



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

Thursday, April 25, 2024  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Michael Thompson
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 March 28, 2024 minutes
  - B. Layover of April 11, 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)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
  - A. Finance Committee..... John Butitta, Committee Chairman
    1. Committee Report
    2. Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois

- 3. Resolution Authorizing Settlement of Pending Litigation (Bettye Jackson, et al. v. Sheriff of Winnebago County, Illinois 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 Telecommunication Service Contract
  - 3. Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP PSST Funds  
Cost: \$85,654
  - 4. Ordinance Amending Section 14-68 (Dogs Running at Large) of the Animal Control Ordinance of Winnebago County, Illinois to be Laid Over
- 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
- 10. Unfinished Business .....Chairman Joseph Chiarelli**
- 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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, May 9, 2024**

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

# **Approval of Minutes**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MARCH 28, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 28, 2024 at 6:00 p.m.

Chairman Chiarelli gave a moment of silence to recognize the five lives lost to senseless acts of violence this week.

2. Board Member Sweeney 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, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board member Butitta was absent.)

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

5. Awards - None  
Presentations- Winnebago County Emergency Management Coordinator Trent Bass regarding the Winnebago County Migrant Contingency Plan  
Public Hearings - None  
Public Participation – Lori Thompson, Emergency response to the abandonment of Asylum Seekers in Winnebago County, Pro  
- Dean Barker, Election validity, Pro  
- Brian Jones, Election validity, Pro  
- Jane Carrell, Election validity/irregularities, Pro  
- Jodie Zitko, Election validity, Pro  
- Ken Zitko, Election validity, Pro  
- Babe Pauksty, Election validity, Pro

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of February 22, 2024 and layover County Board Minutes of March 14, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

## CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 28, 2024. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member Butitta was absent.)

Board Member Salgado made a motion to recess, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to reconvene, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta 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 Community Mental Health Board, Annual Compensation: None

1. Margie Lindmark (New Appointment), Roscoe, Illinois, to serve the remainder of the 4-year term expiring January 2028

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2025 Budget Policy, seconded by Board Member Guevara. Discussion by Board member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
10. Board Member Salgado made a motion to approve a Resolution Setting the Salaries and Other Benefits of the County Auditor, County Coroner, and County Board Chairman, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

12. Board Member Salgado made a motion to approve Agenda Items 5.,6., & 7. (as listed below), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
  5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Kai McCoy versus Winnebago County
  6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled William James versus Winnebago County
  7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Eric Beitel versus Winnebago County

### **ZONING COMMITTEE**

13. Board Member Webster read in for the first reading of Agenda Items 1. & 2. (as listed below). Board Member Webster made a motion to suspend the rules on Agenda Items 1. & 2., seconded by Board Member Guevara. Board Member Webster made a motion to approve Agenda Items 1. & 2., seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
  1. SU-02-24 A Special Use Permit for a Wedding and/or Reception Facility (renewal) in the AG, Agricultural Priority District for the Property that is commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2, (with conditions) to be laid over.
  2. SU-03-24 A Special Use Permit for a Vacation Rental (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District2, (with conditions) to be laid over.

Board Member Webster announced the next Zoning Board of Appeals will meet May 14, 2024 and the next Zoning Committee will meet May 22, 2024.

### **ECONOMIC DEVELOPMENT COMMITTEE**

14. Board Member Sweeney announced the next Economic Development Committee meeting is scheduled for April 1, 2024.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

15. Board member McDonald made a motion to approve a Resolution Awarding Purchase of X-Ray Equipment for Bomb Squad Using CIP 2024 Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of

Vehicles for Coroner's Office Using CIP 2024 Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

17. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of 2<sup>nd</sup> Floor Air Handlers at Adult Probation Center Using CIP 2024 Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Energy Recovery Ventilation Unit at Adult Probation Center Using CIP 2023 PSST Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
19. Board Member McDonald made a motion to approve a Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County, seconded by Board Member Booker. Discussion by Board Members Arena, Fellars, Goral, Salgado, Sweeney. Board Member Sweeney made a motion to amend the Resolution, seconded by Board Member Thompson. Discussion by County Sheriff Caruana, Chief of the Civil Bureau Vaughn, and Board Member Nabors, Sweeney, Arena, Goral, Fellars, and Lindmark. Board Member Crosby made a motion to call the question, seconded by Board Member Guevara. Motion to call the question was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Motion to approve the amendment was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, Salgado, Scrol, and Tassoni voted no.) (Board Member Butitta was absent.) Board Member Crosby made a motion to approve the amended Resolution, seconded by Board member Penney. Discussion by Board Members Arena and Sweeney. Motion to approve the amended Resolution was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, Nabors, Salgado, Scrol, and Tassoni.) (Board Member Butitta was absent.) Discussion by Board Member Webster.

### **PUBLIC WORKS COMMITTEE**

20. Board Member Tassoni made a motion to approve (24-006) Award of Bid for Mowing and Vegetation Control, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
21. Board Member Tassoni made a motion to approve (24-007) a Resolution Declaring as Surplus Highway Department Equipment and Authorizing Sale, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member Tassoni made a motion to approve Agenda Items 4. & 5. (as listed below), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
  4. (24-008) Award of Bid for the 2024 County General Letting
  5. (24-009) a Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways



23. Board Member Tassoni made a motion to approve Agenda Items 6. & 7. (as listed below), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
6. (24-010) an Award of Bid for the 2024 Township Seal Coat Program (Section 24-XX000-01-GM)
  7. (24-011) an Award of Bid for Cherry Valley Township for the S Mulford Rd Resurfacing Project (Section 24-02000-01gm & 24-00000-00-GM)
24. Board Member Tassoni made a motion to approve (24-012) a Resolution Authorizing a Phase I Engineering Services Agreement with Fehr Graham for Owen Center Road from Riverside Boulevard to Latham Road (Section 22-00712-00-SP), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
25. Board Member Tassoni made a motion to approve (24-013) a Resolution Authorizing a Phase II Engineering Services Agreement with Chastain & Associates, LLC for the Improvement of East Riverside Boulevard from Material Avenue to Sage Drive (Section 21-00624-00-RS), seconded by Board Member Nabors. Discussion by County Engineer Molina and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
26. Board Member Tassoni made a motion to approve Agenda Items 10., 11., & 12. (as listed below), seconded by Board Member Hanserd. Discussion by Board Members Tassoni and Nabors. Motion was approved by a unanimous vote of all member present. (Board Member Butitta was absent.)
10. (24-014) a Resolution Supporting Application to Rehabilitate the Meridian Road Bridge Over the Pecatonica River
  11. (24-015) a Resolution Supporting Application for the Extension of the Baxter Road Water Main on the West Side of I-39
  12. (24-016) a Resolution Supporting an Application to Address Per-And-Polyfluoroalkyl Substances (PFAS) Through Connection to Municipal Water Source

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

27. Board Member Lindmark made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
28. Board Member Lindmark made a motion to approve a Resolution Supporting the Application for Funding of an Integrated Case Management Platform for the Winnebago County, Illinois Court System, seconded by Board Member Goral. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

## UNFINISHED BUSINESS

29. None.

## NEW BUSINESS

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

Board Member Penney acknowledged Winnebago County Animal Services for their hard work.

Board Member Scrol thanked Board Members and the first responders who responded to the tragic events that took place in his neighborhood on Wednesday. Board Member Sweeney announced County Deputy Michael Gambino was one of the first responders on site. Sheriff Caruana sends this thought and prays to all involved. Board member Goral commends all agencies.

Board Member McDonald spoke of the Lindmark Foundation. Discussion by Board Member Lindmark.

## ANNOUNCEMENTS & COMMUNICATION

31. 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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
    - a. Byron Station – Comprehensive Engineering Team Inspection Report 05000454/2024010 and 05000455/2024010
    - b. Federal Register/Vo. 89, No. 54/Tuesday, March 19, 2024/Notices
    - c. Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations
  - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
    - a. Collateralization Report – February 31, 2024
    - b. Investment Report - as of March 1, 2024
    - c. Winnebago County Treasurer Bank Balances –February, 2024

## ADJOURNMENT

32. 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 Butitta was absent.) The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 11, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 11, 2024 at 6:01 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

Chairman Chiarelli recognized Timothy Nabors Sr. who recently passed away.

**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 Guevara made a motion to approve County Board Minutes of March 14, 2024 and layover County Board Minutes of March 28, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 11, 2024. Board Member Hanserd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Butitta, Hoffman, Penney, and Scrol 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. No Report.

**ZONING COMMITTEE**

10. No Report.

**ECONOMIC DEVELOPMENT COMMITTEE**

11. Board Member Sweeney made a motion to approve a Resolution Authorizing the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)
12. Board Member Sweeney made a motion to approve a Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann Associates Inc. for the Extension of Watermain on Baxter Road I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.) Discussion by Board Member Sweeney.

**OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. No Report.

**PUBLIC WORKS COMMITTEE**

14. No Report.

**PUBLIC SAFETY AND JUDICIARY COMMITTEE**

15. No Report.

**UNFINISHED BUSINESS**

16. None.

**NEW BUSINESS**

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

Board Member Sweeney spoke of amending a section of the Animal Control ordinance regarding dogs running at large.

**ANNOUNCEMENTS & COMMUNICATION**

18. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
    - a. Byron Station-Fire Protection Team Inspection Report 05000454/2023011 and 05000455/2023011
    - b. Closed Forthcoming Meeting with Constellation Energy Generation, LLC Regarding Future Application for Braidwood Station, Units 1 & 2 and Byron Station, Units 1 & 2 (EPID L-2024-LRM-0022)
    - c. Federal Register/Vol. 89, No. 64/Tuesday, April 2, 2024/Notices
  - B. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment
  - C. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder’s Office and Winnebago County Clerk’s Office for February, 2024.

**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 Butitta, Hoffman, Penney, and Scrol were absent.) The meeting was adjourned at 6:09 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  
6 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
31095	1	Brookview Parent Teacher Org	05/12/24-06/01/24	\$1,200.00
31096	1	Family Counseling Sevices	05/01/24-06/12/24	\$750.00
31101	1	Roscoe Township Historical Society	05/04/24-05/04/24	\$4,000.00

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
31097	1	LT ROBERT CA CARLSON POST #1207	04/30/24-04/30/25	4999.99
31098	1	ROSCOE VFW POST 2955	04/25/24-04/25/25	\$264.00
31099	1	PECATONICA SPORTS ASSOC	04/25/24-06/01/25	
31100	1	LT ROBERT CA CARLSON POST #1207	04/30/24-04/30/25	\$4,999.99
31102	1	Roscoe Township Historical Society	06/01/24-06/01/25	\$1,000.00

This concludes my report,

Deputy Clerk Lisa Nolley

LORI GUMMOW  
 Winnebago County Clerk

Date 25-Apr-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	\$	548,476
101	PUBLIC SAFETY TAX	\$	106,666
103	DOCUMENT STORAGE FUND	\$	57,801
105	VITAL RECORDS FEE FUND	\$	2,749
106	RECORDERS DOCUMENT FEE FUND	\$	8,647
111	CHILDREN'S WAITING ROOM FUND	\$	62
114	911 OPERATIONS FUND	\$	59,796
115	PROBATION SERVICE FUND	\$	19,855
116	HOST FEE FUND	\$	100,750
118	NEUTRAL SITE CUSTODY EXCHANGE	\$	52,062
119	CORONER FEE FUND	\$	113,739
120	DEFERRED PROSECUTION PROGRAM	\$	8,054
123	STATE DRUG FORFEITURE ST ATTY	\$	28,403
126	LAW LIBRARY	\$	80
131	DETENTION HOME	\$	48,996
155	MEMORIAL HALL	\$	425
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	12,761
158	CHILD ADVOCACY PROJECT	\$	1,408
161	COUNTY HIGHWAY	\$	53,084
162	COUNTY BRIDGE FUND	\$	5,068
164	MOTOR FUEL TAX FUND	\$	20,784
165	TOWNSHIP HIGHWAY FUND	\$	386
168	TOWNSHIP BRIDGE	\$	13,554
185	HEALTH INSURANCE	\$	45,235
196	MENTAL HEALTH TAX FUND	\$	54,972
218	BAXTER ROAD TIF FUNDS	\$	1,980
246	2012C ALT REFUNDING BONDS	\$	803
301	HEALTH GRANTS	\$	48,119
302	SHERIFF'S DEPT GRANTS	\$	97,932
304	PROBATION GRANTS	\$	83,586
309	CIRCUIT COURT GRANT FUND	\$	8,667
310	CITY ELECTION FUND	\$	991,202
313	AMERICA RESCUE PLAN	\$	20,799
314	CJCC GRANTS FUND	\$	18,532
401	RIVER BLUFF NURSING HOME	\$	374,272
410	ANIMAL SERVICES	\$	27,353
420	555 N COURT OPERATIONS FUND	\$	4,143
430	WATER FUND	\$	3,084
501	INTERNAL SERVICES	\$	16,469
743	CAPITAL PROJECTS FUND	\$	280,377
751	POLICE TRAINING CENTER PROJECT	\$	3,680
	TOTAL THIS REPORT	\$	<u>3,344,811</u>

The adoption of this report is hereby recommended:

  
\_\_\_\_\_  
William Crowley, County Auditor

ADOPTED: This 25th day of April 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**

# **FINANCE COMMITTEE**



## Resolution Executive Summary

**Prepared By:** Steve Schultz  
**Committee:** Finance Committee  
**Committee Date:** April 18, 2024  
**Resolution Title:** Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of The County of Winnebago, Illinois  
**County Code:** Not Applicable  
**Board Meeting Date:** April 25, 2024

### Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
If not, explain funding source: N/A	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> Within budgeted amount

**Background Information:** The Administration for the County of Winnebago, Illinois (County), has determined that wage increases for County non-bargaining unit employees is appropriate. It is recommended that the Finance Committee and County Board accept and approve the across the board increases for non-bargaining unit employees of the County of Winnebago, Illinois equal to the annual increase in CPI-U for the year ending May 2024 not to exceed 3.5% effective on January 1, 2025.

**Recommendation:** Staff concurs.

**Contract/Agreement:** N/A

**Legal Review:** Yes.

**Follow-Up:** N/A

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

2024 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

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**RESOLUTION AUTHORIZING WAGE INCREASES FOR NON-BARGAINING UNIT  
EMPLOYEES OF THE COUNTY OF WINNEBAGO, ILLINOIS**

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**WHEREAS**, the Administration for the County of Winnebago, Illinois (County), has determined that wage increases for County non-bargaining unit employees is appropriate; and

**WHEREAS**, the Finance Committee of the County Board of Winnebago County, Illinois recommends the full County Board accept and approve across the board wage increases for County non-bargaining unit employees equal to the annual increase in CPI-U for the year ending May 2024 not to exceed 3.5% effective on January 1, 2025; and

**WHEREAS**, the Finance Committee and County Board values providing consistent wage increases for represented and non-represented employees.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of the County of Winnebago, Illinois does hereby approve the across the board increases for non-bargaining unit employees of the County of Winnebago, Illinois equal to the annual increase in CPI-U for the year ending May 2024 not to exceed 3.5% effective on January 1, 2025.

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

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 \_\_\_\_\_ 2024.

ATTESTED BY:

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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





# Resolution Executive Summary

**Prepared By:** Lafakeria S. Vaughn  
**Committee:** Finance Committee  
**Committee Date:** April 18, 2024  
**Resolution Title:** Resolution Authorizing Settlement of Pending Litigation (Bettye Jackson, et al. v. Sheriff of Winnebago County, Illinois et al.)  
**County Code:** Not Applicable  
**Board Meeting Date:** April 25, 2024

## Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$950,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> Within budgeted amount

**Background Information:** Settlement of claims by the Plaintiff against the remaining defendant in this case, a Winnebago County Correctional Officer.

**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**

2024 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

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**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION  
(Bettye Jackson, et al. v. Sheriff of Winnebago County, Illinois et al.)**

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**WHEREAS**, *Bettye Jackson, as Independent Administrator of the Estate of Eugene Washington v. Sheriff of Winnebago County, Illinois et al.*, is a pending civil action against the County Sheriff and Corrections Defendants, filed in the United States District Court for the Northern District of Illinois, as case number 3:20-cv-50414; and

**WHEREAS**, the Plaintiff therein has agreed to settle all claims she has against the Corrections Defendant, for the sum of Nine Hundred Fifty Thousand Dollars (\$950,000.00); 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 special assistant state's attorney, 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 Nine Hundred Fifty Thousand Dollars (\$950,000.00).

**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 Nine Hundred Fifty Thousand Dollars (\$950,000.00); 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**

**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 \_\_\_\_\_ 2024.

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

**Prepared By:** Purchasing Department on behalf DoIT  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** April 18, 2024  
**Board Date:** April 25, 2024  
**Resolution Title:** Resolution to Approve Telecommunication Service Contract

<b>Was item budgeted?</b> YES	<b>Appropriation Amount:</b> \$48,222.05 annually
<b>If not, explain funding source:</b>	
<b>ORG/OBJ/Project Code</b> 19500-43168	<b>Budget Impact:</b> None

## Background Information:

The County of Winnebago operates an expansive *Mitel Voice Over IP Phone System* for all Elected and Appointed Officials. There are approximately 1,600 phones in the system that are managed by sophisticated telecommunications electronics (programmable controllers). The County has been operating this phone system since 2005.

Proper maintenance and support of the *Mitel Voice Over IP Phone System* is critical for daily operations of the various Elected and Appointed Officials' offices.

This year we used the Sourcewell/NJPA #120122-MBS Cooperative Joint Purchasing Contract to obtain the lowest contracted maintenance service rates. The service agreement, however, will be managed through local vendor, IP Communications, Inc.

## Recommendation:

The County of Winnebago requires annual maintenance and support of the *Mitel Voice Over IP System* to ensure reliability, stability and predictability of the system. DoIT recommends awarding this, lowest contracted annual maintenance rates available, three (3) year service agreement with IP Communications.

## Follow-Up Steps:

Purchasing Department will route for signatures the IP Communications, Inc. **Winnebago County three (3) year Full Service Contract Agreement (Resolution Exhibit A)**. The DoIT will issue a Purchase Order to IPC. Fully Executed Vendor Agreement will be filed with executed Resolution in the Clerk's Office.

**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

2024 CR

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**RESOLUTION TO APPROVE TELECOMMUNICATION SERVICE CONTRACT**

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**WHEREAS**, the County of Winnebago operates an expansive Voice Over IP (VOIP) system that supports all Elected and Appointed officials. The system is formally known as the Mitel Voice Over IP Phone System; and

**WHEREAS**, since activation in 2005, the Winnebago County Department of Information Technology has upheld an annual maintenance and support contract to cover the hardware and software of the Mitel system; and

**WHEREAS**, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 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**, local supplier, IPC Communications Inc., is under the National Joint Power Alliance Cooperative Joint Purchasing Agreement NJPA Sourcwell Contract #120122-MBS with the lowest contracted annual maintenance rates available; and

**WHEREAS**, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the NJPA Sourcwell quote, **Resolution Exhibit A**, received for the aforementioned service and recommends awarding the Contract as follows:

**TELECOMMUNICATIONS SERVICE CONTRACT**

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

**19500 - 43168**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County shall enter into a three (3) year service contract with IP Communications, Inc., 1521 Windsor Road, Rockford, IL 61111, for an annual amount of \$48,222.05 per year.

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

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JOE HOFFMAN

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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



**RESOLUTION EXHIBIT A**



**County of Winnebago**  
**400 W State St**  
**Rockford IL 61101**

**Date 04/01/2024**  
**Mitel**  
**Sourcewell/NJPA Number 120122-MBS**  
**IPC Tracking Number 560582**



Description	Part	QTY	Each	NJPA		Start Date	End Date	
				NJPA Disc	Each			Ext
SWA Adv 3y MiVBus Analog Port	54007864	12	16.46	40.00%	9.88	118.56	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus User	54007873	3	38.08	40.00%	22.85	68.55	5/6/2024	5/5/2027
SWA Adv 3y MiCollab CI DeskPh	54008271	6	38.34	40.00%	23.00	138.00	5/6/2024	5/5/2027
SWA Adv 3y MiCollab CI SoftPh	54008272	6	27.56	40.00%	16.54	99.24	5/6/2024	5/5/2027
SWA Adv 3y MiCollabClient Sys	54008281	1	415.00	40.00%	249.00	249.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus User	54007873	1	38.08	40.00%	22.85	22.85	5/6/2024	5/5/2027
CC Advantage Software Assurance	54006933	5307	1.00	40.00%	0.60	3,184.20	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiV BG System	54007973	1	89.68	40.00%	53.81	53.81	5/6/2024	5/5/2027
SWA Adv 3y UCC Entry MiVB	54008368	1617	50.22	40.00%	30.13	48,720.21	5/6/2024	5/5/2027
SWA Adv 3y UCC Std MiVB	54008370	13	75.34	40.00%	45.20	587.60	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	475.96	40.00%	285.58	285.58	3/29/2024	5/5/2027
SWA Adv 3y MiVBus User	54007873	1	39.40	40.00%	23.64	23.64	3/29/2024	5/5/2027
SWA Adv 3y MiCollab System	54008274	1	363.00	40.00%	217.80	217.80	5/6/2024	5/5/2027
SWA Adv 3y MiCollab UM Mailbox	54008277	368	12.36	40.00%	7.42	2,730.56	5/6/2024	5/5/2027
CC Advantage Software Assurance	54006933	12326	1.00	40.00%	0.60	7,395.60	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	475.96	40.00%	285.58	285.58	3/29/2024	5/5/2027
SWA ReenI MiVBus System	54010807	1	165.00	40.00%	99.00	99.00	4/16/2012	3/29/2024
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus Analog Port	54007864	35	16.46	40.00%	9.88	345.80	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus DLM	54007867	1	0.00	40.00%	0.00	0.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiVBus User	54007873	122	38.08	40.00%	22.85	2,787.70	5/6/2024	5/5/2027
SWA Adv 3y MiVBus System	54007872	1	460.00	40.00%	276.00	276.00	5/6/2024	5/5/2027
SWA Adv 3y MiCollab System	54008274	1	363.00	40.00%	217.80	217.80	5/6/2024	5/5/2027
SWA Adv 3y MiCollab UM Mailbox	54008277	100	12.36	40.00%	7.42	742.00	5/6/2024	5/5/2027
SWA Adv 3y MiV BG SIP Connect	54007971	27	21.12	40.00%	12.67	342.09	5/6/2024	5/5/2027
SWA Adv 3y MiV BG System	54007973	1	89.68	40.00%	53.81	53.81	5/6/2024	5/5/2027
SWA Adv 3y MiV BG Telewk User	54007974	6	42.96	40.00%	25.78	154.68	5/6/2024	5/5/2027
Hardware and Labor Support including replacement or all VOIP equipment including 24/7 Emergency Response. 3-Years		1	72,350.00		72,350.00	72,350.00	5/6/2024	5/5/2027
				<b>Total</b>		<b>144,861.66</b>		

Description	Part	QTY	Each	NJPA	NJPA	Start Date	End Date
				Each	Ext		
REPLAY RTP 10-49 LICENSES	RPLRTP2	10	300.00	300.00	3,000.00	5/6/2024	5/5/2027
TAPIT 6	TPNV6	1	1,595.00	1,595.00	1,595.00	5/6/2024	5/5/2027
TAPIT/TALITY INSTALLATION	TECHINST	1	495.00	495.00	495.00	5/6/2024	5/5/2027
REPLAY RTP 10-49 EXTENDED	RPLRTP2_S	20	60.00	60.00	1,200.00	5/6/2024	5/5/2027
TAPIT 6 1 YEAR EXTENDED SUPPORT	TPNV6_S	2	990.00	0.00	990.00	5/6/2024	5/5/2027
				<b>Total</b>	<b>7,280.00</b>		

Grand Total	152,141.66
Additional Mitel Discount	<u>-7475.51</u>
<b>Total</b>	<b><u>144,666.15</u></b>

**Terms :**

**Three year full service Contract Software, Hardware and Labor**

**Contract paid over three years.**

**1/3 of the total is due each year as described below**

<b>Due 5-5-2024</b>	<b>\$48,222.05</b>
<b>Due 5-5-2025</b>	<b>\$48,222.05</b>
<b>Due 5-5-2026</b>	<b>\$48,222.05</b>

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



# Resolution Executive Summary

## For ARPA or CIP Projects

**Prepared By:** Purchasing Department for Facilities  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** April 18, 2024  
**Board Date:** April 25, 2024  
**Resolution Title:** Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP 2023 PSST Funds

### Budget Information

<b>Budgeted?</b> YES	<b>Amount Budgeted?</b> \$45,000	CIP 23 PSST
<b>If not, originally budgeted, explain the funding source?</b> N/A		
<b>If ARPA or CIP funded, original Board approved amount?</b> \$45,000		
<b>Over or Under approved amount?</b> OVER <b>By:</b> \$40,654		
<b>If ARPA funded, was it approved by Baker Tilly?</b> N/A		
<b>ORG/OBJ/Project Codes:</b> 82200-46430-C2321 <b>Descriptor:</b> CIP PSST 23 - Machinery & Equipment		
<b>Budget Impact?</b> \$85,654		

**Background Information:** As previously shared, this project is a re-bid from July 2023 that also yielded further analysis to determine if one or both water sources needed to be replaced. It was ultimately determined that one domestic hot water source would need to be replaced (See Resolution Exhibit B).

After reviewing alternative options with a mechanical engineer, regarding the domestic hot water source, it has been determined that the initial bid is satisfactory for the direct replacement needed at the Juvenile Detention Center (See Resolution Exhibit C).

The new project, IFB#24B-2324, went out for bid in January 2024, which yielded five (5) bids with the lowest bid received from Area Mechanical, Inc. for \$85,654. For further understanding, reference the attached documents to review the option descriptions. Facilities is recommending we proceed with Option 1 (See Resolution Exhibit A).

The Invitation for Bid was emailed to 55 potential bidders and local suppliers, including Local 23 Plumbers and Pipefitters and Northern IL Buildings Contractors, and was also publicly advertised in the RRStar and on County website. The pre-bid meeting was attended by nine (9) people, representing eight (8) vendors, and yielded five (5) Bids.

**Recommended By:** Shawn Franks, Facilities

**Follow-Up Steps:** Purchasing Department will issue Purchase Order to Area Mechanical, Inc. in the amount of \$85,654.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

**2024 CR**

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**RESOLUTION AWARDING PURCHASE TO REPLACE DOMESTIC HOT WATER SOURCE AT JUVENILE DETENTION CENTER USING CIP PSST 2023 FUNDS**

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**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**, Juvenile Detention Center building is in need of replacing the Domestic Hot Water Source; and,

**WHEREAS**, the County went out for Bid #24B-2324 Replace Domestic Hot Water Source at Juvenile Detention Center; and,

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

**AREA MECHANICAL, INC.**  
**2707 HUFFMAN BOULEVARD**  
**ROCKFORD, ILLINOIS 61103**

**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 County Purchase Order, on behalf of the County of Winnebago, to Area Mechanical, Inc., 2707 Huffman Boulevard, Rockford, Illinois 61103

**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 Court Services, Juvenile Detention Center Administrator, Director of Purchasing, 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

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JOE HOFFMAN

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JOE HOFFMAN

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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

**BID TAB**

**24B-2324 Replace Domestic Hot Water Source at Juvenile Detention Center**

**Friday, February 16, 2024 - 10:00 AM**

VENDOR NAME	AREA MECHANICAL, INC.	MILLER ENGINEERING CO.	MECHANICAL, INC. DBA HELM SERVICE	HARTWIG MECHANICAL, INC.	CERONI PIPING COMPANY
OPTION 1 PRICE	\$85,654	234,050	\$107,000	\$156,395	\$132,275
OPTION 2 PRICE	\$150,142	\$209,700	\$147,191	\$170,830	\$182,265
OPTION 3 PRICE	NO BID	\$231,100	NO BID	NO BID	\$264,620
LEAD DAYS FOR MATERIALS	8 WKS BOILER 2 WKS WATER HEATER	6-8 WKS	OPT 1 - 4 WKS OPT 2 - 2 WKS	4-8 WKS	4 WKS
NUMBER OF DAYS TO COMPLETE WORK	2 WEEKS	10-12 DAYS	4 DAYS WATER ONLINE 2 WKS	10 DAYS	14 DAYS

**Option 1 Description**

Direct replacement of one (1) boiler, one (1) hot water storage tank, one (1) expansion tank and one (1) circulating pump.

**Option 2 Description**

Removal of one (1) boiler, one (1) hot water storage tank, one (1) expansion tank, and one (1) circulating pump, to be replaced with four (4) water heaters, one (1) expansion tank one (1) mixing valve and one (1) circulating pump.

**Option 3 Description**

Removal of one (1) boiler, one (1) hot water storage tank, one (1) expansion tank, and one (1) circulating pump, to be replaced with four (4) instant water heaters, one (1) expansion tank one (1) mixing valve and one (1) circulating pump.

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	: Water Heater 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 water heaters at the Winnebago Juvenile Detention Facility. Below is a summary of his findings and recommendations.

### **AO Smith Hot Water Heater (140°)**

This water heater appears to be in good condition. No recommendations at this time.

### **AO Smith Hot Water Heater (105°)**

Water Heater shows signs of a leaking heat exchanger. Recommend replacement of unit.

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

**Bid Overview: 24B-2324 Replace Domestic Hot Water Source at Juvenile Detention Center**

2023 June, the two heating boilers and two domestic hot water sources were needing to be replaced at the Juvenile Detention Center. Per committee direction the heating boilers were bid as their own project while the domestic hot water sources were put out for evaluation to determine if they needed to be replaced. Following this evaluation, it was determined one hot water source needed to be replaced that was tied to the bathrooms and showers. While the other hot water source was determined to not need to be replaced, this piece of equipment was tied to the kitchen.

Fall of 2023, Purchasing then went out for bid on the domestic water source for the 2<sup>nd</sup> time, due to one bid received. At that time, it was requested we incorporate additional options as a part of the scope of work, which was done as, three price options.

Purchasing and Facilities recommended the replacement of the hot water domestic source, for \$85,654. During this review for approval, it was asked if we could place a heat exchanger on the heating boilers to achieve the same function as the hot water source replacement. Below is a breakdown of British Thermal Units (BTU) required to understand options surrounding this domestic hot water source replacement.

The 105-degree domestic hot water boiler produces 1,100,000 BTU/hr. input and 825,000 BTU/hr. output making it 75% efficient piece of equipment. The important part of that is that the 105-degree domestic hot water source requires an output of 825,000 BTU/hr.

	Heating Boilers		<i>difference</i>
	OLD	NEW	
<b>Produces - Input (BTU/hr)</b>	1,630,000	1,440,000	<i>(190,000) decrease</i>
<b>Output (BTU/hr)</b>	1,304,000	1,224,000	<b>(80,000)</b> <i>decrease</i>
<b>Efficiency</b>	80%	85%	<i>5% Increase</i>

That is an efficiency of 85%. The increase in efficiency justified the decrease of size in the boiler. The new boiler output capacity was only reduced by **80,000 BTU/hr**. This change was addressed in a submittal with the company, which is normal once the bid approvals are complete. The company recommended the change based on a more efficient boiler being available without an increase to the cost to install. There was no official submittal because there was no change to the cost of the project. It was approved over the phone. Attached are photos of the old and new heating boilers.

With the upgrade to the HVAC system the load on the building was reduced by 840,000 BTU/hr. The addition of another heat exchanger onto the heating boilers to replace the domestic water boiler would require an input of 1,035,000 BTU/hr. to produce the required output of 825,000 BTU/hr. because that style heat exchangers is about 80% efficient. The input of the secondary heat exchanger would be approximately the same as the output of the primary.



Therefore, if you add the reduced load of the upgraded HVAC system to the reduced capacity of the new boilers you would have 920,000 BTU/hr. and the heat exchanger requires 1,035,000 BTU/hr. leaving us 115,000 BTU/hr. short. As it stands today, with the new boilers installed we are 195,000 BTU/hr. short of being able to add domestic water heat exchangers to the heating boilers. The systems engineer recommended its own domestic water source be utilized due to functionality and feasibility. This way if a future outage occurred you are not utilizing one source for hot water and heat in the facility. Facilities does prefer these operations separated for when one unit goes down only one system is affected.

The current domestic water source we are recommending to be replaced is a direct replacement for the existing equipment and requires 825,000 BTU/hr. output. We are recommending it be replaced with 825,000 BTU/hr. output.

Nothing is changing, no change of load or efficiency, therefore no change in the output BTU/hr. This is the normal practice when completing a direct replacement. If after we award the bid, the contractor installing can find something more efficient then a change may be made that also follows the purchasing ordinance.

If we were able to go the heat exchanger route, it does not change the fact that we still need a new glass lined storage tank, a new expansion tank, and a new circulating pump. That would all still need to be done if we were to add a domestic water heat exchanger to the heating boilers.

Committee was also provided a breakdown of the \$85,654 bid. At this time, Purchasing and Facilities would recommend we proceed with the initial bids.

ITEM	COST
Boiler	\$ 24,549.00
Circulating Pump	\$ 3,000.00
Storage Tank	\$ 19,258.00
Expansion Tank	\$ 2,957.00
Labor	\$ 18,000.00
Incidentals (Material / Rigging), Piping, Waste Renewal	\$ 17,890.00
	<b><u>\$ 85,654.00</u></b>

DOMESTIC BOILER (Existing)

DESIGN TESTED  
TO 240 P.S.I.  
MAX. WORK PRESS. 120 P.S.I.

**LOW PRESSURE BOILER**

MODEL NO. **HW1100SB 830S** TYPE OF GAS **NATURAL**

MFRS. SERIAL NO. **830 - 91 - 6 - D048 - S03**

BTU/HR. INPUT **1,100,000** BTU/HR. OUTPUT **825,000**

MIN. BTU/HR. INPUT **1,100,000** MIN. REL. VALVE CAP. **825,000** LBS./HR.

VOLTAGE/HZ **120/60** SCHEDULE NO.

HEATING SURFACE **21** SQ.FT. YEAR BUILT **1991**

MAX. GAS SUPPLY PRESS. **10** "W.C. MIN. GAS SUPPLY PRESS. **6.0** "W.C.

**PA.STD.NO.** FOR PURPOSES OF INPUT ADJUSTMENTS

OVERALL RATING: 12 AMPERES, OR LESS



MANIFOLD PRESS. **4.0** "W.C.

MAX. W.P. WATER **160** P.S.I.




THIS UNIT IS NOT TO BE USED WITH LIQUEFIED PETROLEUM GASES (TANK, BOTTLED OR CYLINDER).  
FOR INSTALLATION ON NON COMBUSTIBLE FLOORING.  
DESIGN COMPLIES WITH ANS Z21.13 a 1987 LOW-PRESS. BOILER, CATAGORY 1.

CERTIFIED BY  
**A.O. SMITH**  
ENTERPRISES LTD.  
STRATFORD, ONTARIO, CANADA

170816

OLD - Heating Boiler



**NATL. BD.** 92528  
 CERTIFIED BY **RAYPAK, INC.**  
 WESTLAKE VILLAGE,  
 CALIFORNIA

MAX W. P. WATER 160 PSI  
 MIN RELIEF VALVE CAP. 1304 LBS/HR.  
 HEATING SURFACE 129 SQ. FT.  
 MFR. SERIAL NO. 0491112528

**HOT WATER BOILER**  
 FOR INDOOR INSTALLATION ONLY

FOR INSTALLATION ON NON-COMBUSTIBLE FLOORS ONLY  
 \*FOR INSTALLATION ON COMBUSTIBLE FLOORING ONLY  
 WHEN INSTALLED ON SPECIAL BASE PART NUMBER

MODEL	PART NO.	MODEL	PART NO.
960	059233	1468	059237
1100	059234	1631	059238
1200	059235	1826	059239
1336	059236		

OPENINGS MUST REMAIN UNOBSTRUCTED OR DAMAGE TO UNIT WILL RESULT

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BTU/HR. OUTPUT 1,304,000

BTU/HR. INPUT 1,630,000  
 MIN INPUT RATE 342,300 BTU/HR.

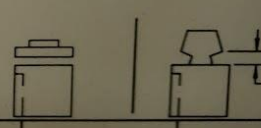
GAS NAT  
 MODEL NO. H2-1631A-BEBCAA  
 CATEGORY 1 BOILER

ANS Z 21.13 1987  
 LOW PRESSURE BOILER  
P/N 900808

BOILER INSTALLED IN A SPACE  
 LARGE IN COMPARISON TO THE BOILER

	NAT	LPG
MAX. PERMISSIBLE GAS SUPPLY PRESSURE	14" W.C.	14" W.C.
MIN. PERMISSIBLE GAS SUPPLY PRESSURE FOR PURPOSE OF INPUT ADJUSTMENT	7" W.C.	12" W.C.
MANIFOLD PRESSURE	4" W.C.	11" W.C.

ELECTRICAL RATING:  
 120/24V 60 HZ. LESS THAN 12 AMPERES



# NEW - Heating Boiler

FOR ASSISTANCE, CALLER MUST HAVE MODEL & SERIAL NUMBERS

100159882 REV C

MODEL NO. CHN1442  
(NO. DE MODELE)  
SERIAL NO. 2407 13771421B  
(NO. DE SERIE)

LOCHINVAR, LLC  
300 MADDOX SIMPSON PARKWAY  
LEBANON, TN 37090

FACTORY EQUIPPED FOR NATURAL GAS

ALTITUDE	0-2,000	FT
INPUT RATING	1,440,000	BTU/HR
MINIMUM INPUT RATING	360,000	BTU/HR
OUTPUT	1,224,000.0	BTU/HR

	NATURAL	PROPANE	
MAX INLET GAS PRESSURE	14.0	14.0	IN WC
MIN INLET GAS PRESSURE	4.5	8.0	IN WC
MANIFOLD PRESSURE	1.20	4.60	IN WC

CRN V4046 2/M8021.51369087YTN4  
CONTROL NO. M13



THIS LABEL IS A DUPLICATE. ASME NAMEPLATE IS ATTACHED TO THE HEAT EXCHANGER



414061  
CERTIFIED BY LC  
MAWP WATER 160.0 PSI  
MAX WATER TEMP 240 °F  
HEATING SURFACE 144.00 ft<sup>2</sup>  
MIN RV CAPACITY 1,224.00 LB/HR  
MEG SN 24414061 YR 24

DESIGN  
CERTIFIED

ASME  
CERTIFIED

SP  
CERTIFIED

CSA/ANSI Z21 13.22/CSA 4.9-22 CATEGORY I  
BOILER  
CHAUDIÈRE  
EQUIPÉE POUR LE GAZ NATUREL

ALTITUDE	0-2,000	FT
ESTIMATION D'ENTRÉE	422	KW
RENDIMENT	105.52	KW
PRESSION MAX. DE L'EAU	359	KW
CAPACITÉ MIN DE VALVE DE RELIÈ	11.0	bar
	258.75	KW

	NATURAL	PROPANE	
PRESSION DE GAZ MAX D'ADMISSIO	14.9	14.9	mbar
PRESSION DE GAZ MIN D'ADMISSIO	11.2	19.9	mbar
PRESSION DIVERSE	2.99	11.46	mbar

VENTING FOR INDOOR OR OUTDOOR INSTALLATION. OUTDOOR INSTALLATION USE V-VENT  
A SPECIAL VENT SYSTEM. FOR DIRECT VENT INSTALLATION OR FOR INSTALLATION USING  
INDOOR COMBUSTION AIR, THIS APPLIANCE REQUIRES A SPECIAL VENTING SYSTEM. SEE THE  
INSTALLATION INSTRUCTIONS NO. 1301848 FOR PARTS LIST AND METHOD OF INSTALLATION.  
INSTALLATION FOR INSTALLATION ON COMBUSTIBLE FLOORING FOR ABOVE INSTALLATION  
ELECTRICAL INSTALLATION (SEE TABLE A)  
COMPLY WITH THE REQUIREMENTS OF ASHRAE STANDARD 90.1  
PATENT NO. 598820, 518421 AND 518422

CLEARANCES TO COMBUSTIBLES				SERVICE CLEARANCES	
DÉTAILS MINIMUMS À RESPECTER ENTRE LES PARTIES DE L'APPAREIL ET LES COMBUSTIBLES COMBUSTIBLES				ESPACES À RESPECTER POUR LA MAINTENANCE	
TOP (HAUTEUR)	2 IN	LEFT (GAUCHE)	6 IN	FRONT (AVANT)	36 IN
FLUE (JONCTIF DE FUMÉE)	2 IN	RIGHT (DROITE)	6 IN	LEFT (GAUCHE)	36 IN
BACK (ARRIÈRE)	2 IN				

TABLE A	
100-130MMBTU	144-220MMBTU
71.3 AMP	14.8 AMP

VENTILATION INSTALLER A L'INTERIEUR OU A L'EXTERIEUR POUR LA INSTALLATION EXTERIEUR  
REQUIREMENT USE FOR INSTALLATION. OUTDOOR INSTALLATION USE V-VENT  
EVALUATION SUBJECT TO ANY AIR COMBUSTION GAS APPLIANCE. FOR INSTALLATION USING  
INDOOR COMBUSTION AIR, THIS APPLIANCE REQUIRES A SPECIAL VENTING SYSTEM. SEE THE  
INSTALLATION INSTRUCTIONS NO. 1301848 FOR PARTS LIST AND METHOD OF INSTALLATION.  
INSTALLATION FOR INSTALLATION ON COMBUSTIBLE FLOORING FOR ABOVE INSTALLATION  
ELECTRICAL INSTALLATION (SEE TABLE A)  
COMPLY WITH THE REQUIREMENTS OF ASHRAE STANDARD 90.1  
PATENT NO. 598820, 518421 AND 518422



# Ordinance Executive Summary

**Committee Date:** Thursday, April 18, 2024

**Committee:** Operations & Administrative

**Prepared By:** Chris Dornbush at the request of Board Members

**Document Title:** Ordinance Amending Section 14-68 (Dogs Running At Large) Of The Animal Control Ordinance Of Winnebago County, Illinois

**Board Meeting Date:** Thursday, April 25, 2024

## **Budget Information:**

<b>Budgeted?</b> No	<b>Amount Budgeted?</b> NA
<b>If not, originally budgeted, explain the funding source?</b> NA	
<b>If ARPA or CIP funded, original Board approved amount?</b> NA	
<b>Over or Under approved amount?</b> NA	<b>By:</b> \$
<b>If ARPA funded, was it approved by Baker Tilly?</b> N/A	
<b>ORG/OBJ/Project Codes:</b>	<b>Descriptor:</b>
<b>Budget Impact?</b>	

## **Background Information:**

This amendment would change the Animal Control Ordinance from currently allowing dogs to run from one agricultural lot to another agricultural lot freely, to not allowing a dog to run from an agricultural lot to another agricultural lot. Currently, dogs are not allowed to go from a residential lot to another residential lot or from an agricultural lot to a residential lot, this language would be similar. This ordinance is overseen by Winnebago County Animal Services, who could with this change ticket for this code violation based upon evidence.

## **Recommendation:**

Administration supports the suggested changes for the health and welfare of the County citizens.

## **Contract/Agreement:**

NA

## **Legal Review:**

Yes

## **Follow-Up:**

Staff can follow-up with any questions that the Committee or entire Board has.

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

2024 CO \_\_\_\_\_

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: JOHN PENNEY

**ORDINANCE AMENDING SECTION 14-68 (DOGS RUNNING AT LARGE) OF THE  
ANIMAL CONTROL ORDINANCE OF WINNEBAGO COUNTY, ILLINOIS**

**WHEREAS**, Winnebago County, Illinois (“County”) has an interest in protecting the health and welfare of its citizens, as well as the health and welfare of domestic pets within its jurisdiction; and

**WHEREAS**, Chapter 14 of the Winnebago County Code of Ordinances is entitled “Animal Control Ordinance of Winnebago County” and it regulates conduct relating to dogs and cats; and

**WHEREAS**, the County Board of the County of Winnebago, Illinois, desires to amend Section 14-68 (Dogs Running at Large) of the Animal Control Ordinance of Winnebago County.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that Section 14-68 of the Winnebago County Code of Ordinances, is hereby amended to read as follows:

**Sec. 14-68. - Dogs running at large.**

No person who is the owner of a dog shall cause or permit his dog to run at large in the unincorporated areas of the county. ~~which have been subdivided for residential purposes.~~  
(Code 1964, § 5-9; Ord. No. 88-CO-82, § 5-9, 11-22-88)

**BE IT FURTHER ORDAINED**, that all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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

**BE IT FURTHER ORDAINED**, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Ordinance to the County Administrator, the Administrator of the Winnebago County Animal Services Department, and the County Board Office.

Respectfully submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
Keith McDonald, Chairman

\_\_\_\_\_  
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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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

# **UNFINISHED BUSINESS**



**NEW BUSINESS**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: April 25, 2024

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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**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. Byron Station – Cyber Security Inspection Report 05000454/2024401 and 05000455/2024401
  - b. Federal Register/Vol. 89, No. 74/Tuesday, April 16, 2024/Notices
2. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder’s Office and Winnebago County Clerk’s Office for March, 2024.

**Adjournment**