



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, August 11, 2022
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Steve Schultz
3. **Agenda Announcements** Chairman 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 Minutes** Chairman Joseph Chiarelli
 - A. Approval of July 14, 2022 minutes
 - B. Layover of July 28, 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. An ordinance Authorizing the Issuance of not to Exceed \$12,500,000 of General Obligation Bonds (Alternate Revenue Source) for the Purpose of Refunding Certain Outstanding Bonds of the County to be Laid Over
3. Resolution Awarding Gigabit to the Desktop Project Phase 2 and Server Licensing Contracts

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

D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
1. Committee Report

E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report

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

10. Unfinished BusinessChairman Joseph Chiarelli

Appointment Read in on June 23, 2022

- A. Community Action Agency, Compensation: None
1. Dorothy Redd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2023

Finance Committee

- A. Ordinance for the Approval of Budget Amendment for the ARP Phase 3, Part A, Public Safety Initiative Laid Over from July 28, 2022 Meeting

Operations and Administrative Committee

- A. 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 Laid Over from July 28, 2022 Meeting

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

- A. Interim Winnebago County Coroner
1. Jennifer P. Muraski, Rockford, Illinois, to serve from date of Board approval until the time the next Coroner is elected and takes the oath of office on or about December 1, 2022

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, August 25, 2022

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

Approval of Minutes

**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,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 28, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 28, 2022 at 6:00 p.m.
2. Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Goral, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster and Wescott were present. (Board Members Butitta, Hoffman and Sweeney 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.
- Nancy Edwardson spoke of the Winnebago County Clerk's Office.
- Proclamations - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Wescott made a motion to approve County Board Minutes of June 23, 2022 and layover County Board Minutes of July 14, 2022, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 28, 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 by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney 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 read in for the first reading of an Ordinance for the Approval of Budget Amendment for the Health Department IDPH Covid-19 Grant to be Laid Over. Board Member Salgado moved to suspend the rules, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative to be Laid Over.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. Board Member Redd made a motion to approve a 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, seconded by Board Member Tassoni. Discussion by Board Members Tassoni, Salgado, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
13. Board Member Redd made a motion to approve a Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group One (1) Projects, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
15. Board Member McDonald made a motion to approve a 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, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Window Cleaning Services, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
17. Board Member McDonald made a motion to approve a Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
18. Board Member McDonald made a motion to approve a Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
19. Board Member McDonald read in for the first reading of an 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.

PUBLIC WORKS

20. Board Member Tassoni made a motion to approve (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), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
21. Board Member Tassoni made a motion to approve (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 for Appropriating Motor Fuel Tax Funds (Section: 20-00676-00-WR), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
22. Board Member Tassoni made a motion to approve (22-025) a Resolution Authorizing an Intergovernmental Agreement Between the County of Winnebago, the City of South Beloit and the Village of Roscoe, Rockton and Cherry Valley for the Administration of Illinois Department of Commerce and Economic Opportunity Grant Funds (Section: 20-00676-00-WR), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

23. Board member Tassoni made a motion to approve (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), seconded by Board Member Gerl. Discussion by County Engineer Molina and Board Members McCarthy and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
24. Board Member Tassoni made a motion to approve (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), seconded by Board Member Gerl. Discussion by County Engineer Molina and Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
25. Board Member Tassoni made a motion to approve (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), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all Members present. (Board Members Butitta, Hoffman, and Sweeney were absent.) Discussion by County Engineer Molina and Board Member Nabors.
26. Board Member Tassoni made a motion to approve (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), seconded by Board Member McCarthy. Discussion by County Engineer Molina and Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

27. Board Member Gerl made a motion to approve a 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, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

UNFINISHED BUSINESS

28. Board Member Webster thanked Board Member Wescott for making a plaque.
Board Member McCarthy spoke of the Rock River Disposal fee of \$250.00.

NEW BUSINESS

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

Board Member Arena made a motion to suspend the rules on Item A. (as listed below.), seconded by Board Member Nabors. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.) Board

Member Arena made a motion to approve, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present.

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

ANNOUNCEMENTS & COMMUNICATION

30. Chief Deputy Clerk Watts submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Chief Deputy Clerk Watts received from the United States Nuclear Regulatory Commission Federal Register / Vol. 87, No. 132 / Tuesday, July 12, 2022 / Notices.
 - B. Chief Deputy Clerk Watts 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.
 - C. Chief Deputy Clerk Watts received from Mediacom a letter regarding Mediacom Annual Customer Service Report.

ADJOURNMENT

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, Motion was approved by a voice vote. (Board Members Butitta, Hoffman, and Sweeney were absent.) The meeting was adjourned at 6: 33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Allen Watts", written over a horizontal line.

Allen Watts

Chief Deputy Clerk

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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
7 different organizations for 8 Raffles.

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

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30734	1	CHRISTMAS FOR KIDS INC.	10/10/2022-12/03/22	\$1,750.00
30735	1	MASTER BUILDERS MASONIC LODGE #33	08/20/2022-08/20/2022	\$300.00
30736	1	ROCKTON POLICE ASSOCIATION	09/04/2022-09/04/2022	\$4,500.00
30737	1	ST. ANTHONY ALTER & ROSARY SOCIETY	09/01/2022-10/13/2022	\$225.00
30738	1	WINNEBAGO-BOONE FARM BUREAU FOUNDATION	09/10/2022-09/10/2022	\$2,500.00
30739	1	WOMANSPACE, INC.	08/23/2022-08/23/2022	\$4,999.00

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
30740	1	BLACKHAWK ATHLETIC CLUB	08/12/2022-07/31/2023	\$4,999.00
30741	1	BLACKHAWK ATHLETIC CLUB	08/12/2022-07/31/2022	\$2,500.00

This concludes my report

Deputy Clerk Angela Reine

LORI GUMMOW
Winnebago County Clerk

Date 11-Aug-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	\$	342,562
101	PUBLIC SAFETY TAX	\$	74,432
103	DOCUMENT STORAGE FUND	\$	14,440
105	VITAL RECORDS FEE FUND	\$	1,079
107	COURT AUTOMATION FUND	\$	320
114	911 OPERATIONS FUND	\$	149,598
115	PROBATION SERVICE FUND	\$	18,594
119	CORONER FEE FUND	\$	6,721
131	DETENTION HOME	\$	16,056
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	\$	23,649
155	MEMORIAL HALL	\$	722
158	CHILD ADVOCACY PROJECT	\$	31
161	COUNTY HIGHWAY	\$	51,093
162	COUNTY BRIDGE FUND	\$	104
163	FEDERAL AID MATCHING FUND	\$	5,834
164	MOTOR FUEL TAX FUND	\$	139,985
165	TOWNSHIP HIGHWAY FUND	\$	15,090
169	HIGHWAY REBUILD IL GRANT	\$	5,981
181	VETERANS ASSISTANCE FUND	\$	19,906
185	HEALTH INSURANCE	\$	193,178
194	TORT JUDGMENT & LIABILITY	\$	96,164
196	MENTAL HEALTH TAX FUND	\$	27,510
218	BAXTER ROAD TIF FUNDS	\$	142,540
301	HEALTH GRANTS	\$	128,398
302	SHERIFF'S DEPT GRANTS	\$	36,229
304	PROBATION GRANTS	\$	43,560
309	CIRCUIT COURT GRANT FUND	\$	413
312	EMERGENCY RENTAL ASSISTANCE II	\$	322,187
313	AMERICA RESCUE PLAN	\$	366,626
314	CJCC GRANTS FUND	\$	2,751
401	RIVER BLUFF NURSING HOME	\$	357,560
410	ANIMAL SERVICES	\$	22,895
420	555 N COURT OPERATIONS FUND	\$	5,756
430	WATER FUND	\$	6,595
501	INTERNAL SERVICES	\$	35,117
743	CAPITAL PROJECTS FUND	\$	1,200
	TOTAL THIS REPORT	\$	2,674,876

The adoption of this report is hereby recommended;



William Crowley, County Auditor

ADOPTED: This 11th day of August 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: David J. Rickert
Committee: Finance Committee
Committee Date: Aug 4, 2022
Resolution Title: An ordinance authorizing the issuance of not to exceed \$12,500,000 of General Obligation Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding bonds of the County

County Code: Not Applicable

Board Meeting Date: Aug 11, 2022

Budget Information:

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

Background Information:

In order to reduce the debt burden on the Public Safety Sales Tax and to smooth out future debt payments, a restructuring of the 2013A Bonds with a \$4,000,000 debt reduction is recommended. A detailed analysis of this proposal is attached you your consideration. This was also discussed and approved in concept at the July 21 Finance Committee Meeting.

Recommendation: Staff Recommends

Contract/Agreement: Detailed bond agreements will be produced once this initial approval by the County Board takes place and the statutory waiting period begins.

Legal Review: Chapman and Cutler LLP will serve as bond counsel

Follow-Up: This is the first step in the bond refinance process.

Respectfully submitted,
FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

The above and foregoing Ordinance 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

ORDINANCE NO. _____

AN ORDINANCE authorizing the issuance by The County of Winnebago, Illinois, of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$12,500,000 for the purpose of refunding certain outstanding bonds of said County.

* * *

WHEREAS, The County of Winnebago, Illinois (the “*County*”), is a duly organized and existing county, created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, the County has issued and has outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A (the “*2013A Bonds*”); and

WHEREAS, the County Board of the County (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the County to refund all or a portion of the 2013A Bonds in order to restructure the debt burden of the County or realize debt service savings; and

WHEREAS, in order to refund all or a portion of the 2013A Bonds, the Board has further determined that it is advisable, necessary and in the best interests of the County that the County borrow an amount not to exceed \$12,500,000 and, in evidence thereof, issue alternate bonds in an aggregate principal amount not to exceed \$12,500,000 (the “*Bonds*”), all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the revenue source that will be pledged to the payment of the principal of and interest on the Bonds will be revenues received by the County from the special county retailers’ occupation tax and service occupation tax for public safety purposes (the “*Pledged Revenues*”); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, It Is Hereby Ordained by the County Board of The County of Winnebago, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. In order to refund all or a portion of the 2013A Bonds, it is advisable, necessary and in the best interests of the County that the County borrow an amount not to exceed \$12,500,000 and, in evidence thereof, the Bonds are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$12,500,000.

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published in the *Rockford Journal*, being a newspaper having general circulation in the County. If no petition, signed by not less than 13,157 electors of the County (said number of electors being equal to 7.5% of the registered voters in the County) asking that the question of the issuance of the Bonds be submitted to referendum, is filed with the County Clerk of the County (the “*County Clerk*”) within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk to any individual requesting one.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of the Bonds, so long as the maximum

aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to issue the Bonds in accordance with applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 6. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED by the County Board of The County of Winnebago, Illinois, this 11th day of August, 2022.

Chairman of the County Board of
The County of Winnebago, Illinois

ATTEST

County Clerk,
The County of Winnebago, Illinois

MINUTES of a regular public meeting of the County Board of
The County of Winnebago, Illinois, held in the County Board Room
located in the Winnebago County Courthouse, 400 West State
Street, Rockford, Illinois, in said County at 6:00 o'clock P.M., on
the 11th day of August, 2022.

* * *

The Chairman called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, Joe Chiarelli, the Chairman, and the following County Board
Members were physically present at said location: _____

The following County Board Members were allowed by a majority of the members of the
County Board in accordance with and to the extent allowed by rules adopted by the County Board
to attend the meeting by video or audio conference: _____

No County Board Member was not permitted to attend the meeting by video or audio
conference.

The following County Board Members were absent and did not participate in the meeting
in any manner or to any extent whatsoever: _____

The Chairman announced that, in order to refund certain outstanding bonds of the County,
the County Board would consider the adoption of an ordinance authorizing the issuance of general

obligation alternate bonds and directing the publication of a notice setting forth the determination of the County Board to issue such bonds.

Whereupon County Board Member _____ presented and the County Clerk read by title an ordinance as follows, copies of which were provided to everyone in attendance at said meeting who requested a copy:

County Board Member _____ moved and County Board Member _____ seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following County Board Members voted AYE: _____

The following County Board Members voted NAY: _____

Whereupon the Chairman declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Clerk to record the same in the records of the County Board of The County of Winnebago, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Winnebago, Illinois (the “*County*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the County and of the County Board thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 11th day of August, 2022, insofar as the same relates to Ordinance No. _____ entitled:

AN ORDINANCE authorizing the issuance by The County of Winnebago, Illinois, of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$12,500,000 for the purpose of refunding certain outstanding bonds of said County.

a true, correct and complete copy of which said ordinance as presented at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the consideration of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of the agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the consideration of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this 11th day of August, 2022.

County Clerk, The County of
Winnebago, Illinois

[SEAL]

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

NOTICE IS HEREBY GIVEN that pursuant to Ordinance No. _____ (the "*Ordinance*"), adopted by the County Board of The County of Winnebago, Illinois (the "*County*"), on the 11th day of August, 2022, the County intends to issue alternate bonds (the "*Bonds*") in an aggregate principal amount not to exceed \$12,500,000 in order to refund all or a portion of the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A, of the County. The revenue source that will be pledged to the payment of the principal of and interest on the Bonds will be revenues received by the County from the special county retailers' occupation tax and service occupation tax for public safety purposes. If this revenue source is insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds. A complete copy of the Ordinance follows this notice.

NOTICE IS HEREBY FURTHER GIVEN that a petition signed by 13,157 or more electors of the County (said number of electors being equal to 7.5% of the registered voters in the County) asking that the question of the issuance of the Bonds be submitted to referendum may be filed with the County Clerk of the County (the "*County Clerk*") within 30 days after the date of publication of the Ordinance and this notice. If such petition is filed with the County Clerk within thirty (30) days after the date of publication of the Ordinance and this notice, an election on the proposition to issue the Bonds shall be held on the 28th day of February, 2023, unless none of the voters of the County are scheduled to cast votes for any candidates for nomination for, election to or retention in public office at said election, in which case an election on the proposition to issue said bonds shall be held on the 4th day of April, 2023. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the County shall thereafter be authorized to issue the Bonds for the purpose hereinabove provided. A form of petition is available to any individual requesting one at the office of the County Clerk.

By order of the County Board of The County of Winnebago, Illinois, this 11th day of August, 2022.

Lori Gummow
County Clerk, The County of Winnebago,
Illinois

[illegible]

PETITION

We, the undersigned, being registered voters of The County of Winnebago, Illinois, do hereby request that the following proposition be submitted to the voters of said County: "Shall The County of Winnebago, Illinois, be authorized to issue \$12,500,000 general obligation alternate bonds in order to refund all or a portion of the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A, of said County, as described in an ordinance adopted by the County Board of said County on the 11th day of August, 2022, with revenues received by said County from the special county retailers' occupation tax and service occupation tax for public safety purposes, to be the revenue source to be used to pay the principal of and interest on said bonds, unless said revenues are insufficient to pay said bonds, in which case ad valorem property taxes levied upon all taxable property in said County without limitation as to rate or amount are authorized to be extended for such purpose?", be certified to the County Clerk of said County and to the Board of Election Commissioners of the City of Rockford, Winnebago and Ogle Counties, Illinois, and submitted to the electors of said County at the next election at which such proposition may be submitted to said electors:

[illegible]

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), Winnebago County, Illinois, that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said County and that their respective residences are correctly stated therein.

Signed and sworn to before me this
day of _____, 2022.

Illinois Notary Public

My commission expires _____

(NOTARY SEAL)

The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

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The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

Sources & Uses

Dated 10/27/2022 | Delivered 10/27/2022

Sources Of Funds

Par Amount of Bonds	\$12,010,000.00
Planned Issuer Equity contribution	4,000,000.00

Total Sources	\$16,010,000.00
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Uses Of Funds

Total Underwriter's Discount (0.800%)	96,080.00
Costs of Issuance	90,000.00
Deposit to Current Refunding Fund	15,822,579.75
Rounding Amount	1,340.25

Total Uses	\$16,010,000.00
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The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
10/27/2022	-	-	-	-	-
06/30/2023	-	-	243,202.50	243,202.50	-
12/30/2023	2,000,000.00	3.000%	180,150.00	2,180,150.00	2,423,352.50
06/30/2024	-	-	150,150.00	150,150.00	-
12/30/2024	3,180,000.00	3.000%	150,150.00	3,330,150.00	3,480,300.00
06/30/2025	-	-	102,450.00	102,450.00	-
12/30/2025	3,180,000.00	3.000%	102,450.00	3,282,450.00	3,384,900.00
06/30/2026	-	-	54,750.00	54,750.00	-
12/30/2026	-	-	54,750.00	54,750.00	109,500.00
06/30/2027	-	-	54,750.00	54,750.00	-
12/30/2027	-	-	54,750.00	54,750.00	109,500.00
06/30/2028	-	-	54,750.00	54,750.00	-
12/30/2028	850,000.00	3.000%	54,750.00	904,750.00	959,500.00
06/30/2029	-	-	42,000.00	42,000.00	-
12/30/2029	890,000.00	3.000%	42,000.00	932,000.00	974,000.00
06/30/2030	-	-	28,650.00	28,650.00	-
12/30/2030	940,000.00	3.000%	28,650.00	968,650.00	997,300.00
06/30/2031	-	-	14,550.00	14,550.00	-
12/30/2031	970,000.00	3.000%	14,550.00	984,550.00	999,100.00
Total	\$12,010,000.00	-	\$1,427,452.50	\$13,437,452.50	-

Yield Statistics

Bond Year Dollars	\$47,581.75
Average Life	3.962 Years
Average Coupon	3.0000000%
Net Interest Cost (NIC)	3.2019262%
True Interest Cost (TIC)	3.2209154%
Bond Yield for Arbitrage Purposes	2.9985659%
All Inclusive Cost (AIC)	3.4318328%

IRS Form 8038

Net Interest Cost	3.0000000%
Weighted Average Maturity	3.962 Years

The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/30/2022	-	3,294,600.00	3,294,600.00	3,682,100.00	387,500.00
12/30/2023	2,423,352.50	-	2,423,352.50	8,335,000.00	5,911,647.50
12/30/2024	3,480,300.00	-	3,480,300.00	8,337,000.00	4,856,700.00
12/30/2025	3,384,900.00	-	3,384,900.00	-	(3,384,900.00)
12/30/2026	109,500.00	-	109,500.00	-	(109,500.00)
12/30/2027	109,500.00	-	109,500.00	-	(109,500.00)
12/30/2028	959,500.00	-	959,500.00	-	(959,500.00)
12/30/2029	974,000.00	-	974,000.00	-	(974,000.00)
12/30/2030	997,300.00	-	997,300.00	-	(997,300.00)
12/30/2031	999,100.00	-	999,100.00	-	(999,100.00)
Total	\$13,437,452.50	\$3,294,600.00	\$16,732,052.50	\$20,354,100.00	\$3,622,047.50

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	4,321,420.07
Net PV Cashflow Savings @ 3.432%(AIC)	4,321,420.07
Total Cash contribution	(4,000,000.00)
Contingency or Rounding Amount	1,340.25
Net Present Value Benefit	\$322,760.32
Net PV Benefit / \$15,500,000 Refunded Principal	2.082%
Net PV Benefit / \$12,010,000 Refunding Principal	2.687%

Refunding Bond Information

Refunding Dated Date	10/27/2022
Refunding Delivery Date	10/27/2022

The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
12/30/2023	Serial Coupon	3.000%	3.000%	2,000,000.00	100.000%	2,000,000.00
12/30/2024	Serial Coupon	3.000%	3.000%	3,180,000.00	100.000%	3,180,000.00
12/30/2025	Serial Coupon	3.000%	3.000%	3,180,000.00	100.000%	3,180,000.00
12/30/2028	Serial Coupon	3.000%	3.000%	850,000.00	100.000%	850,000.00
12/30/2029	Serial Coupon	3.000%	3.000%	890,000.00	100.000%	890,000.00
12/30/2030	Serial Coupon	3.000%	3.000%	940,000.00	100.000%	940,000.00
12/30/2031	Serial Coupon	3.000%	3.000%	970,000.00	100.000%	970,000.00
Total	-	-	-	\$12,010,000.00	-	\$12,010,000.00

Bid Information

Par Amount of Bonds	\$12,010,000.00
Gross Production	\$12,010,000.00
Total Underwriter's Discount (0.800%)	\$(96,080.00)
Bid (99.200%)	11,913,920.00
Total Purchase Price	\$11,913,920.00
Bond Year Dollars	\$47,581.75
Average Life	3.962 Years
Average Coupon	3.0000000%
Net Interest Cost (NIC)	3.2019262%
True Interest Cost (TIC)	3.2209154%

The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

Current Refunding Escrow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
10/27/2022	-	-	-	0.75	-	0.75
12/30/2022	15,822,579.00	2.340%	64,920.25	15,887,499.25	15,887,500.00	-
Total	\$15,822,579.00	-	\$64,920.25	\$15,887,500.00	\$15,887,500.00	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	0.75
Cost of Investments Purchased with Bond Proceeds	15,822,579.00
Total Cost of Investments	\$15,822,579.75
Target Cost of Investments at bond yield	\$15,804,964.42
Actual positive or (negative) arbitrage	(17,615.33)
Yield to Receipt	2.3535221%
Yield for Arbitrage Purposes	2.9985659%
State and Local Government Series (SLGS) rates for	7/15/2022

The County of Winnebago, Illinois

General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022

****Current Refunding of Series 2013A, Preliminary****

Debt Service To Maturity And To Call

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Interest	Refunded D/S	Fiscal Total
10/27/2022	-	-	-	-	-	-	-
12/30/2022	15,500,000.00	387,500.00	15,887,500.00	-	387,500.00	387,500.00	387,500.00
06/30/2023	-	-	-	-	387,500.00	387,500.00	-
12/30/2023	-	-	-	7,560,000.00	387,500.00	7,947,500.00	8,335,000.00
06/30/2024	-	-	-	-	198,500.00	198,500.00	-
12/30/2024	-	-	-	7,940,000.00	198,500.00	8,138,500.00	8,337,000.00
Total	\$15,500,000.00	\$387,500.00	\$15,887,500.00	\$15,500,000.00	\$1,559,500.00	\$17,059,500.00	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	10/27/2022
Average Life	1.687 Years
Average Coupon	5.0000000%
Weighted Average Maturity (Par Basis)	1.687 Years
Weighted Average Maturity (Original Price Basis)	1.685 Years

Refunding Bond Information

Refunding Dated Date	10/27/2022
Refunding Delivery Date	10/27/2022



Resolution Executive Summary

Prepared By: Department of Information Technology

Committee: Finance Committee

Committee Date: August 4, 2022

Resolution Title: Resolution Awarding Gigabit to the Desktop Project Phase 2 and Server Licensing Contracts

County Code: Winnebago County Purchasing Ordinance

Board Meeting Date: August 11, 2022

Budget Information:

Was item budgeted?	Yes - ARP Funded	Appropriation Amount:	\$ 2,394,681.21
Baker-Tilly ARP Compliance Review: Yes, Approved			
ORG/OBJ/Project Code: 61300-46600-RP008		Budget Impact: None - using ARP funds	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. Covid-19 placed an extreme demand, at times causing network congestion, on bandwidth whereas the increase in remote computing required fast and secure access to internal and external electronic resources. Law enforcement, public health, courts, the nursing home, elections and other essential workers require both on premise and remote access to electronic resources. Covid-19 also created the requirement to become more creative with bi-directional data sharing with trading partners such as Axon, IDPH, IDOC, AOIC, prescription providers, medical providers, law enforcement agencies and others increasing the need for bandwidth. Covid-19 also magnified the need to provide internet service to the unserved or underserved citizens in Winnebago County.

Recommendation:

The Winnebago County Chief Information Officer recommends using Heartland's recommendations for Gigabit to the Desktop Project materials, as well as approving the work and materials submitted by IPC, and CDW-G. All materials and services are obtained at the lowest possible rates.

Contract/Agreement:

County to execute Purchase Orders for Heartland Business Solutions, IPC, and CDW-G. See Resolution Exhibits A, B and C for details.

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

Sponsored by: Jaime Salgado, Committee Chairman
Submitted by: Finance Committee

2022 CR

**RESOLUTION AWARDING GIGABIT TO THE DESKTOP PROJECT PHASE 2 AND SERVER
LICENSING CONTRACTS**

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

WHEREAS, the 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, Heartland Business Systems (HBS), with their better than Illinois State Contract pricing are authorized resellers for HPE Aruba hardware and software, see Resolution Exhibit A, for the HBS quote offering the lowest price available; and,

WHEREAS, IP Communications (IPC), with their Cooperative Joint Purchasing contract price are authorized resellers for Mitel hardware and software, see Resolution Exhibit B, for the IPC quote offering the lowest price available; and,

WHEREAS, the supplier, CDW-G, with their respective Cooperative Joint Purchasing Agreements and U.S. General Services Administration contract GS-35F-303DA, are authorized resellers for server licensing, see Resolution Exhibit C, for the CDW-G quote offering the lowest price available; and,

WHEREAS, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the agreement from Heartland Business Systems Resolution Exhibit A; IP Communications Resolution Exhibit B and CDW-G Resolution Exhibit C, and recommends awarding an agreement; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, Agreements and Purchase Orders with HEARTLAND BUSINESS SYSTEMS 5400 PATTON DRIVE, LISLE, ILLINOIS 60532, in the fixed cost of ONE MILLION, FOUR HUNDRED AND TWENTY FIVE THOUSAND, FIVE HUNDRED AND FIFTY EIGHT DOLLARS AND SIXTY SIX CENTS (\$1,425,558.66), IP COMMUNICATIONS 1521 WINDSOR ROAD, LOVES PARK, ILLINOIS 61111, in the fixed cost of TWO HUNDRED AND SEVEN THOUSAND, SIX HUNDRED TWENTY-NINE DOLLARS AND FORTY CENTS (\$207,629.40), CDW-G, 200 NORTH MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS. 60061 in the dollar amount not to exceed of SEVEN HUNDRED SIXTY-ONE THOUSAND, FOUR HUNDRED NINETY-THREE DOLLARS AND FIFTEEN CENTS (\$761,493.15).

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

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

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

Phase II - Aruba Switching - Option 3 With Central Wired Wifi

Quote #276794 v1

Prepared For:

County of Winnebago

 Dan Magers
 404 Elm St Suite 506
 Rockford, IL 61101

P: (815) 319-4311

E: DMagers@WinColl.us

Prepared By:

Chicago Illinois Office

 Jim Dillon
 5400 Patton Drive Suite 4B
 Lisle, IL 60532

P: 630-786-6047

E: jdillon@hbs.net

Date Issued:

05.11.2022

Expires:

06.02.2022

Hardware/Software		Price	Qty	Ext. Price
	6405 Switch			
R0X41A	Aruba 6400 48p SR5 CL6 PoE 4SFP56 Module	\$6,063.60	4	\$24,254.40
	9240 AOS Wireless			
R7H95A	Aruba 9240 (US) Campus Gateway	\$11,998.00	2	\$23,996.00
H34CME	Aruba 5Y FC NBD Exch 9240 Gateway SVC [for R7H95A]	\$17,359.55	2	\$34,719.10
JL485A	Aruba 25G SFP28 LC eSR 400m MMF Transceiver	\$483.60	2	\$967.20
R7J63A	Aruba 9240 Spare 550W AC Power Supply	\$238.00	2	\$476.00
JW124A	PC-AC-NA North America AC Power Cord	\$2.40	4	\$9.60
	Aruba Central Cloud Manager Option 2			
Q9Y60AAE	Aruba LIC-ENT Enterprise (LIC-AP LIC-PEF LIC-RFP and LIC-AW) Licence Bundle E-LTU	\$120.00	250	\$30,000.00
R4G92AAE	Aruba 5Y FC SW Lic Cntrl Bdle SVC [for JW471AAE]	\$166.60	2	\$333.20
	ClearPass			
JZ405AAE	Aruba ClearPass NL AC 10K CE E-LTU	\$44,000.00	1	\$44,000.00
HT9B7E	Aruba 5Y FC SW CP NL AC 10K CE E-L SVC [for JZ405AAE]	\$40,108.10	1	\$40,108.10
JZ399AAE	Aruba ClearPass Cx000V VM Appliance E-LTU	\$1,600.00	2	\$3,200.00
H9WX9E	Aruba 5Y FC SW CP Cx000V VMAppl E-L SVC [for JZ399AAE]	\$1,127.95	2	\$2,255.90
	Switches			
JL626A	Aruba 8325-32C FB 6 F 2 PS Bundle	\$18,238.00	8	\$145,904.00
JL626A ABA	INCLUDED: Power Cord - U.S. localization	\$0.00	8	\$0.00
JL704C	Aruba 8360-48Y6C v2 FB 5F 2AC Bundle	\$17,438.00	12	\$209,256.00
JL704C ABA	INCLUDED: Power Cord - U.S. localization	\$0.00	12	\$0.00
JL310A	Aruba 100G QSFP28 LC LR4 10km SMF 2-strand Transceiver	\$6,929.00	16	\$110,864.00
JL706C	Aruba 8360-48XT4C v2 FB 3F 2AC Bundle	\$13,878.00	6	\$83,268.00
JL706C ABA	INCLUDED: Power Cord - U.S. localization	\$0.00	6	\$0.00
JL486A	Aruba 25G SFP28 LC LR 10km SMF Transceiver	\$1,979.60	214	\$423,634.40

Hardware/Software		Price	Qty	Ext. Price
JL659A	Aruba 6300M 48SR5 CL6 PoE 4SFP56 Switch	\$7,412.39	4	\$29,649.56
J9151E	Aruba 10G SFP+ LC LR 10km SMF Transceiver	\$1,289.20	6	\$7,735.20
JL485A	Aruba 25G SFP28 LC eSR 400m MMF Transceiver	\$483.60	14	\$6,770.40
R0Z28A	Aruba 100G QSFP28 to QSFP28 15m AOC	\$1,186.00	6	\$7,116.00
JL087A	Aruba X372 54VDC 1050W AC Power Supply	\$563.60	4	\$2,254.40
JL087A	ABA INCLUDED: Power Cord - U.S. localization	\$0.00	4	\$0.00
J8177D	Aruba 1G SFP RJ45 T 100m Cat5e Transceiver	\$127.60	12	\$1,531.20
845970-B21	HPE QSFP28 to SFP28 Adapter	\$90.80	12	\$1,089.60
JL307A	Aruba 100G QSFP28-QSFP28 3m DAC Cable	\$277.20	20	\$5,544.00
JL488A	Aruba 25G SFP28 to SFP28 3m DAC Cable	\$155.60	12	\$1,867.20
J9283D	Aruba 10G SFP+ to SFP+ 3m DAC Cable	\$67.60	6	\$405.60
J9281D	Aruba 10G SFP+ to SFP+ 1m DAC Cable	\$51.60	6	\$309.60
JL640AAE	Aruba NetEdit Single Node 3yr Sub E-STU	\$45.00	100	\$4,500.00
JL482B	Aruba Rack Mount for Switch	\$28.50	8	\$228.00
R0Z25A	HPE Aruba 100G QSFP28 to QSFP28 1m Direct Attach Copper Cable - 3.28 ft QSFP28 Network Cable for Network Device - First End: 1 x QSFP28 Network - Second End: 1 x QSFP28 Network - 100 Gbit/s	\$94.00	32	\$3,008.00
R0Z27A	HPE Aruba 100G QSFP28 to QSFP28 7m Active Optical Cable - 22.97 ft Fiber Optic Network Cable for Network Device - QSFP28 Male Network - QSFP28 Male Network - 100 Gbit/s	\$549.00	14	\$7,686.00
	Aruba Central Wired Option - Removed Foundation Care			
R8L82AAE	ARUBA CENTRAL 64/54XX F 5Y E-STU (29 plus 6 previously supplied)	\$1,870.00	35	\$65,450.00
R3K05AAE	Aruba Central Foundation - Subscription License - 1 Chassis - 5 Year - Electronic	\$2,636.00	26	\$68,536.00
Q9Y80AAE	Aruba Central Foundation - Subscription License - 1 Switch (48 Ports) - 5 Year - Electronic (accounted for Phase 1 order and existing equipment)	\$936.00	37	\$34,632.00
		Subtotal		\$1,425,558.66

Quote Summary		Amount
Hardware/Software		\$1,425,558.66
Total:		\$1,425,558.66

This quote may not include applicable sales tax, shipping, handling and/or delivery charges. Final applicable sales tax, shipping, handling and/or delivery charges are calculated and applied at invoice. The above prices are for hardware/software only, and do not include delivery, setup or installation by Heartland ("HBS") unless otherwise noted. Installation by HBS is available at our regular hourly rates, or pursuant to a prepaid HBSFlex Agreement. This configuration is presented for convenience only. HBS is not responsible for typographical or other errors/omissions regarding prices or other information. Prices and configurations are subject to change without notice. HBS may modify or cancel this quote if the pricing is impacted by a tariff. A 15% restocking fee will be charged on any returned part. Customer is responsible for all costs associated with return of product and a \$25.00 processing fee. No returns are accepted by HBS without prior written approval. This quote expressly limits acceptance to the terms of this quote, and HBS disclaims any additional terms. By providing your "E-Signature," you acknowledge that your electronic signature is the legal equivalent of your manual signature, and you warrant that you have express authority to execute this agreement and legally bind your organization to this proposal and all attached documents. Any purchase that the customer makes from HBS is governed by HBS' Standard Terms and Conditions ("ST&Cs") located at <http://www.hbs.net/standard-terms-and-conditions>, which are incorporated herein by reference. The ST&Cs are subject to change. When a new order is placed, the ST&Cs on the above-stated website at that time shall apply. If customer has signed HBS' ST&Cs version 2018.v2.0 or later, or the parties have executed a current master services agreement, the signed agreement shall supersede the version on the website. Any order(s) that exceeds the credit limit assigned by HBS shall require upfront payment from customer in an amount determined by HBS. HBS shall make this determination at the time of the order, unless customer has previously submitted the required onboarding paperwork. In such event, HBS shall make this determination at the time of quoting. QT.2021.v1.0

Acceptance

Chicago Illinois Office**County of Winnebago**

Jim Dillon

Signature / Name

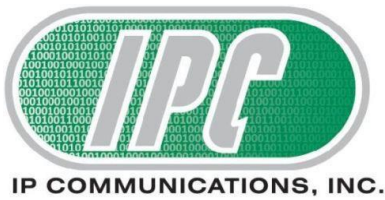
05/11/2022

Date

Signature / Name

Initials

Date



County of Winnebago
400 W State St
Rockford IL 61101

Date 07/27/2022
Sourcewell Number 022719-MBS
IPC Tracking Number 559548

Description	Part	Qty.	USD Each	USD Ext	NJPA Each	NJPA Ext
MCD ENTERPRISE ACTIVE AGENT LICENSE	54005043	10	150.00	1,500.00	90.00	900.00
CC Traditional Agent Add-on x1	54010690	10	550.00	5,500.00	330.00	3,300.00
6930 IP Phone	50006769	436	451.00	196,636.00	270.60	117,981.60
6940 IP Phone	50006770	181	605.00	109,505.00	363.00	65,703.00
6970 IP Conference Phone	50008271	12	908.00	10,896.00	544.80	6,537.60
Integrated DECT Headset (NA)	51305332	39	358.00	13,962.00	214.80	8,377.20
Labor for setting up voicemail boxes and AA for River Bluff on the County MAS server.		1	4,830.00	4,830.00	4,830.00	4,830.00
Changing the Health Department to Hotdesk ACD application and training , Install and train 10 new agents and program new Que for (IT) department ACD. Up-Grade River Bluff Controller to current Level.					Total	207,629.40

Terms Net :20

Customer:	Approved and Accepted by: IP Communications
Authorized	Authorized
Signature:	Signature:
Print Name	
and Title:	

QUOTE CONFIRMATION



DEAR DAN MAGERS,

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

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1C8CMS4	7/28/2022	MS LICENSING 2022 W/SA	5336053	\$761,493.15

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Exchange Server Standard Edition - license & software assurance - Mfg. Part#: 312-02176-3 UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	5	1580551	\$925.99	\$4,629.95
Microsoft Windows Server Datacenter Edition - license & software assurance Mfg. Part#: 9EA-00267-3Y UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	192	4325284	\$921.50	\$176,928.00
Microsoft SQL Server Standard Core Edition - license & software assurance - Mfg. Part#: 7NQ-00300-3 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	64	2669519	\$4,291.14	\$274,632.96
Microsoft Windows Server - license & software assurance - 1 user CAL Mfg. Part#: R18-00130-3 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	1700	1580439	\$54.86	\$93,262.00
Microsoft Exchange Server - license & software assurance - 1 user CAL Mfg. Part#: 394-00529-3 UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	1700	1580568	\$114.90	\$195,330.00
VMware vSphere Enterprise Plus (v. 7) - license - 1 processor Mfg. Part#: VS7-EPL-C Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	4	6030328	\$3,303.00	\$13,212.00
VMware Support and Subscription Production - technical support - for VMware Mfg. Part#: VS7-EPL-P-SSS-C Electronic distribution - NO MEDIA	4	6030336	\$874.56	\$3,498.24

QUOTE DETAILS (CONT.)

Contract: National IPA Technology Solutions (2018011-01)

PURCHASER BILLING INFO		SUBTOTAL	\$761,493.15
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$761,493.15
DELIVER TO		Please remit payments to:	
Shipping Address: WINNEBAGO COUNTY ATTN:DAN MAGERS 404 ELM ST. ROCKFORD, IL 61101 Phone: (815) 319-4444 Shipping Method: ELECTRONIC DISTRIBUTION		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Philippe Stapp

(866) 551-9995

philsta@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$761,493.15	\$20,210.03/Month	\$761,493.15	\$23,400.68/Month

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

Why finance?

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

General Terms and Conditions:

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

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

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UNFINISHED BUSINESS

Appointments

FINANCE COMMITTEE



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>									

OPERATIONS & ADMINISTRATIVE COMMITTEE

**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

NEW BUSINESS

JENNIFER P. MURASKI
2711 Highcrest Rd., Rockford, IL 61107
815-218-2720 • Jennifer.muraski@yahoo.com

Successful Former Small Business Owner and Current Community Leader dedicated to the enrichment and sustainability of Winnebago County and its residents.

A life-long resident of Rockford with an unparalleled drive for providing compassionate guidance to families during times of loss and grief.

27-year Licensed Funeral Director and Embalmer in the states of Illinois and Wisconsin, graduated from Worsham College of Mortuary Science with a Mortuary Science Degree. Currently serving as Director of Operations for the Winnebago County Coroner's Office.

PROFESSIONAL EXPERIENCE

Director of Operation, Winnebago County Coroner's Office **2022 – present**
Currently responsible for overseeing day to day operations.

Owner/Adept Funeral Staffing Solutions, Inc., Rockford, IL **2019 - 2022**
Owner and operator of premier funeral staffing provider in Northern Illinois and Southern Wisconsin, serving funeral homes in and around the greater Rockford area and its surrounding communities.

Owner/Muraski Monument Co., Rockford, IL **2011 - 2021**
Successful, locally owned family business providing grave markers, monuments, civic memorials and monument design.

Olson Funeral & Cremation Services, Ltd., Rockford, IL **1996 - 2016**
Managing Funeral Director/Licensed Pre-Planning Advisor, Winnebago and DeKalb Counties
2008 – 2016

- ❖ Provided leadership and guidance to 15 full and part time employees, in five different locations within Winnebago and DeKalb Counties.
- ❖ Accountable for operating revenue and profit/loss oversight.
- ❖ Managed employee life-cycle process, which included: attraction, recruitment, onboarding, development, retention and separation.

Funeral Director/Embalmer
1997-2016

- ❖ Managed daily operations, staffing, scheduling as well as the coordination and execution of funeral services with staff and families.
- ❖ Implemented and facilitated multiple bereavement support groups for children and adults.
- ❖ Conducted roundtables to accomplish best practices between funeral professionals and hospice workers.

Funeral Director/Embalmer Apprentice

1996 - 1997

EDUCATION

39 hours of Funeral Directing and Embalming Continuing Education during each biennial license renewal period, 1997- present

Online Training: Documenting The Death Scene: Murder, Accident, Suicide, February, 2022

Online Training: Understanding The Coroner/Medical Examiner's Office Responsibilities in Death Investigations, November, 2021

Mass Casualty Management Training, 2003

Mortuary Science Degree, 1996; Worsham College of Mortuary Science

- ❖ Recipient of Worsham's Past President's Award
- ❖ Served Practicum at Cook County Morgue – Chicago, IL

Rock Valley College – prerequisite studies

Rockford University – prerequisite studies

Guilford High School Graduate

COMMITMENT to COMMUNITY

Safer Citizens, Winnebago County

- ❖ Executive Director 2022 - Present

Winnebago County Health Department

- ❖ Executive Committee Member 2022 - present
- ❖ Board Secretary 2022 - present
- ❖ Board Member 2021 - present

Responded to California's ask for licensed embalmers to help with their increased casualties due to Covid-19

- ❖ February – March, 2021
- ❖ January, 2022

Winnebago County CASA (Court Appointed Special Advocate)

Winnebago County CASA trains community volunteers to represent abused or neglected children proceeding through the juvenile Abuse/Neglect Court. CASA's ultimate goal is to find a safe, permanent home for every

child. Our mission is to assist the Court in seeking the best interests of abused and neglected children through court-appointed volunteer advocacy.

- ❖ Immediate Past Chair 2021 - present
- ❖ Board Chair 2019 – 2021
- ❖ Executive Committee Chair 2019 – 2021
- ❖ HR Committee Chair 2019 – 2021
- ❖ Board Vice-Chair 2018 – 2019
- ❖ Recruitment and Retention Committee Chair 2018 – present
- ❖ Board Secretary 2017 – 2018
- ❖ Fund Development Committee Co-Chair 2017 – present
- ❖ Co-Founder of Winnebago County CASA's Advocates' Club 2017 - present
- ❖ Board Member 2016 – present

Santa's for All (formally Santa's for Solitary Seniors) Committee Member 2017

Volunteered at the Cook County Medical Examiner's office during the heatwave of 1995, which claimed the lives of over 700 Chicago residents.

AFFILIATIONS



Past President of Business Networking International (BNI), Profit Professionals Chapter
Business Networking International (BNI) Ambassador 2017

Cremation Association of North America, National Funeral Directors Association, Selected
Independent Funeral Homes, Illinois Funeral Directors Association, Rockford Network of
Professional Women

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: August 11, 2022

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Constellation Energy Generation, LLC – Fleet Request to Use Honeywell Mururoa V4F1 R Supplied Air Suits
 - b. Byron Station – Notification of NRC Design Bases Assurance Inspection (Programs) and Initial Request for Information: Inspection Report 05000454/2022010 and 54000455/2022010.
2. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste: Description of Project: Significant Permit Modification Application for an Alternate Source Demonstration at Landfill No. 2.
3. County Clerk Gummow received from Mediacom a letter informing that on or about August 22, 2022, Mediacom will be implementing the following programming changes and rate adjustments.
4. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – June, 2022



WINNEBAGO COUNTY

— ILLINOIS —

b. Collateralization Report – June 30, 2022

c. June Investment Report

Adjournment