

REVISED
**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman
Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Michael Thompson

DATE: THURSDAY, MAY 15, 2025
TIME: 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 1, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Public Hearing – Rural Transit IDOT Vehicle Grant
- F. Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation’s General Authority to Make Such Grants
- G. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
- H. Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois
- I. Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)
- J. Resolution to Approve the Intergovernmental Agreement for the Public Safety Building by and Between the County of Winnebago and the City of Rockford
- K. Resolution Declaring Vacancy in Winnebago County Board District 12
- L. Resolution Awarding Purchase of Transit Van for Coroner’s Office Using Fee Funds
Cost: \$67,807

M. Resolution Awarding Replacement of 1st Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds

Cost: \$97,720

N. Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds

Cost: \$170,458

O. Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds

Cost: \$55,000

P. Future Agenda Items

Q. Adjournment

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 1, 2025
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, Vice Chairperson
Paul Arena
John Butitta
Joe Hoffman
Jaime Salgado

Others Present:

Patrick Thompson, County Administrator
Hope Edwards, Director, Purchasing (Staff Liaison)
Chris Dornbush, Chief Operations Officer
Shawn Franks, Facilities Director
Dan Magers, Chief Information Officer

Absent:

Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes –April 17, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first-come basis with sign-up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Rockford Public Schools, District No. 205, For Reciprocal Co-Location of Assets
- F. Resolution Awarding Email Security Filtering Annual Licensing
Cost: \$43,860
- G. Resolution Amending the Master Commercial Card Agreement with JPMorgan Chase Bank
- H. Resolution Approving Huffman Keel Partners, Inc. as the Construction Consultant for the Public Safety Building Project
- I. Resolution Awarding Replacement Carpet for the Administration Building Using CIP 2023 and 2024 Funds
Cost: \$68,863
- J. Resolution Awarding Snow Plowing Maintenance Services
- K. Future Agenda Items
- L. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Roll Call

Chairperson McDonald yes, Mr. Arena yes, Mr. Butitta yes, Ms. Hanserd yes, Mr. Hoffman yes, Mr. Salgado yes.

A quorum is present.

Approval of Minutes – April 17, 2025

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Rockford Public Schools, District No. 205, For Reciprocal Co-Location of Assets

Motion: Chairperson McDonald. Second: Mr. Salgado.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Awarding Email Security Filtering Annual Licensing

Cost: \$43,860

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Amending the Master Commercial Card Agreement with JPMorgan Chase Bank

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Approving Huffman Keel Partners, Inc. as the Construction Consultant for the Public Safety Building Project

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.
The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Awarding Replacement Carpet for the Administration Building Using CIP 2023 and 2024 Funds

Cost: \$68,863

Motion: Chairperson McDonald. Second: Mr. Arena.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution Awarding Snow Plowing Maintenance Services

Motion: Chairperson McDonald. Second: Mr. Salgado.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Future Agenda Items

- An Ad Hoc subcommittee was created and will meet on Monday, May 5, 2025, to review the Chairman's responsibilities and the powers to be reinstated or modified in his role.
 - Discussion followed.
- Committee members are invited to the PSB Building's wall-breaking ceremony on Tuesday, May 6, at 1 p.m.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn.

Motion: Mr. Salgado. Second: Ms. Hanserd.

A unanimous voice vote passed the motion to adjourn.

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Nancy Bleile
Executive Assistant

**Public Hearing – Rural
Transit IDOT
Vehicle Grant**



Resolution Executive Summary

Committee Date: Thursday, May 15, 2025

Committee: Operations & Administrative

Prepared By: Chris Dornbush

Document Title:

Resolution Authorizing Application For A Capital Assistance Grant For Paratransit Vehicle(s) Under The Illinois Department Of Transportation's General Authority To Make Such Grants

County Code:

Board Meeting Date: Thursday, May 22, 2025

Budget Information:

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

Background Information:

February 27, 2025 the County Board approved the Rural Winnebago County Public Transportation (RWCPT) Program for public transportation to citizens in the rural parts of Winnebago County. The Illinois Department of Transportation (IDOT) has a grant that will cover the costs of the 3 vehicles ADA compliant; 2 minivans (~\$124,000) and a light duty cutaway van (~\$70,000), in total has an estimated cost of \$194,000. The County partnered with Reagan Mass Transit District (Reagan MTD) to be the operator of the program on behalf of the County, which was Board approved February 27, 2025. Reagan MTD would carry the insurance for these vehicles. Anticipated arrival date for these would be the same as the program kick-off date, July 1, 2025.

Recommendation:

Winnebago County Administration supports offering public transportation services to the County citizens. The intent of offering this service is to make resources (appointments, shopping, etc.) more accessible to citizens that reside in rural parts of the County. This grant would cover the cost of the vehicles.

Contract/Agreement:

Legal Review:

Yes

Follow-Up:

Staff &/or Reagan Mass Transit District can provide updates to Committee and the County Board as requested or from time to time.

County Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | wincoil.gov
Phone: (815) 319- 4225 | E-mail: boardoffice@admin.wincoil.gov

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

2025 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION AUTHORIZING APPLICATION FOR A CAPITAL ASSISTANCE
GRANT FOR PARATRANSIT VEHICLE(S) UNDER THE ILLINOIS DEPARTMENT
OF TRANSPORTATION'S GENERAL AUTHORITY TO MAKE SUCH GRANTS**

WHEREAS, the provision and improvement of public transportation and specialized transportation for seniors and individuals with disabilities is essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, the Illinois Department of Transportation (IDOT) has the authority to make such Grants and makes paratransit vehicles available to private non-profits, general public transportation systems or IDOT Certified Public Provider transportation systems providing specialized paratransit service; and

WHEREAS, Grants for said assets will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF WINNEBAGO COUNTY, ILLINOIS:

Section 1. That an application be made to the Office of Intermodal Project Implementation (OIPi), Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Winnebago County, Illinois.

Section 2. That Joseph V. Chiarelli, County Board Chairman of Winnebago County, Illinois is hereby authorized and directed to execute and file on behalf of Winnebago County, Illinois such application.

Section 3. That the Joseph V. Chiarelli, County Board Chairman of Winnebago County, Illinois is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation in connection with the aforesaid application for said Grant.

Section 4. That Joseph V. Chiarelli, County Board Chairman of Winnebago County, Illinois is hereby authorized and directed to execute and file on behalf of Winnebago County, Illinois all required Grant Agreements with the Illinois Department of Transportation.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Chief Operating Officer, County Chief Financial Officer, County Chief Strategic Officer, County Administrator, the County Auditor, and the County Finance Director.

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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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



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AFFIDAVIT OF PUBLICATION

Hope Edwards
Winnebago County Purchasing Dept.
404 Elm ST # 202
Rockford IL 61101-1245

STATE OF ILLINOIS, COUNTY OF WINNEBAGO


The Rockford Register Star, a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Rockford, County of Winnebago, Township of Rockford, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

That the attached or annexed was published in the issue dated:


04/30/2025

and that the fees charged are legal.

Sworn to and subscribed before on 04/30/2025



Legal Clerk



Notary, State of WI, County of Brown



My commission expires

Publication Cost:	\$223.80	
Tax Amount:	\$0.00	
Payment Cost:	\$223.80	
Order No:	11263593	# of Copies:
Customer No:	886505	1
PO #:	WinCo Rural Transit	

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Please do not use this form for payment remittance.

VICKY FELTY
Notary Public
State of Wisconsin

Notice of Public Hearing
County of Winnebago,
Illinois

RE: State of Illinois Paratransit Vehicle Grant for most of unincorporated Winnebago County, inclusive of the Village of Durand, Village of Pecatonica, and the Village of Winnebago.

Notice is hereby given that a public hearing will be held by the County of Winnebago, Illinois.

Date: May 15 (Thursday), 2025

Time: 5:30 PM

Location: Winnebago County Administration Building, 404 Elm Street, Room 303, Rockford, IL, 61101

For the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation (IDOT), pursuant to IDOT's general authority to make such grants, and which is generally described as follows:

A. Description of project: Rural public transportation services for residents in the rural (western) portion of Winnebago County, inclusive of the Village of Durand, Village of Pecatonica, and the Village of Winnebago as of July 1, 2025. The fleet is seeking to include two (2) six (6) passenger minivans with a cumulative estimated cost of \$124,000, and one (1) twelve (12) passenger Light Duty Cutaway with an estimated cost of \$70,000.

B. This project will be included in a Consolidated Vehicle Procurement (CVP) Program undertaken by the State of Illinois on behalf of County of Winnebago, Illinois, with federal funds.

C. Relocation – Relocation Assistance will not be required.

D. Environment – This project is being implemented to minimize environmental impact.

E. Comprehensive Planning – This project is in conformance with comprehensive transportation planning in the area.

F. Seniors and Individuals with Disabilities – All new equipment included in this project will meet ADA-accessibility requirements for seniors and individuals with disabilities.

At the hearing, County of Winnebago, Illinois will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of the project. Interested persons may submit verbally or in writing, evidence and recommendations with respect to said project.

A copy of the application for a state grant for the proposed project for the intended service area will be made available public inspection at County of Winnebago, Illinois.

Contact Person: Chris Dornbush
Phone: 815-319-4225
Email:
boardoffice@admin.wincoil.gov
OV

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

Sponsored by: Keith McDonald, Committee Chair
Submitted by: Operations & Administrative Committee

2025 CR ____

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that:

Section 1: That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2025 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of County of Winnebago, Illinois.

Section 2: That while participating in said operating assistance program, County of Winnebago, Illinois may provide local matching funds.

Section 3: That the Chairman of the County Board of the County of Winnebago, Illinois is hereby authorized and directed to execute and file on behalf of County of Winnebago, Illinois such application.

Section 4: That the Chairman of the County Board of the County of Winnebago, Illinois is authorized to furnish such additional information as may be required by the Office of

Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5: That the Chairman of the County Board of the County of Winnebago, Illinois is hereby authorized and directed to execute and file on behalf of County of Winnebago, Illinois a Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2025.

Section 6: That the Chairman of the County Board of the County of Winnebago, Illinois is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2025.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago, Illinois is directed to prepare and deliver certified copies of this Resolution to the Winnebago County Chief Operations Officer, Chief Strategy Officer, County Finance Director, County Administrator, and the 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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

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

Sponsored by: Keith McDonald, Committee Chair
Submitted by: Operations & Administrative Committee

2025 CO ____

**ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION IN THE
RURAL AREAS OF WINNEBAGO COUNTY, ILLINOIS**

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, the County of Winnebago, Illinois wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that:

Section 1: The County of Winnebago, Illinois may hereby provide public transportation in the rural areas of Winnebago County, Illinois.

Section 2: That the Chairman of the Winnebago County Board is hereby authorized and directed to execute and file on behalf of the County of Winnebago, Illinois a Grant Application to the Illinois Department of Transportation.

Section 3: That the Chairman of the Winnebago County Board is hereby authorized and directed to execute and file on behalf of the County of Winnebago, Illinois all required grant agreements with the Illinois Department of Transportation.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on its adoption.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Ordinance to the Winnebago County Chief Operations Officer, Chief Strategy Officer, County Finance Director, County Administrator, and the 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: August 17, 2023
Resolution Title: Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois
County Code: Not Applicable
Board Meeting Date: August 24, 2023

Budget Information:

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

Background Information: Winnebago County wishes to provide public transportation for its citizens in its rural areas and become eligible for grants from the State of Illinois or any of its department or agencies. There will also be opportunities for potential grants from the Federal government and its departments or agencies.

This ordinance conveys to those State and Federal entities the intent of Winnebago County to:

- Provide public transportation in the rural areas of Winnebago County.
- Develop an appropriate rural public transportation service model and corresponding operating budget.
- Write a grant application to the Illinois Department of Transportation and authorize the Chairman to execute and file this application.
- Authorize the Chairman to execute and file all required and related grant agreements with the Illinois Department of Transportation.
- Authorize the Chairman to execute and file all related grant applications and agreements with the Federal government or its agencies.

Recommendation: Administration concurs

Contract/Agreement: Not Applicable

Legal Review: Not Applicable

Follow-Up: Not Applicable

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

Sponsored by: John Butitta, Committee Chairman

Submitted by: Finance Committee

2023 CO 071

**ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION IN THE
RURAL AREAS OF WINNEBAGO COUNTY, ILLINOIS**

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, the County of Winnebago, Illinois wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of the County of Winnebago, Illinois that:

Section 1: The County of Winnebago, Illinois may hereby provide public transportation in the rural areas of Winnebago County, Illinois.

Section 2: That upon determination of an appropriate rural public transportation service model and corresponding operating budget, the Chairman of the Winnebago County Board is hereby authorized and directed to execute and file on behalf of the County of Winnebago, Illinois, a Downstate Operating Assistance Program (30 ILCS 740) and Federal Operating Assistance Program Section 5311 (30 ILCS 740/2 & Federal Circular 9030.1E) grant application to the Illinois Department of Transportation.

Section 3: That the Chairman of the Winnebago County Board is hereby authorized and directed to execute and file on behalf of the County of Winnebago, Illinois all required grant agreements with the Illinois Department of Transportation.


BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Ordinance to the Winnebago County Auditor, Treasurer, and County Engineer.

Respectfully Submitted,
FINANCE COMMITTEE

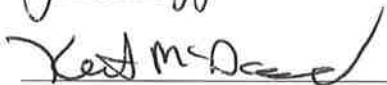
AGREE


JOHN BUTITTA, CHAIRMAN


JAIME SALGADO, VICE CHAIRMAN


JEAN CROSBY


JOE HOFFMAN


KEITH McDONALD


JOHN F. SWEENEY


MICHAEL THOMPSON

DISAGREE

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JEAN CROSBY


JOE HOFFMAN

KEITH McDONALD


JOHN F. SWEENEY

MICHAEL THOMPSON

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this 7th day of September 2023.


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

ATTESTED BY:


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

②

Amend

COMMITTEE: FinanceSUBJECT: Ord. to Provide Public Trans.

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. ARENA, PAUL M.	✓				
2. BOOKER, AARON	✓				
3. BUTITTA, JOHN	✓				
4. CROSBY, JEAN	✓				
5. FELLARS, ANGELA	✓				
6. GORAL, ANGIE	✓				
7. GUEVARA, JOHN M.	✓				
8. HANSERD, VALERIE	✓				
9. HOFFMAN, JOE C.	✓				
10. LINDMARK, BRAD	✓				
11. MCCARTHY, KEVIN	✓				
12. MCDONALD, KEITH	✓				
13. NABORS, TIMOTHY	✓				
14. PENNEY, JOHN	✓				
15. SALGADO, JAIME J.	✓				
16. SCROL, CHRISTOPHER				✓	
17. SWEENEY, JOHN F.	✓				
18. TASSONI, DAVE	✓				
19. THOMPSON, MICHAEL J.	✓				
20. WEBSTER, JIM	✓				
TOTALS <i>unanimous vote</i>	19			1	

(22)

COMMITTEE: FinanceSUBJECT: Ord. to Provide Public Trans.

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. ARENA, PAUL M.	✓				
2. BOOKER, AARON	✓				
3. BUTITTA, JOHN	✓				
4. CROSBY, JEAN	✓				
5. FELLARS, ANGELA	✓				
6. GORAL, ANGIE	✓				
7. GUEVARA, JOHN M.	✓				
8. HANSERD, VALERIE	✓				
9. HOFFMAN, JOE C.	✓				
10. LINDMARK, BRAD	✓				
11. MCCARTHY, KEVIN	✓				
12. MCDONALD, KEITH	✓				
13. NABORS, TIMOTHY	✓				
14. PENNEY, JOHN	✓				
15. SALGADO, JAIME J.	✓				
16. SCROL, CHRISTOPHER	-			✓	
17. SWEENEY, JOHN F.	✓				
18. TASSONI, DAVE	✓				
19. THOMPSON, MICHAEL J.	✓				
20. WEBSTER, JIM	✓				
TOTALS <i>unanimous vote</i>	19			1	

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

Sponsored by: Keith McDonald, Committee Chair
Submitted by: Operations & Administrative Committee

2025 CR ____

**RESOLUTION AUTHORIZING EXECUTION OF THE ACCEPTANCE OF THE
SPECIAL WARRANTY (GRANT FOR RURAL TRANSPORTATION)**

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, County of Winnebago, Illinois hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago, Illinois is directed to prepare and deliver certified copies of this Resolution to the Winnebago County Chief Operating Officer, County Chief Financial Officer, County Chief Strategic Officer, County Administrator, the County Auditor, and the County Finance Director.

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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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



Office of Intermodal Project Implementation
Section 5311 Application
Part II: Forms, Certifications, and Assurances

State Fiscal Year: 2025

Submitted by:

Legal Name of Applicant Agency: WINNEBAGO COUNTY

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Data Input Sheet

The Section 5311 Application requires the applicant to complete various certifications and assurances. These forms require the applicant to fill-in various repetitive fields in order to be complete. On this page, complete all fields and the various forms will be auto-populated with the correct values; the applicant only needs to print, sign, and scan the executed assurance.

IDOT has also converted Exhibit I and J, previously Excel spreadsheets, to the new fillable form. Note these exhibits are formatted for 11 x 17 ledger size paper.

Organization Status of the Applicant

Applicant is (select one): ☒ County ☐ City ☐ Mass Transit District

Information About the Applicant

Applicant Name

WINNEBAGO COUNTY

Name of Authorized Official to Execute Certifications:

Joseph V. Chiarelli

Title of Authorized Official to Execute Certifications:

Chairman, Winnebago County Board

Name of Applicant's Legal Counsel/Attorney:

Lafakeria Vaughn

Name of the Applicant's Contact to Discuss Application:

Chris Dornbush

Title of Applicant's Contact Person

Chief Operating Officer

Name of the Governing Board

Winnebago County Board

Information for Completing the Enabling Ordinance and Board Resolution:

Ordinance Number:	Number, Elected Governing Board	Members Present for Vote	Aye Votes to Ordinance	Nay Votes to Ordinance	Abstaining Votes to Ordinance
05082025	20				
	Day of Governing Board Adoption	Month of Governing Board Adoption	Year of Governing Board Adoption		
	8th	May	2025		

Applicant's Certification of Intent

Applicant's Name:	WINNEBAGO COUNTY		
Address 1:	404 Elm Street		
Address 2:	Room 533		
City:	Rockford	State	IL Zip Code 61101

Applicant's Contact Person		Title
Chris Dornbush		Chief Operations Officer
Phone	Fax	E-mail
(815) 319-4225		cdornbush@admin.wincoil.gov

The applicant hereby applies to the State of Illinois through the Illinois Department of Transportation, Office of Intermodal Project Implementation, for grants under Article II and Article III of the Downstate Public Transportation Act for operating and administrative assistance for public transportation service.

Officer or Official of the Applicant Organization

Signature	Date
<div></div>	<div></div>
Typed Name of Signature Above	
Joseph V. Chiarelli	

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF WINNEBAGO COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2025 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of WINNEBAGO COUNTY.

Section 2. That while participating in said operating assistance program, WINNEBAGO COUNTY will provide all required local matching funds.

Section 3. That the Chairman, Winnebago County Board of the WINNEBAGO COUNTY Winnebago County Board is hereby authorized and directed to execute and file on behalf of WINNEBAGO COUNTY such application.

Section 4. That the Chairman, Winnebago County Board of the WINNEBAGO COUNTY Winnebago County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Chairman, Winnebago County Board of the WINNEBAGO COUNTY Winnebago County Board is hereby authorized and directed to execute and file on behalf of WINNEBAGO COUNTY a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2025.

Section 6. That the Chairman, Winnebago County Board of the WINNEBAGO COUNTY Winnebago County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2025.

PRESENTED and ADOPTED this 8th day of May 2025.

Signature of Authorized Official

Date

Attest

--

--

--

Title

Chairman, Winnebago County Board

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 05082025

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
IN WINNEBAGO COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, WINNEBAGO COUNTY wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman, Winnebago County Board and WINNEBAGO COUNTY that:

Section 1. WINNEBAGO COUNTY shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of WINNEBAGO COUNTY shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chairman, Winnebago County Board of the WINNEBAGO COUNTY Winnebago County Board is hereby authorized and directed to execute and file on behalf of WINNEBAGO COUNTY a Grant Application to the Illinois Department of Transportation.

Section 5. That the Chairman, Winnebago County Board of the WINNEBAGO COUNTY Winnebago County Board is hereby authorized and directed to execute and file on behalf of WINNEBAGO COUNTY all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Chairman, Winnebago County Board and the Winnebago County Board on the 8th of May 2025, and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: 20

Members Present at Vote:

Members Voting "Aye": Members Voting "Nay": Members Abstaining:

Signature of

Date

--	--

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF WINNEBAGO COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, WINNEBAGO COUNTY hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Winnebago County Board on the 8th day of May 2025.

Signature of Authorized Official

Date

--	--

Authorized Official's Name Typed

Joseph V. Chiarelli



Title VI Subrecipient's Questionnaire

As a recipient of Federal grant funding, the Illinois Department of Transportation (IDOT) is required to ensure that all subrecipients are in compliance with Title VI of the Civil Rights Act of 1964 rules, regulations, and Executive Orders, which govern Title VI on Federally-funded project. To ensure that subrecipient of Federal Transit Administration funding are in compliance with these requirements, your organization must complete the following questionnaire in its entirety.

If you have questions on how to complete this form, please contact the Illinois Department of Transportation, Bureau of Civil Rights, Room 317, 2300 S. Dirksen Parkway, Springfield, IL 62764 or call (217) 782-2762.

Legal Name of Applicant	Date of Report
WINNEBAGO COUNTY	May 1, 2025

PART 1: TITLE VI PLAN & COMPLAINT PROCEDURES		
1.	Does your organization have a Title VI Program?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
A.	If "Yes," does your organization's Title VI Program include:	
(i)	A Title VI notice to the public that indicates the applicant complies with Title VI, and informs members of the public of the protections against discrimination afforded to them by Title VI.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(ii)	Instructions to the public regarding how to file a Title VI discrimination complaint?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(iii)	A list of any public transportation-related Title VI investigations, complaints, or lawsuits filed with the recipient since the time of the last submission?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(iv)	A public participation plan that includes an outreach plan to engage minority and limited English proficient populations, as well as a summary of outreach efforts made since the last Title VI Program submission?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(v)	A copy of the recipient's plan for providing language assistance to persons with limited English proficiency?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(vi)	A table depicting the racial breakdown of the membership of transit-related, non-elected planning boards, advisory councils or committees, or similar bodies (whose membership is selected to the applicant)?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(vii)	If the applicant has constructed a transit facility, a copy a copy of the Title VI equity analysis conducted during the planning stage with regard to the location of the facility?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Does your system operate fixed route services?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
A.	If "Yes," does your organization's Title VI Program include:	
(i)	System-wide service standards for vehicle load factors, vehicle headways, on-time performance, and service availability?	<input type="checkbox"/> Yes <input type="checkbox"/> No
(ii)	System-wide service policies for the distribution of transit amenities and vehicle assignment?	<input type="checkbox"/> Yes <input type="checkbox"/> No

If you answered "Yes" above, then you must submit a copy of your organization's Title VI Program as part of the application process.

If "No," in the space provided below, please explain how your organization plans to meet its Title VI Program obligations.

Not applicable. Applicant has a Title VI policy, but does not have a fixed transit route.

PART 2: NON-DISCRIMINATION POLICY & STATEMENT

Does your organization have a non-discrimination policy that is incorporated into a Statement of Nondiscrimination?



Yes



No

If your answered "Yes" above, then you must submit a copy of your organization's nondiscrimination policy statement as part of the application process.

If "No," in the space provided below, please explain.

This text box will expand; type as much as necessary. Expansion will occur after tabbing to the next field.

PART 3: Title VI Coordinator/Specialists

Does your organization have a person employed who is responsible for handling civil rights issues and/or a Title VI Coordinator/Specialist?



Yes



No

If "Yes," then please provide the following information about the Title VI employee:

Name

Title

Mailing Address

City

State

Zip

Telephone

SIGNATURE OF AUTHORIZED REPRESENTATIVE

By signing below, i certify that I am authorized to sign this questionnaire on behalf of my organization, and that the information contained in this report is accurate and complete to the best of my knowledge.

Signature

Date

Printed Name

Printed Title

Equal Employment Opportunity (EEO) Checklist

(page 1 of 2)

EEO Overview

Since 1977, USDOT has required recipients and subrecipients of transit funding meeting certain criteria to establish Equal Employment Opportunity (EEO) Programs and to comply with applicable laws and regulations.

FTA is responsible for ensuring that its recipients do not engage in employment discrimination:

A person may not be excluded from participating in, denied a benefit of, or discriminated against under, a project, program, or activity receiving financial assistance under this chapter because of race, color, religion, national origin, sex, disability, or age (49 U.S.C. § 5332(b)).

This provision applies to employment opportunities and supplements employment protections found in Title VI of the Civil Rights Act of 1964 (Title VI). The Title VI regulations prohibiting employment discrimination are found at 49 CFR § 21.5(c) - Nondiscrimination in Federally Assisted Programs of the Department of Transportation. It is important to note that while Title VI and 49 CFR Part 21 only prohibit discrimination based on race, color, and national origin, Federal Transit Laws (49 U.S.C. § 5332) includes protections on the basis of religion, sex, disability, and age. In this context, the term 'sex' includes pregnancy, childbirth, or related medical conditions; gender identity; and sexual orientation.

Title VII of the Civil Rights Act of 1964 (Title VII), as amended by the Equal Employment Opportunity Act of 1972 and the Civil Rights Act of 1991, prohibits discrimination on the basis of race, color, religion, national origin, or sex in all institutions with 15 or more employees -- including state and local governments and labor organizations. (42 U.S.C. §§ 2000e et seq.) Title II of the Genetic Information Nondiscrimination Act of 2008 (GINA) applies to private employers and state and local government employers with at least 15 employees, regardless of whether they receive federal financial assistance. It prohibits covered employers from discriminating on the basis of an applicant's or employee's genetic information (such as the results of genetic tests or family medical history), generally prohibits employers from acquiring genetic information of applicants and employees, and requires employers to keep genetic information confidential, with very limited exceptions. The U.S. Equal Employment Opportunity Commission (EEOC) is the enforcement authority for Title VII and provides official interpretation of employment laws that prohibit discrimination as outlined in 29 CFR Part 1600. EEOC enforces not only Title VII and GINA, but also the Equal Pay Act of 1963, the Age Discrimination in Employment Act of 1967, Title I of the Americans with Disabilities Act of 1990, Sections 501 and 505 of the Rehabilitation Act of 1973. FTA defers to the most current regulations and guidance issued by EEOC when making complaint and compliance determinations. EEOC regulations and guidance are incorporated by reference.

The FTA Master Agreement requires all applicants, recipients, subrecipients, and contractors receiving FTA funding to comply with applicable Federal civil rights laws and regulations and to follow applicable Federal guidance. Any FTA applicant, recipient, subrecipient, and contractor who meet both of the following threshold requirements must implement all of the EEO Program elements:

- Employs 100 or more transit-related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year, or
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year.

Agencies between 50 -99 transit-related employees are required to prepare and maintain an EEO Program that includes the Statement of Policy, dissemination plan, designation of personnel, assessment of employment practices, and a monitoring and reporting system. These smaller agencies are not required to conduct a utilization analysis with goals and timetables or to submit the EEO Program to FTA every four years. Instead, these agencies will be required to provide the EEO Program to FTA if requested by the Office of Civil Rights or for any State Management Review or Triennial Review.

This Circular applies to state-administered programs covered by Federal Transit Laws and FTA Master Agreement funding categories such as seniors, persons with disabilities, and rural assistance programs funded under Enhanced Mobility of Seniors and Individuals with Disabilities (49 U.S.C. § 5310), Formula Grants for Rural Areas (49 U.S.C. § 5311), Bus and Bus facilities (49 U.S.C. § 5339), and other specialized grant programs funded through FTA.

FTA applicants, recipients, subrecipients, and contractors who do not meet the EEO Program threshold above are not required to submit an EEO Program to FTA, but are still required to comply with all Equal Employment Opportunity statutes and regulations.

Equal Employment Opportunity (EEO) Checklist

(page 2 of 2)

Every four years, on a date determined by FTA, each recipient that meets the threshold described in section 1.4 of this Circular, is required to submit the following information to the Federal Transit Administration (FTA) as part of its EEO Program. Subrecipients of Section 5311 funding must submit the information below to the primary recipient (IDOT), on a schedule to be determined by IDOT.

☐ **Full EEO Program Requirements**

Any applicant, recipient, subrecipient, and contractor who:

- Employs 100 or more-transit related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year;
- OR -
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year

Must submit the full EEO Program, including the following elements, every year, to IDOT, as required:

- ☐ Statement of Policy
- ☐ Dissemination Plan
- ☐ Designation of Responsible Personnel
- ☐ Utilization Analysis
- ☐ Goals and Timetables
- ☐ Assessment of Employees' Practices
- ☐ Monitoring and Reporting Plan

☐ **Abbreviated EEO Program Requirements**

Any applicant, recipient, subrecipient, and contractor who:

- Employs 50 - 99 or more-transit related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year;
- OR -
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year

Must submit the abbreviated EEO Program, including the following elements, to IDOT, as required:

- ☐ Statement of Policy
- ☐ Dissemination Plan
- ☐ Designation of Responsible Personnel
- ☐ Assessment of Employees' Practices
- ☐ Monitoring and Reporting Plan

☒ **Not Applicable (based on above stated requirements)**

Submit this completed checklist with your application.

**CERTIFICATION AND RESTRICTIONS ON LOBBYING
(For Federal Funding Over \$100,000)**

I, Joseph V. Chiarelli, Chairman, Winnebago County Board, hereby certifies on behalf of WINNEBAGO COUNTY that:

No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

If any funds other than federal appropriated funds have been paid or will be paid to any person influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-contracts, sub-grants and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies or affirms the truthfulness and accuracy of the contents of the statements submitted on or with this certification and understands that the provisions of 31 U.S.C. Section 3801, et seq., are applicable thereto.

Name of Applicant/Subrecipient

WINNEBAGO COUNTY

Type or Print Name of Authorized Official

Joseph V. Chiarelli

Signature

Date



Resolution Executive Summary

Committee Date: Thursday, May 15, 2025

Committee: Operations & Administrative

Prepared By: Lafakeria Vaughn, Chris Dornbush

Document Title:

Resolution To Approve The Intergovernmental Agreement For The Public Safety Building By And Between The County of Winnebago And The City Of Rockford

County Code:

Illinois Intergovernmental Cooperation Act, 5 ILCS 200/1 *et seq.*

Board Meeting Date:

Thursday, May 22, 2025

Budget Information:

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

Background Information:

The Public Safety Building (PSB) was constructed in 1974 pursuant to a Memorandum of Understanding and Agreement by and between the County and the City of Rockford (City). In January of 1985 the County and City entered into an IGA to establish management of the building and its services, functions, and facilities. This also outlined interests in ownership for equipment and furnishings with operational costs associated. April 2015, a new IGA was created for a lease, demolition of the PSB site to grade level, not including the adjacent maintenance garage, and transfer. This established roles and responsibilities related to the costs, construction, deconstruction, and operations of the PSB due to shared ownership. Due to the 2015 IGA, in 2017 the County became the equitable owner of the property and the City leased space from the County. March 2019, the County exercised its termination clause within the lease which became effective March of 2020. No deconstruction of the building occurred after 2020. This new IGA (2025) encompasses the transfer of the building ownership from the City to the County, vacation of S. Court St. between W. State St. and Elm St., and the waiving of Rockford permit fees for the renovation of the PSB that is currently underway.

Recommendation:

Winnebago County Administration supports the building transfer of ownership and the vacation of South Court Street, under the PSB to have individual ownership of the building and property.

Contract/Agreement:

Yes

Legal Review:

Yes

Follow-Up:

NA

County Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | wincoil.gov
Phone: (815) 319- 4225 | E-mail: boardoffice@admin.wincoil.gov

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

2025 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR
THE PUBLIC SAFETY BUILDING BY AND BETWEEN THE COUNTY OF
WINNEBAGO AND THE CITY OF ROCKFORD**

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, as amended (hereinafter “the Act”), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by such public agency individually to be exercised and enjoyed jointly with any other public agency in the State of Illinois; and

WHEREAS, the County of Winnebago, Illinois (hereinafter, “County”) and the City of Rockford, Illinois (hereinafter, “City”) are both “units of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois and are “public agencies” as defined in Section 2 of the Act; and

WHEREAS, the Public Safety Building (hereinafter, “PSB”) was constructed in 1974 pursuant to a Memorandum of Understanding and Agreement by and between the County and City; and

WHEREAS, on or about January 25, 1985, the County and City entered into an Intergovernmental Agreement (hereinafter “1985 IGA”), in part, to establish a plan for functional management of the building and its services, operations, functions, and facilities. The 1985 IGA also outlined the ownership interests of all equipment and furnishings and the division of operational costs; and

WHEREAS, in late April 2015, the Parties entered into a new IGA (hereinafter “2015 IGA”) for the lease, demolition and transfer of the PSB and set forth the roles and responsibilities of the County and City as it related to the costs, construction, deconstruction, and operations for the PSB due to the equal ownership share in the land and the PSB facility; and

WHEREAS, on or about March 15, 2019, the County exercised its right to terminate the lease pursuant to Section 5(G) of the 2015 IGA, with an effective date of March 15, 2020. Subsequently, the City relocated all of its existing functions within the PSB; and

WHEREAS, the County did not proceed with the demolition plans for the PSB. After much consideration, the County now seeks to repurpose the PSB, rather than demolish the building. Thus, in order to move forward with the new plans for the PSB, which includes the City perfecting title transfer of its respective parcels to the County, the County and City desire to enter in to a new IGA to formalize their responsibilities.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman, is authorized and directed to, on behalf of the County of Winnebago, Illinois, to execute the attached Intergovernmental Agreement for the Public Safety Building (PSB) by and between the County of Winnebago, Illinois and the City of Rockford, Illinois.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Winnebago County Chief Operating Officer, County Chief Financial Officer, County Administrator, the County Auditor, and the County Finance Director.

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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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

INTERGOVERNMENTAL AGREEMENT
FOR THE PUBLIC SAFETY BUILDING (PSB)

This Intergovernmental Agreement (hereinafter “Agreement”) is made this _____ day of _____, 2025, by and between the City of Rockford, Illinois, a municipal corporation (hereinafter “City”) and the County of Winnebago, Illinois, a body politic and corporate, (hereinafter “County”). The City and County are collectively referred to herein as “Parties” or individually as a “Party”.

RECITALS

A. The City of Rockford, Illinois is a duly organized and existing municipal corporation create under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Municipal Code, as amended (65 ILCS 5/1 *et seq.*; the Municipal Code”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 *et seq.* (hereinafter “the Act”).

B. The County of Winnebago, Illinois is a duly organized and existing county created under the provision of the Counties Code, as amended (55 ILCS 5/1 *et seq.*; “the Counties Code”), is a “unit of local government” as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a “public agency” as defined in Section 2 of the Act.

C. Section 3 of the Intergovernmental Cooperation Act provides that “[a]ny power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State...”

D. Section 5 of the Act provides that “[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties.”

E. The Public Safety Building (hereinafter “PSB”) was constructed in 1974 pursuant to a Memorandum of Understanding and Agreement by and between the City and County.

F. On or about January 25, 1985, the Parties entered into an Intergovernmental Agreement (hereinafter “1985 IGA”), in part, to establish a plan for functional management of the building and its services, operations, functions, and facilities. The 1985 IGA also outlined the ownership interests of all equipment and furnishings and the division of operational costs.

G. In late April 2015, the Parties entered into a new IGA (hereinafter “2015 IGA”) for the lease, demolition and transfer of the PSB. See attached Exhibit A. The Parties mutually agreed that it was in the best interest of the public and the collective taxpayers that the PSB be de-

commissioned and demolished to at-grade, thereby leaving the parking structure, along with the building uses below grade, including the tunnel connection from the County Courthouse to the Winnebago County Criminal Justice Center. The vehicle maintenance garage adjacent to the PSB would remain.

H. The 2015 IGA set forth the roles and responsibilities of the Parties as it related to the costs, construction, deconstruction, and operations for the PSB due to the equal ownership share in the land and the PSB facility.

I. Pursuant to the 2015 IGA, in 2017 the County became equitable owner of the property and the City leased space in the PSB from the County.

J. On or about March 15, 2019, the County exercised its right to terminate the lease pursuant to Section 5(G) of the 2015 IGA, with an effective date of March 15, 2020. Subsequently, the City relocated all of its existing functions within the PSB.

K. The County did not proceed with the demolition plans for the PSB. After much consideration, the County now seeks to repurpose the PSB, rather than demolish the building. Thus, in order to move forward with the new plans for the PSB, which includes the City perfecting title transfer of its respective parcels to the County, the Parties desire to enter in to this Agreement to formalize the Parties' responsibilities.

NOW, THEREFORE, in consideration of the above recitals, and the mutual covenants, terms and provisions contained herein, the Parties agree as follows:

1. **RECITALS.** The above recitals are incorporated in this Agreement by this reference and made a part of this Agreement.
2. **CURRENT PSB OWNERSHIP STATUS.** The PSB facility is approximately 186,000 square feet, of which 142,000 is above-grade on three (3) levels. The first floor above-grade structure of the PSB is bisected by Court Street, a 66-foot public right-of-way running north-south and owned by the City. Approximately one-third (1/3) of the basement, and 2nd — 4th floors of the PSB is beneath and over the Court Street right-of-way. Parcel A, which is approximately 1.14 acres of property and is located west and adjacent to the Court Street right-of-way. The vehicle maintenance garage is located on Parcel A, along with the substructure of the PSB, and approximately one-third (1/3) of the above-grade PSB structure. Approximately one-third (1/3) of the substructure and above-grade structure of the PSB lies beneath a portion of Parcel B, which is two (2) acres of property that is owned by the County and is located east and adjacent to the Court Street right-of-way. Parcel A, Parcel B, and the Court Street right-of-way are further depicted and described in Exhibit A, which is attached hereto and made a part of this Agreement.

3. **CITY RESPONSIBILITIES**

- a. Subject to Rockford City Council approval, the City will perfect conveyance of the title to the PSB property to the County. Specifically, the City's title conveyance shall include the PSB structure, along with the vehicle maintenance garage and its accompanied real estate ownership of Parcel A, via a Quit Claim Deed. The City will also relinquish its ownership and rights-of-way of Court Street by vacating Court Street between West State Street and Elm Street. See the map attached as Exhibit A. The City will collaborate with the County to effectuate the transfer of the City owned parcels to the County.
- b. Upon submittal of appropriate building permits for repurposing the building, the City will waive building plan review and permit fees for the initial remodeling.

4. **COUNTY RESPONSIBILITIES**

- a. Subject to Winnebago County Board approval, the County will accept title conveyance of the City owned parcels pursuant to a Quit Claim Deed, as outlined in Exhibit A.
- b. The County will collaborate with the City to effectuate the transfer of the City owned parcels to the County.

5. **EFFECTIVE DATE.** This Agreement shall be in full force and effect as of the date written above.

6. **ENTIRE AGREEMENT.** This Agreement (including each Exhibit attached hereto, which is hereby incorporated herein by reference) constitutes the entire Agreement between the parties hereto and it supersedes all prior agreements, negotiations and discussions between the parties relative to the subject matter hereof. Any amendments shall be by written instrument executed by the parties hereto, acting therein by their duly authorized representatives.

7. **INDEMNIFICATION.** Each party to this Agreement shall indemnify and hold harmless the other party to this Agreement against all claims, suits, costs, expenses, judgments, and attorney's fees caused or occasioned by the actions or omissions of the offending party or their employees, officials or agents, with respect to the performance of this Agreement. Either party hereto which contracts with a third-party service provider to effectuate the purposes of this Agreement shall be solely and exclusively liable to the non-contracting party for any actions of the third-party service provider and shall indemnify and hold harmless the non-contracting party as set forth above. The contracting party shall also bear all costs of said contracts. The indemnification in this Agreement shall only benefit the parties to this Agreement and are not intended to benefit any third party. Further, nothing in this Agreement shall limit the ability of a party to seek recovery from a third-party contractor for damages sustained or occasioned by that third party.

8. **NOTICES.** All notices, approvals, demands, requests or other documents required or permitted under this Agreement, shall be in writing and shall be deemed properly given if hand delivered or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested, to the following addresses:

If to the COUNTY:

Winnebago County
Attn: Patrick Thompson, County Administrator
Winnebago County Administration Building
404 Elm Street, Room 533
Rockford, Illinois 61101

If to the CITY:

City of Rockford
Attn: Todd Cagnoni, City Administrator
425 E. State Street, 8th floor
Rockford, Illinois 61104

Receipt of any notice shall be effective upon receipt, if delivered personally, or one (1) day after mailing if sent by overnight carrier, or three (3) days after deposit in the United States mail, with proper postage and properly addressed.

9. **GOVERNING LAW.** The Parties agree this Agreement has been executed and delivered in Illinois and that their relationship and any and all disputes, controversies or claims arising under this Agreement shall be governed by the laws of the State of Illinois. The parties further agree that the exclusive venue for all such disputes shall be the Circuit Court of the 17th Judicial Circuit of Winnebago County, Illinois.
10. **HEADINGS.** Sections and other headings contained in this Agreement are for reference purposes only and are not intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.
11. **SEVERABILITY.** If any provisions, covenants, agreements or portions of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not invalidate any other portion of this Agreement. The Parties intend to be bound to this agreement even in the event that a portion of the agreement is declared invalid, in accordance with law.
12. **COUNTERPARTS.** This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

13. **WAIVERS.** No terms or provisions hereof shall be deemed waived and no breach excused, unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether express or implied, shall not constitute consent to, waiver of, or excuse for any other different or subsequent breach.
14. **NO WARRANTIES/REPRESENTATIONS.** The City represents that the property is being sold 'as is' and 'where is' with all faults, known or unknown, and City makes no warranties, express or implied, regarding the condition, title, or suitability of the property for any particular purpose. The County acknowledges that they have conducted their own inspection of the property and are not relying on any representations made by the City regarding the property's condition or fitness for use.
15. **AUTHORITY.** The County and City each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The County and City hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

<signature page follows>

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

COUNTY OF WINNEBAGO, ILLINOIS
a body politic and corporate

Joseph V. 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

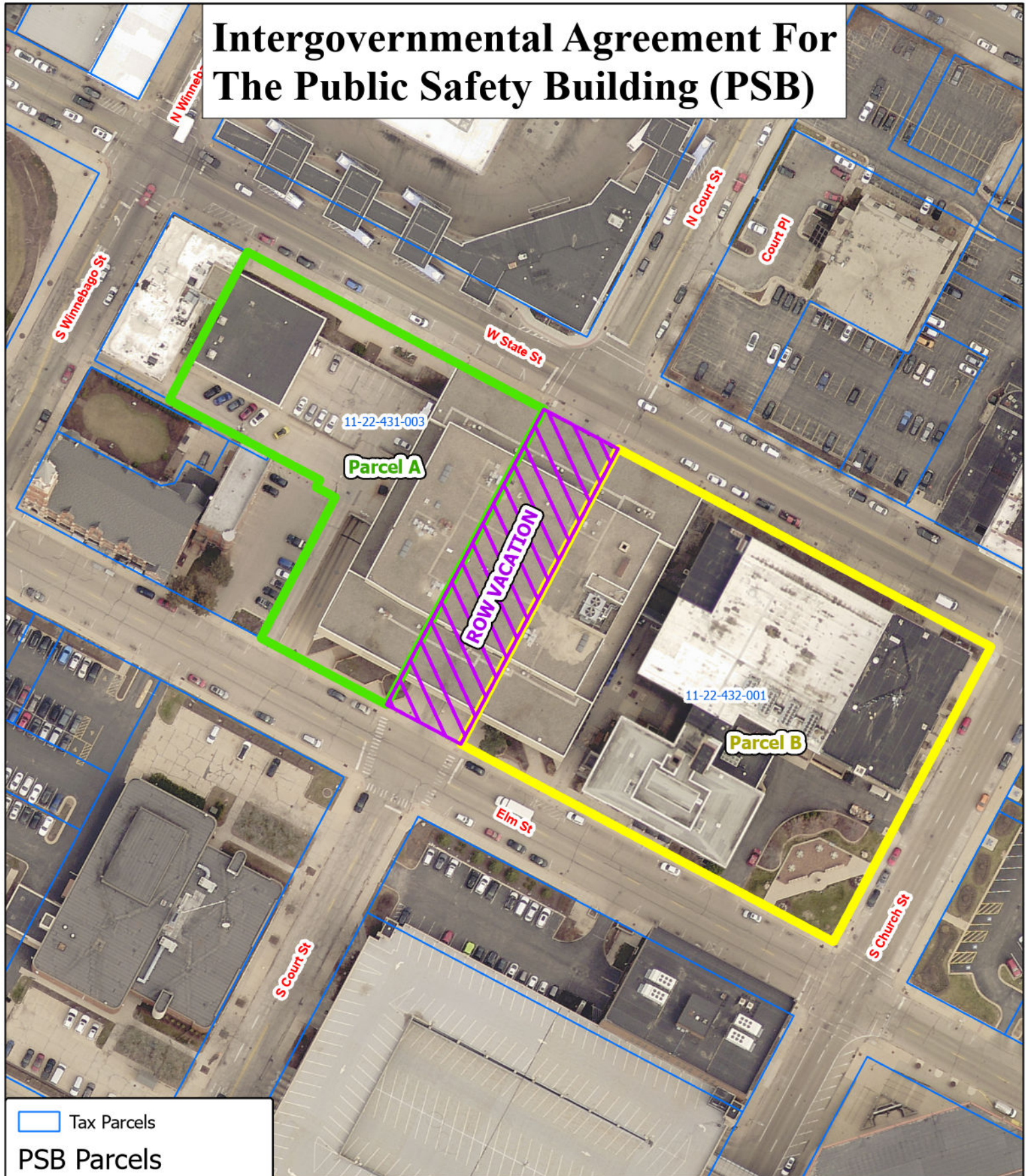
CITY OF ROCKFORD, ILLINOIS
a municipal corporation

Thomas P. McNamara
Mayor

ATTEST:

Angela L. Hammer
Interim City Legal Director

Intergovernmental Agreement For The Public Safety Building (PSB)



- Tax Parcels
- PSB Parcels**
- Parcel A 1.14 Acres
- Parcel B 2.00 Acres
- Public R.O.W. to be Vacated 0.40 Acres

1 inch equals 100 feet

Map Created: 2/7/2025



ORDINANCE NO. 1985-22-0

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKFORD,
ILLINOIS, That:

By passage and approval of this Ordinance, the Mayor and
Legal Director be instructed to execute the attached INTERGOVERNMENTAL
AGREEMENT WITH THE COUNTY OF WINNEBAGO, ILLINOIS FOR THE OPERATION
AND MANAGEMENT OF THE PUBLIC SAFETY BUILDING, effective January 16, 1985.

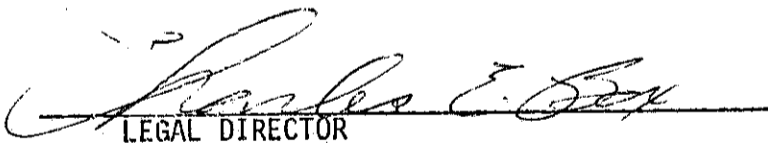
All orders, resolutions, or ordinances in conflict herewith
are hereby repealed insofar as such conflict exists and this Ordinance
shall take effect immediately upon its passage and approval.

A full, true and complete copy of this Ordinance shall be
published within ten (10) days after passage in pamphlet form by and
under authority of the Corporate Authorities.

APPROVED:

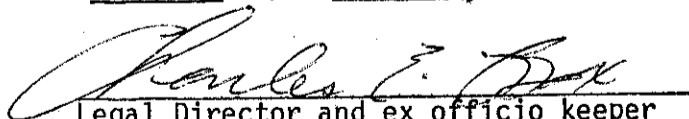

MAYOR

ATTESTED:


LEGAL DIRECTOR

PASSED: Jan. 14, 1985
APPROVED: January 23, 1985
PUBLISHED: January 24, 1985

ATTESTED AND FILED in my office this 24th day of January, 1985
and published in pamphlet form this 24th day of January, 1985


Legal Director and ex officio keeper
of the Records and Seal.

Published in pamphlet form this 24th day of January, 1985, by
order of the City Council of the City of Rockford, Illinois.

THIS AGREEMENT is made this 16th day of
January, 1985, between

THE CITY OF ROCKFORD,
A Unit of Local Government located in
the County of Winnebago, Illinois,
hereinafter referred to as....."City"

-and-

THE COUNTY OF WINNEBAGO,
A Unit of Local Government with its
County Seat in Rockford, Illinois,
hereinafter referred to as....."County".

W I T N E S S E T H :

WHEREAS, Article VII, Section 10(a), of the 1970 Constitution of the State of Illinois provides that "Units of Local Government" may jointly contract or otherwise associate to obtain or share services and to exercise, combine, or transfer any power or function not prohibited by law or ordinance; and

WHEREAS, Article VII, Section 10(a), of the 1970 Constitution of the State of Illinois further provides that units of local government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the parties are entering into this Agreement pursuant to and in accordance with the aforesaid Constitutional authorities; and

WHEREAS, pursuant to a Memorandum of Understanding and Agreement in Respect to Construction, Use, and Maintenance of City of Rockford-County of Winnebago Public Safety Building dated January 25, 1974, the parties have caused a Public Safety Building to be constructed; and

WHEREAS, the parties hereto had, pursuant to appropriate Resolutions or Ordinances previously adopted, determined that it was proper, necessary, and for the best public interest that a Public Safety Building Governing Board be established, which Governing Board was therein charged

with the objective of management of the facility through cooperation, coordination, and the operation of joint services and functions; and

WHEREAS, the parties hereto on or about June 15, 1976, entered into an Agreement establishing a joint Public Safety Building Governing Board (hereinafter referred to as the "Governing Board") to manage the building, its services, operations, functions, and facilities; and

WHEREAS, said Agreement contained a provision whereby the Governing Board and/or the City and County could determine that there is no longer a public need for the services of the Governing Board or that its continued operation is impractical and, if such conditions exist, that the Governing Board would discontinue its services and wind up its affairs; and

WHEREAS, the Governing Board and the parties hereto have determined that it is proper, necessary, and in the best public interest to discontinue the operation and management of the Public Safety Building by the Governing Board and that a plan be established for functional management of the building and its services, operations, functions, and facilities;

NOW, THEREFORE, pursuant to and in accordance with appropriate Resolutions and Ordinances of the parties, the parties, in consideration of the mutual promises, covenants, agreements, and warranties herein contained, do promise, covenant, agree, and warrant as follows:

I. DEFINITIONS:

- A. "Governing Board" means management board of the Public Safety Building.
- B. "Public Safety Building" means the joint building project of the City and County to improve public safety services through intergovernmental cooperation.
- C. "Joint Services" means those services rendered to building tenants or users, such as building and vehicle maintenance.
- D. "Joint Functions" means the support services of communications, records, a photograph processing laboratory.

- E. "Management" means the control, direction, planning, guidance, and administration of a service and/or function to achieve goals.
- F. "Supervision" means to oversee the operation of delegated responsibility.
- G. "Operation" means the routine functioning of a department or service.
- H. "Unit Costs" means those costs charged to users of a service based upon the actual output units rather than upon the overall cost of producing the service.
- I. "Users" means any group, agency, department, or individual utilizing the services or facilities of the Public Safety Building.
- J. "Tenants" means those departments, agencies, or offices of the City of Rockford, County of Winnebago, and any other departmental agencies or offices occupying space in the Public Safety Building.
- K. "Chief" means the Chief of Police of the City of Rockford, or his designee.
- L. "Sheriff" means the Sheriff of Winnebago County, Illinois, or his designee.
- M. "Joint Areas" means space that is used by both City and County and include, but are not limited to, the firing range, exercise areas, classrooms.
- N. "Director" means Director of Public Works of the City of Rockford, or his designee.

II. RECORDS CENTER:

The City and County shall continue to own all equipment and furnishings as tenants in common in the Record Center.

The City shall be responsible for the management and operation of the Records Center and all of its employees, equipment, furnishings, and supplies. All employees of the Governing Board who are presently assigned to the Records Center shall become employees of the City.

The City shall take control of all equipment, supplies, and furnishings, and shall supervise all employees in the Record Center. A complete list of

the computers, equipment and furnishings located in the Record Center are shown on Exhibit A.

The City and County shall determine from time to time the appropriate division of the actual total costs of the operation of the Record Center. Said costs shall include, but shall not be limited to, employee salaries, employee benefits, contractual services, supplies, purchase, repair and replacement of equipment and furnishings.

The City shall use its established bidding and purchasing policies for the acquisition of equipment, supplies, furnishings and services.

All moneys generated by the Records Center from the public or other users or other sources shall be deposited in the Public Safety Building Fund of the City and credited to the Records Center Department account. Said cost of the operation of the Records Center shall be decreased by this amount before the division is made to determine the City and County share of the cost of the operations of the Record Center.

The City shall, on or about the fifteenth day of each month, forward to the County documentation of the actual costs and income from the Records Center from the previous month. The County shall forward to the City within thirty (30) days of its receipt of the documentation of the actual cost and income its proportionate share of said costs.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income, the City shall have the right, upon providing sixty-day notice to the County, to cease to provide record services to the County until said amounts have been paid. The County shall also be charged the rate of interest announced by American National Bank and Trust Co., Rockford, Illinois, as its prime rate in effect at noon on the first day of such month during the delinquent period.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income as indicated above and once the City has given a sixty (60) day notice to the County indicating that the City wishes to cease to provide Record Services to the County until said amounts have been paid, the City shall

terminate service immediately upon the County's failure to pay its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income.

If the County disputes the amount of its proportionate share for any month, the full payment requested shall be made. The County shall notify the Chief and the City Finance Director of its disagreement at the time payment is made. The Chief, Finance Director, Sheriff, and County Comptroller shall meet to resolve the dispute.

III. COMMUNICATIONS CENTER:

The City and County shall continue to own all equipment and furnishings as tenants in common in the Communications Center.

The City shall be responsible for the management and operation of the Communications Center and all of its employees and equipment, computers, transmitters, amplifiers, furnishings and supplies. All employees of the Governing Board who are assigned to the Communications Center shall become employees of the City.

The City shall take control of all equipment, supplies and furnishings, and supervise all employees in the Communications Center. A complete list of the equipment, computers, transmitters, receivers, and furnishings in the Communications Center is shown on Exhibit B.

The City and County shall determine from time to time the appropriate division of the actual total costs of the operation of the Communications Center. Said costs of the Communications Center, which are to be share, shall include, but shall not be limited to employee salaries, employee benefits, supplies, contractual services, purchase, repair and replacement of equipment and furnishings.

The City shall use its established bidding and purchasing policies for the acquisition of equipment, supplies, furnishings, and services.

All moneys generated by the Communications Center from the public or other users or other sources shall be deposited in the Public Safety Building Fund of the City and credited to the Communications Center De-

partment account. Said cost of the operation of the Communications Center shall be decreased by this amount before the division is made to determine the City and County share of the cost of the operations of the Communications Center.

The City shall, on or about the fifteenth day of each month, forward to the County documentation of the actual costs and income from the Communications Center from the previous month. The County shall forward to the City within thirty (30) days of its receipt of the documentation of the actual cost and income its proportionate share of said costs.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income, the City shall have the right, upon providing sixty-day notice to the County, to cease to provide Communication Center services to the County until said amounts have been paid. The County shall also be charged the rate of interest announced by American National Bank and Trust Co., Rockford, Illinois, as its prime rate in effect at noon on the first day of such month during the delinquent period.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income as indicated above and once the City has given a sixty (60) day notice to the County indicating that the City wishes to cease to provide Communication Center services to the County until said amounts have been paid, the City shall terminate service immediately upon the County's failure to pay its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income.

If the County disputes the amount of its proportionate share for any month, the full payment requested shall be made. The County shall notify the Chief and the City Finance Director of its disagreement at the time payment is made. The Chief, Finance Director, Sheriff, and County Comptroller shall meet to resolve the dispute.

IV. PHOTOGRAPHIC LABORATORY:

The City and County shall continue to own all equipment and furnishings as tenants in common in the Photographic Laboratory.

The City shall be responsible for the management and operation of the Photographic Laboratory and all of its employees, equipment, computers, furnishings, and supplies. All employees of the Governing Board who are assigned to the Photographic Laboratory shall become employees of the City.

The City shall take control of all equipment, supplies, and furnishings and supervision of all employees. A complete list of equipment, computers and furnishings is shown on Exhibit C.

The City and County shall determine from time to time the appropriate division of the actual total costs of the operation of the Photographic Laboratory. Said costs of the Photographic Laboratory, which are to be shared, shall include, but shall not be limited to, employee salaries, employee benefits, supplies, contractual services, purchase, repair and replacement of equipment and furnishings.

The City shall use its established bidding and purchasing policies for the acquisition of equipment, supplies, furnishings and services.

All moneys generated by the Photographic Laboratory from the public or other users or other sources shall be deposited in the Public Safety Building Fund of the City and credited to the Photographic Laboratory Department account. Said cost of the operation of the Photographic Laboratory shall be decreased by this amount before the division is made to determine the City and County share of the cost of the operations of the Photographic Laboratory.

The City shall, on or about the fifteenth day of each month, forward to the County documentation of the actual costs and income from the Photographic Laboratory from the previous month. The County shall forward to the City within thirty (30) days of its receipt of the documentation of the actual cost and income its proportionate share of said costs.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income, the City shall have the right, upon providing sixty-day notice to the County, to cease to provide Photographic Laboratory services to the County until said amounts have been paid. The County shall also be charged the rate of interest announced by American National Bank and Trust Co., Rockford, Illinois, as its prime rate in effect at noon on the first day of such month during the delinquent period.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income as indicated above and once the City has given a sixty (60) day notice to the County indicating that the City wishes to cease to provide Photographic Laboratory services to the County until said amounts have been paid, the City shall terminate service immediately upon the County's failure to pay its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income.

If the County disputes the amount of its proportionate share for any month, the full payment requested shall be made. The County shall notify the Chief and the City Finance Director of its disagreement at the time payment is made. The Chief, Finance Director, Sheriff, and County Comptroller shall meet to resolve the dispute.

V. VEHICLE MAINTENANCE:

The City and County shall continue to own all equipment and furnishings as tenants in common in the Vehicle Maintenance garage.

The City and County shall continue to have all maintenance to and service of City and County vehicles performed in the Vehicle Maintenance garage under the provisions of this Agreement.

The City shall be responsible for the management and operation of vehicle maintenance services, and all of its employees, equipment, furnishings and supplies. All employees of the Governing Board who are

assigned to vehicle maintenance shall become employees of the City.

The City shall take control of all equipment, supplies and furnishings and shall supervise all employees. A complete list of equipment and furnishings is shown on Exhibit D.

The Director shall determine from time to time the appropriate division of the actual total costs of vehicle maintenance, services and/or hourly rates for services and parts. Said costs of vehicle maintenance, services and supplies on behalf of City and County vehicles, shall include, but not be limited to, employee salaries, employee benefits, supplies, contractual services, purchase, repair and replacement of equipment and furnishings.

The City shall use its established bidding and purchasing policies for the acquisition of equipment, supplies, furnishings and services.

All moneys generated by vehicle maintenance services from the public or other users or other sources shall be deposited in the Public Safety Building Fund of the City and credited to the vehicle maintenance services account. Said cost of the operation of vehicle maintenance services shall be decreased by this amount before the division is made to determine the City and County share of the cost of the operations of the vehicle maintenance services.

The City shall, on or about the fifteenth day of each month, forward to the County documentation of the actual costs and income from vehicle maintenance services from the previous month. The County shall forward to the City within thirty (30) days of its receipt of the documentation of the actual cost and income its proportionate share of said costs.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income, the City shall have the right, upon providing sixty-day notice to the County, to cease to provide vehicle maintenance services to the County until said amounts have been paid. The County shall also be charged the rate of interest announced by American National Bank and Trust Co., Rockford, Illinois, as its prime rate in effect at noon on

the first day of such month during the delinquent period.

If the County fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income as indicated above and once the City has given a sixty (60) day notice to the County indicating that the City wishes to cease to provide vehicle maintenance services to the County until said amounts have been paid, the City shall terminate service immediately upon the County's failure to pay its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income.

If the County disputes the amount of its proportionate share for any month, the full payment requested shall be made. The County shall notify the Chief and the City Finance Director of its disagreement at the time payment is made. The Chief, Finance Director, Sheriff, and County Comptroller shall meet to resolve the dispute.

VI. BUILDING MAINTENANCE.

The City and County shall continue to own all equipment and furnishings as tenants in common in Building Maintenance.

The County shall be responsible for the operation and maintenance of the Public Safety Building. Said responsibility shall include, but not be limited to, routine maintenance, plumbing, electrical, heating and air conditioning systems and all fixtures.

All employees of the Governing Board who are assigned to building maintenance shall become County employees with the County.

The County shall take control of all equipment, systems, computers, supplies and furnishings and shall supervise all employees involved with building maintenance. A complete list of the equipment, computers and furnishings is shown on Exhibit E.

The City and County shall determine the appropriate division of the actual, total cost of the operation of maintaining the Public Safety Building. Said costs shall include, but shall not be limited to,

employee salaries, employee benefits, supplies, contractual services, repairs, rentals, insurance, electricity, gas, heating, water, waste disposal, Sanitary District, elevator maintenance, equipment repairs, equipment rental, and the purchase, repair and replacement of equipment, furnishings and systems. The cost of operation shall not include the costs incurred in areas housing the county jail.

The County shall use its established bidding and purchasing procedures for the acquisition of equipment, supplies, furnishings and services.

All moneys generated by the County by leasing space in the Public Safety Building to other units of local government or public entities and vending commissaries shall be deposited by the County in a special account and be credited to the Public Safety Building's Building Maintenance Account. Said cost of the operation of building maintenance services shall be decreased by this amount before the division is made to determine the City and County share of the cost of the operations of the building maintenance services.

The County shall, on or about the fifteenth day of each month, forward to the City documentation of the actual costs and income from building maintenance operations from the previous month. The City shall forward to the County within thirty (30) days of its receipt of the documentation of the actual cost and income its proportionate share of said costs.

If the City fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income, the County shall have the right, upon providing sixty-day notice to the City, to cease to provide building maintenance services to the City until said amounts have been paid. The City shall also be charged the rate of interest announced by American National Bank and Trust Co., Rockford, Illinois, as its prime rate in effect at noon on the first day of such month during the delinquent period.

If the City fails to forward its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income as indicated above and once the County has given a sixty (60) day notice

to the City indicating that the County wishes to cease to provide building maintenance services to the City until said amounts have been paid, the County shall terminate service immediately upon the City's failure to pay its proportionate share within thirty (30) days of receipt of the documentation of the actual costs and income.

If the City disputes the amount of its proportionate share for any month, the full payment requested shall be made. The City shall notify the Sheriff and County Comptroller of its disagreement at the time payment is made. The Chief, Finance Director, Sheriff, and County Comptroller shall meet to resolve the dispute.

VII. JOINT AREAS:

The City shall administer the use of the joint areas in an efficient and equitable manner.

VIII. JOINT FUNCTIONS:

The Chief, Sheriff, and Director, and/or their designees, and the managers of the Record Center, Communications Center, Photographic Laboratory, Building Maintenance, and Vehicle Maintenance, shall meet monthly to discuss the services and operation of the Public Safety Building.

IX. COST ALLOCATION FORMULA AND BUDGET REVIEW AND APPROVAL PROCESS:

Prior to each budget year the Director, Chief and the Sheriff shall review the cost allocation formula, as well as the hourly rate charges for vehicle maintenance and other user charges.

On or before July 1 of each year, the Director, Chief and Sheriff shall prepare jointly a Public Safety Building operating budget with recommendations on cost allocation formulas and rate structure for vehicle maintenance, and submit it to the City Finance Director and County Controller, respectively. These will be forwarded through the respective legislative bodies in the budgetary process and be considered for final approval.

X. TERMINATION OF OR WITHDRAWAL FROM A PARTICULAR SERVICE:

Either party may terminate or withdraw from a particular service (Records, Communications, Photographic Laboratory, Vehicle Maintenance, or Building Maintenance) under this Agreement and the obligations thereunder by giving written notice to the other party on or before July 1 of any year. Said termination or withdrawal shall take effect January 1 of the following year.

XI. SUPPORT SERVICES:

At the request of other governmental bodies, the Chief and Sheriff shall analyze whether appropriate public safety support services can be provided to other governmental bodies on a cost basis. The Chief and the Sheriff shall make a recommendation to their respective bodies and the City Council and County Board shall determine whether support services shall be provided to other governmental units.

XII. SURPLUS FUNDS:

Article IX of the Agreement establishing a joint Public Safety Building Governing Board states that, upon the termination of the Governing Board and after all debts have been paid and settlements made, the City and County shall share equally the remaining moneys. It is estimated that when the Governing Board is dissolved and after all debts have been paid and settlement made, there will be remaining approximately \$250,000.00. The City and County agree that said funds shall be shared equally.

XIII. OBLIGATIONS OF THE CITY AND COUNTY:

The City and County shall each take appropriate action, by adoption and passage of the requisite resolutions and ordinances or otherwise to fully implement each and all provisions of this Agreement.

XIV. REPEALER:

All resolutions or ordinances or parts of resolutions or ordinances of the parties in conflict herewith shall be and the same are hereby repealed.

XV. EFFECTIVE DATE:

This Agreement shall be in full force and effect as of January 16, 1985.

XVI. SEVERABILITY:

If any provision of this Agreement is invalid for any reason, such invalidation shall not affect other provisions of this Agreement which can be given effect without the invalid provisions; and, to this end, the provisions of this Agreement are to be severable.

IN WITNESS WHEREOF, the undersigned parties have caused this Agreement to be executed by their duly designated officials pursuant to a proper resolution or ordinance of their respective governing bodies.

CITY OF ROCKFORD

COUNTY OF WINNEBAGO

BY:

John McNamara
MAYOR

Sam B. Sicular
CHAIRMAN

DATED: January 23, 1985

DATED: January 25, 1985

ATTEST:

Frank E. Boy
LEGAL DIRECTOR

ATTEST:

Alma Lind
COUNTY CLERK

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CERTIFICATE OF PUBLICATION IN PAMPHLET FORM

I, the undersigned, do hereby certify that I am the duly qualified and acting Legal Director and ex officio Keeper of the Records and Seal of the City of Rockford, Winnebago and Ogle Counties, Illinois (the "City"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the City and of the City Council (the "City Council") thereof.

I do further certify that on the 20th day of April, 2015, there was published in pamphlet form, by authority of the City Council, a true, correct and complete copy of Ordinance No. **2015-082-O** and said ordinance was so published on said date readily available for public inspection and distribution, in sufficient number, at my office as Legal Director and ex officio Keeper of the Records and Seal located in the City.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal
of the City, this 20th day of April, 2015.

[SEAL]



LEGAL DIRECTOR AND EX OFFICIO
KEEPER OF THE RECORDS AND SEAL

ORDINANCE NO. 2015- 082-0

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKFORD,
WINNEBAGO COUNTY, ILLINOIS, THAT:**

By passage and approval of this Ordinance, the Mayor and Legal Director are hereby authorized to execute the attached Intergovernmental Agreement between the County of Winnebago and City of Rockford for the Lease, Demolition and Transfer of the Public Safety Building (PSB).

The provisions and sections of this Ordinance shall be deemed severable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

All orders, resolutions, or ordinances in conflict herewith are hereby repealed insofar as such conflict exists, and this Ordinance shall take effect immediately upon its passage, approval and publication, as required by law.

A full, true and complete copy of this Ordinance shall be published within ten (10) days after passage in pamphlet form by and under authority of the Corporate Authorities.

APPROVED:



MAYOR

ATTESTED:



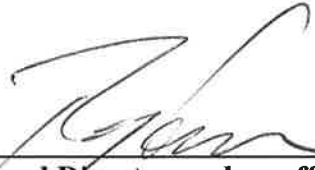
LEGAL DIRECTOR

PASSED: 4/20/15

APPROVED: 4/20/15

PUBLISHED: 4/20/15

ATTESTED and **FILED** in my office this 20th day of April, 2015, and published in pamphlet form this 20th day of April, 2015 by order of the City Council of the City of Rockford, Illinois.



**Legal Director and ex officio
Keeper of the Records and Seal**

APPROVED BY:



Patrick W. Hayes, Legal Director

RECOMMENDED BY:



Patrick W. Hayes, Legal Director

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("**Agreement**") is made this ____ day of April, 2015, by and between the City of Rockford, Illinois (the "**City**") and the County of Winnebago (the "**County**").

RECITALS:

A. The City of Rockford is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Municipal Code, as amended (65 ILCS 5/1 *et seq.*; the "**Municipal Code**"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a "public agency" as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 20/1 *et seq.* (the "**Intergovernmental Cooperation Act**").

B. The County of Winnebago is a duly organized and existing county created under the provision of the Counties Code, as amended (55 ILCS 5/1 *et seq.*: the "**Counties Code**"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a "public agency" as defined in Section 2 of the Intergovernmental Cooperation Act.

C. Section 3 of the Intergovernmental Cooperation Act provides that "[a]ny power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State . . ."

D. Section 5 of the Intergovernmental Cooperation Act provides that "[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties."

E. Pursuant to a Memorandum of Understanding and Agreement in Respect to Construction, Use, and Maintenance of City of Rockford-County of Winnebago Public Safety Building dated January 25, 1974, the City and the County jointly caused the Public Safety Building to be constructed.

F. Pursuant to an Intergovernmental Agreement dated June 6, 1976, the City and the County determined that it was proper, necessary, and for the best public interest that a Public Safety Building Governing Board be established, which Governing Board was therein charged with the objective of management of the facility through cooperation, coordination, and the operation of joint services and functions.

G. Pursuant to an Intergovernmental Agreement dated January 25, 1985 (hereinafter referred to as "1985 IGA"), the City and the County mutually agreed to discontinue the operation and management of the Public Safety Building by the Governing Board and established a plan for functional management of the building and its services, operations, functions, and facilities as part of said Agreement.

H. The 1985 IGA established that the City and County would continue to own all equipment and furnishings as tenants in common in Building Maintenance. The County would be responsible for the operation and maintenance of the Public Safety Building, including but not limited to: routine maintenance, plumbing, electrical, heating and air conditioning systems and all fixtures. The 1985 IGA further stipulated that the City and County shall determine the appropriate division of the actual cost, total cost of the operation of maintaining the Public Safety Building, with said costs to include but not be limited to: employee salaries, employee benefits, supplies, contractual services, repairs, rentals, insurance, electricity, gas, heating, water, waste disposal, Sanitary District, elevator maintenance, equipment repairs, equipment rental, and the purchase, repair and replacement of equipment, furnishings and systems. The 1985 IGA further stipulated that the cost of operation shall not include the costs incurred in areas housing the county jail.

I. On November 5, 2002, Winnebago County received voter approval to pass a 1% public safety sales tax to build a new Winnebago County justice center that established a new county justice facility to include a new county jail, courthouses, emergency disaster preparedness, records, and Sheriff's Department offices that separated the joint functions of the PSB. Said justice center was constructed and occupied in 2006.

J. Since the inception of the 1985 IGA and through June of 2013, the City was responsible for paying approximately 23-25% of the total costs of maintenance and operations of the PSB, excluding the former county jail square footage as called for in the 1985 IGA. In July of 2013, the County began charging the City 50% of the cost of the empty jail space, putting the City's total cost share for maintenance and operations of the PSB at approximately 61%.

K. The City and County have mutually agreed that it is in the best interest of the public and our collective taxpayers that the PSB be de-commissioned and demolished to at-grade, thereby leaving the parking structure, along with the building uses below-grade, including the tunnel connecting the County Courthouse to the Winnebago County Criminal Justice Center. The vehicle maintenance garage adjacent to the PSB would remain.

L. The City and County have an equal ownership share in the land and the PSB facility, and desire to set forth the roles and responsibilities as it relates to costs, construction, deconstruction, and operations moving forward related to the PSB.

NOW, THEREFORE, the Parties agree as follows:

1. The above recitals are incorporated in this Agreement by this reference and made a part of this Agreement.

2. **CURRENT PSB OWNERSHIP STATUS** - The PSB facility is approximately 186,000 square feet, of which 142,000 is above-grade on three levels. The first floor above-grade structure of the PSB is bisected by Court Street, a 66-foot public right-of-way running north-south and owned by the City. Approximately one-third of the basement, and 2nd-4th floors of the PSB is beneath and over the Court Street right-of-way. Parcel A, which is approximately 1.14 acres of property and is located west and adjacent to the Court Street right-of-way, is owned by the City. The vehicle maintenance garage is located on Parcel A, along with the substructure of the PSB, and approximately one-third of the above-grade PSB structure. Approximately one-third of the substructure and above-grade structure of the PSB lies beneath a portion of Parcel B, which is 2 acres of property that is owned by the County and is located east and adjacent to the Court Street right-of-way. Parcel A, Parcel B, and the Court Street right-of-way are further depicted and described in Exhibit A, which is attached hereto and made a part of this Agreement. The City and the County have an equal 50% ownership in the PSB structure and the adjacent vehicle maintenance garage.
3. **FUTURE PSB OWNERSHIP STATUS** – It is mutually agreed that prior to demolition of the above-grade structure of the PSB, and in accordance with the terms and conditions of this Agreement, the City will relinquish its rights of ownership to the PSB, along with the vehicle maintenance garage and its accompanied real estate ownership of Parcel A, by conveying title to the PSB and Parcel A via a Quit Claim Deed and Plat of Dedication to the County. The City will retain its ownership and rights-of-way of Court Street. The future status of ownership is roughly depicted on Exhibit B, which is attached hereto as part of this Agreement, with the mutual acknowledgement by the Parties that a more detailed site plan must be approved prior to property conveyance.
4. **INTERIM ACTIVITIES PRIOR TO DECOMMISSIONING THE PSB ABOVE-GRADE STRUCTURE**
 - A. **CITY RESPONSIBILITIES**
 - 1) The City, by and through its City Council, has approved the relocation of all existing functions within the PSB that reside in the PSB above-grade structure, including administration, records, IT, patrol, investigation, and special units. The only remaining functions that will remain on the site will be located in the substructure of the PSB, which shall include evidence storage, ID, gun range, and approximately six (6) employee parking spaces. Further detail regarding the space allocation and terms of lease are described in Section ____ of this Agreement. The space allocation needs of the City and the County in the substructure of the PSB are identified in Exhibit C, which is attached hereto and made a part of this Agreement.
 - 2) The City is currently in the design phase for the construction and renovation of three district police stations to house the operations identified to be relocated in Section 4.A.(1). The total project cost is estimated at approximately \$19.5 million. The schedule for completion and occupancy of these facilities are as follows:

- a) District 1 (NE corner of West State & Avon): December 2016
 - b) District 2 (1410 Broadway): November 2016
 - c) District 3 (557 S. New Towne): August 2016
- 3) Utility Cost Reduction Measures – In order to reduce the cost of heating and cooling costs for the PSB, the City, by and through its City Council, has approved and contracted with a firm in the amount of approximately \$280,000 to finance and complete mechanical upgrades and modifications to reduce the overall utility costs for the PSB by baffling air intakes leading to the third and fourth floors and by shutting off Mechanical Zone 1 of the PSB. In order to accommodate shutting off Mechanical Zone 1, the City agrees to relocate its personnel and equipment from Mechanical Zone 1 to the former County Records area, located on the 2nd Floor, by April 15, 2015.
- 4) Vacation of Vehicle Maintenance Garage – The City shall vacate its equipment and furnishings from the Vehicle Maintenance Garage by September 1, 2015.

B. COUNTY RESPONSIBILITIES

- 1) The County, by and through its County Board, will approve and fund the design and construction of the PSB demolition and parking and site improvements, improvements to the substructure of the PSB, including improvements to the Coroner's office, new HVAC system, partial demolition, and improvements to the vehicle maintenance garage, and the new entrance to the Winnebago County Courthouse. The schedule for completion of these items are as follows:
- a) Completion date for new HVAC system to PSB Substructure: September 2015
 - b) Completion of improvements to PSB Substructure: September 2015
 - c) Completion of improvements to Vehicle Maintenance Garage: December 2015
 - d) Completion of Demolition Plans and Final Site Plan: December 2015
 - e) Completion of New Entrance to County Courthouse: September 2015
 - f) Commence Demolition of Above-grade PSB Structure: January 1, 2017
 - g) Completion of Demolition of Above-grade PSB Structure: May 1, 2017
 - h) Completion of site and parking improvements: November 2017
- 2) The County, by and through its County Board, will approve the relocation of the County Wellness Center to the Ware Center by April 15, 2015 in order to

accommodate the decommissioning of space within Mechanical Zone 1 on the first floor of the PSB.

- 3) The City shall transfer ownership rights to its real estate identified in Exhibit A and 50% ownership rights in the vehicle maintenance garage prior to the demolition of the PSB above-grade structure.

C. CITY-COUNTY AGREEMENT OF COST ALLOCATION PRIOR TO DECOMMISSIONING THE PSB ABOVE-GRADE STRUCTURE

- 1) Consistent with the current cost allocation formula, and until September 30, 2015, the City and the County mutually agree to share the cost of maintenance and utilities of the PSB in accordance with the following cost allocation:

City Occupied Space of Square Footage:	100%	City
County Occupied Space of Square Footage:	100%	County
Shared Occupied Usage/Common Areas:	50%	City/50% County
Unoccupied Usage:	50%	City/50% County

- 2) Beginning October 1, 2015, and until January 1, 2017, the City and the County mutually agree to share the cost of maintenance and utilities of the PSB in accordance with the following cost allocation:

City Occupied Space of Square Footage:	100%	City
County Occupied Space of Square Footage:	100%	County
Shared Occupied Usage/Common Areas:	50%	City/50% County
Unoccupied Usage:	100%	City
Unoccupied Usage of PSB basement	50%	City/50% County

- 3) City-County space allocation may be modified if mutually agreed upon by the Parties in writing.

5. CITY-COUNTY AGREEMENT POST DECOMMISSIONING THE PSB ABOVE-GRADE STRUCTURE

- A. Beginning January 1, 2017, the County, as owners of the real property and basement of the PSB and the vehicle maintenance garage, will hereby lease space to the City within the PSB for evidence, evidence identification, limited office space, and shared use of the gun range. The space allocation shall be in general conformance with Section 5 of this Agreement.
- B. Exhibit C, which is attached hereto and made part of this Agreement, details the utilization of space allocation of square footage of the basement of the PSB that

will be utilized by the City and the County as it will exist after the demolition of the above-grade PSB structure.

- C. Exhibit D is a chart detailing the square footage allocations and cost responsibilities between the City and the County. Said cost allocations shall be the basis for the annual lease amount charged to the City.
- D. **Lease Amount:** The County ("Lessor") shall lease space within the basement of the PSB to the City ("Lessee") in accordance with the space allocations identified in Exhibit D. Beginning January 1, 2017, the lease charges to the City shall be inclusive of all costs for utilities, overhead, and maintenance for the basement of the PSB. Said costs shall be apportioned to the City on a per square foot basis and billed to the City on a monthly basis. The County shall provide adequate backup documentation and detail identifying said costs.
- E. **Lease Term:** The County and City mutually agree that the lease term shall commence January 1, 2017 and be for a twenty (20) year term. Said lease may be extended through an Agreement approved by the corporate authorities of the City and the County.
- F. **Lease Adjustments:** Prior to January 1 of each year, and no earlier than 60 days prior to January 1, the County shall notify the City of any lease adjustments required. In no instance shall the lease adjustment exceed the Midwest Consumer Price Index for inflation.
- G. **Lease Termination:** Either the Lessor or the Lessee may terminate the lease by providing a one-year written notice of intent to terminate the Lease.
- H. **Insurance:** Both the City and the County shall maintain the following insurance coverages with respect to the PSB structure:
 - 1. Commercial General Liability. Coverage limits shall not be less than \$1 million each occurrence, \$2 million general liability. Such insurance shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).
 - 2. Umbrella Liability. Coverage limits shall not be less than \$2 million each occurrence, \$2 million general aggregate. Such insurance shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal and advertising injury, and liability assumed

under an insured contract (including the tort liability of another assumed in a business contract).

3. Automobile Coverage. Coverage shall include comprehensive automobile bodily injury and property damage liability coverage for a minimum amount of \$1 million each occurrence, \$2 million general aggregate.
4. Workers Compensation. Coverage shall include workmen's compensation and employer's liability insurance for all employees engaged in work at the PSB.
5. Insurance Certificates. Both the City and the County shall name each Party as an additional insured with respect to the policy coverages identified herein. Each Certificate of insurance shall provide that the insurer must give the City or the County at least 30 days' prior written notice of cancellation and termination of the City's coverage thereunder. Not less than two weeks prior to the expiration, cancellation or termination of any such policy, the County and/or the City shall supply a new and replacement Certificate of Insurance and Additional Insured endorsement as proof of renewal of said original policy.

- I. **Indemnification:** Each party to this Agreement shall indemnify and hold harmless the other party to this agreement against all claims, suits, costs, expenses, judgments, and attorney's fees caused or occasioned by the actions or omissions of the offending party or their employees, officials or agents, with respect to the performance of this Agreement. Either party hereto which contracts with a third party service provider to effectuate the purposes of this Agreement shall be solely and exclusively liable to the non-contracting party for any actions of the third party service provider and shall indemnify and hold harmless the non-contracting party as set forth above. The contracting party shall also bear all costs of said contracts. The Indemnification in this agreement shall only benefit the parties to this agreement and are not intended to benefit any third party. Further, nothing in this agreement shall limit the ability of a party to seek recovery from a third party contractor for damages sustained or occasioned by that third party.

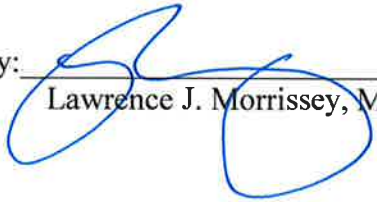
6. This Agreement incorporates the entire agreement of the Parties and may be varied only by further written agreement.
7. This Agreement is entered into solely for the benefit of the Parties and nothing in this Agreement is intended, either expressed or implied, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party.

(Signature page follows)

THE COUNTY OF WINNEBAGO

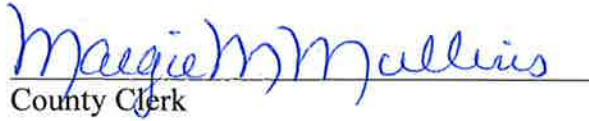
By: 
Scott Christiansen, Chairman

THE CITY OF ROCKFORD

By: 
Lawrence J. Morrissey, Mayor

[SEAL]

Attest:


County Clerk

[SEAL]

Attest:


City Legal Director

EXHIBIT A



EXHIBIT B FUTURE SITE PLAN

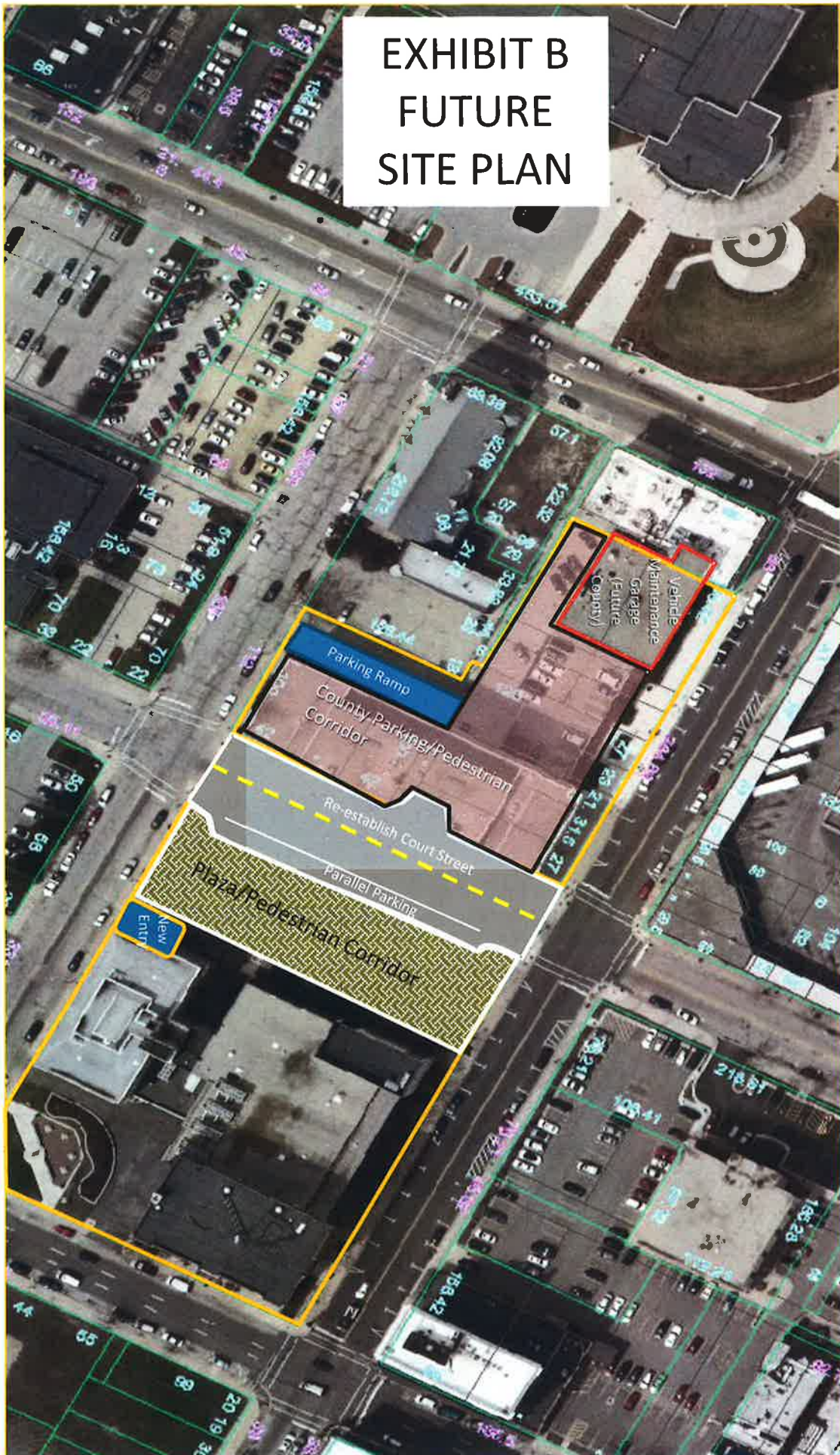
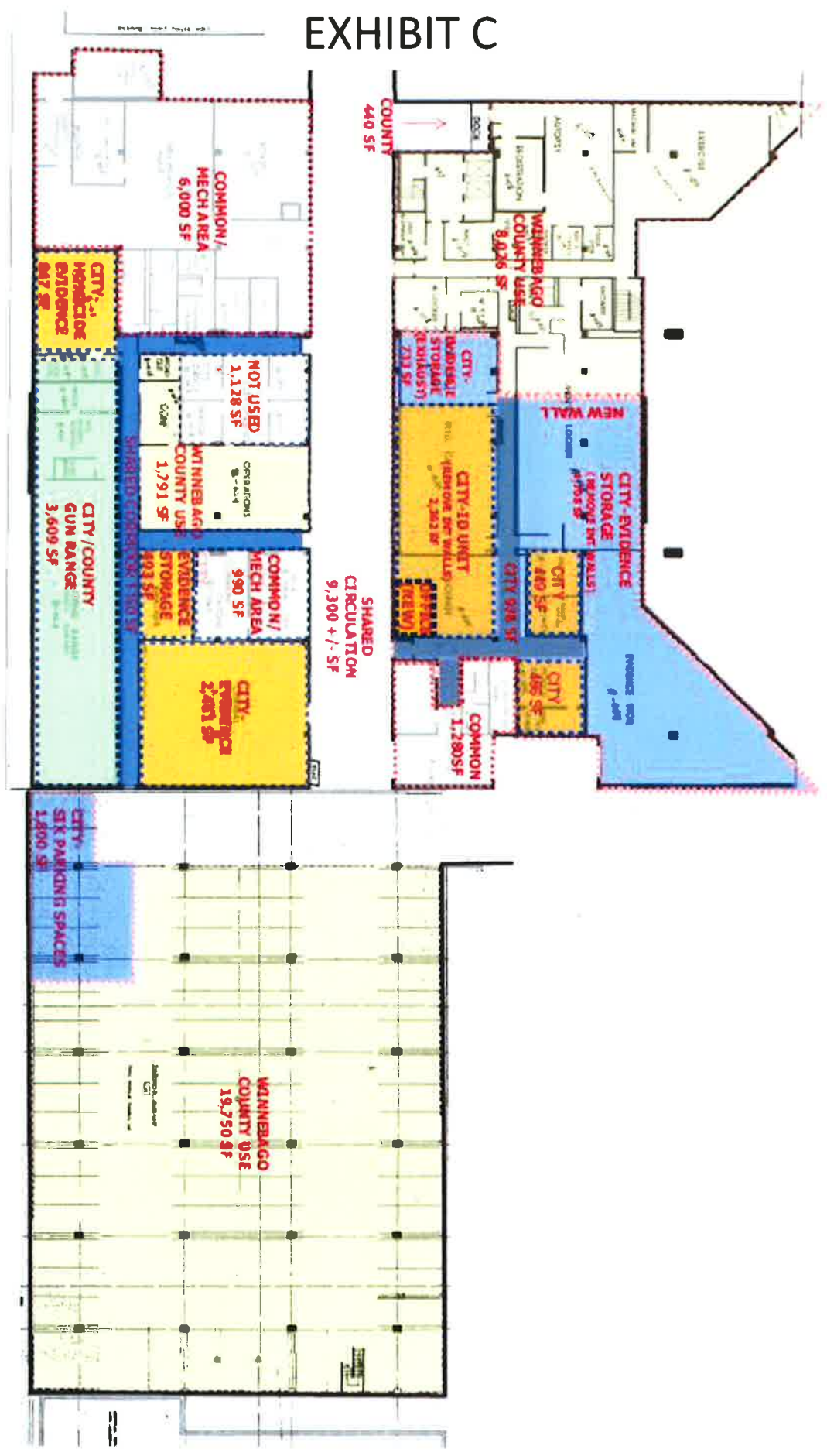


EXHIBIT C



Public Safety Building- Basement Floor Plan

03.25.15

Intent of Existing Stairs/Elevators not known (once upper levels are demolished)

Note- Square footages are approximate.



EXHIBIT D

	100% City	100% County	50/50 Cost Share	
PSB BASEMENT SQUARE FOOTAGE	CITY	COUNTY	JOINT SHARED SPACE	TOTAL
Cornor's Offices/Autopsy	0	8,466		8,466
Winnebago County Office Space	0	1,791	0	1,791
City ID Unit	3,297	0	0	3,297
Evidence Storage	9,242	0	0	9,242
Gun Range	0	0	3,609	3,609
Unused Office Space		1,128		1,128
Mechanicals/Common Areas/Shared Corridors			18,720	18,720
City Corridor	938			938
Parking Area	1,800	19,750		21,550
TOTAL	15,277	31,135	22,329	68,741

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, LORI GUMMOW, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

**RESOLUTION TO TERMINATE LEASE AGREEMENT WITH THE CITY OF
ROCKFORD FOR THE PUBLIC SAFETY BUILDING**

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

This 15TH DAY OF MARCH, 2019.

LORI GUMMOW, Winnebago County Clerk

BY: Angela Reina Deputy County Clerk



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

Submitted by: Operations & Administration Committee

2019 CR 025

**RESOLUTION TO TERMINATE LEASE AGREEMENT WITH THE
CITY OF ROCKFORD FOR THE PUBLIC SAFETY BUILDING**

WHEREAS, Section 5.G. of the Intergovernmental Agreement with the City of Rockford related to the Public Safety Building, the Intergovernmental Agreement requires that the Lessor terminate the Lease by providing a one-year written notice of intent to terminate the Lease of the Public Safety Building; and

WHEREAS, the Winnebago County Board wishes to terminate the Lease with the City of Rockford of the Public Safety Building; and

WHEREAS, the Winnebago County Board wishes to provide a one-year written notice of the intent to terminate the Lease with the City of Rockford in a form similar to that attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, provide the City of Rockford a one-year written notice of the intent to terminate the Lease of the Public Safety Building by letter to the mayor of the City of Rockford.

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

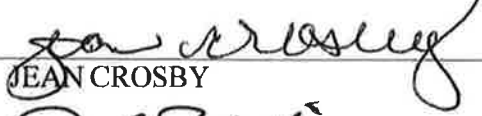
Respectfully Submitted,
**OPERATIONS & ADMINISTRATION
COMMITTEE**

AGREE

DISAGREE



KEITH MCDONALD, CHAIRMAN



JEAN CROSBY



JOHN BUTITTA



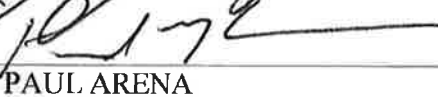
JOE HOFFMAN



DOROTHY REDD



JAIME SALGADO



PAUL ARENA

KEITH MCDONALD, CHAIRMAN

JEAN CROSBY

JOHN BUTITTA

JOE HOFFMAN

DOROTHY REDD

JAIME SALGADO

PAUL ARENA

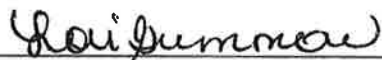
The above and foregoing Resolution was adopted by the County Board of the
County of Winnebago, Illinois this 14th day of March, 2019.



FRANK HANEY

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

ATTESTED BY:



LORI GUMMOW

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



WINNEBAGO COUNTY

— ILLINOIS —

March 15, 2019

Thomas McNamara, Mayor
City of Rockford
425 E. State Street
Rockford Illinois 61104

Dear Mayor McNamara,

Pursuant to Section 5.G. of the Intergovernmental Cooperation Agreement related to the Public Safety Building between the County of Winnebago and the City of Rockford, the County of Winnebago is exercising its right to terminate this agreement as of March 15, 2020.

Sincerely,

Keith McDonald,
Chairman, Operations & Administrative Committee
Winnebago County Board

12 – 3/14/19



Resolution Executive Summary

Prepared By: Winnebago County State's Attorney's Office

Committee: Operations & Administrative Committee

Committee Date: May 15, 2025

Board Meeting Date: May 22, 2025

Resolution Title: Resolution Declaring Vacancy in Winnebago County Board District 12

County Code: Chapter 2, Article VI, Division 3

Budget Information:

Was item budgeted? N/A	Appropriation Amount: \$0
If not, explain funding source:	
ORG/OBJ/Project Code:	
FY2025 Budget Impact:	

Background Information: Jaime Salgado, duly elected County Board member, resigned from Winnebago County Board, District 12, effective May 4, 2025.

Pursuant to the Election Code, 10 ILCS 5/25-11, when a vacancy occurs in any elective office, the County Board shall declare that such a vacancy exists and notification thereof shall be given to the county central committee or the appropriate county board or board of commissioners district committee of each established political party within three (3) days of the occurrence of the vacancy and the vacancy shall be filled within sixty (60) days by appointment of the Winnebago County Board Chairman with the advice and consent of the county board.

Pursuant to 10 ILCS 5/25-11, the appointee shall be a member of the same political party as the person he or she succeeds was at the time of his election and shall be otherwise eligible to serve; and

Pursuant to 10 ILCS 5/7-11.1 and 10 ILCS 5/25-11, such appointment shall be until the next general election on November 3, 2026, at which time the vacated office shall be filled by special election for the remainder of the term.

Recommendation: State's Attorney's Office and County Administration recommends approval

Contract/Agreement: N/A

Legal Review: Yes.

Follow-Up: N/A

County Board Meeting: May 22, 2025

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

2025 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION DECLARING VACANCY IN
WINNEBAGO COUNTY BOARD DISTRICT 12**

WHEREAS, the Winnebago County Board was duly organized pursuant to 55 ILCS 5/1-3005; and

WHEREAS, Jaime Salgado, duly elected County Board member, resigned from Winnebago County Board, District 12, effective May 4, 2025; and

WHEREAS, at the time of his election, Jaime Salgado was a member of the Democratic Party; and

WHEREAS, pursuant to the Election Code, 10 ILCS 5/25-11, when a vacancy occurs in any elective office, the County Board shall declare that such a vacancy exists and notification thereof shall be given to the county central committee or the appropriate county board or board of commissioners district committee of each established political party within three (3) days of the occurrence of the vacancy and the vacancy shall be filled within sixty (60) days by appointment of the Winnebago County Board Chairman with the advice and consent of the county board; and

WHEREAS, in accordance with Illinois law, the Central Committees of the Winnebago County Democratic Party and Winnebago County Republican Party were each notified of the vacancy on May 4, 2025; and

WHEREAS, pursuant to 10 ILCS 5/25-11, the appointee shall be a member of the same political party as the person he or she succeeds was at the time of his election and shall be otherwise eligible to serve; and

WHEREAS, the vacancy occurred with more than twenty-eight (28) months remaining in the unexpired term of the county board member; and

WHEREAS, pursuant to 10 ILCS 5/7-11.1 and 10 ILCS 5/25-11, such appointment shall be until the next general election on November 3, 2026, at which time the vacated office shall be filled by special election for the remainder of the term.

THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that a vacancy is hereby declared to exist on the Winnebago County Board for District 12.

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

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

Michael Thompson

Michael Thompson

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2025.

Joseph V. 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 Executive Summary For CIP Projects

Prepared By: Purchasing Department for Coroner's Office
Committee Name: Operations and Administrative Committee
Committee Date: May 15, 2025
Board Date: May 22, 2025
Resolution Title: Resolution Awarding Purchase of Transit Van for Coroner's Office Using Fee Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$90,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$90,000	
Over or Under approved amount? UNDER	By: \$22,193
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 41900-46410	Descriptor: Coroner Fee Fund
Budget Impact? \$67,807	

Background Information: The Winnebago County Coroner's Office is requesting to purchase a Ford Transit Van using Coroner Fee Funds.

Purchasing obtained three quotes to purchase a 2025 Transit 150 Van (See Resolution Exhibit A). Quotes include dealer discounted pricing and government GSA pricing for vehicles. Additional quotes are also provided for vehicle outfitting.

Brad Manning Ford of Dekalb presented the lowest quote for the vehicle (See Resolution Exhibit B). The Coroner's Office would like to order the vehicle for \$52,466 and have the vehicle outfitted for \$15,341 (Resolution Exhibit C). The vehicle being replaced will be sold by the Purchasing Department on govdeals.com when it becomes available. When possible, elements of the existing vehicle are reused by the outfitting vendor.

Recommended By: Coroner Jen Muraski and Deputy Coroner Matt Lane

Follow-Up Steps: Purchasing Department will issue Purchase Orders to the appropriate vendors.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING PURCHASE OF TRANSIT VAN FOR CORONER'S OFFICE USING FEE FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, Winnebago County Coroner's Office has requested the purchase of a 2025 Ford Transit 150, fully outfitted, using the coroner fee funds; and,

WHEREAS, the Purchasing Department obtained three (3) quotes for the vehicle, including quotes with government pricing; and,

WHEREAS, the Coroner's Office also obtained quotes for the outfitting of the new vehicles, including the removal and installation for reuse of some existing equipment; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for vehicles and the outfitting for the aforementioned purchase and recommends awarding to:

MULTIPLE VENDORS

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders in the amount of \$67,807, on behalf of the County of Winnebago, to Brad Manning Ford, 402 Manning Drive, Dekalb, Illinois 60115; Charles Brown, DBA Rockford Communications, 720 Lorden Court, Rockford, Illinois 61104; Mortuary Mall, PO BOX 17, Wilton, CT 06897; and Foster Coach Sales, Inc., 903 Prosperity Drive, Sterling, IL 61081.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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

25NB-2411

CORONER'S TRANSIT VAN USING CIP 2025 FUNDS

	Rock River Ford Rockford, IL	Brad Manning Ford DeKalb, IL	Morrow Brother's Ford Greenfield, IL
Transit 150	\$ 56,463	\$ 52,466	\$ 56,677
Outfitting	\$ 15,341	\$ 15,341	\$ 15,341
	\$ 71,805	\$ 67,807	\$ 72,018

Outfitting:

\$3,520.00 Charles Brown, DBA Rockford Communications

\$8,640.13 Foster Coach

\$819.01 Bulk Hat - Ford Vendor

\$500.00 Latch Set for Cot - Vischer Funeral Supplies

\$1,862.00 Mortuary Mall

\$15,341.14



Purchase Agreement

Eric Kilmer
 Brad Manning Ford
 402 Manning Dr
 DeKalb, IL 60115

Buyer	Co-Buyer	Vehicle
County of Winnebago County of Winnebago County 404 Elm St Rm 202 Rockford, IL 61101 D: (815) 319-4386, E: (815) 319-4386, C: (815) 319-4386		2025 Ford Transit-150 Cargo Base VIN: Stock #: Mileage: Color: <i>Black</i>

Purchase Details	
Retail Price:	\$56,550.00
Sales Price:	\$51,925.00
Savings:	\$4,625.00
Accessories:	\$0.00
Service Contract:	\$0.00
GAP:	\$0.00
Government Fees:	\$173.00
Proc/Doc Fees:	\$367.70
Estimated Taxes:	\$0.00
Total Sales Price:	\$52,465.70
Trade Allowance:	\$0.00
Trade Payoff:	\$0.00
Trade Equity:	\$0.00
Rebate:	\$0.00
Cash Down:	\$0.00
Cash Price:	\$52,465.70

X

Customer Signature

Date

X

Manager Signature

Date

Disclaimer:

With approved credit

Printed 4/23/25 4:25 PM



Preview Order W100 - E2Y 150 Low Roof Cargo AWD : Order Summary Time of Preview: 04/23/2025
16:19:23 Receipt: 4/23/2025

Dealership Name : Brad Manning Ford, Inc.

Sales Code : F41496

Dealer Rep.	ERIC KILMER	Type	Fleet	Vehicle Line	Transit	Order Code	W100
Customer Name	WINNEBAGO cO	Priority Code	F1	Model Year	2025	Price Level	525

DESCRIPTION	MSRP	DESCRIPTION	MSRP
E2Y0 T150 LR CARGO AWD	\$51300	REVERSE SENSING SYSTEM	\$295
130" WHEELBASE	\$0	MANUAL AIR CONDITIONER	\$0
TOTAL BASE VEHICLE	\$51300	AUX HEAT/AC PREP W/OUT CNTL	\$100
AGATE BLACK METALLIC	\$200	PRICE CONCESSION INDICATOR	\$0
CLOTH	\$0	REMARKS TRAILER	\$0
DARK PALAZZO GRAY	\$0	PRIVACY GLASS	\$500
PREFERRED EQUIPMENT PKG.101A	\$0	INTERIOR UP PACKAGE - CARGO	\$1435
.XL TRIM	\$0	.VINYL F/R FLOOR COVERING	\$0
3.5L PFDI V6 (GAS)	\$0	.2WAY DRV/PASS PALAZZO CLOTH	\$0
.10-SPEED TRANSMISSION	\$0	.SHORT-ARM PWR MIRRORS	\$0
.235/65R16C BSW ALL-SEASON	\$0	.ILLUMINATED SUN VISORS	\$0
3.73 LIMITED SLIP AXLE	\$0	E-85 FLEX FUEL CAPABLE	\$0
JOB #2 ORDER	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
FORD FLEET SPECIAL ADJUSTMENT	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
FRONT LICENSE PLATE BRACKET	\$0	FUEL CHARGE	\$0
FIXED WINDOWS-ALL-AROUND	\$625	NET INVOICE FLEET OPTION (B4A)	\$0
8800# GVWR PACKAGE	\$0	PRICED DORA	\$0
50 STATE EMISSIONS	\$0	ADVERTISING ASSESSMENT	\$0
		DESTINATION & DELIVERY	\$2095
		MSRP	
TOTAL BASE AND OPTIONS			\$56550
DISCOUNTS			NA
TOTAL			\$56550

ORDERING FIN: QG630 END USER FIN: QG630 PO NUMBER: undefined

INCENTIVES:

Acc. Code ID: 10 Contract/Ref #: 22-138S Concession Amount: \$-1350.00 BID DATE: 10/14/24 STATE: IL

This order has not been submitted to the order bank.



Foster Coach
903 Prosperity Drive
Sterling, IL 61081
(815) 625-3276
service@fostercoach.com
fostercoach.com

Estimate #3409

Created: 02/10/2025
Payment Term: On Receipt
Service Writer: Delon Bland

Winnebago County Coroner's Office
403 Elm Street 2nd Floor
Rockford, IL 61101
Mobile: (815) 670-8082
MLane@coroner.wincoil.gov

Description	Price	QTY	HRS	Subtotal
Labor: Remove old floor, Install plywood to frame, install new Lonseal flooring, add Stainless trim and install power-load. Install bulkhead directly behind front seating			40	\$7,800.00
Part: LONPLATE 1 ROLL 6' X 60' DYE LOT LA-70/22 #637 Part #: P163	\$62.20	9		\$559.80
Part: 3/4 x 4 x 8 Plywood Sheathing Part #: 3/4 x 4 x 8 Plywood Sheathing	\$42.53	3		\$127.59
Part: Custom Stainless Trim	\$76.37	2		\$152.74
				Total: \$8,640.13

DO NOT PAY BASED OFF THIS. INVOICE WILL FOLLOW.

Estimates provided are an approximation of timing and charges to you for the services requested. They are based on the anticipated work to be done. It is possible for unexpected complications to cause some deviation from the original quote. You hereby authorize the repair work described in this estimate to be done along with the procurement of the necessary material(s), including permission to operate the vehicle for on-road testing or inspection. If any additional repairs are required, we will prepare a revised work order providing the cost of additional parts and labor and total revised cost. All parts are new unless specified otherwise.

Deposits are non-refundable. No returns or refunds on special ordered items or electrical parts. There is no warranty for used parts or customer supplied parts.

You agree that we are not responsible for loss or damage to your vehicle, including loss of articles left in the vehicle, including, without limitation, in case of fire, theft, or any other cause(s) beyond our control.

We are not responsible for any delays caused by unavailability of parts or delays in delivery of parts by the supplier or transporter. You have the right to know before authorizing any additional repairs what those repairs will be and what they will cost. If required repairs exceed the authorized estimated amount, we must obtain your approval to perform the repairs. We will keep you informed and perform only repairs authorized by you.

Signature _____

Labor	\$7,800.00
Parts	\$840.13
Subtotal	\$8,640.13
Tax	\$0.00
Grand Total	\$8,640.13
Paid to Date	(\$0.00)

REMAINING BALANCE	\$8,640.13
--------------------------	-------------------



PO Box 17
Wilton, CT 06897-0017
Toll-Free: 1-844-MORT-MALL
FAX: 1-844-MORT-MALL

PRICE QUOTATION

Quote Date: 5/7/2025
Quote #: 250507-9

Quote Coroner Jennifer P. Muraski
Prepared Winnebago County Coroner's Office
For 403 Elm Street, 2nd Floor
Rockford, IL 61101
815-319-4970

Qty	Item #	Description	Unit Price	Total (Qty x Price)
2.00	MOBI-US-BR	MOBI Mortuary Cot Bed & Ramp	\$749.00	\$1,498.00
PLEASE NOTE THE FOLLOWING: Mobi said the shipping lead time for this order would be approximately 4-6 weeks after date of order.			Subtotal	\$1,498.00
			Sales Tax	NA
			Shipping	\$364.00
			Total	\$1,862.00

This price quotation is valid for 14 days after the quote date above.

5/5/2025
To-WINNEBAGO COUNTY CORONER/ MATT LANE
From-Charles Browne
Rockford Communications
720 Lorden Ct. Rockford. IL 61104 815-742-2842

Hi MATT
Subject-Costs to outfit new 2025 FORD TRANSIT WITH LIGHTS, AND IGNITION OVERRIDE

Quantity	Brand	Description	PaRT#	Cost	ext	
1	secure idle	ES350 IGNITION OVERRIDE		\$	250.00	\$ 250.00
1	STL	VISOR LIGHT	raptor tir o	\$	350.00	\$ 350.00
1	STL	TRANSIT MOUNT FOR VISOR LIGHT	o	\$	75.00	\$ 75.00
1	STL	REAR TRAFFIC ADVISOR LIGHT BAR WITH EXTENSION(SPLIT)	VLMC8 o	\$	500.00	\$ 500.00 TRI COLOR
1	STL	DIRECT CONTOL BOX TRAFFIC ADVISOR	o	\$	30.00	\$ 30.00
1	FEDERAL SI	BRAKE LIGHT FLASHER	FA6	\$	65.00	\$ 65.00
2	WHELEN	CLEAR VERTEX HIDE AWQAYS		\$	100.00	\$ 200.00
6	STL	Z12 TIR LED GRILLE 2-side-2 rear door s -grille	Z12 o	\$	78.00	\$ 468.00 2 IN FRONT GRILLE 2 IN REAR SIDE WINDOWS
4		PROGRAMMING BUTTONS		\$	8.00	\$ 32.00
			\$100			
			PARTS TOTAL		\$	1,970.00
			LABOR		\$	1,500.00
			FREIGHT		\$	50.00
			TRANSIT TOTAL		\$	3,520.00

Hi Hope,

We can make them in grey, black or white as well.

FORD TRANSIT LOW ROOF (WB 130")		
PART NUMBER	DESCRIPTION	PRICE/UNIT
MI-LIN346GRY	WINDOW PARTITION GRY	\$819.01
All prices are in USD and exclude taxes, duties and shipping		

Best regards

Simi Omotehinwa
Account Manager - Composites



Toll Free Phone 1 877 859 8591 • Ext.128
Toll Free Fax 1 877 817 1745
Cell 1 506 378 9432

www.malleyindustries.com



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Resolution Executive Summary

CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: May 15, 2025
Board Date: May 22, 2025
Resolution Title: Resolution Awarding Replacement of 1st Floor Air Handler at Adult Probation and Wellness Center Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$120,000	CIP 2025
If not, originally budgeted, explain the funding source? N/A		
If CIP funded, original Board approved amount? \$120,000		
Over or Under approved amount? UNDER By: \$22,280		
ORG/OBJ/Project Codes: 82200-46320-C2521 Descriptor: CIP 2025 – Building Improvement Budget Impact? \$97,720		

Background Information: The 1st floor Air handler at the Adult Probation and Wellness Center is a Rheem unit with a Trane condensing unit. These units, combined, provide all the cooling needs and some of the heating for the 1st floor of Adult Probation and the Wellness Center. The air handler on the 1st floor was manufactured in October of 1987 and condensing unit from April 1999. The estimated life span of a Rheem air handler is 10-15 years. The unit is no longer warranted due to its almost 40 years of age and it is at the end of its useful life.

Purchasing issued IFB#25B-2398, went out for bid April 7, 2025, which yielded five (5) bids with the lowest bid received from LM Sheet Metal Inc. of Loves Park \$97,720, per the attached Bid Tab (see Resolution Exhibit A).

The Invitation for Bid was emailed to 43 potential bidders and local suppliers, including Local 23 Plumbers and Pipefitters and Northern IL Buildings Contractors, and was also publicly advertised in the RRStar and on County website. The pre-bid meeting was attended by representatives from seven (7) vendors, and yielded five (5) Bids.

Recommended By: Shawn Franks, Facilities

Follow-Up Steps: Purchasing Department will issue Purchase Order to LM Sheet Metal Inc. of Loves Park in the amount of \$97,720.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING REPLACEMENT OF 1ST FLOOR AIR HANDLER AT ADULT PROBATION AND WELLNESS CENTER USING CIP 2025

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 Air Handler is in need of replacement; and,

WHEREAS, the County went out for Bid #25B-2398 Wellness and 1st Floor Air Handler Replacement Winnebago County Adult Probation and Wellness Center; and,

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

LM Sheet Metal Inc.
6727 Elm Avenue
Loves Park, IL 61111

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 \$97,720 to LM Sheet Metal Inc., 6727 Elm Avenue, Loves Park, IL 61111.

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 States Attorney Office, 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

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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



WINNEBAGO COUNTY

ILLINOIS

BID TAB

25B-2398 1ST FLOOR AIR HANDLER REPLACEMENT ADULT PROBATION

BID OPENING - MAY 7, 2025 AT 11:00 AM

VENDOR NAME	Hartwig Mechanical LLC Harvard, IL	Ceroni Piping Company Cherry Valley, IL	Complete Mechanical Solutions Machesney Park, IL	Miller Engineering Company Rockford, IL	LM Sheet Metal Inc. Loves Park, IL
PRICE FOR PARTS	\$37,435	\$119,700	\$87,669	\$64,700	\$47,500
PRICE FOR LABOR	\$61,965	\$16,450	\$28,952	\$37,000	\$50,270
TOTAL PROJECT PRICE	\$99,400	\$136,150	\$116,621	\$101,700	\$97,720
LEAD DAYS FOR MATERIAL	6 Weeks	4-6 Weeks	Stock	6 Weeks	42 Days (6 Weeks)
NUMBER OF DAYS TO COMPLETE WORK	14 Days	14 Days	14 Days	15 Days	14 Days



Resolution Executive Summary

CIP Projects

Prepared By: Purchasing Department for Facilities
Committee Name: Operations and Administrative Committee
Committee Date: May 15, 2025
Board Date: May 22, 2025
Resolution Title: Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$300,000
If not, originally budgeted, explain the funding source? N/A	
If CIP funded, original Board approved amount? \$300,000	
Over or Under approved amount? UNDER By: \$129,542	
ORG/OBJ/Project Codes: 82200-46310-C2335 Descriptor: CIP 2023 – Building Improvement	
Budget Impact? \$170,458	

Background Information: The north and south parking lots of the Juvenile Justice Center building are in desperate need of repaving. They are original to the construction of the building in approximately 1972, have been patched throughout the years, and are now beyond repair.

With the help of the County Highway Department providing bid specifications, Purchasing went out for bid IFB 25B-2401 Parking Lot Replacements for the Juvenile Justice Center at the beginning of April, which yielded three (3) bids with the lowest bid received from Norwest Construction, Inc. at \$170,458, per the attached Bid Tab (see Resolution Exhibit A). This total allows for both the north and south lots of the Juvenile Justice Center to be repaved simultaneously saving us approximately \$17,106 if the work was complete separately.

The Invitation for Bid was emailed to several local vendors, including the Northern Illinois Building Contractors Association (NIPCA), Project First Rate and also publicly advertised in the RRStar, the County website and the nationwide bidding platform, DemandStar.

Recommended By: Shawn Franks, Facilities Director, and Carlos Molina, County Engineer.

Follow-Up Steps: Purchasing Department will issue Purchase Order to Norwest Construction, Inc. in the amount of \$170,458.

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

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

2025 CR

**RESOLUTION AWARDING PARKING LOT REPAVING FOR
THE JUVENILE JUSTICE CENTER USING CIP 2023 FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 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 Purchasing Department went out for bid 25B-2401 Parking Lots Replacements for the Juvenile Justice Center (2) in April to completely replace the north and south lots, which are beyond repair and five bid submissions were received; and,

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

NORWEST CONSTRUCTION, INC.
82 PRAIRIE HILL ROAD
SOUTH BELOIT, ILLINOIS 61080

(See Bid Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the Director of Purchasing is authorized to issue a Purchase Order in the amount of \$170,458, on behalf of the County of Winnebago, with NORWEST CONSTRUCTION, INC, 82 PRAIRIE HILL ROAD, SOUTH BELOIT, ILLINOIS 61080.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD

VALERIE HANSERD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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



WINNEBAGO COUNTY

ILLINOIS

BID TAB- **ALTERNATE BID**

25B-2401 PARKING LOT REPLACEMENTS FOR THE JUVENILE JUSTICE CENTER (2)

BID OPENING - MAY 7, 2025 @ 2:00 PM

VENDOR NAME				Norwest Construction Inc. South Beloit, IL		Stenstrom Exvavation & Blacktop Group Rockford, IL		Northern Illinois Service Company Rockford, IL	
	DESCRIPTIONS	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAVEMENT REMOVAL	SQ YD	1381	\$27.65	\$38,184.65	\$26.00	\$35,906.00	\$40.00	\$55,240.00
2	HMA BC IL-19.0 N50	TON	200	\$115.85	\$23,170.00	\$140.75	\$28,150.00	\$130.00	\$26,000.00
3	HMA SC IL-9.5 C N50	TON	120	\$115.85	\$13,902.00	\$166.25	\$19,950.00	\$140.00	\$16,800.00
4	SIDEWALK REMOVAL	SQ FT	1649	\$7.30	\$12,037.70	\$4.50	\$7,420.50	\$4.00	\$6,596.00
5	PC CONC SIDEWALK 4	SQ FT	1649	\$8.25	\$13,604.25	\$9.25	\$15,253.25	\$10.00	\$16,490.00
6	CURB REMOVAL	FOOT	700	\$25.80	\$18,060.00	\$21.75	\$15,225.00	\$4.00	\$2,800.00
7	COMB CC&G TB6.24	FOOT	700	\$37.95	\$26,565.00	\$41.00	\$28,700.00	\$44.00	\$30,800.00
8	AGG BASE CSE B	TON	176	\$29.20	\$5,139.00	\$66.75	\$11,748.00	\$35.00	\$6,160.00
9	CHAIN LINK FENCE, R & R	FOOT	20	\$158.10	\$3,162.00	\$105.00	\$2,100.00	\$150.00	\$3,000.00
10	PAINT PAVT MK LINE 4	FOOT	700	\$1.22	\$854.00	\$1.50	\$1,050.00	\$2.00	\$1,400.00
11	TRAF CONT & PROT SPL	L SUM	1	\$1,500.00	\$1,500.00	\$12,000.00	\$3,925.00	\$5,000.00	\$5,000.00
12	CONSTRUCTION LAYOUT	L SUM	1	\$2,500.00	\$2,500.00	\$3,200.00	\$3,200.00	\$5,500.00	\$5,500.00
13	DETECTABLE WARNINGS	SQ FT	32	\$27.00	\$864.00	\$42.50	\$1,360.00	\$45.00	\$1,440.00
14	CLEARING SPECIAL	L SUM	1	\$4,355.00	\$4,355.00	\$1,785.00	\$1,785.00	\$5,500.00	\$5,500.00
15	DETECTION LOOPS	FOOT	164	\$40.00	\$6,560.00	\$30.00	\$4,920.00	\$30.00	\$4,920.00
16	LANDSCAPE RESTORATION	L SUM	1	\$4,270.00	\$4,270.00	\$5,910.00	\$5,910.00	\$8,000.00	\$6,600.00
TOTAL				\$170,457.80		\$186,602.75		\$194,246	



WINNEBAGO COUNTY
ILLINOIS

BID TAB- BASE BID

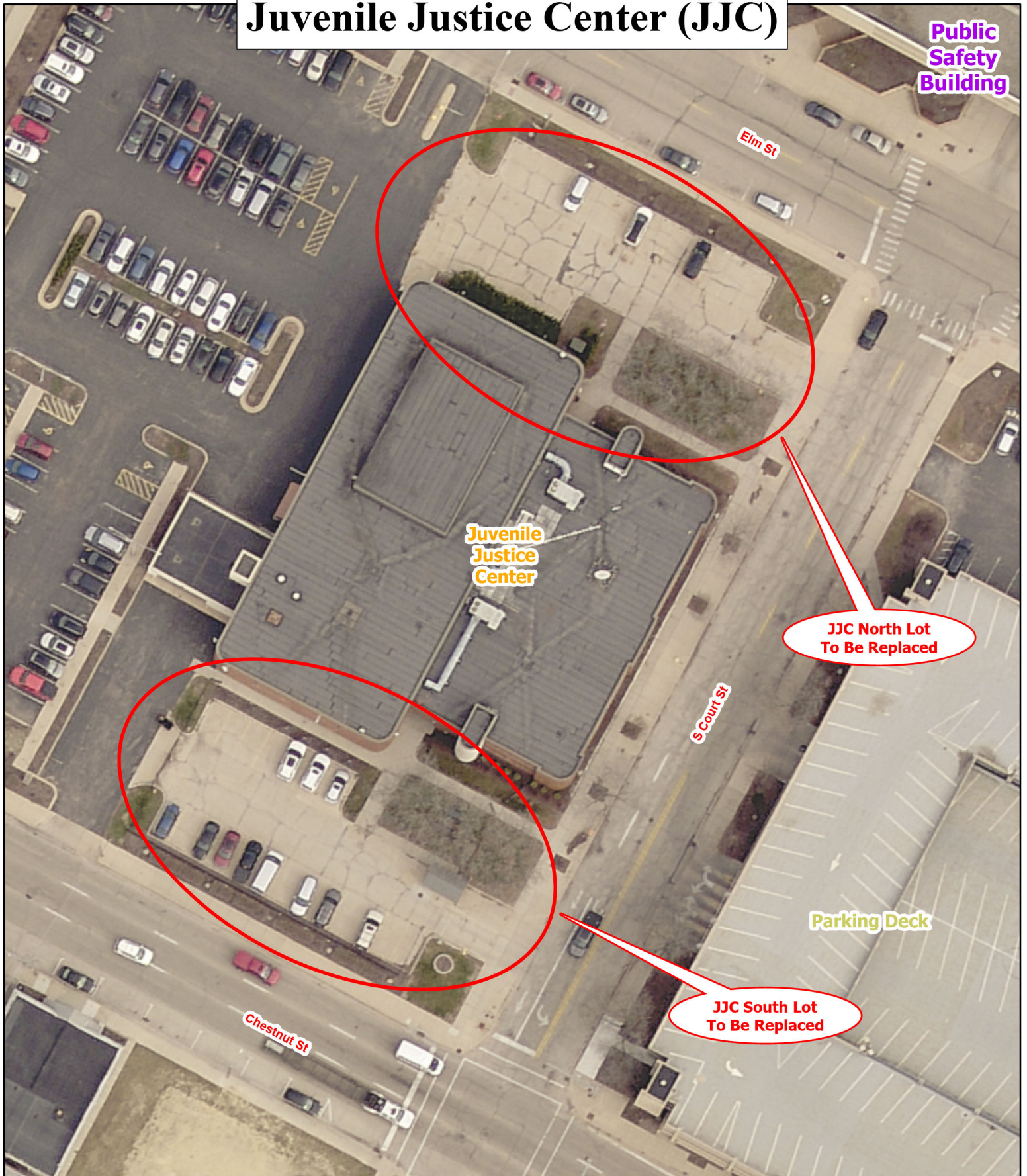
25B-2401 PARKING LOT REPLACEMENTS FOR THE JUVENILE JUSTICE CENTER (2)

BID OPENING - MAY 7, 2025 @ 2:00 PM

	VENDOR NAME			Norwest Construction Inc. South Beloit, IL		Stenstrom Exvavation & Blacktop Group Rockford, IL		Northern Illinois Service Company Rockford, IL	
	DESCRIPTIONS	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAVEMENT REMOVAL	SQ YD	1381	\$28.51	\$39,372.31	\$26.00	\$35,906.00	\$40.00	\$55,240.00
2	HMA BC IL-19.0 N50	TON	200	\$134.63	\$26,926.00	\$140.75	\$28,150.00	\$130.00	\$26,000.00
3	HMA SC IL-9.5 C N50	TON	120	\$134.36	\$16,123.20	\$166.25	\$19,950.00	\$140.00	\$16,800.00
4	SIDEWALK REMOVAL	SQ FT	1649	\$7.30	\$12,037.70	\$4.50	\$7,420.50	\$4.00	\$6,596.00
5	PC CONC SIDEWALK 4	SQ FT	1649	\$10.25	\$16,902.25	\$9.25	\$15,253.25	\$10.00	\$16,490.00
6	CURB REMOVAL	FOOT	700	\$25.80	\$18,060.00	\$21.75	\$15,225.00	\$4.00	\$2,800.00
7	COMB CC&G TB6.24	FOOT	700	\$37.95	\$26,565.00	\$41.00	\$28,700.00	\$44.00	\$30,800.00
8	AGG BASE CSE B	TON	176	\$39.65	\$6,978.40	\$66.75	\$11,748.00	\$35.00	\$6,160.00
9	CHAIN LINK FENCE, R & R	FOOT	20	\$158.10	\$3,162.00	\$105.00	\$2,100.00	\$150.00	\$3,000.00
10	PAINT PAVT MK LINE 4	FOOT	700	\$2.09	\$1,463.00	\$1.50	\$1,050.00	\$2.00	\$1,400.00
11	TRAF CONT & PROT SPL	L SUM	1	\$1,500.00	\$1,500.00	\$12,000.00	\$12,000.00	\$5,000.00	\$5,000.00
12	CONSTRUCTION LAYOUT	L SUM	1	\$2,500.00	\$2,500.00	\$3,200.00	\$3,200.00	\$5,500.00	\$5,500.00
13	DETECTABLE WARNINGS	SQ FT	32	\$27.00	\$864.00	\$42.50	\$1,360.00	\$45.00	\$1,440.00
14	CLEARING SPECIAL	L SUM	1	\$5,535.00	\$5,535.00	\$1,785.00	\$1,785.00	\$5,500.00	\$5,500.00
15	DETECTION LOOPS	FOOT	164	\$32.35	\$5,305.40	\$30.00	\$4,920.00	\$30.00	\$4,920.00
16	LANDSCAPE RESTORATION	L SUM	1	\$4,270.00	\$4,270.00	\$5,910.00	\$5,910.00	\$8,000.00	\$8,000.00
	TOTAL			\$187,564.26		\$194,677.75		\$195,646	

Juvenile Justice Center (JJC)

Public
Safety
Building



1 inch equals 50 feet

Map Created: 5/7/2025





Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: May 15, 2025
Board Date: May 22, 2025
Resolution Title: Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$55,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$55,000	
Over or Under approved amount? UNDER	By:
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2522 Descriptor: CIP-PSST 2025 Automobile Budget Impact? \$55,000	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of one vehicle using CIP-PSST 2025 funds. The vehicle for purchase is a 2025 Chevrolet Tahoe.

The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Karl Emergency Vehicles presented the best offer for the vehicle and outfitting (See Resolution Exhibit A and B).

Recommended By: Sheriff Gary Caruana and Deputy Chief Ryan Heavin

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Karl Emergency Vehicles in the amount of \$55,000.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF REPLACEMENT TRUCK FOR WINNEBAGO COUNTY
SHERIFF'S OFFICE USING CIP PSST 2025 FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and

WHEREAS, the Winnebago County Sheriff's Office requested the purchase of one Replacement Truck, using CIP-PSST 2025 funds; and

WHEREAS, the Purchasing Department and the Sheriff's Office obtained quotes for price and delivery, resulting in the lowest price and best lead time from Karl Emergency Vehicles; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Replacement Truck and Vehicle Outfitting, (Resolution Exhibit A and B) and recommends awarding the purchases to Karl Emergency Vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders, on behalf of the County of Winnebago, Illinois to Karl Emergency Vehicles 5983 NE Industry Dr. Des Moines, IA 50313.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2025.

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**25NB-2412****WCSO REPLACE TRUCK USING CIP PSST 2025 FUNDS**

	Karl Emergency Vehicles Des Moines, IA	Alan Browne Chevrolet Genoa, IL	Currie Motors Chevrolet, Inc. Forest Park, IL
2025 Chevrolet Tahoe	\$ 51,600	\$ 84,210	\$ 73,580
Outfitting	\$ 3,400	\$ 3,400	\$ 3,400
Total	\$ 55,000	\$ 87,610	\$ 76,980



Karl Emergency Vehicles

5983 NE Industry Dr
Des Moines, IA 50313
Phone: 515-264-6325

Resolution Exhibit B

Quotation

Quote Winnebago County Sheriff (IL)

To: 650 W State ST
Rockford, IL 61102

Quote Number:	13523	Contact:	Hastings
Quote Date:	05/02/2025	Expires:	06/01/2025
Customer:	WINNE61102	Inquiry:	
Salesman:	Jon Thomas	Terms:	UNKNOWN...
Ship Via:		Phone:	(815) 319-6000
		FAX:	

2025 Chevrolet Tahoe Special Service
VIN - 1GNS6LED7SR255755

Item	Part Number Description	Quantity	MSRP	Price	Total Line Price
1	LABOR LABOR TO INSTALL AND FINSH BUILD - HOURLY STATE BID RATE	16	\$165.00	\$85.00 /HR	\$1,360.00
2	SA315P SA315P SPEAKER, BLACK PLASTIC	1	\$403.00	\$186.00 /EA	\$186.00
3	SAK9 SA315 SIREN MT KIT UNIV SWIVEL	1	\$51.00	\$30.71 /EA	\$30.71
4	IONR ION LIGHT RED	2	\$178.00	\$105.02 /EA	\$210.04
5	IONB ION LIGHT BLUE	2	\$178.00	\$105.02 /EA	\$210.04
6	PSE02FCR STRIP-LITE+ DUO FLASHR BLU/WHT	1	\$218.00	\$128.62 /EA	\$128.62
7	PSD02FCR STRIP-LITE+ DUO FLASHR RED/WHT	1	\$218.00	\$128.62 /EA	\$128.62
8	PSBKT90 STRIP-LITE+ 90 DEG MT KIT	2	\$32.00	\$18.66 /EA	\$37.32
9	IW54UFX DUO I-E XLP 12-LT 2021 TAHOE	1		\$550.00 /EA	\$550.00
10	SHOP SUPPLIES Expendable materials used for production	1		\$25.00 /EA	\$25.00
11	HHS4200 SIREN AMP W/ HAND-HELD CONTROL	1	\$856.00	\$500.34 /EA	\$500.34
12	MMBP-25 MAGNETIC MIC CLIP	1	\$49.21	\$33.00 /EA	\$33.00
13	2025 CHEVROLET TAHOE SSV VIN 1GNS6LED7SR255755	1		\$51,600.00 /EA	\$51,600.00
Total:					\$54,999.69

<u>Item</u>	<u>Part Number</u> <u>Description</u>	<u>Quantity</u>	<u>MSRP</u>	<u>Price</u>	<u>Total Line Price</u>
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Acknowledgement / Date



Vehicle: [Fleet] 2025 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Window Sticker

SUMMARY

[Fleet] 2025 Chevrolet Tahoe (CK10706) 4WD 4dr CommercialMSRP:\$55,500.00

Interior:Jet Black, Cloth seat trim

Exterior 1:Black

Exterior 2:No color has been selected.

Engine, 5.3L EcoTec3 V8

Transmission, 10-speed automatic

OPTIONS

CODE	MODEL	MSRP
CK10706	[Fleet] 2025 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial	\$55,500.00
OPTIONS		
1FL	Commercial Preferred Equipment Group	\$0.00
5J3	Calibration, Surveillance Mode interior lighting	Inc.
5J9	Calibration, taillamp flasher, Red/White	Inc.
5LO	Calibration, taillamp flasher, Red/Red	Inc.
6J7	Flasher system, headlamp and taillamp, DRL compatible with control wire	Inc.
9C1	Identifier for Police Package Vehicle	\$0.00
AMF	Remote Keyless Entry Package	Inc.
ATD	Seat delete, third row	Inc.
AX2	Key, unique	Inc.
AYH	Airbags, Frontal airbags for driver and front outboard passenger;	Inc.
AZ3	Seats, front 40/20/40 split-bench	Inc.
BCV	Lock control, driver side auto door lock disable	Inc.
BTB	Remote start	Inc.
C6G	GVWR, 7600 lbs. (3447 kg)	Inc.
FE9	Emissions, Federal requirements	\$0.00
GBA	Black	\$0.00
GU5	Rear axle, 3.23 ratio	\$0.00

At the user's request, prices for this vehicle have been formulated on the basis of Initial Pricing for the vehicle, however GM cannot guarantee that Initial Pricing is available. This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 25110. Data Updated: Apr 1, 2025 6:47:00 PM PDT.



KARL AUTOMOTIVE GROUP

JACOB MADSEN | 5156453634 | J.MADSEN@KARLCHEVROLET.COM

Vehicle: [Fleet] 2025 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

H1T	Jet Black, Cloth seat trim		\$0.00
K34	Cruise control, electronic with set and resume speed	Inc.	
K3W	Battery, 850 cold-cranking amps with 95 amp hour rating	Inc.	
K6K	Battery, auxiliary, 760 cold-cranking amps with 70 amp hour rating	Inc.	
KX4	Alternator, 250 amps	Inc.	
L84	Engine, 5.3L EcoTec3 V8		\$0.00
MHU	Transmission, 10-speed automatic	Inc.	
PXT	Wheels, 20" x 9" (50.8 cm x 22.9 cm) steel	Inc.	
RAV	Tire, spare 275/55R20 all-season, blackwall, Firestone Firehawk Pursuit	Inc.	
RC1	Skid plate, front	Inc.	
RNQ	Wheel, full-size spare, matching 20" (50.8 cm) steel wheel without center cap	Inc.	
T66	Wiring provision, for outside mirrors and cargo side mirrors	Inc.	
UD7	Rear Parking Assist	Inc.	
URW	Audio system, 17.7" diagonal advanced color LCD display		\$0.00
UT7	Ground wires, blunt cut cargo area and blunt cut console area	Inc.	
V53	Luggage rack side rails, delete	Inc.	
V76	Recovery hooks, 2 front, frame-mounted, Black	Inc.	
VZ2	Speedometer calibration	Inc.	
WUA	Fascia, front high-approach angle	Inc.	
XCS	Tires, 275/55R20SL all-season, blackwall, Firestone Firehawk Pursuit	Inc.	
Z56	Suspension Package, heavy-duty, police-rated.	Inc.	
—	Capless Fuel Fill	Inc.	
—	Exterior ornamentation delete	Inc.	
—	Instrumentation, analog	Inc.	
—	Theft-deterrent system, vehicle, PASS-Key III	Inc.	
—	Power supply, 50-amp, power supply, auxiliary battery, passenger compartment wiring harness	Inc.	
—	Power supply, 100-amp, auxiliary battery, passenger compartment wiring harness	Inc.	

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Vehicle: [Fleet] 2025 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

—	Power supply, 120-amp, (4) 30-amp circuit, Primary battery, relay controlled, passenger compartment harness wiring	Inc.
—	Seat belts, 3-point, all seating positions	Inc.
—	Active Hill Hold Assist	Inc.
—	Protected idle	Inc.
SUBTOTAL		\$55,500.00
Adjustments Total		\$0.00
Destination Charge		\$1,995.00
TOTAL PRICE		\$57,495.00

FUEL ECONOMY

Est City:N/A
Est Highway:N/A
Est Highway Cruising Range:N/A

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