	4617 PINE AL DR.	MACHESNEY PARK	IL	61115	413	D
STEVEN	HALL	7706 LA HARVE DR	ROCKFORD	IL	61103	701	D
ROGER	HAMAND	1032 WINDBOURNE DR.	MACHESNEY PARK	IL	61115	411	D
LAURIE	HAMDANI	1819 OLD WOOD RD	ROCKFORD	IL	61107	1414	D
LEON	HANSEN	1920 SPRING BROOK AVE.	ROCKFORD	IL	61107	1415	D
JOSEPHINE	HARDEN	4799 TREEVIEW TERR.	ROCKFORD	IL	61109	211	D
JOHN	HARDING	10403 VENTURA BLVD	MACHESNEY PARK	IL	61115	404	D
GEORGE	HARNISH	4671 SIMPSON RD.	ROCKFORD	IL	61102	1431	D
DION	HARRIS	810 HORSMAN ST.	ROCKFORD	IL	61103	CITY	D
BETH	HAVELKA	5532 EBONYWOOD LN.	ROSCOE	IL	61073	415	D
LAURA	HAYNES	PO BOX 16384	LOVES PARK	IL	61132	414	D
WILLIAM	HAZER	337 PENNSYLVANIA AVE	LOVES PARKI	IL	61111	1451	D
YEFANG	HE	15567 BRYDEN DR.	SOUTH BELOIT	IL	61080	1005	D
LENNART	HEDMAN	4353 WALTHAM RD	ROSCOE	IL	61073	1015	D
CATHERINE	HEILMAN	521 TANYA CT.	MACHESNEY PARK	IL	61115	419	D
CONNIE	HEINS	12117 WHISPERING WINDS DR.	ROSCOE	IL	61073	1009	D
JOHN	HEINS	12117 WHISPERING WINDS DR.	ROSCOE	IL	61073	1009	D
TRACY	HELGERSON	6086 MULFORD HILLS DR	LOVES PARK	IL	61111	416	D
MARY	HELS JAGER	5677 N MERIDIAN RD	ROCKFORD	IL	61101	701	D
IRENE	HENDERSON	6034 FIRESIDE DR.	ROCKFORD	IL	61114	CITY	D
REBECCA	HENDERSON	221 RIVER PARK RD. APT. 3	LOVES PARK	IL	61111	1452	D
TRISTAN	HENDLER	1101 CARMAN DR.	DURAND	IL	61024	301	D

BONNIE	HERRLI	614 E STATE ST	CHERRY VALLEY	IL	61016	201	D
DAVID	HIGHTOWER	1985 WILL JAMES RD.	ROCKFORD	IL	61109	1408	D
SUSAN	HOFFMANN	4206 RIVER HAWK DR.	LOVES PARK	IL	61111	1432	D
BONNIE	HOLLISTER	5731 KUTZKE CT.	SOUTH BELOIT	IL	61080	1004	D
GERRI	HOOD	985 ACORN ST	ROCKFORD	IL	61101	CITY	D
KELSEY	HOOD CHRISTENSON	317 E MECHANIC ST	ROCKTON	IL	61072	913	D
CLETUS	HOPPE	PO BOX 41	SEWARD	IL	61077	1101	D
EFFIE	HOPPE	PO BOX 41	SEWARD	IL	61077	1101	D
EUGENE	HOUSTON	8234 N. ALPINE RD.	MACHESNEY PARK	IL	61115	411	D
BILL	HOWE	4586 WILD DEER TRL	ROSCOE	IL	61073	1010	D
SANDRA	HUBBARD	528 LILLIAN CT.	LOVES PARK	IL	61111	1454	D
COLLEEN	HUGHES	6507 WHITE DOE TRL	ROCKFORD	IL	61102	1427	D
WILLIE	HYLER	132 S. GARFIELD AVE.	SOUTH BELOIT	IL	61080	903	D
JANET	IGELMAN	1314 DRESDEN RD.	DAVIS	IL	61019	601	D
JAMES	IRELAN	5438 QUARTZ DR	LOVES PARK	IL	61111	413	D
SHARON	JACKSON	420 OAKLAND AVE. APT. 6	SOUTH BELOIT	IL	61080	906	D
DAVID	JAHN	6549 STONEHILL WAY	ROCKFORD	IL	61108	CITY	D
LINDA	JAMES	4654 BEDFORDSHIRE DR.	LOVES PARK	IL	61111	418	D
STANLEY	JIMENEZ	1007 - 17TH ST.	ROCKFORD	IL	61104	CITY	D
PEGGY	JOACHIM	4692 BEDFORDSHIRE DR.	LOVES PARK	IL	61111	418	D
GEORGE	JOHNS	1523 - 13TH ST.	ROCKFORD	IL	61104	CITY	D
HANNAH	JOHNSON	5918 KIRKWOOD CT.	ROCKFORD	IL	61109	1409	D
HARLAN	JOHNSON	852 LAKEWOOD DR.	ROCKFORD	IL	61102	1404	D
MILDRED	JOHNSON	2901 SEARLES AVE APT E-213	ROCKFORD	IL	61101	1401	D
MILDRED	JOHNSON	2901 SEARLES AVE. APT. E-213	ROCKFORD	IL	61101	1435	D
BRIEN	JOHNSTON	6015 WINDFLOWER WAY	ROSCOE	IL	61073	417	D
KATHY	JONES	1401 OTTO RD	MACHESNEY PARK	IL	61115	421	D
KRISTIE	JONES	1211 RENROSE AVE.	LOVES PARK	IL	61111	1455	D
JOY	JORDAN	1784 N. MULFORD RD.	ROCKFORD	IL	61107	CITY	D
JASON	JUARES	13763 BRIARWOOD LN	ROSCOE	IL	61073	1414	D
CHERYL	KAMMERUD	6874 CHANDELIER DR.	LOVES PARK	IL	61111	427	D
STEVEN	KAMMERUD	6874 CHANDELIER DR.	LOVES PARK	IL	61111	427	D
ANTHONY	KEENE	10691 CHICORY RIDGE WAY	ROSCOE	IL	61073	1012	D
KAREN	KEENE	10691 CHICORY RIDGE WAY	ROSCOE	IL	61073	1012	D

LUCILLE	KEILBACK	214 S. SWIFT ST. BOX 2	WINNEBAGO	IL	61088	1301	D
CHARLES	KERR	6759 CARMAN DR.	ROCKFORD	IL	61108	1426	D
CONSTANCE	KEYES	6725 SHIRLAND RD.	ROCKTON	IL	61072	1201	D
GARY	KIELAR	1927 WISTERIA RD.	ROCKFORD	IL	61107	1415	D
DALE MARY	KINDELL	6503 LANTERNE DR.	LOVES PARK	IL	61111	426	D
GAYLE	KOCHER	131 W. RIVER ST.	ROCKTON	IL	61072	911	D
JOHN	KOCHER	12853 STAMFORD LN.	ROSCOE	IL	61073	1015	D
SETH	KOCHHEISER	11414 VALERINA WAY	ROSCOE	IL	61073	905	D
DEBORAH	KONSTANT	1711 S. PECATONICA RD.	PECATONICA	IL	61063	1101	D
COLLEEN	KOSBERG	1907 SPRING BROOK AVE	ROCKFORD	IL	61107	1415	D
ELIZABETH	KRIEDEMAN SETTLE	2016 - 3RD AVE.	ROCKFORD	IL	61104	CITY	D
ELIZABETH	KRONSCHNABL	13352 STAMFORD LN.	ROCKTON	IL	61072	1015	D
JILL	KRUSEY	6005 FITZGERALD RD.	ROCKFORD	IL	61102	1427	D
MARILYN	KULICK	666 S. BLUFF ST. LOT 48	SOUTH BELOIT	IL	61080	903	D
LUELLA	LA BRANT	526 W. ROCKTON RD.	ROCKTON	IL	61072	908	D
PATRICIA	LA DUE	305 S. BLUFF ST.	SOUTH BELOIT	IL	61080	903	D
TERRI	LABUNSKI	148 W. RIVER ST.	ROCKTON	IL	61072	911	D
CLAUDIS	LAMBERT	8040 TOWERMONT DR	ROCKFORD	IL	61102	1302	D
JULIE	LAMPHER	2582 FISHER RD	SOUTH BELOIT	IL	61080	911	D
LINDSEY	LANCASTER	320 W ROCKTON RD	ROCKTON	IL	61072	910	D
SHARON	LANDOLT	9872 TELEGRAPH RD	WINNEBAGO	IL	61088	101	D
MICHAEL	LARSON	217 PARK AVE	SOUTH BELOIT	IL	61080	1005	D
LAURA	LAUGHLIN	9692 BAGLY DR APT 3	ROSCOE	IL	61073	414	D
DONA	LEACH	5715 CYPRESS LN	MACHESNEY PARK	IL	61115	415	D
GEORGIA	LEE	8249 BEACH DR.	ROCKFORD	IL	61103	701	D
GEORGIA	LEE SCOTT	8249 BEACH DR	ROCKFORD	IL	61103	701	D
SYLVIA	LEUELLEN	51 MARQUETTE RD	MACHESNEY PARK	IL	61115	405	D
TERRELL	LEWIS	4406 ST. ANNES WAY	ROCKFORD	IL	61114	CITY	D
CLINT	LITTLE	6609 TORCH LITE TRL.	LOVES PARK	IL	61111	427	D
JEROME	LUND	6446 BARKRIDGE RD.	ROSCOE	IL	61073	414	D
SANDRA	LYNN	1643 BEN FRANKLIN RD	ROCKFORD	IL	61108	1430	D
J.R.	MAC CLOSKEY	3061 LOOKOUT DR.	ROCKFORD	IL	61109	206	D
MARY ANN	MADEY	945 HIGH POINT DR.	ROCKTON	IL	61072	911	D
MICHAEL	MANLEY	3889 GRAY FOX RUN	ROCKFORD	IL	61114	1433	D

TIMOTHY	MARSHALL	3028 BEUTELL LN.	MACHESNEY PARK	IL	61115	425	D
MARIO	MARTINEZ	631 PEARL AVE. APT. 4	LOVES PARK	IL	61111	1454	D
KENT	MAXTED	4207 OSTRANDER RD.	ROCKFORD	IL	61107	1415	D
RICHARD	MAYER	4461 STAMFORD CT	ROSCOE	IL	61073	1015	D
VICTORIA	MAYER	7729 S. MAIN ST.	ROCKFORD	IL	61102	1427	D
CHARLENE	MAYLAND	10281 METALMARK LN #3	ROSCOE	IL	61073	1012	D
MARGARET	MAYNARD	4820 SPRING CREEK RD	ROCKFORD	IL	61114	1415	D
AMBER	MC BRICE	930 INGERSOLL PL	SOUTH BELOIT	IL	61080	1005	D
BRUCE	MC BRICE	930 INGERSOLL PL	SOUTH BELOIT	IL	61080	1005	D
ELIZABETH	MC CARREN	7265 FOREST GLEN DR. APT. P	ROCKFORD	IL	61114	CITY	D
MICHAEL	MC CARTHY	540 CLIFFORD AVE. APT. 414	LOVES PARK	IL	61111	1455	D
LORA	MC CLELLAND	4210 S MERIDIAN RD	ROCKFORD	IL	61102	1431	D
MARILEE	MC CLENTHEN	823 CACTUS CT.	MACHESNEY PARK	IL	61115	419	D
SANDRA	MC CORMICK	502 S GOODLING ST	WINNEBAGO	IL	61088	1303	D
TERESA	MC CORMICK	6435 BALBOA ST	ROCKFORD	IL	61109	RK 9	D
GINA	MC COY	5514 HARRISON ST. APT. 1	ROSCOE	IL	61073	1010	D
JOY	MC DONNELL	5807 KELMOR DR.	ROSCOE	IL	61073	1007	D
MICHELE	MC GEE	2005 SPENCER CT.	SOUTH BELOIT	IL	61080	906	D
MICHAEL	MC GINNIS	10295 RAY DR	ROSCOE	IL	61073	424	D
CONNIE	MC GREGOR	2001 GLENVIEW RD.	ROCKFORDD	IL	61107	1414	D
MARCIA	MC GUIRE	6335 DURNES DR.	CALEDONIA	IL	61011	423	D
PENNY	MC GUIRE	4627 WHITE OAK AVE	ROCKFORD	IL	61114	1415	D
JENIFER	MC MAHON	2022 EVANS AVE.	LOVES PARK	IL	61111	410	D
ERIC	MEAD	3110 GOLDEN PRAIRIE AVE	ROCKFORD	IL	61109	206	D
MYLA	MEEKS	4167A PACKARD PKY.	ROCKFORD	IL	61101	CITY	D
THOMAS	MESSER	5752 KUTZKE CT	SOUTH BELOIT	IL	61080	1004	D
NICOLAI	MIKOS	6401 SMOKE TREE CIR	ROSCOE	IL	61073	414	D
BARBARA	MILBURN	10956 TINA LYNN CT	ROSCOE	IL	61073	1006	D
DEBBIE	MILLER	6814 TUPELO RD	LOVES PARK	IL	61111	427	D
ERIN	MILLER	4919 VAIL DR.	CALEDONIA	IL	61011	401	D
JAMES	MILLER	7167 CAULETTI DR.	LOVES PARK	IL	61111	401	D
VALERIE	MILLER	2921 BLUFFSIDE DR.	ROCKFORD	IL	61109	CITY	D
MARTHA	MILLER BYRNES	941 THICKETT TRL.	ROSCOE	IL	61073	1001	D
JAMES	MILOS	1247 ROXBURY RD.	ROCKFORD	IL	61107	1405	D

BARBARA	MINK	3831 PINECREST RD	ROCKFORD	IL	61107	1414	D
CAYLI	MITCHELL	2213 WINNETKA DR.	ROCKFORD	IL	61108	CITY	D
RENI	MITCHELL	540 CLIFFORD AVE. APT. 1004	LOVES PARK	IL	61111	1455	D
FATJON	MIXHA	5951 WAINWRIGHT CT.	ROSCOE	IL	61073	417	D
JOANNE	MODICA	183 S. JACKSON RD.	PECATONICA	IL	61063	1101	D
TERRY	MOHAUPT	2315 N. ALPINE RD.	ROCKFORD	IL	61107	1415	D
PAMELA	MONROE	907 HIGH POINT DR.	ROCKTON	IL	61072	911	D
JEANETTE	MOORE	7471 WILD OATS TRL.	CHERRY VALLEY	IL	61016	205	D
JOAN	MOORE	524 VALLEY FORGE TRL.	ROCKTON	IL	61072	913	D
TIFFANIE	MOORE	4400 EASTRIDGE DR. APT. 6	ROCKFORD	IL	61107	CITY	D
JUAN	MORA	261 E GREENVIEW AVE	MACHESNEY PARK	IL	61115	405	D
DARLA	MORIARTY	1404 EASTGATE PKY.	ROCKFORD	IL	61108	CITY	D
HARRY	MORRIS	1234 INGRAM RD	ROCKFORD	IL	61108	1430	D
TRICIA	MORROW	1209 ARNOLD AVE.	ROCKFORD	IL	61108	CITY	D
JUDY	MOSHER	3173 SUMMERWIND ST.	ROCKFORD	IL	61114	1433	D
GERALD	MOSS	2183 GAINSBORO AVE	DAVIS	IL	61019	302	D
MARC	MOTTER	11102 BORAGE TRL	ROSCOE	IL	61073	905	D
MARLENE	MULLENDORE	516 FAIRVIEW ST.	DURAND	IL	61024	301	D
MICHAEL	MURPHY	616 BYRNES DR	ROCKTON	IL	61072	908	D
MARY ELLEN	NASH	5790 JACKIES DR.	LOVES PARK	IL	61111	413	D
BEVERLY	NEFF	7874 BURR OAK RD.	ROSCOE	IL	61073	1006	D
MARGARET	NELSON	8709 ELEVATOR RD.	ROSCOE	IL	61073	1006	D
ROSALIE	NELSON	1128 FOX CHASE LN	ROCKFORD	IL	61107	CITY	D
DOROTHY	O'BRIEN	831 BRAE BURN LN.	ROCKFORD	IL	61107	1433	D
ELIZABETH	O'CONNOR	2308 SILVERTHORN DR.	ROCKFORD	IL	61107	CITY	D
MARIA	OLIVERI	5026 WIL ACRE DR	LOVES PARK	IL	61111	427	D
JORDAN	OLSON	1106 COLONIAL DR.	LOVES PARK	IL	61115	402	D
KAYETTA	OLSON	121 GOODHUE ST.	SOUTH BELOIT	IL	61080	903	D
CYNTHIA	ONLEY	6435 BALBOA ST	ROCKFORD	IL	61109	1409	D
MARY	ORLANDI	604 MUTTON DR.	WINNEBAGO	IL	61088	1303	D
TIMOTHY	OWENS	2585 LARRRY ST	ROCKFORD	IL	61109	1409	D
VALERIE	OWENS	PO BOX 393	SOUTH BELOIT	IL	61080	903	D
MARLENE	PARK	7114 TULAGI TRL.	ROCKFORD	IL	61108	1413	D
ROBERT	PARKER	2213 ARNOLD AVE.	ROCKFORD	IL	61108	1412	D

RICHARD	PARRY	5098 TALATON ST	LOVES PARK	IL	61111	426	D
KATHRYN	PATERSON	4223 LAKESIDE DR.	ROCKFORD	IL	61101	1401	D
GWENDOLYN	PAYNE	5652 OAK VILLAGE DR	ROSCOE	IL	61073	1011	D
HELEN	PEARSON	3273 N TRAINER RD	ROCKFORD	IL	61114	CITY	D
JEANETTE	PELOSO	7052 SUE CT	LOVES PARK	IL	61111	1433	D
HELEN	PENIX	4541 LINVIEW DR.	ROCKFORD	IL	61109	206	D
LIBBY	PEREZ	14500 SAUNDERS RD.	PECATONICA	IL	61063	804	D
JODY	PERRECONCONE	5364 WOODLAND POND LN	LOVES PARK	IL	61111	427	D
CHERYL	PERTEETE	3508 FLEETWOOD DR.	ROCKFORD	IL	61101	CITY	D
MARIA	PESINA	232 WILSHIRE BLVD	MACHESNEY PARK	IL	61115	405	D
SHERYL	PETERS	837 KOCHER ST.	ROCKTON	IL	61072	901	D
KATHY	PETRIE	5045 ROUND ROCK ST.	LOVES PARK	IL	61111	413	D
ROBERT	PIRRELLO	837 N MAIN ST APT 607	LOVES PARK	IL	61111	CITY	D
PERTINA	PORCHIA	1213 CLOVER AVE.	ROCKFORD	IL	61102	CITY	D
MARAJANE	POREP	429 ALTHEA ST.	MACHESNEY PARK	IL	61115	420	D
CECELIA	POWELL	2801 EDELWEISS RD.	ROCKFO	IL	61109	CITY	D
JOANNE	POZZI	4169 WESTLAKE VILLAGE DR.	WINNEBAGO	IL	61088	804	D
STEPHAN	POZZI	4169 WESTLAKE VILLAGE DR.	WINNEBAGO	IL	61088	804	D
DEBRA	PRYOR	3419 LATHAM ST.	ROCKFORD	IL	61103	CITY	D
LINDA	PULVER	10911 3RD ST	ROSCOE	IL	61073	1007	D
ROBERT	RAMIREZ	801 ALLEN AVE	SOUTH BELOIT	IL	61080	1005	D
HANNAH	RAMIREZ PORTER	8309 BOBOLINK DR.	MACHESNEY PARK	IL	61115	411	D
MILAGRAS	RAMOS	707 WOODLAWN AVE.	ROCKFORD	IL	61103	CITY	D
SARAH	RASMUSSEN	1212 ALDRIN RD.	ROCKTON	IL	61072	910	D
JOYCE	RAYBORN	7220 CORNFLOWER RD.	CHERRY VALLEY	IL	61016	201	D
MARCELLA	REEVES	1405 SENTRY DR.	DURAND	IL	61024	301	D
WILLIAM	REYES	4632 LINDBLOOM LN	CHERRY VALLEY	IL	61016	211	D
CHRISTINE	RIZZIO	5389 SUNBIRD DR	LOVES PARK	IL	61111	423	D
GENE	ROCKEY	12394 SERENE DR.	DURAND	IL	61024	501	D
EMILY	ROGERS	7037 STEARMAN DR	LOVES PARK	IL	61111	401	D
GREGORY	ROSENGREN	1588 GLEASMAN RD.	ROCKFORD	IL	61103	701	D
LOTTIE	RUSSEY	1291 BERGSTROM RD.	ROCKFORD	IL	61103	702	D
STEVEN	RYDHOLM	7220 SORGHUM LN	CHERRY VALLEY	IL	61016	205	D
MITCHELL	SAARI	302 GROVE ST.	CHERRY VALLEY	IL	61016	201	D

ANDRE	SANDOVAL	12844 RIVERTON PL.	WINNEBAGO	IL	61088	804	D
LONNA	SAUNDERS	315 HIGHLAND AVE.	ROCKFORD	IL	61107	CITY	D
TERRY	SCHABACKER	6538 TIMBERLEAF CT. UNIT 4	LOVES PARK	IL	61111	423	D
JANE	SCHAMELL	7875 NAN DR.	ROSCOE	IL	61073	424	D
JOHN	SCHAMELL	7875 NAN DR	ROSCOE	IL	61073	424	D
RUSSELL	SCHEIBEL	824 ALLEN AVE.	SOUTH BELOIT	IL	61080	1005	D
SALLY	SCHERMERHORN	295 BIENTERRA #5	ROCKFORD	IL	61108	CITY	D
SHIRLEY	SCHOONOVER	5824 CYPRESS LN.	MACHESNEY PARK	IL	61115	415	D
ROBERT	SCHUCKMELL	6393 VLLEY KNOLL DR.	ROCKFORD	IL	61109	203	D
CATHERINE	SCHULTZ	244 CLIFFSIDE PL	ROCKTON	IL	61072	911	D
RYLEY	SCHULTZ	1726 EVANS AVE.	LOVES PARK	IL	61111	410	D
KATHY	SCHUM	3789 N TRAINER RD	ROCKFORD	IL	61114	CITY	D
JAMES	SHANK	6033 ELM CT. APT. 5	LOVES PARK	IL	61111	1456	D
DAVID	SIGLER	2412 SPRING BROOK AVE	ROCKFORD	IL	61107	1415	D
MAUREEN	SIMEK	4156 COKESBURY RD.	ROCKFORD	IL	61103	CITY	D
MICHAEL	SIMMONS	4210 S. MERIDIAN RD.	ROCKFORD	IL	61102	1431	D
SHARON	SIMONS	4635 VEGA CT.	MACHESNEY PARK	IL	61115	422	D
MATTHEW	SLADE	109 SCOTT CT.	DURAND	IL	61024	301	D
ROSEANN	SLAGHT	5178 HUTCHISON DR	SOUTH BELOIT	IL	61080	1005	D
GLADYS	SMITH	6919 REX CT.	ROCKFORD	IL	61102	1404	D
LARRY	SMITH	11121 MILLER LN	MACHESNEY PARK	IL	61115	404	D
PATRICIA	SMITH	8552 TERRANG CT.	MACHESNEY PARK	IL	61115	413	D
RICHARD	SMITH	4627 WHITE OAK AVE	ROCKFORD	IL	61114	1415	D
SARAH	SMITH	7302 KEYSTONE PL.	CALEDONIA	IL	61011	401	D
WILLIE	SMITH	7302 KEYSTONE PL.	CALEDONIA	IL	61011	401	D
QUINTON	SOWELL	1215 DEBORAH AVE.	ROCKFORD	IL	61103	CITY	D
LINDA	SPELMAN	3292 S MERIDIAN RD	ROCKFORD	IL	61102	1431	D
DU WAYNE	STANIS	1339 SANDY POINT DR.	ROCKFORD	IL	61103	702	D
MARVELINE	STATEN	1201 MICHIGAN AVE.	ROCKFORD	IL	61102	CITY	D
DENISE	STELMA	703 WINFIELD DR.	SOUTH BELOIT	IL	61080	908	D
JULIE	STEURER	10226 MONARCH RD. UNIT 3	ROSCOE	IL	61073	1013	D
ROBERT	STEVENS	7987 CRICKLEWOOD DR.	ROSCOE	IL	61073	1003	D
PAMELA	STOCK	3510 HIGHCREST RD.	ROCKFORD	IL	61107	1414	D
AMY	STONE	116 ATWOOD AVE.	ROCKFORD	IL	61102	1404	D

CODY	STONE	116 ATWOOD AVE.	ROCKFORD	IL	61102	1404	D
ROBERT	STONE	116 ATWOOD AVE.	ROCKFORD	IL	61102	1404	D
CHRISTINE	STOTT	4113 LINDER PL.	ROCKFORD	IL	61107	1414	D
WILLIAM	STOUT	1275 CHADBOURNE DR.	DAVIS	IL	61019	601	D
ANGELIKA	STRECK	211 COLLINS DR.	ROCKTON	IL	61072	908	D
THOMAS	STRECK	211 COLLINS DR.	ROCKTON	IL	61072	908	D
TERRENCE	SULLIVAN	14854 PALMER RD	SOUTH BELOIT	IL	61080	1004	D
JULIE	SUTTON	225 W. 4TH ST.	PECATONICA	IL	61063	802	D
TERRY	SWAFFORD	12217 MOATE RD.	DURAND	IL	61024	501	D
KATHERINE	SWAIN	410 PINE WHITE RD UNIT 2	ROSCOE	IL	61073	1012	D
LARRY	SWANSON	5425 BENNETT ST	LOVES PARK	IL	61111	1452	D
MARY JO	TAYLOR BRACE	12154 VIOLET WALK	ROSCOE	IL	61073	1011	D
EMILY	TEGLUND	972 LOLLYPOP LN.	MACHESNEY PARK	IL	61115	419	D
DIANE	THOMAS	11766 GRAYSTONE CIR.	ROSCOE	IL	61073	1011	D
KEYONA	THOMAS	4969 LINDEN RD. APT. 1445	ROCKFORD	IL	61109	CITY	D
STEPHEN	THOMAS	11766 GRAYSTONE CIR.	ROSCOE	IL	61073	1011	D
LINDA SUE	THOMPSON	920 MERRILL AVE.	LOVES PARK	IL	61111	1456	D
THOMAS	THOMPSON	1417 RANDALL DR.	ROCKFORD	IL	61108	1430	D
JO AN	TODD	4810 WHITE OAK AVE.	ROCKFORD	IL	61114	1415	D
DAVID	TOWLE	12332 MEADOW DR.	WINNEBAGO	IL	61088	101	D
CAROLYN	TRATNIK	526 PARKWAY AVE	LOVES PARK	IL	61111	1455	D
WILLIAM	TRATNIK	526 PARKWAY AVE	LOVES PARK	IL	61111	1455	D
VICTORIA	TURNMIRE	5372 GETTYSBURG DR.	LOVES PARK	IL	61111	416	D
KURT	UNTERSEE	9701 COUNTRY KNOLLS DR.	ROSCOE	IL	61073	424	D
CHARLES	VALENTINE	4141 PEACE PIPE TRL.	ROCKFORD	IL	61101	703	D
BRENDA	VAN HAUEN	BOX 82	SEWARD	IL	61077	1101	D
CARLA	VASSMER	2010 N WELDON RD	WINNEBAGO	IL	61088	1302	D
DONALD	VAYR	1013 JESSICA TRL.	WINNEBAGO	IL	61088	1304	D
HERLINDO	VEGA	4873 DELLVIEW DR.	ROCKFORD	IL	61109	211	D
DAR LYNN	VENNE	12372 DURHAM DR	ROSCOE	IL	61073	1009	D
KASONDRA	VERNETTI	718 PEARL AVE.	LOVES PARK	IL	61111	1454	D
MARCIA	VICKERY	5056 PRAIRIE PATH	LOVES PARK	IL	61111	1425	D
GAIL	VYE	305 GLENDALE RD	LOVES PARK	IL	61111	1451	D
VIRGINIA	WACHTER	4318 HONONEGAH RD.	ROSCOE	IL	61073	1011	D

JUDY	WAGNER	15545 SUMMERBROOKE LN.	SOUTH BELOIT	IL	61088	1005	D
STEWART	WALK	2330 NEW MILFORD SCHOOL RD	ROCKFORD	IL	61109	1409	D
DAVID	WALLER	209 E. SOUTH ST. BOX 474	DURAND	IL	61024	301	D
FRANCES	WALLER	209 E. SOUTH ST. BOX 474	DURAND	IL	61024	301	D
DENISE	WALSH	12587 BAKER RD.	DURAND	IL	61024	601	D
JEANETTE	WALTZ	3329 TWIN DEER LN.	ROCKFORD	IL	61109	206	D
TERRY	WATKINS	4492 SCENIC DR.	ROCKFORD	IL	61109	204	D
JULIE	WAY	7860 TOWERMONT DR.	ROCKFORD	IL	61102	1302	D
MARY	WEIMERSKIRK	5615 GREY DOVE CT.	ROCKFORD	IL	61109	202	D
KATHLEEN	WELTE	4790 HUXLEY DR.	ROCKFORD	IL	61101	1401	D
RONALD	WELTE	4790 HUXLEY DR.	ROCKFORD	IL	61101	1401	D
THOMAS	WHALEN	5555 MONTADALE DR.	ROSCOE	IL	61073	417	D
ELENOR	WHITE	200 S. MOORE ST.	SOUTH BELOIT	IL	61080	903	D
MICHELLE	WHITE HAYES	910 - 9TH AVE.	ROCKFORD	IL	61104	CITY	D
RICHARD	WHITE SR.	3029 OLD CHAPEL RD.	ROCKFORD	IL	61109	209	D
BRIAN	WILEMOT	4178 TUMBLEWEEK TRL	LOVES PARK	IL	61111	1432	D
THERESA	WILKE	10711 MOATE RD.	DURAND	IL	61024	501	D
JOSEPH	WILKINS	2321 HALSTED RD.	ROCKFORD	IL	61103	CITY	D
JACQUELINE	WILLIAMS	9304 N 2ND ST	MACHESNEY PARK	IL	61115	408	D
MOLLY	WILLIAMS	800 OTTO RD.	MACHESNEY PARK	IL	61115	421	D
GREGORY	WILSON	15846 CARBERRY AVE	SOUTH BELOIT	IL	61080	903	D
STEVEN	WOODMAN	5791 FRY DR	ROSCOE	IL	61073	1007	D
DARLENE	WOODRUFF	11049 DONALD DR.	ROSCOE	IL	61073	1007	D
EUGENE	WRIGHT	408 MONROE ST.	ROCKFORD	IL	61101	1402	D
MADELINE	WRIGHT	3865 VALERIE RD.	ROSCOE	IL	61073	905	D
MEMORY	WRIGHT	12591 GREENSVIEW DR.	ROSCOE	IL	61073	1003	D
DENZIL	WYNTER	PO BOX 332	ROCKFORD	IL	61132	CITY	D
BETH	ZIMMERMAN	1004 LATHAM RD	ROCKFORD	IL	61103	702	D

<u>FIRST</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>HOME PRECINCT</u>	<u>PARTY</u>
NADINE	AARVIG	4815 OTTAWA RD.	ROCKFORD	IL	61107	1414	R
PATTI	ABATE	2640 FISK AVE.	ROCKFORD	IL	61102	1431	R
VICTOR	ABATE	2640 FISK AVE.	ROCKFORD	IL	61102	1431	R

DIANE	ADAMS	405 TRADING POST TRL.	ROCKTON	IL	61072	913	R
ELLA	ADAMS	917 GLEN FOREST DR. LOT 14	MACHESNEY PARK	IL	61115	421	R
DEBORAH	AINSWORTH	7457 JOY LN.	ROSCOE	IL	61073	424	R
DUFFEY	AINSWORTH	7457 JOY LN.	ROSCOE	IL	61073	424	R
MICHAEL	ALBANO	4522 LOST TRL.	ROCKFORD	IL	61101	703	R
JANIS	ALBECK	5414 ROCKINGHAM DR	LOVES PARK	IL	61111	423	R
DEBRA	ALLOWAY	2750 N MULFORD RD APT A203	ROCKFORD	IL	61114	CITY	R
JANE	ALMASY	112 S. WESTMORELAND AVE.	ROCKFORD	IL	61102	1404	R
DAVID	ANDERSON	8303 MC CURRY RD.	ROSCOE	IL	61073	1003	R
DONALD	ANDERSON	5404 PAULSON RD.	CALEDONIA	IL	61011	401	R
JAMES	ANDERSON	438 W 4TH ST. PO BOX 57	PECATONICA	IL	61063	802	R
VICKIE	ANDERSON	5404 PAULSON RD.	CALEDONIA	IL	61011	401	R
DIANE	ARCHER	301 E BLUFF ST	WINNEBAGO	IL	61088	1301	R
LYNETTE	ARNOLD	5888 KELMOR DR.	ROSCOE	IL	61073	1007	R
CONSTANCE	AUSTIN	1111 TULIP LN.	ROCKFORD	IL	61107	CITY	R
TONYA	AUSTIN	739 DREXEL BLVD	MACHESNEY PARK	IL	61115	407	R
ANDREW	AWE	4617 N. ROCKTON AVE.	ROCKFORD	IL	61103	702	R
JULIE	AYOTTA	3730 PRAIRIE RD	ROCKFORD	IL	61102	1427	R
DAVID	BAILEY	7192 ELEVATOR RD.	ROSCOE	IL	61073	1009	R
JACOB	BAKER	10138 MONARCH RD UNIT 4	ROSCOE	IL	61073	1012	R
SANDRA	BASEL	12028 SUMMIT CT.	ROCKTON	IL	61072	911	R
SHARON	BATCHELOR	10121 WILLIAM TRL	ROSCOE	IL	61073	424	R
CAROL	BAUER	408 DAISEYFIELD RD.	ROCKFORD	IL	61102	1404	R
RANDY	BAUMGARNDER	3013 S CENTRAL AVE	ROCKFORD	IL	61102	1427	R
ROBERT	BAXTER	11704 PARKWAY DR.	ROSCOE	IL	61073	1011	R
VALERIE	BENDEL	PO BOX 16022	LOVES PARK	IL	61132	404	R
WENDY	BENNET	7780 DEER TRACK TRL	ROCKFORD	IL	61102	1302	R
BRANDY	BERG	12014 OLD RIVER RD	ROCKTON	IL	61072	911	R
KENNETH	BERGER	2747 KENSINGTON PL.	ROCKFORD	IL	61109	203	R
LYNNE	BERGLUND	205 W. RIVER ST.	ROCKTON	IL	61072	913	R
GERALD	BERNAR	2184 GAINSBORO RD.	DAVIS	IL	61019	302	R
DAVID	BERNARDI	4706 HIGHCREST RD.	ROCKFORD	IL	61107	1415	R
BARBARA	BETTS	722 SHERIDAN DR	LOVES PARK	IL	61111	1455	R
GARY	BETTS	722 SHERIDAN DR	LOVES PARK	IL	61111	1455	R

JANE	BLOCK	1074 KNIGHTSBRIDGE DR.	MACHESNEY PARK	IL	61115	409	R
BARTHOLOMEW	BLOESE	1307 WALLACE PKY.	ROCKTON	IL	61072	908	R
DANIEL	BOCK	5828 DALE AVE.	LOVES PARK	IL	61111	1455	R
BEVERLY	BOOK	232 E. 10TH ST.	PECATONICA	IL	61063	803	R
RICK	BOOK	1136 MADISON ST.	PECATONICA	IL	61063	803	R
BARBARA	BORCHARDT	4374 SOUTH BEND RD.	ROCKFORD	IL	61109	1408	R
JILL	BOSELNMAN	298 MERRILL AVE	LOVES PARK	IL	61111	1452	R
JUDITH	BOWERS	8960 MARINER DR.	MACHESNEY PARK	IL	61115	422	R
LEAH	BOYLE	12326 SERENE DR.	DURAND	IL	61024	501	R
IRIS	BRADOW	4720 RAINBOW RDG.	ROCKFORD	IL	61109	202	R
CAROLYN	BRANCH	640 ROSCOE RD.	ROSCOE	IL	61073	1012	R
STEPHEN	BRANCH	640 ROSCOE RD	ROSCOE	IL	61073	1012	R
CAROL	BRAUN	4260 SUNSET TER APT 110	LOVES PARK	IL	61111	1432	R
JANICE	BRAWNER	909 GREGLYNN ST	MACHESNEY PARK	IL	61115	421	R
STEVEN	BRAWNER	909 GREGLYNN ST	MACHESNEY PARK	IL	61115	421	R
RICHARD	BRITTNACHER	11787 WARBLERS WAY	ROSCOE	IL	61073	1009	R
JO ANN	BRODER	5733 N ROCKTON AVE	ROCKFORD	IL	61103	702	R
FRANK	BROWN	516 ELM ST.	DURAND	IL	61024	301	R
GARY	BROWN	204 S. ELIDA ST.	WINNEBAGO	IL	61088	1301	R
HARRIET	BROWN	2211 TRILLIUM TRL.	ROCKFORD	IL	61108	1426	R
JEFFERY	BROWN	5716 WHISPERING WAY	LOVES PARK	IL	61111	1432	R
JANE	BROWNING	14592 DONNALYNN DR.	SOUTH BELOIT	IL	61080	1004	R
DONNA	BUNTON	3414 GOLDEN PRAIRIE AVE	ROCKFORD	IL	61109	206	R
LOWELL	BURRESS	11679 WAGON LN.	ROSCOE	IL	61073	1012	R
DOUGLAS	BUSHMAN	7747 LA MAINE DR.	ROCKFORD	IL	61103	701	R
ALBERTA	BUTTERFIELD	9604 RITTER DR.	MACHESNEY PARK	IL	61115	408	R
RANDALL	BYE	6715 LINDBLOOM LN	CHERRY VALLEY	IL	61016	211	R
MARIE	CAMPBELL	3523 SHELBURNE DR	ROCKFORD	IL	61109	203	R
AUDREY	CAMPBELL WHITFORD	14330 COMLY RD	PECATONICA	IL	61063	1101	R
REXFORD	CARL	15635 TAYLOR ST.	SOUTH BELOIT	IL	61080	1005	R
SANDRA	CARLETON	10393 RAY DR.	ROSCOE	IL	61073	424	R
CHARLES	CARLSON	10608 N. ROCKTON AVE.	ROCKTON	IL	61072	902	R
NOLA	CARNINE	5950 CHESTNUT ST.	ROSCOE	IL	61073	1007	R
JANE	CARRELL	11446 WILD DEER TRL	ROSCOE	IL	61073	1010	R

HARRY	CARTER	5629 AMALIE AVE.	ROCKFORD	IL	61109	202	R
MICHAEL	CAVALLONE	1756 BEN FRANKLIN RD.	ROCKFORD	IL	61108	1430	R
SANDRA	CHAMBERLIN	439 BAYFIELD RD.	ROCKTON	IL	61072	1008	R
THOMAS	CHAPMAN	2079 CHARNWOOD CT.	MACHESNEY PARK	IL	61115	425	R
FAYE	CHESTNUT	875 NIGHT OWL LN.	ROSCOE	IL	61073	1001	R
DAVID	CHRISTENSEN	15210 S BLUFF RD	SOUTH BELOIT	IL	61080	903	R
DELMAR	CLARK	6241 LEGEND LN	ROCKFORD	IL	61109	211	R
GLENERRY	CLARK	4131 BROOKWOOD DR.	LOVES PARK	IL	61111	1425	R
PEGGY SUE	CLARK	511 W. SOUTH ST.	DURAND	IL	61024	302	R
TIMOTHY	CLENER	5650 INVERNESS DR	ROCKFORD	IL	61107	1451	R
THOMAS	COE	7354 LAUREL CHERY DR.	ROCKFORD	IL	61108	1413	R
MARI	COLATORTI WESTRA	3945 S MILL RD	CHERRY VALLEY	IL	61016	205	R
JAMES	COOK	9564 TWIN DEER RUN	ROSCOE	IL	61073	414	R
CYNTHIA	COSTELLO	4159 RIVERWOOD DR	LOVES PARK	IL	61111	1425	R
CLAIRE	COTELLESO	4680 STIRRUP CUP CT.	LOVES PARK	IL	61111	401	R
JENNIFER	COTELLESO	4680 STIRRUP CUP CT.	LOVES PARK	IL	61111	401	R
MARY	COX	4340 LEHIGHTON DOWNS DR	ROCKFORD	IL	61101	703	R
DORY	CURNAYN	4184 WESTRIDGE DR.	WINNEBAGO	IL	61088	804	R
FRANK	CURNAYN, JR.	4184 WESTRIDGE DR.	WINNEBAGO	IL	61088	804	R
PATRICIA	CYR	5671 GENEVA CT	ROSCOE	IL	61073	RS 7	R
DENNIS	DALY	7851 CEMETERY RD.	WINNEBAGO	IL	61088	101	R
DEBORAH	DAMMANN	1139 RAMONA TER.	MACHESNEY PARK	IL	61115	402	R
PAUL	DANDREA	5444 LA CUMBRE LN.	ROCKFORD	IL	61107	1405	R
BARBARA	DAUBS	620 PARK VIEW ST.	PECATONICA	IL	61063	802	R
DONALD	DAVIDSON	1186 ROXBURY CL.	ROCKFORD	IL	61107	1405	R
KEVIN	DAVISSON	11334 JEFF DR.	MACHESNEY PARK	IL	61115	421	R
NANCY	DAVISSON	11334 JEFF DR.	MACHESNEY PARK	IL	61115	421	R
NEAL	DAY	7344 CHUCKS WAY	LOVES PARK	IL	61111	401	R
MARCIA	DE CLERK	10014 DEBBIE LN.	MACHESNEY PARK	IL	61115	420	R
EDWARD	DESPOT	11872 BEND RIVER RD.	ROSCOE	IL	61073	912	R
DOROTHY	DEXHEIMER	8664 JEFFREY WAY	MACHESNEY PARK	IL	61115	412	R
ANGELA	DICKERSON BYE	6715 LINDBLOOM LN	CHERRY VALLEY	IL	61016	211	R
OWEN	DIDIER	1042 EDGEROW LN	ROCKFORD	IL	61102	1302	R
PHILIP	DIDIER	1042 EDGEROW LN	ROCKFORD	IL	61102	1302	R

JANE	DILLMAN	7191 POLO PL	LOVES PARK	IL	61111	401	R
JILL	DOBBS	14779 S. BLUFF RD.	SOUTH BELOIT	IL	61080	903	R
PAULA	DODSON	330 BURRWOOD AVE	LOVES PARK	IL	61111	1451	R
CHERIE	DOMINGUEZ	607 S. HORACE AVE.	ROCKFORD	IL	61102	CITY	R
LAURIE	DONOHOO	4260 SUNSET TER. APT. 202	LOVES PARK	IL	61111	1432	R
BARBARA	DOTY	3139 NEW MILFORD SCHOOL RD.	ROCKFORD	IL	61109	209	R
DONNA	DOW	7581 W. STATE ST.	ROCKFORD	IL	61102	1302	R
MARY ELLEN	DROY	2972 BETTY LN	WINNEBAGO	IL	61088	1304	R
SUSAN	DUCETT	425 WEST ST.	ROCKTON	IL	61072	902	R
TRISHA	DUNAWAY	445 WHITTEMORE DR.	SOUTH BELOIT	IL	61080	906	R
MARY	DUNLAP	6061 BRIMFIELD LN	LOVES PARK	IL	61111	423	R
ELIZABETH	DYE	5918 KIRKWOOD CT.	ROCKFORD	IL	61109	1409	R
CAROLYN	DYLAK	7953 BOND DR.	ROSCOE	IL	61073	1009	R
WILLIAM	EDMUNDSON	1710 VAN STONE DR.	MACHESNEY PARK	IL	61115	412	R
BONNIE	EDWARDS	1040 JACKSON ST.	PECATONICA	IL	61063	803	R
JO ANN	EISCHEID	4806 WILD DEER TRL	ROSCOE	IL	61073	1010	R
MATTHEW	ELLIOTT	524 PIN OAK RD	ROCKTON	IL	61072	1008	R
MELANIE	ELLIOTT	1002 RANDALL DR	ROCKFORD	IL	61108	1430	R
SUSAN	ELLIS	208 PHILLIPS DR	WINNEBAGO	IL	61088	1303	R
KATHRYN	ERICKSON	1132 OXBOW DFR.	ROSCOE	IL	61073	1010	R
PAMELA	ERICKSON	6440 BELVIDERE RD.	ROSCOE	IL	61073	414	R
BONNIE	ESTRADA	1110 N. BLACKHAWK BLVD.	ROCKTON	IL	61072	901	R
GREGORY	FARRELL	7805 RHONDA DR.	ROSCOE	IL	61073	1014	R
FREDERICK	FAUERBACH	12393 WINDSUM DR	ROSCOE	IL	61073	1009	R
JEANNE	FAUERBACH	12393 WINDSUM DR	ROSCOE	IL	61073	1009	R
SCOTT	FERGUSON	907 HIGH POINT DR	ROCKTON	IL	61072	911	R
ALBERT	FISHER	8155 CLEARVIEW DR.	ROCKFORD	IL	61102	1304	R
GAYLE	FOSS	1221 RENROSE AVE.	LOVES PARK	IL	61111	1455	R
KARI	FREEMAN	5622 35TH ST	ROCKFORD	IL	61109	204	R
KELLY	FRIEL	7617 AMY LN.	ROSCOE	IL	61073	1014	R
GARY	FUHRER JR	18410 KELLEY RD	PECATONICA	IL	61063	1101	R
STEPHEN	GABEL	4507 HAMPSTEAD PL.	LOVES PARK	IL	61111	418	R
KEVIN	GABLE	14215 PRAIRIE COMMONS LN.	SOUTH BELOIT	IL	61080	1008	R
RUTH	GARRETT	5353 SHOSHONI TRL.	ROCKFORD	IL	61101	703	R

VICCI	GARTNER	7219 WYNDRIDGE RD	MACHESNEY PARK	IL	61115	418	R
STEPHEN	GELLER	4810 SPRING BROOK RD.	ROCKFORD	IL	61114	1415	R
MARY ANN	GERBER	6471 MYRTLE LN.	ROCKFORD	IL	61108	1426	R
EVELYN	GIPSON	1112 RAMONA TER	MACHESNEY PARK	IL	61115	402	R
DAWN	GOIKE	4462 SOUTH BEND RD	ROCKFORD	IL	61109	1408	R
STEPHEN	GOODER	15673 CANNELL RD	ROCKTON	IL	61072	1201	R
HEIDI	GORDON	9522 N. ALPINE RD.	MACHESNEY PARK	IL	61115	408	R
STEVEN	GORMAN	363 S. JACKSON RD.	PECATONICA	IL	61063	1101	R
ANTHONY	GRACEFFA	1405 MILLICENT DR.	MACHESNEY PARK	IL	61115	412	R
WENDY	GRAY	13934 TALLAKSON RD.	DURAND	IL	61024	601	R
GLENN	GREENBERG	1343 TEMPLE CIR	ROCKFORD	IL	61108	1413	R
JO ANN	GRESH	4019 DORSET DR	ROCKFORD	IL	61114	CITY	R
MARY	GROSS	216 S BENTON ST	WINNEBAGO	IL	61088	1301	R
RONALD	GUENTHER	5415 DALE AVE	LOVES PARK	IL	61111	1454	R
RONALD	HAAS	3761 ROCKVIEW RD	ROCKFORD	IL	61109	209	R
JACQUELINE	HADE	7287 DUSTY TRL.	ROSCOE	IL	61073	424	R
WILLIAM	HALE, JR.	5550 WINNERS CIR.	CALEDONIA	IL	61011	401	R
DONNA	HALL	407 HAWKINS DR.	WINNEBAGO	IL	61088	1303	R
JAMES	HALL	4119 LINDER PL.	ROCKFORD	IL	61107	1414	R
DONNA	HAMILTON	7187 WEATHERED OAK LN	ROCKFORD	IL	61107	CITY	R
DONNA	HAMILTON	11085 CHICORY RIDGE WAY	ROSCOE	IL	61073	905	R
JOYCE	HAMILTON	404 WALLACE AVE	MACHESNEY PARK	IL	61115	406	R
GIGI	HAMMOND RICHMOND	825 HARLEM RD.	MACHESNEY PARK	IL	61115	411	R
PATRICIA	HANKS	4412 APPLEWOOD LN.	LOVES PARK	IL	61111	1425	R
CLIFFORD	HARRIS	6109 BROWNS PKY	LOVES PARK	IL	61111	1425	R
BILL	HATFIELD	1028 N ALPINE RD	ROCKFORD	IL	61107	CITY	R
GREGORY	HAWKINS	806 LEXINGTON AVE	ROCKFORD	IL	61102	1404	R
STEVEN	HECK	1738 MELROSE ST.	ROCKFORD	IL	61103	CITY	R
WILLIAM	HECK	12267 WHISPERING WINDS DR.	ROSCOE	IL	61073	1009	R
LORRAINE	HEFFELFINGER	1473 LAMSON DR.	WINNEBAGO	IL	61088	1302	R
FLORENCE	HEINTZ	4301 CENTERVILLE RD.	ROCKFORD	IL	61102	1431	R
BARBARA	HEINZEROOTH	4955 CENTERVILLE RD.	ROCKFORD	IL	61102	1431	R
JOEL	HICKE	PO BOX 45	SEWARD	IL	61077	SE 1	R
PATRICIA	HOFFMAN	6042 HALVERSON DR.	ROCKFORD	IL	61109	209	R

LYNNETTE	HOFMANN	6053 SWEET GRASS DR	ROSCOE	IL	61073	417	R
DENNIS	HOITEN	14922 BOSWELL RD	ROCKTON	IL	61072	1201	R
WENDY	HOLDER	7618 HAWKS VIEW DR	MACHESNEY PARK	IL	61115	418	R
CHARLES	HOLSINGER	740 N. MULFORD RD.	ROCKFORD	IL	61107	1433	R
DIANA	HOPSON	1702 MAPLE AVE. #G	LOVES PARK	IL	61111	412	R
BARRY	HUFSTEDLER	6086 PARISH PL	ROCKFORD	IL	61109	211	R
GERALD	HUNDT	12832 SKYLINE DR.	ROSCOE	IL	61073	1009	R
JEFFREY	HUNT	6127 WILD ROSE LN	ROSCOE	IL	61073	415	R
GEORGE	IGELMAN	1314 DRESDEN RD.	DAVIS	IL	61019	601	R
BARBARA	JACKSON	1259 SUNMEADOW LN.	ROCKFORD	IL	61107	1433	R
ALLEN	JAMESON	1083 PALAU PKY.	ROCKFORD	IL	61108	1413	R
SUE	JANSEN	511 S. SEWARD ST.	WINNEBAGO	IL	61088	1303	R
RUTH	JANSSON	4220 SPRING CREEK RD.	ROCKFORD	IL	61107	1414	R
DR LAURA	JERNIGAN	977 BELL SCHOOL RD	ROCKFORD	IL	61108	1413	R
CHRISTA	JOHNSON	1205 SUMMERLAND DR	DURAND	IL	61024	301	R
GREGORY	JOHNSON	3030 LOTUS LN	MACHESNEY PARK	IL	61115	408	R
LYDIA	JOHNSON	2369 BUTTERNUT BEND	DAVIS	IL	61019	601	R
PAMELA	JOHNSON	8548 TRINA CT	ROCKFORD	IL	61108	1430	R
RICHARD	JOHNSON	8985 MONTAGUE RD	ROCKFORD	IL	61102	1304	R
SADONNA	JOHNSON	3030 LOTUS LN	MACHESNEY PARK	IL	61115	48	R
LUKE	JOINER	6315 PARK HILLS DR	LOVES PARK	IL	61111	1432	R
CONNIE	JONES	666 S. BLUFF ST. LOT 805	SOUTH BELOIT	IL	61080	903	R
NATHAN	JONES	1748 OAK LEAF DR	SOUTH BELOIT	IL	61080	906	R
ELMORE	JORDAN	2901 SEARLES AVE. APT. C-211	ROCKFORD	IL	61101	1435	R
DONALD	JOY	3963 JOAN DR	ROSCOE	IL	61073	913	R
EDWIN	KAISER	5402 EAST DR.	LOVES PARK	IL	61111	1452	R
NANCY	KAISER	5402 EAST DR.	LOVES PARK	IL	61111	1452	R
PETER	KAMMERER	303 E 7TH ST	PECATONICA	IL	61063	803	R
EUGENE	KARCZEWSKI	135 BRISTLEWOOD CT.	ROCKTON	IL	61072	910	R
BARRY	KASMAR	8362 BURR OAK RD	ROSCOE	IL	61073	1006	R
DAVID	KELLEY	3456 DALLAS RD.	ROCKFORD	IL	61109	206	R
DONALD	KELLEY	521 HAYES AVE	SOUTH BELOIT	IL	61080	903	R
KATHERINE	KELLEY	3456 DALLAS RD.	ROCKFORD	IL	61109	206	R
DEBRA	KETZEL	1683 EDGEWOOD DR.	DAVIS	IL	61019	601	R

BRADLEY	KEYES	6725 SHIRLAND RD.	ROCKTON	IL	61072	1201	R
CHERYL	KING	3034 MOOSEHORN CT.	ROCKFORD	IL	61109	206	R
LINDA	KING	9592 CEMETERY RD.	WINNEBAGO	IL	61088	101	R
MICHAEL	KINNEY	PO BOX 134	DURAND	IL	61024	301	R
JOELLEN	KIRBY	4860 SIMPSON RD.	ROCKFORD	IL	61102	1431	R
NANCY	KIRBY	17842 KELLEY RD.	PECATONICA	IL	61063	1101	R
STACY	KIRCHNER	4126 WESTLAKE VILLAGE DR.	WINNEBAGO	IL	61088	804	R
JANISE	KLINE	BOX 256	ROSCOE	IL	61073	1007	R
BARBARA	KNIEP	7570 NAN DR.	ROSCOE	IL	61073	424	R
BARBARA	KOZLOWSKI	947 WHITE SWAN LN	ROCKFORD	IL	61108	1413	R
STEVEN	KREITLOW	1727 VALENCIA DR.	ROCKFORD	IL	61108	1426	R
DAVID	KRIZKA	12126 SLEEPY HOLLOW RD.	ROSCOE	IL	61073	1009	R
NATHAN	KUTZ	5057 KASCH RD.	PECATONICA	IL	61063	101	R
MARGARET	LAMOUREUX	7304 LAUREL CHERRY DR.	ROCKFORD	IL	61108	1413	R
JOAN	LANE	9144 LONG FELLOW LN	MACHESNEY PARK	IL	61115	425	R
DIANE	LANG	250 BIENTERRA TRL. APT. 306	ROCKFORD	IL	61107	CITY	R
STEVEN	LANZER	10391 MOONGLOW DR	ROSCOE	IL	61073	424	R
PATRICIA	LARGENT	5874 DEB ELLEN DR.	ROCKFORD	IL	61109	203	R
CLAUDIA	LARSEN	2425 S CONGER RD	PECATONICA	IL	61063	1101	R
SHARON	LARSON	83 THICKETT LN.	SOUTH BELOIT	IL	61080	906	R
ALFRED	LASEKE	2642 CIMARRON LN	ROCKFORD	IL	61109	RK 9	R
BEVERLY	LASEKE	2642 CIMARRON LN.	ROCKFORD	IL	61109	1409	R
RUTH	LEE	7590 PARK ST.	ROCKFORD	IL	61103	701	R
WILLIAM	LEE	3442 YALE BRIDGE RD.	ROCKTON	IL	61072	902	R
MICHAEL	LESTER	619 SALEM ST	ROCKTON	IL	61072	901	R
BONNIE	LETTON	PO BOX 107	PECATONICA	IL	61063	802	R
RONALD	LEWANDOWSKI	5209 KILBURN AVE.	ROCKFORD	IL	61103	1401	R
ERIC	LINDROTH	17277 LAUBE RD.	DAVIS	IL	61019	601	R
KATIE	LITTLEFIELD	120 DEWEY RD	ROCKTON	IL	61072	908	R
NINA	LOVELAND	7636 HAYMAKER LN	CHERRY VALLEY	IL	61016	205	R
MICHAEL	LOVEN	9303 EMERSON PKY.	MACHESNEY PARK	IL	61115	425	R
ELIZABETH	LUKOWSKI BOYER	12210 HARBOR OAKS DR.	MACHESNEY PARK	IL	61115	404	R
THOMAS	LYKKEBAK	4233 WESTRIDGE DR.	WINNEBAGO	IL	61088	804	R
MONICA	LYNCH	5015 WIL ACRE DR	LOVES PARK	IL	61111	427	R

DEBORAH	LYONS	8234 CLEARVIEW DR	ROCKFORDE	IL	61102	1304	R
SANDRA	MAAVICH	10021 TELEGRAPH RD.	WINNEBAGO	IL	61088	101	R
ROGER	MAINES	1106 CAMERON DR.	DURAND	IL	61024	301	R
LINDA	MAITLAND	5046 PRAIRIE PATH	LOVES PARK	IL	61111	1425	R
SUSAN	MANGUS	PO BOX 224	PECATONICA	IL	61063	1301	R
JOHN	MANN	7303 FARMHOME LN.	CHERRY VALLEY	IL	61016	212	R
CHARLES	MARTELLARO	12789 VIVIAN CT.	ROCKTON	IL	61072	910	R
RANDY	MARTIN	511 DIVISION ST. BOX 834	PECATONICA	IL	61063	802	R
ROSA	MARTINEZ	5831 HILLSBROUGH RD.	ROCKFORD	IL	61109	203	R
KYLE	MARTINSON	1638 BROOKHAVEN DR	ROCKFORD	IL	61108	1430	R
SHERYL	MASTERS	5679 GUILFORD RD.	ROCKFORD	IL	61107	1405	R
MARIE	MATHIEU	7965 WISHOP RD.	ROCKTON	IL	61072	501	R
CARITINA	MAYER	699 S. BLACKHAWK BLVD.	ROCKTON	IL	61072	913	R
CAROLE	MAYER	4745 COMET DR	MACHESNEY PARK	IL	61115	412	R
PETER	MAZENEC	3852 SOUTH BEND RD.	ROCKFORD	IL	61109	1408	R
WARREN	MC COSKY	2677 BIBURY DR.	ROCKFORD	IL	61109	1409	R
DEBORAH	MC COY	17094 W CAMPBELL RD	DAVIS	IL	61019	302	R
THOMAS	MC GINNIS	12363 DUNHAM DR	ROSCOE	IL	61073	1009	R
JAMES	MC GOWAN	5963 LINDEN RD.	ROCKFORD	IL	61109	CITY	R
SKIPTON	MC KENZIE	7220 N. 2ND ST.	MACHESNEY PARK	IL	61115	406	R
JEFFREY	MC KNIGHT	4855 GUILFORD RD.	ROCKFORD	IL	61107	1414	R
ROBIN	MC KNIGHT	4855 GUILFORD RD.	ROCKFORD	IL	61107	1414	R
FREDERICK	MC LAUGHLIN	4954 RAINBOW RDG	ROCKFORD	IL	61109	202	R
JOYCE	MC LEVIGE	1103 COPPER DR.	MACHESNEY PARK	IL	61115	412	R
CYNTHIA	MC LYNN	5794 CROCKER CT. APT. 2	ROSCOE	IL	61073	1011	R
DAYNE	MEAD	5951 CHESTNUT ST	ROSCOE	IL	61073	1007	R
KEVIN	MEENAN	7544 MIKES PL	CHERRY VALLEY	IL	61016	CV 1	R
KARLEEN	MERCHANT	16204 - 6TH ST. BOX 146	SEWARD	IL	61077	1101	R
NANCY	MERCURIO	312 HOUGH DR	MACHESNEY PARK	IL	61115	404	R
NICHOLAS	MERRELL	13728 YALE BRIDGE RD.	DURAND	IL	61024	601	R
RICHARD	MEYER	633 DANICA DR.	MACHESNEY PARK	IL	61115	419	R
JOHN	MILANI	4310 LEHIGHTON DOWNS DR.	ROCKFORD	IL	61101	703	R
JAMES	MILHONE	6175 SOUTHDOWN LN	ROSCOE	IL	61073	417	R
PATRICIA	MILLER	209 E. CUNNINGHAM RD.	WINNEBAGO	IL	61088	1303	R

SHAWN	MILLER	5386 MISTY MORNING DR.	ROCKFORD	IL	61109	202	R
WILLIAM RICK	MILLER	4671 JADE PKY.	ROCKFORD	IL	61102	1427	R
PAUL	MILLS	1294 KEY WEST DR	MACHESNEY PARK	IL	61115	702	R
WENDY	MILLS	1294 KEY WEST DR	MACHESNEY PARK	IL	61115	702	R
CAROLYN	MOEHRING	3881 PAGE RD.	ROCKFORD	IL	61101	1401	R
HENRY	MONTGOMERY	943 OSCAREE DR.	ROCKFORD	IL	61103	701	R
MARY	MONTGOMERY	943 OSCAREE DR.	ROCKFORD	IL	61103	701	R
KENNETH	MOORE	510 N. STATE ST.	DURAND	IL	61024	301	R
DEBRA	MORDEN	4011 WESTRIDGE DR.	WINNEBAGO	IL	61088	804	R
BOB	MOSELEY	6582 DEER ISLE DR.	CHERRY VALLEY	IL	61016	211	R
REGINA	MOSELEY	6582 DEER ISLE DR.	CHERRY VALLEY	IL	61016	211	R
LINDA	MOYA	5209 LINDEN RD. APT. 2301	ROCKFORD	IL	61109	202	R
DANIEL	MOYER	245 S LINCOLN AVE	SOUTH BELOIT	IL	61080	903	R
JAYNE	MULE	13315 PROMONTORY TRL	ROSCOE	IL	61073	1014	R
EUGENE	MUND	3830 JOAN DR.	ROSCOE	IL	61073	912	R
MICHAEL	MUND	12971 COUNTRY MEADOW DR.	WINNEBAGO	IL	61088	804	R
SHARON	MUND	3830 JOAN DR.	ROSCOE	IL	61073	912	R
KATHLEEN	MURPHY	204 BUNN DR.	ROCKTON	IL	61072	908	R
TRACEY	MYERS	6880 WOODCREST PKY.	ROCKFORD	IL	61109	1408	R
EUGENE	NEILL	5973 HUGH DR.	SOUTH BELOIT	IL	61080	1004	R
CORRENNNA	NELSON	1415 COMANCHE DR	ROCKFORD	IL	61107	1414	R
LOUISE	NELSON	7595 PULVER DR	ROCKFORD	IL	61103	701	R
DENNIS	NEMETH	7526 CHERRY HILL DR.	ROSCOE	IL	61073	1014	R
BARBARA	NEUMANN	609 MOTH ST.	PECATONICA	IL	61063	802	R
DONALD	NEUMANN	8910 SULTANA CT	CHERRY VALLEY	IL	61016	201	R
SUSAN	NEUMANN	8910 SULTANA CT	CHERRY VALLEY	IL	61016	201	R
MAI	NGUYEN	9826 QUEEN OAKS DR.	MACHESNEY PARK	IL	61115	420	R
BARBARA	NICKELL	901 PLAISANCE AVE	ROCKFORD	IL	61102	1404	R
TERRY	NIEDZWIECKI	8647 OAKWOOD GLEN DR.	ROCKFORD	IL	61108	1430	R
LILLIAN	NIELSEN	519 ILLINOIS ST	SOUTH BELOIT	IL	61080	903	R
BRYAN	NOREEN	5652 ROMELDALE LN	ROSCOE	IL	61073	417	R
STAR	NORINI	8466 CROOKED BEND RD	MACHESNEY PARK	IL	61115	425	R
SUE	NORTHRUP	5372 MAHOGANY LN.	ROSCOE	IL	61073	415	R
JEAN	NOSEK	12719 LEGEND LAKES DR.	ROSCOE	IL	61073	1003	R

JOHN	O CONNOER	808 GREENLEE AVE	WINNEBAGO	IL	61088	1304	R
LYDIA	O NEIL	739 DANICA DR	MACHESNEY PARK	IL	61115	419	R
MICHAEL	O NEIL	5901 ALMA DR	ROCKFORD	IL	61108	CITY	R
VALERIE	O SULLIVAN	811 MEADOW CREST DR	ROCKTON	IL	61072	1008	R
JOYCE	OBERST	309 N. BRIDGE ST.	ROCKTON	IL	61072	913	R
KAREN	OXSNEVAD	1405 OTTER CREEK RD.	DURAND	IL	61024	301	R
JOSE	OLIVENCIA JR	812 IROQUOIS AVE	ROCKFORD	IL	61102	1427	R
DARRYL	OLS	405 SCOTT CT	WINNEBAGO	IL	61088	1301	R
DON	OLSEN	12881 VIVIAN CT.	ROCKTON	IL	61072	910	R
GERALD	OLSON	7122 FOREST HILLS RD.	LOVES PARK	IL	61111	1425	R
LOU ANN	OLSON	7122 FOREST HILLS RD.	LOVES PARK	IL	61111	1425	R
ERIC	OPON	11098 OXBOW DR	ROSCOE	IL	61073	1010	R
PATRICIA	OPON	11098 OXBOW DR	ROSCOE	IL	61073	1010	R
MARY	ORTIZ	6353 GALAHAD CT.	LOVES PARK	IL	61111	418	R
STEPHANIE	OWENS	4235 ST. MALO RD.	ROCKFORD	IL	61101	1401	R
LAURA	PAGE	17215 BRICK SCHOOL RD.	PECATONICA	IL	61063	802	R
LOUISE	PAINTER	1550 HOISINGTON RD.	WINNEBAGO	IL	61088	1101	R
STEVEN	PAIR	908 WASHINGTON ST.	PECATONICA	IL	61063	803	R
LYNDA	PARSONS	231 NORTHWAY PARK RD. UNIT 9	MACHESNEY PARK	IL	61115	405	R
NANCY	PARSONS	612 WINDSOR RD.	MACHESNEY PARK	IL	61115	402	R
THOMAS	PARSONS	8767 CARBERRY LN	ROSCOE	IL	61073	1009	R
DEBORAH	PASH	4979 HUMMINGBIRD TRL.	LOVES PARK	IL	61111	422	R
ALBERT	PATAPACK	7603 ELM AVE.	MACHESNEY PARK	IL	61115	402	R
GLENNA	PEARSON	6423 BROWNS PKY	LOVES PARK	IL	61111	1425	R
BARBARA	PETERSEN	15859 PRAIRIE AVE.	SOUTH BELOIT	IL	61080	901	R
ANTHONY	PETERSON	1518 JUNIPER LN	MACHESNEY PARK	IL	61115	411	R
JOHN	PETERSON	8288 PUEBLO DR	ROCKFORD	IL	61103	701	R
CARLA	PHILLIPS	6981 HORIZON DR.	ROCKFORD	IL	61109	1428	R
CHARLES	PHILLIPS	1734 EVANS AVE	LOVES PARK	IL	61111	410	R
DEBI	PHILLIPS	1734 EVANS AVE	LOVES PARK	IL	61111	410	R
CHARLES	PIPER	265 GLEASMAN RD.	ROSCOE	IL	61073	1013	R
CAROLYN	PITTERLE	8022 CLEARIEW DR.	ROCKFORD	IL	61102	1304	R
SUSAN	POLIVKA	3539 HICKORY LN	ROCKFORD	IL	61107	1414	R
JOHN	POTTS	6346 NIMTZ RD.	LOVES PARK	IL	61111	416	R

SUSAN	POTTS	6346 NIMTZ RD.	LOVES PARK	IL	61111	416	R
CHRISTINE	POWERS	9305 PRAIRIE VIEW CT	ROSCOE	IL	61073	414	R
JAMES	POWERS	9305 PRAIRIE VIEW CT	ROSCOE	IL	61073	414	R
DIANE	POYCKER	560 VALLEY FORGE TRL.	ROCKTON	IL	61072	913	R
STEVEN	PULKRABEK	5674 COYOTE TRL.	ROSCOE	IL	61073	1007	R
BECKY	RABE	4639 LANDAU PL.	ROCKFORD	IL	61107	CITY	R
KAITLYN	RABE	4639 LANDAU PL.	ROCKFORD	IL	61107	CITY	R
MICHAEL	RABE	4639 LANDAU PL.	ROCKFORD	IL	61107	CITY	R
ZACHARY	RABE	4639 LANDAU PL.	ROCKFORD	IL	61107	CITY	R
HELEN	RADANT	4633 STRAW LN.	ROSCOE	IL	61073	1012	R
IDA	RAMON	1981 W RIVERSIDE BLVD #101	ROCKFORD	IL	61103	CITY	R
KELLY	RAMOS	15586 BOMBAY BLVD	SOUTH BELOIT	IL	61080	1005	R
DONOVAN	REED	6092 THORNCREST DR.	ROCKFORD	IL	61109	209	R
SUSAN	REICHENSPERGER	4748 RAINBOW RDG	ROCKFORD	IL	61109	202	R
JEAN	REIN	1113 WATTS AVE	ROCKTON	IL	61072	911	R
MARK	REIN	1113 WATTS AVE	ROCKTON	IL	61072	911	R
AUSTIN	REIS	4682 DELLVIEW DR.	ROCKFORD	IL	61109	211	R
RANDI	REIS	4682 DELLVIEW DR.	ROCKFORD	IL	61109	211	R
CHARLENE	REMER	11691 KELLY RD.	WINNEBAGO	IL	61088	1303	R
JEROME	RIEDER	1118 ALDRIN RD.	ROCKTON	IL	61072	908	R
EDWARD	RIOS	1918 OXFORD ST.	ROCKFORD	IL	61103	CITY	R
MARY JO	ROACH	4736 TOURMALINE TRL	ROCKFORD	IL	61102	1427	R
JENNY	ROLAND	609 TOWER DR.	ROCKFORD	IL	61108	1413	R
PAUL	ROSENTHAL	9516 SHORE DR.	MACHESNEY PARK	IL	61115	405	R
JOHN	ROSSATO	1922 N CHURCH ST	ROCKFORD	IL	61103	CITY	R
MALCOLM	ROWLAND	8536 TATE RD.	ROCKFORD	IL	61101	701	R
LEE	RUCKS	4645 HIGH POINT DR APT 13	ROCKFORD	IL	61107	CITY	R
STEVEN	RUGGLES	1339 BLUE RIDGE AVE.	ROCKFORD	IL	61101	1402	R
DAVID	RUTCHIK	4357 SCENIC DR	ROCKFORD	IL	61109	204	R
AUDREY	SALBERG	5201 SOLITUDE DR.	ROCKFORD	IL	61114	CITY	R
VINCE	SALVAGGIO	235 RIVER LN.	LOVES PARK	IL	61111	1452	R
DIANA	SANCHEZ	5574 HODGES RUN	ROSCOE	IL	61073	1010	R
PATRICK	SANKEY	7145 WHEATLAND TER.	CHERRY VALLEY	IL	61016	212	R
TERI	SANKEY	7145 WHEATLAND TER.	CHERRY VALLEY	IL	61016	212	R

SUSAN	SCHAFER	PO BOX 305	ROSCOE	IL	61073	1010	R
ROYCE	SCHLIEFER	204 BUNN DR.	ROCKTON	IL	61072	908	R
PEGGY	SCHMIDT	4011 LINDEN RD.	ROCKFORD	IL	61109	CITY	R
LARRY	SCHNORR	633 GROVE ST.	PECATONICA	IL	61063	802	R
JOHN	SCHROEDER	14795 HANSBERRY RD.	ROCKTON	IL	61072	902	R
SUSAN	SCHUMACHER	5105 GRANITE ST.	LOVES PARK	IL	61111	413	R
JOS	SCHWAB	6051 BASIN DR	LOVES PARK	IL	61111	423	R
JOYCE	SCOTT	5023 TALATON ST	LOVES PARK	IL	61111	426	R
SHERRY	SCRIPEL	8361 VICKI RD	ROCKFORD	IL	61108	1430	R
DANIEL	SEDOLS	218 FOREST VIEW RD	ROCKFORD	IL	61108	1412	R
JACKIE	SEEHAVEN	943 NIGHT OWL LN	ROSCOE	IL	61073	1001	R
RAYMOND	SHAFFER	1245 LINDA AVE	ROCKFORD	IL	61102	1427	R
MARGARET	SHREVE	1318 CARBAUGH AVE.	ROCKFORD	IL	61101	1402	R
LINDA	SHRUM	3449 BOW CT	ROCKFORD	IL	61109	CV 6	R
MONA	SIEBEL	8490 CHRISTIAN RD.	PECATONICA	IL	61063	101	R
DALE	SMITH	6811 SERENITY CIR	ROCKFORD	IL	61102	1404	R
EDNA	SMITH	401 S. GREENVIEW AVE.	ROCKFORD	IL	61102	1404	R
HOWARD	SMITH	7902 CENTRE ST	ROCKTON	IL	61072	501	R
MARY	SMITH	6811 SERENITY CIR	ROCKFORD	IL	61102	1404	R
MICHAEL	SMITH	4849 TREEVIEW TER.	ROCKFORD	IL	61109	211	R
ALICE	SORENSEN	7591 MAGNOLIA TRL	CHERRY VALLEY	IL	61016	1413	R
DANIEL	SORENSEN	8020 CADET RD	MACHESNEY PARK	IL	61115	411	R
BARBARA	SOUDERS	2344 KRISTI LN.	ROCKFORD	IL	61102	CITY	R
KEITH	SOUDERS	2344 KRISTI LN.	ROCKFORD	IL	61102	CITY	R
JOHN	SPIRITOSANTO	15332 SHARP RD.	ROCKTON	IL	61072	1201	R
EUGENE	STANKIEWICZ	6241 ESSEX DR.	ROCKFORD	IL	61109	209	R
JOHN	STARKS	12752 ANNAPOLIS RD	ROCKTON	IL	61072	910	R
CANDEE	STEEN	934 NIGHT OWL LN.	ROSCOE	IL	61073	1001	R
KELLY	STEINKE	1726 EVANS AVE.	LOVES PARK	IL	61111	410	R
WARD	STERETT	10487 MAIN ST	ROSCOE	IL	61073	1007	R
LARRY	STERLING	317 S. ELIDA ST.	WINNEBAGO	IL	61088	1301	R
CYNTHIA	STEVENS	11901 DEACON DR.	ROCKTON	IL	61072	911	R
CHRISTINE	STEWART	4276 N. WINNEBAGO RD.	WINNEBAGO	IL	61088	101	R
DOUG	STEWART	1720 DELROY AVE	ROCKFORD	IL	61109	1409	R

GAIL	STOECKEL	7511 GRACE DR.	ROSCOE	IL	61073	424	R
GLEN	STONE	6903 N ALPINE RD	LOVES PARK	IL	61111	1425	R
MONICA	STONE	11030 BRIANNA WAY	MACHESNEY PARK	IL	61115	404	R
DONALD	STOTTMEISTER	1737 OAK LEAF DR.	SOUTH BELOIT	IL	61080	906	R
NEIL	STRAWBRIDGE	9945 BLUEBONNET DR	MACHESNEY PARK	IL	61115	419	R
PAT	STRAWBRIDGE	9945 BLUEBONNET DR	MACHESNEY PARK	IL	61115	419	R
FREDERICK	STREIT	7117 MOSS CANYON RD.	CHERRY VALLEY	IL	61016	205	R
DEBORAH	STRIKER	5848 DENBURY LN	LOVES PARK	IL	61111	426	R
SHERYL	STRUSE	1131 GLEN FOREST DR.	MACHESNEY PARK	IL	61115	421	R
SHIRLEY	SUESS	2001 BAINTREE RD.	DAVIS	IL	61019	302	R
REBECCA	SUMMERS	8728 JEFFERY WAY	MACHESNEY PARK	IL	61115	412	R
MARY ANN	SWARTWOOD	250 BIENTERRA TRL #119	ROCKFORD	IL	61107	CITY	R
LORETTA	SWEET	13227 FREEPORT RD	DURAND	IL	61024	301	R
RAY	SWENSON	6260 SCHAUMBURG LN	ROSCOE	IL	61073	1011	R
RHONDA	TESSIER	540 CLIFFORD AVE. APT. 914	LOVES PARK	IL	61111	1455	R
KIRT	THAYER	3807 WESTLAKE VILLAGE DR	WINNEBAGO	IL	61088	804	R
SHERRY	THEIEN	8392 LEESBURG CT.	ROCKFORD	IL	61114	1433	R
MARLET	THRONDSSEN	905 HIGH POINT DR.	ROCKTON	IL	61072	911	R
WILLIAM	TIERNEY	11620 EDGEMERE TER.	ROSCOE	IL	61073	1010	R
GARY	TILLET	631 PEARL AVE	LOVES PARK	IL	61111	1454	R
LOIS	TILLET	5550 HARRISON ST.	ROSCOE	IL	61073	1010	R
CHERYL	TOOZE	3267 LOOKOUT DR	ROCKFORD	IL	61109	206	R
MICHAEL	TOOZE	3267 LOOKOUT DR	ROCKFORD	IL	61109	206	R
SHERRY	TROMBELLO	51 STRAWBRIDGE DR	ROCKTON	IL	61072	911	R
CINDY	TUMINSKAS	11368 MT VERNON	ROSCOE	IL	61073	1010	R
PAULA	TURNBULL	7717 MESA ST	LOVES PARK	IL	61111	410	R
BRIAN	ULRICH	225 BLACKSTONE CT	SOUTH BELOIT	IL	61080	909	R
JANETTE	USTASZEWSKI	479 ALTHEA ST.	MACHESNEY PARK	IL	61115	420	R
DARLENE	VALLANCE	242 WINONA DR.	MACHESNEY PARK	IL	61115	405	R
DONNA	VANCE	4450 - 20TH ST.	ROCKFORD	IL	61109	206	R
DONNA	VENABLE	3100 ROTARY RD.	ROCKFORD	IL	61109	1408	R
JACQUELYN	VER HAGEN	8012 AMBER DR	MACHESNEY PARK	IL	61115	411	R
DEBBIE	VETTORE	5337 PIERCE LAKE DR	CALEDONIA	IL	61011	423	R
CHARLES	VICK IV	120 W. RENROSE AVE.	LOVES PARK	IL	61115	1451	R

THOMAS	VOJTECH	10324 KINGS CT.	ROSCOE	IL	61073	424	R
JAN	WALDNER	5875 42ND ST	ROCKFORD	IL	61109	204	R
ALICE	WALKER	12564 CHUCKANUT DR.	ROSCOE	IL	61073	1003	R
DAVID	WARFEL	4608 AUBURN ST.	ROCKFORD	IL	61102	CITY	R
DELORES	WARKINS	7612 N. 2ND ST. APT. 1	MACHESNEY PARK	IL	61115	406	R
RUTH	WARNER	1512 LILAC LN.	MACHESNEY PARK	IL	61115	411	R
SCOTT	WARRING	602 MUTTON DR.	WINNEBAGO	IL	61088	1303	R
SUSAN	WEBSTER	16205 BOSWELL RD.	ROCKTON	IL	61072	1201	R
MARY	WELDEN	12063 SUMMIT CT. APT. 320-A	ROCKTON	IL	61072	911	R
JOHN	WELLS	4011 WESTRIDGE DR.	WINNEBAGO	IL	61088	804	R
JOHN	WELSH	PO BOX 447	DURAND	IL	61024	302	R
JOHN	WENDELL	7593 LA HARVE DR	ROCKFORD	IL	61103	701	R
GORDON	WENZIKER	7060 HAWTHORNE RDG.	ROSCOE	IL	61073	424	R
JAY	WESTRA	3945 MILL RD	CHERRY VALLEY	IL	61016	205	R
DAVID	WHALEN	609 MOLONEY DR.	ROCKTON	IL	61072	908	R
LE MADIRE	WHARTON	8355 CROOKED BEND RD	MACHESNEY PARK	IL	61115	425	R
JOHN	WHITEFORD	11540 VENTURA BLVD	MACHESNEY PARK	IL	61115	404	R
AUDREY	WHITFORD	14330 COMLY RD	PECATONICA	IL	61063	1201	R
KATHERINE	WHITWORTH	4722 HANS LN.	MACHESNEY PARK	IL	61115	413	R
MARILYN	WILKE	320 E. 11TH ST.	PECATONICA	IL	61063	803	R
KEITH	WILLIAMS	3462 CHAD ST.	ROCKF	IL	61102	1431	R
DIANE	WILSON	10797 SAUK CT.	ROSCOE	IL	61073	1006	R
PATRICK	WILSON	4846 CHANDAN WOODS DR	CHERRY VALLEY	IL	61016	211	R
SHEILA	WILT	3761 HERMITAGE TRL.	ROCKFORD	IL	61114	CITY	R
HEIDI	WILTFONG	1637 ROOSEVELT RD.	MACHESNEY PARK	IL	61115	411	R
MATTHEW	WILTFONG	1637 ROOSEVELT RD.	MACHESNEY PARK	IL	61115	411	R
RICHARD	WILTFONG	1637 ROOSEVELT RD.	MACHESNEY PARK	IL	61115	411	R
PATRICIA	WISHOP	13900 EUNICE DR.	ROCKTON	IL	61072	902	R
WILBUR	WOLFE	575 RIVER HILL CT.	MACHESNEY PARK	IL	61115	404	R
SUSAN	WOODMAN	5791 FRY DR	ROSCOE	IL	61073	1007	R
SCOTT	WOOTEN	131 W RENROSE AVE	LOVES PARK	IL	61111	1451	R
DONNA JEAN	WRIGHT	2079 CHARNWOOD CT.	MACHESNEY PARK	IL	61115	425	R
CALVIN	YOCUM	985 CERASUS DR.	ROCKFORD	IL	61108	1413	R
BETH	YOUNG	515 TAYLOR ST	PECATONICA	IL	61063	802	R

LLOYD	ZELLHOEFER	11099 MEADOWSWEET LN.	ROSCOE	IL	61073	905	R
SAMUEL	ZUMMO	8407 AL BEN KEN RD.	ROSCOE	IL	61073	415	R



Resolution Executive Summary

Prepared By: Department of Information Technology

Committee: Operations and Administrative Committee

Committee Date: 7/21/2022

Resolution Title: RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES WITH REGION 1 PLANNING COUNCIL

County Code:

Board Meeting Date: 7/28/2022

Budget Information:

Was item budgeted?	Appropriation Amount:
Baker-Tilly ARP Compliance Review:	
ORG/OBJ/Project Code:	Budget Impact:

Background Information:

The County of Winnebago Department of Information Technology (WinCo DoIT) currently has a 3 year agreement with Region 1 Planning Council (R1) that expires on 7/1/2022. WinCo DoIT and R1 wish to renew this agreement for an additional 3 year term, with updating pricing.

Recommendation:

Adopt the First Amendment to the Intergovernmental Agreement for Information Technology as a Service (ITaaS) by and Between the County of Winnebago and Region 1 Planning Council

Contract/Agreement:

County to execute First Amendment to the Intergovernmental Agreement for Information Technology as a Service (ITaaS) by and Between the County of Winnebago and Region 1 Planning Council (see Resolution Exhibit 1).

Legal Review:

SAO has reviewed the First Amendment

Follow-Up:

Return signed copy to R1 upon adoption

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2022 CR

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE A FIRST AMENDMENT TO
AN INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES WITH REGION 1
PLANNING COUNCIL**

WHEREAS, the County of Winnebago (hereinafter “WinCo”), through its Department of Information Technology (hereinafter “DoIT”), currently provides Information Technology as a Service (hereinafter “ITaaS”) to the Region 1 Planning Council (hereinafter “R1”) pursuant to an Intergovernmental Agreement dated July 1, 2019 (hereinafter the “Agreement”); and

WHEREAS, R1 desires to amend the fee structure and term contained in the Agreement effective July 1 , 2022; and

WHEREAS, the First Amendment to the Intergovernmental Agreement for Information Technology as a Service (ITaaS) by and Between the County of Winnebago and Region 1 Planning Council, attached hereto as Exhibit 1, reflects the changes requested by R1; and

WHEREAS, DoIT believes the change is appropriate and recommends that the County Board approve the First Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute the First Amendment to the Intergovernmental Agreement for Information Technology as a Service (ITaaS) by and Between The County of Winnebago and Region 1 Planning Council, in substantially the same form as the First Amendment attached as Exhibit 1.

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

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.

ATTESTED BY:

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

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

**FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
FOR INFORMATION TECHNOLOGY AS A SERVICE (ITaaS) BY AND BETWEEN
THE COUNTY OF WINNEBAGO AND REGION 1 PLANNING COUNCIL**

This FIRST AMENDMENT ("Amendment") is made and entered into by and between the County of Winnebago, Illinois, a body politic and corporate (hereinafter the "County") and Region 1 Planning Council (hereinafter "R1") (collectively the "Parties").

WHEREAS, on July 1, 2019, the County and R1 entered into an Intergovernmental Agreement to set forth the responsibilities of the Parties related to providing Information Technology as a Service ("ITaaS") for the term of July 1, 2019 through June 30, 2022; and

WHEREAS, the Parties acknowledge and understand that by continuing to work collaboratively, they can continue to benefit by collaborating on the provision of information technology support and services.

NOW, THEREFORE, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Intergovernmental Agreement as follows:

I. **Section III. County Responsibilities**, shall be modified to read as follows:

The County shall provide Information Technology support and services as requested by R1. These services may include: email (including archiving and retrieval), web site hosting, file sharing, application hosting, data storage, and data backup process, data backup storage, internet service, public IPs, VoIP services and host based anti-virus protection. This list is subject to change. Additional services may be negotiated on an as needed basis. Any materials purchased by the County, in support of R1, will be charged back to R1 along with a 15% administrative overhead fee. As of July 1, 2022, the services provided to R1 under this IGA are listed in Exhibit A.

II. **Section VI. Term**, shall be modified to read as follows:

The term of this Agreement shall begin on July 1, 2022, and continue for a period of three (3) years. This Agreement may be extended for additional three (3) year terms by written agreement of the parties for a maximum total of six (6) years. Either party may terminate this Agreement at any time and for any reason upon giving one hundred and eighty (180) days written notice of termination to the other party. Notice of the termination specifying the effective date of the termination must be given as set forth in Article VIII of this Agreement. Upon receipt of this termination notice, R1 and the County shall discontinue all services upon the effective date of the termination notice. In the event of termination for convenience by R1 or County, R1 shall be liable only for payment for services rendered up to the effective date of the termination.

The County will review services and costs on an annual basis and will provide R1 notice of any proposed changes, including cost increases, at least sixty (60) days prior to the effective date of the changes.

- III. **Exhibit A.** The current Exhibit A to the original Intergovernmental Agreement is hereby deleted in its entirety and replaced with the Exhibit A attached hereto.

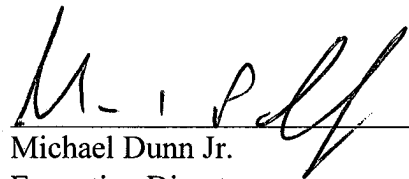
Except as modified by this Amendment, all other terms and conditions of the original Intergovernmental Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the ____ day of _____, 2022.

COUNTY OF WINNEBAGO, ILLINOIS
a body politic and corporate

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

REGION 1 PLANNING COUNCIL



Michael Dunn Jr.
Executive Director

ATTEST:

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

EXHIBIT A

Service	Rate	Notes
Information Technology as a Service	\$4,684.48/month	ITaaS
SERVICE DESCRIPTION		
Internet Service		Bandwidth / Cybersecurity
Email w / archiving		40 mailboxes
Data Backup		Processing & Storage
SQL Storage Cluster		WinGIS databases (29)
Windows Virtual Server – R1 domain controller, file sharing, printer sharing. (4 CPUs, 16 GB RAM, 1310 GB data storage)		R1 business operations
Windows Virtual Server (1) – WinGIS Domain Controllers (4 CPUs, 8 GB RAM, 120 GB data storage)		WinGIS business operations
Windows Virtual Server – WinGIS filer server. (4 CPUs, 8 GB RAM, 460 GB data storage)		WinGIS business operations
Windows Virtual Server – WinGIS ArcGIS (12 CPUs, 64 GB RAM, 200 GB data storage)		WinGIS business operations
Windows Virtual Server – WinGIS ArcGIS Portal (4 CPUs, 32 GB RAM, 200 GB data storage)		WinGIS business operations
Windows Virtual Server – WinGIS External (4 CPUs, 16 GB RAM, 200 GB data storage)		WinGIS business operations
Windows Virtual Server – WinGIS Intranet (4 CPUs, 8 GB RAM, 130 GB storage)		WinGIS business operations
Backup Storage (15 TB)		Data backup
WinCo DoIT Labor		15 hours per month. Hours exceeding 15 will be billed at \$71.14 per hour. No more than 50 hours may be accrued.



Resolution Executive Summary

Prepared By: Facilities Maintenance
Committee: Operations and Administrative
Committee Date: July 21, 2022
Resolution Title: Resolution Awarding Bids for Window Cleaning Services
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: July 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: Multiple	Budget Impact: None was budgeted

Background Information:

All Winnebago County owned facilities require window cleaning services, both inside and outside, once or twice a year. The County went out for Bid for IFB 22B-2238 Window Cleaning Services on July 12, 2022. The solicitation was sent to a list of nine vendors and two Bid responses were received for the solicitation. One Bid was deemed unresponsive, due to the lack of acknowledgement of the three significant Addendums that were sent out and posted on the County website. The second Bid was in full compliance with full requirements of the solicitation.

Recommendation:

Facilities Maintenance recommends awarding the project to Skyline Window Cleaning.

Contract/Agreement: The agreement is for two years with three one-year optional renewals.

Legal Review: Normal Bidding Standards.

Follow-Up:

Facilities Maintenance will work with the successful vendor to schedule window cleaning services for all County owned buildings.

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 AWARDING BIDS FOR WINDOW CLEANING SERVICES

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section; and

WHEREAS, competitive bids were received for solicitation #22B-2238 on July 12, 2022 for the following;

WINDOW CLEANING SERVICES

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bids received for the aforementioned products and recommends awarding contracts to the most responsive and responsible Bidder with the low rate, as follows:

SKYLINE WINDOW CLEANING
1340 TURRET DRIVE UNIT C
MACHESNEY PARK, IL 61115

See Bid Tab for Pricing details (RESOLUTION EXHIBIT A)

WHEREAS, the Operations & Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

VARIOUS ACCOUNTS

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman award a two (2) year contract, with three (3) one-year optional renewals to SKYLINE WINDOW CLEANING, 1340 TURRET DRIVE, UNIT C, MACHESNEY PARK, ILLINOIS 61115.

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 Facilities Engineer, Director of Purchasing, Board Office, Finance Director 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.

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

BID TAB
WINDOW CLEANING SERVICES – 22B-2238
BID OPENING JULY 12, 2022- 11:00 A.M.

VENDORS	ALL WINDOW CLEANING SERVICES	SKYLINE WINDOW CLEANING
Group 1- (2) Outside Cleanings Per Yr. Whole Building	Annual Price	Annual Price
1. Administration Building	Non-Responsive	\$6,860.16
2. Criminal Justice Center Courtside	Non-Responsive	\$4,679.61
3. Old Courthouse	Non-Responsive	\$1,646.98
4. Courthouse	Non-Responsive	\$5,061.50
5. Public Safety Building	Non-Responsive	\$1,844.61
6. Adult Probation	Non-Responsive	\$2,898.68
7. Health Department	Non-Responsive	\$3,271.58
Group 2- (2) Outside Cleanings Per Yr. 1st Floor Only (In Addition to Group 1)	Annual Price	Annual Price
8. Administration Building	Non-Responsive	\$571.81
9.. Criminal Justice Center Courtside	Non-Responsive	\$355.50
10. Old Courthouse	Non-Responsive	\$161.59
11. Courthouse	Non-Responsive	\$119.32
12. Public Safety Building	Non-Responsive	\$461.15
13. Adult Probation	Non-Responsive	\$197.64
14. Health Department	Non-Responsive	\$237.41
Group 3- (1) Inside Cleaning Per Year	Annual Price	Annual Price
15. Administration Building	Non-Responsive	\$1354.87
16. Criminal Justice Center Courtside	Non-Responsive	\$872.59
17. Old Courthouse	Non-Responsive	\$293.35
18. Courthouse	Non-Responsive	\$949.65

BID TAB
WINDOW CLEANING SERVICES – 22B-2238
BID OPENING JULY 12, 2022- 11:00 A.M.

VENDORS	ALL WINDOW CLEANING SERVICES	SKYLINE WINDOW CLEANING
Group 3- (1) Inside Cleaning Per Year (Continued)	Annual Price	Annual Price
19. Public Safety Building	Non-Responsive	\$638.90
20. Adult Probation	Non-Responsive	\$691.85
21. Health Department	Non-Responsive	\$1179.61
Group 4- (2) Outside Cleanings Per Yr.	Annual Price	Annual Price
22. Veteran's Memorial Hall	Non-Responsive	\$994.40
23. River Bluff Nursing Home	Non-Responsive	\$2,473.57
Individual Pricing	Annual Price	Annual Price
24. Carrie Lynn Center	Non-Responsive	\$185.35
25. County 911	Non-Responsive	\$225.57
Total		\$38,227.25

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

2022 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA AND JOE HOFFMAN

**RESOLUTION AMENDING THE ORGANIZATIONAL STRUCTURE OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

WHEREAS, between election cycles a change to any Chairman or Committee Member may be amended by the affirmative vote of the majority of the Winnebago County Board; and

WHEREAS, the Chairman of Economic Development Committee will be amended from Fred Wescott to John F. Sweeney.

THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that assignments to the County Board Committees shall be amended as indicated on Schedule A attached.

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 a copy of this Resolution to the County Administrator and County Clerk.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

John Butitta, Vice Chairman

John Butitta, Vice Chairman

Jean Crosby

Jean Crosby

Paul Arena

Paul Arena

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 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

SCHEDULE A
AMENDED
COUNTY BOARD COMMITTEES

ECONOMIC DEVELOPMENT

Chair: John F. Sweeney
Vice Chair: Dorothy Redd
Jean Crosby
Brad Lindmark
Angela Fellars
Tim Nabors
Fred Wescott

FINANCE

Chair: Jaime Salgado
Vice Chair: Steve Schultz
John Butitta
Paul Arena
Joe Hoffman
Jean Crosby
Keith McDonald

OPERATIONS AND ADMINISTRATIVE

Chair: Keith McDonald
Vice Chair: John Butitta
Jean Crosby
Paul Arena
Joe Hoffman
Dorothy Redd
Jaime Salgado

PUBLIC SAFETY AND JUDICIARY

Chair: Burt Gerl
Vice Chair: Aaron Booker
Kevin McCarthy
Brad Lindmark
Tim Nabors
Angie Goral
Dorothy Redd

PUBLIC WORKS

Chair: Dave Tassoni
Vice Chair: Dave Kelley
Kevin McCarthy
Angela Fellars
Burt Gerl
Jim Webster

ZONING

Chair: Jim Webster
Vice Chair: Angie Goral
Steve Schultz
Aaron Booker
Tim Nabors
Dave Kelley
John F. Sweeney

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

2022 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION AMENDING THE COUNTY ADMINISTRATOR EMPLOYMENT
AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS
AND PATRICK J. THOMPSON**

WHEREAS, pursuant to Article III, Division 2, Section 2-123 of the Winnebago County Code, the County Administrator shall be appointed by the Winnebago County Board of the County of Winnebago, Illinois (hereinafter referred to as the "Board") upon recommendation of the Board's Operations and Administrative Committee; and

WHEREAS, the County of Winnebago, Illinois entered into an employment agreement ("Agreement") with Patrick J. Thompson to act and perform the duties of Winnebago County Administrator with an initial term of two (2) years, from August 24, 2020 to August 24, 2022; and

WHEREAS, it is the desire of the Board to amend the Agreement, which includes an additional three (3) year term, ending August 24, 2025; and

WHEREAS, amendments to the Agreement were negotiated between the parties, said Agreement attached hereto as "Exhibit A."

THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that Joseph V. Chiarelli, Winnebago County Board Chairman, is authorized and directed to, enter into the Amended County Administrator Employment Agreement between the County of Winnebago, Illinois and Patrick J. Thompson, a copy of which is attached hereto and incorporated herein as "Exhibit A."

BE IT FURTHER RESOLVED, that the Amended County Administrator Employment Agreement between the County of Winnebago, Illinois and Patrick J. Thompson entered into by Joseph V. Chiarelli, Winnebago County Board Chairman pursuant to the authority granted in this Resolution shall contain substantially the same terms as the Amended County Administrator Employment Agreement between the

County of Winnebago, Illinois and Patrick J. Thompson, which is attached to this Resolution as "Exhibit A."

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 authorized and directed to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Winnebago County Finance Director and County Administrator Patrick J. Thompson.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

John Butitta, Vice Chairman

John Butitta, Vice Chairman

Jean Crosby

Jean Crosby

Paul Arena

Paul Arena

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 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

EXHIBIT A

**AMENDED COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS
AND PATRICK J. THOMPSON**

This Amended County Administrator Employment Agreement ("Agreement") is made this ____ day of _____, 2022, by and between the County of Winnebago, Illinois ("Employer") and Patrick J. Thompson ("Employee").

WHEREAS, the Employer desires to continue to employ Employee to act as and perform the duties of County Administrator during the period set forth herein (hereinafter referred to as "County Administrator"); and

WHEREAS, Employee is agreeable to act and perform the duties of County Administrator under the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the receipt and sufficiency of which the parties acknowledge, the parties agree as follows:

SECTION I. TERM

Subject to the provisions for resignation or termination as hereinafter provided in Section X. of this Agreement, the term of this Agreement shall be for the period from August 24, 2022 to August 24, 2025. This Agreement may be renewed by the parties for an additional term. If the parties desire to negotiate for an additional term, said negotiations for the terms of a successor Agreement may commence September 1, 2024, but no later than March 1, 2025. However, nothing in this Agreement shall prevent, limit or otherwise interfere with rights of the Winnebago County Board (hereinafter referred to as the "Board") under Article III, Division 2, Section 2-123 of the Winnebago County Code to dismiss the Employee or the right of the Employee to resign, both subject to the applicable provisions of this Agreement.

SECTION II. DUTIES

The Employee is hereby retained as County Administrator for the Employer. The Employee's primary function is to perform the functions and duties as specified in Article III, Division 2, Section 2-124 of the Winnebago County Code and to perform such other legally permissible and proper duties and functions as the Board shall from time to time assign. The Employee shall be considered an exempt employee for purposes of the Fair Labor Standards Act, and shall not be paid compensatory time.

SECTION III. COMPENSATION

Employer agrees to pay Employee for his services under this Agreement an annual salary of \$170,000.00, payable on a regular basis in accordance with Employer's payroll procedures and subject to all appropriate federal, state, and other applicable withholdings. Subject to the provision of Section V. of this Agreement, as hereinafter provided, additional increases, if any, in Employee's salary for merit shall be determined by the Board based on the Employee's annual performance evaluation.

SECTION IV. EMPLOYEE BENEFITS

Until such time as this Agreement is terminated by either party, in accordance with provisions for resignation or termination hereinafter provided, the Employer shall:

A. Insurance: Provide health, dental and life insurance for the Employee and for the Employee's dependents in the same manner and at the same level to that which is provided by the Employer to other non-union Winnebago County, Illinois ("County") employees, such that the Employee shall pay the County employee portion of said insurances.

B. Tax and retirement contributions: Make FICA, Medicare and Illinois Municipal Retirement Fund (IMRF) contributions, as required by law, for the benefit of the Employee.

C. Vacation, Sick Days, Personal Days and Holidays: Provide the Employee with paid time off benefits for vacation days, sick days, personal days and holidays as established in the County's personnel manual for non-union County employees. Upon execution of this Agreement by the parties, the Employee shall be credited with ten (10) additional days of paid time off for vacation. Beginning on August 25th, 2022, and each year thereafter on August 25th, the Employee shall be able to accrue an annual allotment of thirty (30) days of paid time off for vacation each year. Said annual allotment of thirty (30) days of paid time off for vacation shall be accrued during the course of the full one year, with said thirty (30) vacation days accrued in the same manner as described in the County's personnel manual for non-union County employees.

D. Retirement: The IMRF shall constitute the sole Employer-provided retirement plan for the Employee. The Employer agrees to contribute to the plan each year on behalf of the Employee the amount required by the IMRF for employer contributions, on a percentage basis commensurate with those of other employees of the Employer participating in the IMRF. The Employee shall be responsible for paying the employee portion of contributions for IMRF as is paid by all County employees.

SECTION V. PERFORMANCE EVALUATION

The Board recognizes for the Employee to respond to the Board's needs and to grow in the performance of the County Administrator's job, the Employee needs to know how the Board members evaluate the Employee's performance. To assure the Employee gets this feedback, the Board shall conduct an evaluation of the Employee's performance at least once a year, and/or when it deems necessary to discuss any concerns or direction in performance. The Board and Employee shall jointly define goals and performance objectives which they deem necessary for the proper operation of the County and shall establish the relative priority among the various goals and objectives. The Employee agrees to comply with all policies of the County governing the Conduct of its employees.

SECTION VI. TRANSPORTATION

Employee will be expected to travel for work-related trips and will receive an automobile allowance of \$200.00/month. There shall be an annual adjustment to the Transportation Allowance to reflect increases in the U.S. Department of Labor Consumer Price Index for All Urban Consumers

("CPI"). In addition, Employee is permitted to utilize County vehicles, consistent with County policy, for longer distance trips as appropriate. Employee will be ineligible to receive reimbursement for mileage.

SECTION VII. PROFESSIONAL DUES AND DEVELOPMENT

Employee agrees to maintain his professional standing in state, regional, and national groups related to County government. Employer agrees to pay Employee's dues for the Illinois City/County Management Association and the International City Management Association (ICMA). Employee may attend one National Association of Counties (NACo)/National Association of County Administrators (NACA) Conference and/or one ICMA Conference each year paid by the County; however, prior approval by the County Board for participation and payment shall be required.

SECTION VIII. DUTY OF LOYALTY

Employee shall act at all times in the best interests of Employer. Employee shall devote full time to the duties and responsibilities of the position and shall engage in no pursuit which interferes with them.

SECTION IX. TERMINATION AND SEVERANCE PAY

Notwithstanding anything contained herein to the contrary, this Agreement may be terminated as follows:

A. Voluntary Resignation – The Employee, upon thirty (30) days prior written notice to the Board, may resign from his position of employment as County Administrator. Said notice requirement may be waived by Employer at its sole discretion. The Employee, upon resignation, shall be entitled for payment for unused vacation time accrued at the date of his resignation. In the event the Employee voluntarily resigns as County Administrator, the Employee shall receive no severance pay unless otherwise agreed to by a majority of the Board. However, any severance pay shall not exceed twenty (20) weeks of the Employee's salary at his then base rate.

B. Mutual Agreement of the County Administrator and the County – This Agreement may be terminated by mutual agreement of the Employee and the Employer, in which case the Employee shall receive no severance pay unless otherwise agreed to by a majority of the Board. However, any severance pay shall not exceed twenty (20) weeks of the Employee's salary at his then base rate. The Employee shall be entitled for payment for unused vacation time accrued at the date of the agreement of termination.

C. Termination by the County. Pursuant to Article III, Division 2, Section 2-123 of the Winnebago County Code, or as subsequently amended, the Board may terminate this Agreement at any time with or without cause, by providing written notice of the reason(s). The Board's right to terminate the Employee pursuant to this Section X. (C), shall not be subject to or in any way limited by past Board practices related to the employment, discipline or termination of the County's employees. Notwithstanding all the provisions of Section X. of this Agreement, the Employee remains an at-will employee.

D. Termination by the County with Cause – Pursuant to Article III, Division 2, Section 2-123 of the Winnebago County Code, or as subsequently amended, the Board may remove the Employee and terminate this Agreement at any time for cause, which for purposes of this Agreement shall be a material breach of this Agreement and/or for “misconduct,” as defined in Illinois’ Government Severance Pay Act, 5 ILCS 415/5.

In the event this Agreement is terminated by a majority of the Board at any time due to a material breach of this Agreement and/or the Employee’s “misconduct” as defined in Illinois’ Government Severance Pay Act, 5 ILCS 415/5, per section 10 of said Act, 5 ILCS 415/10, the Employer is prohibited from paying the Employee any severance pay, and the Employee shall be entitled only to payment of unused vacation time, and compensation, which has accrued at the date of termination.

E. Termination by the County without Cause - Pursuant to Article III, Division 2, Section 2-123 of the Winnebago County Code, or as subsequently amended, the Board may terminate the Employee without cause but rather based upon management reasons such as implementing the County’s goals or policies, including but not limited to incompatibility of management styles. In the event the Employee is terminated without cause, and the Employee does not challenge such termination, including but not limited to by means of appeal or civil or administrative claim or suit, the Employer shall pay the Employee severance pay not to exceed twenty (20) weeks of his salary at his then base salary pay rate. Said twenty (20) weeks of severance pay is the maximum allowed under Illinois’ Government Severance Pay Act, 5 ILCS 415/10. The Employee and the Employee’s dependents shall be provided health, dental and life insurance during said twenty (20) week period at the same level to that which is provided by the Employer to other non-union Winnebago County, Illinois (“County”) employees, such that the Employee shall pay the County employee portion of said insurances during said twenty (20) week severance pay period. In addition, the Employee shall receive payment for his unused vacation time, and compensation, which has accrued at the date of termination.

SECTION X. GENERAL PROVISIONS

- A. This Agreement constitutes the entire understanding of the parties and supersedes all prior arrangements or understandings, whether written or oral, with respect to it.
- B. If any provision of this Agreement is held to be illegal, invalid or unenforceable, such provision shall be fully severable and the remaining provisions shall remain in full force and effect. This Agreement shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised part of this Agreement.
- C. This Agreement cannot be amended or modified except by a written amendment or written modification signed by both parties.
- D. This Agreement is not assignable or transferrable by either party.
- E. For purposes of enforcement of the promises and covenants of this Agreement, Employee agrees to submit to the jurisdiction of any federal or state court located in Winnebago County, Illinois, selected by the Employer.

F. The waiver by either party of a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by the parties.

SECTION XI. NOTICES

All notices required under this Agreement shall be in writing and delivered either sent by Certified Mail, Return Receipt Requested, or personally served in the same manner as is applicable to civil judicial practice. Notice shall be given to the following addresses until written notice to the contrary is given:

To the Board and Employee:

Winnebago County Administration Building
404 Elm Street, 5th floor
Rockford, Illinois 61101

IN WITNESS WHEREOF, the Employer and the Employee have signed and executed this Agreement, both in duplicate, on the day and year first above written.

Patrick J. Thompson
"Employee"

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

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

2022 CO ____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: PAUL ARENA

**ORDINANCE AMENDING SECTIONS 2-49 (DUTIES OF THE COUNTY BOARD
CHAIRMAN) AND 2-124 (DUTIES OF THE COUNTY ADMINISTRATOR) OF THE
WINNEBAGO COUNTY CODE OF ORDINANCES**

WHEREAS, the County Board of the County of Winnebago, Illinois, desires to amend the ordinances related to the duties of the County Board Chairman, County Administrator and the committee chairs to include involvement in the establishment of committee agendas and County Board agendas in order to improve the process; and

WHEREAS, the Operations and Administrative Committee is recommending revised provisions that will authorize the County Administrator, County Board Chairman and committee chairs to collaborate in establishing committee agendas and have the County Board Chairman establish the County Board agenda.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois, that Sections 2-49 and 2-124 of the Winnebago County Code of Ordinances are hereby amended to read as follows:

Sec. 2-49. - Duties.

The county board chairman shall oversee development of long range planning goals and objectives for the county. The county board chairman shall ensure conformance to the duties and responsibilities set forth in the "Counties Code" (55 ILCS 5/1-1001 et seq., 1992, as amended), he shall be responsible for the following:

(a) Administrative responsibilities.

(1) Appoint, with the advice and consent of the county board, those positions as required by the laws of the state.

(2) Represent the county on all economic development opportunities. Monitor and report to the economic development committee chairman and the county board caucus leaders all economic development activities and proposed agreements or IGA's (Inter-Governmental Agreements) including any requested incentives at the time they are requested within seven business days of being first

contacted by any outside entity or municipality wishing to do business with the county.

(3) Shall represent the county at all organizations of which the county is a member; or with the assistance of the county administrator, or a designee assigned with the advice and consent of the county board.

(4) Serve as the primary liaison between county elected officials and county board.

(5) Monitor the development of annual host fee allocations to be approved by the county board.

(6) Develop and promote the county's legislative agenda with the approval of the county board.

(7) Assist in developing and monitoring the county's strategic plan with the advice and consent of the county board.

(8) Lead communication of County initiatives and accomplishments as approved by the county board.

(9) Attend staff meetings convened for the purpose to discuss issues that may require legislative action by the County Board and report a summary of the discussion to the appropriate committee chair.

(10) Assist the committee chairs in establishing committee agendas.

(11) Establish the agenda for County Board meetings.

(b) *Reporting and communications.*

(1) Report monthly to the county board on the affairs of the county.

(2) When advisable, in order to promote county services and operations which are in the public interest, recommend to the county board the adoption of ordinances and resolutions.

Sec. 2-124. - Duties.

The county administrator shall serve as a member of the county's leadership team and advise on a wide range of issues, including but not limited to strategy, policy, planning and provide communications.

(a) The county administrator shall be subject to the direction and control of the county board and shall supervise the administration of the following:

- (1) Purchasing;
- (2) Buildings and maintenance;
- (3) Functions of the supervisor of assessments;
- (4) Animal services;
- (5) Information technology;
- (6) Regional planning or economic development;
- (7) River Bluff Nursing Home;
- (8) County board office;
- (9) Veterans Memorial Hall;
- (10) Risk management program;

(11) Chief financial officer. Budget and finance, under the direct supervision of the administrator;

(12) Human Resources.

- (b) The county administrator shall have the authority to appoint an appropriate designee to assist in the supervision of the above departments.
- (c) The county administrator, or his or her designee, shall evaluate the performance of the directors and/or coordinators of the departments listed in subsection (a)(9) above.
- (d) The county administrator shall be responsible for managing operational budgets to achieve organizational strategic goals for the departments listed in subsection (a) above.
- (e) The county administrator shall:
 - (1) Maintain regular communication with all elected county officials as designated by the county board chairman.
 - (2) **Notify the county board chairman of staff meetings convened for the purpose to discuss issues that may require legislative action by the County Board.**
 - (3) Assist the county board **chairman and committee chairs** in preparation of committee agendas, ordinances, resolutions and other business.
 - (4) Establish standard operational procedures or administrative policies.
 - (5) Serve as liaison to county board committees as assigned by the county board chairman.
- (f) Negotiate and enforce any collective bargaining agreements between the county and any employees governed by the state public employees labor relations act.
- (g) Assist the county board chairman in negotiating leases, contracts, and other agreements for goods or services, subject to the approval of the board;
- (h) Assist the county board to develop, install and maintain a centralized system for purchasing goods and services on behalf of county departments and functions,
- (i) Perform other duties assigned by the county board.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect immediately upon signing.

BE IT FURTHER ORDAINED, that the Clerk of the County Board shall provide a certified copy of this Ordinance upon its adoption to the County Board Chairman, County Administrator and the Chairmen of the Republican and Democratic caucuses.

Respectfully submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

John Butitta, Vice Chairman

John Butitta, Vice Chairman

Jean Crosby

Jean Crosby

Paul Arena

Paul Arena

Joe Hoffman

Joe Hoffman

Dorothy Redd

Dorothy Redd

Jaime Salgado

Jaime Salgado

The above and foregoing Ordinance 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

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-023) Resolution authorizing the award of a bid for resurfacing north Lyford Road from Rote Road to Spring Creek Road – Rockford Township (Section: 22-09000-02-RS).

County Code: PWC Resolution #22-023

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? N/A	Appropriation Amount: \$0
If not, explain funding source: Rockford Township Motor Fuel Tax Funds	
ORG/OBJ/Project Code: N/A	Budget Impact: \$0

Background Information:

Rockford Township plans to use Motor Fuel Tax (MFT) funds to pay for the work; as such, the Winnebago County Board must award the bids. Three (3) bids were received, at the Winnebago County Highway department on June 3, 2022 for Section 22-09000-02-RS; with the low bid being from Rock Road Companies, Inc. in the amount of \$159,963.09.

Recommendation:

We recommend approval.

Contract/Agreement:

Contract will be executed by Rockford Township

Legal Review:

By the State Attorney's office.,

Follow-Up:

N/A

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR
RESURFACING NORTH LYFORD ROAD FROM
ROTE ROAD TO SPRING CREEK ROAD
ROCKFORD TOWNSHIP
(SECTION: 22-09000-02-RS)**

WHEREAS, Rockford Township has bid the resurfacing of Rote Road from I-90 to North Lyford Road and North Lyford Road from Rote Road to Spring Creek Road; and

WHEREAS, as Rockford Township plans on using Motor Fuel Tax (MFT) funding to pay for the work the bid must be awarded by the Winnebago County Board; and

WHEREAS, in connection with said project three (3) bids were received, as shown on the attached bid tab, at the Winnebago County Highway department on June 3, 2022 for Section 22-09000-02-RS; with the low bid being from **Rock Road Companies, Inc. in the amount of \$159,963.09**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$159,963.09.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on June 3, 2022 for Section 22-09000-02-RS from Rock Road Companies, Inc. in the amount of \$159,963.09 is hereby awarded; and

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

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

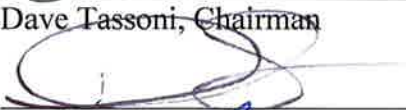
Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



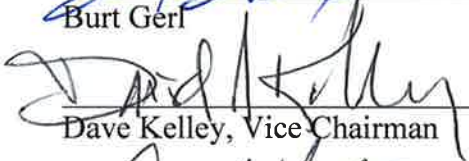
Dave Tassoni, Chairman



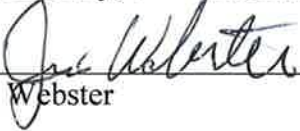
Angela Fellars



Burt Gerl



Dave Kelley, Vice Chairman



Jim Webster

Kevin McCarthy

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

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

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

ATTEST:

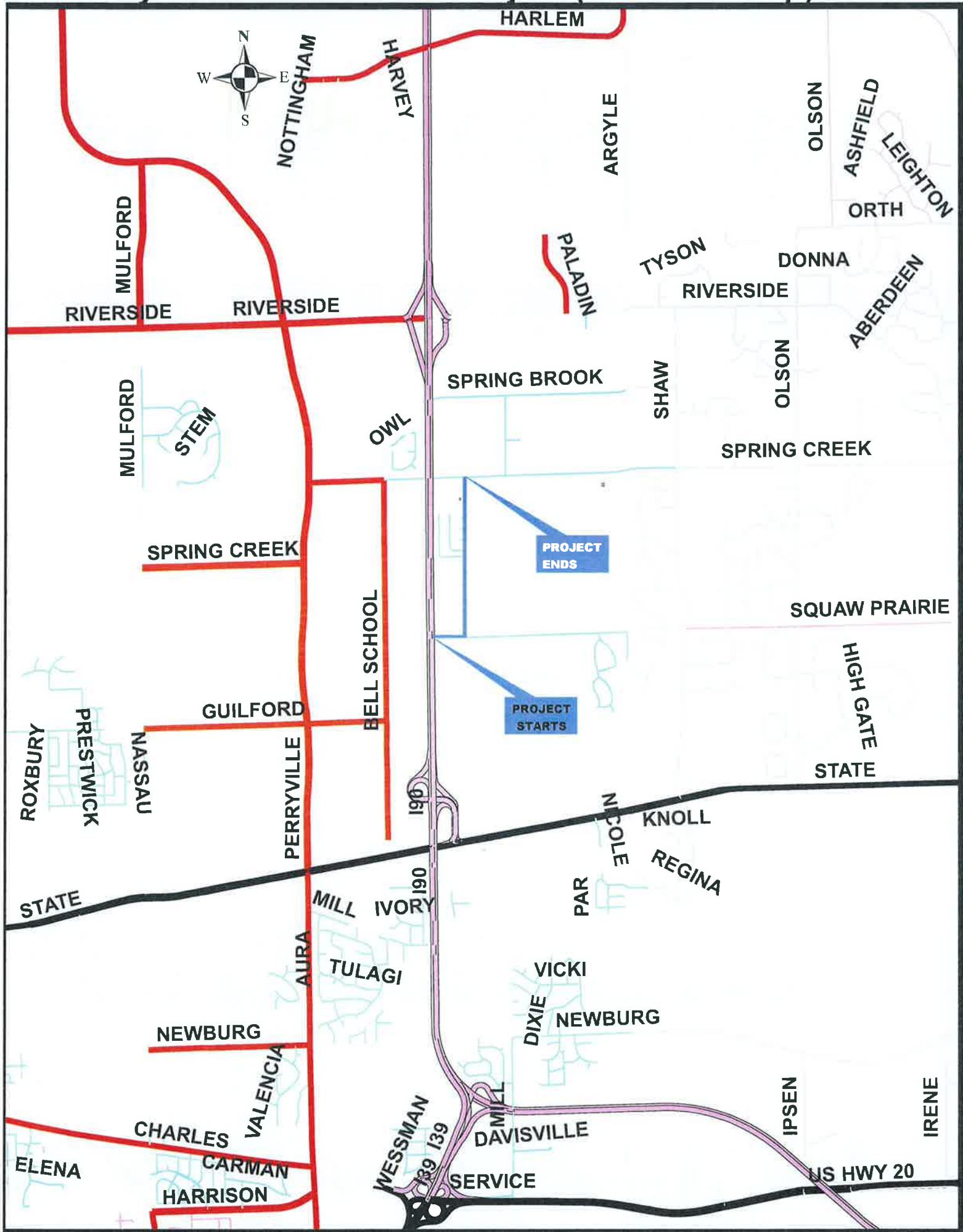
Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



Approved Engineer's Estimate

Printed 06/09/22

Lytora Rd Resurface Project (Rockford Twp)





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-024) Resolution authorizing the execution of a Local Public Agency Engineering Service Agreement with Arc Design Resources, Inc. for the design of intersection improvements at Guilford Road and Bell School Road and for appropriating local Motor Fuel Tax funds for the work (Section 20-00676-00-WR).

County Code: PWC Resolution #22-024

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? Yes, County MFT	Appropriation Amount: \$120,000
If not, explain funding source:	
ORG/OBJ/Project Code: 464-46331	Budget Impact: \$120,000 for FY22

Background Information:

The County is receiving a \$1,200,000 in grants from the Illinois Department of Commerce and Economic Opportunity (DCEO) for the improvement of the intersection of Bell School Road and Guilford Road. Arc Design Resources, Inc. has agreed to provide design-engineering services for this work for a not to exceed price of \$238,500.00. To pay for the work the sum of \$240,000.00 is being appropriated from the County's Motor Fuel Tax fund.

Recommendation:

We recommend approval.

Contract/Agreement:

The Chairman will execute the agreement after approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

Completion of design documents and bidding of project. Remainder of funds for this contract will be budgeted in FY23.

**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 A
LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT WITH
ARC DESIGN RESOURCES, INC FOR THE DESIGN OF
INTERSECTION IMPROVEMENTS AT GUILFORD AND BELL SCHOOL ROADS
AND FOR APPROPRIATING LOCAL FUNDS
(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 disbursement to four Villages within the County; and

WHEREAS; of this \$1,200,000 is for the improvement of the intersection of Guilford Road and Bell School Road; and

WHEREAS, Arc Design Resources, Inc. has agreed to provide design engineering services for the improvement of Guilford Road and Bell School Road intersection, along with other related design work, for a not to exceed price of \$238,500.00 as set forth in the attached Local Public Agency Engineering Services Agreement (AGREEMENT), and that the sum of \$240,000.00 shall be appropriated from the County's Motor Fuel Tax fund to pay for this work; and

WHEREAS it would be in the public interest to enter into the attached AGREEMENT to provide design engineering services for the improvement of Guilford Road and Bell School Road intersection for the not to exceed price of \$238,500.00 and that the sum of \$240,000.00 be appropriated from the County's Motor Fuel Tax fund to pay for this work.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached AGREEMENT with Arc Design Resources, Inc. for the not to exceed price of \$238,500.00 and that the sum of two hundred and forty thousand dollars (\$240,000.00) is hereby appropriated via IDOT form BLR 09110, both in substantially the form attached hereto under Section 20-00676-00-WR; 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



Local Public Agency
Engineering Services Agreement



Using Federal Funds? ☐ Yes ☒ No Agreement For **MFT PE** Agreement Type **Original**

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Winnebago County Highway Department	Winnebago	20-00676-00-WR	
Project Number	Contact Name	Phone Number	Email
	Carlos Molina	(815) 319-4000	cmolina@wincoil.us

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Bell School Road			
Location Termini			
Colosseum Drive to Livingston Drive, and Guilford Road from Livingston to Bell School			
Add Location			
Remove Location			

Project Description

Full reconstruction of roadway corridor to facilitate increased traffic. Urban section, new sidewalks, new traffic signals

Engineering Funding ☒ MFT/TBP ☐ State ☒ Other **RBI, local**

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

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Consultant (Firm) Name	Contact Name	Phone Number	Email
Arc Design Resources, Inc.	Jeffrey Linkenheld	(815) 484-4300	jlinkenheld@arcdesign.com
Address		City	State Zip Code
5291 Zenith Parkway		Loves Park	IL 61111

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

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

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

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

AGREEMENT EXHIBITS

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

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

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See Exhibit C).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit D).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

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

(1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.

(2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

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

Method of Compensation:

- ☐ Percent A sum of money equal to _____ percent of the awarded contract cost of the proposed improvements as approved by the DEPARTMENT
- ☐ Lump Sum _____ (Maximum Fee \$40,000) (For federal funds the lump sum shall be developed using Cost Plus Fixed Fee Formula).
- ☐ Specific Rate _____ (Maximum Fee \$150,000)
- ☒ Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

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

FF is the Fixed Fee.

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

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

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

III. IT IS MUTUALLY AGREED,

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

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

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

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

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

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

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

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

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

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

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

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Arc Design Resources, Inc.	363868876	\$238,500.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
-		
Subconsultant Total		
Prime Consultant Total		\$238,500.00
Total for all work		\$238,500.00
Add Subconsultant		

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type		Name of Local Public Agency	
Attest:	The <u>County</u>	of	<u>Winnebago</u>
By (Signature & Date)		By (Signature & Date)	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
Name of Local Public Agency	Local Public Agency Type	Title	
<u>Winnebago</u>	<u>County</u>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
		Clerk	

(SEAL)

Executed by the ENGINEER:

Consultant (Firm) Name

Attest:

Arc Design Resources, Inc.

By (Signature & Date)



Title

President

By (Signature & Date)



Title

Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)



Local Public Agency

County

Section Number

Winnebago County Highway Department

Winnebago

20-00676-00-WR

EXHIBIT A
SCOPE OF SERVICES

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

Topographic Survey of entire route as described by limits.

Right of Way survey to define existing right of way.

Preparation of right of way plats for necessary takings, including corner clips, strips, etc. based on grading.

Obtain current traffic counts and prepare Intersection Design Study for Guilford/Bell School intersection.

Prepare preliminary corridor plans for design review by County, City, and State.

Prepare final plans and specifications for corridor, as may be broken into two separate bid packages based on funding allocation

Local Public Agency

County

Section Number

Winnebago County Highway Department

Winnebago

20-00676-00-WR

**EXHIBIT B
PROJECT SCHEDULE**

May 1, 2022 - Award

June 15, 2022 - survey complete, traffic counts complete

July 1, 2022 - IDS complete and submitted to IDOT for approval

September 1, 2022 - IDS approval anticipated and Corridor design complete

November 1, 2022 - anticipated design approval for preliminary engineering (IDS, corridor, right of way needs)

January 1, 2023 - final design start

June 1, 2023 - submittal to IDOT for review

September 1, 2023 - IDOT approval, bid allowed

December 2023 - Bid period

2024 - Construction

Local Public Agency

County

Section Number

Winnebago County Highway Department

Winnebago

20-00676-00-WR

Exhibit C
Direct Costs Check Sheet

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

Item	Allowable	Quantity	Contract Rate	Total
<input type="checkbox"/> Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
<input type="checkbox"/> Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
<input type="checkbox"/> Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
<input checked="" type="checkbox"/> Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	300	\$0.58	\$174.00
<input type="checkbox"/> Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			
<input type="checkbox"/> Vehicle Rental	Actual cost (Up to \$55/day)			
<input type="checkbox"/> Tolls	Actual cost			
<input type="checkbox"/> Parking	Actual cost			
<input type="checkbox"/> Overtime	Premium portion (Submit supporting documentation)			
<input type="checkbox"/> Shift Differential	Actual cost (Based on firm's policy)			
<input checked="" type="checkbox"/> Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)	20	\$100.00	\$2,000.00
<input checked="" type="checkbox"/> Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)	1	\$5,000.00	\$5,000.00
<input type="checkbox"/> Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Project Specific Insurance	Actual Cost			
<input checked="" type="checkbox"/> Monuments (Permanent)	Actual Cost	10	\$200.00	\$2,000.00
<input type="checkbox"/> Photo Processing	Actual Cost			
<input type="checkbox"/> 2-Way Radio (Survey or Phase III Only)	Actual Cost			
<input type="checkbox"/> Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
<input type="checkbox"/> CADD	Actual cost (Max \$15/hour)			
<input type="checkbox"/> Web Site	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Advertisements	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
<input checked="" type="checkbox"/> Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)	1	\$500.00	\$500.00
<input type="checkbox"/> Recording Fees	Actual Cost			
<input type="checkbox"/> Transcriptions (specific to project)	Actual Cost			
<input checked="" type="checkbox"/> Courthouse Fees	Actual Cost	1	\$100.00	\$100.00
<input type="checkbox"/> Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Testing of Soil Samples	Actual Cost			
<input type="checkbox"/> Lab Services	Actual Cost (Provide breakdown of each cost)			
<input type="checkbox"/> Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
Total Direct Costs				\$9,774.00

Local Public Agency

County

Section Number

Winnebago County Highway Department

Winnebago

20-00676-00-WR

Exhibit D
Qualification Based Selection (QBS) Checklist

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

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

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
-			
Add			
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-025) Resolution authorizing an intergovernmental agreement between the County of Winnebago, the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley for the administration of Illinois Department of Commerce and Economic Opportunity (DCEO) grant funds (SECTION 20-00676-00-WR)

County Code: PWC Resolution #22-025

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? No	Appropriation Amount: \$0
If not, explain funding source: Pass through of DCEO funds	
ORG/OBJ/Project Code: N/A	Budget Impact: \$0

Background Information:

The County is receiving a \$1,100,000 grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) for the improvement of the intersection of Bell School Road and Guilford Road (\$700,000) along with other improvements in the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley (\$100,000 each). In order to disburse and administer grant funds an intergovernmental agreement is required.

Recommendation:

We recommend approval.

Contract/Agreement:

The Chairman will execute the IGA after approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

Grant funds disbursement to the City and Villages upon receipt of invoices.

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO, THE CITY OF SOUTH BELOIT
AND THE VILLAGES OF ROSCOE, ROCKTON AND CHERRY VALLEY FOR
THE ADMINISTRATION OF ILLINOIS DEPARTMENT OF COMMERCE AND
ECONOMIC OPPORTUNITY GRANT FUNDS
(SECTION 20-00676-00-WR)**

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

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

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

WHEREAS, the COUNTY has submitted a \$1,100,000 grant application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for the improvement of the intersection of Bell School Road and Guilford Road along with other improvements in the VILLAGES, known as funding opportunity number OGM-20-H35; and

WHEREAS, as per the grant submittal the CITY and VILLAGES are each to receive \$100,000 in grant funds; and

WHEREAS, in order to disburse and administer grant funds and intergovernmental agreements is required.

WHEREAS, it is in the public interest to enter into the attached Intergovernmental Agreement with the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley to accomplish the purposes and objectives set forth therein.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago an Intergovernmental Agreement with the City of South Beloit and the Villages of Roscoe Rockton and Cherry Valley to provide for the disbursement and administration of DCEO grant funds as per the attached agreement (Exhibit A); and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman



Angela Fellars



Burt Gerl



Dave Kelley, Vice Chairman



Jim Webster

Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

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

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

ATTEST:

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF
WINNEBAGO, THE CITY OF SOUTH BELOIT AND THE VILLAGES OF
ROSCOE, ROCKTON AND CHERRY VALLEY FOR THE
ADMINISTRATION OF ILLINOIS DEPARTMENT OF COMMERCE AND
ECONOMIC OPPORTUNITY GRANT FUNDS**

This Agreement ("AGREEMENT") is entered into this ____ day of _____, 2021, by and between the County of Winnebago, an Illinois Body Politic ("COUNTY"), the City of South Beloit an Illinois municipal corporation ("CITY") and the Villages of Roscoe, Rockton and Cherry Valley all Illinois municipal corporations ("VILLAGES"). The COUNTY, CITY and VILLAGES are sometimes collectively referred to herein as the "PARTIES."

RECITALS

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

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

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

WHEREAS, the COUNTY has submitted a \$1,100,000 grant application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for the improvement of the intersection of Bell School Road and Guilford Road along with other improvements in the CITY and VILLAGES, known as funding opportunity number OGM-20-H35; and

WHEREAS, as per the grant submittal the CITY and VILLAGES are each to receive \$100,000 in grant funds; and

WHEREAS, in order to disburse and administer grant funds an intergovernmental agreements is required.

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

- I. **RECITALS**, that the above recitals are hereby incorporated into this AGREEMENT as though fully set forth herein; and

- II. COUNTY** agrees that it will disburse the grant funds to the CITY and VILLAGES within 30 days of receiving them and perform all required grant reporting to the DCEO; and
- III. CITY AND VILLAGES** agree that they shall submit to the COUNTY all grant reporting required as per the “Agency-specific Content for the Notice of Funding Opportunity, DCEO document NoFO ID: 1960-1575, attached hereto as Exhibit “A” and incorporated herein; and
- IV. AMENDMENTS.** This AGREEMENT may be amended or modified only by written instrument signed by the COUNTY, CITY and Villages, with any appropriate or acquired corporate action or authorization; and
- V. CONSTRUCTION.** This AGREEMENT shall be construed according to the laws of the State of Illinois and any litigation arising out of this Agreement shall be brought in the Seventeenth (17th) Judicial Circuit, Winnebago County, Illinois. The PARTIES agree that the successful party in any litigation to enforce the terms and provisions of this AGREEMENT shall be entitled to its reasonable costs and attorney fees to enforce the terms and provisions of the AGREEMENT; and
- VI. SEVERABILITY.** It is agreed between the COUNTY, CITY and VILLAGES that the provisions of this AGREEMENT are severable. If any provision, paragraph, section, subdivision, clause, phrase, or word of this AGREEMENT is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of this AGREEMENT; and
- VII. EFFECTIVE DATE.** The AGREEMENT shall commence on the date of execution by all PARTIES hereto; and
- VIII. SUCCESSORS AND ASSIGNS.** This AGREEMENT shall be binding up and inure to the benefit of the PARTIES hereto and their respective successors and assigns; and
- IX. EXTENT OF AGREEMENT.** This Agreement represents the entire Agreement between the COUNTY, CITY and the VILLAGES, and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed or modified except by an instrument, in writing, signed by both parties hereto.
- X. COUNTERPARTS.** This Agreement may be signed in any number of counterparts, each of which shall be an original, with the main effect as if the signatures thereto and hereto were upon the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hand as to the date first referenced above.

COUNTY OF WINNEBAGO

Joseph Chiarelli
County Board Chairman

Attest:


Lori Gummow
County Clerk

CITY OF SOUTH BELOIT



Ted Rehl
Mayor

Attest:



Tracy Patrick
City Clerk

VILLAGE OF ROCKTON

John Peterson
Mayor

Attest:

Christina Stewart
Village Clerk

IN WITNESS WHEREOF, the parties hereto have set their hand as to the date first referenced above.

COUNTY OF WINNEBAGO

Joseph Chiarelli
County Board Chairman

Attest:

Lori Gummow
County Clerk

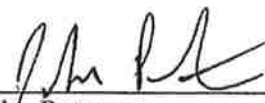
CITY OF SOUTH BELOIT

Ted Rehl
Mayor

Attest:

Tracy Patrick
City Clerk

VILLAGE OF ROCKTON



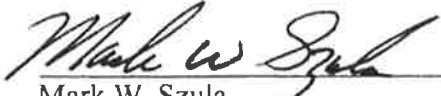
John Peterson
Mayor

Attest:



Christina Stewart
Village Clerk

VILLAGE OF ROSCOE



Mark W. Szula
Village President

Attest:



Stephanie Johnston
Village Clerk

VILLAGE OF CHERRY VALLEY

Jim E. Claeysen
Village President

Attest:

Kathy Trimble
Village Clerk

VILLAGE OF ROSCOE

Mark W. Szula
Village President

Attest:

?
Village Clerk

VILLAGE OF CHERRY VALLEY


Jim E. CLAEYSSON
Village President

Attest:


Kathy Trimble
Village Clerk

EXHIBIT A –
Agency-specific Content for the Notice of Funding Opportunity, DCEO document NoFO
ID: 1960-1575

Agency-specific Content for the Notice of Funding Opportunity**A. Program Description**

This Notice of Funding Opportunity (NoFO) sets forth the requirement of the State Fiscal Year 2020 (SFY20) Department of Commerce and Economic Opportunity (DCEO) Grants Management Initiative. DCEO administers grant programs designed for capital improvements as defined within the annual appropriation bills (Public Act 101-0007 and/or Public Act 101-0029) set forth by the Illinois General Assembly.

The goal of this program is to improve the quality of life of Illinoisans. The intent of this grant is to fund general infrastructure improvements, road improvements, streetscape improvements, and/or parking lot improvements for Winnebago County, Illinois. The funded project must meet bondable requirements as set forth in 30 ILCS 425 The Build Illinois Bond Act.

The successful grantee will be required to report on the expenditure of funds and the specific improvements rendered as a result of this funding. Using the Periodic Financial Report (PFR) and Periodic Performance Report (PPR) templates, and providing all required detailed supporting information including the expense tracking spreadsheet (ledger), grantees must be able to relate financial data to performance accomplishment that support DCEO's mission to improve the quality of life for Illinoisans.

B. Funding Information

This grant program is utilizing state funds appropriated by the Illinois General Assembly as indicated in Public Act 101-0007 and/or Public Act 101-0029.

The total amount of grant funds for this award is \$1,100,000.00.

Applicants must submit a project narrative that describes in detail the proposed project activities (i.e., how the applicant intends to execute the award). The project narrative should include enough information for DCEO to understand the scope of the project, including a detailed breakdown of the costs associated with each utilized budget line and any additional necessary detail to enable DCEO to manage the grant agreement activity against planned project performance. A detailed breakdown of tasks and an estimated project timeline are also required. The Project Narrative must include evidence of need, capacity, quality and societal impact as defined in Section E.1.

The release of this NoFO does not obligate the Department to make an award.

C. Eligibility Information

An entity may not apply for a grant until the entity has registered and pre-qualified through the Grant Accountability and Transparency Act (GATA) website / Grantee Portal, found at www.grants.illinois.gov under the Grantee Links tab. During pre-qualification, verifications are performed including a check of the federal Debarred and Suspended list and of the applicant's status on the Illinois Stop Payment List.

The GATA Grantee Portal will verify that the entity:

- Has a valid FEIN number;
- Has a valid DUNS number;
- Has a current SAM.gov account;
- Is not on the Federal Excluded Parties List;
- Is in Good Standing with the Illinois Secretary of State, as applicable;
- Is not on the Illinois Stop Payment List; and

NoFO ID: 1960-1575

- Is not on the Department of Healthcare and Family Services Provider Sanction List.

An automated email notification from the GATA Grantee Portal to the entity alerts them of either "qualified" status or informs the entity of how to remediate a negative verification (e.g., an inactive DUNS, not in good standing with the Secretary of State). A federal Debarred and Suspended status cannot be remediated.

Pursuant to the policy of the Illinois Office of the Comptroller, to receive grant funds from the State of Illinois a grantee must be considered a regarded entity by the IRS for federal income tax purposes. Disregarded entities will not be eligible to receive grant funds.

1. Eligible Applicants include:

Eligible applicants will include counties, including Winnebago County, with jurisdiction to perform the project Intent listed in Section A above. Applicants that do not meet this criterion are ineligible. Proof of eligibility is required at the time the application is submitted.

The Department complies with all applicable provisions of state and federal laws and regulations pertaining to nondiscrimination, sexual harassment, and equal employment opportunity including, but not limited to: The Illinois Human Rights Act (775 ILCS 5/1-101 et seq.), The Public Works Employment Discrimination Act (775 ILCS 10/1 et seq.), The United States Civil Rights Act of 1964 (as amended) (42 USC 2000a-and 2000H-6), Section 504 of the Rehabilitation Act of 1973 (29 USC 794), The Americans with Disabilities Act of 1990 (42 USC 12101 et seq.), and The Age Discrimination Act (42 USC 6101 et seq.).

2. Cost Sharing or Matching.

This grant opportunity does not include a cost sharing or match requirement.

3. Indirect Cost Rate.

This grant opportunity is limited to capital improvement expenses and is funded via bond funds. Indirect Costs, general operation overhead, and administrative expenses are not allowed for coverage by bond funds. The grant therefore cannot compensate for indirect costs, general operation overhead, or administrative expenses associated with the execution of the program.

4. Other, if applicable.

Business Enterprise Program: For grant awards of \$250,000 or more, the grantee will be required to comply with the Business Enterprise Program for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/0.01 et seq.), which establishes a goal for contracting with businesses that have been certified as owned and controlled by persons who are minority, female or who have disabilities. The Department and the Capital Development Board will work with the grantee to ensure compliance prior to the establishment of the grant agreement as well as through the life of the grant.

Prevailing Wage Act (820 ILCS 130/0.01 et seq.): Applicants that are awarded grants shall comply with all requirements of the Prevailing Wage Act, including but not limited to, inserting into all contracts for construction a stipulation to the effect that not less than the prevailing rate of wages as applicable to the project shall be paid to all laborers, workers, and mechanics performing work under the award and requiring all bonds of contractors to include a provision as will guarantee the faithful performance of such prevailing wage clause as provided by contract. Grantees will be required to report on Prevailing Wage Act compliance on a monthly basis.

Illinois Works Jobs Program Act (30 ILCS 559/20-1 et seq.): For grants with an estimated total project cost of \$500,000 or more, the grantee will be required to comply with the Illinois Works Apprenticeship Initiative (30 ILCS 559/20-20 to 20-25) and all applicable administrative rules. The "estimated total project cost" is a good faith approximation at the time an applicant submits to the Department a grant application of the costs of an entire project being paid for in whole or in part by appropriated capital funds to construct a public work. The goal of the Illinois Apprenticeship Initiative is that apprentices will perform either 10% of the total labor hours actually worked in each prevailing wage classification or 10% of the estimated labor hours in each prevailing wage classification, whichever is less. Grantees will be permitted to seek from the Department a waiver or reduction of this goal in certain circumstances pursuant to 30 ILCS 559/20-20(b). The grantee must ensure compliance for the life of the entire project, including during the term of the grant and after the term ends, if applicable, and will be required to report on and certify its compliance.

Environmental Review Requirements: Capital grants will be reviewed to determine environmental review requirements. Based on the scope of the project, the grantee may be required to complete additional environmental approvals before disbursement of grant funds can be initiated.

Applicants may only submit (1) one application for this program.

D. Application and Submission Information

1. Address to Request Application Package.

Grant application forms are available at the web link provided in the "Grant Application Link" field of this announcement or by contacting the Program Office:

David E. Parr
Illinois Department of Commerce & Economic Opportunity
Office of Grants Management
500 E. Monroe St.
Springfield, IL 62701-1643
Phone: 217-524-5199
Email: CEO.OGMgrants@illinois.gov

2. Content and Form of Application Submission.

A standard application package must be submitted and reviewed by DCEO. Each package must contain the following items:

- Uniform Grant Application in fillable PDF format (print, sign, and scan the signature page with submission)
- Uniform Budget utilizing the template provided by DCEO for this project. The entire budget with all worksheets (category tabs) must be submitted with the application materials, even if the worksheets are not relevant to the grant opportunity. (print, sign, and scan the signature page with submission)
- Conflict of Interest Disclosure
- Mandatory Disclosure
- Project Narrative – *no limit on number of pages, spacing, font, etc.*
- W-9 form
- IRS Letter

NoFO ID: 1960-1575

3. DUN and Bradstreet Universal Numbering System (DUNS) Number and System for Award Management (SAM).

Each applicant (unless the applicant is an individual, or a Federal or State awarding agency that is exempt from those requirements under 2 CFR § 25.110(b) or (c), or has an exception approved by the Federal or State awarding agency under 2 CFR § 25.110(d)) is required to:

- (i) Be registered in SAM before submitting its application. To establish a SAM registration, go to www.SAM.gov and/or utilize the instructional link entitled "How to Register in SAM" in the www.grants.illinois.gov Resource Library;
- (ii) Provide a valid DUNS number in its application; and
- (iii) Continue to maintain an active SAM registration, with current information, at all times during which it has an active Federal, Federal pass-through, or State award, or an application or plan under consideration by a Federal or State awarding agency. The State awarding agency may not make a Federal pass-through or State award to an applicant until the applicant has complied with all applicable DUNS and SAM requirements. If an applicant has not fully complied with the requirements by the time the State awarding agency is ready to make a Federal pass-through or State award, the State awarding agency may determine that the applicant is not qualified to receive a Federal pass-through or State award and use that determination as a basis for making a Federal pass-through or State award to another applicant.

4. Submission Dates and Times.

The application and all required documentation shall be submitted electronically and should be received no later than **5:00 p.m. on June 26, 2020**.

Failure to meet the application deadline may result in the Department returning application without review or may preclude the Department from making the award.

5. Intergovernmental Review, if applicable.

N/A

6. Funding Restrictions.

Funding is available for bondable capital expenditures as described in the Build Illinois Bond Act (30 ILCS 425). Pre-award costs are not allowable at the time of the posting of this notice.

7. Other Submission Requirements.

Application materials must be submitted to the Department electronically to the Program Office at the following email address: CEO.OGMgrants@illinois.gov

Files containing application packets and supporting documents that are too large to send via standard email may be shared using the CMS data sharing link (<https://filet.illinois.gov/filet/pimupload.asp>). This link provides a secure platform to transfer large files to Illinois employees. Applicants must confirm receipt of the application and documents by contacting the program listed in this NoFO.

Electronic submissions including links to documents stored in Google Docs or other cloud-based servers are not allowed.

E. Application Review Information

1. Criteria.

Grant proposals will be reviewed on a competitive basis. Each proposal will be scored on a 100-point scale. DCEO shall consider the following criteria when evaluating the application submittal:

(40 points) Capacity – Based on the scope of work (project narrative) submitted within the application, a maximum of 40 points will be awarded in this category according to the level of verification provided by the applicant describing its ability to successfully complete the project for which the funds were intended within this funding opportunity..

(30 points) Economic Impact – Based on the application package received, a maximum of 25 points will be awarded relative to the application's demonstration that the funds will create a positive economic impact within the community.

(15 points) Need – Based on evaluation of the application's description of the need within the community relevant to the funding opportunity available, a maximum of 20 points will be awarded in this category.

(15 points) Quality – Based on the application package received, a maximum of 15 points will be awarded relative to the application's demonstration of project features and characteristics, compared to the project as defined in this funding opportunity.

2. Review and Selection Process.

Applications will be graded using the Merit Review Process and scored on the criteria specified in Section E.1 of this Notice. DCEO will designate an Evaluation Committee to grade each application received for this funding opportunity. The final score of each committee member will be calculated and an average of all scores for that application will be the final application score. Each application will then be ranked by their score.

The Merit Based Review process is subject to appeal. However, evaluation scores cannot be appealed. The appeal must be submitted in writing to the Department within 14 calendar days after the date that the grant award notice has been published. The written appeal shall include the name and address of the appealing party, the identification of the grant and a statement of reasons for the appeal. Appeals can be submitted to CEO.Accountability@illinois.gov.

3. Anticipated Announcement and State Award Dates, if applicable.

The Department anticipates sending Notices of State Award by approximately three months from the application deadline, but reserves the right to issue a reduced award, or to not issue any award. The date of any actual award will depend upon multiple factors including specifics of the review necessary based on the details of the funded project, such as environmental reviews, release of bond funds, etc.

F. Award Administration Information

1. State Award Notices.

After completion of the Merit Review Process, and providing any additional information requested by the grantor, the Notice of State Award (NoSA) will be issued to the awarded grantee. The NoSA will specify the funding terms and specific conditions resulting from the pre-award risk assessments and the merit review process. The NoSA must be accepted (electronically signed)

NoFO ID: 1960-1575

in the GATA Portal by an authorized representative of the grantee organization. The NoSA is not an authorization to begin performance or incur costs.

2. Administrative and National Policy Requirements. Code of Federal Regulations / Title 2 - Grants and Agreements / Vol. 1 / 2014-01-01194

Grant Award Payment

The grant agreement will specify the payment terms and the payment schedule pursuant to cash management requirements as stated in 44 Illinois Administrative Code, Title 44, Subtitle F, Part 7000, Section 120. The Department reserves the right to determine the appropriate payment structure on a project-specific basis.

Indirect Cost Rate

This grant opportunity is limited to capital improvement expenses. The grant will not compensate for indirect costs, general operation overhead, or administrative expenses.

3. Reporting.

Periodic Performance Report (PPR) and Periodic Financial Report (PFR)

Grantees funded under this program through this NoFO are required to submit electronically in the format required by the Grantor, at least on a quarterly basis to their assigned grant manager: the PPR and PFR; the expense tracking spreadsheet (ledger); and any other supporting documents or forms required by the program. The first of such reports shall cover the first three months after the award begins. Pursuant to 2 CFR 200.327, Periodic Financial Reports shall be submitted no later than 30 calendar days following the period covered by the report. Pursuant to 2 CFR 200.328, Periodic Performance Reports shall be submitted no later than 30 calendar days following the period covered by the report. Any additional reporting requirements as a result of the risk assessments and merit review will be disclosed in the Notice of State Award (NoSA).

Grantees are required within 60 calendar days following the end of the period of performance to submit a final closeout report in the format required by the Grantor. See 2 CFR 200.343.

Monitoring

Grantees funded through this NoFO are subject to fiscal and programmatic monitoring visits by the Department in accordance with 2 CFR 200.336. The Grantees must have an open-door policy allowing periodic visits by Department monitors to evaluate the progress of the project and must provide documentation upon request of the monitor. Program and fiscal staff will also maintain contact with the participants and will monitor progress and performance under the terms of the agreement(s). The Department may modify grants based on performance.

Audit

Grantees shall be subject to Illinois' statewide Audit Report Review requirements. Terms of the Single Audit Act Amendments of 1996 (31 USC 7501-7507), Subpart F of 2 CFR Part 200, and the audit rules set forth under the Grant Accountability and Transparency Act shall apply. (See 30 ILCS 708/65(c)).

G. State Awarding Agency Contact(s)

Please direct any questions regarding this NoFO to:

David E. Parr
Illinois Department of Commerce & Economic Opportunity
Office of Grants Management
500 E. Monroe St.
Springfield, IL 62701-1643
Phone: 217-524-5199
Email: CEO.OGMgrants@illinois.gov

H. Other Information, if applicable

This is a one-time initiative designed for capital improvements as defined within the annual appropriation bills (Public Act 101-0007 and/or Public Act 101-0029) set forth by the Illinois General Assembly. This notice does not obligate the State of Illinois to make any State awards.



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-026) Award of Bid for Mulford Road Resurfacing and for Appropriating RBI Funs

County Code: PWC Resolution #22-026

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? No in FY 2022	Appropriation Amount: \$425,000
If not, explain funding source: 469-46330 (RBI) FY 2023	
ORG/OBJ/Project Code: N/A	Budget Impact: \$425,000 (FY 2023)

Background Information:

This work will start after Oct 1, 2022 since it is not included in the FY 2022 budget. This section of road has deteriorated to the point that we didn't want to go another winter without the improvements. Three bids were received for this resurfacing project from a point North of Sandy Hollow Rd to Harrison Ave., with the low bid of \$414,411.24 by Rock Road Companies. RBI funds will be used for construction, engineering and testing.

Recommendation:

We recommend approval.

Contract/Agreement:

Contract will be signed by the Chairman after bid award by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

22-CR-XXX

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

**AWARD OF A BID FOR
MULFORD ROAD RESURFACING FROM
HARRISON AVENUE TO SANDY HOLLOW ROAD
AND FOR APPROPRIATING REBUILD ILLINOIS FUNDS
(SECTION: 22-00708-00-RS)**

WHEREAS, the County of Winnebago has planned to resurface Mulford Road from Harrison Avenue to Sandy Hollow Road; and

WHEREAS, in connection with said project, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on July 12, 2022 for Section 22-00708-00-RS with the low bid being from **Rock Road Companies, Inc. in the amount of \$414,411.24**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$414,411.24 and to appropriate from the County's Rebuild Illinois (RBI) Funds the amount of \$425,000.00 for construction and construction engineering; and to be included in the FY2023 budget.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on July 12, 2022 for Section 22-00708-00-RS from Rock Road Companies, Inc. in the amount of \$414,411.24 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work and that the amount of \$425,000 is appropriated from the County's RBI funds via BLR 09110 in substantially the form attached hereto for FY2023; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman



Angela Fellars

Angela Fellars




Burt Gerl

Burt Gerl



Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman



Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

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

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

ATTEST:

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



Local Public Agency: COUNTY
County: WINNEBAGO
Section: 22-00708-00-RS
Estimate: Not Published

Date: 7/12/2022
Time: 10:00 AM
Appropriation: Rebuild Illinois (RBI)

Attended By: J. Fountain, B. Blarius, D. Kelm, S. Von Bergen, M. Fox

Tabulation of Bids

Name of Bidder: Address of Bidder:				Rock Road Companies P.O. Box 1818 Janesville, WI 53547-1818				Curran Contracting Company 286 Memorial Court Crystal Lake, IL 60014				William Charles Construction Co. 833 Featherstone Road Rockford, IL 61107			
Proposal Guarantee: Terms:				Bid Bond				Bid Bond				Bid Bond			
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
20201200	REM & DISP UNS MATL	CY	10	0.1000	\$ 1.00			55.0000	\$ 550.00			97.6500	\$ 976.50		
28100803	STONE DUMP RIP CL A2	TON	8	115.0000	\$ 920.00			175.0000	\$ 1,400.00			240.0000	\$ 1,920.00		
30300112	AGG SUBGRADE IMPR 12	SY	25	35.0000	\$ 875.00			30.0000	\$ 750.00			43.6500	\$ 1,091.25		
40600290	BIT MATLS TACK CT	POUND	9686.6	0.2600	\$ 2,518.52			0.0100	\$ 96.87			0.8000	\$ 7,749.00		
40600370	LONG JOINT SEALANT	FT	2946	3.4600	\$ 10,193.16			3.5500	\$ 10,458.30			3.8600	\$ 11,371.80		
40600900	HMA BC HM N50	TON	10	225.0000	\$ 2,250.00			300.0000	\$ 3,000.00			75.0000	\$ 750.00		
40600982	HMA SURF REM BUTT JT	SY	215.9	20.0000	\$ 4,318.00			14.0000	\$ 3,022.60			26.1700	\$ 5,650.00		
40600990	TEMPORARY RAMPS	SY	265.9	22.6000	\$ 6,009.34			7.5000	\$ 1,994.25			0.0100	\$ 2.10		
40602978	HMA BC IL-9.5 N50	TON	1265.6	79.7900	\$ 100,982.22			78.5000	\$ 99,349.60			85.7900	\$ 108,575.10		
40604060	HMA SC IL-9.5 D N50	TON	1212.9	79.7800	\$ 96,765.16			83.0000	\$ 100,870.70			86.5700	\$ 105,000.00		
40800050	INCIDENTAL HMA SURF	TON	37.2	125.0000	\$ 4,650.00			175.5000	\$ 6,528.60			177.7900	\$ 6,613.00		
44000165	HMA SURF REM 4	SY	232.7	15.7600	\$ 3,667.35			15.0000	\$ 3,490.50			21.7400	\$ 5,058.10		
44201745	CL D PATCH T3 8	SY	15.2	230.7000	\$ 3,506.64			155.0000	\$ 2,356.00			537.3800	\$ 8,168.00		
44201747	CL D PATCH T4 8	SY	36.5	230.7000	\$ 8,420.55			155.0000	\$ 5,657.50			262.9700	\$ 9,598.00		
48102100	AGG WEDGE SHLD TYPE B	TON	381.5	30.1400	\$ 11,498.41			27.0000	\$ 10,300.50			12.2500	\$ 4,673.75		
50105220	PIPE CULVERT REMOV	FT	111	16.0000	\$ 1,776.00			35.0000	\$ 3,885.00			9.0000	\$ 99.00		
542A5479	P CUL CL A 1 EQRS 24	FT	40	225.0000	\$ 9,000.00			360.0000	\$ 14,400.00			266.2700	\$ 10,650.80		
542A5485	P CUL CL A 1 EQRS 30	FT	96	285.0000	\$ 27,360.00			228.0000	\$ 21,888.00			254.3700	\$ 24,419.10		
54214509	PRC FL END S EQRS 24	EA	2	1,200.0000	\$ 2,400.00			2,100.0000	\$ 4,200.00			2,259.6200	\$ 4,519.00		
54214515	PRC FL END S EQRS 30	EA	4	1,650.0000	\$ 6,600.00			2,300.0000	\$ 9,200.00			2,577.7000	\$ 10,310.80		
63500105	DELINEATORS	EA	4	150.0000	\$ 600.00			125.0000	\$ 500.00			150.0000	\$ 600.00		
67100100	MOBILIZATION	LSUM	1	10,000.0000	\$ 10,000.00			30,000.0000	\$ 30,000.00			48,500.0000	\$ 48,500.00		
70103700	TRAF CONT COMPL	LSUM	1	3,850.0000	\$ 3,850.00			10,000.0000	\$ 10,000.00			28,500.0000	\$ 28,500.00		
70300100	SHORT-TERM PAVT MKING	FT	600	1.1900	\$ 714.00			2,7500	\$ 1,650.00			2,7000	\$ 1,620.00		
70300150	SHRT TRM PAVT MK REM	SF	200	3.5000	\$ 700.00			3.5000	\$ 700.00			3.5000	\$ 700.00		
78001100	PT PVT MK LTRS & SYMB	SF	7.2	2.4000	\$ 17.28			2.4000	\$ 17.28			2.4000	\$ 17.28		
78001110	PAINT PVT MK LINE 4	FT	12000	0.4000	\$ 4,800.00			0.4000	\$ 4,800.00			0.4000	\$ 4,800.00		
78001160	PAINT PVT MK LINE 16	FT	40	1.6000	\$ 64.00			1.6000	\$ 64.00			1.6000	\$ 64.00		
78001180	PAINT PVT MK LINE 24	FT	124	2.4000	\$ 297.60			2.4000	\$ 297.60			2.4000	\$ 297.60		
X0100006	EMB FOR SLOPE SHAPING	CY	6	0.1000	\$ 0.60			80.0000	\$ 80.00			300.0000	\$ 1,800.00		
X4401198	HMA SURF REM VAR DP	SY	574.4	6.0000	\$ 3,446.40			12.0000	\$ 6,840.00			13.6500	\$ 7,840.00		
X4201650	PAVEMENT FABRIC SPL	SY	10600	7.8500	\$ 83,210.00			7.7000	\$ 81,620.00			7.5100	\$ 79,806.00		
Z0013797	CONSTRUCTION LAYOUT	LSUM	1	0.0100	\$ 0.01			3,175.0000	\$ 3,175.00			5,000.0000	\$ 5,000.00		
	LANDSCAPING & REST	EA	2	1,500.0000	\$ 3,000.00			1,600.0000	\$ 3,200.00			1,500.0000	\$ 3,000.00		
Total Bid:				As Read:				As Calculated:							
				\$414,411.24				446,585.10							



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

Section Number

22-00708-00-RS

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

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

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Mulford Road	1	CH-60	Harrison Avenue	Sandy Hollow Road

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing of Mulford Road from Harrison Avenue to just north of the Union Pacific Railroad tracks north of Sandy Hollow Road using Rebuild Illinois (RBI) funds.

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

Dollars (\$425,000.00) for the improvement of

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

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

I, Lori Gunmow

County

Clerk in and for said County

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Winnebago

Name of Local Public Agency

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

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

Board

of Winnebago

at a meeting held on July 28, 2022

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 28th day of July, 2022

Day

Month, Year

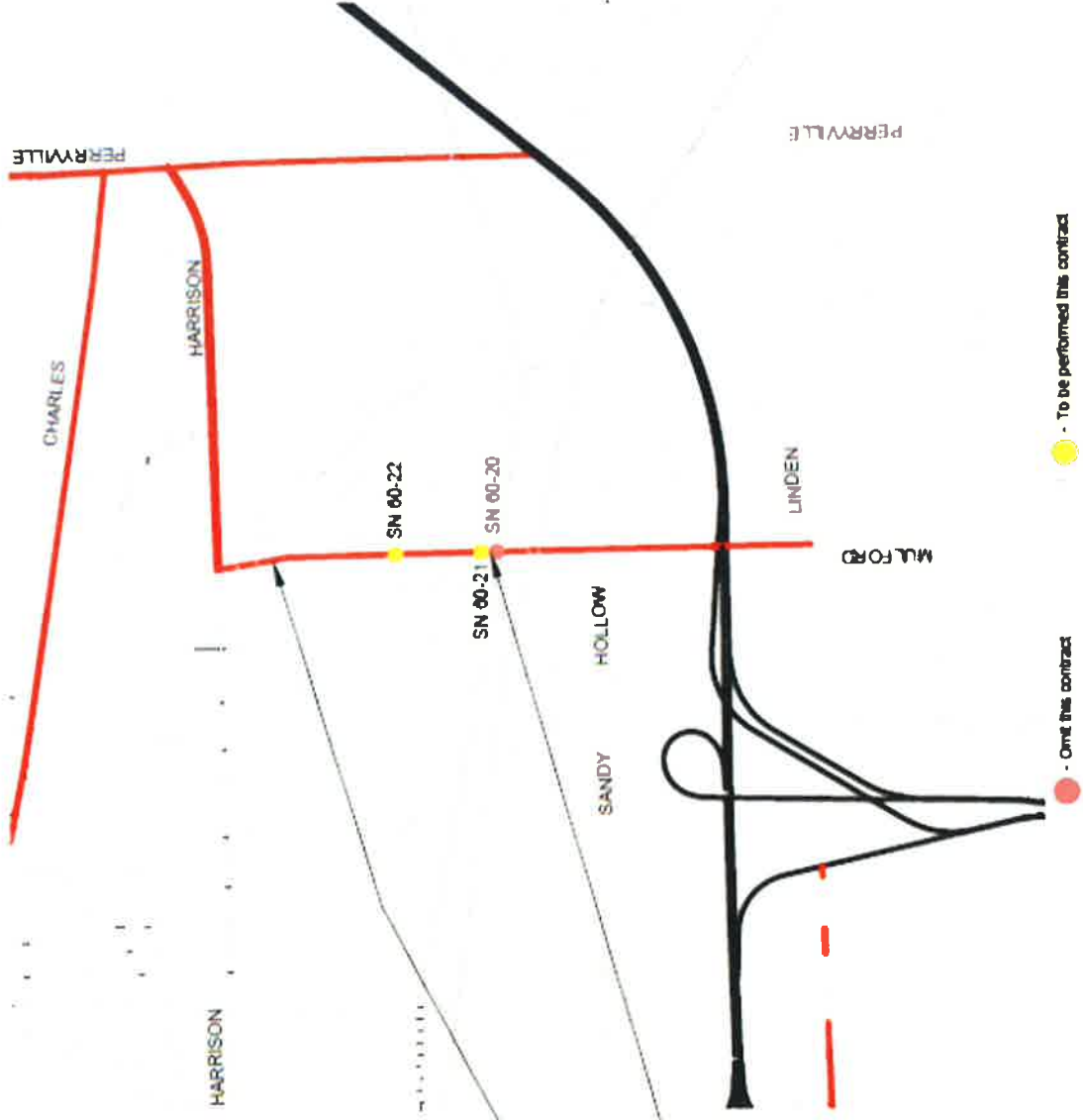
(SEAL)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date

Department of Transportation



22-00708-00-RS PROJECT ENDS
STA 309+00.72

22-00708-00-RS PROJECT BEGINS
STA 279+55.18



Resolution Executive Summary

+

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-027) Award of Bid for Prairie Hill Road Resurfacing and For Appropriating RBI funds

County Code: PWC Resolution #22-027

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,100,000
If not, explain funding source:	
ORG/OBJ/Project Code: 469-46330 (RBI)	Budget Impact: \$1,100,000

Background Information:

Two bids were received for the Prairie Hill Rd resurfacing project from IL Route 2 to IL Route 251 with the low bid of \$1,053,550.86 by Rock Road Companies. RBI funds will be used for construction, engineering and testing.

Recommendation:

We recommend approval.

Contract/Agreement:

Contract will be signed by the Chairman after bid award by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

22-CR-XXX

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

**AWARD OF A BID FOR
PRAIRIE HILL ROAD RESURFACING FROM
IL RTE. 2 TO IL RTE. 251
AND FOR APPROPRIATING REBUILD ILLINOIS FUNDS
(SECTION: 21-00701-00-RS)**

WHEREAS, the County of Winnebago has planned to resurface Prairie Hill Road from Illinois Route 2 to Illinois Route 251; and

WHEREAS, in connection with said project, two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on July 12, 2022 for Section 21-00701-00-RS with the low bid being from **Rock Road Companies, Inc. in the amount of \$1,053,550.86**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$1,053,550.86 and to appropriate from the County's Rebuild Illinois (RBI) Funds the amount of \$1,100,000.00 for construction and construction engineering.


NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on July 12, 2022 for Section 21-00701-00-RS from Rock Road Companies, Inc. in the amount of \$1,053,550.86 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work and that the amount of \$1,100,000.00 is appropriated from the County's RBI funds via BLR 09110 in substantially the form attached hereto; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE




Dave Tassoni, Chairman



Angela Fellars



Burt Gerl



Dave Kelley, Vice Chairman



Jim Webster

Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

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

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

ATTEST:

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



Local Public Agency: COUNTY
County: WINNEBAGO
Section: 21-00701-00-RS
Estimate: Not Published

Date: 7/12/2022
Time: 10:15 AM

Appropriation: Rebuild Illinois (RBI)

Attended By: J. Fountain, B. Blarius, D. Kelm, S. Von Bergen, M. Fox

Name of Bidder: Address of Bidder:				Rock Road Companies P.O. Box 1818 Janesville, WI 53547-1818				Curran Contracting Company 286 Memorial Court Crystal Lake, IL 60014			
Proposal Guarantee:				Bid Bond				Bid Bond			
Terms:											
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
20201200	REM & DISP UNS MATL	CY	700	23.7100	\$ 16,597.00			50.0000	\$ 35,000.00		\$ -
30300011	AGG SUBGRADE IMPROVE	TON	1400	18.0000	\$ 25,200.00			28.0000	\$ 39,200.00		\$ -
40600290	BIT MATLS TACK CT	POUND	32470.5	0.3200	\$ 10,390.56			0.0100	\$ 324.71		\$ -
40600370	LONG JOINT SEALANT	FT	19600	2.2300	\$ 43,708.00			2.3500	\$ 46,060.00		\$ -
40600900	HMA BC HM N50	TON	5	225.0000	\$ 1,125.00			300.0000	\$ 1,500.00		\$ -
40600982	HMA SURF REM BUTT JT	SY	1148.8	12.6700	\$ 14,555.30			15.0000	\$ 17,332.00		\$ -
40600990	TEMPORARY RAMP	SY	943.2	19.0000	\$ 17,920.80			4.5000	\$ 4,244.40		\$ -
40602978	HMA BC IL-9.5 N50	TON	3247.5	77.8200	\$ 253,045.20			77.0000	\$ 250,057.50		\$ -
40604060	HMA SC IL-9.5 D N50	TON	2680.7	78.9200	\$ 211,560.84			90.0000	\$ 241,263.00		\$ -
40800050	INCIDENTAL HMA SURF	TON	132.1	140.3900	\$ 18,545.52			165.0000	\$ 21,796.50		\$ -
42000060	WELDED WIRE REINF	SY	50	15.2500	\$ 762.50			12.0000	\$ 600.00		\$ -
44000155	HMA SURF REM 1.5	SY	19772.6	1.6000	\$ 31,636.16			1.9000	\$ 37,567.94		\$ -
44000161	HMA SURF REM 3	SY	19224.5	2.1900	\$ 42,101.66			3.7000	\$ 71,130.65		\$ -
X4401198	HMA SURF REM VAR DP	SY	849.2	5.2000	\$ 4,415.84			4.5000	\$ 3,821.40		\$ -
44200966	CL B PATCH T1 10	SY	31.4	178.0000	\$ 5,589.20			232.0000	\$ 7,284.80		\$ -
44200970	CL B PATCH T2 10	SY	445.4	185.0000	\$ 82,399.00			232.0000	\$ 103,332.80		\$ -
44200974	CL B PATCH T3 10	SY	30	188.0000	\$ 5,640.00			232.0000	\$ 6,960.00		\$ -
44200976	CL B PATCH T4 10	SY	50	190.0000	\$ 9,500.00			232.0000	\$ 11,600.00		\$ -
44201299	DOWEL BARS 1 1/2	EA	1156	11.5000	\$ 13,317.00			20.0000	\$ 23,160.00		\$ -
44213204	TIE BARS 3/4	EA	20	9.5000	\$ 190.00			30.0000	\$ 600.00		\$ -
44201747	CL D PATCH T4 8	SY	1404	49.0000	\$ 68,796.00			75.0000	\$ 105,300.00		\$ -
48102100	AGG WEDGE SHLD TYPE B	TON	627.1	25.6400	\$ 16,078.84			24.0000	\$ 15,050.40		\$ -
48203009	HMA SHOULDERS 3	SY	4043.7	13.6400	\$ 55,156.07			15.0000	\$ 60,655.50		\$ -
60260100	INLETS ADJUST	EA	3	1,770.0000	\$ 5,310.00			1,300.0000	\$ 3,900.00		\$ -
67100100	MOBILIZATION	LSUM	1	32,367.8200	\$ 32,367.82			53,000.0000	\$ 53,000.00		\$ -
70103700	TRAF CONT COMPL	LSUM	1	5,200.0000	\$ 5,200.00			10,000.0000	\$ 10,000.00		\$ -
70300100	SHORT-TERM PAVT MKING	FT	3000	1.0200	\$ 3,060.00			1.1200	\$ 3,360.00		\$ -
70300150	SHRT TRM PAVT MK REM	SF	1000	2.0000	\$ 2,000.00			2.0000	\$ 2,000.00		\$ -
70300221	TEMP PVT MK L 4 PNT	FT	12000	0.3500	\$ 4,200.00			0.3500	\$ 4,200.00		\$ -
78001100	PT PVT MK LTRS & SYMB	SF	761.2	2.4000	\$ 1,826.88			2.4000	\$ 1,826.88		\$ -
78001110	PAINT PVT MK LINE 4	FT	12000	0.4000	\$ 4,800.00			0.4000	\$ 4,800.00		\$ -
78001140	PAINT PVT MK LINE 8	FT	1000	0.8000	\$ 800.00			0.8000	\$ 800.00		\$ -
78001150	PAINT PVT MK LINE 12	FT	3600	1.2000	\$ 4,320.00			1.2000	\$ 4,320.00		\$ -
78001180	PAINT PVT MK LINE 24	FT	200	2.4000	\$ 480.00			2.4000	\$ 480.00		\$ -
78300200	RAISED REF PVT MK REM	EA	300	9.2000	\$ 2,760.00			17.0000	\$ 5,100.00		\$ -
89502200	MOD EX CONTR	EA	1	7,546.0000	\$ 7,546.00			7,546.0000	\$ 7,546.00		\$ -
Z0013797	CONSTRUCTION LAYOUT	LSUM	1	0.0100	\$ 0.01			3,625.0000	\$ 3,625.00		\$ -
Z0033072	VIDEO VEH DET SYS	EA	1	29,500.0000	\$ 29,500.00			31,082.0000	\$ 31,082.00		\$ -
Z0048665	RR PROT LIABILITY INS	LSUM	1	1,149.6600	\$ 1,149.66			3,000.0000	\$ 3,000.00		\$ -
Total Bid:				As Read		As Calculated		\$1,242,781.48			
								1,053,550.86			



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

Section Number

21-00701-00-RS

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

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

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Prairie Hill Road	2	CH-76	Illinois Rte 2	Illinois Rte 251

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing of Prairie Hill Road from Illinois Rte 2 to Illinois Rte 251 using Rebuild Illinois (RBI) funds.

2. That there is hereby appropriated the sum of one million one hundred thousand

Dollars (\$1,100,000.00) for the improvement of

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

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

I, Lori Gunmow

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

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

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

Board

Governing Body Type

of Winnebago

Name of Local Public Agency

at a meeting held on July 28, 2022

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 28th day of July, 2022

Day

Month, Year

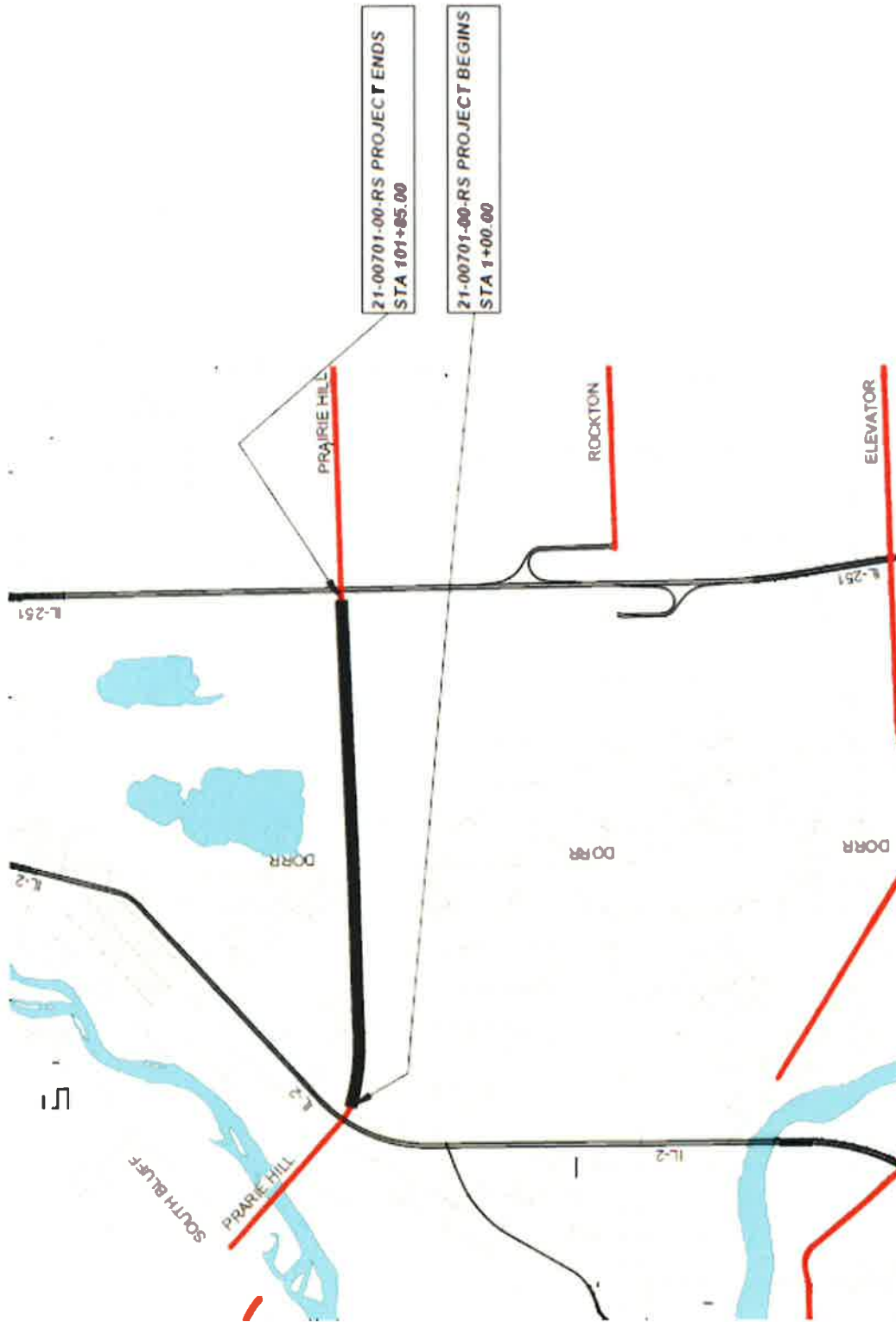
(SEAL)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date

Department of Transportation





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-028) Award of Bid for Charles Street Resurfacing and for Appropriating RBI Funds

County Code: PWC Resolution #22-028

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$500,000
If not, explain funding source:	
ORG/OBJ/Project Code: 469-46330 (RBI)	Budget Impact: \$500,000

Background Information:

Three bids were received for this Charles St. resurfacing project from Alpine Rd. to Mulford Rd. with the low bid of \$468,637.86 by Rock Road Companies. RBI funds will be used for construction, engineering and testing.

Recommendation:

We recommend approval.

Contract/Agreement:

Contract will be signed by the Chairman after bid award by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

22-CR-XXX

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

**AWARD OF A BID FOR
CHARLES STREET RESURFACING FROM
ALPINE ROAD TO MULFORD ROAD
AND FOR APPROPRIATING REBUILD ILLINOIS FUNDS
(SECTION: 21-00687-00-RS)**

WHEREAS, the County of Winnebago has planned to resurface Charles Street from Alpine Road to Mulford Road; and

WHEREAS, in connection with said project, three bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on July 12, 2022 for Section 21-00687-00-RS with the low bid being from **Rock Road Companies, Inc. in the amount of \$468,637.86**; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$468,637.86 and to appropriate from the County's Rebuild Illinois (RBI) Funds the amount of \$500,000.00 for construction and construction engineering.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on July 12, 2022 for Section 21-00687-00-RS from Rock Road Companies, Inc. in the amount of \$468,637.86 is hereby awarded, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work and that the amount of \$500,000.00 is appropriated from the County's RBI funds via BLR 09110 in substantially the form attached hereto; and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



Dave Tassoni, Chairman

Dave Tassoni, Chairman



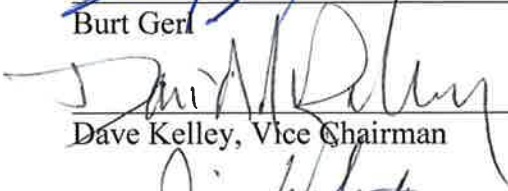
Angela Fellars

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



Rock Road Companies	Curran Contracting Co.	William Charles Constr. Co.
P.O. Box 1818	286 Memorial Court	834 Featherstone Road
Janesville, WI 53547-1818	Crystal Lake, IL 60014	Rockford, IL 61107
5% Bid Bond	5% Bid Bond	5% Bid Bond

5% Bid Bond	5% Bid Bond	5% Bid Bond

Unit Price	Total	Unit Price	Total	Unit Price	Total
2.67	\$ 23,429.25	2.74	\$ 24,043.50	2.88	\$ 25,272.00
225.00	\$ 3,375.00	305.00	\$ 4,575.00	75.00	\$ 1,125.00
79.04	\$ 252,928.00	81.75	\$ 261,600.00	78.00	\$ 249,600.00
0.37	\$ 3,363.30	1.00	\$ 9,090.00	0.82	\$ 7,453.80
2.01	\$ 57,094.05	1.67	\$ 47,436.35	2.25	\$ 63,911.25
50.00	\$ 2,800.00	48.00	\$ 2,688.00	50.00	\$ 2,800.00
15.00	\$ 2,700.00	20.00	\$ 3,600.00	20.00	\$ 3,600.00
149.99	\$ 40,497.30	128.00	\$ 34,560.00	190.00	\$ 51,300.00
250.00	\$ 250.00	500.00	\$ 500.00	250.00	\$ 250.00
1,249.00	\$ 3,747.00	1,200.00	\$ 3,600.00	1,249.00	\$ 3,747.00
2,200.00	\$ 4,400.00	2,500.00	\$ 5,000.00	2,200.00	\$ 4,400.00
1,897.70	\$ 34,158.60	2,700.00	\$ 48,600.00	1,625.00	\$ 29,250.00
47.42	\$ 8,535.60	70.00	\$ 12,600.00	77.08	\$ 13,874.40
10,000.00	\$ 10,000.00	11,000.00	\$ 11,000.00	44,000.00	\$ 44,000.00
5,495.00	\$ 5,495.00	5,500.00	\$ 5,500.00	25,000.00	\$ 25,000.00
0.84	\$ 2,100.00	1.20	\$ 3,000.00	1.20	\$ 3,000.00
2.00	\$ 1,660.00	1.00	\$ 830.00	2.00	\$ 1,660.00
2.10	\$ 350.70	2.10	\$ 350.70	2.10	\$ 350.70
0.35	\$ 5,507.25	0.35	\$ 5,507.25	0.35	\$ 5,507.25
0.35	\$ 5,540.85	0.35	\$ 5,540.85	0.35	\$ 5,540.85
0.70	\$ 318.50	0.70	\$ 318.50	0.70	\$ 318.50
1.05	\$ 297.15	1.05	\$ 297.15	1.05	\$ 297.15
2.10	\$ 90.30	2.10	\$ 90.30	2.10	\$ 90.30
0.01	\$ 0.01	1,850.00	\$ 1,850.00	2,000.00	\$ 2,000.00
\$	468,637.86	\$	492,177.60	\$	544,348.20
\$	468,637.86	\$	492,177.60	\$	544,348.20



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

Section Number

21-00687-00-RS

BE IT RESOLVED, by the **Board**

Governing Body Type

of the **County**

Local Public Agency Type

of **Winnebago**

Name of Local Public Agency

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

the Illinois Highway Code. Work shall be done by **Contract**

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Charles Street	1.5	CH-34	Alpine Road	Mulford Road

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing of Charles Street from Alpine Road to Mulford Road using Rebuild Illinois (RBI) funds.

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

Dollars (**\$500,000.00**) for the improvement of

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

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

I, **Lori Gunmow**

Name of Clerk

County

Local Public Agency Type

Clerk in and for said **County**

Local Public Agency Type

of **Winnebago**

Name of Local Public Agency

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

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

Board

Governing Body Type

of **Winnebago**

Name of Local Public Agency

at a meeting held on **July 28, 2022**

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this **28th** day of **July, 2022**

Day

Month, Year

(SEAL)

Clerk Signature & Date

--

Approved

Regional Engineer Signature & Date
Department of Transportation

--

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
REBUILD ILLINOIS FUNDS (RBI)
SECTION NO.: 21-00687-00-RS

**CHARLES STREET RESURFACING PROJECT
(ALPINE ROAD TO MULFORD ROAD)
LOCATION MAP**



21-00687-00-RS PROJECT BEGINS
STA 100+00



21-00687-00-RS PROJECT ENDS
STA 182+35

CHARLES STREET: 8,235 FT = 1.56 MILES

ADT: 4,300 (2020) 3% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECT
DESIGN SPEED: 35 MPH
DESIGN POLICY: 3R





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-029) Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting

County Code: PWC Resolution #22-029

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$80,000 (estimated)
If not, explain funding source: N/A	
ORG/OBJ/Project Code: 461-43620	Budget Impact: \$80,000 (estimated)

Background Information:

Electricity rates vary daily. The different suppliers will submit updated rates on July 28, 2022 (day of County Board meeting); and the lowest rates and suppliers will be added to the resolution for award on that day. Those rates will be locked in on July 28th, 2022 after the County Board approves the resolution for award. These electrical rates are for traffic signals, street lights and Highway Department facilities. The rates can be locked in, at the Board's discretion, for 1, 2 or 3 years.

Recommendation:

We recommend approval.

Contract/Agreement:

The Chairman will execute awards after approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

22-CR-XXX

**Submitted By: Public Works Committee
Sponsored By: Dave Tassoni**

**Resolution Awarding Quotes for Supplying Electricity for
Traffic Signals and Highway Lighting**

WHEREAS, quotes were received from an energy broker regarding supplying electricity for traffic signals and highway lighting; and,

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), **Conditions for use**. All procurements whose value equals or exceeds the competitive bidding threshold of \$25,000.00 shall be awarded by competitive bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by state statute; and

WHEREAS, competitive quotes were received for one (1) year, two (2) year and three (3) year contracts for the following:

**SUPPLYING ELECTRICITY FOR TRAFFIC SIGNALS
SUPPLYING ELECTRICITY FOR HIGHWAY LIGHTING**

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes received for the aforementioned items and recommends awarding XXXXX year contracts as follows:

Traffic Signals/General Lighting
Name
Address
City
Rate:

Highway Lighting/Street Lighting
Name
Address
City
Rate:

WHEREAS, the Public Works Committee has determined that the funding for the aforementioned contracts shall be as follows:

46100 46320

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that contract agreements be executed with ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~.

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 Winnebago County Treasurer, Auditor and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman



Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jim Webster

Kevin McCarthy

The 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

ATTEST:

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



Rock River Energy Services Company
2047 S. IL Route 2
Oregon, IL 61061

Sample

August 2023 Start

June 22, 2022
Winnebago County Highway Dept
Street lighting accounts
16 accts

			Current Est. Annual Cost
Original Contracted Rate:	0.02536	Per kWh	\$ 3,197.74
ComEd Rate:	0.05287	Per kWh	\$ 6,666.59

Fixed "ALL INCLUSIVE" Cost Comparison:

Price includes Cost of Energy, Transmission Service Charges, Capacity Charges, Ancillary Service and PJM Charges, and Distribution and Transmission Losses. **Does not include ComEd delivery or Taxes.**

Estimated Term kWh Consumption	12 Months	24 Months	36 Months
Usage	126,094	252,188	378,282

Constellation

Alternative Supplier Rate:	0.04907	0.04643	0.04545
Est. Annual Fixed Energy Cost:	\$ 6,187.43	\$ 5,854.54	\$ 5,730.97

Dynegy Energy

Alternative Supplier Rate:	0.05457	0.05186	0.05084
Est. Annual Fixed Energy Cost:	\$ 6,880.95	\$ 6,539.23	\$ 6,410.62

Indra Energy

Alternative Supplier Rate:	0.06302	0.06543	0.06656
Est. Annual Fixed Energy Cost:	\$ 7,946.44	\$ 8,250.33	\$ 8,392.82

MC2

Alternative Supplier Rate:	0.05764	0.05497	
Est. Annual Fixed Energy Cost:	\$ 7,268.06	\$ 6,931.39	\$ -

Clean Sky Energy

Alternative Supplier Rate:	0.07011	0.06772	
Est. Annual Fixed Energy Cost:	\$ 8,840.45	\$ 8,539.09	\$ -

Santanna

Alternative Supplier Rate:	0.07415		
Est. Annual Fixed Energy Cost:	\$ 9,349.87	\$ -	\$ -

Our Agent fee is included in this price and is paid to us directly from the contracted supplier.

for ComEd account: 3272102005 3611069029 7091014039 7221132008 5836022064 1747041060 0288165159 5114134007
 0011014056 0313012065 0553159050 0735171034 1668156199 1868043011 2123013063 2258047042

This proposal is based on 16 location(s).

The price is determined by the estimated term kWh usage, and these rates are time sensitive.

16 Locations

3272102005	801 N Perryville Rd	Rockford	IL	61101	ComEd
3611069029	0 Bell School Rd	Rockford	IL	61101	ComEd
7091014039	6290 E Riverside Blvd	Rockford	IL	61101	ComEd
7221132008	7512 Trask Bridge Rd	Rockford	IL	61101	ComEd
5836022064	Latham Rd 0 N Meridian Rd	Rockford	IL	61101	ComEd
0288165159	Cemetery Rd and 0 N Meridian Rd	Rockford	IL	61101	ComEd
5114134007	Auburn St 0 N Meridian Rd	Rockford	IL	61101	ComEd
0011014056	3330 S Mulford Rd Lite	Rockford	IL	61101	ComEd
0313012065	3604 N Central Ave Lite	Rockford	IL	61101	ComEd
0553159050	0 N S State Lite Rt 25 West	Rockford	IL	61101	ComEd
0735171034	7031 Mill Rd Lite Rt 23	Rockford	IL	61101	Constellation
1668156199	0 E Mulvain 2 N Main	Rockford	IL	61101	ComEd
1868043011	10481 Auburn Rd Lite Rt 23	Rockford	IL	61101	ComEd
2123013063	82083047 Street Light	Durand	IL	61024	ComEd
2258047042	0 N Bell School rd Lite Rt 25	Rockford	IL	61101	ComEd
1747041060	Swanson Rd	Roscoe	IL		ComEd

Sample



Rock River Energy Services Company
2047 S. IL Route 2
Oregon, IL 61061

Aug 2023 Start

June 21, 2022
Winnebago County Highway Dept
General Lighting
14 accounts

Original Contracted Rate:	0.04098	Per kWh	Current Est. Annual Cost
			\$ 16,167.02
ComEd Rate:	0.09100	Per kWh	\$ 35,900.41

Fixed "ALL INCLUSIVE" Cost Comparison:

Price includes Cost of Energy, Transmission Service Charges, Capacity Charges, Ancillary Service and PJM Charges, and Distribution and Transmission Losses. **Does not include ComEd delivery or Taxes.**

Estimated Term kWh Consumption	12 Months	24 Months	36 Months
Usage	394,510	789,020	1,183,530

Constellation

Alternative Supplier Rate:	0.06832	0.06493	0.06368
Est. Annual Fixed Energy Cost:	\$ 26,952.92	\$ 25,615.53	\$ 25,122.40

Nordic Energy

Alternative Supplier Rate:	0.11438	0.1023	
Est. Annual Fixed Energy Cost:	\$ 45,124.05	\$ 40,358.37	\$ -

AEP Energy

Alternative Supplier Rate:	0.05328	0.05010	0.04894
Est. Annual Fixed Energy Cost:	\$ 21,019.49	\$ 19,764.95	\$ 19,307.32

Dynegy Energy

Alternative Supplier Rate:	0.07036	0.06725	0.06595
Est. Annual Fixed Energy Cost:	\$ 27,757.72	\$ 26,530.80	\$ 26,017.93

Indra Energy

Alternative Supplier Rate:	0.11030	0.09880	0.0932
Est. Annual Fixed Energy Cost:	\$ 43,514.45	\$ 38,977.59	\$ 36,768.33

MC2

Alternative Supplier Rate:	0.06687	0.06350	
Est. Annual Fixed Energy Cost:	\$ 26,380.88	\$ 25,051.39	\$ -

Clean Sky Energy

Alternative Supplier Rate:	0.08384	0.08189	
Est. Annual Fixed Energy Cost:	\$ 33,075.72	\$ 32,306.42	\$ -

Our Agent fee is included in this price and is paid to us directly from the contracted supplier.

for ComEd account:0093168088 0212024069 0589079005 1203016069 3258083049 7280169009 8648026008 0173148055
 0213000134 0663028117 0699463002 0788008015 0798010027 1778150012

This proposal is based on 14 location(s).

The price is determined by the estimated term kWh usage, and these rates are time sensitive.

14 Locations	General Lighting						AEP Acct#
0093168088	6290 E Riverside Blvd Traffic signal	Rockford	IL	61011	AEP		3013106607
0212024069	SE Crnr Bauer Pkw 0 N Main St	Rockford	IL	61011	AEP		3013106618
0589079005	801 N Perryville Rd TFLT	Rockford	IL	61011	AEP		3013106629
1203016069	7512 Trask Bridge Rd TFLT	Rockford	IL	61011	AEP		3013106618
3258083049	Rt 25 O Bell School Rd	Rockford	IL	61011	AEP		3013106641
7280169009	TFLT Rt 25 Broadcast Parkway	Rockford	IL	61011	AEP		3013106652
8648026008	TFLT Rt 25 and Nimtz Rd	Rockford	IL	61011	AEP		3013106663
0173148055	11499 N Pecatonica Rd	Rockford	IL	61011	AEP		3013106674
0213000134	0 N Bell School Rd TFLT	Rockford	IL	61011	AEP		3013106685
0663028117	4042 Hononegah Rd	Rockford	IL	61011	AEP		3013106696
0699463002	0 Forest hills Rd SE Riverside	Loves Park	IL	61111	AEP		3013106708
0788008015	3330 S Mulford RD TFLT Rt 25	Rockford	IL	61011	AEP		3013106719
0798010027	3604 N Central Ave TFLT Rt 25	Rockford	IL	61011	AEP		3013106720
1778150012	0 N Alpine Riverside	Rockford	IL	61011	AEP		3013106731

Sample



Rock River Energy Services Company
2047 S. IL Route 2
Oregon, IL 61061

December 2022 Start

June 21, 2022
Winnebago County Highway Dept
6 accounts

			Current Est. Annual Cost
Original Contracted Rate:	0.04825	Per kWh	\$ 15,762.36
ComEd Rate:	0.09181	Per kWh	\$ 29,992.58

Fixed "ALL INCLUSIVE" Cost Comparison:			
Price includes Cost of Energy, Transmission Service Charges, Capacity Charges, Ancillary Service and PJM Charges, and Distribution and Transmission Losses. Does not include ComEd delivery or Taxes.			
Estimated Term kWh Consumption	12 Months	24 Months	36 Months
Usage	326,681	653,362	980,043

Constellation

Alternative Supplier Rate:	0.10157	0.08833	0.08254
Est. Annual Fixed Energy Cost:	\$ 33,180.99	\$ 28,855.73	\$ 26,964.25

Nordic Energy

Alternative Supplier Rate:	0.13801	0.11531	
Est. Annual Fixed Energy Cost:	\$ 45,085.24	\$ 37,669.59	\$ -

AEP Energy

Alternative Supplier Rate:	0.10252	0.09320	0.08507
Est. Annual Fixed Energy Cost:	\$ 33,491.34	\$ 30,446.67	\$ 27,790.75

Dynegy Energy

Alternative Supplier Rate:	0.10330	0.09109	0.08587
Est. Annual Fixed Energy Cost:	\$ 33,746.15	\$ 29,757.37	\$ 28,052.10

Indra Energy

Alternative Supplier Rate:	0.11030	0.09880	0.0932
Est. Annual Fixed Energy Cost:	\$ 36,032.91	\$ 32,276.08	\$ 30,446.67

MC2

Alternative Supplier Rate:	0.10559	0.09351	
Est. Annual Fixed Energy Cost:	\$ 34,494.25	\$ 30,547.94	\$ -

Clean Sky Energy

30 months

Alternative Supplier Rate:	0.10586	0.09499	0.09329
Est. Annual Fixed Energy Cost:	\$ 34,582.45	\$ 31,031.43	\$ 30,476.07

Our Agent fee is included in this price and is paid to us directly from the contracted supplier.

for ComEd account: 4044546003 7803006016 3127499006 0163006120 3211552003 0279003075

This proposal is based on 6 location(s).

The price is determined by the estimated term kWh usage, and these rates are time sensitive.

6 Locations

4044546003	424 N. Springfield	Rockford	IL	61101	Constellation	200506495-2
7803006016	5294A Baxter Rd <i>Wellhouse</i>	Cherry Valley	IL	61016	Constellation	200506495-1
0163006120	7382 Harlem Rd	Rockford	IL	61011	Constellation	200506495-0
3127499006	111 E. Elm St	Durand	IL		ComEd	0091034089
3211552003	10711 Yalebridge Rd - <i>FP</i>	Shirland	IL		ComEd	0091034089
0279003075	2125 Baxter Rd - <i>Temp</i>	Rockford	IL		ComEd	0279003075



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: July 19, 2022

Resolution Title:

(22-030) RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO AND THE COUNTY OF STEPHENSON FOR ROADWAY MAINTENANCE

County Code: PWC Resolution #22-030

Board Meeting Date: Thursday, July 28, 2022

Budget Information:

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

Background Information:

This agreement is to allow the highway departments in both counties to exchange services and resources for the general maintenance of county roadways on as per need basis. This would mutually benefit taxpayers in both counties.

Recommendation:

Approval is recommended.

Contract/Agreement:

Agreement will be signed by the Chairman after approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

22-CR-XXX

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO AND THE
COUNTY OF STEPHENSON FOR ROADWAY MAINTENANCE**

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

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

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

WHEREAS, both COUNTIES are desirous to share in the maintenance of County and Township roads; and

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

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago an Intergovernmental Agreement with Stephenson County to provide for joint county highway and township roadway maintenance as per the attached agreement (Exhibit A); and

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

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

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE



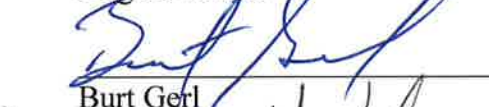
Dave Tassoni, Chairman

Dave Tassoni, Chairman



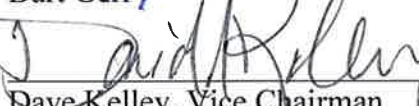
Angela Fellars

Angela Fellars



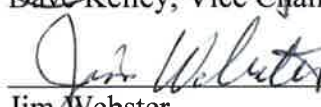
Burt Gerl

Burt Gerl



Dave Kelley, Vice Chairman

Dave Kelley, Vice Chairman



Jim Webster

Jim Webster

Kevin McCarthy

Kevin McCarthy

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

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

ATTEST:

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF STEPHENSON AND THE COUNTY OF
WINNEBAGO FOR ROADWAY MAINTENANCE**

This intergovernmental Agreement is entered into this _____ day of _____, 2022 by and between the County of Stephenson and the County of Winnebago;

RECITALS:

- A. Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities. The intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., further authorizes intergovernmental cooperation.
- B. Stephenson County and the County of Winnebago are units of local government within the meaning of Article, VII, Section 10 of the Constitution of the State of Illinois of 1970 and the intergovernmental Cooperation Act of each has the authority to enter into this Agreement.
- C. It has been determined by the corporate authorities of both Stephenson County and the County of Winnebago that this Agreement is in the best interest of each of them.

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

SECTION 1: RECITALS

The parties hereto find that the recitals set forth above are true correct, and proper and hereby incorporate them into the body of this Agreement as if fully set forth herein.

SECTION 2: TERM OF AGREEMENT

This agreement shall remain in effect until modified by written agreement of all parties or terminated by all parties. The Agreement may be modified in writing at any time by execution of an amendment signed by all parties. The Agreement may be terminated at any time by any party with 90 days written notice given to the other parties. The termination of any party does not affect the agreement for the remaining parties.

SECTION 3: SCOPE OF AGREEMENT

It is the intention of this Agreement to provide for complete roadway maintenance services for all county and township roads in Stephenson County and County roads in Winnebago County. These services shall include, but are not necessarily limited to the following:

- a) oiling roads

- b) building/maintaining roads
- c) sharing equipment
- d) sharing workers/labor
- e) snow removal or ice control
- f) repair of shoulder and lawn damage done by snowplows

All equipment and materials shall be supplied by the party undertaking the services.

SECTION 4: PAYMENT

The party performing the service shall bill the other party each month for all costs incurred. Charges for the services shall be based upon: (a) direct labor costs as reflected by payroll records, (b) overhead rates as approved, (c) equipment rental rates as approved, and (d) actual material costs as reflected on invoices.

SECTION 5: INDEMNIFICATION

The party providing the services shall defend, indemnify and hold the receiving party, and its officers, agents and employees from any and all liability, losses, costs, damage or expenses, or injury to person or property, arising out of or resulting from the action, negligence, malfeasance, of the party providing the services or its officers, agents or employees in the performance or non-performance of this Agreement.

SECTION 6: COMMUNICATION

The parties agree to cooperate to share information regarding weather reports and plans for roadway maintenance. As a further step to insure communication and cooperative efforts, designated representatives of each party agree to meet in April of each year to discuss the maintenance guidelines and standards.

SECTION 7: INSURANCE

The parties shall carry or require subcontractors to carry Workmen's Compensation for all of their employees and those of their subcontractors engaged in work at the site in accordance with laws of the State of Illinois. All parties shall carry or require subcontractors to carry Liability Insurance and Tort Insurance for work performed on county or township roads which insurance shall include contractual liability coverage to protect the township, the county and subcontractors against claims for injury or death or damage to property due to accidents which may occur or result from operations under this contract.

SECTION 8: INTEREST OF CERTAIN OFFICIALS

No officer, employee or member of the governing body of the county who exercises any functions or responsibilities in connection with the project to which this contract pertains, shall have a private interest, direct or indirect, in this contract.

SECTION 9: EQUAL EMPLOYMENT AND PREVAILING WAGE RATES

During the performance of this contract, all parties agree to comply with the Illinois Human Rights Act, 775 ILCS 5/2-101 through 2-105, and to comply with the Illinois Department of Labor Prevailing Wage Rates for Stephenson County, Illinois and Winnebago County, Illinois.

SECTION 10: SIGNATORIES

This Agreement shall be binding upon and inure to the benefits of the signatory parties hereto, their successors and assigns. It is accepted as of the day and year first above written by:

County of Winnebago by: _____

County of Stephenson by: _____

Public Safety & Judiciary Committee



Resolution Executive Summary

Prepared By: Dominick Barcellona

Committee: Public Safety and Judiciary Committee

Committee Date: July 20, 2022

Resolution Title: Resolution approving an intergovernmental agreement between the Winnebago County Sheriff's Office and other municipalities within the County of Winnebago for Major Crash Assistance Team

County Code: Not applicable

Board Meeting Date: July 28, 2022

Budget Information:

Was item budgeted?	No	Appropriation Amount:	N/A
If not, explain funding source:	N/A		
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: The Sheriff's Office and other municipalities within the County desire to collaborate and create a Major Crash Assistance Team to investigate fatal or life threatening traffic crashes. Pursuant to the terms of an Agreement.

Recommendation: Staff concurs

Contract/Agreement: See attached Agreement

Legal Review: The State's Attorney has reviewed the IGA

Follow-Up: Not Applicable

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

2022 CR _____

SUBMITTED BY: PUBLIC SAFETY AND JUDICIARY COMMITTEE

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FORMING
A MAJOR CRASH ASSISTANCE TEAM TO ASSIST MEMBER LAW ENFORCEMENT
AGENCIES IN WINNEBAGO AND BOONE COUNTIES BETWEEN THE COUNTY OF
WINNEBAGO AND MUNICIPALITIES WITHIN THE COUNTY OF WINNEBAGO**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, as amended, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, the County and Municipalities within the County Of Winnebago are units of local government as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, the efficient investigation of serious traffic crashes is enhanced when agencies have access to the resources and the support of other agencies; and

WHEREAS, local law enforcement capabilities are enhanced by having access to regionalized facilities, programs, and the assistance of other departments; and

WHEREAS, the Parties desire to augment the personnel available in their jurisdiction for major crashes and major crime scenes, when necessary by cooperating with one another to share resources

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that Joseph Chiarelli, the Winnebago County Board Chairman, is authorized and directed to execute the Intergovernmental Agreement between the County of Winnebago and the City of Rockford, in substantially the same form as the Agreement attached hereto as Exhibit A.

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 authorized

and directed to prepare and deliver certified copies of this Resolution to the County Administrator, the Chief Financial Officer, and the County Treasurer.

**Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY
COMMITTEE**

AGREE

DISAGREE

Burt Gerl, Chairman

Burt Gerl, Chairman

Aaron Booker

Aaron Booker

Dorothy Redd

Dorothy Redd

Kevin McCarthy

Kevin McCarthy

Angie Goral

Angie Goral

Brad Lindmark

Brad Lindmark

Tim Nabors

Tim Nabors

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

ATTEST:

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

**INTERGOVERNMENTAL AGREEMENT FORMING A MAJOR CRASH
ASSISTANCE TEAM TO ASSIST MEMBER LAW ENFORCEMENT AGENCIES IN
WINNEBAGO AND BOONE COUNTIES**

THIS AGREEMENT (hereinafter “Agreement” or “Intergovernmental Agreement”) is made and entered into by and among the undersigned units of local government (hereinafter called “Participating Agencies” or “Parties” or individually, a “Party”), for the purpose of providing law enforcement mutual aid related to major crash reconstruction assistance.

RECITALS

WHEREAS, a primary goal in the investigation of serious traffic crashes is to establish an accurate record of the factors and conditions leading up to the traffic crash; and

WHEREAS, the timely re-establishment of the normal movement of traffic is important for the continued safety of the public; and

WHEREAS, the efficient investigation of serious traffic crashes is enhanced when agencies have access to the resources and the support of other agencies; and

WHEREAS, local law enforcement capabilities are enhanced by having access to regionalized facilities, programs, and the assistance of other departments; and

WHEREAS, each of the Parties maintains equipment and personnel for law enforcement and public safety within its own jurisdiction including, but not limited to personnel certified in crash scene investigation; and

WHEREAS, the Parties desire to augment the personnel available in their jurisdiction for major crashes and major crime scenes, when necessary by cooperating with one another to share resources; and

WHEREAS, the corporate boundaries of the Parties hereto are contiguous or in reasonable proximity so that mutual assistance of neighboring law enforcement agencies is deemed feasible; and

WHEREAS, it is agreed that said mutual assistance by forming a Major Crash Assistance Team is desirable, practical, and beneficial to the Parties; and

WHEREAS, the Parties have the power and authority to enter into this Agreement pursuant to the provisions of Article VII, Section 10 of the Illinois Constitution of 1979, and the Illinois Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 et seq., and other applicable authority; and

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, as well as the mutual covenants identified in this agreement, the Parties agree as follows:

INCORPORATION OF RECITALS

The above recitals are incorporated in this Agreement by this reference and made a part of this Agreement.

AUTHORITY

The parties enter into this agreement in accordance with the authority vested in them by Article VII, Section 10, of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq)

PURPOSE

The Parties desire to increase available resources during the investigation of major traffic crashes by working together and providing mutual aid, assistance, and access to other needed resources.

This Agreement is made to establish the framework through which the Parties will cooperatively provide such law enforcement mutual aid services and establishing a coordinating working group to be known as the Major Crash Assistance Team of Winnebago and Boone Counties (hereinafter called "MCAT-WB").

TERM OF THE AGREEMENT

The term of this Agreement shall be from the date the governing board of each Party passes and adopts a resolution authorizing the execution of this Agreement and shall remain in full force and effect and shall bind the Participating Agency until cancelled by mutual agreement of the Parties, or by written notice by one Party to all other Parties giving thirty (30) days' notice of said cancellation. Termination by any Party shall not affect the agreement between the other Parties.

DEFINITIONS

For purposes of this Agreement, the following terms shall be defined as set forth in this section, as follows:

- A. *Participating Agency*. Any one or more law enforcement agencies of the Parties to this agreement.
- B. *Agreement*. This Intergovernmental Agreement forming a Major Crash Assistance Team.
- C. *Assistance*. Any assistance provided by an Aiding Agency to a Requesting Agency, which assistance may include, among other things, the assignment of personnel, the use of equipment and/or supplies, and the use of pre-arranged support resources such as command centers for the purpose of responding to and assisting in the investigation of a Serious Traffic Crash as the same is defined below.
- D. *Requesting Agency*. A Participating Agency that requests accident investigation assistance

pursuant to this Agreement.

- E. *Aiding Agency*. A Participating Agency that provides accident investigation assistance and access to emergency resources to a Participating Agency pursuant to this Agreement.
- F. *Chief of Police or Sheriff*. The highest-ranking law enforcement officer of a Participating Agency or his or her designee.
- G. *MCAT Coordinator*. An MCAT Designated Officer designated by the MCAT Policy Committee as the administrative coordinator and primary point of contact for MCAT operations.
- H. *MCAT Designated Officer*. A sworn police officer of a Participating Agency who has been designated by such agency to participate in the training and provide the assistance contemplated by this agreement.
- I. *MCAT Policy Committee*: A committee consisting of the MCAT Coordinator, and the Chief of Police or Sheriff of each of the Participating Agencies, who shall be charged with creating and maintaining an MCAT Operations Manual of Policies and Procedures.
- J. *Serious Traffic Crash*: Any collision involving at least one motor vehicle and meeting one or more of the following criteria:
 - 1. Death or great bodily harm to one or more individuals; or
 - 2. Involvement of an emergency vehicle where one or more individuals sustain serious injuries; or
 - 3. A request by a supervisor of the Requesting Department pursuant to other extenuating factors.

MCAT POLICY COMMITTEE; OPERATIONS MANUAL

- A. **Membership of MCAT Policy Committee**. An MCAT Policy Committee (“Committee”) is hereby created which shall consist of the Chief of Police or Sheriff of each of the Participating Agencies. The MCAT Coordinator shall be an ex officio, non-voting member of the Committee.
- B. **Creation of Operations Manual of Policies and Procedures**. The Committee shall establish an Operations Manual of Policies and Procedures for implementing this Agreement. The Operations Manual of Policies and Procedures shall include, but not be limited to, procedures for requesting, rendering, and receiving aid. The Operations Manual of Policies and Procedures shall be reviewed, updated, and evaluated by the Committee at regular intervals.

C. **Annual Review; Reporting.** The MCAT Committee shall regularly review the effectiveness of the Operations Manual of Policies and Procedures and the MCAT team, and shall provide annually, a written summary of MCAT operations to be distributed to the governing boards of the Participating Agencies.

D. **Appointment of MCAT Coordinator.** The Committee shall appoint one MCAT Designated Officer from a Participating Agency to be the MCAT Coordinator.

The MCAT Coordinator shall be the primary point of contact for the MCAT-WB and shall be responsible for administrative coordination of the MCAT-WB. These duties may include, but are not limited to, the making of recommendations for the Operations Manual of Policies and Procedures, identifying and/or coordinating training opportunities for MCAT Designated Officers, and preparation of the annual report to Participating Agencies. The MCAT Coordinator shall also be responsible for the coordination of MCAT responses to requests for assistance through the procedures set forth in the Operations Manual of Policies and Procedures.

E. **Admission of New Parties.** The Policy Committee may make recommendations to approve the admission of additional governmental entities to join the MCAT-WB as Participating Agencies. Such recommendations for approval shall be forwarded to the governing bodies of each Party for approval by resolution of its governing board. Upon unanimous approval by all Parties, this Agreement shall be in full force and effect and legally binding upon each new Party at such time as it is approved, signed and certified by that Party.

F. **Removal of Parties; default.** Should a Party fail to abide by the terms of this Agreement or the Operations Manual of Policies and Procedures, the MCAT Policy Committee may make a request on behalf of the MCAT-WB for that Agency's withdrawal from the Agreement.

Should the non-compliant Party refuse to voluntarily withdraw from the Agreement, the MCAT Policy Committee, may issue a notice of default to the non-compliant Party. Upon receiving the notice of default, the non-complaint Party shall, within 30 days, either 1) bring its Participating Agency back into compliance with the terms of this Agreement and Operations Manual of Policies and Procedures, or 2) provide written notice that it intends to voluntarily withdraw from the MCAT-WB.

Should the non-compliant Party fail to complete either action set forth above, the non-compliant Party shall be considered in breach of this Agreement and shall be notified by the MCAT Policy Committee that its participation in the Agreement has been Terminated.

ACTIVATION; ORGANIZATIONAL OPERATION

- A. The rights of each Party shall be as set forth in this Section and shall be exercised by and through the actions of the Chief of Police or Sheriff of each respective Participating Agency.
- B. Any Participating Agency may request police assistance from any one or more Participating Agency when, in the judgment of the Chief of Police or Sheriff of the Requesting Agency, such assistance is necessary. The request shall be made to the MCAT Coordinator.
- C. Any Participating Agency may render aid to any one or more participating agencies to the extent available personnel and equipment are not required for the adequate protection of the Aiding Agency. In making that determination, the Chief of Police or Sheriff of the Aiding Agency may consider the reasonableness or urgency of the request and the amount of personnel, equipment, and time commitment available to the Requesting Agency, and that determination shall be final.
- D. The Chief of Police or Sheriff of the Requesting Agency shall, through the MCAT Coordinator, direct the actions of any sworn or civilian personnel of any Aiding Agency providing assistance pursuant to this Agreement.
- E. Nothing in this Agreement shall prevent any Participating Agency from cooperating with any other agency, regardless of whether it is a Participating Agency. Nor shall anything in this Agreement prevent any Participating Agency from acting jointly or in cooperation with any other local, state or federal unit of government or agency thereof, to the fullest extent permitted by law.

EXPECTATIONS OF PARTICIPATING AGENCIES; RESPONSIBILITIES

- A. The Parties acknowledge and agree that, subject to the funding and appropriations by the governing board of each Party, each Participating Agency shall designate at least one sworn member to serve as a MCAT Designated Officer during the term of the Agreement.
- B. The Parties understand that personnel costs, equipment costs, training costs and other resources needed will be provided by each Participating Agency and agree to allocate funding for the training and materials needed to maintain required certifications of the MCAT Designated Officer.
- C. All MCAT operations shall be carried out at the request of and pursuant to the chain of command structure of the Requesting Agency and are subject to the direction of the MCAT Coordinator working in concert with the Chief of Police or Sheriff of the Requesting Agency and agree to abide by the direction given. Notwithstanding the foregoing, this Agreement merely sets forth a cooperative arrangement and the personnel of the Aiding

Agency shall at all times remain solely the employee of the Aiding Agency and shall be considered to be acting within the scope of their employment for the Aiding Agency.

- D. Each Participating Agency shall assume the responsibility for the actions of its sworn or civilian personnel acting pursuant to this Agreement, both as to liability for the actions of such personnel and as to the payment of benefits to such sworn or civilian personnel, all to the same extent as such personnel are protected, insured, indemnified, and otherwise provided for when acting within the Party's respective corporate limits.

COMPENSATION FOR SERVICES

- A. It is the intent of that each Member shall bear its own costs and risk of liability associated with personnel, training, and equipment when providing assistance to another member. Assistance provided by any Aiding Agency under this Agreement shall be rendered without charge to the Requesting Agency or any other Participating Agency.
- B. The Parties acknowledge that it is impossible to predict the frequency or intensity of a particular Party's mutual aid requirements. Therefore, some Parties may ultimately receive a greater measure of actual benefit than other Parties. As the purpose of entering into this Agreement is to gain access to mutual aid when required, one consideration for this access is the known risk that the ultimate cost and benefit may not be evenly distributed among Parties.
- C. The Parties acknowledge and agree that performance of activities, including the rendering of assistance contemplated by this Agreement, shall be without the expectation of compensation or reimbursement from or to any of the Participating Agencies. However, nothing in this agreement shall preclude MCAT-WB or its individual member agencies from seeking compensation from entities outside of the MCAT-WB or pursuing reimbursement or funding from external sources including grants, FEMA reimbursement programs, or other available funding sources. Any direct reimbursements for services rendered shall, when practicable, be distributed to the agencies that directly participated in the services for which the reimbursements are being sought.

AUTHORITY OF SWORN POLICE PERSONNEL; ACTIONS

Any sworn police officers providing police assistance to a Requesting Agency under this Agreement shall have all of the powers of police officers of the Requesting Agency, including the power of arrest.

INDEMNIFICATION

- A. Each Participating Agency ("Indemnitor") shall indemnify, defend, save and keep harmless

the other parties; their boards; commissions; trustees; officers; employees; agents; past, current, and future appointed and elected officials; and volunteers (collectively the "Indemnitees") from and against any and all claims, actions, suits, costs, (including reasonable attorney's fees) losses, liabilities, damages to real and personal property, and injuries/illnesses to or death suffered by persons, (collectively "claims") arising out of, or caused directly or indirectly by, any act or omission of the Indemnitor or the Indemnitor's officers, employees, and agents (except to the extent caused by the negligence or willful act of the Indemnatee) taken pursuant to activities provided for in this Agreement.

- B. Each Participating Agency shall be responsible for the payment of all benefits to all of its sworn and civilian personnel acting pursuant to this Agreement, including but not limited to the payment of wages, salaries, disability payments, pension benefits, workers' compensation claims, and claims for damage to or destruction of equipment and clothing, and claims for medical expenses.
- C. Each Party agrees to be responsible for damage to its property occasioned while operating under this Agreement, and specifically waives the right of subrogation for property damage against the other.
- D. Except for allegations of negligence specifically directed to an employee of an Aiding Agency, the Parties further agree that the Receiving Agency will be responsible for defending any action or dispute that arises in connection with or as the result of this Agreement and that such Party will be responsible for bearing the costs, damages, losses, expenses and attorneys' fees, except where otherwise provided for, or indemnified by agreement.

MISCELLANEOUS TERMS AND CONDITIONS

- A. This Agreement shall be in full force and effect and is legally binding upon each Party at such time as it is signed and certified by that Party as set forth on Exhibit A attached hereto and made a part hereof.
- B. This Agreement may be amended from time to time by resolution of the appropriate governing bodies of the Parties. The effective date of any amendment shall be the date as of which the last of the Parties has approved the amendment.
- C. This Agreement may be signed in counterparts by the Parties hereto and each counterpart shall be construed as one document.
- D. No Party hereto shall assign this Agreement or the rights and duties hereunder.
- E. This Agreement shall not be construed as or deemed to be an agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

**EXHIBIT A to
Intergovernmental Mutual Aid Agreement**

**Signatures of Parties to
Intergovernmental Mutual Aid Agreement**

The below referenced official certifies that he/she has the authority to bind their respective governmental entity to the Agreement to which this Exhibit is attached and such authority has been authorized by motion, resolution, or ordinance of the designated governmental entity.

[Unit of government]

By [elected or appointed official]

By: _____
[Name/title] Date

UNFINISHED BUSINESS

NEW BUSINESS

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

2022 CR _____

**RESOLUTION DECLARING VACANCY IN
THE OFFICE OF THE WINNEBAGO COUNTY CORONER**

WHEREAS, on July 20, 2022, Winnebago County Coroner, William Hintz plead guilty to two counts in his criminal cases, the allegations of which were related to his duties as Winnebago County Coroner; and

WHEREAS, as a result of the plea, William Hintz has resigned from the Office of the Winnebago County Coroner, effective July 20, 2022; and

WHEREAS, at the time of his election in 2016 and his re-election in 2020, William Hintz was a member of the Republican Party; and

WHEREAS, pursuant to the Election Code, 10 ILCS 5/25-11, when a vacancy occurs in any elective office, the County Board shall declare that such a vacancy exists and notification thereof shall be given to the county central committee or the appropriate county board or board of commissioners district committee of each established political party within three (3) days of the occurrence of the vacancy and the vacancy shall be filled within sixty (60) days by appointment of the Winnebago County Board Chairman with the advice and consent of the county board; and

WHEREAS, in accordance with Illinois law, the Central Committees of the Winnebago County Republican Party and the Winnebago County Democratic Party have been notified of the vacancy; and

WHEREAS, pursuant to 10 ILCS 5/25-11, the appointee shall be a member of the same political party as the person he or she succeeds was at the time of his election and shall be otherwise eligible to serve; and

WHEREAS, the vacancy occurred with more than twenty-eight (28) months remaining in the unexpired term of the Office of the Winnebago County Coroner; and

WHEREAS, pursuant to 10 ILCS 5/7-11.1 and 10 ILCS 5/25-11, such appointment shall be until the next general election this November, at which time the vacated office shall be filled by special election for the remainder of the term.

THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that a vacancy is hereby declared to exist in the Office of the Winnebago County Coroner.

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

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

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: July 24, 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 Federal Register / Vol. 87, No. 132 / Tuesday, July 12, 2022 / Notices.
2. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice Proposed Issuance of a Federally Enforceable State Operating Permit J.L. Clark LLC in Rockford.
3. County Clerk Gummow received from Mediacom a letter regarding Mediacom Annual Customer Service Report.

Adjournment