



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, October 12, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Angie Goral
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentation – None
 - C. Public Hearings – None
 - D. Public Participation – Hassan Muhammad, Temple of Islam, Pro
Chaplain Cory Whitford, Importance of Chaplains and ask for support, Pro
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of September 7, 2023 minutes
 - B. Layover of September 28, 2023 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..... John Butitta, Committee Chairman
 1. Committee Report

- 2. Resolution Authorizing Settlement of Pending Litigation (Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.)

B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

- 1. Committee Report

C. Economic Development Committee..... **John Sweeney, Committee Chairman**

- 1. Committee Report

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

- 1. Committee Report
- 2. Resolution to Approve Boiler Replacements for JDC Using CIP PSST 2023 Funds
Total Cost: \$88,900
- 3. Resolution Awarding Cooling Tower Replacement for Juvenile Justice Center Using CIP 2021 Funds
Total Cost: \$267,140
- 4. Resolution Awarding Snow Plowing Services

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

- 1. Committee Report

F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**

- 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointment read in on September 7, 2023

- A. Winnebago County Board of Health, Annual Compensation: None
 - 1. Valerie Pobjecky (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026 as a Citizen at Large

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

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, October 26, 2023

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 7, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 7, 2023 at 6:00 p.m.
2. Board Member Crosby gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Tassoni, Thompson and Webster.) (Board Member Scrol was absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Thompson made a motion to approve County Board Minutes of August 10, 2023 and layover County Board Minutes of August 24, 2023, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 7, 2023. Board Member Hoffman 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 voice vote. (Board Member Scrol was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
- A. Winnebago County Board of Health, Annual Compensation: None
1. Valerie Pobjecky (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026 as a Citizen at Large

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home, seconded by Board Member Hoffman. Discussion by Chief Financial Officer Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
10. Board Member Butitta read in for first reading of an Annual Appropriation Ordinance to be Laid Over. Presentation by Chief Financial Officer Schultz.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney read in a Resolution Authorizing Execution of An Intergovernmental Agreement on New Residential Construction Property Tax Refund Program With The City of Rockford, The Board of Education of Rockford School District No. 205, and The Rockford Park District (Per County Board Rule 2-85(g), this matter is automatically tabled)
13. Board Member Sweeney made a motion to approve a Resolution Approving Six Thousand Dollar (\$6,000) from Host Fees to The Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2023 Stroll on State Event, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution Awarding Elevator Modernization for Courthouse and Old Courthouse Using CIP 2023 PSST Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

15. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding JDC Parking Lot Replacement Using CIP 2021 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
17. Board Member McDonald made a motion to approve a Resolution Awarding Energy Wheels Replacement with ARP Funds, seconded by Board Member Penney. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Multi-Year Agreement for Permitting and Code Enforcement Software to Brightly Software, Inc. Using CIP 2024 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
19. Board Member McDonald read in for the first reading of an Ordinance Amending Section 2-49 (Duties of the Chairman) of the Winnebago County Code of Ordinances to be Laid Over.

PUBLIC WORKS COMMITTEE

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark announced on Wednesday, September 27th there will be a pre-trial act panel discussion at Memorial Hall from 5:30 p.m. to 6:30 p.m.

UNFINISHED BUSINESS

22. **Appointments read in on July 27, 2023**

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

A. New Milford Fire Protection District, Annual Compensation: \$1,000

1. Greg Tucker (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, May 2022 to May 2025
2. Kurt Rodgers (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026

Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance to Provide Public transportation in the Rural Areas of Winnebago County, Illinois Laid Over from August 24, 2023 Meeting, seconded by Board Member Salgado. Discussion by the Chief Financial Officer Schultz, Chief of the Civil Bureau Vaughn and Board Members Butitta and Arena. Board Member Arena moved to amend, seconded by Board Member Sweeney. Motion to amend was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Board Member Butitta made a motion to approve the amended Ordinance, seconded by Board Member Thompson. Discussion by Chairman Chiarelli and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

Zoning Committee

- A. Board Member Webster made a motion to move to the floor a Resolution Granting Site Approval of a Commercial Solar Energy (AKA a Solar Farm) on a 47.21 +/- Acre Site Commonly Known as Part of Pins: 09-34-200-008 and 09-34-200-010, on N. Conger Road, in Pecatonica Township, Illinois 61063 Laid Over from August 24, 2023 Meeting, seconded by Board Member Thompson. Board Member Webster moved to approve the Resolution, seconded by Board Member Fellars. Discussion by Chief of the Civil Bureau Vaughn, Chairman Chiarelli, Planning & Zoning Official Krup, and Board Members Fellars, Arena, Tassoni, Booker, Guevara, Goral, Webster, Crosby and Salgado. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Booker, Butitta, Goral, Guevara, Lindmark, McCarthy, McDonald, Penney, Salgado, Sweeney, Tassoni, Thompson, and Webster voted no.) (Board Member Scrol was absent.)
- B. Board Member Webster read in a Resolution Authorizing the DC Estate Winery (8877 State Line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit Pursuant to a Pre-Annexation Agreement Laid Over from August 24, 2023 Meeting. Board Member Lindmark made a motion to send the Resolution back to committee for further discussion, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Members Goral and Guevara voted no.) (Board Member Scrol was absent.)
- C. Board Member Webster made a motion to approve a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Commercial Wind Power Generating Facilities/Wind Farms (AKA Commercial Wind Energy Facilities) and Solar Farms (AKA Commercial Solar Energy Facilities) Laid Over from August 24, 2023 Meeting, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Discussion by Board Member Webster.

NEW BUSINESS

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

Board Member Lindmark announced this Sunday at Guilford High School there will be a Hero Climb honoring victims and first responders from 9/11. Also, on September 16th there is a BBQ party hosted by Marshmallow Hope for the project veteran house.

Board Member Butitta invited the Board and staff to join him on September 16th for a walk benefiting the Society of St. Vincent De Paul at the YMCA Lodge.

ANNOUNCEMENTS & COMMUNICATION

24. 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. Collateralization Report – July 31, 2023
 - b. Investment Report - as of July 31, 2023
 - c. Monthly Interest Report – as of July 31, 2023
 - B. County Clerk Gummow submitted from The Illinois Department of Corrections a copy of the most recent Winnebago County Jail 2023 Compliance Report.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member Scrol was absent.) The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 28, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 28, 2023 at 6:00 p.m.
2. Board Member Fellars gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Guevara, Hanserd, Hoffman, Lindmark, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Board Members Goral and McCarthy were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Clark Schoonover, Zoning Issue – Solar Farm, Con
John Tac Brantley, Transporting Children to School and Church Van, Pro
Kirk Williams, Lease Law needed for Unincorporated Winnebago
County, Pro. Discussion by Board Member Webster.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of August 24, 2023 and layover County Board Minutes of September 7, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 28, 2023. Board Member Guevara made a motion to approve the Consent Agenda which includes the

Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Goral and McCarthy were absent.)

APPOINTMENTS

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

A. Winnebago County Board of Health, Annual Compensation: None

1. Dr. Stephen Minore (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026, to fill open physician seat
2. Alderman Jonathan Logemann, (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026, to fill open City of Rockford seat

B. River Bluff Nursing Home Board of Directors, Annual Compensation: None

1. Tim Delaney (New Appointment), St. Charles, IL to serve remainder of 4-year term, January 2023 to January 2027

C. Chicago Rockford Airport Authority Board, Annual Compensation: \$1,800

1. Jake Castanza (New Appointment), Rockford, Illinois to serve remainder of 5-year term, May 2021 to May 2026

Board Member Butitta moved to suspend the rules on the appointment of Laura Schaffer (as listed below), seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.) Board Member Butitta made a motion to approve the appointment, seconded by Board Member Guevara. Discussion by County Administrator Thompson and Board Members Butitta and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

D. Appointment of Laura Schaffer as River Bluff Administrator, Annual Compensation: \$104,998.40

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing a Salary Adjustment for the Winnebago County Board of Review, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

10. Board Member Butitta made a motion to approve a Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME), seconded by Board Member Booker. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)
11. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473, seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

ZONING COMMITTEE

12. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

13. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Rockford Rides, LLC, seconded by Board Member Guevara. Motion was approved by a voice vote. Board Member McDonald voted no. (Board Members Goral and McCarthy were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. No Report.

PUBLIC WORKS COMMITTEE

15. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. Board Member Lindmark made a motion to approve a Resolution Awarding County Towing Service, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)
17. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

UNFINISHED BUSINESS

18. **Appointments read in on August 24, 2023**

Board Member Guevara made a motion to approve the appointment (as listed below), seconded by board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

A. ETSB, Annual Compensation: None

1. Marc Gasparini (New Appointment), Rockford, Illinois, 3-year term, April 30, 2023 to April 30, 2026

Finance Committee

Board Member Butitta made a motion to approve amendments, seconded by Board Member Sweeney. Motion to approve the amendments was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

- A. Board Member Butitta made a motion to approve the Annual Appropriation Ordinance Laid Over from September 7, 2023 Meeting, seconded by Board Member Thompson. Board Member Butitta made a motion to amend the Annual Appropriation Ordinance, seconded by Board Member Arena. Discussion by Board Members Butitta, Nabors, Arena, Scrol, Salgado, and Lindmark. Board Member Crosby called the question. Motion to amend was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Hanserd, Hoffman, Nabors, Salgado, and Scroll voted no.) (Board Members Goral and McCarthy were absent.) Board Member Butitta moved to approve the amended Annual Appropriation Ordinance, seconded by Board Member Guevara. Discussion by Board Member Butitta and Guevara. Motion was approved by a roll call vote of 15 yes and 3 no votes. (Board Members Crosby, Hanserd, and Hoffman voted no.) (Board Members Goral and McCarthy were absent.)

Operations and Administrative Committee

- A. Board Member McDonald read made a motion to approve an Ordinance Amending Section 2-49 (Duties of the Chairman) of the Winnebago County Code of Ordinances to be Laid Over from September 7, 2023 Meeting, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 18 yes votes. (Board Members Goral and McCarthy were absent.)

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, Calvert Cliffs Nuclear Power Plant, Units 1 and 2, and R.E. Ginna Nuclear Power Plant-Withdrawal of Proposed Alternatives to American Society of Mechanical Engineers Requirements (EPIDS L-2022-LRR-0074, 0076, 0079, 0091, 0092, 0093 and 0094)
 - b. Byron Station, Unit No 2 – Amendment No. 233 Correction
- B. County Clerk Gummow submitted from the Illinois Department of Transportation the following:
 - a. A letter informing the Construction Engineering Services Agreement (BLR 05530) between Winnebago County and Willett, Hofmann & Associates, Inc. for Section 21-09119-00-BR has been approved by the Department.
 - b. A letter informing the MFT Engineering Services Agreement (BLR 05530) between Winnebago County and Willett, Hofmann & Associates, Inc. for Section 18-00655-00-BR has been approved by the Department.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – August 31, 2023
 - b. Investment Report - as of August 31, 2023
 - c. Winnebago County Treasurer Bank Balances –August, 2023

Board Member Salgado requested an update of the 911 center staffing.

ADJOURNMENT

- 21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Guevara. Motion was approved by a voice vote. (Board Members Goral and McCarthy were absent.) The meeting was adjourned at 7:09 p.m.



Respectfully submitted,

Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
5 different organizations for 7 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
30981	1	CRUSADER COMM HEALTH FOUNDATION	10/27/2023-10/27/2023	\$4,999.00
30982	1	TINKER SWISS COTTAGE MUSEUM	10/15/2023-10/15-2023	\$4,999.00
30983	1	TINKER SWISS COTTAGE MUSEUM	11/04/2023-11/04/2023	\$ 4,999.00
30984	1	FROBERG ELEMENTARY PTA	10/21/2023-10/21/2023	\$ 1,042.66

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
30985	1	BLACKHAWK ATHLETIC CLUB	10/16/2023-10/16/2024	\$4,999.00
30986	1	ST RITA HOM & SCHOOL	11/01/2023-11/01/2024	\$1,000.00
30987	1	BLACKHAWK ATHLETIC CLUB	10/16/2023-10/16/2024	\$2,500.00

This concludes my report,

Deputy Clerk

Lisa Nolley

LORI GUMMOW
Winnebago County Clerk

Date

12-Oct-23

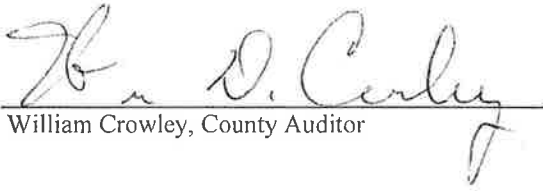
RESOLUTION

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	\$	622,822
101	PUBLIC SAFETY TAX	\$	89,277
103	DOCUMENT STORAGE FUND	\$	6,387
105	VITAL RECORDS FEE FUND	\$	18
106	RECORDERS DOCUMENT FEE FUND	\$	15,811
114	911 OPERATIONS FUND	\$	46,610
115	PROBATION SERVICE FUND	\$	15,065
116	HOST FEE FUND	\$	248,290
126	LAW LIBRARY	\$	702
131	DETENTION HOME	\$	22,218
155	MEMORIAL HALL	\$	6,816
161	COUNTY HIGHWAY	\$	35,709
163	FEDERAL AID MATCHING FUND	\$	13,060
164	MOTOR FUEL TAX FUND	\$	133,587
165	TOWNSHIP HIGHWAY FUND	\$	10,015
169	HIGHWAY REBUILD IL GRANT	\$	8,593
181	VETERANS ASSISTANCE FUND	\$	4,972
185	HEALTH INSURANCE	\$	1,521,971
194	TORT JUDGMENT & LIABILITY	\$	41,050
196	MENTAL HEALTH TAX FUND	\$	271,874
301	HEALTH GRANTS	\$	86,008
302	SHERIFF'S DEPT GRANTS	\$	16,274
309	CIRCUIT COURT GRANT FUND	\$	7,184
313	AMERICA RESCUE PLAN	\$	558,570
314	CJCC GRANTS FUND	\$	16,469
401	RIVER BLUFF NURSING HOME	\$	593,572
410	ANIMAL SERVICES	\$	31,605
420	555 N COURT OPERATIONS FUND	\$	5,208
430	WATER FUND	\$	9,299
501	INTERNAL SERVICES	\$	27,351
	TOTAL THIS REPORT	\$	<u>4,466,387</u>

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 12th day of October 2023 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: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: October 12, 2023
Resolution Title: Resolution Authorizing Settlement of Pending Litigation (Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.)
County Code: Not Applicable
Board Meeting Date: October 12, 2023

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$3,300,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: Within budgeted amount

Background Information: Settlement of claims by the Plaintiff against the Winnebago County Sheriff's Office and Sheriff's Office Defendants.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: N/A

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

2023 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION (Claudis
A. Lambert et al. v. Winnebago County Sheriff's Office et al.)**

WHEREAS, *Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.* is a pending civil action against the Winnebago County Sheriff's Office and Sheriff's Office Defendants, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2016-L-239; and

WHEREAS, the Plaintiff therein has agreed to settle all claims he has against the Winnebago County Sheriff's Office and all officials, agents and employees, for the sum of Three Million Three Hundred Thousand Dollars (\$3,300,000.00); and

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

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Three Million Three Hundred Thousand Dollars (\$3,300,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Three Million Three Hundred Thousand Dollars (\$3,300,000.00); payable as directed by the State's Attorney.

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

Respectfully submitted,

FINANCE COMMITTEE

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2023.

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

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities Department
Committee Name: Operations and Administrative Committee
Committee Date: October 5, 2023
Board Date: October 12, 2023
Resolution Title: Resolution to Approve Boiler Replacements for JDC Using CIP PSST 2023 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$200,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$200,000
Over or Under approved amount? UNDER	By: \$111,100
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46430-C2320 Descriptor: CIP PSST 2023-Machinery And Equipment	
Budget Impact? \$ 88,900	

Background Information: The boilers being replaced at the Juvenile Detention Center are original to the 1991 building, making them each 30+ years old. High efficiency condensing boilers have a life expectancy of 15-20 years. The two boilers have far exceeded their expected life, which has cost County Facilities numerous hours in servicing and repairs. JDC is a 24/7 facility and cannot be without heat. The current model is no longer supported by the manufacturer, which makes finding parts extremely difficult and often comes with lengthy lead times. Additionally, these boilers only meet 1980's energy efficiency standards.

An independent assessment was performed by Rockford Steam Boiler Works, Inc. on 9/15/23, see Resolution Exhibit B. The assessment revealed leaking units and plugged heat exchanger on both units. A plugged heat exchanger can cause the boiler to stop providing hot water.

Bid #23B-2297 Boiler Replacements was distributed to 54 potential bidders and local suppliers (including Local 23 Plumbers and Pipefitters, Project First Rate and Northern IL Buildings Contractors), publicly advertised in RRStar, and advertised on the County website. The Mandatory Pre-Bid Meeting and Site Visit was attended by twelve (12) persons, representing eight (8) HVAC vendors, resulting in two (2) formal Bids (see Resolution Exhibit A). The lowest bidder for this project is LM Sheet Metal and Services, Inc.

Recommended By: Shawn Franks, Facilities Director

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to LM Sheet Metal and Services, Inc.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2023 CR

RESOLUTION TO APPROVE BOILER REPLACEMENTS FOR JDC USING CIP PSST 2023 FUNDS

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 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, Juvenile Detention Center is in need of replacing two (2) end of life boilers; and,

WHEREAS, the County went out for Bid #23B-2296 Boiler Replacements; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (see Resolution Exhibit A) and an independent assessment (see Resolution Exhibit B) for the aforementioned purchase and recommends awarding to:

LM SHEET METAL & SERVICE, INC.
6727 ELM AVENUE
LOVES PARK, ILLINOIS 61111

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a Purchase Order, on behalf of the County of Winnebago, to LM Sheet Metal & Service, Inc., 6727 Elm Avenue, Loves Park, Illinois 61111

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR 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 JUVENILE DETENTION CENTER BOILER REPLACEMENTS - 23B-2296 BID OPENING JULY 21, 2023 - 3:00 P.M.		
VENDOR NAME	LM SHEET METAL	MILLER ENGINEERING COMPANY
TOTAL FOR TWO (2) BOILERS	\$88,900	\$200,964
DAYS TO COMPLETE	1-2 WEEKS	10 DAYS
TWO BOILERS: BRAND OFFERED	LOCHINVAR	AERCO
OPTIONAL ADDITIONAL BID: REPLACE CIRULATING PUMPS #1 & #2	\$29,410	\$31,856
DAYS TO COMPLETE	1-2 WEEKS	4 DAYS
OPTIONAL ADDITIONAL BID: REPLACE CIRULATING PUMPS #1 & #2 BRAND OFFERED	TACO	B & G
WARRANTY INFO	10 YR HEAT EXCHANGE WARRANTY 1 YR PARTS AND LABOR	1 YR PARTS AND LABOR

ESTABLISHED 1880

Rockford Steam Boiler Works, Inc.

Plibrico Refractories * Retubing * Certified Welding * National Board Stamp Holders
 13552 Metric Dr. * P.O. Box 302 * Roscoe, Illinois 61073
 Phone (815) 963-0522 or (815) 389-1512
 Fax: (815) 389-1509

Report

Attention	: Shawn Franks	From	: Dan Tormey
Company	: Winnebago County	Company	: Rockford Steam Boiler Works
Tel.	:	Tel.	: (815)963-0522
E-Mail	: sfranks@fm.wincoil.gov	Fax	: (815)389-1509
Job	: Boiler Assessment	E-Mail	: dan@rockfordsteamboiler.com
		Date	: 09/15/2023

We are pleased to offer the following quotation for your consideration:

On September 15th, 2023, our technician, Jeff Gray, performed an assessment of two boilers at the Winnebago Juvenile Detention Facility. Below is a summary of his findings and recommendations.

Hot Water Boiler #1:

This boiler shows signs of leaking from the heat exchanger. Additionally, the heat exchanger is plugged on the fire side. Recommend replacement ASAP.

Hot Water Boiler #2:

This boiler shows signs of leaking from the heat exchanger. Additionally, the heat exchanger is plugged on the fire side. Recommend replacement ASAP.

We appreciate the opportunity to work with you.

If you have any questions, please contact our office, and we would be happy to help.

Dan Tormey



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities Department
Committee Name: Operations and Administrative Committee
Committee Date: October 5, 2023
Board Date: October 12, 2023
Resolution Title: Resolution Awarding Cooling Tower Replacement for Juvenile Justice Center Using CIP 2021 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$110,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$110,000	
Over or Under approved amount? OVER By: \$157,140	
Reason for ARPA or CIP increase? Unknown substantial roof damage and additional work	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46430-C2115 Descriptor: CIP-Machinery and Equipment	
Budget Impact? \$ 267,140	

Background Information: An HVAC cooling tower is used to dispose of unwanted heat from a chiller. Liquid-cooled chillers are normally more energy efficient than air-cooled chillers. Resolution Exhibit A shows the condition of the current Cooling Tower at the Juvenile Justice Center, including evidence of the condition of the roof. Originally estimated at \$110,000, Facilities Department was unaware of the substantial repairs needed to the interior roof deck. Additionally, Facilities requested the relocation of the spray pump from the rooftop to the maintenance room to extend the life of the pump, make winterization easier, and minimize safety risks to the maintenance staff by reducing the need to climb onto the roof.

Purchasing Department sent and Invitation for Bid to 40 recipients, representing 36 HVAC Contractors, and to Project First Rate and Local 23 Plumbers and Pipefitters, as well as, published in the newspaper and the County Website. Three (3) vendors attended the Mandatory Pre-Bid Meeting. Two (2) vendors submitted a Bid, with the lowest Bid presented by Ceroni Piping Company at \$267,140 (see Resolution Exhibit B).

Recommended By: Shawn Franks, Facilities Director

Follow-Up Steps: The Purchasing Department will issue a County Purchase Order to Ceroni Piping Company, in the amount of \$267,140.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2023 CR

**RESOLUTION AWARDING COOLING TOWER REPLACEMENT FOR JUVENILE JUSTICE CENTER
USING CIP 2021 FUNDS**

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 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, it is time to replace the Cooling Tower at the Winnebago County Juvenile Justice Center; and,

WHEREAS, the Purchasing Department received Bids from local HVAC contractors, the lowest Bid received at \$267,140, from Ceroni Piping Company; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (see Resolution Exhibit A) and recommends awarding this purchase to:

**CERONI PIPING COMPANY
7770 CERONI ROAD
CHERRY VALLEY, ILLINOIS 61016**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Purchasing Department is authorized to issue a Purchase Order, on behalf of the County of Winnebago, to Ceroni Piping Company, 7770 Ceroni Road, Cherry Valley, Illinois 61016.

BE IT FURTHER RESOLVED, 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 Purchasing Department, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR 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

23B-2289 COOLING TOWER REPLACEMENT FOR JJC

BID OPENING SEPTEMBER 13, 2023 - 3:00 P.M.

BID TAB		
VENDOR NAME	CERONI PIPING	MILLER ENGINEERING COMPANY
TOTAL FOR PROJECT	\$267,140	\$306,322
LEAD TIME FOR PARTS/MATERIALS	18 WEEKS	18-22 WEEKS
NUMBER OF DAYS TO COMPLETE WORK	30 DAYS	21 DAYS
BRAND OFFERING & MODEL #	BALTIMORE AIR COIL COMPANY	BALTIMORE AIRCOIL MODEL #VF-1-048-41NHX



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Operations and Administrative Committee
Committee Date: October 5, 2023
Board Meeting Date: October 12, 2023
Resolution Title: Resolution Awarding Snow Plowing Services

Was item budgeted? Yes	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code: Each department use their own funds	Descriptor:

Background Information: In 2018, the County issued Invitation for Bid #18P-2154 Snow Plowing Services for a multi-year services contract which allowed for an initial one (1) year contract, with the possibility of four (4) one (1) year renewal periods. There was a total of three bids received with LCU Properties being the lowest responsive and responsible bidder overall.

With the contract set to expire, the County again went out for Bid #23B-2306 Snow Plowing Services, in August of this year. There was a total of four bid submissions received on September 22, with two of the submissions being non-responsive. The lowest responsive and responsible bidder was Snow Systems Nationwide, see Resolution Exhibit A- Bid Tab.

Recommendation: It is recommended by Shawn Franks, Director of Facilities, that the County awards Bid #23B-2306 Snow Plowing Services to Snow Systems Nationwide for a two-year contract with three one-year renewal options.

Follow-Up: The Facilities Department will work with the successful vendor on the annual service.

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

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2023 CR

RESOLUTION AWARDING SNOW PLOWING 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 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, all County of Winnebago departments need snow plowing services; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bids received for the aforementioned project and recommends awarding the contract as follows:

SNOW SYSTEMS NATIONWIDE
13301 WILMOT ROAD
BRISTOL, WISCONSIN 53142

(See Bid Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Director of Facilities is authorized to award a two (2) year contract, with three (3) one (1) year optional renewal periods, on behalf of the County of Winnebago, with SNOW SYSTEMS NATIONWIDE, 13301 WILMOT ROAD, BRISTOL, WISCONSIN 53142.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR 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
SNOW PLOWING SERVICES – 23B-2306
BID OPENING 9/22/23- 11:00 A.M.**

VENDORS	BOREAS MIDWEST, LLC.	SNOW SYSTEMS NATIONWIDE	LCU PROPERTIES, INC.	DGO PREMIUM SERVICE CO.
WINNEBAGO COUNTY JUSTICE CENTER A1. SALLY PORT	\$242	\$100	Non- Responsive Late bid	Non-Responsive Late bid
A2. DOCK	\$286	\$100		
A3. PARKING LOTS	\$882	\$340		
A4. SIDEWALKS, FRONT ENTRANCES & BOND-OUT	\$672	\$728		
B. WINNEBAGO COUNTY JUVENILE JUSTICE CENTER	\$352	\$480		
C. COUNTY HEALTH DEPARTMENT 401 DIVISION STREET	\$308	\$500		
D. WCHD – 555 COURT	\$330	\$580		
E. CARRIE LYNN CENTER	\$225	\$200		
F. HAWK’S NEST PARKING LOT	\$154	\$500		

BID TAB
SNOW PLOWING SERVICES – 23B-2306
BID OPENING 9/22/23- 11:00 A.M.

VENDORS	BOREAS MIDWEST, LLC.	SNOW SYSTEMS NATIONWIDE	LCU PROPERTIES, INC.	DGO PREMIUM SERVICE CO.
SNOW HAULING PRICES				
LIST TYPE OF EQUIPMENT AND CAPACITY	Case 621 Case 270 10 year dump 5 year dump 3 year dump Semi dump	Pick up truck Skid Steer/.5 yard bucket Box plow Wheel Loader/3.5 yard bucket	Non-Responsive Late bid	Non-Responsive Late bid
LIST EQUIPMENT HOURLY RATE	\$185 \$155 \$84 \$70 \$60 \$90	\$75 \$65 \$35 \$165		
LABOR HOURLY RATE	\$68 \$68 \$68 \$60 \$52 \$70	\$60 \$60 Any \$60		

UNFINISHED BUSINESS

Appointments

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: October 12, 2023

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. Summary of September 18, 2023, with Constellation Energy Generation, LLC on Planned Requests for Alternatives for Certain Steam Generator Weld Inspections (EPID L-2023-LRM-0062)
 - b. Federal Register/Vol. 88, No. 190/Tuesday, October 3, 2023/Notices
2. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment for the Village of Rockton.

Adjournment