



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, October 10, 2024
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Joe Hoffman
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 – **RAVE (Rockford Area Venue and Entertainment Authority) Annual Report**
 - C. Public Hearings – None
 - D. Public Participation – None
6. Approval of Minutes..... Chairman Joseph Chiarelli
 - A. Approval of September 5, 2024 minutes
 - B. Layover of September 26, 2024 minutes
7. Consent Agenda..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)
9. Reports of Standing Committees.....Chairman Joseph Chiarelli
 - A. Finance Committee.....**John Butitta, Committee Chairman**
 1. Committee Report

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report

- C. Economic Development Committee **John Sweeney, Committee Chairman**
 - 1. Committee Report

- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Public Safety Building Concrete Ramp Snow and Ice Melt Replacement Using CIP 2025 Funds
 Cost: \$299,475
 - 3. Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds
 Cost: \$451,400
 - 4. Resolution Awarding Facilities Janitorial Services

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

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

- 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, October 24, 2024

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 5, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 5, 2024 at 6:00 p.m.
2. Board Member Penney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Butitta, Booker, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member Guevara was absent.)

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

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

Public Participation – Jesus Pereira, Superintendent, Veterans Assistance Commission, VAC FY 2025 Budget Proposal, Con

Board Member Guevara arrived at 6:03 p.m.

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 August 8, 2024 and layover County Board Minutes of August 22, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 5, 2024. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board member Butitta read in for the first reading of the Annual Appropriation Ordinance Fiscal Year 2025 to be Laid Over. Discussion by Chief Financial Officer Schultz and Board Member Butitta.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. No Report.

PUBLIC WORKS COMMITTEE

13. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

14. Board Member Lindmark announced the next Public Safety and Judiciary Committee will meet Monday, September 16, 2024.

LEGISLATIVE AND LOBBYING COMMITTEE

15. Board Member Salgado announced two upcoming meetings in October.

UNFINISHED BUSINESS

16. **Appointments read in on July 25, 2024**

Board Member Guevara made a motion to approve appointments A. & B. (as listed below), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present.

A. Washington Park Street Light District, Annual Compensation: \$300

1. Holden Webb (New Appointment), Machesney Park, Illinois, to serve the remainder of a 3-year term expiring April 2027

B. Pecatonica Cemetery Association, Annual Compensation: None

1. Paul E. Seaton (Reappointment), Pecatonica, Illinois, to serve a 6-year term expiring June 2030

ZONING COMMITTEE

- A. Board Member Webster made a motion to approve an Ordinance Granting Site Approval of a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 32.33 +/- Acre Site Commonly Known as 85XX Rote Road (PIN: 12-13-201-001) and 88XX Rote Road (PIN 12-13-101-004), Rockford, Illinois 61107, in Rockford Township, District 8 (with conditions), Laid Over from August 22, 2024 Meeting, seconded by Board Member Butitta. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 12 yes and 8 no votes. (Board Members Booker, Fellars, Guevara, Lindmark, Sweeney, Tassoni, Thompson, and Webster voted no.)

Board Member Webster announced the next Committee Meeting will be scheduled for Wednesday, October 23, 2024 and prior to that the Zoning Board of Appeals will meet Wednesday, October 9, 2024.

NEW BUSINESS

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

Board Member Webster announced the Zoning Ordinance comes with conditions.

Board Member Butitta requested from Clerk Gummow an review of voting procedures for the upcoming election.

Board Member Lindmark announced an event this Sunday to honor those who lost their life on 9/11.

Board Member Arena responded to the comments by Jesus Pereira regarding the inability to provide additional funding to Veterans. Discussion by Board Members Goral, Hoffman, Penney, and Hanserd.

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 Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – July 31, 2024
 - b. Investment Report - as of August 1, 2024
 - c. Winnebago County Treasurer Bank Balances –July, 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. The meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 26, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 26, 2024 at 6:00 p.m.
2. Pastor Sonji Collins from the House of God Church gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Butitta and Penney were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Thompson made a motion to allow remote access for Board Member Penney, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Penney were absent.)

Board Member Penney joined remotely at 6:03 p.m.

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – John Tac Brantley, Renewal Turning Point Program, Community Concern, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Thompson made a motion to approve County Board Minutes of August 22, 2024 and layover County Board Minutes of September 5, 2024, seconded by Board Member Lindmark. 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 September 26, 2024. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

Board Member made Penney made a motion to suspend the rules on Agenda Item B. 1. (as listed below), seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Scrol made a motion to approve the New Appointment, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

Chairman Chiarelli held out Agenda Item B.2. (as listed below).

A. New Milford Fire Protection District

1. Walter Anderson (New Appointment), Rockford, Illinois, to serve the remainder of a 3-year term vacated by Robert Sickler expiring May 2027

B. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Amanda Penney (New Appointment), Rockford, Illinois, to serve the remainder of a four-year term (Linda Sandquist) expiring January 2027
2. Terri Hitzke (New Appointment), Loves Park, Illinois, to serve the remainder of the four-term (Mohammad Yunus) expiring January 2028

C. Winnebago County Health Department, Annual Compensation: None

1. Penelope M. Lechtenberg (New Appointment), Rockford, Illinois, to serve the remainder of a three-year term (Louise (Luci) Hoover) expiring October 2025
2. Lori Thompson (New Appointment), Loves Park, Illinois, to serve the remainder of a three-year term (Patricia Lewis) expiring October 2027

D. New Milford Fire Protection District, Annual: Not to exceed \$1,000

1. Walter Anderson (New Appointment), Rockford, Illinois, to serve the remainder of a three-year term (Robert Sickler) expiring May 2027

E. RAVE-Rockford Area Venues and Entertainment Authority, Annual Compensation: None

1. Megan McCoy (Reappointment), Rockford, Illinois, to serve a five-year term expiring June 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Peyton Pitter v. Winnebago County, et al.), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

ZONING COMMITTEE

10. Board Member Webster spoke an upcoming email regarding of the number of chickens allowed in zoning districts.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Approving Six Thousand Dollars (\$6,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2024 Stroll on State Event, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
12. Board Member Sweeney made a motion to approve a Resolution Granting Seventy-Five Thousand Dollars (\$75,000) from Host Fees to the Winnebago County Rail Authority (WCRA) for Professional Services to Support the Revitalization of the WCRA and Regional Economic Growth, seconded by Board Member Guevara. Discussion by Board Members Sweeney and Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Motion was approved by unanimous vote of all members present. (Board Member Butitta was absent.)
14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Winnebago County Animal Services Transit Van Using CIP 2024 Funds, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

PUBLIC WORKS COMMITTEE

15. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the North Park Fire Protection District for Fire and EMS Dispatch Services, seconded by Board Member McDonald. Discussion by Board Members Scrol, Fellars, Arena, and Sweeney. Motion was approved by a roll call vote of 11 yes and 8 no votes. (Board Member Fellars, Goral, Hanserd, Hoffman, Nabors, Salgado, Scrol, and Tassoni voted no.) (Board Member Butitta was absent.)
17. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Northwest Fire Protection District for Fire and EMS Dispatch Services, seconded by Board Member McDonald. Discussion by Board Members Booker, Fellars, Hanserd, McDonald, and Webster. Motion was approved by a roll call vote of 11 yes and 8 no votes. (Board Member Fellars, Goral, Hanserd, Hoffman, Nabors, Salgado, Scrol, and Tassoni voted no.) (Board Member Butitta was absent.)
18. Board Member Lindmark made a motion to approve a Resolution Authorizing a Two-Year Agreement with Lexipol, LLC d/b/a LEFTA Systems (“LEFTA Systems”) for Office of Professional Standards Software, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
19. Board Member Lindmark made a motion to approve a Resolution Authorizing the Winnebago County Chairman to Execute an Agreement with Roup, LLC to conduct Online Auctions for Winnebago County Sheriff’s Office Court-Ordered Foreclosure Sales, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
20. Board Member Lindmark made a motion to approve a Resolution Accepting BJA FY24 Byrne Discretionary Community Project Funding and Authorizing the Agreement between the County of Winnebago, Illinois, and the U.S Department of Justice, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
21. Board Member Lindmark made a motion to approve a Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Liaison, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member Lindmark made a motion to approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc., seconded by Board Member Hoffman. Discussion by Board Member Arena. Motion failed by a roll call vote of 10 no and 9 yes votes. (Board Members Arena, Booker, Guevara, Lindmark, McCarthy, McDonald, Penney, Sweeney, Thompson, and Webster voted no.) (Board Member Butitta was absent.) Board member Arena made a motion to reconsider the Resolution, seconded by Board Member Sweeney. Motion to reconsider was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Arena made a motion to approve the Resolution, seconded by Board Member

Fellars. Discussion by Board Members Sweeney, Lindmark, and Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

23. Board Member Lindmark made a motion to approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program, seconded by Board Member Guevara. Discussion by Director of the Chairman's Office of Criminal Justice Initiatives Dokken and Board Members Salgado, Nabors, Goral, Arena, Guevara, and Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

24. Board Member Salgado made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute Amendment No. 1 to a Consulting Services Agreement by and between Highstake 35 LLC d/b/a Mercury Public Affairs and the County of Winnebago, Illinois for Federal Lobbyist/Consulting Service, seconded by Board Member Guevara. Discussion by Board Member Salgado and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

UNFINISHED BUSINESS

25. **Appointments read in on August 22, 2024**

Board Member Webster made a motion to approve the Appointment (as listed below), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

A. Otter Creek Lake Utility District, Annual Compensation: None

1. Jeff Wishop (New Appointment), Rockton, Illinois, to serve the remainder of a 5-year term vacated by J. Ronald Waldschmidt expiring May 2027

Finance Committee

- A. Board Member Salgado made a motion to approve an Annual Appropriation Ordinance Fiscal Year 2025 Laid Over from September 5, 2024 Meeting, seconded by Board Member Goral. Discussion by Chief Financial Officer Schultz and Board Member Salgado. Motion was approved by a roll call sheet of 16 yes and 3 no votes. (Board Members Fellars, Guevara, and McDonald voted no.) (Board Member Butitta was absent.)

NEW BUSINESS

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

Board Member Fellars spoke of an incident at Auburn High School and thanked all involved in finding the underlying issues that led to the incident.

Board Member Penney announced an upcoming motorcycle event on October 19th.

Board Member Hanserd thanked Shawn Franks for installing a handicap parking space in front of the County Administration Building and the Sheriff's Department for providing officers for a fund raiser event.

Board Member Fellers thanked the Sheriff's Department for providing security at the round-about while landscaping the circle.

ANNOUNCEMENTS & COMMUNICATION

27. County Clerk Gummow gave an update on the upcoming Election.


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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register/Vol. 89, No. 170/Tuesday, September 3, 2024/Notices
 - b. Updated Inspection Plan and Assessment Follow-Up Letter for Byron Station, Units 1 and 2 (Report 05000455/2024005 and 05000454/2024005)
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 -Audit Plan Support of Review of License Amendment Request Regarding Deletion of Technical Specification 5.6.b.5 (EPID L-2024-LLA-0055)
 - d. Byron Station, Units 1 and 2 – Notification of an NRC Biennial Licensed Operator Requalification Program Inspection and Request for Information
- B. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for August, 2024.

ADJOURNMENT

28. 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. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

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

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

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31172	1	ST. MARY CATHOLIC CHURCH	10/01/24-10/20/24	\$400.00
31174	1	H.O.P.E. FOUNDATION	10/14/24-09/05/25	\$9,050.00
31175	1	BARBARA OLSON CENTER OF HOPE	10/11/24-11/07/24	\$4,995.00
31176	1	CENTER OF SIGHT & HEARING	11/14/2024	\$2,000.00
31177	1	ROCKFORD SYMPHONY ORCHESTRA	10/21/24-01/18/25	\$5,000.00
31178	1	PAULSON AGRICULTURE MUSEUM	10/19/2024	\$2,000.00

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
31173	1	ROCKFORD ICE HOGS	10/11/24-10/11/25	\$4,999.99

This concludes my report,

Deputy Clerk Daisy Carrillo

LORI GUMMOW
Winnebago County Clerk

Date 10-Oct-24

County Board Meeting: 10/10/24

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	\$	468,032
101	PUBLIC SAFETY TAX	\$	23,055
103	DOCUMENT STORAGE FUND	\$	26,799
105	VITAL RECORDS FEE FUND	\$	1,640
106	RECORDERS DOCUMENT FEE FUND	\$	11,338
111	CHILDREN'S WAITING ROOM FUND	\$	63
114	911 OPERATIONS FUND	\$	58,460
115	PROBATION SERVICE FUND	\$	2,193
116	HOST FEE FUND	\$	1,046,370
119	CORONER FEE FUND	\$	25,155
123	STATE DRUG FORFEITURE ST ATTY	\$	9,635
129	COUNTY AUTOMATION FUND	\$	4,518
131	DETENTION HOME	\$	18,043
146	SPECIALTY COURTS FUND	\$	14,543
155	MEMORIAL HALL	\$	25,491
157	CIRCUIT CLERK ADMIN FUND	\$	15,579
161	COUNTY HIGHWAY	\$	46,397
164	MOTOR FUEL TAX FUND	\$	767,989
165	TOWNSHIP HIGHWAY FUND	\$	173
181	VETERANS ASSISTANCE FUND	\$	30,934
185	HEALTH INSURANCE	\$	251,811
194	TORT JUDGMENT & LIABILITY	\$	23,289
196	MENTAL HEALTH TAX FUND	\$	1,140,504
214	2013E DEBT SERVICE FUND	\$	803
301	HEALTH GRANTS	\$	85,607
302	SHERIFF'S DEPT GRANTS	\$	11
304	PROBATION GRANTS	\$	57,321
309	CIRCUIT COURT GRANT FUND	\$	4,881
314	CJCC GRANTS FUND	\$	37,654
401	RIVER BLUFF NURSING HOME	\$	183,527
410	ANIMAL SERVICES	\$	34,695
420	555 N COURT OPERATIONS FUND	\$	26,919
430	WATER FUND	\$	60
501	INTERNAL SERVICES	\$	12,628
743	CAPITAL PROJECTS FUND	\$	305,489
751	POLICE TRAINING CENTER PROJECT	\$	31,787
	TOTAL THIS REPORT	\$	<u>4,793,393</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 10th day of October 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

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations & Administrative Committee
Committee Date: October 3, 2024
Board Date: October 10, 2024
Resolution Title: Resolution Awarding Public Safety Building Concrete Ramp Snow & Ice Melt Replacement Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$350,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount? \$350,000	
Over or Under approved amount? UNDER By: \$50,525	
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 82200-46320 Descriptor: CIP 2025	
Budget Impact? \$299,475	

Background Information: The Public Safety Building Concrete Ramp and Ice Melt system is in need of replacement. This ramp allows access into our underground parking that provides public safety access for several emergency operations including the Coroner's Office.

Richard L. Johnson has provided the engineering support on this project to develop the scope of work materials prior to bid. In August of 2024, the Purchasing Department went out for Bid #24B-2357 to replace the concrete ramp snow and ice melt system. This project yielded (4) bids with the lowest bid received from Sjostrom & Sons. (See Resolution Exhibit A).

The Invitation to Bid was emailed to 90 potential bidders and local suppliers. It was also publicly advertised in the RRStar and on the County website. The pre-bid meeting was mandatory. We had 13 attendees representing 10 companies.

Recommended By: Facilities Department

Follow-Up Steps: Purchasing will prepare the Purchase Order to Sjostrom & Sons for \$299,475.

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 PUBLIC SAFETY BUILDING CONCRETE RAMP SNOW & ICE MELT REPLACEMENT
USING CIP 2025 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 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Public Safety Building Concrete Ramp Snow & Ice Replacement system is in need of repair; and,

WHEREAS, the County went out for Bid #24B-2357 PSB Concrete Ramp Snow & Ice Melt Replacement Project; 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:

SJOSTROM & SONS, INC.
1129 HARRISON AVENUE
ROCKFORD, IL 61104

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, in the amount of \$299,475 to Sjostrom & Sons, Inc. 1129 Harrison Avenue Rockford, IL 61104.

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 Concrete Ramp Snow and Ice Melt Repl.
@ Public Safety Building**

Bid Date: September 20, 2024

Bid #24B-2357 RLJA #24-027

BIDDERS	BID QUAR	ADDM. RCPT.	SITE INSP.	PRE-BID MTG	CERTIFICATIONS	BASE BID	UNIT PRICES	CALENDAR DAYS
							Rem. Unsuitable soil prov.gran. backfill-CU	
Larson & Larson Bldrs 5612 Industrial Ave. Loves Park, IL 85-633-1773	5%	2	9/16	YES	YES	\$345,000	\$85.00	35
Scandroli Construction 1321 Capital Drive Rockford, IL 815-962-4037	5%	2	YES	YES	YES	\$323,323	\$85.00	45
Sjostrom & Sons 1129 Harrison Ave. Rockford, IL 815-226-0330	5%	2	YES	YES	YES	\$299,475	\$56.00	36
Stenstrom GC 2020 20th Street Rockford, IL 815-398-3478	5%	2	YES	YES	YES	\$344,800	\$75.00	35



Resolution Executive Summary

For ARPA or CIP Projects

Prepared By: Purchasing Department
Committee Name: Operations & Administrative Committee
Committee Date: October 3, 2024
Board Date: October 10, 2024
Resolution Title: Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$579,600
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$579,600
Over or Under approved amount? UNDER	By: 128,200
Reason for ARPA or CIP increase? N/A	
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: 61300-46320-RP028 Descriptor:	
Budget Impact? \$451,400	

Background Information: As a part of the Public Safety Building Design-Build Project, it was determined a better strategy to begin abatement while selecting a design-build contractor. The abatement scope of work covers the first and second mobilization in-between construction demolition.

Brownfield Environmental provided additional testing and consulting support prior to bid. In August of 2024, the Purchasing Department went out for Bid #24B-2356 on the PSB Asbestos Abatement Project. This project yielded (9) bids with the lowest bid received from Husar Abatement. (See Resolution Exhibit A). Husar Abatement is out of Franklin Park, IL but currently has completed several jobs for The City of Rockford and RPS 205.

The bid tab will allow you to see the full budget breakdown including one alternate, unit pricing scenarios and contingency.

The Invitation to Bid was emailed to 15 potential bidders and local suppliers. It was also publicly advertised in the RRStar and on the County website. The pre-bid meeting was mandatory. We had 14 attendees representing 13 companies.

Recommended By: County Administration & PSB Sub-Committee

Follow-Up Steps: Purchasing will prepare the Purchase Order to Husar Abatement for \$451,400.

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 PUBLIC SAFETY BUILDING ASBESTOS ABATEMENT CONTRACTOR
USING ARPA 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 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Public Safety Building Asbestos Abatement project is in-process; and,

WHEREAS, the County went out for Bid #24B-2356 PSB Asbestos Abatement Project; 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:

HUSAR ABATEMENT LTD.
10215 FRANKLIN AVENUE
FRANKLIN PARK, IL 60131

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, in the amount of \$451,400 to Husar Abatement LTD, 10215 Franklin Avenue, Franklin Park, IL 60131.

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-2356 PUBLIC SAFETY BUILDING – ASBESTOS ABATEMENT PROJECT

Thursday, September 5, 2024 - 11:00 AM

Vendor	MRD Group Inc.	Blue Stone Environmental	Robinson Brothers Environmental	Spectrum Environmental	Husar Abatement	Kinsale Contracting Group	Abel Plus Services Inc.	Colfax Corporation	M&O Environmental
4th Floor First Mobilization	\$59,700	\$30,450	\$67,000	\$53,250	\$16,700	\$36,435	\$125,000	\$34,500	\$21,000
4th Floor Second Mobilization	\$22,500	\$12,000	\$19,000	\$21,250	\$4,000	\$22,085	\$99,000	\$11,600	\$17,500
Fourth Floor Total	\$82,200	\$42,450	\$86,000	\$74,500	\$20,700	\$58,520	\$224,000	\$46,100	\$38,500
3rd Floor First Mobilization	\$299,000	\$147,900	\$106,500	\$107,725	\$123,000	\$75,555	\$328,000	\$95,000	\$111,000
3rd Floor Second Mobilization	\$22,500	\$78,000	\$24,650	\$92,225	\$3,000	\$49,960	\$190,000	\$57,500	\$120,000
Third Floor Total	\$321,500	\$225,900	\$131,150	\$199,950	\$126,000	\$125,515	\$518,000	\$152,500	\$231,000
2nd Floor First Mobilization	\$150,180	\$213,150	\$102,000	\$169,950	\$125,000	\$185,310	\$290,000	\$170,000	\$150,000
2nd Floor Second Mobilization	\$22,500	\$21,600	\$22,000	\$60,000	\$3,000	\$44,065	\$124,000	\$23,000	\$87,000
Second Floor Total	\$172,680	\$234,750	\$124,000	\$229,950	\$128,000	\$229,375	\$414,000	\$193,000	\$237,000
1st Floor First Mobilization	\$90,000	\$43,500	\$89,000	\$67,950	\$51,000	\$62,030	\$190,000	\$66,500	\$58,000
1st Floor Second Mobilization	\$22,500	\$8,400	\$15,000	\$37,000	\$3,000	\$18,880	\$95,000	\$27,700	\$53,000
First Floor Total	\$112,500	\$51,900	\$104,000	\$104,950	\$54,000	\$80,910	\$285,000	\$94,200	\$111,000
Total Bid Amount Floors 1, 2, 3 & 4	\$688,880	\$555,000	\$445,150	\$609,350	\$328,700	\$494,380	\$1,441,000	\$485,800	\$617,500

Vendor	MRD Group Inc.	Blue Stone Environmental	Robinson Brothers Environmental	Spectrum Environmental	Husar Abatement	Kinsale Contracting Group	Abel Plus Services Inc.	Colfax Corporation	M&O Environmental
Alternate 1: Basement	\$139,900	\$95,000	\$104,000	\$124,950	\$72,700	\$96,470	\$176,000	\$165,000	\$130,000
Supplemental Unit Pricing									
Sink with ACM Coating Removal (intact)	\$250/each	\$250/each	\$100/each	\$162.50/each	\$100/each	\$150/each	\$200/each	\$115/each	\$500/each
Vibration Dampener Removal	\$550/each	\$2,200/each	\$400/each	\$325/each	\$500/each	\$500/each	\$3,000/each	\$140/each	\$500/each
Asbestos Containing Floor Tile & Associated Mastic Removal	\$5/SF	\$5/SF	\$4/SF	\$6.50/SF	\$4/SF	\$6/SF	\$12/SF	\$9/SF	\$8/SF
Non-Asbestos Containing Associated Mastic Removal (Chemical)	\$4.50/SF	\$5/SF	\$3/SF	\$3.50/SF	\$3/SF	\$3/SF	\$10/SF	\$7/SF	\$10/SF
Non-Asbestos Containing Associated Mastic Removal (Grinding)	\$4.50/SF	\$4/SF	\$4/SF	\$3.25/SF	\$3/SF	\$5/SF	\$12/SF	\$5/SF	\$12/SF
Fire Door Removal (intact)	\$250/each	\$3,000/each	\$100/each	\$325/each	\$150/each	\$400/each	\$600/each	\$140/each	\$200/each
Asbestos Laborer with incidental hand tools & equipment	\$180/per hour	\$105/per hour	\$90/per hour	\$168.50/per hour	\$125/per hour	\$128.90/per hour	\$200/per hour	\$138/per hour	\$188/per hour

Budget Scenario

Budget	\$579,600
Base Bid	\$ 328,700
Basement Alternate	\$ 72,700
Supplemental Unit Pricing/ Contingency	\$ 50,000
	\$ 451,400
Variance	\$128,200



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Operations and Administrative Committee
Committee Date: October 3, 2024
Board Meeting Date: October 10, 2024
Resolution Title: Resolution Awarding Facilities Janitorial Services

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

Background Information: Through the Purchasing and Facilities Department it was determined to go out for RFP on county-wide Facilities Janitorial Services. This service is budgeted by department. We have been under contract with our current vendor since 2016 and continued month to month due to COVID and strict cleaning requirements.

In July 2024, an RFP was issued #24P-2358 Facilities Janitorial Services. There was a total of (5) five proposal submissions received with the lowest responsible bidder being Eco Clean Maintenance, Inc., based on a three (3) day and five (5) day cleaning schedule, see Resolution Exhibit A. Our goal was to determine pricing through the RFP process in hopes to increase janitorial services frequency. Currently, we are paying for a two (2) day per week cleaning scenario, due to previous budget restraints. Ideally, we would like to increase to a five (5) day cleaning scenario, as it was in years past. This will also allow us to increase the frequency of cleaning as well as better manage carpet cleaning county-wide.

In comparison, the county is currently paying \$35,946 a month for a two-day a week cleaning scenario. The below comparison breaks down the existing vendor and proposed vendor pricing.

	Existing Vendor	Proposed Vendor	
	Advanced Cleaning Systems	Eco Clean Maintenance, Inc.	
	2 Day Per Week + Misc. Cleaning	3 Day Per Week + Misc. Cleaning	5 Day Per Week + Misc. Cleaning
Monthly Expense Total	\$ 35,946	\$ 34,712	\$ 52,688
Annually Expense Total	\$ 431,352	\$ 416,544	\$ 632,256

Recommendation: It is recommended by Shawn Franks, Director of Facilities, that the County awards Request for Proposal #24P-2358 Facilities Janitorial Services to Eco Clean Maintenance, Inc., for a two-year contract with three one-year renewal options on a 5-day a week cleaning schedule.

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

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

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

2024 CR

RESOLUTION AWARDING FACILITIES JANITORIAL SERVICES

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

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

ECO CLEAN MAINTENANCE, INC.
515 WEST WRIGHTWOOD AVENUE
ELMHURST, ILLINOIS 60126

(See Proposal Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a contract award, on behalf of the County of Winnebago, with ECO CLEAN MAINTENANCE, INC., 515 WEST WRIGHTWOOD AVENUE, ELMHURST, ILLINOIS 61026.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

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

Winnebago, Illinois this ____ day of _____ 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

24B-2358 FACILITIES JANITORIAL SERVICES PROPOSAL TAB

		Morgan Building Maintenance, Inc. Belvidere, IL	A Better Choice Rockford, IL	GSF USA Loves Park, IL	Eco Clean Maintenance, Inc. Elmhurst, IL	Advanced Cleaning Systems Rockford, IL
Cleaning Per Month Expense Total						
A	Total 3 Day	\$98,200.00	\$73,012.24	\$112,488.72	\$26,632.00	\$51,170.00
B	Total 5 Day	\$149,319.00	\$80,542.68	\$170,381.16	\$44,608.00	\$72,491.00
C	Misc. Cleaning Day(s)	\$23,730.00	\$17,964.90	\$22,766.04	\$8,080.00	\$15,615.00
Cleaning Scenario + Monthly Expense						
A+C	Total 3 Day	\$121,930.00	\$90,977.14	\$135,254.76	\$34,712.00	\$66,785.00
B+C	Total 5 Day	\$173,049.00	\$98,507.58	\$193,147.20	\$52,688.00	\$88,106.00
Cleaning Scenario + Annual Expense						
	Total 3 Day	\$1,463,160.00	\$1,091,725.68	\$1,623,057.12	\$416,544.00	\$801,420.00
	Total 5 Day	\$2,076,588.00	\$1,182,090.96	\$2,317,766.40	\$632,256.00	\$1,057,272.00
Regular Cleaning 3 or 5 Day Pricing Scenario						
Regular Cleaning 3 or 5 Day Pricing Scenario	Admin					
	3 Day	\$8,074.00	\$4,766.49	\$5,577.59	\$1,944.00	\$4,402.00
	5 Day	\$12,883.00	\$5,622.14	\$8,447.26	\$3,298.00	\$7,199.00
	CJC					
	3 Day	\$31,255.00	\$13,397.99	\$55,940.57	\$7,887.00	\$10,948.00
	5 Day	\$50,000.00	\$16,651.35	\$84,705.26	\$13,456.00	\$13,633.00
	JJC					
	3 Day	\$6,865.00	\$4,596.73	\$4,560.62	\$1,496.00	\$3,563.00
	5 Day	\$10,964.00	\$6,119.88	\$6,890.83	\$2,493.00	\$5,802.00
	Adult Probation					
	3 Day	\$4,083.00	\$3,990.90	\$2,779.43	\$1,125.00	\$3,593.00
	5 Day	\$6,487.00	N/A	\$4,214.72	\$1,875.00	\$5,897.00
	Wellness					
	3 Day	\$852.00	N/A	\$336.50	\$395.00	\$1,885.00
	5 Day	\$1,333.00	\$1,896.81	\$516.44	\$595.00	\$2,994.00
	OCH					
	3 Day	\$7,708.00	\$3,271.00	\$7,509.25	\$3,595.00	\$1,257.00
	5 Day	\$10,980.00	\$4,172.39	\$11,538.76	\$5,995.00	\$1,952.00
	CH					
	3 Day	\$20,879.00	\$26,589.00	\$16,129.02	\$5,095.00	\$15,983.00
5 Day	\$27,126.00	\$26,700.00	\$24,374.80	\$8,448.00	\$22,585.00	
PSB						
3 Day	\$18,484.00	\$16,400.13	\$19,655.74	\$5,095.00	\$9,539.00	
5 Day	\$29,546.00	\$19,380.11	\$29,693.09	\$8,448.00	\$12,429.00	
Miscellaneous Cleaning Schedule						
Miscellaneous Cleaning Schedule	Memorial Hall					
	1 day per week (bi weekly)	\$784.00	\$382.22	\$708.04	\$250.00	\$397.00
	WCHD					
	Per Month	\$11,592.00	\$10,512.48	\$8,872.14	\$4,774.00	\$8,905.00
	Animal Services					
	Per month 6 days per week	\$4,032.00	\$2,807.58	\$3,341.01	\$695.00	\$2,151.00
	JDC					
	Per month 6 days per week	\$3,239.00	\$1,575.00	\$1,960.53	\$850.00	\$1,691.00
Highway						
per month 6 days per week	\$4,083.00	\$2,687.62	\$7,884.32	\$1,511.00	\$2,471.00	

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: October 10, 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. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2-Request for Additional Information (EPID 2023-LLA-0136)
 - b. Federal Register/Vol. 89, No. 190/Tuesday, October 1, 2024/Notices
2. County Clerk Gummow received from the U.S Environmental Protection Agency a flyer regarding “Cleanup to Begin at the Illinois Cabinet Company Site” in Rockford, Illinois.
3. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – August 31, 2024
 - b. Investment Report - as of September 1, 2024
 - c. Winnebago County Treasurer Bank Balances –August, 2024

Adjournment