



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th 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 – Keith Fahrney, Deputy Michael Gambino and Cassidy Davenport
 - 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)
 - A. Twelve Mile Grove Cemetery, Annual Compensation: None
 1. Gordon Dirksen (New Appointment), Pecatonica, Illinois, to serve 6-year term expiring May 2030
 2. Mark Hazzard (New Appointment), Winnebago, Illinois, to serve 6-year term expiring May 2030
 - B. Cherry Valley Cemetery, Annual Compensation: None

1. Ryan Gordon (Reappointment), So. Beloit, Illinois, to serve 6-year term expiring May 2030
2. Christopher Nelson (Reappointment), Cherry Valley, Illinois, to serve 6-year term expiring May 2030
- C. Durand Sanitary District, Annual Compensation: \$500
 1. Ken Gibler (Reappointment), Durand, Illinois to serve a 3-year term expiring May 2027
- D. Emergency Telephone System Board, Annual Compensation: None
 1. Todd Stockburger (Reappointment), Rockford, Illinois, to serve 3-year term expiring May 2027
 2. Edward J. "E.J." Dilonardo (Reappointment), Roscoe, Illinois to serve 3-year term expiring May 2027
- E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000
 1. Richard Mowris, (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2027

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 BusinessChairman 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. AdjournmentChairman 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 2nd 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

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
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The Following Have Requested a Class C, One Time Emergency License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
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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



Executive Summary

Date: 4/11/24

From: County Board Chairman Joseph V. Chiarelli

Topic: **Twelve Mile Grove Cemetery Board Appointments**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends **Mark Hazzard** of Winnebago, Illinois and **Gordon Dirksen** of Pecatonica, Illinois to serve 6-year terms from May 2024 – May 2030 on the Twelve Mile Grove Cemetery Board.

12 Mile Grove Cemetery Association Board of Trustees	
<i>Location:</i>	200 South Pecatonica Road, Pecatonica, IL
<i>Service Description:</i>	Administration, care and maintenance of a cemetery formed by the association
<i>Board Composition:</i>	Six (6) to ten (10) members appointed to six (6) year terms by the Winnebago County Board Chairman with the advice and consent of the County Board. 2/3 must reside within 15 miles of the Cemetery. Other members must be residents of Illinois
<i>Compensation:</i>	Secretary only
<i>Bond:</i>	None
<i>Attorney:</i>	None
<i>Meetings:</i>	As needed
<i>Origin of Entity:</i>	805 ILCS 320/1
<i>Property Tax/Funding:</i>	Interment fees and sale of grave plots
<i>Consolidation/Dissolution Plans:</i>	<i>If applicable</i>

Gordon Dirksen
9231 Best Road
Pecatonica, Illinois
gordondirksen@yahoo.com
815-299-1020

02/27/2024

Winnebago County Board

Dear Members of the Winnebago County Board,

I have been asked to serve a six year term on the board of the Twelve Mile Grove Cemetery Association and I am writing to express my interest in serving. As a resident of Winnebago County and someone passionate about preserving our local history and heritage, I believe I can contribute effectively to the association's mission.

Having been involved in community service and civic organizations (such as the local Rotary Club and the Pecatonica Library, I understand the importance of maintaining and enhancing our cemeteries. The Twelve Mile Grove Cemetery holds a special place in our community and to my family, and I am committed to ensuring its proper care, preservation, and respectful management.

My qualifications include building and maintaining a database of burials and deeds for the cemetery, and I am knowledgeable of the layout of the cemetery.

I pledge to work collaboratively with fellow members, community stakeholders, and the public to maintain the cemetery's historical significance and ensure its long-term sustainability.

Thank you for considering my application. I look forward to the opportunity to serve and contribute to the operation and long-term care of this important local cemetery.

Sincerely,

Gordon Dirksen

February 28, 2024

Mark R. Hazzard

10984 Bridgeland Road

Winnebago, IL 61088

To Whom It May Concern:

My name is Mark Hazzard and I am interested in being on the Twelve Mile Grove Cemetary Board. I have been a resident of the Seward and Winnebago area for almost 60 years. I attended Seward and Winnebago Schools. I graduated from Rock Valley College and the Milwaukee School of Engineering. I worked at Collins (Sundstrand) for 40 years and am now retired. I was on the Winnebago Township Board for 12 years, 8 as a Trustee and 4 as Supervisor.

I have been married for 38 years and we have 2 children and 1 grandchild.

My family has a long history with Twelve Mile Grove Cemetary. My parents , brother and paternal gradparents are all buried there, along with aunts and uncles. My uncle was on the board years ago.

I am confident that I can provide years of service to the Twelve Mile Grove Cemetary.

Sincerely,

Mark R. Hazzard



Executive Summary

Date: April 25, 2024

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph Chiarelli recommends the following person to serve as County appointee.

.....
Ryan Gordon of So. Beloit, Illinois, and Christopher Nelson of Cherry Valley, Illinois to serve 6-year terms from March 2024 – March 2030 on the Cherry Valley Cemetery Association Board.

Cherry Valley Cemetery Association	
<i>Location:</i>	2494 Mill Road, Cherry Valley, IL
<i>Service Description:</i>	Administrative, care and maintaining of a cemetery formed by the association
<i>Board Composition:</i>	Six (6) to ten (10) members appointed to six (6) year terms by the Winnebago County Board Chairman with the advice and consent of the County Board. 2/3 must reside within 15 miles of the Cemetery. Other members must be residents of Illinois
<i>Compensation:</i>	None
<i>Bond:</i>	None
<i>Attorney:</i>	None
<i>Meetings:</i>	Annual meeting and as needed
<i>Origin of Entity:</i>	805 ILCS 320/1 Section 1 that any six (6) or more persons may organize a Cemetery Association to be owned, managed, and controlled in the manner hereinafter provided
<i>Property Tax/Funding:</i>	Interment fees and sale of grave plots
<i>Consolidation/Dissolution/Plans:</i>	<i>If applicable</i>



Executive Summary

Date: April 25, 2024

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, “The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends:

Ken Gibler of Durand, Illinois, 61024 to serve a 3-year term, May 2024 to May 2027 on the Durand Sanitary District Board.

Durand Sanitary District	
<i>Location:</i>	308 W. Main Street, Durand, IL 61024
<i>Service Description:</i>	Provides sanitary sewer service to the Durand area
<i>Board Composition:</i>	Three members, must reside in District, appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<i>Compensation:</i>	\$500 per year
<i>Bond:</i>	\$10,000
<i>Attorney:</i>	Christopher Cocoma
<i>Meetings:</i>	2 nd Tuesday of the month
<i>Origin of Entity:</i>	Sanitary District Act of 1917 (70 ILCS 2405/3)
<i>Property Tax/Funding:</i>	District levies an annual property tax, charges for service and replacement tax
<i>Consolidation/Dissolution Plans:</i>	If applicable

Kenneth R. Gibler

409 E. North St.
Durand, IL 61014
815-248-2870
gibler1@mchsi.com

EXPERIENCE

	US II ENTERPRISES Durand, IL	
Owner		2012 - Present
	BENNETT CONSTRUCTION Pecatonica, IL	
Superintendent		1972 - 2013
	DURAND VILLAGE BOARD Durand, IL	
Zoning Board Member		1976 - 1983
Zoning Board Administrator		1983 - 1991
Village Board Member		1991 - 1999
Sanitary Board Member		2003 - Present

EDUCATION

	PECATONICA HIGH SCHOOL Pecatonica, IL	
High School Diploma		1966 - 1970



Executive Summary

Date: April 24, 2024

From: County Board Chairman Joseph V. Chiarelli

Topic: **911 Emergency Telephone System Board (ETSB) Appointments**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities. **County Code Chapter 2, Article II, Division 4, Section 2-88** states, “The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person(s) to serve as County appointees to the ETSB:

.....

Edward J. “E.J.” Dilonardo of Roscoe, Illinois, and Todd Stockburger of Rockford, Illinois to serve 3-year terms from April 2024 - April 2027 on the Emergency Telephone System Board.

911 Emergency Telephone System Board (ETSB)

<i>Location:</i>	204 S. First Street Rockford, IL 61104
<i>Service Description:</i>	Planning a 9-1-1 System; coordinating and supervising the implementation and maintenance of the system, including the establishment of equipment specifications and coding systems. Authorizing disbursement from the ETS Fund.

<p><i>Board Composition:</i></p>	<p>11 Board members:</p> <ul style="list-style-type: none"> o Winnebago County Sheriff o Chief of Police for City of Rockford o Fire Chief for City of Rockford o Chief of Police for City of Loves Park o Chief of Police for City of South Beloit o Representative of the Village of Machesney Park Emergency Services Department <ul style="list-style-type: none"> i. Shall be appointed by the Chairman of the County Board, with the advice and consent of the County Board, upon the recommendation of the President of the Board of Trustees of that municipality o Fire Chief from a Rural Fire Protection District <ul style="list-style-type: none"> i. Shall be appointed by the Chairman of the County Board, with the advice and consent of the County Board, upon recommendation of the Winnebago County Fire Chief's Association o Four (4) At Large residents of the County shall be appointed by the Chairman of the County Board with the advice and consent of the County Board. <ul style="list-style-type: none"> i. at least one (1) shall be a currently active or retired fire fighter ii. at least one (1) shall be a currently active or retired peace officer iii. One (1) public member who is a resident of the local exchange service territory included in the 911 coverage area iv. One (1) representative of the 911 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies <p>Elected Officials are eligible to serve on the Board Terms: Three (3) Years for Fire Chief from a Rural Fire Protection District and At Large Members – all others permanent appointments</p>
<p><i>Bond:</i></p>	<p>none</p>
<p><i>Attorney:</i></p>	<p>Attorney John H. Kelly Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.</p>
<p><i>Compensation:</i></p>	<p>None</p>
<p><i>Meetings:</i></p>	<p>2nd Tuesday of the month 9:00 am</p>
<p><i>Origin of Entity:</i></p>	<p>Established by referendum in 1990 https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=741&ChapterID=11</p>
<p><i>Property Tax/Funding:</i></p>	<p>Wireline and wireless telephone surcharge imposed on subscribers' bills</p>
<p><i>Consolidation/Dissolution Plans:</i></p>	<p><i>If applicable</i></p>

March 23, 2021

Mr. Joseph V. Chiarelli
County Board Chairman
c/o Winnebago County
404 Elm Street
Rockford, IL 61101

Dear Chairman Chiarelli:

I have been involved with the Winnebago County Emergency Telephone System Board (ETSB) for several years. As such, my fellow Board members and I have made impactful decisions that directly relate to the furtherance of 911 services. Our decisions are based upon improving emergency services for Winnebago County through 911. All ETSB members serve for the purpose of maintaining and improving 911 services within our County. The ETSB is a cohesive group of professionals.

As a lifelong resident of Winnebago County, a former Chief of Police, and as Rockford Fire Department's 911 Division Administrator, I am respectfully requesting reappointment to the ETSB. There are several ongoing and impending initiatives that my ETSB colleagues and I have helped facilitate. Therefore, it is my desire to continue as a member of this Board and see some of those projects to a final conclusion.

Please contact me if you have any questions, comments or concerns.

Sincerely,



Todd E. Stockburger

Todd.Stockburger@RockfordIL.gov

Edward J. "E.J." Dilonardo

7568 Corrine Court
Roscoe, Illinois 61073

EXPERIENCE

1980 to 2010 **Rockford Fire Department** **Rockford, Illinois**

Firefighter – Aircraft Rescue Firefighter – Driver Engineer – Paramedic

1980 to 1985 **Winnebago County Jail** **Rockford, Illinois**

Paramedic

Responsibilities:

- Medical screening of all inmates
- Distribution of medications
- Performance of general physicals
- Emergency care as appropriate and directed by physician

1985 to 1987 **OSF Saint Anthony Medical Center** **Rockford, Illinois**

Medical Communications Specialist / Dispatcher

Responsibilities:

- Dispatch emergency ambulance calls
- Dispatch emergency fire calls
- Dispatch emergency helicopter calls
- Flight following for emergency helicopters
- Pioneered first Flight Medic program in Winnebago County

1987 to 1989 **OSF Saint Anthony Medical Center** **Rockford, Illinois**

Manager of OSF Saint Anthony Medical Communications (MEDCOM)

Responsibilities:

- General managerial responsibilities
- Responsible for creating and forecasting annual budgets
- Developed job descriptions and policy and procedure manuals
- Created job sharing with Dispatchers and Flight Medics
- Developed strategically placed radio towers for coverage in a nine (9) county region

1987 to 1990 **OSF Saint Anthony Medical Center** **Rockford, Illinois**

Chief Flight

Responsibilities:

- Primary care giver with registered flight nurse
- Developed flight medic job descriptions and policy and procedure manuals
- Developed education for aero medical function of EMT – Paramedic

1989 to 1990

OSF Saint Anthony Medical Center

Rockford, Illinois

Operations Manager, Prehospital Emergency and Trauma Services

Responsibilities:

Day to day operations of six (6) OSF departments

1. MEDCOM, Medical Communications Center
 2. Lifeline Helicopter
 3. Northern Illinois Mobile Intensive Care Program
 4. Lifeline Ambulance Service
 5. Procure Ambulance Service
 6. Lifeline Air International
- Developed Lifeline International, a fixed wing entity that completed nine (9) international flights in the first year
 - Worked with the Illinois Department of Public Health to create system plans for twenty-six (26) EMS agencies
 - Upgraded Lifeline Helicopter Service to exceed national standards for safety through a change of aircraft, pilots, mechanics, and vendor to include IFR and wire strike aircraft
 - Responsible for creating and forecasting annual budgets for all departments

1989 to 1991

Network Air Medical Systems, Inc.

Rockford, Illinois

Program Director

Responsibilities:

- Scheduling of intercontinental and international flights
- General marketing, business growth and development
- Develop Emergency Medical Flight coverage plans through Corporate Travel Consultants and provided coverage to all major cities worldwide

1991 to 1996

Associated Firefighters of Illinois

Springfield, Illinois

Emergency Medical Services Committee of Illinois

Responsibilities:

- Serve at the pleasure of the AFFI President
- Represent all AFFI members in EMS issues
- Committee member 1991 to 1996
- Committee Chair 1992 to 1996
- Governor's Advisory Board for Emergency Medical Services
- Governor's Advisory Board for Emergency Medical Services Children

1995 to Present

Angler's Edge Fish Sport Play, LLC

Loves Park, Illinois

Owner operator of a full line marine dealership offering the sale and service of two (2) major boat lines and three (3) major motor companies. Angler's Edge also provides service and repair on all products as well as a full line fishing and marine pro shop.

2005 to 2011 **City Firefighters Union Local 413** **Rockford, Illinois**

President

Responsibilities:

- General leadership of two hundred eighty one (281) members that include: Firefighters, EMS Personnel, Fire Inspectors, Fire Dispatchers, Fire Equipment Specialists
- Work closely with Fire and Police Administrations
- Work closely with other union leaders such as; PBPA #6 Rockford Police, AFSCME, Fraternal Order of Police, Winnebago County Sheriff's Department, Rockford United Labor
- Chief Negotiator for Collective Bargaining Agreements
- Oversight of Political Action initiatives
- Oversight of Media and Marketing initiatives

2006 to 2010 **International Association of Firefighters** **Washington, DC**

Served on the International Credentials Committee

2008 to 2010 **Winnebago County** **Rockford, Illinois**

Commissioner Winnebago County Crime and Public Safety Commission

Responsibilities:

- Appointed watch group over the 1% public safety tax
- Member of Justice subcommittee
- Member of Crime Prevention and Alternative programs committee

2008 to present **Winnebago County** **Rockford, Illinois**

Commissioner Winnebago County Sheriffs Public Safety Committee

2009 to 2019 **OSF Saint Anthony Medical Center** **Rockford, Illinois**

Consultant for OSF Northern Region Prehospital Services, reporting directly to the OSF Northern Region CEO.

Responsible Oversight:

- OSF Medical Communications Dispatch Center
- OSF Lifeline Ambulance Service
- OSF Northern Region EMS
EMS Coordinator for the EMS System of approximately 75 EMS
Ambulance Services
Fire Departments
Police Agencies
911 Centers



Executive Summary

Date: April 24, 2024

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities. **County Code Chapter 2, Article II, Division 4, Section 2-88** states, “The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the County Board, or as otherwise provided by law.”

Recommendation: County Board Chairman Joseph V. Chiarelli recommends:

Richard Mowris of Rockford, Illinois, to serve a 3-year term from April 2024 –April 2027 on the Four Rivers Sanitation Authority Board.

Four Rivers Sanitation Authority	
<i>Location:</i>	3501 Kishwaukee Street Rockford, IL 61109
<i>Service Description:</i>	Providing sanitary services to the area under its jurisdiction including Rockford, Roscoe, Loves Park, Machesney Park, Winnebago, New Milford and unincorporated areas
<i>Board Composition:</i>	Five (5) members appointed by the County Board Chairman with the advice and consent of the County Board. <ul style="list-style-type: none"> • Cannot be from the same municipality if more than one municipality in district • No more than 3 of 5 in the same political party • Must reside in district • All term dates expire April 30th and must be filled within 60 days of expiration
<i>Origin of Entity:</i>	Sanitary District Act of 1917 (70 ILCS 2405/)
<i>Compensation:</i>	\$6,000 per year
<i>Bond:</i>	\$1,000
<i>Attorney:</i>	Ed Fitzgerald
<i>Meetings:</i>	4th Monday of the month, 5:15 pm Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee St., Rockford
<i>Property Tax/Funding:</i>	Levies a property tax, assesses fees for sewer services and replacement tax
<i>Consolidation/Dissolution Plans:</i>	<i>If applicable</i>

Richard W. Mowris

Cell: (815) 262-8114, email: rwmowris@gmail.com

3638 Hermitage Trail, Rockford, IL 61114

Professional: President/CEO Rockford Products, LLC

- 5 Years in H.R. Roles, Exec. Comp/Recruiting-2 Companies.
- 15 Years in Operations Roles- VP-GM, VP-Operations (3 plants)
- 5 Years- VP-International Operations and Sales, encompassed start-up factory/operations in Mexico and WOFE in China, strategic alliances-German and Asian (2) Manufacturers.
- 6 years President/CEO Rockford Products LLC moved (-7%) to 12% EBITDA and sales from \$65 million to \$125 million in 5 years.
- Significant Lean and Quick Response Manufacturing Experience installed Lean and QRM in multiple locations, extensive SIOP experience and fast proto-type product introduction.
- Currently Consulting with 3 companies and Implemented 2 start-ups, completed 1 Chinese transplant in plastics.

Education & Professional:

- Bachelors Business Administration-UW-Madison
- MS Business and Industrial Relations-UW-Madison
- High School – Top 20 graduate, N.H.S. and Senior Class President
- Chair-Boone/Winnebago Counties/Rockford Workforce Investment Board

Professional & Community Organizations-Past and Present:

- Member of YMCA Board, Member/Coach-YMCA Masters Competitive Swim Team.
- Member of United Way Board, Goodwill Industries Board, Area Council Boy Scout Board, MAPI, IFI, Chair-MartinHouse Board.
- Veteran, Honorable Discharge-Wisconsin Army National Guard.

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:

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

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

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:

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

Background Information: Settlement of claims by the Plaintiff against the 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

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

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

Was item budgeted? YES	Appropriation Amount: \$48,222.05 annually
If not, explain funding source:	
ORG/OBJ/Project Code 19500-43168	Budget Impact: 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

RESOLUTION TO APPROVE TELECOMMUNICATION SERVICE CONTRACT

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

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

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			
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 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
				Total		144,861.66		

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
				Total	7,280.00		

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

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

Due 5-5-2024	\$48,222.05
Due 5-5-2025	\$48,222.05
Due 5-5-2026	\$48,222.05

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

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

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

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$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

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

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 2nd 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	
Produces - Input (BTU/hr)	1,630,000	1,440,000	<i>(190,000) decrease</i>
Output (BTU/hr)	1,304,000	1,224,000	(80,000) <i>decrease</i>
Efficiency	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
	<u>\$ 85,654.00</u>

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
 HEATING SURFACE 129 SQ. FT.
 MFR. SERIAL NO. 0491112528

HOT WATER BOILER
 FOR INDOOR INSTALLATION ONLY

MIN. CLEARANCES FROM COMBUSTIBLE CONSTRUCTION

RIGHT SIDE 4"
 LEFT SIDE 4"
 BACK 4"
 TOP 4"

FOR SERVICING, PROVIDE AT LEAST 24" OF UNOBSTRUCTED CLEARANCE IN FRONT OF UNIT.

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

BTU/HR. OUTPUT 1,304,000

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

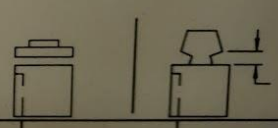
GAS NAT
 MODEL NO. H2-1631A-BEBCAA
 CATEGORY 1 BOILER

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

ASME H

414061

CERTIFIED BY LC

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



CSA/ANSI Z21 13.22/CSA 4.9-22 CATEGORY I
BOILER
CHAUDIERE
EQUIPEE POUR LE GAZ NATUREL

ALTITUDE	0-2,000	FT
ESTIMATION D'ENTREE	422	KW
RENDIMENT	105.52	KW
PRESSION MAX. DE L'EAU	359	KW
CAPACITE MIN DE VALVE DE RELIE	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. 1307848 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. 598620, 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	RIGHT (DROITE)	36 IN
FLUE (JONCTIF DE FUMÉE)	2 IN	RIGHT (DROITE)	6 IN	LEFT (GAUCHE)	36 IN		
BACK (ARRIÈRE)	2 IN						

TABLE A

MIN. CLEARANCE	144-027000001
7 1/2 INCHES	144-027000001

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. FOR DIRECT VENT INSTALLATION OR
SYSTEMS REQUIRES A SPECIAL VENTING SYSTEM. SEE THE INSTALLATION INSTRUCTIONS
REQUIRE FOR PARTS LIST AND METHOD OF INSTALLATION. FOR ABOVE INSTALLATION
INSTALLATION INSTRUCTIONS NO. 1307848 FOR PARTS LIST AND METHOD OF INSTALLATION.
ELECTRICAL INSTALLATION (SEE TABLE A)
ELECTRICAL INSTALLATION (SEE TABLE A)



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:

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

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:

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

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

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