



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, March 14, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Chris Scrol
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 – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of February 8, 2024 minutes
 - B. Layover of February 22, 2024 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)**
 - A. Animal Services Administrator – Jennifer Stacy
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee..... John Butitta, Committee Chairman
 1. Committee Report

- 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 Awarding Purchase of Patrol Vehicles for Sheriff’s Office Using CIP 2024 Funds
 Cost: \$436,936
 - 3. Resolution Awarding Purchase of Portable Radios for Coroner’s Office Using CIP 2024 Funds
 Cost: \$59,120

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

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

- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution in support of the Regional Office of Education (Boone and Winnebago Counties) Alternative Education Programs for K-5th Grade Students

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on January 25, 2024

- A. Winnebago County Sheriff’s Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year
 - 1. Michael Purin (Reappointment), Caledonia, Illinois, 6-year term, December 2020 to December 2026
 - 2. Michael Tulley (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
 - 3. Ryan Fritz (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026

- B. Winnebago County Liquor Commission, Annual Compensation: None
 - 1. Kevin McCarthy (Reappointment), Rockford, Illinois, 1-year term, January 2024 to January 2025
 - 2. Michael Thompson (Reappointment), Loves Park, Illinois, 1-year term, January 2024 to January 2025

- C. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Steve Schwartz (New appointment), Cherry Valley, Illinois, to fulfill the remainder of a 3-year Reappointment, May 2021 – May 2024

Appointments read in on February 8, 2024

- A. Winnebago County Administrative Hearing Officer – Kimberly A. Kovanda
- B. Harlem Roscoe Fire Protection District, Annual Compensation: not to exceed \$1,500 per year, plus 50% if ambulance service
 1. Al Bach (Reappointment), Roscoe, Illinois, to serve a 3-year term, May 2024 to May 2027
- C. Win-Bur-Sew Fire Protection District, Annual Compensation: not to exceed \$1,500 per year, plus 50% if ambulance service
 1. Mike Marsh (New Appointment), Winnebago, Illinois, to fulfill the remainder of a term vacated by Loren Gambrel to expire May 2026

Zoning Committee

- A. Z-01-24 A map amendment to rezone 27.782 +- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township, District 9, Laid Over from February 22, 2024 Meeting

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, March 28, 2024

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 8, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 8, 2024 at 6:00 p.m.
2. Board Member Nabors gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board members Fellars and Penney were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Jacqueline Hawkins, Crimes Against Children at Winnebago County Juvenile Detention Center, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of January 11, 2024 and layover County Board Minutes of January 25, 2024, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 8, 2024. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Nabors Motion was approved by a voice vote. (Board Members Fellars and Penney 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 Administrative Hearing Officer – Kimberly A. Kovanda
 - B. Harlem Roscoe Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service
 1. Al Bach (Reappointment), Roscoe, Illinois, to serve a 3- year term, May 2024 to May 2027
 - C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service
 1. Mike March (New Appointment), Winnebago, Illinois, to fulfill the remainder of a term vacated by Loren Gambrel to expire May 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Authoring an Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of New Milford for Extension of Watermain on Baxter Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Discussion by Chief Operations Officer/Director of Development Services Dornbush and Board Members Salgado, Sweeney, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)
12. Board Member Sweeney made a motion to approve a Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2025, seconded by Board Member Hanserd. Discussion by Chief Operations Officer/Director of Development Services Dornbush and Board Members Arena, Tassoni, Nabors, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)

Board Member Sweeney reminded Board Members of their \$1000.00 discretionary funds.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Appointments read in on November 30, 2023**

Board Member Guevara made a motion to approve the Appointment (as listed below.), seconded by Board Member Arena. Motion was approved by voice vote. (Board Member Sweeney abstained.) (Board Members Fellars and Penney were absent.)

A. NiReach (Winnebago County Housing Authority), Annual Compensation: None

1. Frank Gambino (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term, September 2019 to September 2024

Finance Committee

Board Member Butitta made a motion to approve Agenda Items A. thru J. (as listed below.), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Penney were absent.)

- A. Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2023 Payable.
- B. Ordinance to Abate the 2016 E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024.
- C. Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024.
- D. Ordinance to Abate the tax hereto levied for the year 2023 payable 2024 to pay the principal of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois.
- E. Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024.

- F. Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024.
- G. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2023 Payable.
- H. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2023 Payable 2024.
- I. Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2023 Payable 2024.
- J. Ordinance to Abate Special Tax Roll for 2023 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project.

NEW BUSINESS

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

Board Member Arena spoke of a Resolution regarding the possible abandonment of migrants in Winnebago County and asked for it to be referred to the Operations and Administrative Committee.

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 the United States Nuclear Regulatory Commission the following:
 - a. Federal Register/Vol. 89, No. 15/Tuesday, January 23, 2024/Notices.
 - b. Summary of January 8, 2024, Presubmittal Meeting Between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Removal of the Power Distribution Monitoring System from Technical Specifications (EPID L-2023-LRM-0100).
 - c. Byron Station Unit 1 Request for Information for an NRC Post-Approval Site Inspection for License Renewal Inspection Report 05000454/2024011.
 - d. Summary of August 30, 2023, Presubmittal Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Relaxation of Inspection Requirements for the Head Penetration P-75 Flaw (EPID L-2023-LRM-0054).

County Clerk Gummow reminded all of early voting in Winnebago County.

Board Member McCarthy spoke of a ride along with the Sheriff's Department.

Chairman Chiarelli recognized Alderman Bailey in the audience and Harold C. Christiansen, father of former Chairman Scott Christiansen.

ADJOURNMENT

19. 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 Members Fellars and Penney were absent.) The meeting was adjourned at 6:22 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 22, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 22, 2024 at 6:00 p.m.
2. Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator introduced Ashley Spohr as the Interim Director of the Community Development Department. Board Member Webster congratulated Ashley on her new position.
4. Roll Call: 18 Present. 2 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena and Lindmark were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Teresa Hill from the League of Women Voters spoke against the proposed Migrant Resolution.

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 January 25, 2024 and layover County Board Minutes of February 8, 2024, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 22, 2024. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Guevara Motion was approved by a voice vote. (Board Members Arena and Lindmark 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 Butitta read in for the first reading of an Ordinance for a Budget Amendment ARP Revenue Replacement to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Members Goral and Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of Litigation, Ponder v. County of Winnebago, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Tassoni and Guevara voted no.) (Board Member Hoffman abstained.) (Board Members Arena and Lindmark were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of Z-01-24 A map amendment to rezone 27.782 +- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township, District 9, to be laid over.
12. Board Member Webster read in for the first reading of agenda items 2. and 3. (as listed below). Board Member Webster made a motion to suspend the rules on agenda items 2. and 3., seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.) Board Member Webster made a motion to approve agenda items 2. and 3., seconded by Board Member Crosby. Discussion by Board Members Goral and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
 2. Z-02-24 A map amendment to rezone 6.34 +- acres from the AG, Agricultural Priority District to the A2, Agriculture-related Business District for the property that is commonly known as 9169 Forest Preserve Road, Durand, Il 61024, in Shirland Township, District 2, to be laid over.
 3. SU-01-24 A special use permit for small automotive (motor vehicle) service and repair to allow an antique auto restoration business in the A2, Agriculture-related Business District

for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township, District 2, (with conditions) to be laid over.

Board Member Webster announced the next ZBA Meeting will be Wednesday, March 13th and the next Zoning Committee Meeting will be Wednesday, March 27th.

ECONOMIC DEVELOPMENT COMMITTEE

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
15. Board Member McDonald made a motion to approve a Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

PUBLIC WORKS COMMITTEE

16. Board Member Tassoni made a motion to approve a Resolution Authorizing the Award of Bid for Elevator Road Resurfacing and for Appropriating RBI Funds (Section: 23-00720-00-RS), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
17. Board Member Tassoni made motion to approve a Resolution Authorizing the Award of Bid for Latham Road Resurfacing (Section: 23-00709-00-RS), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021-2027 Edward Byrne Justice Assistance Grant (JAG) Program Award, seconded by Board Member Guevara. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

UNFINISHED BUSINESS

19. None.

NEW BUSINESS

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

Board Member Sweeney spoke of a Resolution to submit to the Legislative & Lobbying Committee regarding the Regional Office of Education.

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
- B. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payments for the following:
 - a. Town of Rockton
 - b. Harlem, IL
 - c. Town of Roscoe

Board Member Penney acknowledged residents in District 9 concerning loose animals.

ADJOURNMENT

22. 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 Members Arena and Lindmark were absent.) The meeting was adjourned at 6:21 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
 7_ different organization 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
31065	1	Vietnam Veterans of America		
		Chapter 984	05/01/2024-10/12/2024	\$2,650.00
31066	1	St James Altar & Rosary Society	03/17/2024-05/09/2024	\$2,000.00
31069	1	St. Anthony's Church	04/01/24-06/09/24	\$2,000.00
31070	1	Milestone, Inc	06/17/24-06/17/24	\$500.00
31071	1	Irish Marching Society	03/16/24-03/16/24	\$1,500.00
31072	1	Tebala Shriners	11/24/2024-11/30/2024	\$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
31067	1	VFW POST 9759	02/01/24-02/01/25	\$5,000.00
31068	1	VFW POST 9759	02/01/24-02/01/25	\$5,000.00

This concludes my report,

Deputy Clerk Lisa Nolley

LORI GUMMOW
 Winnebago County Clerk

Date 14-Mar-24


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	\$	691,373
101	PUBLIC SAFETY TAX	\$	379,331
103	DOCUMENT STORAGE FUND	\$	7,136
105	VITAL RECORDS FEE FUND	\$	1,790
106	RECORDERS DOCUMENT FEE FUND	\$	22,047
111	CHILDREN'S WAITING ROOM FUND	\$	8,542
114	911 OPERATIONS FUND	\$	805,769
115	PROBATION SERVICE FUND	\$	362
116	HOST FEE FUND	\$	25,622
118	NEUTRAL SITE CUSTODY EXCHANGE	\$	49,002
120	DEFERRED PROSECUTION PROGRAM	\$	20,324
123	STATE DRUG FORFEITURE ST ATTY	\$	17,552
126	LAW LIBRARY	\$	2,924
131	DETENTION HOME	\$	31,062
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	\$	52,164
155	MEMORIAL HALL	\$	4,679
158	CHILD ADVOCACY PROJECT	\$	251
161	COUNTY HIGHWAY	\$	326,876
162	COUNTY BRIDGE FUND	\$	1,384
163	FEDERAL AID MATCHING FUND	\$	27,307
164	MOTOR FUEL TAX FUND	\$	98,879
165	TOWNSHIP HIGHWAY FUND	\$	9,736
169	HIGHWAY REBUILD IL GRANT	\$	49,924
185	HEALTH INSURANCE	\$	182,456
194	TORT JUDGMENT & LIABILITY	\$	71,288
196	MENTAL HEALTH TAX FUND	\$	1,163,416
301	HEALTH GRANTS	\$	119,988
302	SHERIFF'S DEPT GRANTS	\$	13,575
304	PROBATION GRANTS	\$	967
307	COMMUNITY DEVELOPMENT GRANTS	\$	4,025
309	CIRCUIT COURT GRANT FUND	\$	91,228
313	AMERICA RESCUE PLAN	\$	215,719
314	CJCC GRANTS FUND	\$	3,544
401	RIVER BLUFF NURSING HOME	\$	299,832
410	ANIMAL SERVICES	\$	39,683
420	555 N COURT OPERATIONS FUND	\$	18,944
430	WATER FUND	\$	7,111
501	INTERNAL SERVICES	\$	13,952
710	ANIMAL SERVICES DONATION FUND	\$	67,176
743	CAPITAL PROJECTS FUND	\$	127,121
	TOTAL THIS REPORT	\$	<u>5,074,061</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 14th day of March 2024 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

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
March 14, 2024

Zoning Committee.....Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTED ON:

1. Z-01-24 A MAP AMENDMENT TO REZONE 27.782 +/- ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT (A SUB-DISTRICT OF THE RA DISTRICT) requested by Nadeem and Ghazala Siddiqui, Applicants, represented by James Rodriguez, Attorney, for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township.
PIN: 16-09-476-003 C.B. District: 9
Lesa Rating: Medium Consistent W/2030 LRMP-Future Map: YES
ZBA Recommendation: *APPROVAL (6-1)*
ZC Recommendation: *APPROVAL (5-0)*

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2. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*:
 - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for **Tuesday, May 14, 2024**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Wednesday, March 27, 2024**, at 5:30 p.m. in Room 303 of the County Administration Building.

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: March 7, 2024
Board Date: March 14, 2024
Resolution Title: Resolution Awarding Purchase of Patrol Vehicles for Sheriff's Office Using CIP 2024 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$432,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$432,000
Over or Under approved amount? OVER	By: \$4,936
Reason for ARPA or CIP increase? Quotes higher on some add-on items	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2411 Descriptor: CIP 24-Automobile	
Budget Impact? \$436,936	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of six (6) Ford Explorer Utility Vehicles using CIP 24 funds. The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Morrow Brothers provided vehicle quotes and specialized outfitting options (See Exhibit A). This is a cost-effective option for the County utilizing government pricing. It also provides a one-stop shop for all vehicle outfitting. These vehicles will be an addition to the Sheriff's fleet.

In February, WCSO salvaged four (4) vehicles, due to vehicle damage, and auctioned one (1) vehicle.

The six (6) patrol vehicles were totaled at \$335,580. The vehicle outfitting and equipment were totaled at \$101,356.

Recommended By: Sheriff Gary Caruana and Deputy Chief Sean Hughes

Follow-Up Steps: Purchasing Department will issue Purchase Orders accordingly.

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

Sponsored by: Keith McDonald, Committee Chairman

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING PURCHASE OF PATROL VEHICLES FOR SHERIFF'S OFFICE
USING CIP 2024 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 \$30,000.00 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, the Winnebago County Sheriff's Office requested the purchase of six new patrol vehicles, using CIP 24 funds; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the patrol vehicles and vehicle outfitting, (Resolution Exhibit A) and recommends awarding the purchases to Morrow Brothers Ford as well as multiple vendors for equipment.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the County will issue, on behalf of the County of Winnebago, Purchase Orders with MORROW BROTHERS FORD, 1242 MAIN STREET, GREENFIELD, ILLINOIS, 62044 in the dollar amount of (\$335,580), as well as, multiple vendors for equipment in the dollar amount of (\$101,356) for a total amount not to exceed (\$436,936), or other providers

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, County Administrator, County Sheriff, 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 _____ 2024.

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

2023-Patrol Interceptors February 2024

Number of NEW VEHICLES	YEAR/MODEL	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	2023/ Ford Explorer Utility AWD	All standard equipment, black exterior, backup cameras with beeps, all emergency lighting and siren equipment, traffic lighting preemption device, front prisoner partition, rear prisoner seat w/cargo barrier and installation, Sync system, rear locks/windows/handles inoperative, fleet keyed, window bars in rear passenger w heated mirrors, Sheriff License, Title, and Delivery, AR weapon rack, , Computer Mount/charge guard, install customer supplied police radio, antennas, radar, Axon Cameras and printer (Vendor: MorrowBrothers; IL government Pricing)	\$55,930.00	\$335,580.00	\$0.00	\$335,580.00
			SUBTOTAL:	\$335,580.00	\$0.00	\$335,580.00
NUMBER OF NEW CPU's and Docking stations	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Getac S410 Semi-Rugged 14" Notebook, Antenna, Vehicle Adapter, and Docking station	Intel i5(11th Gen) i5-1135G7, Windows 10 Pro 16GB-256GB SSD- Sunlight readable (LCD+TS)- membrane backlit keyboard- IEEE 802.11ax wireless LAN standard (3 year warranty bumper to bumper), vehicle adapter 12V DC, 24VDC input, Getac Vehicle Dock w/o RF, Getac Antenna (Cellular network, Wireless Data Network, GPS, Satellite Communication) (Vendor: Entre Computer Solutions) National Cooperative Purchasing Alliance(NCPA)	\$4,367.45	\$26,204.70	\$0.00	\$26,204.70
			SUBTOTAL:	\$26,204.70	\$0.00	\$26,204.70
DECALS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Reflective Graphic Kits	Reflective Graphic kits for Black Ford Utility, with Star, Sheriff for hood/rear and website; www.winnebagoheriff.com, number TBD, and Emergency 911 for rear Quarter panels, and accreditation seal for c-pillars. (Vendor: Grafix Shoppe)	\$289.00	\$1,734.00	\$0.00	\$1,734.00
6	Installation	Installation of graphics (Vendor: Auto Beautifiers)	\$300.00	\$1,800.00	\$0.00	\$1,800.00
			SUBTOTAL:	\$3,534.00	\$0.00	\$3,534.00
RADAR UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	Stalker Radar	Stalker Radar unit with warranty / DSR 2 Antenna Radar (Vendor: Applied Concepts)	\$2,117.50	\$12,705.00	\$0.00	\$12,705.00
			SUBTOTAL:	\$12,705.00	\$0.00	\$12,705.00
RADIO UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	RADIO	Motorola Enhanced APX6500 7/800 MHZ Mobile and programming (3 year warranty)(Vendor: Motorola Solutions)	\$ 6,651.45	\$39,908.70	\$0.00	\$39,908.70
			SUBTOTAL:	\$39,908.70	\$0.00	\$39,908.70
CAMERA UNITS	ITEM	NOTES	EST. COST	EST. TOTAL	ACTUAL COST	DIFFERENCE
6	AXON	AXON Fleet 3 Advanced in car front and rear camera including extended warranty, licensing, and all necessary installation hardware (Vendor: Axon)*****	\$ 3,167.27	\$ 19,003.63	\$0.00	\$ 19,003.63
			SUBTOTAL:	\$ 19,003.63	\$0.00	\$ 19,003.63
				OVERALL EST. TOTAL	OVERALL ACTUAL COST	OVERALL DIFFERENCE
				\$436,936.03	\$0.00	\$436,936.03
		*****Axon Costs are recurring, see cost schedule.				



WWW.MORROWBROTHERSFORDINC.COM

1242 Main Street • GREENFIELD IL 62044

(217) 368-3037 • Fax (217) 368-3517 • Toll free 1-877-368-3038

January 17, 2024

Winnebago County Sheriff's Office

We propose the following police vehicle for your consideration.

1-New 2023 Ford Police Interceptor Utility 3.3L Gasoline

- Black Exterior, Cloth Front Bucket Seats, Vinyl Rear Split Bench
- 43D Dark Mode Interior, 51R Driver's Side LED Spotlight
- 47A Ignition Override System, 18D Rear Hatch Timer Delete
- 66B LED Taillight Warning, 66A Headlamp Warning
- 66C Rear LED Warning, 60A Grill Lamp/Speaker Wiring
- 63L Rear Quarter Glass Warning, 549 Power Heated Mirrors
- 68G Rear Locks/Windows/Handles Drive Controlled
- CLN Heated Interior COVID Sanitation Software
- New Illinois Sheriff Plates and Title, Delivery to WCSO
- All other standard equipment – Per attached page

Illinois Government Price \$41,970.00

Additional options can be added as required. All trade in vehicles are welcome regardless of miles or condition. Let me know if you have any questions.

Thank you,

Richie Morrow Wellenkamp
Government Sales Manager
Morrow Brothers Ford, Inc.

Customer Acceptance: _____

Date of Acceptance: _____ PO: _____

Please submit this signed quote with your purchase order and a copy of your Illinois Tax Exempt Letter.



Winnebago County Sheriff Patrol Vehicle Warning Equipment

Fully Populated 48" Whelen Liberty II Super LED Light Bar

All Linear Super LED Light Heads Red/Blue/White

Super LED Take-Down Lights w/Wig-Wag

Full Scene Light Capability, Photocell

Integrated Traffic Advisor, LED Alley Lights

Integrated Traffic Preemption

Whelen Full Feature Siren w/ Howler Low Frequency

Wail, Yelp, Priority, Horn, PA.

Integrated Light Controls

100-Watt Siren Speaker

Whelen Microns in Grille, Sound-Off Under Mirror Intersector

Whelen Side Cargo Glass and Rear Pillar LED Warning

4-Corner LED Warning, Havis Console Per Customer Specifications

Dock, Printer, and Antennas Per Customer Specifications

Installation of Customer Video, APX7500 Radio, Dock, Radar

Grounding Wire for Mobile Radio Mic Clip, Overhead Speaker

2nd Row Window Armor, Lund Loft Weapons Vault

Setina Front Prisoner Partition w/Weapons Recess

Setina Prisoner Transport Seat and Rear Cargo Barrier

All Parts, Labor and Professional Installation \$13,960.00

Customer Acceptance: _____ Date: _____

Notes:



Entré Computer Solutions
 8900 North 2nd Street
 Machesney Park IL 61115
 (815) 399-5664 FAX: (815) 399-5717

Date	Quote #
01/08/24	ENTQ48400

Customer: WINNEBAGO COUNTY SHERIFF'S
 Sean Hughes
 650 WEST STATE STREET
 ROCKFORD, IL 61102
 USA

Phone: 815-319-6411
Fax: 815-962-8551

Ship To: WINNEBAGO COUNTY SHERIFF'S
 Sean Hughes
 650 WEST STATE STREET
 ROCKFORD, IL 61102
 USA

Phone: 815-319-6411
Fax: 815-962-8551

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	Amy Barnes		

Qty	Description	Unit Price	Ext. Price
6	GETAC:S410G5: i5-1340P, WinHello, Win11+16GB, 256GB PCIe SSD, SR LCD+TS+Stylus, Backlit KBD, WIFI+BT+4G+GPS+PT, TB4, 3 Yr Limited Warr	\$2,673.44	\$16,040.64
6	GETAC:(Bumper to Bumper)+ Extended Warranty- Semi-Rug Laptop (Year 1,2,3,4 & 5)	\$701.06	\$4,206.36
6	GETAC:S410 Havis Vehicle Dock w/ RF (black) Vehicle adapter sold separate	\$885.34	\$5,312.04
6	GETAC:Getac 120W 11-16V, 22-32V DC Vehicle adapter (Bare Wire), 3 year warranty	\$107.61	\$645.66

*NOTE:
 This proposal does not include a labor estimate.*

SubTotal	\$26,204.70
Shipping/ Handling	\$250.00
Total (excluding Tax)	\$26,454.70

THIS IS NOT AN INVOICE

Please contact me if I can be of further assistance.

The content of this document is the property of Entré Computer Solutions and may not be disclosed in whole or in part with any third party without prior written consent from Entré.

For approval to order please sign and date in the space provided below and fax to our offices at (815) 399 5717 or send an email to your salesperson referencing the quote number at the top of the document and the pricing for all products.

Please note that pricing is subject to change without notice and tax is not calculated on quotes. All payment should be based on invoices.

Payment Terms: Net 10 days. Cash, ACH, or most credit cards are accepted. Note that there will be an additional 3.15% fee reflected on statements for all credit card payments.

Prohibition on hiring - Entre' prohibits your organization from hiring its employees for a period of 1 year from the date of our last transaction. A transaction can be defined as a quote, sales, project, or discussion in regard to your IT infrastructure. For more information on the legal aspects of this prohibition, please call or email a principle of Entre' Computer Solutions.

Customer Signature _____ Date _____



Drew Tennant
Vice President
Entré Computer Solutions
(815) 399-5664 x. 237

For immediate assistance contact:

Amy Barnes
Inside Sales Representative
Entré Computer Solutions
(815) 399-5664 x245





3225 Neil Armstrong Blvd, Ste 600
 Eagan, MN 55121
 888-683-9665 Toll free
 651-683-9740 Fax

Quotation

Date	Estimate #
12/18/2023	301111

Bill To
Winnebago County Sheriff's Police Accounts Payable 650 W. State Street Rockford, IL 61102

Ship To
Winnebago County Sheriff's Police Sean Hughes 650 W. State Street Rockford, IL 61102

Terms	Est. Delivery from art approval	Rep	Project Name
Net 30	2 weeks	Dani	Vehicle Graphics

Qty	Description	Price	Total
6	ULT-2133 (No Stripes - Regular County Sheriff Version) Reflective Graphic kits for 2024 Black Ford SUV Explorers (Unit #'s TBD) with Star, SHERIFF for hood/rear and website; www.winnebagoheriff.com and EMERGENCY 911 for rear QP's. Also includes Accreditation Seal for C-Pillars.	280.00	1,680.00
	Estimated Shipping/Handling	50.00	50.00

This estimate is based on plans and specifications provided at the time the estimate was given. Changes requested by the customer may cause a change in the quoted price. Freight will be added to the invoice unless other arrangements are made. This quote is valid for 30 days.

Authorization Signature and Date

X _____

Subtotal	\$1,730.00
Sales Tax (0.00)	\$0.00
Total	\$1,730.00

AUTO BEAUTIFIERS No: 53126

2230 N. Central • Rockford, IL 61101

Phone: 815-963-4133 • Fax: 815-963-4160

Quan.	Part No.	ARTICLE	PRICE

NAME Winnebago County DATE 12-01-23
 ADDRESS Sheriff Dept. PHONE NO. _____

Make & Model	Lic. No. & State	Motor No.	Serial No.:	Mileage
--------------	------------------	-----------	-------------	---------

Operation No.	DESCRIPTION	AMOUNT
	(Quote)	
	Install Decals on 6 Speeds	
	250.00 ea	1500.00
	"2024" Regular Decals	

QUAN.	ACCESSORIES	PRICE	TOTAL PARTS:
TOTAL PARTS			TOTAL LABOR: 1500.00
GALS, GAS @			GAS, OIL, GREASE:
QTS, OIL @			STORAGE:
LBS, GREASE @			TOWING:
TOTAL: GAS, OIL, GREASE	TOTAL ACCESSORIES:		SALES TAX:
			TOTAL AMOUNT: 1500.00

I hereby authorize repair work to be done as described above with necessary parts, to be listed at your regular prices. I agree to pay cash on delivery of car or on satisfactory terms to you and until paid in full it shall constitute a lien on this car. I further agree that you will not be held responsible for car or articles left in car in case of fire, theft, accidents or other causes beyond your control. My car may be driven by your employees for tests at my own risk.

DATE PROMISED _____ WORK AUTHORIZED BY _____
 DATE DELIVERED _____ RECEIVED BY _____



applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

QUOTE
#2082131

Page 1 of 1

Date: 12/15/23

Reg Sales Mgr: Bill Johnson
972-398-3780
billj@stalkerradar.com

Effective From : 12/15/2023 Valid Through: 03/14/2024 Lead Time: 35 working days

Bill To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	Customer ID: 027614 Accounts Payable	Ship To: Winnebago Co Sheriffs Office 650 W State St Rockford, IL 61102-2201	<i>FedEx Ground</i> Deputy Chief Sean Hughes
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	6	806-0022-00	DSR 2 Antenna Radar	36	\$2,095.00	\$12,570.00

Ln	Qty	Part Number	Description	Price	Ext Price
1	6	200-0999-40	DSR Enhanced Counting Unit, 1.5 PCB		\$0.00
2	6	200-1000-40	DSR Modular Display		\$0.00
3	12	200-1468-00*	Dual DSR Ka Antenna		\$0.00
4	6	200-0921-00	DSR Ergonomic Remote Control w/Screw Latch		\$0.00
5	6	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
6	6	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
7	6	200-0243-00	Counting/Display Tall Mount		\$0.00
8	6	200-0244-00	Antenna Dash Mount		\$0.00
9	6	200-0245-00	Antenna Tall Deck Mount		\$0.00
10	6	200-0648-00	Display Sun Shield		\$0.00
11	6	155-2591-08	8 Foot Antenna Cable, IP67		\$0.00
12	6	155-2591-20	20 Foot Antenna Cable, IP67		\$0.00
13	6	200-0622-00	VSS Cable Kit		\$0.00
14	6	200-0821-00	DSR Documentation Kit		\$0.00
15	6	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
16	6	060-1000-36	36 Month Warranty		\$0.00

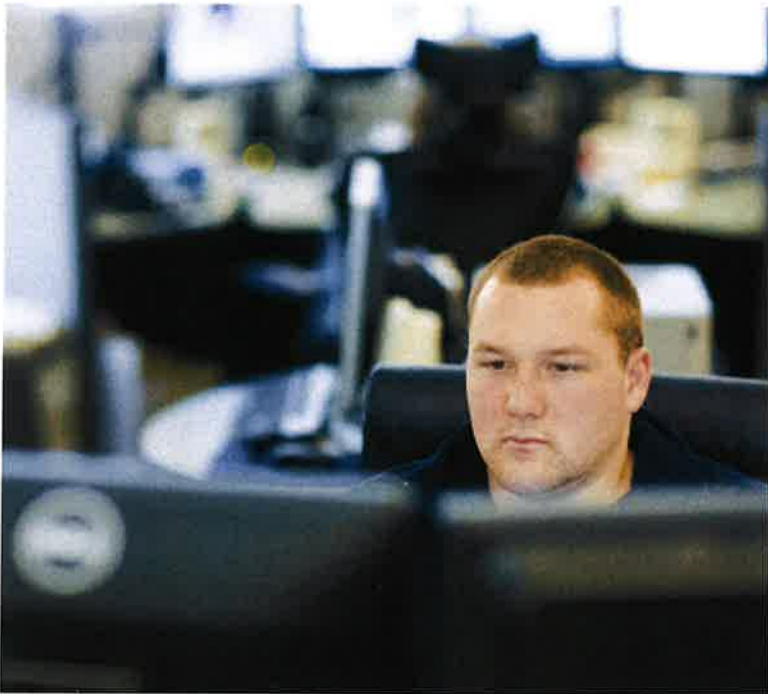
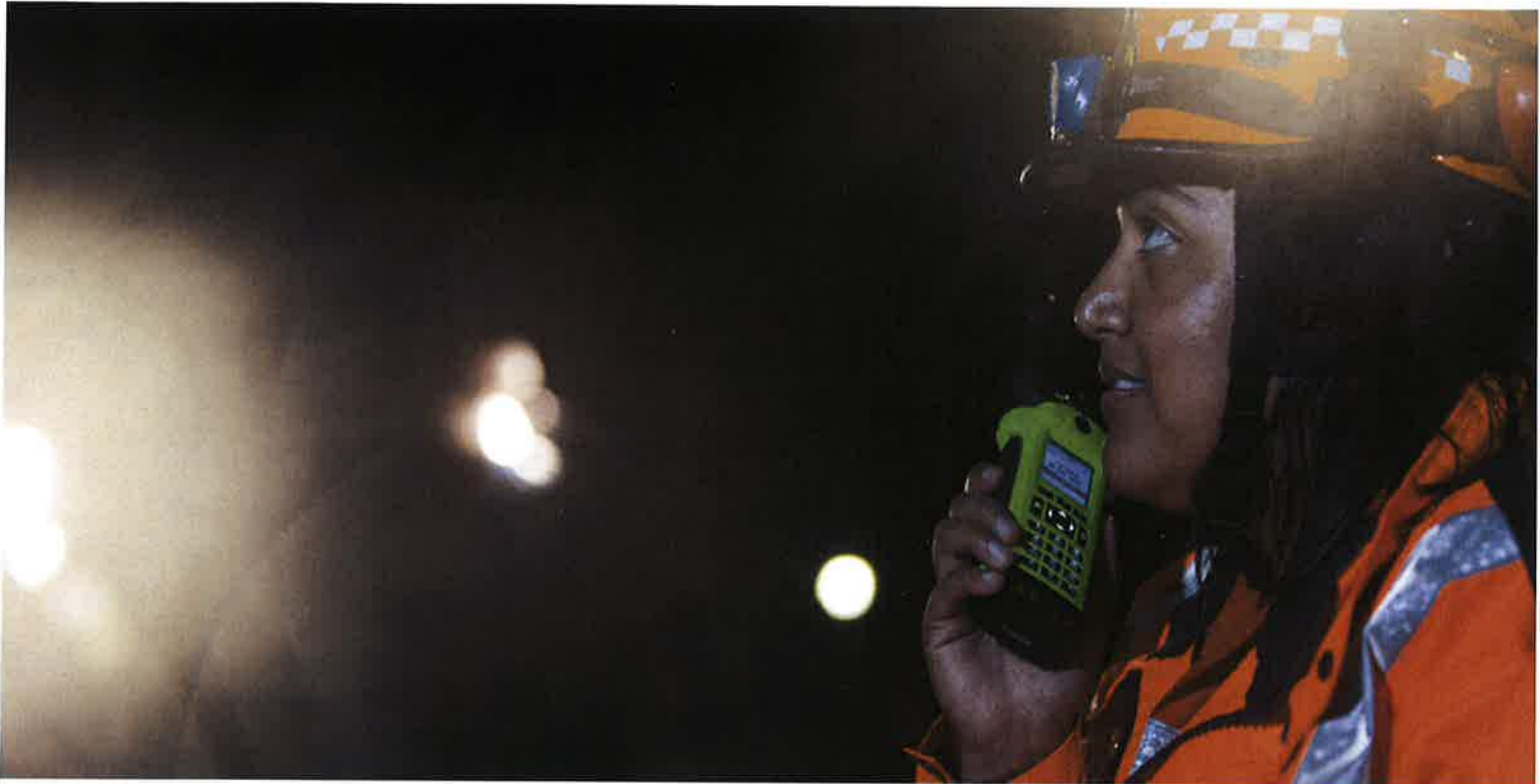
Group Total					\$12,570.00
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Product	\$12,570.00	Sub-Total:	\$12,570.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$135.00
		Total: USD	\$12,705.00

Vehicle Information:
2024 Ford Interceptor SUV

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.



WINNEBAGO COUNTY

Mobile radios X 6

12/15/2023

12/15/2023

WINNEBAGO COUNTY
404 elm st.
Rockford, IL 61101

RE: Motorola Quote for Mobile radios X 6
Dear Sean Hughes,

Motorola Solutions is pleased to present WINNEBAGO COUNTY with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide WINNEBAGO COUNTY with the best products and services available in the communications industry. Please direct any questions to Dave Carter at dave@rockriverservice.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Dave Carter

Motorola Solutions Manufacturer's Representative

Billing Address:
 WINNEBAGO COUNTY
 404 elm st.
 Rockford, IL 61101
 US

Quote Date:12/15/2023
 Expiration Date:01/31/2024
 Quote Created By:
 Dave Carter
 dave@rockriverservice.com
 815-226-1280

End Customer:
 WINNEBAGO COUNTY
 Sean Hughes
 hughess@wsco-il.us
 815-319-6411

Contract: 24302 - STARCOM21, IL
 DIT7016660

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				
1	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	6	\$3,383.12	\$2,469.68	\$14,818.08
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	6	\$6.00	\$4.38	\$26.28
1b	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	6	\$480.00	\$480.00	\$2,880.00
1c	G831AD	ADD: SPKR 15W WATER RESISTANT	6	\$66.00	\$48.18	\$289.08
1d	GA00580AA	ADD: TDMA OPERATION	6	\$495.00	\$361.35	\$2,168.10
1e	G51AU	ENH: SMARTZONE OPERATION APX6500	6	\$1,320.00	\$963.60	\$5,781.60
1f	G67DT	ADD: REMOTE MOUNT E5 APXM	6	\$327.00	\$238.71	\$1,432.26
1g	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	6	\$0.00	\$0.00	\$0.00
1h	G843AH	ADD: AES ENCRYPTION AND ADP	6	\$523.00	\$381.79	\$2,290.74
1i	G444AH	ADD: APX CONTROL HEAD SOFTWARE	6	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	G806BL	ENH: ASTRO DIGITAL CAI OP APX	6	\$567.00	\$413.91	\$2,483.46
1k	GA01670AA	ADD: APX E5 CONTROL HEAD	6	\$717.00	\$523.41	\$3,140.46
1l	W22BA	ADD: STD PALM MICROPHONE APX	6	\$79.00	\$57.67	\$346.02
1m	W969BG	ADD: MULTIKEY OPERATION	6	\$363.00	\$264.99	\$1,589.94
1n	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	6	\$47.00	\$34.31	\$205.86
1o	G361AH	ENH: P25 TRUNKING SOFTWARE APX	6	\$330.00	\$240.90	\$1,445.40
2	LSV00Q00202A	DEVICE PROGRAMMING	6	\$168.57	\$168.57	\$1,011.42
Grand Total				\$39,908.70(USD)		

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-545977-45323.984JB

Issued: 02/01/2024

Quote Expiration: 02/29/2024

Estimated Contract Start Date: 04/01/2024

Account Number: 198594

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Winnebago County Sheriff's Office - IL 660 W State St Rockford, IL 61102-2201 USA	Winnebago County Sheriff's Office - IL 650 W State St Rockford IL 61102-2201 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Julie Bosack Phone: 312-576-2829 Email: jbosack@axon.com Fax:	Anthony Miccell Phone: 815-877-5519 Email: micella@wisco-il.us Fax: (563) 562-3903

Quote Summary

Program Length	74 Months
TOTAL COST	\$137,768.76
ESTIMATED TOTAL W/ TAX	\$137,768.76

Discount Summary

Average Savings Per Year	(\$226.08)
TOTAL SAVINGS	(\$1,394.16)

Payment Summary

Date	Subtotal	Tax	Total
Jul 2024	\$19,003.63	\$0.00	\$19,003.63
Dec 2024	\$21,927.26	\$0.00	\$21,927.26
Dec 2025	\$22,804.35	\$0.00	\$22,804.35
Dec 2026	\$23,716.53	\$0.00	\$23,716.53
Dec 2027	\$24,665.19	\$0.00	\$24,665.19
Dec 2028	\$25,651.80	\$0.00	\$25,651.80
Total	\$137,768.76	\$0.00	\$137,768.76

Quote Unbundled Price: \$136,374.60
 Quote List Price: \$137,484.60
 Quote Subtotal: \$137,768.76

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
Fleet3A	Fleet 3 Advanced	6	74	\$262.66	\$265.16	\$265.16	\$117,731.04	\$0.00	\$117,731.04
A la Carte Software									
ProLicense	Pro License Bundle	6	74		\$44.49	\$45.13	\$20,037.72	\$0.00	\$20,037.72
Total							\$137,768.76	\$0.00	\$137,768.76

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Fleet 3 Advanced	11634	AXON FLEET - CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	6	03/01/2024
Fleet 3 Advanced	70112	AXON SIGNAL - SIGNAL UNIT	6	03/01/2024
Fleet 3 Advanced	71200	AXON FLEET - AIRGAIN ANT - 5-IN-1 2LTE 2WIFI 1GNSS BL	6	03/01/2024
Fleet 3 Advanced	72034	AXON FLEET 3 - SIM INSERTION - VZW	6	03/01/2024
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	6	03/01/2024
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	6	09/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	6	04/01/2024	05/31/2030
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	6	04/01/2024	05/31/2030
Fleet 3 Advanced	80402	AXON RESPOND - LICENSE - FLEET 3	6	04/01/2024	05/31/2030
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	12	04/01/2024	05/31/2030
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	18	04/01/2024	05/31/2030
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	6	04/01/2024	05/31/2030

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	6	03/01/2025	05/31/2030
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	6	03/01/2025	05/31/2030

Payment Details

Jul 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Co-Term	Fleet3A	Fleet 3 Advanced	6	\$16,239.66	\$0.00	\$16,239.66
Co-Term	ProLicense	Pro License Bundle	6	\$2,763.97	\$0.00	\$2,763.97
Total				\$19,003.63	\$0.00	\$19,003.63

Dec 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2025	Fleet3A	Fleet 3 Advanced	6	\$18,738.06	\$0.00	\$18,738.06
2025	ProLicense	Pro License Bundle	6	\$3,189.20	\$0.00	\$3,189.20
Total				\$21,927.26	\$0.00	\$21,927.26

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2026	Fleet3A	Fleet 3 Advanced	6	\$19,487.58	\$0.00	\$19,487.58
2026	ProLicense	Pro License Bundle	6	\$3,316.77	\$0.00	\$3,316.77
Total				\$22,804.35	\$0.00	\$22,804.35

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2027	Fleet3A	Fleet 3 Advanced	6	\$20,267.09	\$0.00	\$20,267.09
2027	ProLicense	Pro License Bundle	6	\$3,449.44	\$0.00	\$3,449.44
Total				\$23,716.53	\$0.00	\$23,716.53

Dec 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2028	Fleet3A	Fleet 3 Advanced	6	\$21,077.77	\$0.00	\$21,077.77
2028	ProLicense	Pro License Bundle	6	\$3,587.42	\$0.00	\$3,587.42
Total				\$24,665.19	\$0.00	\$24,665.19

Dec 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2029	Fleet3A	Fleet 3 Advanced	6	\$21,920.89	\$0.00	\$21,920.89
2029	ProLicense	Pro License Bundle	6	\$3,730.91	\$0.00	\$3,730.91
Total				\$25,651.80	\$0.00	\$25,651.80

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

2/1/2024





Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Coroner's Office
Committee Name: Operations and Administrative Committee
Committee Date: March 7, 2024
Board Date: March 14, 2024
Resolution Title: Resolution Awarding Purchase of Portable Radios for Coroner's Office Using CIP 2024 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$57,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$57,000	
Over or Under approved amount? OVER By: \$ 2,120	
Reason for ARPA or CIP increase? Smart Service Promo ended 1/31/23 (Originally quoted with discount)	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2406 Descriptor: CIP 24-Automobile	
Budget Impact? \$ 59,120	

Background Information: The Winnebago County Coroner's Office requested replacement of their portable radio system using CIP 2024 funds. The current radio system consists of three (3) radios that were handed down from the Winnebago County Sheriff's Office, approximately seven (7) years ago; and four (4) used radios purchased from Rock River Service Company, all of which are approximately 12 years old. The existing radios, APX7000, were discontinued in 2017 and Motorola support was discontinued March 2022. Discontinued support means no firmware/software updates, no factory support, and replacement parts will not be replenished. The AXP7000 has outdated technology, lacking LTE coverage, which limits service in rural areas, buildings, etc. The FCC guideline for radio replacement is seven (7) years. The APX N70 is the current model recommendation for emergency services due to its LTE/wireless technology, cell tower communication, and compatibility with software solutions. The quote provided includes seven (7) radios, software, chargers, holsters, software subscriptions for three (3) years, and three (3) year warranty on the equipment. The software solution includes Smart Locate GPS, Smart Programming for automatic updates, and Smart Mapping. It allows users to track other units on the broadband network, provides better accuracy for time and distance, allows immediate access to other crew members, and more. Rock River Service provided quote #2501390, listing Contract #37987 – STARCOM 21 IL, CMT2028589; government pricing. Purchasing contacted Motorola, requested a quote, received quote #2524474 for the same amount. County has a good relationship with Rock River Service, who has provided excellent service and repairs to various county departments for many years.

Recommended By: Jen Muraski and Matt Lane

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Rock River Service Company, in the amount of \$59,120

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

2024 CR

RESOLUTION AWARDING PURCHASE OF PORTABLE RADIOS FOR CORONER'S OFFICE USING CIP 2024 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 \$30,000.00 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, Winnebago County Coroner's Office has requested the purchase of Portable Radios, using CIP 24 funds; and,

WHEREAS, the Coroner's Office obtained a quote with government pricing; and,

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 Rock River Service Company, 2222 Charles Street, Rockford, Illinois 61104, in the amount of \$59,120;

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, Administrator, County Coroner, 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 _____ 2024.

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

QUOTE-2501390
APX N70 quote Starcom

Billing Address:
WINNEBAGO COUNTY
404 ELM STREET, SUITE 533
ROCKFORD, IL 61101
US

Quote Date:01/25/2024
Expiration Date:03/25/2024
Quote Created By:
Dave Carter
dave@rockriverservice.com

End Customer:
WINNEBAGO COUNTY
Matt Lane
mlane@coroner.wincoil.gov
815-319-4992

Contract: 37987 - STARCOM 21, IL
CMT2028589

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
	APX™ N70	APX N70					
1	H35UCT9PW8AN	APX N70 7/800 MODEL 4.5 PORTABLE	7		\$5,014.00	\$3,660.22	\$25,621.54
1a	QA08821AA	ALT: 7800 STUBBY 762-870MHZ	7		\$28.60	\$20.88	\$146.16
1b	QA09016AA	ADD: LTE FOR VERIZON LTE SERVICE	7		\$0.00	\$0.00	\$0.00
1c	QA09030AA	ADD: MOTOROLA HOSTED RADIOCENTRAL W CPS*	7		\$0.00	\$0.00	\$0.00
1d	QA01767BL	ADD: P25 LINK LAYER AUTHENTICATION	7		\$0.00	\$0.00	\$0.00
1e	QA03399AK	ADD: ENHANCED DATA	7		\$0.00	\$0.00	\$0.00
1f	H38DA	ADD: SMARTZONE OPERATION	7		\$0.00	\$0.00	\$0.00
1g	Q498BN	ENH: ASTRO 25 OTAR W/ MULTIKEY	7		\$0.00	\$0.00	\$0.00



Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
1h	Q806CH	ADD: ASTRO DIGITAL CAI OPERATION	7		\$0.00	\$0.00	\$0.00
1i	QA00580BA	ADD: TDMA OPERATION	7		\$0.00	\$0.00	\$0.00
1j	QA08827AA	ADD: SINGLE UNIT PACKAGING	7		\$0.00	\$0.00	\$0.00
1k	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	7		\$6.00	\$4.38	\$30.66
1l	QA09113AA	ADD: BASELINE RELEASE SW	7		\$0.00	\$0.00	\$0.00
1m	BD00001AA	ADD: CORE BUNDLE	7		\$3,106.00	\$2,267.38	\$15,871.66
1n	H499KC	ENH: SUBMERSIBLE (DELTA T)	7		\$0.00	\$0.00	\$0.00
1o	Q361CD	ADD: P25 9600 BAUD TRUNKING	7		\$0.00	\$0.00	\$0.00
1p	QA09001AM	ADD: WIFI CAPABILITY	7		\$0.00	\$0.00	\$0.00
1q	Q387CB	ADD: MULTICAST VOTING SCAN	7		\$0.00	\$0.00	\$0.00
1r	QA09028AA	ADD: VIQI VC RADIO OPERATION	7		\$0.00	\$0.00	\$0.00
1s	BD00010AA	ADD: SECURITY BUNDLE	7		\$1,023.00	\$746.79	\$5,227.53
1t	H797DW	ENH: DVP-XL ENCRYPTION AND ADP	7		\$0.00	\$0.00	\$0.00
1u	Q15AK	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	7		\$0.00	\$0.00	\$0.00
2	PSV00S01424A	APX NEXT PROVISIONING*	1		\$0.00	\$0.00	\$0.00
3	PSV01S02944A	PROVISIONING SUPPORT	1		\$0.00	\$0.00	\$0.00
4	LSV01S03060A	APX N70 DMS ESSENTIAL	7	3 YEARS	\$205.92	\$205.92	\$1,441.44
5	PSV01S02940A	SMARTMAPPING ENABLEMENT	1		\$0.00	\$0.00	\$0.00
6	SSV01S01407A	SMARTPROGRAMMING	7	3 YEAR	\$225.00	\$225.00	\$1,575.00
7	SSV01S01406A	SMARTCONNECT	7	3 YEAR	\$225.00	\$225.00	\$1,575.00
8	SSV01S01476A	SMARTLOCATE	7	3 YEAR	\$225.00	\$225.00	\$1,575.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
9	SSV01S01907A	SMARTMAPPING	7	3 YEAR	\$225.00	\$225.00	\$1,575.00
10	LSV01S03082A	RADIOCENTRAL PROGRAMMING	7	3 YEARS	\$96.12	\$96.12	\$672.84
11	LSV00Q00202A	DEVICE PROGRAMMING	7		\$392.86	\$392.86	\$2,750.02
12	PMPN4604A	CHARGER,CHGR DESKTOP SINGLE UNIT IMPRES 2 EXT US	7		\$207.14	\$151.21	\$1,058.47

Grand Total **\$59,120.32(USD)**

Pricing Summary

	List Price	Sale Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$68,923.68	\$51,186.52
Year 2 Subscription Fee	\$2,804.76	\$2,804.76
Year 3 Subscription Fee	\$2,804.76	\$2,804.76
Year 4 Subscription Fee	\$2,324.28	\$2,324.28
Grand Total System Price	\$76,857.48	\$59,120.32

Notes:

- Additional information is required for one or more items on the quote for an order.

Motorola's quote (Quote Number: _____ Dated: _____) is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then the following Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products which is found at <http://www.motorolasolutions.com/product-terms>.

The Parties hereby enter into this Agreement as of the Effective Date.

Motorola Solutions, Inc.

Customer

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____



Date: _____

Date: _____

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



**LEGISLATIVE &
LOBBYING
COMMITTEE**



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Legislative & Lobbying Committee
Committee Date: February 28, 2024
Board Date: March 14, 2024
Resolution Title: Resolution in support of the Regional Office of Education (Boone and Winnebago Counties) Alternative Education Programs For K-5th Grade Students

Was item budgeted? n/a	Appropriation Amount: n/a
If not, explain funding source:	
ORG/OBJ/Project Code: n/a	Descriptor: n/a

Background Information:

The Regional Office of Education (Boone and Winnebago Counties) has implemented Alternative Education Programs for some of our county's most challenging and vulnerable middle, and high school aged students. The Regional Office of Education has requested action in the Illinois General Assembly to allow for Alternative Education Programs to be implemented for K-5th grade students throughout Winnebago County, Illinois.

Being partially funded by the County of Winnebago's annual budget, the County Board of the County of Winnebago, Illinois urges the Illinois General Assembly to act in support of the program's expansion to include K-5th grade students throughout Winnebago County, Illinois. See attached Exhibit A to the Resolution.

Costs: n/a

Recommendation:

The Legislative and Lobbying Committee recommends approval of this Resolution.

Legal Review:

n/a

Follow-Up:

Winnebago County Administration will submit a copy of this Resolution to all Winnebago County state legislators upon its adoption.

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

Sponsored by: John Sweeney

Submitted by: Legislative & Lobbying Committee

2024 CR

**RESOLUTION IN SUPPORT OF THE REGIONAL OFFICE OF EDUCATION (BOONE
AND WINNEBAGO COUNTIES) ALTERNATIVE EDUCATION PROGRAMS FOR K-5TH
GRADE STUDENTS**

WHEREAS, the Regional Office of Education (Boone and Winnebago Counties) is partially funded by the County of Winnebago's annual budget, and

WHEREAS, the Regional Office of Education's role in each of the school districts throughout Winnebago County, Illinois is vital to the success of our children's education, and

WHEREAS, the Regional Office of Education has implemented Alternative Education Programs for middle and high school students to give a greater chance of success for some of our county's most challenging and vulnerable students, and

WHEREAS, the Regional Office of Education has requested action in the Illinois General Assembly to allow for Alternative Education Programs to be implemented for K-5th grade students throughout Winnebago County, Illinois and as further described in Exhibit A attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does fully support the mission of the Regional Office of Education (Boone and Winnebago Counties) Alternative Education Programs, and urges the Illinois General Assembly to act in support of the program's expansion to include K-5th grade students throughout Winnebago County, Illinois and as further described in Exhibit A attached hereto and incorporated herein.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to all Winnebago County, Illinois state legislators upon its adoption.

Respectfully Submitted,
LEGISLATIVE & LOBBYING COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

PAUL ARENA

PAUL ARENA

AARON BOOKER

AARON BOOKER

VALERIE HANSERD

VALERIE HANSERD

TIM NABORS

TIM NABORS

JOHN PENNEY

JOHN PENNEY

JOHN F. SWEENEY

JOHN F. SWEENEY

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2024.

ATTESTED BY:

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

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

EXHIBIT A

In response to the evolving educational landscape and the unique needs of our community, there arises an imperative to establish a new program that addresses the diverse learning requirements of elementary students in grades K-5 within Rockford Public Schools, in collaboration with the Regional Office of Education. This endeavor is fueled by a shared commitment to providing innovative and inclusive educational opportunities that foster academic excellence, social-emotional growth, and community engagement.

Rockford, a vibrant and dynamic community, comprises a spectrum of students with varying learning styles, needs, and backgrounds. As we embrace the principles of equity and diversity, it is evident that a one-size-fits-all approach may not fully cater to the distinct learning trajectories of all our students. The traditional educational framework, while effective for many, may leave some students underserved, potentially hindering their holistic development and future prospects.

Collaborating with the Regional Office of Education, which boasts a wealth of expertise in educational innovation and community partnerships, presents a remarkable opportunity to construct a program that is responsive to the unique needs of our students. This partnership allows us to leverage local resources, tap into the experience of dedicated educators, and draw upon research-driven best practices to establish a program that empowers students to thrive academically, socially, and emotionally.

By creating a tailored program that recognizes and celebrates the individual strengths and challenges of our elementary students, we aim to cultivate a rich and supportive learning environment. This program will champion a comprehensive approach, encompassing personalized instruction, social-emotional learning, hands-on experiences, and collaborative community involvement. As we nurture the educational journey of our young learners, we aspire to equip them with not only academic prowess but also the skills and values necessary to succeed in an ever-changing world.

The initiative to establish a new program in partnership with the Regional Office of Education aligns with Rockford Public Schools' overarching commitment to educational excellence and equitable access to quality education. By embracing innovation, inclusion, and collaboration, we aspire to create a transformative educational experience that propels our elementary students toward a future of achievement and fulfillment.

Program Vision:

Our vision is to forge a pioneering educational pathway that sets a new standard of excellence for elementary students in grades K-5 within Rockford Public Schools. In collaboration with the Regional Office of Education, we envision a program that transcends traditional boundaries, fostering a dynamic and inclusive learning ecosystem that empowers each student to reach their full potential.

At the heart of our vision is a commitment to personalized learning, where the unique strengths, interests, and needs of every student are recognized and celebrated. Guided by the principles of innovation and collaboration, we will design a program that offers tailored educational experiences, equipping students with the tools they need to navigate a rapidly evolving world.

This visionary program will be characterized by whole-child development, encompassing not only social-emotional growth and community engagement but a refreshing approach to academic integration in the alternative setting. Through dynamic curricula, experiential learning opportunities, and partnerships with local organizations, we will empower students to become critical thinkers, compassionate citizens, and active contributors to their communities.

Regional Office of Education will amplify RPS' district vision, harnessing collective wisdom, resources, and expertise to craft an educational journey that has not yet been explored in the public sector in Illinois. Together, we will bridge the gap between educational theory and practice, drawing on research-driven insights to create an environment that supports the social and emotional needs of students as a first priority.

Key Principles of the Vision

- **Individualized Learning Pathways:** We will center our educational approach around the unique needs, interests, and learning styles of each child. Our team will take the time to truly know their students and tailor their methods to ensure meaningful engagement and growth.
- **Social Emotional Development:** We will prioritize the SEL development of every child, nurturing their intellectual, emotional, social, and physical well-being. Mindfulness practices, arts, physical activities, and character education will be integrated into our daily routines.
- **Flexible Learning Spaces:** Our classrooms will be designed to be flexible, adaptive spaces that accommodate different learning styles and activities. Students will be able to choose from various seating options, collaborative work areas, and cozy reading corners once earned.
- **Inclusive Community:** Our classrooms will embrace a diverse and inclusive community where every child feels valued and respected. We will foster a sense of belonging, promoting empathy, kindness, and open communication among students, staff, and families.
- **Individualized Progress Tracking:** Traditional grades take a backseat to comprehensive assessment methods that consider each child's progress, strengths, and areas for growth. Student-led conferences and portfolios will showcase their accomplishments and growth over time.
- **Collaborative Learning:** Collaboration is a cornerstone of our approach. Students work in diverse groups, fostering teamwork, communication skills, and mutual respect. This prepares them for the collaborative nature of the modern world.
- **Continuous Improvement:** We are committed to evolving and refining our educational approach based on research, feedback from students and families, and the changing

needs of the world. We will embrace change as a means to provide the best possible education.

•

Program Philosophy

The Summit Academy Alternative Elementary Program philosophy is centered on social-emotional health, building relationships, and is rooted in the principles of restorative practices and whole-child education. This philosophy acknowledges that academic success is intrinsically tied to emotional well-being and the cultivation of positive interpersonal connections. In essence, our philosophy strives to create a transformative educational experience that goes beyond traditional academic achievement. It seeks to nurture students as whole individuals, equipping them not only with knowledge and skills but also with the emotional intelligence and relational capabilities necessary to thrive in an interconnected world.

Below is a draft of the ROE educational philosophy:

Whole-Child Well Being: At the core of this alternative learning philosophy is the belief that a student's well-being, both emotionally and mentally, is foundational to their overall development. Recognizing that students come to the classroom with diverse backgrounds and experiences, the philosophy aims to create a nurturing and inclusive environment that supports their emotional growth.

Restorative Practices: Central to this philosophy are restorative practices that emphasize repairing harm and restoring relationships when conflicts arise. Rather than punitive measures, the focus is on understanding the root causes of negative behaviors and facilitating healing through open dialogue and accountability. Restorative circles, conferences, and mediation are integral components of addressing conflicts and fostering empathy among students.

Social-Emotional Learning (SEL): The philosophy integrates SEL into every aspect of the curriculum. Students are taught essential life skills such as emotional regulation, empathy, self-awareness, and effective communication. SEL is not a separate program but is woven seamlessly into academic subjects, enabling students to apply these skills in real-life contexts.

Building Positive Relationships: Recognizing the importance of positive relationships in the learning process, the philosophy places a strong emphasis on building authentic connections among students, teachers, and peers. Teachers serve as mentors and guides, cultivating a sense of trust and support that enhances the overall learning experience.

Community and Collaboration: This philosophy fosters a sense of community within the classroom and extends it to involve parents, guardians, and the wider community. Collaborative partnerships between the school, families, and local organizations are encouraged to provide a holistic support system for students' growth.

Personalized Learning: Acknowledging that each student has unique strengths, challenges, and learning styles, the philosophy promotes personalized learning pathways. Students are given

opportunities to explore their interests, set their learning goals, and engage in projects that resonate with them.

Accountability and Growth: Rather than shying away from mistakes, this philosophy views them as opportunities for growth. Students are encouraged to take ownership of their actions and learn from their experiences. The focus is on learning from failures and using them as stepping stones toward improvement.

Empowerment and Voice: Students are empowered to express their thoughts, opinions, and feelings, fostering a sense of agency and ownership in their learning journey. Their voices are valued and integrated into decision-making processes.

Cultural Competency and Inclusivity: The philosophy acknowledges the diversity of students' backgrounds, experiences, and identities. The curriculum reflects a commitment to inclusivity, embracing various perspectives and fostering a culture of respect and understanding.

UNFINISHED BUSINESS

Appointments

ZONING COMMITTEE

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: March 14, 2024

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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
2. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payments for the following:
 - a. Town of Rockton
 - b. Harlem, IL
 - c. Town of Roscoe
3. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – January 31, 2024
 - b. Investment Report - as of January 31, 2023
 - c. Winnebago County Treasurer Bank Balances –January, 2024
4. County Clerk Gummow received from Shock Rock Services a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26)

Adjournment