



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, October 24, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Brad Lindmark
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call**.....Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – John Small, Dumpsters, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of September 26, 2024 minutes
 - B. Layover of October 10, 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
 2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund to be Laid Over

3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund to be Laid Over
4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund to be Laid Over
5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund to be Laid Over
6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund to be Laid Over
7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund to be Laid Over
8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund to be Laid Over
9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund to be Laid Over
10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund to be Laid Over
11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund to be Laid Over
12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund to be Laid Over
13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund to be Laid Over
14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children’s Advocacy Fund to be Laid Over

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

1. Ordinance Granting Site Approval of a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 75.30 +- Acre Site Commonly known as 5150 Tate Road (PIN: 07-31-200-006), Rockford, Illinois 61101, in Owen Township, District 5, to be laid-over
2. Resolution Authorizing an Adjustment in the Per Diem for the Winnebago County Zoning Board of Appeals to be laid-over
3. 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 Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
 3. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third-Party Administrative Services
 4. Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan

5. Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds

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

1. Committee Report
2. (24-037) Resolution Authorizing the Jurisdictional Transfer of Bell School Road, from Argus Drive to Guilford Road, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 20-00676-00-WR)
Cost: \$N/A C.B. District: 8
3. (24-038) Resolution Authorizing the Jurisdictional Transfer of Linden Road, from Alpine Road Easterly for 2,662 Feet, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 23-00715-00-WR)
Cost: \$N/A C.B. District: 9
4. (24-039) Resolution Authorizing the Execution of an Annual Professional Services Agreement with Various Engineering, Structural, Geotechnical, Testing, and Appraisal Services Companies
Cost: \$125,000. (not to exceed) C.B. District: County Wide
5. (24-040) Resolution Authorizing a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operations of a Streamflow Gaging Station on the Kishwaukee River
Cost: USGS \$ 5,760 Annually/5 Years C.B. District: 9, 11
WC \$ 11,902.40 Annually/5 Years
6. (24-041) Resolution Authorizing the Award of Bid for Winnebago Road Infrastructure Improvements (Section 21-00702-00-DR)
Cost: FEMA \$ 266,366.63 C.B. District: 1
County \$ 88,788.88
7. (24-042) Resolution Authorizing the Award of Bid for the Elevated Water Storage Tank Improvements at the Winnebago County Water District
(Section 24-00730-00-MS)
Cost: \$ 59,600 C.B. District: 11
8. (24-043) Resolution Authorizing the Award of Materials Bids for the Riverside Boulevard Project Between Material Avenue and Sage Drive
(Section 23-00624-02-LT)
Cost: State \$ 668,301
County \$ 128,908.84 C.B. District: 17, 20
9. (24-044) Resolution Authorizing the Purchase of a Utility Tractor
Cost: \$ 30,284.17 C.B. District: County Wide

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

1. Committee Report
2. Resolution Awarding Inmate Health Care Services – JDC and Jail Contract Extension
3. Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail
4. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards

- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on September 26, 2024

- A. 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

- B. New Milford Fire Protection District, Annual Compensation: Not to exceed \$1,000
 - 1. Walter Anderson (New Appointment), Rockford, Illinois, to serve the remainder of a 3-year term (Robert Sickler) expiring May 2027

- C. Rockford Area Venues and Entertainment Authority (RAVE), Annual Compensation: None
 - 1. Megan McCoy (Reappointment), Rockford, Illinois, to serve a five-year term expiring June 2029

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

12. Announcements & CommunicationsClerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, November 14, 2024

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

Approval of Minutes

**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
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 10, 2024**

1. Chairman Pro Tem Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 10, 2024 at 6:00 p.m.
2. Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Booker, Butitta, Guevara, Penney, and Salgado were absent.)

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

5. Awards - None

Presentations- Craig Thomas, Chairman of the RAVE (Rockford Area Venue and Entertainment Authority) Board presented the Annual Report. Discussion by Board Members Sweeney, Hanserd, and Fellars.

Public Hearings - None

Public Participation – None

Board Member Salgado arrived at 6:05 p.m.

APPROVAL OF MINUTES

6. Chairman Pro Tem Arena entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of September 5, 2024 and layover County Board Minutes of September 26, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

CONSENT AGENDA

7. Chairman Pro Tem Arena entertained a motion to approve the Consent Agenda for October 10, 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 Goral. Motion was

approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

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. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Concrete Ramp Snow and Ice Melt Replacement Using CIP 2025 Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)
13. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)
14. Board Member McDonald made a motion to approve a Resolution Awarding Facilities Janitorial Services, seconded by Board Member McCarthy. Discussion by Board Members Goral and McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

PUBLIC WORKS COMMITTEE

15. Board Member Tassoni announced on upcoming Public Works Committee meeting scheduled for Tuesday, October 15, 2024.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet Wednesday, October 16, 2024.

LEGISLATIVE AND LOBBYING COMMITTEE

17. No Report.

UNFINISHED BUSINESS

18. None.

NEW BUSINESS

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

Board Member Crosby spoke of a letter regarding the Mental Health Board. Discussion by County Administrator Thompson and Chairman Pro Tem Arena.

ANNOUNCEMENTS & COMMUNICATION

20. 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. 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
- B. County Clerk Gummow submitted from the U.S Environmental Protection Agency a flyer regarding "Cleanup to Begin at the Illinois Cabinet Company Site" in Rockford, Illinois.
- C. County Clerk Gummow submitted 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

21. Chairman Pro Tem Arena entertained a motion to adjourn. County Board Member Sweeney moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:31 p.m. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

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
8 different organization for **9** 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
31180	1	PECATONICA FFA ALUMNI	12/01/24-01/15/25	\$2,000.00
31183	1	DON'T BE THE NEXT FOUNDATION	11/9/2024	\$1,500.00
31184	1	KATIE'S CUP	10/29/24-11/16/24	\$100.00
31185	1	ROCKTON-ROTARY CLUB	10/25/24-12/20/24	\$250.00
31187	1	WINNOVATION FRC TEAM #1625	11/10/24-12/07/24	\$4,800.00

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
31179	1	ST. RITA CHURCH HOME & SCHOOL	11/1/24-11/1/25	\$1,000.00
31181	1	BLACKHAWK ATHLETIC CLUB	10/25/24-10/25/25	\$10,000.00

31182	1	BLACKHAWK ATHLETIC CLUB	10/25/24-10/25/25	\$99,999.00
31186	1	AMERICAN LEGION POST #288	11/01/24-10/31/25	\$2,000.00

This concludes my report,

Deputy Clerk *Daisy Carrillo*

LORI GUMMOW
Winnebago County Clerk

Date **24-Oct-24**

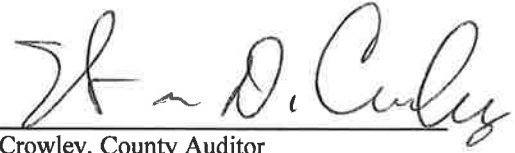
RESOLUTION

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	\$	465,236
101	PUBLIC SAFETY TAX	\$	160,488
103	DOCUMENT STORAGE FUND	\$	18,836
105	VITAL RECORDS FEE FUND	\$	90
111	CHILDREN'S WAITING ROOM FUND	\$	62
114	911 OPERATIONS FUND	\$	153,901
115	PROBATION SERVICE FUND	\$	11,665
116	HOST FEE FUND	\$	21,311
123	STATE DRUG FORFEITURE ST ATTY	\$	2,650
126	LAW LIBRARY	\$	821
131	DETENTION HOME	\$	65,143
141	WINGIS GEOR INFO SYSTEM (CO SHARE)	\$	31,578
155	MEMORIAL HALL	\$	12,681
157	CIRCUIT CLERK ADMIN FUND	\$	3,000
158	CHILD ADVOCACY PROJECT	\$	1,638
161	COUNTY HIGHWAY	\$	157,972
163	FEDERAL AID MATCHING FUND	\$	27,268
164	MOTOR FUEL TAX FUND	\$	128,204
165	TOWNSHIP HIGHWAY FUND	\$	31,525
181	VETERANS ASSISTANCE FUND	\$	28,301
185	HEALTH INSURANCE	\$	1,224,580
194	TORT JUDGMENT & LIABILITY	\$	145,825
196	MENTAL HEALTH TAX FUND	\$	1,227,122
301	HEALTH GRANTS	\$	61,639
302	SHERIFF'S DEPT GRANTS	\$	94,810
304	PROBATION GRANTS	\$	30,168
309	CIRCUIT COURT GRANT FUND	\$	12,446
313	AMERICA RESCUE PLAN	\$	3,000
314	CJCC GRANTS FUND	\$	9,620
401	RIVER BLUFF NURSING HOME	\$	222,397
410	ANIMAL SERVICES	\$	24,465
420	555 N COURT OPERATIONS FUND	\$	4,003
430	WATER FUND	\$	2,733
501	INTERNAL SERVICES	\$	981
743	CAPITAL PROJECTS FUND	\$	130,269
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	TOTAL THIS REPORT	\$	4,516,428

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 24th 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

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$14,879,421
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Fourteen Million, Eight Hundred Seventy-Nine Thousand, Four Hundred Twenty-One Dollars (\$14,879,421) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2024 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
GENERAL FUND**

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of general county government as set forth in “An Act to Revise the Law in Relation to Counties”, as amended.

NOW, THEREFORE BE IT ORDAINED, that there be and is hereby levied the sum of Fourteen Million, Eight Hundred Seventy-Nine Thousand, Four Hundred Twenty-One Dollars (\$14,879,421) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2024 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

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

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,000,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million Dollars (\$2,000,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Illinois Municipal Retirement Fund Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025 and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Pension code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million Dollars (\$2,000,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$3,061,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Three Million, Sixty-One Thousand Dollars (\$3,061,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “County Highway Tax”: for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
COUNTY HIGHWAY FUND**

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Sixty-One Thousand Dollars (\$3,061,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$634,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Six Hundred, Thirty-Four Thousand Dollars (\$634,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024 as a “County Bridge Tax”: for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2025 Appropriations

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
COUNTY BRIDGE FUND**

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Six Hundred Thirty-Four Thousand Dollars (\$634,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,077,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million, Seventy-Seven Thousand Dollars (\$2,077,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Federal Aid Matching Tax”: for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

TAX LEVY FEDERAL AID MATCHING FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in "Illinois Highway Code," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Seventy-Seven Thousand Dollars (\$2,077,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,312,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million, Three Hundred and Twelve Thousand Dollars (\$2,312,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “County Public Health Fund Tax”: for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
COUNTY HEALTH DEPARTMENT FUND**

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act in Relation to the Establishment and Maintenance of County and Multiple County Public Health Departments,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Three Hundred Twelve Thousand Dollars (\$2,312,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “County Public Health Fund Tax”: for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County Of Winnebago, Illinois shall deliver a certified copy of this ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$4,853,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Four Million, Eight Hundred Fifty-Three Thousand Dollars (\$4,853,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Tort Judgment and Liability Insurance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
TORT JUDGMENT AND LIABILITY FUND**

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Local Governmental and Governmental Employees Tort Immunity Act," as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Four Million, Eight Hundred Fifty-Three Thousand Dollars (\$4,853,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$5,200,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Five Million, Two Hundred Thousand Dollars (\$5,200,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Social Security and Medicare Fund Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
SOCIAL SECURITY FUND**

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the "Illinois Revised Statutes chapter 108-1/2, paragraph 7-172.2."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Million, Two Hundred Thousand Dollars (\$5,200,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steven Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,120,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Million, One Hundred and Twelve Thousand Dollars (\$1,120,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
VETERANS ASSISTANCE FUND**

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in the “An Act to Revise the Law in Relation to Counties”, as amended, and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et seq.*), as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, One Hundred Twenty Thousand Dollars (\$1,120,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024, as a “Veterans Assistance Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,640,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That that there be and is hereby levied the sum of One Million, Six Hundred Forty Thousand Dollars (\$1,640,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2024 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
DETENTION HOME FUND**

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes set forth in “An Act to Authorities to Provide for the Temporary Care and Custody of Dependent, Delinquent, or Truant Children, and to Levy and Collect a Tax for the Purpose.”

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Six Hundred and Forty Thousand Dollars (\$1,640,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2024 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$150,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Hundred Fifty Thousand Dollars (\$150,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
HISTORICAL MUSEUM FUND**

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes of paying the expenses of General County Government as set forth in “An Act to Levy Taxes for the Maintenance of Historical Museums,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Fifty Thousand Dollars (\$150,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,900,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Two Million, Nine Hundred Thousand Dollars (\$2,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

TAX LEVY

COUNTY NURSING HOME OPERATIONS FUND

WHEREAS, the County Board of the County of Winnebago did adopt a resolution for a referendum to establish a levy for the purpose of maintaining the County Nursing Home; and

WHEREAS, a majority of the voters of Winnebago County, Illinois voting in the election of June 28, 2022 voted in favor of authorizing the County to increase the amount levied by the County from 0.0445% to 0.1% for the purpose of maintaining the County Nursing Home; and

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and

WHEREAS, said expenditure budget is for the purposes set forth in “An Act to Revise the Law in Relation to Counties,” as amended.

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Nine Hundred Thousand Dollars (\$2,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2024 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTITTA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF WINNEBAGO, ILLINOIS THIS _____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 17th, 2024

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children’s Advocacy Fund

County Code: Not Applicable

Board Meeting Date: October 24th, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$155,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024 for the purpose of establishing and maintaining a Children’s Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children’s Advocacy Project Fund 2025 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2024 CO

**TAX LEVY
CHILDREN'S ADVOCACY FUND**

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2024 through September 30, 2025; and,

WHEREAS, said expenditure budget is for the purposes set forth in the "Children's Advocacy Center Act."

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2024 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2025 Appropriations; and

BE IT FURTHER ORDAINED, that the Clerk of the County Board of the County of Winnebago, Illinois shall deliver a certified copy of this Ordinance to the County Clerk.

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE

(DISAGREE)

JOHN BUTITTA,
FINANCE CHAIRMAN

JOHN BUTTITA,
FINANCE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JAIME SALGADO,
VICE CHAIRMAN

JOE HOFFMAN

JOE HOFFMAN

JEAN CROSBY

JEAN CROSBY

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

KEITH McDONALD

KEITH McDONALD

THE ABOVE AND FOREGOING ORDINANCE WAS ADOPTED BY THE COUNTY BOARD OF
THE COUNTY OF
WINNEBAGO, ILLINOIS THIS ____ DAY OF _____ 2024.

ATTESTED BY:

JOSEPH 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

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
October 24, 2024

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

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. ORDINANCE GRANTING SITE APPROVAL OF A 5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 75.30 +/- ACRE SITE COMMONLY KNOWN AS 5150 TATE ROAD (PIN: 07-31-200-006), ROCKFORD, ILLINOIS 61101, IN OWEN TOWNSHIP, District 5, requested by Tate Road Solar1, LLC (a subsidiary of 1115 Solar Development, LLC which is a subsidiary of New Leaf Energy, Inc), Lessee, represented by Nicolas Bellone, Project Manager.
ZBA Recommendation: DENIAL (1-5)
ZC Recommendation: TBD

2. RESOLUTION AUTHORIZING AN ADJUSTMENT IN THE PER DIEM FOR THE WINNEBAGO COUNTY ZONING BOARD OF APPEALS
ZC Recommendation: TBD

-
3. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*:
 - Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for **Wednesday, November 13, 2024**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for **Monday, November 25, 2024**, at 5:15 p.m. in Room 303 of the County Administration Building.

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

2024 CO _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

ORDINANCE GRANTING SITE APPROVAL OF A 5 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 75.30 +- ACRE SITE COMMONLY KNOWN AS 5150 TATE ROAD (PIN: 07-31-200-006), ROCKFORD, ILLINOIS 61101, IN OWEN TOWNSHIP

WHEREAS, Tate Road Solar1, LLC – a subsidiary of 1115 Solar Development, LLC which is a subsidiary of New Leaf Energy, Inc. (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 5 MW commercial solar energy farm (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 75.30 +- acre site commonly known as 5150 Tate Road (PIN: 07-31-200-006), Rockford, Illinois 61101 in Owen Township (hereinafter “the Property”) and specifically legal described as:

Part of the East Half (1/2) of the Northeast Quarter (1/4) of Section 31, Township 45 North, Range 1 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at the Northeast corner of the Northeast Quarter (1/4) of said Section; thence South 00 degrees 17' 38" East, along the East line of said Quarter (1/4) Section, 2269.62 feet to the Northeast corner of premises conveyed by Trustee's Deed recorded in Microfilm No. 8838-1899 in the Recorder's Office of Winnebago County, Illinois; thence South 89 degrees 19' 52" West, along the North line of aforesaid premises, so conveyed, 572.00 feet to the Northwest corner of aforesaid premises, so conveyed; thence South 00 degrees 17' 38" East, parallel with the East line of said Quarter (1/4) Section and along the West line of aforesaid premises, so conveyed, 381.00 feet, to the South line of said Quarter (1/4) Section and the Southwest corner of premises conveyed by Warranty Deed recorded in Document No.3112081 in aforesaid Recorder's Office; thence South 89degrees 19' 52" West, along the South line of said Quarter (1/4) Section, 747.96 feet, to the West line of the East Half (1/2) of said Quarter (1/4) Section; thence North 00 degrees 22' 11" West, along said line, 2,650.55 feet to the North line of said Quarter (1/4) Section; thence North 89 degrees 19' 45" East, along the North line of said Quarter (1/4) Section, 1323.47 feet to the point of beginning; situated in the County of Winnebago and State of Illinois.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter “the Statute”), effective January 27, 2023, governs the requirements for siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive

requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter “County”) has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter “UDO”), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property, which is zoned AG, Agricultural Priority District, was reviewed in accordance with said UDO; and

WHEREAS, the UDO provides that a request for siting approval for a commercial solar energy facility, “shall be approved if the request is in compliance with the standards and conditions imposed in 55 ILCS 5/5-12020 , the zoning ordinance adopted consistent with 55 ILCS 5/5-12020, and the conditions imposed under State and Federal statutes and regulations”; and

WHEREAS, upon review of the application, the Facility Owner (Facility) has conceptually satisfied all of the requisite standards and conditions under the UDO, however, that, in the event a detail or representation in the application conflicts with the UDO, Statute or any other applicable Illinois law or regulation, the conflicting provision shall prevail and the Facility Owner shall adhere thereto and adjust the contradiction, as will be required, at time of construction permit submittal; and

WHEREAS, a public hearing was held on the site approval request before the Zoning Board of Appeals (ZBA) on October 9, 2024, and the ZBA recommended denial (1-5); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA’s recommendation (motion) as well as the evidence submitted (at the public hearing) as it relates to the standards and conditions outlined within the UDO, and

consequently, the Zoning Committee recommended _____ (X-X) of the Facility Owner’s site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to the Property- hereby grants the Facility Owner’s site approval request to install and operate a 5 MW or less commercial solar energy facility on a 75.30 +/- acre site commonly known 5150 Tate Road (PIN: 07-31-200-006), Rockford, IL 61101 in Owen Township and specifically described in “1st Whereas”, subject to the following terms and stipulations:

1. The commercial solar energy facility shall be developed in substantial conformance with the Layout and Materials Plan, the Civil Detail Plan, the Decommissioning Plan and Landscape Plan (aka a Vegetative Plan), all submitted by New Leaf Energy, plot date 04-17-2024, and receive date 09-19-2024.
2. Lighting of a permanent nature shall not be included within the development, unless required by law. Lighting for safety purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
3. The Facility Owner shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture, dated April 23, 2023 and April 26, 2024, and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
4. The Facility Owner shall submit a final vegetative plan, inclusive of the final vegetative management plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction permit submittal -pursuant to Section 17.4 D. 11. of UDO- that includes mostly of a vegetative pollinator-friendly ground cover,

where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), that is consistent with the goals of the Pollinator-friendly Solar Site Act. Moreover, the same plan shall include a screening along the south, east and north lot lines comprised of six (6) foot evergreens, two species, at time of planting that are spaced in a manner that is intended to provide a 100% screening at time of tree maturity. And lastly, the natural perimeter screening along the west lot line, when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

5. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
6. The Facility Owner shall submit a final drainage plan for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
7. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.
8. During construction, the Facility Owner shall store all solar panels within an enclosed structure or on and under a tarp, especially any damaged panels, to prevent soil contamination from the components that are imbedded within the panels.

9. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or other form of surety acceptable to the County to cover the estimated costs of deconstruction of the Facility (see stipulation number 12 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
10. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.
11. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner and Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. noxious Weed Act) and any other applicable Illinois or Federal law or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
12. As proposed and agreed to by Facility Owner, on or before the completion of the final inspection (of the commercial solar energy facility on the Property), the Facility Owner shall provide the County with a financial assurance that covers 110% -instead of the minimum 10% upfront as outlined in the Agricultural Impact Mitigation Agreement- of the

estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

BE IT FURTHER ORDAINED, that the Ordinance shall be in full force and effect immediately upon its adoption.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Ordinance to the County Planning and Zoning Officer, County Building Official and the County Engineer.

Respectfully Submitted,

ZONING COMMITTEE

Agree

Disagree

Jim Webster, Chairman

Jim Webster, Chairman

Angie Goral

Angie Goral

Paul Arena

Paul Arena

Aaron Booker

Aaron Booker

John Guevara

John Guevara

Tim Nabors

Tim Nabors

Dave Tassoni

Dave Tassoni

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago,

Illinois this _____ day of _____ 2024.

ATTESTED BY:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Joseph V. Chiarelli
Chairman of the County Board
of the County of Winnebago, Illinois

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

2024 CR _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

**RESOLUTION AUTHORIZING AN ADJUSTMENT IN THE PER DIEM FOR THE
WINNEBAGO COUNTY ZONING BOARD OF APPEALS**

WHEREAS, the Illinois Counties Code, 55 ILCS 5/5-12010, provides in part that “the members of the board of appeals shall be compensated on a per diem basis with a mileage allowance for travel, the amounts to be determined by the county board”; and

WHEREAS, the per diem is to be paid to each Winnebago County Zoning Board of Appeals (ZBA) member that is in attendance at a scheduled and convened ZBA meeting; and

WHEREAS, the members of the ZBA have not received an adjustment in the per diem since 2018; and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois, having conferred with the Winnebago County Administration, recommends that the per diem for the members of the ZBA be adjusted from \$100.00 to \$200.00 per meeting effective immediately following the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the per diem payment to be made to members of the Winnebago County Zoning Board of Appeals is hereby authorized, set and adjusted from \$100.00 to \$200.00 per member that is in attendance at a scheduled and convened meeting of the Winnebago County Zoning Board of Appeals, effective immediately following the adoption of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, County Auditor, County Board Office, Community Development Director and the Winnebago County Planning and Zoning Officer.

Respectfully submitted,
Zoning Committee

Agree

Disagree

Jim Webster, Chairman

Jim Webster, Chairman

Angie Goral

Angie Goral

Paul Arena

Paul Arena

Aaron Booker

Aaron Booker

John Guevara

John Guevara

Tim Nabors

Tim Nabors

Dave Tassoni

Dave Tassoni

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

ATTESTED BY:

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

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

**ECONOMIC
DEVELOPMENT
COMMITTEE**

**OPERATIONS &
ADMINISTRATIVE
COMMITTEE**



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources
Committee: Operations and Administrative Committee
Committee Date: October 17, 2024
Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
Board Meeting Date: October 24, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$1,300,000 for all group insurance vendors
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170	Budget Impact: See below

Background Information: Winnebago County contracts with BCBS for administration of two self-insured insurance plans (a high deductible PPO plan and a Co-Pay/POS plan). BCBS provides employees with quality nationwide provider coverage and service.

2025 Renewal: The administration fee is increasing from \$48.65/per employee per month to \$49.83/per employee per month. The prescription drug rebate credit is for every RX purchased, mail order or retail, that credit is increasing from \$134.67 to \$159.51. The access fee is a percentage that is paid to access the PPO hospital discounts, that fee is decreasing from .72% to .68%.

Recommendation: County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Legal Review: Previously reviewed with the States Attorney’s Office.

Follow-Up: N/A

County Board: October 24, 2024

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

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

2024 CR

RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH BLUE CROSS BLUE SHIELD FOR THE ADMINISTRATION OF A SELF-FUNDED PPO AND POS INSURANCE PLAN

WHEREAS, the County of Winnebago in 2024 offers employees the option of participating in a self-funded Preferred Provider Organization plan (PPO) or a Point of Service plan (POS); the County's Benefit Consultant recommends continuation of the PPO and POS plans with Blue Cross Blue Shield; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by Blue Cross Blue Shield; and,

WHEREAS, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the PPO and POS plans in 2025; see Resolution Exhibit A; and,

Administration fee increase from \$48.65/per employee per month to \$49.83 per employee per month.

This is a 2.4% increase from 2024 rates.

The prescription drug rebate credit is increasing from -\$134.67 to -\$159.51.

The access fee is decreasing in 2025 from .72% to .68%.

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administration of the POS/PPO plans for the year January 1, 2025 through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with BLUE CROSS BLUE SHIELD OF ILLINOIS, 2787 MCFARLAND ROAD, ROCKFORD, IL 61107 for administration of the POS/PPO plans.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

VALERIE HANSERD, VICE CHAIRPERSON

VALERIE HANSERD, VICE CHAIRPERSON

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
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2025 - December 31, 2025

1/1/2025 ASO Renewal

Presented by:

Jacob Hoffman

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual
Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

Proprietary and Confidential Information of BCBSIL
Not for use or disclosure outside BCBSIL, Employer, their respective affiliated companies and third-party representatives, except with written permission of BCBSIL.

☐ A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
☐ an Independent Licensee of the Blue Cross and Blue Shield Association



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2025 - December 31, 2025

1/1/2025 ASO Renewal

Administrative Fee and Additional Services

	PPO	Contract Total
Projected Enrollment	1,059	12,708
Administration Fee **		
Wellbeing Management / Enable BH		
Medical Administration Fee - Mature **	\$50.11	\$636,798
Separate Line Item PEPM Fee		
Third-Party Stop-Loss Carrier Fee	\$1.00	\$12,708
Rebate Credits		
Prescription Drug Rebate Credit *	(\$159.51)	(\$2,027,053)
Medical Rebate Credit	(\$2.50)	(\$31,770)
Total - Mature **	(\$110.90)	(\$1,409,317)

*This quote assumes Prime Therapeutics (PBM) Balanced drug list and Traditional Select network.

**Administration Fee does not include Advanced Payment Review (APR) services charged at 25% of claims savings.

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual
Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

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□ A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
□ an Independent Licensee of the Blue Cross and Blue Shield Association



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2025 - December 31, 2025

1/1/2025 ASO Renewal

FEE COMPARISON

Mature	PPO			
	Current	Renewal	Change	Contract Total
Projected Enrollment	1,013	1,059	4.5%	
Single		536		
Family		523		
Administration Fee*	\$48.65	\$49.83	2.4%	Revised 10/3/24
Prescription Drug Rebate Credit ***	(\$134.67)	(\$159.51)	18.4%	(\$2,027,053)
Medical Rebate Credit	(\$2.50)	(\$2.50)	0.0%	(\$31,770)
Third-Party Stop Loss Carrier Fee	\$1.00	\$1.00	0.0%	\$12,708
Total Fee PEPM	(\$87.52)	(\$110.90)	26.7%	(\$1,409,317)
Total Fixed Costs PEPM	(\$87.52)	(\$110.90)	26.7%	(\$1,409,317)
Illinois Access Fee	0.72%	0.68%	-5.6%	\$121,323
Projected Average Claim Value PEPM	\$1,545.73	\$1,708.99	10.6%	\$21,717,845
Total Projected Costs PEPM	\$1,458.21	\$1,598.09	9.6%	\$20,308,528

*Administration Fee does not include Advanced Payment Review (APR) services charged at 25% of claims savings.

***This quote assumes Prime Therapeutics (PBM) Balanced drug list and Traditional Select network.

If a third party pharmacy benefit manager is selected, additional charges will apply.

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

Proprietary and Confidential Information of BCBSIL

Not for use or disclosure outside BCBSIL, Employer, their respective affiliated companies and third-party representatives, except with written permission of BCBSIL.



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources
Committee: Operations and Administrative
Committee Date: October 17, 2024
Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services
Board Meeting Date: October 24, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$1,300,000 for all group insurance vendors
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170	Budget Impact: Est. \$4,993/annually

Background Information: Winnebago County contracts with NIHP for numerous services (dental, flex spending, COBRA, stop loss, etc.), we have had an administrative services contract in place with NIHP since January 1, 2007. Over the past several years the rate increases from NIHP have been minimal, for 2025 they are requesting a \$.35 increase/per employee per month on the dental administration rate, all other services will remain at the same rate as 2024. The proposed rates are effective through December 31, 2025.

Recommendation: Patrick Thompson and Debbie Crozier have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Legal Review: Previously reviewed with the States Attorney's Office.

Follow-Up: N/A

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

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

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH NORTHERN ILLINOIS
HEALTH PLANS (NIHP) FOR THIRD PARTY ADMINISTRATIVE SERVICES**

WHEREAS, the County of Winnebago, Illinois, offers employees the option of participating in a dental plan, flexible spending accounts and other administrative services; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by NIHP; and,

WHEREAS, NIHP has proposed the attached rates to Winnebago County for administrative services in 2025; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed agreement and recommends that the County Board authorize execution of an agreement with NIHP for administrative services for the year January 1, 2025 through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with NORTHERN ILLINOIS HEALTH PLANS, 77 W. LINCOLN BLVD., SUITE 402, FREEPORT, IL 61032 for administrative services.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

VALERIE HANSERD, VICE CHAIRPERSON

VALERIE HANSERD, VICE CHAIRPERSON

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
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW

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



773 W. Lincoln Blvd., Suite 402 / Freeport, IL 61032

EXHIBIT A

September 25, 2024

RE: Winnebago County, Renewal January 1, 2025

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2025-December 1, 2025.

ASO Fee	1/1/23 & 1/1/24	Effective 1/1/25
Current NIHP Services:		
Flexible Spending: Medical (including Debit Card)	\$6.25	\$6.25
Flexible Spending: Dependent Care	\$4.25	\$4.25
Flexible Spending: Annual Fee	\$375	\$375
Out-of-Network Discounts (wraps and U&C)	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.25	\$5.25
COBRA Administration (per occurrence):		
Initial Notification	\$5.25	\$5.25
Member Termination	\$26.00	\$26.00
Member Enrollment	\$36.50	\$36.50
ID Cards (per card)	\$2.00	\$2.00
Dental Claims Administration (PEPM)	\$3.50	\$3.85
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.75	\$1.75
Retiree Admin Fee (PEPM)	\$5.99	\$5.99
<i>Services from other vendors:</i>		
Cigna Dental PPO (Broader network)	\$2.95	\$2.95

Additional Information:

- NIHP cannot guarantee fees from outside vendors



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources
Committee: Operations and Administrative Committee
Committee Date: October 17, 2024
Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Amwins Group Benefits for the Administration of a Retiree Medical and RX Plan
Board Meeting Date: October 24, 2024

Budget Information:

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

Background Information: Winnebago County offers the retirees age 65 and over the option of electing a Medicare supplement and RX plan. The retiree pays 100% of the cost of this plan, we currently have 21 retirees over the age of 65 covered under this plan. The plan with Amwins has been in effect since January 1, 2013.

Recommendation: Patrick Thompson and Debbie Crozier have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Legal Review: Reviewed with the States Attorney’s Office.

Follow-Up: N/A

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH AMWINS
GROUP BENEFITS FOR THE ADMINISTRATION OF A RETIREE MEDICAL AND RX PLAN**

WHEREAS, the County of Winnebago in 2024 offers a fully-insured Medicare supplement and RX plan to the retirees through Amwins Group Benefits; the County's Benefit Consultant recommends continuation of the Medicare Supplement and RX plan through Amwins; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by Amwins; and,

WHEREAS, Amwins Group Benefits has proposed the following rates to Winnebago County for the Medicare Supplement Plan and RX plan in 2025; see Resolution Exhibit A; and,

Medicare Supplement Plan and Part D Drug Plan: \$564.45 per retiree per month

*This is a 6.5% increase from 2024 rates.
Retirees that elect this plan pay the full cost.*

(We have 2 retirees in Florida that have a different rate with a 0% rate increase for 2025.)

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Amwins Group Benefits for the Medicare supplement and RX plan for retirees for the year January 1, 2025 through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with AMWINS GROUP BENEFITS, 10 LASALLE STREET, SUITE 3200, CHICAGO, IL 60603 for the Medicare Supplement and RX plan for Winnebago County retirees.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

VALERIE HANSERD, VICE CHAIRPERSON

VALERIE HANSERD, VICE CHAIRPERSON

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
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



Bring on the Future

2025 Renewal Summary:
Winnebago County

PRESENTED BY:

Justin Goodwin
Amwins Group Benefits, LLC
Senior Vice President
T 301.601.9396
M 630.669.5500
justin.goodwin@Amwins.com

Winnebago County 2025 Retiree Medical & Rx Plan Renewal

Renewal Summary

We are pleased to provide the 2025 Group Retiree Medical and Prescription Drug Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2025. Please review the program details enclosed in this summary.

As always, Amwins Group Benefits will continue to provide our extensive administrative services including:

Eligibility Management	Program Administration
Annual and Monthly Enrollments	Billing and Collection of Premiums
Retiree Communications	Retiree Specialty Contact Center
Customer Service	Ongoing Retiree Advocacy and Support

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company

Effective January 1, 2025 – December 31, 2025

	2024	2025	% Increase	# of Lives
CW Medical Plan	\$324.00	\$345.06	6.50%	18
FL Medical Plan¹	\$289.39	\$289.39	0.00%	1
FL Medical Plan²	\$216.73	\$216.73	0.00%	1

Amwins Group Benefits is a third-party administrator for Transamerica Life Insurance Company. Amwins and Transamerica are not affiliated. Members of FL are subject to state-mandated benefits and rates. Rates are based on zip and issue age. These rates are still in effect but are subject to change at any point throughout the year.

¹Issue age 79 Region 1

²Issue age 67 Region 1

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare

Effective January 1, 2025 – December 31, 2026

	2024	2025	% Increase	2026 Renewal	# of Lives
Rx Plan	\$219.39	\$219.39	0%	0%	20

**If any government action, change in federal or state law or regulation, change in the interpretation of any law or regulation, or any action by a pharmaceutical manufacturer has an adverse effect on the pricing terms outlined in this renewal herein, then Express Scripts Medicare will have the right, upon notice, to modify these pricing terms.*

Winnebago County 2025 Retiree Medical & Rx Plan Renewal

Overall Combined Program:

	2024	2025	% Increase	# of Lives
CW Medical & Rx Plan	\$543.39	\$564.45	3.88%	18
FL Medical & Rx Plan*	\$508.78	\$508.78	1.60%	1
FL Medical & Rx Plan**	\$436.12	\$436.12	1.88%	1

Amounts are inclusive of all services performed by Amwins Group Benefits, insurance premiums and non-insurance costs. Administration services are provided by Amwins Group Benefits, LLC, a division of Amwins Group, Inc. Manage my Health is not included in the rates above.

¹Issue age 79 Region 1

²Issue age 67 Region 1

Retiree Program Plan Designs

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company
Effective January 1, 2025 – December 31, 2025

2025	Medical Plan
Deductible *	\$0
Coinsurance	0%
Total OOP Max **	\$0
Lifetime Benefit Max	Unlimited

* Part B Deductible (2024: \$240)

** Includes Calendar Year Deductible

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare
Effective January 1, 2025 – December 31, 2025

2025	(30 Day Retail)**
Calendar Year Deductible:	\$0
Tier 1: Preferred Generic	\$5
Tier 2: Non-Preferred Generic	\$10
Tier 3: Preferred Brand	\$25
Tier 4: Non-Preferred Brand	\$60
Tier 5: Specialty	33%
Catastrophic Coverage:	\$0 Copays
Out-of-Pocket Maximum: \$2,000	



Winnebago County 2025 Retiree Medical & Rx Plan Renewal

Group Retiree Program Renewal Acceptance 2025

Please review and confirm the 2025 subsidy and billing summary. Please return the signed electronic copy to kimberly.pagliuca@amwins.com

Subsidy Summary:

	2024 Subsidy	2025 Subsidy <i>(please provide if changing)</i>
All Members	Not Available	Not Available

Billing Modes:

	2024 Billing Modes	2025 Billing Modes
All Members	List Bill	List Bill

Please be advised, we have reviewed the proposed plans, rates, subsidy levels, and billing modes and communications. We authorize Amwins to mail these renewal communications to our retirees, advising them of the 2025 changes.

Print Name

Print Title

Signature

Date



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Operations and Administrative Committee
Committee Date: October 17, 2024
Board Meeting Date: October 24, 2024
Resolution Title: Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds

Was item budgeted? Yes	Amount Budgeted: \$145,000 Appropriation Amount: \$169,528
If not, explain funding source:	
ORG/OBJ/Project Code: 13500-46730	Descriptor: General Fund

Background Information: The County is in need of upgrading its outdoor warning sirens. Currently the county has a total of 79 sirens, only 33 are working. The Winnebago County Sherriff's Office worked with the Purchasing Department to obtain three quotes to repair 46 out of the 79 sirens. The quotes provided are to repair the 46 sirens that are not operating. After the repair, all 79 sirens within Winnebago County will be working. (See Resolution Exhibit A).

The siren equipment is proprietary. However, we were still able to obtain the three quotes. American Signal Corporation (ASC) presented the lowest offer to repair and maintain the sirens. ASC based in Milwaukee, Wisconsin initially installed the sirens and has provided maintenance on the system since 2009.

Recommended By: Trent Brass, Winnebago County Sheriff's Office

Follow-Up Steps: Purchasing will prepare the Purchase Order to American Signal Corporation in the amount of \$169,528.

**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 REPLACEMENT OF OUTDOOR WARNING SIRENS COUNTY-WIDE
USING 2025 OPERATING 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 Outdoor Emergency Warning Sirens are in need of repair; and,

WHEREAS, the County went out for quotes and pricing on a repair and replacement plan as well as long-term maintenance support; 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:

**AMERICAN SIGNAL CORPORATION - MASS NOTIFICATION SOLUTIONS
8600 W. BRADLEY ROAD
MILWAUKEE, WI 53224**

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 \$169,528 to ASC – Mass Notification Solutions 8600 West Bradley Road Milwaukee, WI 53224.

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

QUOTE TAB 24NB-2371 OUTDOOR WARNING SIRENS			
	American Signal Corporation (ASC) Milwaukee, WI	ANS Services, LLC Swedesboro, NJ	Sheboygan Warning Systems Sheboygan, WI
Outdoor Warning Siren Repairs	\$ 169,528	\$ 200,800	\$ 183,310
Total	\$ 169,528	\$ 200,800	\$ 183,310



Justin Raff – Regional Sales Manager
American Signal Corporation
8600 W. Bradley Road
Milwaukee, WI 53224

September 16, 2024

Mr. Trent Brass
EM Coordinator
Rockford IL 61102

Dear Mr. Brass,

American Signal Corporation is honored to hold the system in Winnebago county and provide the following quotes in regards to getting the system back up and fully operational. You will see our quote including taking care of all batteries, charger upgrades etc of sirens currently red in the system and more in year one, and then upgrading the remainder in year two. Years three four and five include PM of each site, as well as battery replacements on 1/3 of the system each year. This should be followed routinely, and the PM numbers for years three four and five are budgetary just to give an idea and are subject to change. Given that the current system status shows 46 red siren locations, and 33 in green, year one will cover the 46 that are currently red. In the idea of budgeting, we did try and leave the slight buffer in there for any unforeseen items that may come up. It appears based on the reporting that most of these sites will in fact be fixed and operational with the changes of batteries and chargers, but those not working currently we can't test and ensure full functionality at this time until we get them operational, hence the need for the buffer and potential of additional costs. As a sole source given your system, and it requiring American Signal certified people to work on it, we along with other companies who have that capability are providing sole source quoting direct to you to get this system operational.

If there are any questions, concerns or comments, please don't hesitate to reach out to me at the number below.

Sincerely,

Justin Raff
Regional Sales Manager
American Signal Corporation
262.212.6531



8600 W. Bradley Road,
Milwaukee, WI 53224

Tel: (800) 243-2911
Tel: +1 414 358-8000
Fax: +1 414 358-8008
Web: www.americansignal.com

Sales Person: Justin Raff
Quote #: 240902JR
Date: 9/26/2024

Project: Maintenance Plan
Company: Winnebago County
Address: 650 W State St

City, State, ZIP: Rockford IL 61102
Country: USA
Contact Name: Trent Brass
Title: EM Coordinator
E-Mail: brass1@wisco-ill.us
Telephone: 815-319-6217
Mobile: 815-218-2407
Other:

First Year Preventative and Corrective Maintenance on the entire system with battery and charger replacement

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1					
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	46	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 3,795.00
4	31	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 52,700.00
5	15	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 15,150.00
6	31	CHG 72V DC	Meanwell NPB-450-72	\$ 785.00	\$ 24,335.00
7	15	083-0792	Meanwell charger upgrade for each T128	\$ 750.00	\$ 11,250.00
8	1	CP3 MAIN	CompuLert™ Main board	\$ 925.00	\$ 925.00
9	1	Labor	Per site Cost to perform replacement of all batteries and chargers at 46 sites	\$ 64,207.00	\$ 64,207.00
10	31	DC-DC converter	DC to DC converter	\$ 575.00	\$ 17,825.00
11			If Issues above and beyond this scope are found, additional charges may be required during return trips		
12			One time Discount to get system back into Spec		\$ (23,585.60)
13			Shipping		
14			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
15			Standard ASC Warranty Applies to Order		\$ 169,527.40
16			Taxes - Not Included		
17			Project Totals - US Funds		\$ 169,527.40

Second year Preventative and Corrective Maintenance on the remainder of system with battery and charger replacement

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1					
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	33	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,722.50
4	23	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 39,100.00
5	10	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 10,100.00
6	23	CHG 72V DC	Meanwell NPB-450-72	\$ 785.00	\$ 18,055.00
7	10	083-0792	Meanwell charger upgrade for each T128	\$ 750.00	\$ 7,500.00
8	1	Labor	Per site Cost to perform replacement of all batteries and chargers on remaining 33 units	\$ 48,295.00	\$ 48,295.00
9	23	DC-DC converter	DC to DC converter	\$ 575.00	\$ 13,225.00
10			If Issues above and beyond this scope are found, additional charges may be required during return trips		
11			One time Discount to get system back into Spec		\$ (15,975.35)
12			Shipping		
13			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
14			Standard ASC Warranty Applies to Order		\$ 125,948.15
15			Taxes - Not Included		
16			Project Totals - US Funds		\$ 125,948.15

Year 3 preventative maintenance 1/3 system (T135 units from year 1)

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1			Budgetary		
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	1	Labor	Preventative maintenance of all 79 units with replacement of 1/3 batteries	\$ 59,496.34	\$ 59,496.34
4	27	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 45,900.00
5	27	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,227.50
6					
7			If Issues above and beyond this scope are found, additional charges may be required during return trips		

8			Shipping		
9			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
10			Standard ASC Warranty Applies to Order		\$ 110,549.84
11			Taxes - Not Included		
12			Project Totals - US Funds		\$ 110,549.84

Year 4 preventative maintenance 1/3 system with batteries (4 T135 yr 1 6 yr 2 + 15 T128 from yr 1 + 2 T128 yr 2)

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1			Budgetary		
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	1	Labor	Preventative maintenance at all 79 units with replacement of 1/3 batteries	\$ 57,630.00	\$ 57,630.00
4	10	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 17,000.00
5	27	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,227.50
6	17	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 17,170.00
7					
8			If issues above and beyond this scope are found, additional charges may be required during return trips		
9			Shipping		
10			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
11			Standard ASC Warranty Applies to Order		\$ 96,953.50
12			Taxes - Not Included		
13			Project Totals - US Funds		\$ 96,953.50

Year 5 preventative maintenance 1/3 system w/ batteries (17 remaining T135's and 8 remaining T128's)

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1			Budgetary		
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	1	Labor	Preventative maintenance at all 79 units with replacement of 1/3 batteries	\$ 57,301.00	\$ 57,301.00
4	17	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 28,900.00
5	25	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,062.50
6	8	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 8,080.00
7					
8			If issues above and beyond this scope are found, additional charges may be required during return trips		
9			Shipping		
10			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
11			Standard ASC Warranty Applies to Order		\$ 99,289.50
12			Taxes - Not Included		
13			Project Totals - US Funds		\$ 99,289.50

**PUBLIC WORKS
COMMITTEE**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, October 17, 2024

Resolution Title: (24-037) Resolution Authorizing the Jurisdictional Transfer of Bell School Road, from Argus Drive to Guilford Road, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 20-00676-00-WR)

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted? N/A	Appropriation Amount: \$ N/A
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: \$ 0

Background Information:

Winnebago County and the City of Rockford entered into an IGA on November 18, 2005 for the jurisdictional transfer of Bell School Road, from Mill Road to Spring Creek Rd (Olde Creek Rd), as the County improves said road. The County just completed improvements to Bell School Road from Argus Drive to Guilford Road, including the installation of traffic signals at the Bell School/Guilford intersection and a new shared use path within the limits mentioned above.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After approval by the County Board, the jurisdictional transfer documents will be forwarded to the City council for their approval.

Legal Review:

By the State Attorney's office.

Follow-Up:

Once the jurisdictional transfer has been executed by both, County and City, it will be submitted to the State for final approval.

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

24-CR-

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY DAVE TASSONI**

**RESOLUTION AUTHORIZING THE JURISDICTIONAL TRANSFER OF
BELL SCHOOL ROAD, FROM ARGUS DRIVE TO GUILFORD ROAD,
OUT OF THE WINNEBAGO COUNTY HIGHWAY SYSTEM AND
INTO THE CITY OF ROCKFORD STREET SYSTEM
(SECTION 20-00676-00-WR)**

WHEREAS the County of Winnebago and the City of Rockford entered into an agreement dated November 18, 2005 for the jurisdictional transfer of Bell School Road, a County Highway, from Mill Road to Spring Creek Road to the City of Rockford Street System; and

WHEREAS the terms of that agreement have been satisfied for a portion of Bell School Road from 168 feet north of the centerline of Argus Drive to 432 feet north of the centerline of Guilford Road, including the installation of traffic signals at the intersection of Bell School Road with Guilford Road.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the Illinois Department of Transportation “Local Agency Agreement for Jurisdictional Transfer” (BLR 05212) for Bell School Road from the north edge of Argus Drive to 100 feet north of the centerline of Guilford Road, deleting it from the Winnebago County Highway System and adding it to the City of Rockford Street System in substantially the form attached hereto, also including the traffic signals at the intersection of Bell School Road with Guilford Road and the new shared use path along the West side of Bell School Road from Argus Drive to Guilford Road; and

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until all parties have executed the same and upon the approval of the Illinois Department of Transportation; and

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



**Jurisdictional Transfer Agreement
(Local Public Agency to Local Public Agency)**

CONVEYOR

Local Public Agency No. 1

Winnebago County

LPA Type: County County: Winnebago

RECIPIENT

Local Public Agency No. 2

City of Rockford

LPA Type: Municipality County: Winnebago

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name	Route(s)	Length (miles)
Bell School Road	CH 26	0.85

Key Route(s) Information
101 95149 000000 (Station 2.45 to 3.22)

Termini
The North edge of Argus Drive to 100 feet north of centerline of Guilford Road

This transfer does not does include NBIS Structure No(s).

Include For Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as an Addendum, and

Include For Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality of Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of a location map as Addendum No. 1 and an original of the ordinance as an Addendum, and

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

Upon IDOT approval calendar days after other

Attachments

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Location Map (Addendum No. 1)

Ordinance/Resolution (Addendum No. 2)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inures to the benefit of the parties hereto, their successor and assigns.

Signatures

APPROVED BY CONVEYOR	APPROVED BY RECIPIENT
Name of Local Public Agency Official	Name of Local Public Agency Official
Joseph Chiarelli	Tom McNamara
Title	Title
Chairman County Board	Mayor
Local Public Agency Official Signature & Date	Local Public Agency Official Signature & Date
<input type="text"/>	<input type="text"/>

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

APPROVED

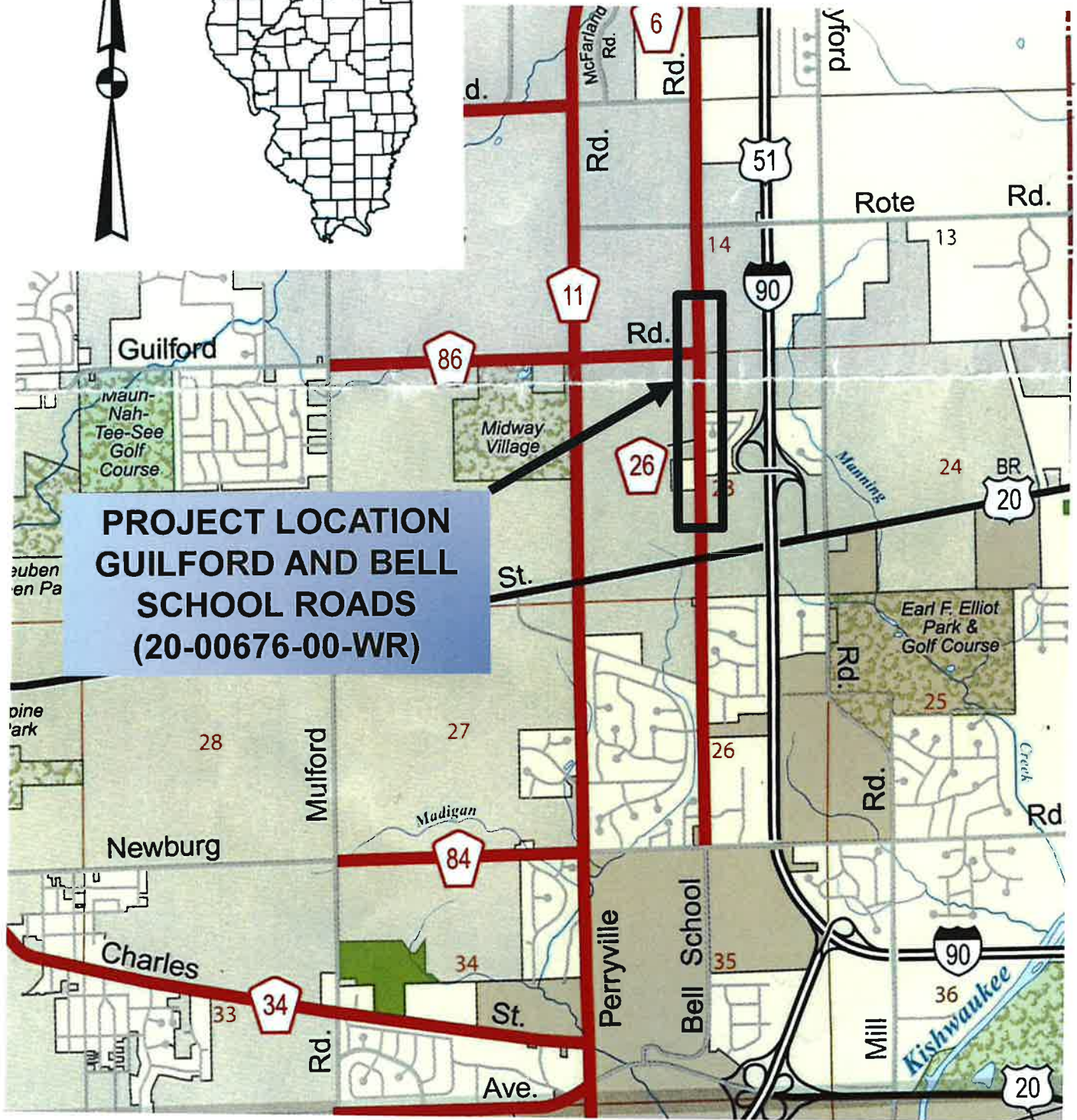
Director

Office of Highways Project Implementation Signature & Date

N



Location Map





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, October 17, 2024

Resolution Title: (24-038) Resolution Authorizing the Jurisdictional Transfer of Linden Road, from Alpine Road Easterly for 2,662 Feet, Out of the Winnebago Highway System and into the City of Rockford Street system (Section 23-00715-00-WR)

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted?	N/A	Appropriation Amount:	\$ N/A
If not, explain funding source:			
ORG/OBJ/Project Code:	N/A	Budget Impact:	\$ 0

Background Information:

On August 25, 2023, Winnebago County and the City of Rockford entered into an IGA for the transfer of approximately ½ mile section of Linden Road East of Alpine Road. This is currently the only segment of Linden Road under the jurisdiction of the County.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After approval by the County Board, the jurisdictional transfer documents will be forwarded to the City council for their approval.

Legal Review:

By the State Attorney's office.

Follow-Up:

Once the jurisdictional transfer has been executed by both, County and City, it will be submitted to the State for final approval.

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

24-CR-

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY DAVE TASSONI**

**RESOLUTION AUTHORIZING THE JURISDICTIONAL TRANSFER OF
LINDEN ROAD, FROM ALPINE ROAD EASTERLY FOR 2,662 FEET,
OUT OF THE WINNEBAGO HIGHWAY SYSTEM AND INTO THE
CITY OF ROCKFORD STREET SYSTEM
(SECTION 23-00715-00-WR)**

WHEREAS the County of Winnebago and the City of Rockford entered into an agreement dated August 25, 2023 for the jurisdictional transfer of Linden Road east of Alpine Road to the City of Rockford Street System; and

WHEREAS the terms of that agreement have been satisfied for a portion of Linden Road from Alpine Road for approximately 2,682 feet east of the centerline of Alpine Road; and

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the Illinois Department of Transportation "Local Agency Agreement for Jurisdictional Transfer" (BLR 05212) for Linden Road from Alpine Road to 2,682 feet east of the centerline of Alpine Road, deleting it from the Winnebago County Highway System and adding it to the City of Rockford Street System in substantially the form attached hereto; and

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until all parties have executed the same and upon the approval of the Illinois Department of Transportation; and

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Treasurer, Auditor, and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



**Jurisdictional Transfer Agreement
(Local Public Agency to Local Public Agency)**

CONVEYOR

Local Public Agency No. 1

 LPA Type County

RECIPIENT

Local Public Agency No. 2

 LPA Type County

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name	Route(s)	Length (miles)
Linden Road	CH 82	0.51

Key Route(s) Information

Termini

This transfer does not does include NBIS Structure No(s).

Include For Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as an Addendum, and

Include For Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality of Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of a location map as Addendum No. 1 and an original of the ordinance as an Addendum, and

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

Upon IDOT approval calendar days after other

Attachments

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Location Map (Addendum No.1)

Ordinance/Resolution (Addendum No. 2)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inures to the benefit of the parties hereto, their successor and assigns.

Signatures

APPROVED BY CONVEYOR	APPROVED BY RECIPIENT
Name of Local Public Agency Official	Name of Local Public Agency Official
Joseph Chiarelli	Tom McNamara
Title	Title
Chairman Count Board	Mayor
Local Public Agency Official Signature & Date	Local Public Agency Official Signature & Date
<input type="text"/>	<input type="text"/>

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

APPROVED

Director

Office of Highways Project Implementation Signature & Date

WINNEBAGO COUNTY HIGHWAY DEPARTMENT
Exhibit A: Linden Road Jurisdictional Transfer



Revised: 12/6/2022



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Thursday, October 17, 2024

Resolution Title: (24-039) Resolution Authorizing the Execution of Annual Professional Services Agreements with Various Engineering, Structural, Geotechnical, Testing, and Appraisal Services Companies

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted?	yes	Appropriation Amount:	\$ 125,000
If not, explain funding source:			
ORG/OBJ/Project Code:	461 / 46110 & 46331	Budget Impact:	\$ 125,000

Background Information:

Every two years the Highway Department requests Statement of Qualifications for professional services. This is for miscellaneous as-needed services throughout the year and the agreements are for one year with the ability to extend one additional year. It is for specialized professional services such as surveying, structural engineering, hydraulics engineering, geotechnical engineering, materials testing, and appraisal services.

Recommendation:

Staff recommends approval

Contract/Agreement:

To follow after County Board approval.

Legal Review:

By the State Attorney's office.

Follow-Up:

cm/tr

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

24-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL PROFESSIONAL
SERVICES AGREEMENT WITH VARIOUS ENGINEERING, STRUCTURAL,
GEOTECHNICAL, TESTING AND APPRAISAL SERVICES COMPANIES**

WHEREAS the County of Winnebago annually enters into several agreements for professional services; and

WHEREAS the County of Winnebago does not employ a sufficient number of qualified staff to perform all of the necessary land surveying, structural engineering, hydraulics engineering, geotechnical engineering, materials testing and appraisal services; and

WHEREAS the following firms have agreed to perform such tasks and other related services as set forth in the attached agreements: Willet Hofmann & Associates; Fehr Graham Engineering & Environmental; Chastain & Associates, LLC; Arc Design Resources, Inc.; Civil Engineering Services Inc.; Testing Services Corporation; Geocon Professional Services, LLC; Axim Geospatial, LLC (an NV5 company); and Magdziarz Group, Inc., dba Real Property Consultants; and

WHEREAS it would be in the public interest to enter into the attached Agreements for professional services with the fees for such services being established by Personnel and Equipment Charge Out Rates as per the various Exhibits "A" of the attached Agreements; and

WHEREAS the total fees for all annual professional services agreements will not exceed the aggregate budgeted amount in any fiscal year (for FY 2025 \$125,000.00) unless otherwise approved by the Winnebago County Board.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached various Annual Agreements for Professional Services in the forms substantially as attached hereto.

BE IT FURTHER RESOLVED that the Agreements entered into shall not become effective and binding unless and until both parties have executed it.

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

FY 2025
ANNUAL AGREEMENT WITH WILLET HOFMANN & ASSOCIATES FOR
PROFESSIONAL LAND SURVEYING, ENGINEERING, STRUCTURAL AND
OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the “COUNTY” and Willet Hofmann & Associates, hereinafter referred to as “WILLETT HOFMANN”, for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. WILLETT HOFMANN shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. WILLETT, HOFMANN AGREES:

1. Upon receipt of a request for services from the COUNTY, WILLETT HOFMANN shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. WILLETT HOFMANN shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering, structural and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor, Illinois Registered Structural or Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, WILLETT HOFMANN will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by WILLETT HOFMANN.
7. That all sketches, charts, computations and other data prepared or obtained by WILLETT HOFMANN pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay WILLETT HOFMANN in accordance with the fee schedule shown on the attached Exhibits “A” and “B” up to the stated not-to exceed price (fee) per work order. Payment will be made to WILLETT HOFMANN within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to WILLETT HOFMANN, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. WILLETT HOFMANN is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when WILLETT HOFMANN completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, WILLETT HOFMANN will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with WILLETT HOFMANN for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit “A” effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between WILLETT HOFMANN and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. WILLETT HOFMANN shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of WILLETT HOFMANN'S acts or omissions under this Agreement.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and WILLET HOFMANN and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.

VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

WILLET HOFMANN & ASSOCIATES

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: Brian K Converse
Brian K. Converse, President

DATE: _____

DATE: 08/28/2024

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

Tom Houck
Tom Houck, Secretary



**GENERAL RATES FOR ENGINEERING SERVICES
(FIELD AND OFFICE)
EFFECTIVE APRIL 1, 2024
EXHIBIT A**

CLASSIFICATION OF EMPLOYEE	REGULAR HOURLY RATE		OVERTIME RATE
	From	To	
President & General Manager	\$220.00	\$350.00	Regular Rate
Principal Engineering Manager	\$180.00	\$290.00	Regular Rate
Engineering Manager	\$150.00	\$240.00	Regular Rate
Civil Engineer IV	\$140.00	\$220.00	Regular Rate
Civil Engineer III	\$130.00	\$200.00	Regular Rate
Civil Engineering Intern II	\$110.00	\$180.00	Regular Rate
Civil Engineering Intern I	\$90.00	\$150.00	Regular Rate
SPP Civil Engineer I, II, III, IV	\$90.00	\$220.00	Regular Rate
Engineering Intern	\$60.00	\$100.00	Regular Rate
Principal Architectural Manager	\$150.00	\$230.00	Regular Rate
Architect Manager	\$150.00	\$230.00	Regular Rate
Architect IV	\$140.00	\$220.00	Regular Rate
Architect III	\$100.00	\$170.00	Regular Rate
Architectural Intern II	\$70.00	\$130.00	Regular Rate
Architectural Intern I	\$60.00	\$100.00	Regular Rate
SPP Architectural Intern I	\$60.00	\$100.00	Regular Rate
SPP Professional Architect I, II, III, IV	\$60.00	\$220.00	Regular Rate
Principal Prof. Land Surveyor Manager	\$140.00	\$210.00	Regular Rate
Prof. Land Surveyor Manager	\$130.00	\$200.00	Regular Rate
Prof. Land Surveyor IV	\$120.00	\$190.00	Regular Rate
Prof. Land Surveyor III	\$110.00	\$180.00	Regular Rate
Prof. Land Surveyor (SIT) II	\$100.00	\$170.00	Regular Rate
Prof. Land Surveyor (SIT) I	\$90.00	\$160.00	Regular Rate
SPP Professional Land Surveyor I, II, III, IV	\$90.00	\$190.00	Regular Rate
Survey Technician II	\$70.00	\$120.00	Regular Rate
Survey Technician I	\$60.00	\$100.00	Regular Rate
Technician IV	\$90.00	\$150.00	1.3 x Regular Rate
Technician III	\$80.00	\$140.00	1.3 x Regular Rate
Technician II	\$70.00	\$120.00	1.3 x Regular Rate
Technician I	\$60.00	\$110.00	1.3 x Regular Rate
SPP Technician I, II, III, IV	\$60.00	\$150.00	1.3 x Regular Rate
Survey Worker Foreman	\$90.00	\$140.00	1.3 x Regular Rate
Survey Worker	\$70.00	\$120.00	1.3 x Regular Rate
SPP Survey Worker	\$60.00	\$100.00	1.3 x Regular Rate
Survey Worker Intern	\$50.00	\$80.00	1.3 x Regular Rate
Administrative Assistant Supervisor	\$60.00	\$100.00	1.3 x Regular Rate
Administrative Assistant	\$50.00	\$90.00	1.3 x Regular Rate
SPP Administrative Assistant	\$40.00	\$70.00	1.3 x Regular Rate
Human Resource Administrator I	\$60.00	\$100.00	1.3 x Regular Rate
Bookkeeper	\$70.00	\$120.00	1.3 x Regular Rate
Bookkeeper/HR Supervisor	\$80.00	\$140.00	1.3 x Regular Rate
Expenses and Materials	At Cost		

- The above hourly rates shall be applicable for a period of one year from the date hereon, after which time they shall be subject to adjustments to reflect payroll cost.
- Generally field crews work a nine-hour day, which involves an hour of overtime each day. The rates for field personnel apply office to office exclusive of the lunch period
- SPP – Special Personnel (SPP) Employees will be billed at the same rate as a I, II, III, or IV in the same classification.



**RANGE OF HOURLY RATES OF FULL TIME STAFF
EFFECTIVE APRIL 1, 2024
EXHIBIT B**

CLASSIFICATION OF EMPLOYEE	RATE RANGE	
	LOW	HIGH
President & General Manager	\$70.00	\$110.00
Principal Engineering Manager	\$60.00	\$100.00
Engineering Manager	\$40.00	\$70.00
Civil Engineer IV	\$40.00	\$70.00
Civil Engineer III	\$40.00	\$70.00
Civil Engineering Intern II	\$30.00	\$60.00
Civil Engineering Intern I	\$20.00	\$50.00
SPP Civil Engineer I, II, III, IV	\$20.00	\$70.00
Engineering Intern	\$20.00	\$40.00
Principal Architectural Manager	\$50.00	\$80.00
Architect Manager	\$40.00	\$80.00
Architect IV	\$40.00	\$70.00
Architect III	\$30.00	\$60.00
Architectural Intern II	\$20.00	\$40.00
Architectural Intern I	\$20.00	\$30.00
SPP Architectural Intern I	\$20.00	\$40.00
SPP Professional Architect I, II, III, IV	\$20.00	\$70.00
Principal Professional Land Surveyor Manager	\$40.00	\$70.00
Professional Land Surveyor Manager	\$40.00	\$70.00
Professional Land Surveyor IV	\$30.00	\$60.00
Professional Land Surveyor III	\$30.00	\$60.00
Professional Land Surveyor (SIT) II	\$30.00	\$50.00
Professional Land Surveyor (SIT) I	\$20.00	\$50.00
SPP Professional Land Surveyor I, II, III, IV	\$20.00	\$60.00
Survey Technician II	\$20.00	\$40.00
Survey Technician I	\$20.00	\$40.00
Technician IV	\$30.00	\$50.00
Technician III	\$20.00	\$50.00
Technician II	\$20.00	\$40.00
Technician I	\$20.00	\$40.00
SPP Technician I, II, III, IV	\$20.00	\$50.00
Survey Worker Foreman	\$20.00	\$50.00
Survey Worker	\$20.00	\$40.00
SPP Survey Worker	\$20.00	\$40.00
Survey Worker Intern	\$10.00	\$30.00
Administrative Assistant Supervisor	\$20.00	\$40.00
Administrative Assistant	\$10.00	\$30.00
SPP Administrative Assistant	\$10.00	\$30.00
Human Resource Administrator I	\$10.00	\$30.00
Bookkeeper	\$20.00	\$40.00
Bookkeeper/HR Supervisor	\$20.00	\$50.00

- The above hourly rates shall be applicable for a period of one year from the date hereon, after which time they shall be subject to adjustments to reflect payroll cost.
- Generally, field crews work a nine-hour day, which involves an hour of overtime each day. The rates for field personnel apply office to office exclusive of the lunch period.
- SPP – Special Personnel (SPP) Employees will be billed at the same rate as a I, II, III, or IV in the same classification.

FY 2025
**ANNUAL AGREEMENT WITH FEHR GRAHAM ENGINEERING &
ENVIRONMENTAL FOR PROFESSIONAL LAND SURVEYING,
ENGINEERING AND OTHER RELATED SERVICES**

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Fehr Graham Engineering & Environmental, hereinafter referred to as "FEHR GRAHAM", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. FEHR GRAHAM shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. FEHR GRAHAM AGREES:

1. Upon receipt of a request for services from the COUNTY, FEHR GRAHAM shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. FEHR GRAHAM shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor or Illinois Registered Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, FEHR GRAHAM will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by FEHR GRAHAM.
7. That all sketches, charts, computations and other data prepared or obtained by FEHR GRAHAM pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay FEHR GRAHAM in accordance with the fee schedule shown on the attached Exhibits "A" and "B" up to the stated not-to exceed price (fee) per work order. Payment will be made to FEHR GRAHAM within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to FEHR GRAHAM, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. FEHR GRAHAM is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when FEHR GRAHAM completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, FEHR GRAHAM will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with FEHR GRAHAM for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between FEHR GRAHAM and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. FEHR GRAHAM shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of FEHR GRAHAM'S acts or omissions under this Agreement.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and FEHR GRAHAM and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.

VII. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

FEHR GRAHAM

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: _____

DATE: _____

DATE: _____

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

FY 2025
ANNUAL AGREEMENT WITH CHASTAIN & ASSOCIATES LLC FOR
ENGINEERING AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Chastain & Associates LLC, hereinafter referred to as "CHASTAIN", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. CHASTAIN shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. CHASTAIN AGREES:

1. Upon receipt of a request for services from the COUNTY, CHASTAIN shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. CHASTAIN shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor or Illinois Registered Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, CHASTAIN will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by CHASTAIN.
7. That all sketches, charts, computations and other data prepared or obtained by CHASTAIN pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay CHASTAIN in accordance with the fee schedule shown on the attached Exhibits "A" and "B" up to the stated not-to exceed price (fee) per work order. Payment will be made to CHASTAIN within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to CHASTAIN, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. CHASTAIN is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when CHASTAIN completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, CHASTAIN will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with CHASTAIN for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between CHASTAIN and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. CHASTAIN shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of CHASTAIN'S acts or omissions under this Agreement.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and CHASTAIN and supersedes all


prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.

VII. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

CHASTAIN & ASSOCIATES LLC

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: 
Curtis D. Cook, P.E.
Principal

DATE: _____

DATE: 9/3/24

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois



Mark J. Painter

FY 2025
ANNUAL AGREEMENT WITH ARC DESIGN RESOURCES, INC. FOR
ENGINEERING, SURVEYING AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Arc Design Resources, Inc., hereinafter referred to as "ARC", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. ARC shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. ARC AGREES:

1. Upon receipt of a request for services from the COUNTY, ARC shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. ARC shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor or Illinois Registered Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, ARC will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by ARC.
7. That all sketches, charts, computations and other data prepared or obtained by ARC pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay ARC in accordance with the fee schedule shown on the attached Exhibits "A" and "B" up to the stated not-to exceed price (fee) per work order. Payment will be made to ARC within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to ARC, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. ARC is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto and shall terminate on September 30, 2025 or when ARC completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, ARC will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with ARC for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between ARC and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. ARC shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of ARC'S acts or omissions under this Agreement.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and ARC and supersedes all prior negotiations and representations, either written or oral. None of the provisions of


this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.

VII. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

ARC DESIGN RESOURCES, INC.

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY:  _____
Jeff S. Linkenheld, P.E.
Principal

DATE: _____

DATE: 9-19-24

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

 _____

Exhibit A

**Arc Design Resources Inc.
Hourly Charge Rates
Issued January 1, 2025**

Classification	Current Average Hourly Billing Rates
Administrative Assistant	\$65.00
Engineering Technician	\$105.00
Sr. Engineering Technician	\$120.00
Project Engineer	\$115.00
Sr. Project Engineer	\$135.00
Assistant Project Manager	\$150.00
Project Manager	\$180.00
Partner, Project Manager	\$210.00
Survey Technician	\$100.00
Sr. Survey Technician	\$115.00
Survey Field Technician	\$95.00
Sr. Survey Field Technician	\$115.00
Survey Project Manager	\$170.00
Construction Manager	\$120.00
Landscape Architect	\$135.00

Note: The above rates are valid until December 31, 2025.

FY 2025
ANNUAL AGREEMENT WITH CIVIL ENGINEERING SERVICES INC. FOR
ENGINEERING, SURVEYING AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Civil Engineering Services, Inc., hereinafter referred to as "CES", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. CES shall provide to the COUNTY professional land surveying, engineering and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. CES AGREES:

1. Upon receipt of a request for services from the COUNTY, CES shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement
2. CES shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. Professional land surveying, engineering and other related services shall be performed and provided to the COUNTY in accordance with all current and applicable State of Illinois Statutes, Acts, Rules, and Regulations and when applicable the State of Illinois Department of Transportation Policies and Procedures for surveying.
4. That all surveys and engineering work shall be performed by or under the direct supervision of and under the signature and seal of an Illinois Registered Professional Land Surveyor or Illinois Registered Professional Engineer depending on the type of work being done.
5. That it is understood that all reports, plans, surveys, plats, and drafts will be subject to approval by the COUNTY.
6. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, CES will promptly make any changes or corrections and perform such work without cost to the COUNTY, even if final payment has been received by CES.
7. That all sketches, charts, computations and other data prepared or obtained by CES pursuant to this Agreement will be made available to the COUNTY without cost upon request.
8. To provide professional land surveying, engineering and other related services to the COUNTY within the time specified in said work order.

9. That all survey related drawings will be natively created in an Autodesk product such as AutoCAD Civil 3D.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay CES in accordance with the fee schedule shown on the attached Exhibits "A" and "B" up to the stated not-to exceed price (fee) per work order. Payment will be made to CES within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to CES, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.
2. CES is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto and shall terminate on September 30, 2025 or when CES completes the work described herein, whichever is sooner. If said work order extends beyond the ending date, CES will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with CES for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between CES and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. CES shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of CES'S acts or omissions under this Agreement.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and CES and supersedes all prior negotiations and representations, either written or oral. None of the provisions of

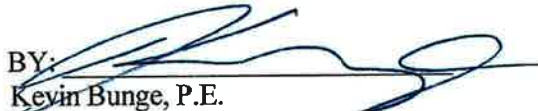
this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.

VII. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

THE COUNTY OF WINNEBAGO, IL

CIVIL ENGINEERING SERVICES INC.

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: 
Kevin Bunge, P.E.
President

DATE: _____

DATE: 9/21/24

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

N/A



700 West Locust Street
 Belvidere, Illinois 61008
 Phone: (815) 547-8435
 Fax: (815) 544-0421
 Kevin.Bunge@Civilideas.com

Design, Survey and Construction Services
 2024 Charge-Out Rates

Rates effective January 1, 2024 through December 31, 2024

(Prevailing Wage not included)

	<u>Hourly</u>
Principal Engineer (P.E.)	\$185.00
Professional Land Surveyor 1 (P.L.S.)	\$155.00
Professional Land Surveyor 2 (P.L.S.)	\$120.00
Senior Engineer 1 (P.E.)	\$152.00
Senior Engineer 2 (P.E.)	\$141.00
Staff Engineer (E.I.T. 1)	\$125.00
Staff Engineer (E.I.T. 2)	\$110.00
Project Designer	\$104.00
Staff Surveyor (S.I.T.)	\$105.00
Two man Survey Crew	\$168.00
Three Man Survey Crew	\$220.00
GPS/Robotics Usage (One person)	\$126.00
Survey Technician / Crew Leader	\$102.00
Rod person / Staking Technician	\$66.00
Construction Observation	\$107.00
AutoCAD Draftsman 1	\$102.00
AutoCAD Draftsman 2	\$90.00
AutoCAD Draftsman 3	\$80.00
Civil Intern 1	\$89.00
Civil Intern 2	\$73.00
Administrative Support 1	\$80.00
Administrative Support 2	\$60.00
	<u>Each</u>
Hub or Lath (materials only)	\$1.50
Mileage	\$1.00
Plots / Copies (24" x 36" Black & White)	\$3.00
Plots / Copies (24" x 36" Mylar)	\$18.00
Plots / Copies (Color - PER SF)	\$7.50
Mailings	Cost + 15%
Reimbursables including subcontractors	Cost + 10%

These hourly rates and mileage apply door-to-door and from jobsite to jobsite, if applicable, unless noted on quote that travel and mileage are included.

FY 2025
ANNUAL AGREEMENT WITH TESTING SERVICE CORPORATION FOR
PROFESSIONAL GEOTECHNICAL ENGINEERING, MATERIALS
ENGINEERING AND TESTING, AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the “COUNTY” and Testing Service Corporation, hereinafter referred to as “TSC”, for the consideration hereinafter set forth hereby agree as follows:

- I. SCOPE OF SERVICES.** TSC shall provide to the COUNTY professional geotechnical engineering, materials engineering and testing, and other related services for various projects undertaken by the COUNTY on a work order basis.
- II. TERMS OF AGREEMENT.**
- A. TSC AGREES:**
1. Upon receipt of a request for services from the COUNTY, TSC shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement.
 - e. TSC shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
 2. That all plans, reports and other documents furnished by TSC, will be in accordance with current standards, specifications, and polices of the State of Illinois Department of Transportation Project Procedures Guide, Geotechnical Documents, Manuals and Procedures, and other requirements.
 3. That it is understood that all reports, plans and other documents are subject to approval by the County Engineer.
 4. That in the event plans or reports are found to be in error and revisions or corrections are required, TSC agrees to promptly make any changes or corrections and perform such work without cost to the COUNTY, even if payment has been received by TSC.
 5. That upon request all sketches, charts, computations and other data prepared or obtained by TSC will be made available to the County Engineer without cost.
 6. That all engineering documents shall be sealed and signed by an Illinois Registered Professional Engineer.
 7. To furnish pre-construction coordination as directed by the County Engineer.

8. To provide professional geotechnical engineering, materials engineering and testing, and other related services to the COUNTY within the time specified in the work order.

B. IT IS MUTUALLY AGREED:

1. That the services performed by TSC during construction shall be limited to providing assistance in quality control, quality assurance, and to provide guidance to the COUNTY concerning conformance with project drawing and specifications.
2. That the role of TSC shall not be that of providing construction inspections or observations, and is limited to materials engineering and testing and advising the County Engineer.

C. BASIS OF PAYMENT.

1. For services provided herein, the COUNTY will pay TSC in accordance with the fee schedule shown on the attached Exhibit A up to the stated not-to exceed price (fee) per work order. Payment will be made to TSC within 60 days after receipt of a detailed invoice showing hours, hourly rates and other expenses for each task performed. The COUNTY will make partial payments to TSC, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The sum of the partial payments will be proportional to the amount of the work completed.
2. TSC is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT. This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when TSC completes the work on a task order, whichever is later. If said work order extends beyond the ending date, TSC will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with TSC for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between TSC and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. TSC shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of TSC'S acts or omissions under this Agreement.

- V. **SUCCESSORS AND ASSIGNS.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and TSC and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.
- VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

TESTING SEVICE CORPORATION

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: _____

DATE: _____

DATE: _____

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

FY 2025
ANNUAL AGREEMENT WITH GEOCON PROFESSIONAL SERVICES, LLC
FOR PROFESSIONAL GEOTECHNICAL ENGINEERING, MATERIALS
ENGINEERING AND TESTING, AND OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the "COUNTY" and Geocon Professional Services, LLC, hereinafter referred to as "GPS", for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. GPS shall provide to the COUNTY professional geotechnical engineering, materials engineering and testing, and other related services for various projects undertaken by the COUNTY on a work order basis.

II. TERMS OF AGREEMENT.

A. GPS AGREES:

1. Upon receipt of a request for services from the COUNTY, GPS shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement.
 - e. GPS shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
2. That all plans, reports and other documents furnished by GPS, will be in accordance with current standards, specifications, and policies of the State of Illinois Department of Transportation Project Procedures Guide, Geotechnical Documents, Manuals and Procedures, and other requirements.
3. That it is understood that all reports, plans and other documents are subject to approval by the County Engineer.
4. That in the event plans or reports are found to be in error and revisions or corrections are required, GPS agrees to promptly make any changes or corrections and perform such work without cost to the COUNTY, even if payment has been received by GPS.
5. That upon request all sketches, charts, computations and other data prepared or obtained by GPS will be made available to the County Engineer without cost.
6. That all engineering documents shall be sealed and signed by an Illinois Registered Professional Engineer.
7. To furnish pre-construction coordination as directed by the County Engineer.

8. To provide professional geotechnical engineering, materials engineering and testing, and other related services to the COUNTY within the time specified in the work order.

B. IT IS MUTUALLY AGREED:

1. That the services performed by GPS during construction shall be limited to providing assistance in quality control, quality assurance, and to provide guidance to the COUNTY concerning conformance with project drawing and specifications.
2. That the role of GPS shall not be that of providing construction inspections or observations, and is limited to materials engineering and testing and advising the County Engineer.

C. BASIS OF PAYMENT.

1. For services provided herein, the COUNTY will pay GPS in accordance with the fee schedule shown on the attached Exhibit A up to the stated not-to exceed price (fee) per work order. Payment will be made to GPS within 60 days after receipt of a detailed invoice showing hours, hourly rates and other expenses for each task performed. The COUNTY will make partial payments to GPS, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The sum of the partial payments will be proportional to the amount of the work completed.
2. GPS is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT. This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when GPS completes the work on a task order, whichever is later. If said work order extends beyond the ending date, GPS will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025, the COUNTY may renew this Agreement with GPS for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between GPS and the County Engineer.


IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. GPS shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of GPS'S acts or omissions under this Agreement.

- V. **SUCCESSORS AND ASSIGNS.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and GPS and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.
- VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

GEOCON PROFESSIONAL SERVICES,
LLC

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: 
Karl Jacobson, Rockford
Operations Manager
Geocon Professional Services


DATE: _____

DATE: 10/3/2024

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois



Nelson Hatheway, Engineer
Geocon Professional Services



**Winnebago County Highway Department Annual Services Agreement
10/1/2024 – 09/30/2025 Unit Rate Sheet**

ENGINEERING SERVICES

Engineering services for on-site monitoring and evaluation, construction materials testing, job site meetings, report preparation and review, and consultation field and laboratory. Field and Laboratory testing reports will be subject to engineering review, charged at the applicable rate.

Project Manager	\$150.00 Per Hr.	Principal Engineer	\$ 190.00 Per Hr.
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FIELD TESTING SERVICES

Technical services for on-site monitoring and testing of construction materials including earthwork, foundation, slab-on-grade, concrete, masonry, structural steel, fireproofing roofing and pavement construction.

Senior Engineering Technician	\$126.00 Per Hour	Nuclear Density Gauge	\$ 50.00 Per Day
Structural Steel Inspector	\$145.00 Per Hour	Trip Charge	Current Federal Rate per mile +\$0.10 per mile (admin fee) + \$40 per trip (union fee)

LABORATORY AND MISCELLANEOUS TESTING SERVICES

Concrete Cyl Compression Test	\$ 27.00 Each	Floor Flatness Machine	\$150/ Per Day
Mortar Cube Compression Test	\$ 27.00 Each	UT Machine	\$190/ Per Day
Standard Proctor	\$ 280.00 Each	Modified Proctor	\$ 280.00 Each

REMARKS

1. All field testing will be billed portal to portal to and from our office with a minimum charge of 4 hours, including same day cancellations. If total time exceeds 6 hours, it will be billed for a minimum 8 hour day. Full time testing, starting on the sixth consecutive 8 hour day will be billed for onsite time only.
2. Client and or contractor is responsible for providing safe access to all areas needing to be tested and or inspected including manlifts, scaffolds etc.
3. Overtime approved by the Client will be invoiced at 1.5x standard rate for work beyond eight (8) hours/day, work outside the standard 7:00-3:00 shift, and Saturdays. Sundays Holidays will be 2.0x standard rates.
4. Night shift work will be invoiced at 1.25 x standard rate.
5. All fixed hourly labor rates included in GEOCON's proposal that are governed by the Collective Bargaining Agreement (CBA) with Local 150 are subject to automatically increase March 1st of every year based on the % increase included in the governing CBA.
6. Lab testing performed on Saturdays at the request of the client will include an additional lab fee of \$200 per day.
7. Services and fees not listed will be quoted upon request. The above prices include one hard copy of reports distributed as requested and electronic distribution as needed to applicable parties.
8. Invoices will be due within 30 days from the date of issue.

FY 2025
ANNUAL AGREEMENT WITH AXIM GEOSPATIAL, LLC
(AN NV5 COMPANY) FOR PROFESSIONAL GIS AND
OTHER RELATED SERVICES

The County of Winnebago, Illinois, hereinafter referred to as the “COUNTY” and Axim Geospatial, LLC (an NV5 company), hereinafter referred to as “AXIM”, for the consideration hereinafter set forth hereby agree as follows:

- I. SCOPE OF SERVICES.** AXIM shall provide to the COUNTY professional mobile LiDAR data collection, GIS feature extraction, and digital terrain modeling (DTM), and other GIS and geospatial related services for various projects undertaken by the COUNTY on a work order basis.
- II. TERMS OF AGREEMENT.**
- A. AXIM AGREES:**
1. Upon receipt of a request for services from the COUNTY, AXIM shall submit to the County the following information:
 - a. A detailed scope of services for the specific project.
 - b. A project schedule.
 - c. A not-to-exceed price (fee) for the scope of services along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement.
 - e. AXIM shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
 2. That all data collection, files, DTM models, GIS features, plans, reports and other documents furnished by AXIM, will be in accordance with current industry standards, specifications, and polices and in accordance with the State of Illinois Department of Transportation Survey Manual and the NCHRP Guidelines for the use of Mobile LiDAR in Transportation Applications.
 3. That it is understood that all data collection, files, DTM models, GIS features, plans, reports, and other documents are subject to approval by the County Engineer.
 4. That in the event data collection, files, DTM models, GIS features, plans or reports are found to be in error and revisions or corrections are required, AXIM agrees to promptly make any changes or corrections and perform such work without cost to the COUNTY, even if payment has been received by AXIM.
 5. That upon request all data collection, files, DTM models, GIS features, plans or reports and other data prepared or obtained by AXIM will be made available to the County Engineer without cost.

6. That all data collection, files, DTM models, GIS features, plans or reports shall be performed under the direction of a professional surveyor or GIS professional.
7. To provide professional mobile LiDAR data collection, GIS, DTM models and other related services to the COUNTY within the time specified in the work order.

B. IT IS MUTUALLY AGREED:

1. Work order requests from the COUNTY to AXIM for DTM models will be developed by AXIM using existing point cloud data collected under a separate contract with AXIM. As part of the work order, AXIM will identify and provide a control layout plan needed to develop a DTM model suitable for engineering purposes.
2. For the development of DTM models using existing point cloud data, the COUNTY will secure local professional surveying services to collect, process, and provide control to AXIM in accordance with the control layout plan provided by AXIM. These professional surveying services will be separate and not inclusive of this agreement.
3. That the services performed by AXIM are to support COUNTY GIS and engineering purposes and AXIM will provide technical expertise and guidance to the COUNTY concerning best practices to support these purposes.
4. That the role of AXIM shall not be that of providing engineering plans or specifications, nor construction inspections or observations, but shall be limited to mobile LiDAR data collection, DTM models, GIS feature extraction and advising the County Engineer.

C. BASIS OF PAYMENT.

1. For services provided herein, the COUNTY will pay AXIM in accordance with the fee schedule shown on the attached Exhibit A up to the stated not-to exceed price (fee) per work order. Payment will be made to AXIM within 60 days after receipt of a detailed invoice showing hours, hourly rates and other expenses for each task performed. The COUNTY will make partial payments to Axim, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County Engineer. The sum of the partial payments will be proportional to the amount of the work completed.
2. AXIM is not guaranteed a minimum amount of work.

III. EFFECTIVE DATES.

- A. LENGTH OF CONTRACT.** This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when AXIM completes the work on a task order, whichever is later. If said work order extends beyond the ending date, AXIM will complete all of the work as agreed to in said work order.
- B. EXTENSION OF CONTRACT**

1. After September 30, 2025, the COUNTY may renew this Agreement with AXIM for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between AXIM and the County Engineer.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. AXIM shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of AXIM'S acts or omissions under this Agreement.

V. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and AXIM and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.

VII. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

AXIM GEOSPATIAL, LLC
(an NV5 company)

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: _____

DATE: _____

DATE: _____

ATTEST:

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

FY25
ANNUAL AGREEMENT FOR PROFESSIONAL REAL ESTATE
APPRAISAL SERVICES WITH
MAGDZIARZ GROUP, INC. dba
REAL PROPERTY CONSULTANTS

The County of Winnebago, Illinois, hereinafter referred to as the “COUNTY” and Magdziarz Group, Inc. dba Real Property Consultants, hereinafter referred to as “CONSULTANT”, for the consideration hereinafter set forth hereby agree as follows:

I. TERMS OF AGREEMENT.

A. SCOPE OF SERVICES.

1. CONSULTANT shall provide to the COUNTY real estate appraisals for various projects undertaken by the COUNTY on a work order basis. It is expected that the cost of the appraisals will be in conformance with the pricing shown on Exhibit A, attached hereto. Upon receipt of a request for approved services from the COUNTY, CONSULTANT shall submit the following information in writing to the COUNTY:
 - a. Detailed scope of services for the specific project.
 - b. A timetable detailing the project schedule.
 - c. A not-to-exceed price (fee) for the scope of service along with an estimate of hours and hourly rates for each task.
 - d. A statement referencing this Agreement.
2. CONSULTANT shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
3. The appraisals shall be performed and provided to the COUNTY in accordance with the State of Illinois Department of Transportation Land Acquisition Policies and Procedures Manual (LAPPM) current at the time each appraisal is performed, unless directed differently. CONSULTANT understands that the appraisals will be used by the COUNTY for the purpose of acquiring real estate by a government agency.
4. CONSULTANT agrees to use only appraisers who are currently approved by the Illinois Department of Transportation.
5. CONSULTANT agrees to provide the appraisals to the COUNTY within the time specified in the work order.

B. BASIS OF PAYMENT.

1. For the services provided herein, the COUNTY will pay CONSULTANT in accordance with the fee schedule shown on the attached Exhibit A up to the stated not-to exceed price (fee) per work order. Payment will be made to CONSULTANT within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed. The COUNTY will make partial payments to CONSULTANT, but they shall be limited to no more than 90% of the fee until the final documents are delivered and accepted by the County

Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer.

- 2 CONSULTANT is not guaranteed a minimum amount of work.

II. EFFECTIVE DATES.

A. LENGTH OF CONTRACT

This Agreement shall commence on the date of execution by both of the parties hereto, but no earlier than October 1, 2024 and shall terminate on September 30, 2025 or when CONSULTANT completes the work described herein, whichever is later. If said work order extends beyond the ending date, CONSULTANT will complete all of the work as agreed to in said work order.

B. EXTENSION OF CONTRACT

1. After September 30, 2025 the COUNTY, at its discretion and subject to budgetary approval may renew this Agreement with CONSULTANT for a term to expire on September 30, 2026. Fees will be determined by rates established in an updated fee schedule Exhibit "A" effective on October 1, 2025.
2. The contract extension shall be subject to budget approval by the County Board and shall be in the form a letter of understanding between CONSULTANT and the County Engineer.

III. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. CONSULTANT shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney's fees arising out of CONSULTANT'S acts or omissions under this Agreement.

IV. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

V. EXTENT OF AGREEMENT. This Agreement represents the entire and integrated Agreement between the COUNTY and CONSULTANT and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified expect by an instrument in writing signed by both parties.

VI. INDEPENDENT CONTRACTOR RELATIONSHIP. The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

EXHIBIT A

**ANNUAL AGREEMENT FOR PROFESSIONAL REAL ESTATE
APPRAISAL SERVICES**

Pricing for Real Estate Appraisals is as follows:

Non Complex Appraisal Range: \$ 1,000 to \$ 2,500

Complex Appraisal Range: \$ 2,500 to \$ 7,500

Update or Revision to an Appraisal Range: \$ 500 to \$ 1,500

Appraisal Review for Non Complex Appraisal Range: \$ 1,000 to \$ 2,500

Appraisal Review for Complex Appraisal Range: \$ 2,000 to \$ 4,000

Update or Revision to Appraisal Review Range: \$ 500 to \$ 1,000

Hourly Rate for Court Appearance Range: \$ 250 to \$ 350

Hourly Rate Other than Court Appearance Range: \$ 200 to \$ 300

THE COUNTY OF WINNEBAGO, IL

MAGDZIARZ GROUP, INC. dba
REAL PROPERTY CONSULTANTS

BY: _____
Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

BY: 
Matthew Magdziarz

DATE: _____

DATE: 10/3/2024 _____

ATTEST:

Lori Gummow, Clerk of the County
Board of the County of Winnebago,
Illinois

DATE: _____



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee (Tuesday, October 17, 2024)

Resolution Title: (24-040) Resolution Authorizing a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operations of a Streamflow Gaging Station on the Kishwaukee River

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted?	Yes	Appropriation Amount: \$ 10,540 FY2025
If not, explain funding source:		
ORG/OBJ/Project Code: 462-43990 Budget Impact: \$ 10,540 FY 2025 (then annual increases for a total cost to the County of \$59,512 in 5 years)		

Background Information:

This stream-discharge gage station on the Kishwaukee River near Perryville Road, has been in operation since 1932 and the cost has been shared between the County and the USGS since 1992. This and other gages are used to make flood response decisions in and around our area. There are 6 stream gages in the County (3 of them are stream-discharge) and this is the only one on the Kishwaukee River. A full range Stage-Discharge gage measures not only the river’s water height but also its water flow. This information is valuable for river studies conducted by USGS, FEMA, Illinois State Water Survey (ISWS), Rock River Watershed Group, etc. For example, the Rock River Watershed Group is completing a multi-year Nutrient Assessment Reduction Plan (NARP) for the Upper Rock River Watershed and has utilized information from the two Stage-Discharge gages on the Rock River as well as the Kishwaukee River one. The ISWS is currently working on floodplain updates for the Kishwaukee River watershed and will be utilizing information from this station in their models. This gaging station information is valuable to local municipalities, highway departments and IDOT when designing new structures/bridges over these rivers.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After approval by County Board.

Legal Review:

By the State Attorney’s office.

Follow-Up:

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

24-CR-

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVID TASSONI**

**RESOLUTION AUTHORIZING A JOINT FUNDING AGREEMENT WITH THE
UNITED STATES DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY
FOR THE OPERATION OF A STREAMFLOW GAGING STATION ON THE
KISHWAUKEE RIVER**

WHEREAS the United States Department of the Interior Geological Survey (USGS), initially started by the Army Corps of Engineers, has been operating and maintaining a full range streamflow gaging station on the Kishwaukee River near Perryville Road, known as the Perryville gaging station since 1939; and

WHEREAS because the USGS indicated that it would remove the gaging station unless it was jointly funded by another source, since October 1, 1992 the maintenance and operation of the gaging station has been jointly funded with the County of Winnebago; and

WHEREAS attached hereto is a Joint Funding Agreement between the USGS and the County of Winnebago for the Period of October 1, 2024 through September 30, 2029, whereby the USGS will provide \$28,800 (\$5,760 annually) and Winnebago County will provide \$59,512 (an average of \$11,902.40 annually) toward the operation and maintenance of the Perryville Gaging Station.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Joint Funding Agreement for Water Resources Investigations with the United States Department of the Interior, Geological Survey, for the operation of a full range streamflow gaging station on the Kishwaukee River.

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding until both parties have executed it.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Treasurer, County Auditor, Director of Purchasing, Finance Director, Board Office and Winnebago County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 6000001178
Agreement #: 25NEJFA009
Project #: NE009KT
TIN #: 36-6006601

Fixed Cost Agreement YES[X] NO[]

THIS AGREEMENT is entered into as of the October 1, 2024, by the U.S. GEOLOGICAL SURVEY, Central Midwest Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Winnebago County - Highway Department party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for **the operation and maintenance of one streamgage on the Kishwaukee River near Perryville, IL**, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00

- (a) \$28,800 by the party of the first part during the period October 1, 2024 to September 30, 2029
- (b) \$59,512 by the party of the second part during the period October 1, 2024 to September 30, 2029
- (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0

Description of the USGS regional/national program:

- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (<https://www.usgs.gov/office-of-science-quality-and-integrity/fundamental-science-practices>).

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 600001178
Agreement #: 25NEJFA009
Project #: NE009KT
TIN #: 36-6006601

9. Billing for this agreement will be rendered **annually**. Invoices not paid within 60 days from the billing date will bear Interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

USGS Technical Point of Contact

Name: Jon Lageman
Supervisory Hydrologist
Address: 650 G Peace Road
DE Kalb, IL 60115
Telephone: (815) 901-5530
Fax: (217) 328-9770
Email: jlageman@usgs.gov

Customer Technical Point of Contact

Name: Sean Von Bergen
Civil Engineer
Address: 424 N Springfield Ave
Rockford, IL 61101-5097
Telephone: (815) 319-4000
Fax: (n/a)
Email: svonbergen@hwy.wincoil.gov

USGS Billing Point of Contact

Name: Amy Williams
Budget Analyst
Address: 405 N. Goodwin Avenue
Urbana, IL 61801
Telephone: (217) 328-9748
Fax: (217) 328-9770
Email: akwilliams@usgs.gov


Customer Billing Point of Contact

Name: Sean Von Bergen
Civil Engineer
Address: 424 N Springfield Ave
Rockford, IL 61101-5097
Telephone: (815) 319-4000
Fax: (n/a)
Email: svonbergen@hwy.wincoil.gov

U.S. Geological Survey
United States
Department of Interior

Winnebago County - Highway Department

Signature

By  Date: _____
Name: Gary Johnson acting for Amy Beussink
Title: Associate Director, Central Midwest WSC

Signatures

By _____ Date: _____
Name: _____
Title: _____

By _____ Date: _____
Name: _____
Title: _____

By _____ Date: _____
Name: _____
Title: _____

Winnebago County - Highway Department

Attachment for 25NEJFA009

2024-10-01 to 2029-09-30

SURFACE WATER

SITE Collection Description	FUNDS		
	USGS	COOP	TOTAL
05440000 KISHWAUKEE RIVER NEAR PERRYVILLE, IL			
Full Range Streamflow Station	\$5,760	\$10,540	
Full Range Streamflow Station	\$5,760	\$11,192	
Full Range Streamflow Station	\$5,760	\$11,870	
Full Range Streamflow Station	\$5,760	\$12,570	
Full Range Streamflow Station	\$5,760	\$13,340	\$88,312
	Total:	\$28,800	\$59,512
			\$88,312
	GRAND TOTAL:		\$88,312



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Thursday, October 17, 2024

Resolution Title: (24-041) Resolution Authorizing the Award of Bid for Winnebago Road Infrastructure Improvements (Section 21-00702-00-DR)

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted? yes	Appropriation Amount: \$500,000 in FY 2025 budget
If not, explain funding source:	
ORG/OBJ/Project Code: 461-46330	Budget Impact: \$ 88,789

Background Information:

The Highway Department applied and received a grant from FEMA for improvements on Winnebago Road to alleviate road flooding issues just South of IL Route 70. This is a 75% FEMA / 25% County funding, with up to \$375,000 in grant dollars to be reimbursed to the County. It also covers preliminary engineering and Highway Department staff hours.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After County board approval

Legal Review:

By the State Attorney's office.

Follow-Up:

The County to submit for reimbursement after construction.

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

24-CR-041

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR
WINNEBAGO ROAD INFRASTRUCTURE IMPROVEMENTS
(SECTION: 21-00702-00-DR)**

WHEREAS, the County of Winnebago has planned to raise the Winnebago Road (C.H.16) profile to mitigate flooding at IL-70.

WHEREAS, in connection with said project, two bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on October 10, 2024 with the low bid being from Rock Road Companies, Inc. in the amount of \$355,155.50; and

WHEREAS, it would be in the public interest to award this project to the low bidder Rock Road Companies, Inc. in the amount of \$355,155.50.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on October 10, 2024 for Section 21-00702-00-DR from Rock Road Companies, Inc. in the amount of \$355,155.50 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Rock Road Companies, Inc. for the above noted work; and

BE IT FURTHER RESOLVED that the Resolution shall be in full force and effect immediately upon its adoption; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



Tabulation of Bids

Local Public Agency: COUNTY
 County: WINNEBAGO
 Section: 21-00702-00-DR
 Estimate: Not Published
 Date: 10/10/2024
 Time: 10:01AM
 Appropriation: County Highway
 Winnebago Road

Name of Bidder: Rock Road Companies, Inc.
 Address of Bidder: P.O. Box 1818
 Janesville, WI 53547-1818

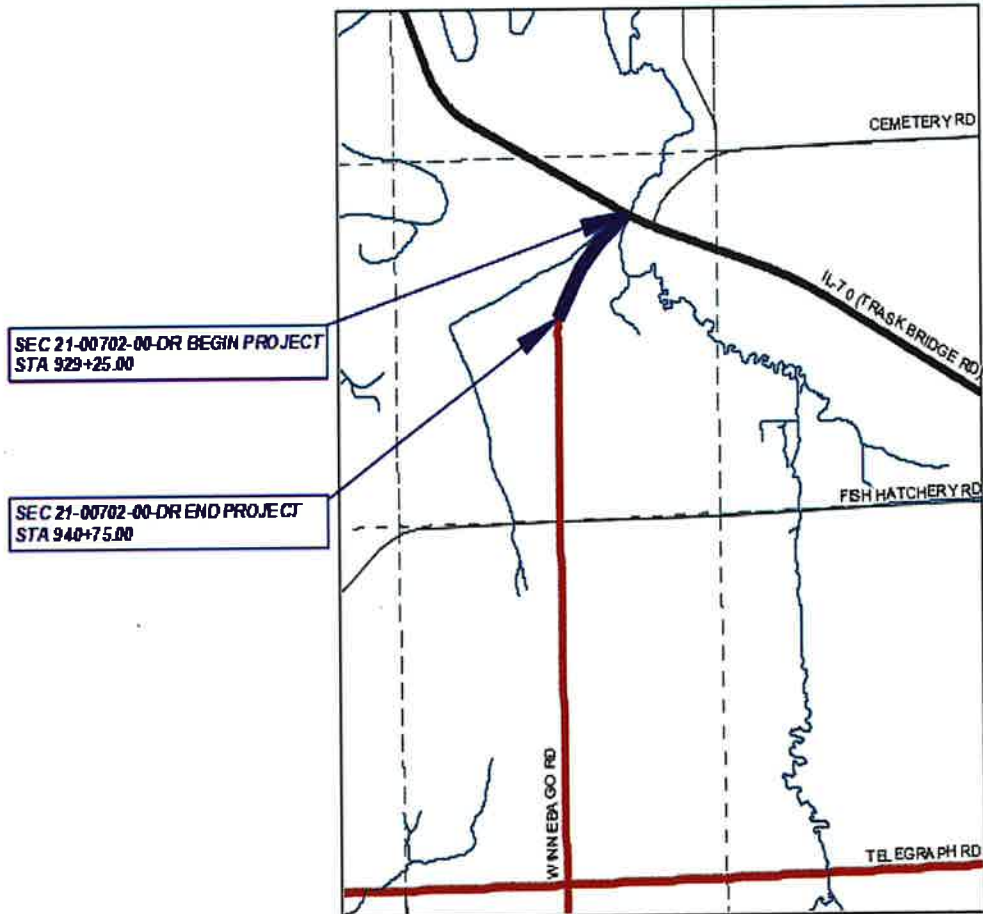
M-Trak Group
 1523 Windsor Rd
 Loves Park, IL 61111

Proposal Guarantee Terms:
 Bid Bond
 Bid Bond

Attended By: Sean Von Bergen, Bharath Mandulua, Eric Pausev,
 Greg Shelton, Danielle Schlichting

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
20400800	FURNISHED EXCAVATION		CY	930	\$	39,385.50	40,000	\$ 37,200.00		\$ -		\$ -	
20800150	FRENCH BACKFILL		CY	10	\$	418.00	80,000	\$ 800.00		\$ -		\$ -	
21101615	TOPSOIL FURNISH AND PLACE, 4"		SY	2450	\$	12,862.50	7,000	\$ 17,150.00		\$ -		\$ -	
25000210	SEEDING, CLASS 2A		ACRE	0.5	\$	4,000.00	7,200,000	\$ 3,600.00		\$ -		\$ -	
25000400	NITROGEN FERTILIZER NUTRIENT		LB	45	\$	270.00	4,500	\$ 202.50		\$ -		\$ -	
25000500	PHOSPHORUS FERTILIZER NUTRIENT		LB	45	\$	270.00	4,500	\$ 202.50		\$ -		\$ -	
25000600	POTASSIUM FERTILIZER NUTRIENT		LB	45	\$	270.00	4,500	\$ 202.50		\$ -		\$ -	
25100115	MULCH, METHOD 2		ACRE	0.5	\$	4,760.00	5,100,000	\$ 2,550.00		\$ -		\$ -	
28000250	TEMPORARY EROSION CONTROL SEEDING		LB	50	\$	1,250.00	10,000	\$ 500.00		\$ -		\$ -	
28000305	TEMPORARY DITCH CHECKS		FT	300	\$	5,260.00	13,000	\$ 3,900.00		\$ -		\$ -	
28000400	PERIMETER EROSION BARRIER		FT	2300	\$	4,500.00	3,000	\$ 6,900.00		\$ -		\$ -	
28001100	TEMPORARY EROSION CONTROL BLANKET		SY	2460	\$	2,460.00	2,500	\$ 6,125.00		\$ -		\$ -	
28200803	STONE DUMPED RIPRAP, CLASS A2		TON	10	\$	550.00	105,000	\$ 1,050.00		\$ -		\$ -	
28200200	FILTER FABRIC		SY	60	\$	703.80	5,000	\$ 300.00		\$ -		\$ -	
35101400	AGGREGATE BASE COURSE, TYPE B		TON	1800	\$	39,582.00	30,000	\$ 54,000.00		\$ -		\$ -	
40600275	BITUMINOUS MATERIALS (PRIME COAT)		LB	9800	\$	3,936.00	0,0100	\$ 96.00		\$ -		\$ -	
40600290	BITUMINOUS MATERIALS (TACK COAT)		LB	4000	\$	1,600.00	0,0100	\$ 40.00		\$ -		\$ -	
40603080	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50		TON	1200	\$	101,112.00	90,000	\$ 108,000.00		\$ -		\$ -	
40604060	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D", N50		TON	480	\$	45,830.40	95,000	\$ 45,600.00		\$ -		\$ -	
48102100	AGGREGATE WEDGE SHOULDER, TYPE B		TON	175	\$	11,644.50	35,000	\$ 6,125.00		\$ -		\$ -	
54214515	PRECAST REINFORCED CONCRETE FLARED END SECTIONS, EQUIV		EACH	2	\$	8,170.80	3,500,000	\$ 7,000.00		\$ -		\$ -	
542A5485	PIPE CULVERTS, CLASS A, TYPE I EQUIVALENT ROUND-SIZE 30"		FT	40	\$	11,440.00	325,000	\$ 13,000.00		\$ -		\$ -	
63500105	DELINEATORS		EA	2	\$	700.00	500,000	\$ 1,000.00		\$ -		\$ -	
67100100	MOBILIZATION		LSUM	1	\$	16,900,000	20,000,000	\$ 20,000.00		\$ -		\$ -	
78001110	PAINT PAVEMENT MARKING - LINE 4"		FT	4600	\$	3,220.00	0,7500	\$ 3,450.00		\$ -		\$ -	
78001180	PAINT PAVEMENT MARKING - LINE 24"		FT	50	\$	210.00	4,500	\$ 225.00		\$ -		\$ -	
X0327171	SCARIY EXISTING SURFACE (SPECIAL)		SY	3400	\$	9,180.00	5,000	\$ 17,000.00		\$ -		\$ -	
X2020114	GRADING AND SHAPING DITCHES (SPECIAL)		UNIT	25	\$	6,600.00	500,000	\$ 12,500.00		\$ -		\$ -	
X7010216	TRAFFIC CONTROL COMPLETE (SPECIAL)		LSUM	1	\$	9,600.00	11,000,000	\$ 11,000.00		\$ -		\$ -	
Z0013798	CONSTRUCTION LAYOUT		LSUM	1	\$	2,750,000	10,000,000	\$ 10,000.00		\$ -		\$ -	
Total Bid:											As Read:	389,718.50	\$
As Calculated:											As Calculated:	389,718.50	\$

STATE OF ILLINOIS
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
SECTION NO.: 21-00702-00-DR
**WINNEBAGO ROAD INFRASTRUCTURE
IMPROVEMENTS**



WINNEBAGO ROAD: 1,160 FT (0.218 MILES)
NET PROJECT LENGTH: 1,150 FT (0.218 MILES)

ADT: 1,100 (2022)
FUNCTIONAL CLASSIFICATION: MAJOR COLLECTOR
DESIGN SPEED: 55 MPH
DESIGN POLICY: 3R

County Board: District 1



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Thursday, October 17, 2024

Resolution Title: (24-042) Resolution Authorizing the Award of Bid for the Elevated Water Storage Tank Improvements at the Winnebago County Water District (Section 24-00730-00-MS)

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted?	yes	Appropriation Amount: \$ 59,600
If not, explain funding source:		
ORG/OBJ/Project Code:	790 (water fund)	Budget Impact: \$ 59,600

Background Information:

The proposed maintenance work includes replacing the tank mixer, updating the tank fall arrest and fall restraint system to current OSHA standards; and draining, cleaning, and inspecting the elevated water storage tank. Per IEPA, elevated water tanks need to be inspected every 5 years.

Recommendation:

Staff recommends award of the Base Bid for the work mentioned above; but not to award Alternate Bid 1 for washing the tank exterior, due to being much higher than what was estimated and this work can wait.

Contract/Agreement:

After approval by County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

24-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE ELEVATED
WATER STORAGE TANK IMPROVEMENTS AT THE WINNEBAGO COUNTY WATER DISTRICT
(SECTION 24-00730-00-MS)**

WHEREAS per resolution of the County Board of the County of Winnebago, Illinois, Resolution 12-007, dated the 12th day of January 2012, the County Board created a waterworks system pursuant to the authority granted in Section 5-15001 of the Illinois Counties Code, 55 ILCS 5/5-15001 hereinafter referred to as the WATER DISTRICT; and

WHEREAS Winnebago County by prior action of the County Board, caused to be purchased, erected and planned a water system composed of an elevated water storage tank, building, wells, pumping equipment and water mains to service the general environs of the area of Interstate I-39 and Baxter Road; and

WHEREAS Illinois Environmental Protection Agency (IEPA) recommends public water supply systems inspect water storage tanks at least every five years; and

WHEREAS draining, cleaning, and inspecting the elevated water storage tank will identify any additional repairs that should be addressed; and

WHEREAS the tank mixer used to maintain water movement in the elevated water storage tank and to prevent the elevated water storage tank from freezing has failed; and

WHEREAS the elevated water storage tank fall arrest and fall restraint system needs to be updated to current Occupational Safety and Health Administration (OSHA) standards; and

WHEREAS in connection with said project, one (1) bid was received, as shown on the attached bid tab, at the Winnebago County Highway Department on October 10, 2024 with the low bid being from Neumann Company Contractors, Inc. as follows: \$59,600.00 for the Base Bid and \$31,700.00 for Alternate Bid No. 1; and

WHEREAS Alternate Bid No. 1, which includes washing the tank exterior, was much higher than the estimated cost and this work is not as critical at this time; and

WHEREAS it would be in the public interest to award this project to the low bidder Neumann Company Contractors, Inc. for the Base Bid only in the amount of \$59,600.00.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on October 10, 2024 for Section 24-007030-00-MS from Neumann Company Contractors, Inc. in the amount of \$59,600.00 is hereby awarded for the Base Bid only, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with Neumann Company Contractors for the above noted work; and

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

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer, and County Engineer.

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

WINNEBAGO COUNTY WATER DISTRICT
 Baxter Road Watermain Extension
 Section #24-00730-00-MS
 WHA No. 1862D24

Bid Opening: October 10, 2024
 10:30 A.M.
 Winnebago Co. Highway Dept

TABULATION OF BIDS

Contractor		Neumann Company Contractors, Inc.			
		Merrillan, WI			
	Addenda Acknowledgement (0)		✓		
	Formal Contract Proposal Executed		✓		
	Bid Bond		✓		
	Non-Collusion Affidavit		✓		
	Affidavit of Compliance		✓		
	EEO Affirmative Action Plan Statement of Policy		✓		
	Certification of Non-Segregated Facilities		✓		
	Work Force Data Form		✓		
	Human Rights Number Form		✓		
	Certification of Eligibility		✓		
	IDOT Apprenticeship and Training Program Certification		✓		
No.	Item	Quantity	Units	Unit Price	Total
	BASE BID				
1	Cleaning of Wet-Interior	1	L.S.	\$ 29,500.00	\$ 29,500.00
2	Ladder Safety System Replacement	1	L.S.	\$ 14,400.00	\$ 14,400.00
3	Tank Mixer Replacement	1	L.S.	\$ 10,600.00	\$ 10,600.00
4	Paint System Repairs	1	L.S.	\$ 4,200.00	\$ 4,200.00
5	Disinfection and Filling of Tank	1	L.S.	\$ 900.00	\$ 900.00
	TOTAL BASE BID PROPOSAL COST				\$ 59,600.00
	ALTERNATE BID NO. 1				
1	Cleaning of Tank Exterior	1	L.S.	\$ 31,700.00	\$ 31,700.00
	TOTAL ALTERNATE BID NO. 1 PROPOSAL COST				\$ 31,700.00



WILLETT HOFMANN
& ASSOCIATES INC
ENGINEERING ARCHITECTURE LAND SURVEYING

October 10, 2024

Carlos Molina, P.E., County Engineer
Winnebago County Highway Department
424 N. Springfield Avenue, Rockford, IL 61101

Re: Winnebago County Water District
Elevated Storage Tank Improvements – 2024
Section No. 24-00730-00-MS
Bid Summary and Award
WHA No. 1862D24

Dear Carlos:

Proposals for the Elevated Storage Tank Improvements were received and opened on October 10, 2024, at 10:30 a.m. at the Winnebago County Highway Department. One (1) proposal was received.

There were no addenda issued prior to the bid opening. All proposals were submitted with the required bid security. The proposals were reviewed for completeness and read aloud. A tabulation of all the bids, including a listing of items to be submitted with the proposal, was later verified. A copy of the bid tabulation is attached for your information.

BIDDING IRREGULARITIES

None.

SUMMARY OF BIDS

The Base Bid scope of work included washing of the tank interior, replacement of the ladder safety system, replacement of the tank mixer equipment, paint system repairs from updates, and disinfection and refilling of the tank. The low Base Bid of \$59,600.00 was \$3,000.00 and 5.3% above our cost estimate of \$56,600.00. A tabulation of all the bids comparing them to our estimate in dollars and percentages is as follows:

Base Bid Tabulation

CONTRACTOR	BID	\$ Over/Under Estimate	% Over/Under Estimate
Neumann Company Contractors, Inc. Merrillan, WI	\$59,600.00	\$3,000.00 ↑	5.30% ↑

The Alternate Bid No. 1 scope of work included washing the tank exterior. Neumann's Alternate Bid No. 1 bid of \$31,700.00 was \$17,900.00 and 129.7% above our cost estimate of \$13,800.00. A tabulation of all the bids comparing them to our estimate in dollars and percentages is as follows:

Alternate Bid No. 1 Bid Tabulation

CONTRACTOR	BID	\$ Over/Under Estimate	% Over/Under Estimate
Neumann Company Contractors, Inc. Merrillan, WI	\$31,700.00	\$17,900.00 ↑	129.7% ↑

BID SUMMARY

The base bid and alternate bid are summarized in the table below including our engineer's estimate.

Bid Summary

CONTRACTOR	BASE BID	BASE BID + ALT. BID 1
Engineer's Estimate	\$56,600.00	\$70,400.00
Neumann Company Contractors, Inc. Merrillan, WI	\$59,600.00	\$91,300.00

PROJECT AWARD

Neumann Company Contractors, Inc. was the low bidder on the Base Bid and Alternate Bid No. 1. They were above our Engineer's Cost Estimate for each bid. We recommend that the County award the Base Bid to Neumann Company Contractors, Inc., W9450 State Road 95, Merrillan, WI 54754 for their low, responsive, and responsible bid for the Base bid in the amount of \$59,600.00.


Enclosed are copies of the Notice of Award for Neumann Company Contractors, Inc. for the Base Bid. Please sign and date the Notice of Award for what the County selects and awards and return that Notice of Award to us.

Mr. Carlos Molina, P.E.
Winnebago County Highway Department
October 10, 2024
Page 3

Please feel free call if you have any questions.

Sincerely,

WILLETT, HOFMANN & ASSOCIATES, INC.

BY 

Michael Long, P.E.

ML:th

Encl.

cc: Sean Von Bergen, Winnebago County Highway Dept. (Email)

STATE OF ILLINOIS
WINNEBAGO COUNTY WATER DISTRICT
WATER SYSTEM IMPROVEMENTS
SECTION NO.: 24-00730-00-MS

**ELEVATED WATER
STORAGE TANK IMPROVEMENTS
LOCATION MAP**



**WINNEBAGO COUNTY WATER DISTRICT
WELL & ELEVATED STORAGE TANK SITE**



WINNEBAGO COUNTY BOARD DISTRICT 11

**ADT: 3,550 (2022) 5% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECT
DESIGN SPEED: 55 MPH
DESIGN POLICY: 3R**





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Thursday, October 17, 2024

Resolution Title: (24-043) Resolution Authorizing the Award of Materials Bids for the Riverside Boulevard Project Between Material Avenue and Sage Drive (Section 23-00624-02-LT)

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted?	Yes,	Appropriation Amount: \$ 334,000
If not, explain funding source: 461 & 463 / 46330		
ORG/OBJ/Project Code:	Budget Impact: \$ 128,908.84	

Background Information:

As part of the Riverside Boulevard project, which is being funded with federal STBG funds, \$668,301 in State Covid dollars were also awarded to this project. Because the Covid funds need to be committed in 2024 and bid documents for construction will be ready around late summer of 2025, it was decided to request bids for materials only, including traffic signals, street lighting and storm sewer.

Recommendation:

Staff recommends award for traffic signal materials (group A) for \$ 357,273; and storm sewer materials (group C) for \$ 439,936.84, for a total of \$ 797,209.84. This will cover the Covid dollars. Staff recommends to reject bids for street lighting materials (group B), because at this time all of it would be funded by the County. Street lighting would then be included in the construction bid next year when the STBG grant will cover 80% of the construction cost.

Contract/Agreement:

After approval by the County Board.

Legal Review:

By the State Attorney's office.

Follow-Up:

Contracts to be sent to IDOT for approval and to request reimbursement.

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

24-CR-XXX

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE TASSONI**

**RESOLUTION AUTHORIZING THE AWARD OF MATERIALS
BIDS FOR THE RIVERSIDE BOULEVARD PROJECT
BETWEEN MATERIAL AVENUE AND SAGE DRIVE
(SECTION: 23-00624-02-LT)**

WHEREAS, improvement of East Riverside Boulevard from Material Avenue to Sage Drive listed as a high priority project for the County of Winnebago according to the Winnebago County Highway Asset Management System; and

WHEREAS, through RPC Region 1 Planning Council the County has been award \$9,477,361 in Federal highway funds and \$668,301 in Covid Relief funds; and

WHEREAS, the Covid Relief funds need to be allocated by the end of 2024 so bids were taken for materials only for storm sewer, lighting and traffic signals; and

WHEREAS, in connection with said project, the following bids were received, as shown on the attached bid tabs, at the Winnebago County Highway Department on October 10, 2024 for Section 24-00624-00-LT with the low bids being from:

**N-TRAK Group, LLC in the amount of \$357,273.00 for Group A materials
William Charles Electric, LLC in the amount of \$1,842,070.23 for Group B materials
William Charles Electric, LLC in the amount of \$439,936.84 for Group C materials; and**

WHEREAS, it would be in the public interest to award Group A and Group C only to the low bidders as noted above in the amounts as also noted; and to reject Group C bid for being much higher than the engineering estimate.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bids received on October 10, 2024 for Section 23-00624-02-LT from the above noted companies in the above noted amounts are hereby awarded for Group A and for Group C only; and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago contracts with the above noted companies for the above noted material items; and

BE IT FURTHER RESOLVED that the Resolution shall be in full force and effect immediately upon its adoption; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



Tabulation of Bids

Local Public Agency: **Winnebago County Highway Department** County: **Winnebago** Section Number: **23-00624-02-LT** Letting Date: **10/10/24**

Approved Engineer's Estimate: **\$0.00**

Attended By (IDOT Representative(s)):
Carlos Molina (WCHD)
Sean Von Bergen (WCHD)
Matt Fox (WCHD), John Massa (IDOT), Jillian (WC)

Bidder's Name: **N-TRAK Group, LLC**

Bidder's Address: **1523 Windsor Road**

City, State, Zip: **Loves Park, IL 61111**

Proposal Guarantee: **Bid Bond**

Terms:

Approved Engineer's Estimate

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	PRC FLAR END SEC 12		Each	2	\$0.00	\$0.00	\$641.0000	\$1,282.00	\$0.00	\$0.00
	PRC FLAR END SEC 15		Each	1	\$0.00	\$0.00	\$680.0000	\$680.00	\$0.00	\$0.00
	PRC FLAR END SEC 18		Each	1	\$0.00	\$0.00	\$775.0000	\$775.00	\$0.00	\$0.00
	PRC FLAR END SEC 24		Each	1	\$0.00	\$0.00	\$922.0000	\$922.00	\$0.00	\$0.00
	PRC FLAR END SEC 60		Each	1	\$0.00	\$0.00	\$7,475.0000	\$7,475.00	\$0.00	\$0.00
	STORM SEWCL A 1 12		Foot	219	\$0.00	\$0.00	\$18.0000	\$3,942.00	\$0.00	\$0.00
	STORM SEWCL A 1 15		Foot	171	\$0.00	\$0.00	\$22.0000	\$3,762.00	\$0.00	\$0.00
	STORM SEWCL A 1 18		Foot	386	\$0.00	\$0.00	\$26.0000	\$10,036.00	\$0.00	\$0.00
	STORM SEWCL A 1 24		Foot	39	\$0.00	\$0.00	\$44.0000	\$1,716.00	\$0.00	\$0.00
	STORM SEWCL A 2 12		Foot	452	\$0.00	\$0.00	\$18.0000	\$8,136.00	\$0.00	\$0.00
	STORM SEWCL A 2 15		Foot	377	\$0.00	\$0.00	\$22.0000	\$8,294.00	\$0.00	\$0.00
	STORM SEWCL A 2 18		Foot	399	\$0.00	\$0.00	\$26.0000	\$10,374.00	\$0.00	\$0.00
	STORM SEWCL A 2 24		Foot	812	\$0.00	\$0.00	\$43.0000	\$34,916.00	\$0.00	\$0.00
	STORM SEWCL A 2 30		Foot	61	\$0.00	\$0.00	\$60.0000	\$3,660.00	\$0.00	\$0.00
	STORM SEWCL A 2 36		Foot	355	\$0.00	\$0.00	\$75.0000	\$26,625.00	\$0.00	\$0.00
	STORM SEWCL A 2 54		Foot	288	\$0.00	\$0.00	\$170.0000	\$48,960.00	\$0.00	\$0.00
	SS CL A 1 EQRS 60		Foot	132	\$0.00	\$0.00	\$294.0000	\$38,808.00	\$0.00	\$0.00



Tabulation of Bids

Local Public Agency: **Winnebago County Highway Department** County: **Winnebago** Section Number: **23-00624-02-LT** Letting Date: **10/10/24**

Approved Engineer's Estimate: **\$0.00**

Attended By (IDOT Representative(s)):
Carlos Molina (WCHD)
Sean Von Bergen (WCHD)
Matt Fox (WCHD), John Massa (IDOT), Jillian (WC)

Bidder's Name: **William Charles Electric, LLC**

Bidder's Address: **833 Featherstone Road**

City, State, Zip: **Rockford, IL 61107**

Proposal Guarantee: **Bid Bond**

Terms:

Approved Engineer's Estimate

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
B	UNDRGRD C CNC 2		Foot	2548	\$0.00	\$0.00	\$1.1800	\$3,006.64	\$0.00	\$0.00
	UNDRGRD C CNC 3		Foot	1427	\$0.00	\$0.00	\$1.8600	\$2,654.22	\$0.00	\$0.00
	UD 2#8 #8G XLPULSE 3/4		Foot	14745	\$0.00	\$0.00	\$3.0700	\$45,267.15	\$0.00	\$0.00
	UD 4#8#8G XLPULSE 1 1/4		Foot	3806	\$0.00	\$0.00	\$5.1500	\$19,600.90	\$0.00	\$0.00
	EC C XLP USE 1C 10		Foot	2914	\$0.00	\$0.00	\$0.3800	\$1,107.32	\$0.00	\$0.00
	EC C XLP USE 1C 2		Foot	6000	\$0.00	\$0.00	\$2.8500	\$17,100.00	\$0.00	\$0.00
	LUM LED RDWY C		Each	32	\$0.00	\$0.00	\$2,159.0000	\$69,088.00	\$0.00	\$0.00
	LUM LED RDWY G		Each	143	\$0.00	\$0.00	\$2,942.0000	\$420,706.00	\$0.00	\$0.00
	LT CONT BASEM 480V200		Each	2	\$0.00	\$0.00	\$7,665.0000	\$15,330.00	\$0.00	\$0.00
	LP F M 15BC 10" X 8'		Each	135	\$0.00	\$0.00	\$738.0000	\$99,630.00	\$0.00	\$0.00
	BKWWY DEV COU SS SCR N		Each	540	\$0.00	\$0.00	\$110.0000	\$59,400.00	\$0.00	\$0.00
	LT P SPECIAL		Each	135	\$0.00	\$0.00	\$8,068.0000	\$1,089,180.00	\$0.00	\$0.00
Total Bid:						As Read:		\$1,842,070.23		
						As Calculated:		\$1,842,070.23		\$0.00
						% Over/Under:				



Tabulation of Bids

Local Public Agency: **Winnebago County Highway Department** County: **Winnebago** Section Number: **23-00624-02-LT** Letting Date: **10/10/24**

Approved Engineer's Estimate: **\$0.00**

Attended By (IDOT Representative(s)):
Carlos Molina (WCHD)
Sean Von Bergen (WCHD)
Matt Fox (WCHD), John Massa (IDOT), Jillian (WC)

Bidder's Name: **William Charles Electric, LLC**

Bidder's Address: **833 Featherstone Road**

City, State, Zip: **Rockford, IL 61107**

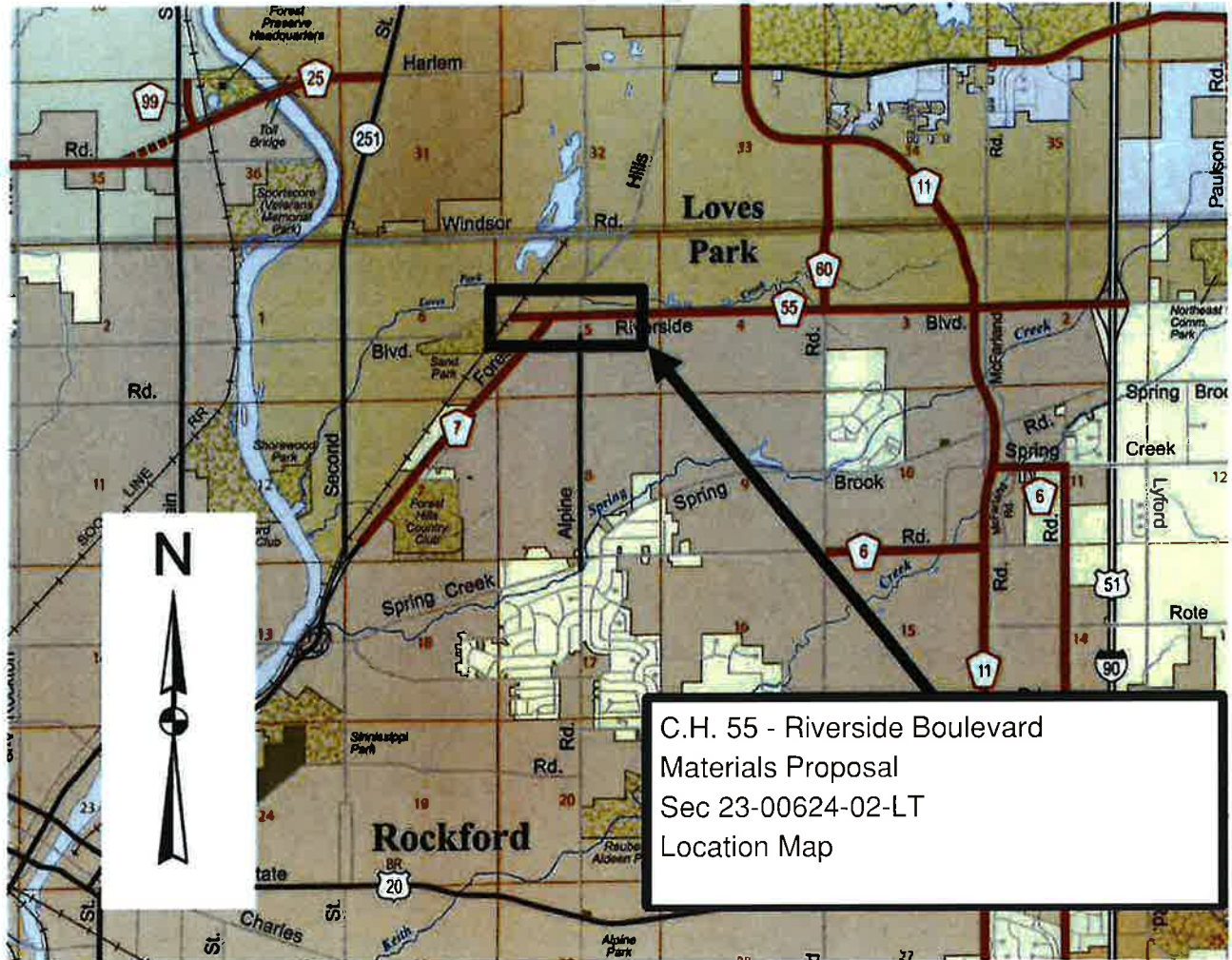
Proposal Guarantee: **Bid Bond**

Terms:

Approved Engineer's Estimate

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
C	UNDRGRD C PVC 2		Foot	585	\$0.00	\$1,810.00	\$1,810.00	\$1,058.85	\$0.00	\$0.00
	UNDRGRD C PVC 3		Foot	145	\$0.00	\$3,290.00	\$3,290.00	\$477.05	\$0.00	\$0.00
	UNDRGRD C PVC 4		Foot	540	\$0.00	\$4,380.00	\$4,380.00	\$2,365.20	\$0.00	\$0.00
	UNDRGRD C PVC 5		Foot	640	\$0.00	\$6,360.00	\$6,360.00	\$4,070.40	\$0.00	\$0.00
	PT NEW TRAF SIG POST		Each	10	\$0.00	\$137,000.00	\$137,000.00	\$1,370.00	\$0.00	\$0.00
	PT NEW MA&P >=40FT		Each	2	\$0.00	\$1,884,000.00	\$1,884,000.00	\$3,768.00	\$0.00	\$0.00
	PT NEW COM MA&P >=40FT		Each	6	\$0.00	\$1,740,000.00	\$1,740,000.00	\$10,440.00	\$0.00	\$0.00
	FAC T4 CAB		Each	2	\$0.00	\$22,506.00	\$22,506.00	\$45,012.00	\$0.00	\$0.00
	UNINTER POWER SUP EXT		Each	2	\$0.00	\$6,146,000.00	\$6,146,000.00	\$12,292.00	\$0.00	\$0.00
	TRANSCEIVER - FIB OPT		Each	2	\$0.00	\$548,000.00	\$548,000.00	\$1,096.00	\$0.00	\$0.00
	FO CAB C 62.5/125 MM12F		Foot	261	\$0.00	\$6,570.00	\$6,570.00	\$1,714.77	\$0.00	\$0.00
	ELCBL C TRACER 14 1C		Foot	117	\$0.00	\$0.4000	\$0.4000	\$46.80	\$0.00	\$0.00
	ELCBL C SIGNAL 14 2C		Foot	4308	\$0.00	\$0.9000	\$0.9000	\$3,877.20	\$0.00	\$0.00
	ELCBL C SIGNAL 14 3C		Foot	5786	\$0.00	\$1.0400	\$1.0400	\$6,017.44	\$0.00	\$0.00
	ELCBL C SIGNAL 14 5C		Foot	1963	\$0.00	\$1.5300	\$1.5300	\$3,003.39	\$0.00	\$0.00
	ELCBL C SIGNAL 14 7C		Foot	4128	\$0.00	\$2.0800	\$2.0800	\$8,586.24	\$0.00	\$0.00
	ELCBL C EGRDC 6 1C		Foot	2717	\$0.00	\$1.0000	\$1.0000	\$2,717.00	\$0.00	\$0.00

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
	TS POST 16		Each	8	\$0.00	\$14,144.00	\$1,768.0000	\$14,144.00	\$0.00	\$0.00
	PED PUSH-BUT POST T1		Each	8	\$0.00	\$8,144.00	\$1,018.0000	\$8,144.00	\$0.00	\$0.00
	S MAA & P 62		Each	2	\$0.00	\$40,614.00	\$20,307.0000	\$40,614.00	\$0.00	\$0.00
	STL COMB MAA&P 44		Each	3	\$0.00	\$48,333.00	\$16,111.0000	\$48,333.00	\$0.00	\$0.00
	STL COMB MAA&P 46		Each	1	\$0.00	\$16,282.00	\$16,282.0000	\$16,282.00	\$0.00	\$0.00
	STL COMB MAA&P 52		Each	1	\$0.00	\$18,438.00	\$18,438.0000	\$18,438.00	\$0.00	\$0.00
	STL COMB MAA&P 65		Each	1	\$0.00	\$23,772.00	\$23,772.0000	\$23,772.00	\$0.00	\$0.00
	SH LED 1F 3S MAM		Each	14	\$0.00	\$7,364.00	\$526.0000	\$7,364.00	\$0.00	\$0.00
	SH LED 1F 3S BM		Each	7	\$0.00	\$2,744.00	\$392.0000	\$2,744.00	\$0.00	\$0.00
	SH LED 1F 4S BM		Each	4	\$0.00	\$1,884.00	\$471.0000	\$1,884.00	\$0.00	\$0.00
	SH LED 1F 4S MAM		Each	4	\$0.00	\$2,520.00	\$630.0000	\$2,520.00	\$0.00	\$0.00
	SH LED 1F 5S BM		Each	6	\$0.00	\$3,450.00	\$575.0000	\$3,450.00	\$0.00	\$0.00
	SH LED 1F 5S MAM		Each	6	\$0.00	\$4,458.00	\$743.0000	\$4,458.00	\$0.00	\$0.00
	PED SH LED 1F PM W CT		Each	32	\$0.00	\$10,656.00	\$333.0000	\$10,656.00	\$0.00	\$0.00
	TS BACKPLATE		Each	24	\$0.00	\$2,904.00	\$121.0000	\$2,904.00	\$0.00	\$0.00
	LIGHT DETECTOR		Each	8	\$0.00	\$6,480.00	\$810.0000	\$6,480.00	\$0.00	\$0.00
	LIGHT DETECTOR AMP		Each	8	\$0.00	\$5,792.00	\$724.0000	\$5,792.00	\$0.00	\$0.00
	PED PUSH-BUTTON		Each	24	\$0.00	\$12,864.00	\$536.0000	\$12,864.00	\$0.00	\$0.00
	WIRELESS INTERCON CO		Each	2	\$0.00	\$14,600.00	\$7,300.0000	\$14,600.00	\$0.00	\$0.00
	LED IN IL STNAME SIGN		Each	8	\$0.00	\$26,256.00	\$3,282.0000	\$26,256.00	\$0.00	\$0.00
	PED SIGNAL POST 10 FT		Each	2	\$0.00	\$2,082.00	\$1,041.0000	\$2,082.00	\$0.00	\$0.00
	ECC SNM SN 14 3C SOOW		Foot	1585	\$0.00	\$1,743.50	\$1.1000	\$1,743.50	\$0.00	\$0.00
	COMB LTG CONTROL		Each	2	\$0.00	\$440.00	\$220.0000	\$440.00	\$0.00	\$0.00
	PAINT NEW PED P-B PST		Each	8	\$0.00	\$1,360.00	\$170.0000	\$1,360.00	\$0.00	\$0.00
	CONFIRMATION BEACON		Each	8	\$0.00	\$440.00	\$55.0000	\$440.00	\$0.00	\$0.00
	VIDEO VEH DET SYS		Each	2	\$0.00	\$54,260.00	\$27,130.0000	\$54,260.00	\$0.00	\$0.00
					Total Bid:		\$439,936.84			
					As Read:	\$439,936.84				
					As Calculated:	\$439,936.84				\$0.00
					% Over/Under:					





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Thursday, October 17, 2024

Resolution Title: (24-044) Resolution Authorizing the Purchase of a Utility Tractor

Board Meeting Date: Thursday, October 24, 2024

Budget Information:

Was item budgeted? yes Appropriation Amount: \$ \$35,000
If not, explain funding source: 461-46430
ORG/OBJ/Project Code: Budget Impact: \$ 30,284.17

Background Information:

This is to replace one of the older utility (mower) tractors.

Recommendation:

Staff recommends approval

Contract/Agreement:

After County Board approval.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

**Sponsored by: David Tassoni
Submitted by: Public Works Committee
2024 CR**

**RESOLUTION AUTHORIZING THE PURCHASE
OF A UTILITY TRACTOR**

WHEREAS, the Highway Department is in need of replacing one of its utility tractors;
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 \$25,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by state statute; and

WHEREAS, quotes were received under Sourcewell, a Cooperative Joint Purchasing agreement for government bids, from DeKalb Implement Company - Rockford IL, Prairie State Tractor-Freeport, IL, Mid State Equipment - Janesville WI, as shown in Exhibit A; and

WHEREAS, the Highway Department has currently a fleet of 14 John Deere and 1 New Holland tractors; and

WHEREAS, the low bid was received from local supplier, DeKalb Implement Company, for a John Deere utility tractor under the Sourcewell cooperative joint purchasing agreement, membership # 42066, contract #082923-DAC (PG 1P CG 70); and

WHEREAS, the Public Works Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes received for one (1) 2025 John Deere 5067E Utility Tractor for THIRTY THOUSAND TWO HUNDRED AND EIGHTY-FOUR DOLLARS WITH SEVENTEEN CENTS (\$30,284.17), and recommends awarding a contract to:

**DEKALB IMPLEMENT COMPANY
854 Simpson Road
ROCKFORD, IL 61102**

WHEREAS, the Public Works Committee has determined that the funding for the aforementioned purchase is included in the FY 2025 Budget and shall be paid as follows:

46100-46430

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute, on behalf of the County of Winnebago, a Purchase Order with DeKalb Implement Company, 854 Simpson Rd, Rockford, IL 61102 for not to exceed THIRTY THOUSAND TWO HUNDRED AND EIGHTY-FOUR DOLLARS WITH SEVENTEEN CENTS (\$30,284.17) for one (1) 2025 John Deere 5067E Utility Tractor.

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 one (1) certified copies of this Resolution to the Winnebago County Engineer, Director of Purchasing, Finance Director, County Board Office and County Auditor.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

AGREE

DISAGREE

Dave Tassoni, Chairman

Dave Tassoni, Chairman

Angela Fellars

Angela Fellars

Chris Scrol

Chris Scrol

Jim Webster

Jim Webster

John Penney

John Penney

John Guevara

John Guevara

Kevin McCarthy

Kevin McCarthy

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

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois

**RESOLUTION: XX-XXX
EXHIBIT A**

**WINNEBAGO COUNTY HIGHWAY DEPARTMENT
2025 UTILITY TRACTOR –
Cooperative Purchasing Quotes**

- 1) DeKalb Implement one (1) John Deere tractor @ \$30,284.17.
Rockford, IL
- 2) Prairie State Tractor one (1) John Deere tractor @ \$30,896.82.
Freeport, IL
- 3) Mid State Equipment one (1) John Deere tractor @ \$ 30,634.17.
Janesville, WI



JOHN DEERE

Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor: Deere & Company

- 2000 John Deere Run
Cary, NC 27513
- Signature on all LOIs and POs with a signature line
- Contract name or number; or JD Quote ID
- Sold to street address
- Ship to street address (no PO box)
- Bill to contact name and phone number
- Bill to address
- Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
- Membership number if required by the contract

For any questions, please contact:

Seus Cory

Prairie State Tractor LLC
724 Young's Lane
Freeport, IL 61032

Tel: 815-233-1216
Mobile Phone: 815-760-1243
Fax: 815-235-7702
Email: cseus@pstractor.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



JOHN DEERE



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Prairie State Tractor LLC
724 Young's Lane
Freeport, IL 61032
815-233-1216
leads@pstractor.com

Quote Summary

Prepared For:
Mike Armato
424 N Springfield Ave
Rockford, IL 61101
Mobile: 815-206-9010
MARMATO@HWY.WINCOIL.GOV

Delivering Dealer:
Prairie State Tractor LLC
Seus Cory
724 Young's Lane
Freeport, IL 61032
Phone: 815-233-1216
Mobile: 815-760-1243
cseus@pstractor.com

Quote ID: 31802231
Created On: 09 October 2024
Last Modified On: 09 October 2024
Expiration Date: 31 October 2024

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5067E Open Operator Station Utility Tractor Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70) Price Effective Date: October 8, 2024	\$ 34,807.18	\$ 30,246.82 X	1 =	\$ 30,246.82
Equipment Total				\$ 30,246.82

* Includes Fees and Non-contract items

Quote Summary	
Equipment Total	\$ 30,246.82
Trade In	
SubTotal	\$ 30,246.82
Est. Service Agreement Tax	\$ 0.00
Total	\$ 30,246.82
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 30,246.82

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment



Quote Id: 31802231

Customer Name: MIKE ARMATO

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Prairie State Tractor LLC
724 Young's Lane
Freeport, IL 61032
815-233-1216
leads@pstractor.com

JOHN DEERE 5067E Open Operator Station Utility Tractor

Hours:

Suggested List *

Stock Number:

\$ 34,807.18

Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)

Selling Price *

\$ 30,246.82

Price Effective Date: October 8, 2024

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
07C0LV	5067E Open Operator Station Utility Tractor	1	\$ 32,574.00	14.00	\$ 4,560.36	\$ 28,013.64	\$ 28,013.64
Standard Options - Per Unit							
183N	JLink™ Modem	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1363	SyncShuttle™ 9F/3R TSS Transmission with 540 PTO	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2000	Open Operator Station - 2WD	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3310	Single Mechanical Stackable Rear SCV	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3400	Less Mid Valves	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	Two-Wheel Drive (2WD)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6112	11L-15 in. 8PR F2-M (Ribbed Type) Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
LVB25334	Canopy, kit, canopy	1	\$ 750.20	0.00	\$ 0.00	\$ 750.20	\$ 750.20
BSJ10341	Mounting parts, kit, canopy mountin	1	\$ 92.40	0.00	\$ 0.00	\$ 92.40	\$ 92.40
R127764	Counterweight, quick-tatch	4	\$ 155.10	0.00	\$ 0.00	\$ 620.40	\$ 620.40
R262449	Support, support, front weight (14	1	\$ 675.88	0.00	\$ 0.00	\$ 675.88	\$ 675.88
RE220123	Pin, assy, front toe hook	1	\$ 94.30	0.00	\$ 0.00	\$ 94.30	\$ 94.30



JOHN DEERE

Selling Equipment



Quote Id: 31802231 Customer Name: MIKE ARMATO

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 Prairie State Tractor LLC
 724 Young's Lane
 Freeport, IL 61032
 815-233-1216
 leads@pstractor.com

Dealer Attachments Total	\$ 2,233.18	\$ 0.00	\$ 2,233.18	\$ 2,233.18
Value Added Services Total	\$ 0.00		\$ 0.00	\$ 0.00
Total Selling Price	\$ 34,807.18	\$ 4,560.36	\$ 30,246.82	\$ 30,246.82

Jack's Tire Sales & Service

4829 Prairie Hill Road
South Beloit, IL 61080
(815)389-9849

*** Quote / Estimate ***

Quote #: 16909

Date: 10/10/24

Quote Sale: 2

Sold To:

Contact Number:

Unit #:

WINNEBAGO CNTY HIGHWAY DEPT

Vehicle:

424 N SPRINGFIELD AVE

License:

ROCKFORD IL 61101

Mileage: 0

Business Phone: 815-319-4000

Vin#:

Description	Product Code	QTY	Parts	Labor	FET	Tax	Ext. Price	Total
JACK'S TIRE SALES-1 - -								
FOAM FILL FOAM FILL PER POUND	FMFL	2.00	325.00	0.00	0.00	0.00	650.00	
						Authorized		650.00

Quote Notes: AVERAGE COST TO FOAM FILL 2 X 11L15 JOHN DEERE
FRONT TRACTOR TIRES

Quote expires: 11/09/24



JOHN DEERE

Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor: Deere & Company

- 2000 John Deere Run
Cary, NC 27513

- Signature on all LOIs and POs with a signature line

- Contract name or number; or JD Quote ID

- Sold to street address

- Ship to street address (no PO box)

- Bill to contact name and phone number

- Bill to address

- Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)

- Membership number if required by the contract

For any questions, please contact:

Smudde Kyle

Mid-State Equipment
4323 E Us Highway 14
Janesville, WI 53546

Tel: 608-754-8450

Fax: 608-754-8655

Email: ksmudde@midstateequipment.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mid-State Equipment
4323 E Us Highway 14
Janesville, WI 53546
608-754-8450
janesville@midstateequipment.com

Quote Summary

Prepared For:

WIWINNEBAGO COUNTY HIGHWAY DEPARTMENT
424 N SPRINGFIELD AVE
ROCKFORD, IL 61101

Delivering Dealer:

Mid-State Equipment
Smudde Kyle
4323 E Us Highway 14
Janesville, WI 53546
Phone: 608-754-8450
ksmudde@midstateequipment.com

Quote ID: 31776554
Created On: 04 October 2024
Last Modified On: 07 October 2024
Expiration Date: 03 November 2024

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5067E Open Operator Station Utility Tractor	\$ 35,507.18	\$ 30,634.17 X	1 =	\$ 30,634.17
Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)				
Price Effective Date: October 3, 2024				
Equipment Total				\$ 30,634.17

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 30,634.17
Trade In	
SubTotal	\$ 30,634.17
Est. Service	\$ 0.00
Agreement Tax	
Total	\$ 30,634.17
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 30,634.17

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 31776554

Customer Name: WIWINNEBAGO COUNTY HIGHWAY DEPARTMENT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mid-State Equipment
4323 E Us Highway 14
Janesville, WI 53546
608-754-8450
janesville@midstateequipment.com

JOHN DEERE 5067E Open Operator Station Utility Tractor

Hours:

Suggested List *

Stock Number:

\$ 35,507.18

Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)

Selling Price *

\$ 30,634.17

Price Effective Date: October 3, 2024

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
07C0LV	5067E Open Operator Station Utility Tractor	1	\$ 32,574.00	14.00	\$ 4,560.36	\$ 28,013.64	\$ 28,013.64
Standard Options - Per Unit							
183N	JDLink™ Modem	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1363	SyncShuttle™ 9F/3R TSS Transmission with 540 PTO	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2000	Open Operator Station - 2WD	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3310	Single Mechanical Stackable Rear SCV	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3400	Less Mid Valves	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	Two-Wheel Drive (2WD)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6112	11L-15 in. 8PR F2-M (Ribbed Type) Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
LVB25334	Canopy - Standard	1	\$ 750.20	14.00	\$ 105.03	\$ 645.17	\$ 645.17
BSJ10341	Canopy Mounting Kit	1	\$ 92.40	14.00	\$ 12.94	\$ 79.46	\$ 79.46
R127764	Weight, front suitcase 43 kg (95 lb) quantity of one	4	\$ 155.10	14.00	\$ 21.71	\$ 533.56	\$ 533.56
R262449	Front Weight Support, 55kg (121 lb)	1	\$ 675.88	14.00	\$ 94.62	\$ 581.26	\$ 581.26



JOHN DEERE

Selling Equipment

Quote Id: 31776554

Customer Name: WIWINNEBAGO COUNTY HIGHWAY DEPARTMENT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 Mid-State Equipment
 4323 E Us Highway 14
 Janesville, WI 53546
 608-754-8450
 janesville@midstateequipment.com

RE220123 (OPEN MARKET) Pin - PIN, ASSY, FRONT TOE HOOK	1	\$ 94.30	14.00	\$ 13.20	\$ 81.10	\$ 81.10
FOAM (OPEN MARKET) FOAM	1	\$ 700.00	0.00	\$ 0.00	\$ 700.00	\$ 700.00
FRONT FILL BOTH FRONT TIRES						
Dealer Attachments Total		\$ 2,933.18		\$ 312.63	\$ 2,620.55	\$ 2,620.55
Value Added Services		\$ 0.00			\$ 0.00	\$ 0.00
Total						
Additional Discounts						
Additional Discount Total				\$ 0.00	\$ -0.00	\$ -0.00
Total Selling Price		\$ 35,507.18		\$ 4,872.99	\$ 30,634.19	\$ 30,634.19



JOHN DEERE

Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor: Deere & Company

- 2000 John Deere Run
Cary, NC 27513

- Signature on all LOIs and POs with a signature line
- Contract name or number; or JD Quote ID
- Sold to street address
- Ship to street address (no PO box)
- Bill to contact name and phone number
- Bill to address

- Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)

- Membership number if required by the contract

For any questions, please contact:

James Richardson

DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102

Tel: 815-489-0700

Fax: 815-489-0800

Email: jamierichardson@dekalbimpco.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102
815-489-0700
rockford@dekalbimpco.com

Quote Summary

Prepared For:
WINNEBAGO COUNTY HIGHWAY DEPARTMENT
SHOP
424 N Springfield Ave
ROCKFORD, IL 61101
Business: 815-319-4380
APIRRELLO@WINCOIL.US

Delivering Dealer:
DeKalb Implement Company
James Richardson
854 Simpson Road
Rockford, IL 61102
Phone: 815-489-0700
jamierichardson@dekalbimpco.com

Quote ID: 31770997
Created On: 03 October 2024
Last Modified On: 17 October 2024
Expiration Date: 08 November 2024

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 5067E Open Operator Station Utility Tractor Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70) Price Effective Date: October 2, 2024	\$ 30,284.17 X	1 =	\$ 30,284.17
Equipment Total			\$ 30,284.17

* Includes Fees and Non-contract items	Quote Summary	
	Equipment Total	\$ 30,284.17
	Trade In	
	SubTotal	\$ 30,284.17
	Est. Service Agreement Tax	\$ 0.00
	Total	\$ 30,284.17
	Down Payment	(0.00)
	Rental Applied	(0.00)
	Balance Due	\$ 30,284.17

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 31770997

Customer Name: WINNEBAGO COUNTY HIGHWAY DEPARTMENT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

DeKalb Implement Company
854 Simpson Road
Rockford, IL 61102
815-489-0700
rockford@dekalbimpc.com

JOHN DEERE 5067E Open Operator Station Utility Tractor

Hours:

Stock Number:

Contract: Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70)

Selling Price *
\$ 30,284.17

Price Effective Date: October 2, 2024

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
07C0LV	5067E Open Operator Station Utility Tractor	1	\$ 32,574.00	14.00	\$ 4,560.36	\$ 28,013.64	\$ 28,013.64
Standard Options - Per Unit							
183N	JDLink™ Modem	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1363	SyncShuttle™ 9F/3R TSS Transmission with 540 PTO	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2000	Open Operator Station - 2WD	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3310	Single Mechanical Stackable Rear SCV	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3400	Less Mid Valves	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
5185	16.9-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	Two-Wheel Drive (2WD)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6112	11L-15 in. 8PR F2-M (Ribbed Type) Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
LVB25334	Canopy - Standard	1	\$ 750.20	14.00	\$ 105.03	\$ 645.17	\$ 645.17
BSJ10341	Canopy Mounting Kit	1	\$ 92.40	14.00	\$ 12.94	\$ 79.46	\$ 79.46
R127764	Weight, front suitcase 43 kg (95 lb) quantity of one	4	\$ 155.10	14.00	\$ 21.71	\$ 533.56	\$ 533.56
R262449	Front Weight Support, 55kg (121 lb)	1	\$ 675.88	14.00	\$ 94.62	\$ 581.26	\$ 581.26
RE220123	Pin, assy, front toe hook	1	\$ 94.30	14.00	\$ 13.20	\$ 81.10	\$ 81.10



JOHN DEERE

Selling Equipment

Quote Id: 31770997

Customer Name: WINNEBAGO COUNTY HIGHWAY DEPARTMENT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 DeKalb Implement Company
 854 Simpson Road
 Rockford, IL 61102
 815-489-0700
 rockford@dekalbimpco.com

Dealer Attachments Total	\$ 2,233.18	\$ 312.63	\$ 1,920.55	\$ 1,920.55
Value Added Services Total	\$ 0.00		\$ 0.00	\$ 0.00
Fees				
Foam fill tires	1 350.00		350.00	350.00
Equipment Fees Total	\$ 350.00		\$ 350.00	\$ 350.00
Total Selling Price	\$ 35,157.18	\$ 4,872.99	\$ 30,284.19	\$ 30,284.19

**Public Safety &
Judiciary
Committee**



Resolution Executive Summary

Prepared By: Purchasing Department
Committee Name: Public Safety & Judiciary Committee
Committee Date: October 16, 2024
Board Date: October 24, 2024
Resolution Title: Resolution Awarding Inmate Health Care Services-JDC & Jail Contract Extension

Budget Information

Budgeted? YES	Amount Budgeted?
If not, originally budgeted, explain the funding source?	
Over or Under approved amount? By:	
ORG/OBJ/Project Codes: 40115-43150 Descriptor: WCSO/Jail- Department & Commissary	
ORG/OBJ/Project Codes: 43100-43150 Descriptor: JDC- Detention Levy	
Budget Impact? \$869,802.39	

Background Information: In May of 2024, the Purchasing Department went out for Request for Proposal 24P-2349 for Inmate Health Care Services for the JDC and Jail. The County received a total of three submissions from providers. The evaluation stage is still in process. In order to maintain service, the Purchasing Department contacted UICOMR to see if they would provide an extension to the existing contact until a new one is put into place. UICOMR agreed to extend the contract until December 31, 2024 while honoring their current pricing. UICOMR drafted Amendments for both the JDC and the Jail and the amendments were reviewed by the State's Attorney's Office. (See Resolution Exhibit A).

Recommended By: The Winnebago County Juvenile Detention Center Superintendent, Julie McCray-Grotto, the Winnebago County Jail Superintendent, Kevin Ogden and Corrections Bureau Captain, Justin Egler.

Contract/Agreement Information: The amendments to the original agreement will allow the contract to be extended until December 31, 2024 or until a new contract is in place once evaluations and negotiations are over.

Follow-Up Steps: Purchasing Department will route amendments for the proper signatures.

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

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

Resolution Awarding Inmate Health Care Services- JDC & Jail Contract Extension

WHEREAS, the Winnebago County Jail and Juvenile Detention Center requires health care services for inmates and detainees; and

WHEREAS, the Winnebago County Purchasing Department accepted proposals for Inmate Health Care Services Juvenile Detention Center and Jail – RFP#24P-2349; and

WHEREAS, proposals were received from three providers and are currently in the evaluation phase of the process; and

WHEREAS, until a new contract is awarded, the current provider, University of Illinois College of Medicine Rockford, has agreed to an extension of their contract until December 31, 2024 without a price increase for services; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the amendments for the extension for Inmate Health Care Services for the Juvenile Detention Center and Jail, Resolution Exhibit A, and recommends awarding amendments as follows:

UNIVERSITY OF ILLINOIS COLLEGE OF MEDICINE- ROCKFORD
1601 PARKVIEW AVENUE
ROCKFORD, ILLINOIS 61107

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute amendments to extend Inmate Health Care Services until December 31, 2024 or until a new contract agreement is set in place, on behalf of the County of Winnebago, Illinois with UNIVERSITY OF COLLEGE OF MEDICINE-ROCKFORD, 1601 PARKVIEW AVENUE, ROCKFORD, ILLINOIS 61107, in substantially the same form as attached Resolution Exhibit A.

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 Sheriff, Superintendent of Corrections, Corrections Bureau Captain, Director of Court Services, Juvenile Detention Center Superintendent, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

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

ATTESTED BY:

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

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

CN-00087593 | Amendment 9 to CN-00041052 | CR 13710565

**AMENDMENT NO. 9 TO
HEALTH SERVICES AGREEMENT
(UIC REF. NO. CN-00041052)
BETWEEN
COUNTY OF WINNEBAGO
AND
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 9 ("Amendment") is made to the Health Services Agreement ("Agreement") entered into by and between the County of Winnebago, an Illinois body politic, and the Winnebago County Sheriff's Office (hereinafter collectively referred to as "County") and The Board of Trustees of the University of Illinois, a public body corporate and politic of the State of Illinois, on behalf of its University of Illinois Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as "UICOMR"). County and UICOMR shall be collectively referred to herein as "the Parties" and individually as "a Party". This Amendment shall be effective as of October 1, 2024.

RECITALS

Whereas, County and UICOMR entered into that certain Agreement, as amended, last signed on March 31, 2023, for the delivery of on-site health care services to adult inmates at the Winnebago County corrections facility for the period of April 1, 2023 through September 30, 2024; and

Whereas, County and UICOMR desire to amend the contractual relationship under the said Agreement;

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

I. **ARTICLE XI: TERM AND TERMINATION OF AGREEMENT, Article 11.1, Contract Term** shall be modified to read as follows:

11.1 Contract Term. This contract shall commence on October 1, 2024, at 12:00 am., and shall expire on December 31, 2024, at 11 :59 p.m.; unless renewed or extended as provided herein.

Furthermore, notwithstanding any other provision of this Agreement to the contrary, County reserves the right to extend the term of this Agreement, or of any renewal of this Agreement, for up to 90 days if necessary to continue a source of inmate health care services if a new or replacement contract is not executed prior to the expiration date.

II. **ARTICLE XII: COMPENSATION** shall be modified to read as follows:

12.1 Base Compensation. County will pay UICOMR the sum of Eight Hundred Fifteen Thousand, Four Hundred Thirty-Eight Dollars and 76 cents (\$815,438.76) for the three (3) month extension of the contract, being October 1, 2024, through December 31, 2024, payable in three (3) monthly installments of Two Hundred

Seventy-one Thousand, Eight Hundred Twelve Dollars and 92 cents (\$271,812.92). UICOMR will bill County on or before the seventh day of each month preceding the month for which the services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason terminate on a date other than the end of the calendar month, compensation to UICOMR will be prorated accordingly for the shortened month, and UICOMR will reimburse County for any over payment.

- III. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019, along with Amendment 1 last signed on 3/30/2020, Amendment 2 last signed on 9/2/2020, Amendment 3 last signed on 2/5/2021, Amendment 4 last signed on 6/28/2021, Amendment 5 last signed on 8/31/2022, Amendment 7 last signed on 10/18/22, and Amendment 8 last signed on 3/31/2024.

[SIGNATURE ON FOLLOWING PAGE]

In witness whereof, County and UICOMR have caused this Amendment No. 8 to be executed on the date and year last written below.

**The Board of Trustees of the
University**

By: -----

Name: Paul N. Ellinger

Title: Comptroller

Printed Name and Title
of Comptroller Delegate

Winnebago County Sheriff's Office

By: _____

Name: _____

Title: _____

Date: _____

**AMENDMENT NO. 7
TO
HEALTH SERVICES AGREEMENT
(UIC REF. NO. CN-00041051)
BETWEEN
COUNTY OF WINNEBAGO
AND
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 7 is made to the Health Services Agreement ("Agreement") entered into by and between the County of Winnebago, an Illinois body politic (hereinafter referred to as "County") and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as "UICOMR"). County and UICOMR shall be collectively referred to herein as "the Parties" and individually as "a Party".

RECITALS

Whereas, County and UICOMR entered into that certain Agreement, last signed on March 13, 2019, for the delivery of on-site health care services to juvenile detainees at the Winnebago County Juvenile Detention Center for the term of April 1, 2019 through March 31, 2020; and

Whereas, County and UICOMR extended the Agreement for the 1st of four (4) annual renewal periods, for the period April 1, 2020 through March 31, 2021 with Amendment No. 1 last signed on March 30, 2020; and

Whereas, County and UICOMR modified the Agreement with Amendment No. 2 last signed on July 15, 2020 regarding Article VIII Compensation; and

Whereas, County and UICOMR extended the Agreement for the 2nd of four (4) annual renewal periods, for the period April 1, 2021 through March 31, 2022 with Amendment No. 3 last signed on February 5, 2021. County reserves the right to extend agreement up to two (2) additional one-year periods; and

Whereas, County and UICOMR modified the Agreement with Amendment No. 4 last signed on May 28, 2021 regarding Article X, Miscellaneous, Article 10.6, Prison Rape Elimination Act of 2003 (PREA); and

Whereas, County and UICOMR extended the Agreement for the 3rd of four (4) annual renewal periods, for the period April 1, 2022 through March 31, 2023 with Amendment No. 5 last signed on March 28, 2022. County reserves the right to extend agreement up to one (1) additional one-year period; and

Whereas, County and UICOMR extended the Agreement for the fourth of five (5) annual renewal periods, for the period April 1, 2023 through September 30, 2024 with Amendment No. 6 last signed on March 31, 2023; and

Whereas, County and UICOMR desire to amend the contractual relationship under the said Agreement;

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

- I. **ARTICLE VII: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 7.1 shall be modified to read as follows:

Article 7.1 Contract Term.

"This contract shall commence on October 1, 2024, and shall expire on December 31, 2024, unless renewed or extended as provided herein.

"ARTICLE VIII: COMPENSATION, Article 8.1 shall be modified to read as follows:

"County will pay UICOMR the sum of Fifty-Four Thousand, Three Hundred Sixty- Three Dollars and 63 cents (\$54,363.63) for the three months of the contract, being October 1, 2024 through December 31, 2024, payable in three (3) monthly installments of Eighteen Thousand One Hundred Twenty-One Dollars and 21 cents (\$18,121.21). UICOMR will bill County on or before the seventh day of each month preceding the month for which the services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason terminate on a date other than the end of the calendar month, compensation to UICOMR will be prorated accordingly for the shortened month, and UICOMR will reimburse County for any over payment."

In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019, along with Amendment I last signed on 3/30/20, Amendment 2 last signed on 7/15/20, Amendment 3 last signed on 2/5/21, Amendment 4 last signed on 5/28/21, Amendment 5 last signed on 3/28/2022, and Amendment 6 last signed on 3/31/2023.

In witness whereof, County and UICOMR have caused this Amendment No. 7 to be executed on the date and year last written below.

**The Board of Trustees of
the University of Illinois**

County of Winnebago

By: _____

By: _____

Name: Paul N. Ellinger

Name: _____

Title: Comptroller

Title: _____

Printed Name and Title of
Comptroller Delegate

Date: _____

Date: _____



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Public Safety & Judiciary Committee
Committee Date: October 16, 2024
Board Meeting Date: October 24, 2024
Resolution Title: Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail

Was item budgeted? Yes	Amount Budgeted: \$150,000 Appropriation Amount: \$145,056
If not, explain funding source:	
ORG/OBJ/Project Code:	Descriptor: Aramark Grant – Commissary Funds

Background Information: The Winnebago County Jail is in need of a commercial dishwasher replacement. The current dishwasher is original to the jail. Through the Aramark Food Service agreement funding was granted for \$150,000 to utilize for kitchen equipment.

The Winnebago County Sheriff's Department requested an Invitation for Bid. IFB 24B-2367 was issued in September of 2024 for purchasing a replacement dishwasher and providing installation. It was advertised to 44 vendors as well as posted on Demand Star and the RRStar. Six companies attended the mandatory pre-bid meeting. Five bids were obtained with Stafford Smith Inc. presenting the best offer for purchasing and installation of the unit in the amount of \$145,056.

Recommended By: Justin Egler, Corrections Bureau Captain

Follow-Up Steps: Purchasing will prepare the Purchase Order to Stafford Smith Incorporated in the amount of \$145,056.

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

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail

WHEREAS, the Winnebago County Jail is in need of a Dishwasher Replacement; and

WHEREAS, the Winnebago County Purchasing Department accepted bids for Winnebago County Jail Dishwasher Replacement – IFB#24B-2367; and

WHEREAS, bids were received from five vendors; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

STAFFORD-SMITH, INCORPORATED
W226 N825 EASTMOUND DRIVE SUITE B
WAUKESHA, WISCONSIN 53186

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 \$145,056 to Stafford-Smith Inc. W226 N825 Eastmound Drive Suite B, Waukesha, WI 53186.

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,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

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

ATTESTED BY:

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

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



WINNEBAGO COUNTY

ILLINOIS

BID TAB

24B-2367 WINNEBAGO COUNTY JAIL DISHWASHER REPLACEMENT

BID OPENING - OCTOBER 4, 2024 @ 11:00 AM

VENDOR NAME	Stafford-Smith Inc. Waukesha, WI	Restaurant Supply LLC. Clearwater, FL	Tiles In Style DBA Taza Construction South Holland, IL	Douglas Equipment Bluefield, WV	Cooks Direct Inc. Woodridge, IL
INSTALLATION	\$13,602.04	\$24,456.00	\$27,550.00	\$16,380.00	\$13,530.00
DISHWASHER UNIT	\$131,453.55	\$118,050.29	\$208,800.00	\$128,681.34	\$168,754.39
MECHANICAL WORK	Included	\$33,600	Included	Included	Included
SHIPPING/FREIGHT COSTS	No Additional Cost	No Additional Cost	Included	No Additional Cost	Included
TOTAL BID COST	\$145,056	176,106	236,350	145,061	182,284



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety & Judiciary Committee
Committee Date: October 16, 2024
Resolution Title: RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE WINNEBAGO COUNTY BOARD TO EXECUTE A WINNEBAGO COUNTY MENTAL HEALTH BOARD FUNDING AGREEMENT FOR ACCELERATOR GRANT AWARDS
County Code: Not Applicable
Board Meeting Date: November 14, 2024

Budget Information:

Was item budgeted?	No	Amount: \$35,000.00
If not, explain funding source: Winnebago County Mental Health Board		
ORG/OBJ/Project Code:		Budget Impact: n/a

Background Information: The County of Winnebago, Illinois and the Winnebago County Sheriff’s Office (WCSO) propose to accept an award from the Winnebago County Community Mental Health Board (WCCMHB) to provide funds for a vehicle to support transportation for the WCSO Jail Navigator program.

Recommendation: Accept award and approve agreement.

Contract/Agreement: County will approve Winnebago County Mental Health Board Agreement

Legal Review: Legal has reviewed the funding agreement with WCCMHB.

Follow-Up: Chairman’s Office of Criminal Justice Initiatives and the Winnebago County Sheriff’s Office will proceed with the execution of the agreement.

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

Sponsored by: Brad Lindmark
Submitted by: Public Safety and Judiciary Committee

2024 CR

**RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE
WINNEBAGO COUNTY BOARD TO EXECUTE A WINNEBAGO COUNTY MENTAL HEALTH
BOARD FUNDING AGREEMENT FOR ACCELERATOR GRANT AWARDS**

WHEREAS, the County of Winnebago, Illinois and the Winnebago County Sheriff's Office (WCSO) have been awarded funding from the Winnebago County Community Mental Health Board; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Agreement from the Winnebago County Community Mental Health Board; and

WHEREAS, the Public Safety and Judiciary Committee recommends accepting the award and approving the Agreement, in order to provide funds to purchase a vehicle for the WCSO Jail Navigator Program.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to accept and execute, on behalf of the County of Winnebago, Illinois, a Funding Agreement with the Winnebago County Community Mental Health Board, in the total dollar amount of thirty-five thousand dollars (\$35,000.00), and in substantially the same form as that set forth in Exhibit A.

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 Sheriff's Office, Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully submitted,
PUBLIC SAFETY and JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

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



GRANT SUMMARY WORKSHEET

Prepared By:	Marlana Dokken
Committee:	Public Safety & Judiciary Committee
Committee Date:	10/16/24
Resolution Title:	Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards
Board Meeting Date:	11/14/24

All new grant awards must be approved through their respective Committees prior to presenting for Board approval. Those requiring a budget modification must also be approved by the Finance Committee. To provide the County Board with the information needed for compliance requirements, please provide a complete Committee and Board packet that includes this form, the Executive Summary, Resolution, and Award.

Funding Information:

Grant Period of Performance:	
Is match required?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, did you work with Accounting to determine match allocation?	<input type="checkbox"/> yes <input type="checkbox"/> no
Are Indirect Costs Allowable under the award?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, what is the granting agency's allowable de minimis Indirect Cost rate?	
Is the indirect cost included in the budget?	<input type="checkbox"/> yes <input type="checkbox"/> no
<i>Indirect Cost Base includes: salaries, fringe benefits, travel, supplies, training, and up to the first \$50,000 of each subaward.</i>	
- If no, please explain: This is an Accelerator Award which is a one-time payment.	
Does funding agreement contain Special Conditions that may prohibit another department's ability to apply for funding?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please explain:	
How many sub-awards are included in this award?	0
- Do subawards/contracts contain Indirect Costs?	<input type="checkbox"/> yes <input type="checkbox"/> no
- If yes, please provide Indirect Cost rates and total Indirect applied to each subaward or contract: n/a	



WCCMHB

Winnebago County
Community Mental
Health Board

**Winnebago County Community Mental Health Board
Accelerator Award Work Plan Agreement**

INTRODUCTION: This Work Plan Agreement defines the expectations the Winnebago County Community Mental Health Board has of the agency and service listed, including the work to be performed and/or the results to be achieved, for the stated contract year.

Agency:	Winnebago County
Service, Program or Project Name:	Justice-Involved Peer Navigator
Amount:	\$35,000
Contract Year:	June 1, 2024 – June 30, 2026
Area of Capital: Human, Social, and/or Physical	<ul style="list-style-type: none"> Physical
Expense Categories: What expense categories will the awarded funds cover?	<ul style="list-style-type: none"> Purchase of Vehicles

FUNDING AGREEMENT DELIVERABLES

Project Progress	Title	Description	Estimated Completion Date	Payout Amount
Initial - After Board Approval	Board approval, contract signed	Project is approved by Board, and contract is signed.	N/a	\$0.00
25% Complete	N/a	N/a	N/a	N/a
50% Complete	N/a	N/a	N/a	N/a
75% Complete	N/a	N/a	N/a	N/a
100% Complete	Project Complete	Van is purchased and in use	October 1, 2024	\$35,000 (100%)

DEFINE THE SERVICE, PROGRAM, or PROJECT TO BE SUPPORTED OR DELIVERED Define the service, program, project to be supported or delivered by requested funds.

Funds will directly contribute to the purchase of a van for the transport of peer navigators and staff for the transportation during the Peer Navigator Program.

OUTCOMES TO BE REPORTED FOR THIS SERVICE, PROGRAM or PROJECT

The Peer Navigator Program will provide crucial support and transportation for MAT clients, ensuring they receive necessary care and services. Peer navigators will improve treatment adherence, reduce relapse rates, and facilitate smoother transitions back into the community by offering personalized, empathetic support. The program will foster collaboration with healthcare providers, increase awareness and education about MAT, and work to reduce stigma associated with substance use disorders, enhancing overall community support.

Signature


Please Note: by entering data into the next three (3) fields calling for insertion of your Name, Title, and Date, you are representing that you are an officer or agent for **Winnebago County** duly authorized to approve the Service, Program, Project Work Plan.

Authorized Signature:

Printed Name:

Title:

Date:



A handwritten signature in black ink, appearing to read 'Gary Canzana', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

Mental Health Board Reviewed/Accepted

Authorized Signature:

Printed Name:

Title:

Date:

**Winnebago County Community Mental Health Board Funding Agreement
for Accelerator Grant Awards**

THIS AGREEMENT (the "Agreement") is between the Winnebago County Community Mental Health Board (hereafter "WCCMHB") and the County of Winnebago, Illinois (hereinafter "Provider") for a term commencing _____ (hereafter "Start Date") and ending _____ (hereafter "End Date"). WCCMHB and Provider are collectively referred to herein as "Parties" or individually as a "Party".

1. SERVICES AND BILLINGS. The Provider shall furnish the deliverables set forth in the work plan (the "Work Plan") and/or special conditions (the "Special Conditions") attached hereto as Exhibit A and incorporated by reference herein, (hereafter the "Project").

A. Grant Funding: After signing this document, the Provider shall receive 25% of the awarded amount, processed according to WCCMHB policies. The subsequent funding for the Project pursuant to this Agreement is through a deliverable-based grant award agreement. The payment will be tied to the achievement of standard milestones, ensuring that the awards are directly linked to the progress of the Project. Provider must provide WCCMHB and maintain source documents for each revenue and expense.

B. Grant Payments: Each subsequent grant payment received by Provider will be received at 25%, 50%, 75%, and 100% Project completion, and upon consultation with Provider's Project manager consistent with the work plan and a contractor's report if applicable. Sufficient evidence shall be provided to establish milestone achievement and that WCCMHB funds were used only for their intended purpose(s) as outlined in Work Plan. Provider shall receive the approved amount of Project funding as follows and upon execution of the following deliverables:

- i. 25% completion of Project: additional 25% of award paid
- ii. 50% completion of the Project: additional 25% of award paid
- iii. 75% completion of the Project: additional 20% of award paid
- iv. 100% completion of the Project: final 5% of award paid

C. Billing Guidelines: Payments shall be upon meeting the thresholds mentioned in section 1b. Submission by the Provider of a satisfactory affidavit and supporting documentation of approved expenses in accordance with this Agreement, including any related data submission requirements and/or requirements of the Work Plan or Special Conditions.

All affidavits shall be submitted in accordance with the WCCMHB guidelines or policies currently in place or which are hereafter communicated to Provider.

2. ADMISSION REQUIREMENTS. For any direct services incorporated in Project, eligibility for services is limited to residents of Winnebago County, Illinois. Provider will maintain admission criterion for the services that aligns with the applicable Administrative Rules as required and outlined by the Illinois Department of Human Services (“IDHS”). Admission criteria shall be applied fairly and equally to *all* applicants without regard to ability to pay, race, gender, color, creed, national origin, disability, other protected class, or as otherwise required by law. If evidence has been found discrimination was used against an applicant, WCCMHB shall terminate this Agreement immediately by providing written notice to Provider.

3. REPORTING, EVALUATION, AND MONITORING. Provider shall track and report measurable outcome data, service information, evaluation and monitoring data congruent with Work Plan and as specified below:

A. Measurable Outcomes: The Provider will adopt measurable outcomes for the Project and report on those measurable outcomes as defined in Work Plan.

B. Critical or Sentinel Events: The Provider shall inform WCCMHB within 24 hours of any Critical Event or Sentinel Event that involves a WCCMHB Services. A “Critical Event” is any event that potentially affects the Provider’s state licensure, Medicaid certification status, or puts the Provider or the WCCMHB at risk fiscally, clinically, or legally. A “Sentinel Event” is defined as any unanticipated event in a healthcare setting resulting in death or serious bodily or psychologically injury to a patient or patients, not related to the natural course of the patient’s illness. Provider shall describe the Critical Event or Sentinel Event while also maintaining client confidentiality.

C. Staff Credentials: WCCMHB (either on its own or through a contractor or other designee) may audit the credentials, qualifications, and supervision of all Provider's staff to ensure compliance with the requirements of DHS/DNH/DD/DRS, SUPR, DCFS, DOC, Illinois Departmental Medicaid Rules, HFS, and/or other applicable local, state, or federal regulations. Provider shall conduct background checks on all employees and staff that are funded under this Agreement.

D. Changes to Services/Closures: WCCMHB shall be notified in writing at least 60 days in advance of any foreseeable closure or significant change to the Project or expected to impact Project availability requirements. This also includes staff reduction in force which would alter capacity to fulfill Provider's obligations under this Agreement.

E. Change in Operations: In the event the Provider is considering a corporate merger, consolidation, bankruptcy, corporate restructuring, expansion or creation of new programs or services, ceasing operations, any of which that would impact terms of the Agreement, or Provider is facing financial insolvency, missed payroll or delayed payment of payroll expected to impact Service availability, Provider shall provide as much advance notice relative to the occurrence to WCCMHB as possible to avoid sudden changes in Agreement.

4. FINANCIAL INFORMATION. Provider shall use a fund accounting system and follow generally accepted accounting standards. Provider shall comply with the U.S. Office of Management and Budget (OMB) "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," as applicable.

On request, Provider shall provide and furnish WCCMHB with copies of any financial reports submitted to the Board of Directors of Provider and shall further provide and furnish the WCCMHB with financial reports, demographic, and any statistical information concerning the operation of its Services, as required by the WCCMHB. WCCMHB (either on its own or through a contractor or other designee) may audit Provider's financial information relating to any funding under this Agreement.

Financial reports submitted by the Provider shall not contain the name of any client or any other information which, according to the Illinois Mental Health Code or state or federal law, is

considered confidential to the client as Protected Health Information (“PHI”) or as Protected Personally Identifiable Information (“PII”).

The Provider’s reporting obligation and obligation to repay certain amounts under this Agreement shall survive the termination of this Agreement.

5. FUNDING OTHER PROVIDERS. As lead agency, Provider agrees to take on a lead administrative role and ensure that sub awardees comply with this Agreement, are aligned with Provider’s strategic plan and Provider’s application to WCCMHB, and comply with all policies and procedure as outlined by the WCCMHB.

6. COUNTY BOARD APPROVAL. Notwithstanding any provision to the contrary, all payments under this Agreement are subject to the appropriation of WCCMHB’s budget by the Winnebago County Board, the appropriation and levy of sufficient taxes by the Winnebago County Board to fund said budget, and the collection and distribution of sufficient tax revenues.

7. SERVICE REPORTING REQUIREMENTS. On request, the Provider shall provide reports in either paper or electronic format acceptable by the WCCMHB. WCCMHB billing affidavits shall be accompanied by the submission of data as specified in the WCCMHB Work Plan to substantiate the payment request, as well as all other financial and billing documentation as reasonably requested by the WCCMHB. Failure of Provider to submit requested information to the WCCMHB shall be considered a breach of this Agreement. All information submitted by the Provider shall comply with the confidentiality requirements of state and federal law.

8. COMMUNICATION REQUIREMENTS. During Project progress, Provider will coordinate communication efforts related to Project with the WCCMHB, including the following Provider responsibilities:

- A. Record by video an impact presentation for the WCCMHB, which summarizes the outcomes of the grant award upon completion of Project.
- B. Provide an interview to a WCCMHB hired writer for WCCMHB Annual Impact Report, highlighting outcomes, as requested by WCCMHB
- C. Create and post social media content (at deliverable milestones) to highlight updates/news.

- D. Tag the WCCMBH social media platforms in all Provider initiated social media content that pertains to the Project.
- E. Acknowledge the support of WCCMHB as appropriate in communication materials that promote the Project – for example: flyers, brochures, website pages, etc.

9. MENTAL HEALTH BOARD POLICIES. The Provider shall conform with and abide by all policies, guidelines, rules, regulations, and instructions issued and adopted by WCCMHB, whether now or adopted during the term of this Agreement, providing that they do not materially modify the substantive provisions of this Agreement. If changes are to be made, Provider shall receive written notice of any regular monthly meeting or special meeting of the WCCMHB at which the adoption of any policy, guideline, rule, regulation, or instruction will be considered and Provider may address WCCMHB concerning any matters regarding it. Provider shall be notified in writing of all such policies, guidelines, rules, regulations, or instructions now in effect or hereafter adopted.

Further, Provider agrees it shall not use any funding for the Project received pursuant to this Agreement:

- i. To engage in proselytizing activities with consumers and/or require worship or religious instructional activities as a condition of providing the Project's services to any participant;
- ii. For direct or indirect medical (physical health) services that are not related to mental health or substance use disorders;
- iii. To supplant funding for programs or services under the jurisdiction of public school systems; or
- iv. To augment or supplant funding from any other federal or state source prohibiting such action and/or subject to coordination of benefits.

The parties agree WCCMHB may contact Provider's funding sources with or without notice to Provider or Provider's knowledge to confirm compliance with all non-supplanting or supplemental funds and/or certification/accreditation standards.

10. LIABILITY/INDEMNIFICATION/INSURANCE. WCCMHB assumes no liability for actions of Provider or the Provider's employees under this Agreement. Provider shall indemnify, defend

and hold harmless WCCMHB, and its respective agents, employees, officers, directors, successors (collectively, the "Indemnitees") in respect to any damages, claims, allegations, losses, charges, actions, suits, proceedings, judgements, interest, penalties amounts paid in settlement, costs, and expenses (including reasonable and verifiable attorneys' fees) (collectively, "Losses") which are imposed on, sustained, paid by, incurred or suffered by or asserted against any of the Indemnitees directly or indirectly related to, arising out of, or resulting from third party claims relating to (i) the acts, omissions or breach of Provider, its agents or representatives in connection with the performance of its obligations under this Agreement, (ii) any allegations by any federal, state or local government authority that Provider has in any way misused, misspent, improperly accounted for, or improperly disbursed funds, including but not limited to any allegations that Provider has violated any Medicare or Medicaid regulation, statute or ruling, or from any other violation of state or federal laws and regulations the Provider has certified as being in compliance.

During the term of this Agreement, Provider shall maintain in force policies of insurance including general liability, automobile and professional negligence covering its employees and contractors assigned to Provider's Project hereunder. Policy limits are subject to review and reasonable approval by the WCCMHB. Upon execution of this Agreement, and on specific request thereafter, Provider shall supply to the WCCMHB a current certificate(s) of insurance reflecting the required insurance policies as outlined by this Agreement. The general and automobile liability policies shall include the Board, Board members and Board employees as additional insureds on a primary, non-contributory basis unless otherwise agreed to in writing. The declaration certificates shall specifically require the Insurance Company to notify the WCCMHB in writing at least 30 days prior to non-renewal, reduction or cancellation of the policy. All insurance policies shall be written through a company or companies having an AM Best rating of "A" or above. No payment will be made to the Provider until proper insurance certification has been received by the Board.

11. REPAYMENT. The Provider shall repay to the WCCMHB all or any portion of the funds received under this Agreement if the Agreement, or any part thereof, is disallowed by any court or any federal or state administrative agency of the competent jurisdiction for any reason. Provider shall repay to the WCCMHB all or any portion of the funds received under this

Agreement if any breach of this Agreement or if the WCCMHB finds a violation by the Provider of any relevant WCCMHB policy.

Notwithstanding any other terms in this Agreement to the contrary, if WCCMHB determines that grant funds were not fully utilized for the Project, WCCMHB shall request a repayment of the entire amount, or portion thereof, and Provider shall repay said amount to WCCMHB upon Provider's receipt of said request.

In addition, if any capital asset which was purchased in whole or in part by funds received under this Agreement or obtained through Project is sold within five (5) years of the End Date, WCCMHB shall be reimbursed for all or that percentage of funding provided by WCCMHB for said capital asset. The provisions of this Section 11 shall survive the termination of this Agreement.

12. TERMINATION. Either Party may terminate this Agreement at any time and for any reason, or no reason at all, effective upon thirty (30) days advance written notice to the other party. However, either party may terminate this Agreement at any time, effective immediately upon written notice to the non-terminating party, if the non-terminating party breaches any of its material obligations under this Agreement. The Provider's reporting obligation and obligation to repay certain amounts under this Agreement shall survive the termination of this Agreement.

In the event of a termination, the Provider shall incur no further costs and, unless the Provider is obligated under Section 11, the Provider shall be made whole for any costs already incurred. Should the Provider be in possession of additional WCCMHB funds at the time of termination, said funds shall be returned within thirty (30) days of termination.

13. MONITORING AND EVALUATION. WCCMHB through its President, or designated staff and retained consultants, shall be afforded reasonable access to the premises where the Project is conducted by the Provider under this Agreement and to all records relating to the Project and Provider's operation for the purposes of monitoring and evaluating the Project and payment by the WCCMHB within reasonable notice. WCCMHB also reserves the right to require supplementary material for the purposes of monitoring and evaluating the Project's services and payment procedures. Provider and WCCMHB shall comply with the confidentiality requirements set by the state and federal law, as well as other regulations and rules that Provider is obligated to follow.

14. LEGAL COMPLIANCE. Provider assures and certifies with respect to this Agreement that it possesses legal authority to enter into this Agreement; that a resolution, motion, or similar action has been duly adopted or passed as an official act of its governing body authoring the execution of this Agreement, including all understandings and assurances contained herein, and directing and authorizing the person identified as the official representative (or “designee”) of the Provider to act in connection with the Agreement and to provide such additional information as may be required by WCCMHB.

15. SEVERABILITY. If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Agreement shall continue in full force and effect.

16. CONTROLLING LAW/ENFORCEMENT. The Agreement that is signed is to be governed by the laws of the State of Illinois and the parties agree that exclusive venue for any legal proceedings shall be in Winnebago County, Illinois. In the event either party takes any legal action to enforce the terms of this Agreement, including litigation, the parties hereto acknowledge and agree that each party shall be responsible for their own costs, charges, expenses, and their reasonable attorney’s fees arising as a result thereof.

17. CERTIFICATIONS. By signing this Agreement, Provider certifies to WCCMHB that Provider is in compliance with all federal and state laws and regulations, and is not, together with its individual employees and contractors, ineligible for contracting with or receiving funds from any governmental entity. Each acceptance of payment from WCCMHB shall constitute a further certification of such compliance and eligibility. Provider shall provide evidence of the certifications of compliance and eligibility upon request by and to the satisfaction of the WCCMHB.

18. NOTICE. All notices or other written communications required or permitted to be given under this Agreement shall be deemed to have been duly given if delivered personally in hand; or sent certified U.S. mail, return receipt requested, postage prepaid; by email, or by fax; on the date received by and addressed to the appropriate party at the following address or as such other address as may be given in writing to the parties.


<p>If to WCCMHB:</p> <p>Contact:</p>	<p>If to Provider:</p> <p>Contact: Patrick Thompson Administrator, County of Winnebago Illinois 404 Elm Street Rockford, Illinois 61101</p>
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19. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the representative parties' designees hereto.

WCCMHB Signatures:

PROVIDER Signature:

Winnebago County Community
Mental Health Board
Name:
Its: _____
By:



Winnebago County
Joseph V. Chiarelli
Chair of the County Board of the
County of Winnebago, Illinois

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**LEGISLATIVE &
LOBBYING
COMMITTEE**

UNFINISHED BUSINESS

Appointments

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: October 24, 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-Request for Information for NRC Commercial-Grade Dedication Inspection: Inspection Report 05000454/2025010; 05000455/2025010
 - b. Notice of Meeting with Constellation Energy Generation, LLC
2. County Clerk Gummow received from BFI Waste Systems of North America, LLC-Davis Junction Landfill a letter regarding a Notice of Class 2 Permit Modification and Public Meeting on Monday November 4, 2024 to discuss a modification to the facility's RCRA Post-Closure Permit.
3. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for September, 2024.
4. County Clerk Gummow received from The City of Rockford following documents regarding the appointment of Ashley Sarver to the Rockford Mass Transit District:
 - a. Certification of appointment from Mayor McNamara
 - b. Oath of Office, signed by Ashley Sarver
 - c. Memorandum from Mayor McNamara to the City Council.

Adjournment