# OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman DATE: THURSDAY, AUGUST 28, 2025

Members: Paul Arena, John Butitta, TIME: 5:30 PM

Valerie Hanserd, Joe Hoffman,

Michael Thompson, Christina Valdez LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes August 7, 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 Awarding Professional Services to Pre-Qualified Vendors for Architects and Engineering Support
- F. Resolution Awarding Purchase of Two Adult Probation Vehicle Replacements Using CIP Funds

Cost: \$63,405

- G. Resolution Awarding Electricity Services
- H. Update on Raffle Ordinance
- I. Future Agenda Items
- J. Adjournment

# Winnebago County Board Operations and Administrative Committee Meeting

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

> Thursday, August 7, 2025 5:30 PM

**Present:** Others Present:

Valerie Hanserd, Vice Chairperson
Paul Arena
Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer

John Sweeney (Sub) Hope Edwards, Director, Purchasing (Staff Liaison)

Michael Thompson

Lafakeria Reuter, State's Attorney's Office
Chris Dornbush, Chief Operations Officer

Absent: Julie McCray-Grotto, Juvenile Detention

John Butitta Debbie Jarvis, Director of Court Services, 17th Judicial Circuit

Joe Hoffman John Penney, County Board Member Keith McDonald, Chairperson Jim Webster, County Board Member

Christina Valdez

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes July 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. Public Hearing for Rural Transit Program Funding for Fiscal Year 2026
- F. Resolution Establishing the Date, Time, and Location of Each Meeting of The Winnebago County Board
- G. Resolution Establishing the County Holiday Schedule For 2026
- H. Resolution Reappointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
- I. Discussion of Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
- J. Future Agenda Items
- K. Adjournment

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

### Roll Call

Vice Chairperson Hanserd yes, Mr. Arena yes, Mr. Thompson yes, Mr. Sweeney yes (sub).

## Approval of Minutes – July 17, 2025

Vice Chairperson Hanserd called for a motion to approve the minutes of July 17, 2025.

Motion: Mr. Arena. Second: Mr. Thompson.

Vice Chairperson Hanserd called for a vote to approve the minutes.

The motion was passed by a unanimous voice vote.

### **Public Comment**

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

## Public Hearing for Rural Transit Program Funding for Fiscal Year 2026

Vice Chairperson Hanserd read the notice for the Rural Transit Program Funding for Fiscal Year 2026.

• Discussion followed.

Vice Chairperson Hanserd asked if there were any other comments or questions.

Since there were no further comments, the Public Hearing was officially closed.

## Resolution Establishing the Date, Time, and Location of Each Meeting of The Winnebago County Board

Motion: Vice Chairperson Hanserd. Second: Mr. Sweeney.

Mr. Patrick Thompson stated that the Resolution is an annual requirement mandated by state statute; the County Board must adopt a schedule for FY26.

Vice Chairperson Hanserd called for any questions or concerns.

Vice Chairperson Hanserd called for a vote to approve the resolution.

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

## Resolution Establishing the County Holiday Schedule For 2026

Motion: Vice Chairperson Hanserd. Second: Mr. Thompson.

Mr. Patrick Thompson stated that the County Board adopts a holiday schedule each year.

Vice Chairperson Hanserd called for any questions.

Vice Chairperson Hanserd called for a vote to approve the resolution.

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

# Resolution Reappointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority

Motion: Vice Chairperson Hanserd. Second: Mr. Arena.

Mr. Patrick Thompson advised that this is a resolution to reappoint Board Member Butitta to the Northern Illinois Land Bank Authority.

Vice Chairperson Hanserd called for any questions.

Vice Chairperson Hanserd called for a vote to approve the resolution.

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

# Discussion of Architecture and Engineering Contract for Juvenile Detention Center Expansion Project

A discussion followed regarding the Architecture and Engineering Contract for the Juvenile Detention Center Expansion Project, which was presented to the County Board and then referred back to the committee for further review.

Vice Chairperson Hanserd called for discussion.

Discussion followed.

## **Future Agenda Items**

• Information Item - An item on the 2025 SIP List was budgeted for \$100,000, which the Operations Committee approved for UPS (Uninterrupted Power Supplies). After the bidding process, the appropriation was \$79,726. During implementation, six additional units costing approximately \$17,000 need to be purchased.

## **Motion to Adjourn**

Motion: Vice Chairperson Hanserd made a motion to adjourn. Second: Mr. Thompson. A unanimous voice vote passed the motion to adjourn. The meeting was adjourned.

Respectfully submitted,

Nancy Bleile Executive Assistant



## **Resolution Executive Summary**

Prepared By: Purchasing Department for Adult Probation
Committee Name: Operations and Administrative Committee

**Committee Date:** August 28, 2025 **Board Date:** September 4, 2025

**Resolution Title:** Resolution Awarding Professional Services to Pre-Qualified Vendors for

**Architects and Engineering Support** 

## **Budget Information**

Budgeted? Yes Amount Budgeted? To be determined per project		
If not, originally budgeted, explain the funding source?		
ORG/OBJ/Project	Codes: To be determined per project	<b>Descriptor:</b> CIP/Department Funding

**Background Information:** In an effort to establish additional resources, Purchasing issued a request for qualifications solicitation, 25Q-2385. 16 responses were received (See Resolution Exhibit A).

Purchasing and Facilities worked to shortlist the responses to encompass architects and engineering support from multiple companies. These companies range from direct in-house support and other consulted services. A few service examples include mechanical, electrical, and/or civil engineering. The evaluation team has determined to short list 8 companies, that we deem qualified to provide quotes for services on future projects. This will help expediate processes for items such as; scopes of work on mechanical projects, design support on smaller renovations and a multitude of other projects where additional resources can be used to ensure more cost-effective bids and efficient project outcomes.

These professional services would be funded by the appropriate CIP project or department funding. The intent is to continue to follow the Purchasing Ordinance thresholds, which allows us to expend up to \$50,000 as well as disclose expenses as a part of the larger CIP project.

**Recommended By:** Director of Purchasing, Hope Edwards

**Follow-Up Steps:** Purchasing Department will communicate with the appropriate firms to notify qualifications will be on file with Winnebago County for future requests.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

### 2025 CR

## RESOLUTION AWARDING PROFESSIONAL SERVICES TO PRE-QUALIFIED VENDORS FOR ARCHITECTS AND ENGINEERING SUPPORT

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 and Facilities Department worked together to issue the solicitation for a qualified listings of Architects and Engineering Professional Services,

**WHEREAS,** the County went out for Request for Qualifications #25Q-2385 and received 16 responses and proposed shortlisting to 8 vendors; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Proposal Tab for the aforementioned prequalified listing and recommends awarding qualifications to the following vendors referenced (Resolution Exhibit A).

**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.

**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, Facilities Director, County Board Office and County Auditor.

# Respectfully Submitted, OPERATIONS AND ADMINISTRATIVE COMMITTEE

DISAGREE
Keith McDonald, Chair
Valerie Hanserd, Vice Chair
Paul Arena
John Butitta
JOE HOFFMAN
MICHAEL THOMPSON
CHRISTINA VALDEZ
by the County Board of the County of
2025.
Joseph Chiarelli Chair of the County Board
OF THE COUNTY OF WINNEBAGO, ILLINOIS

OF THE COUNTY OF WINNEBAGO, ILLINOIS

## **REQUEST FOR QUALIFICATIONS TAB**

## 25Q-2385 PROFESSIONAL SERVICES - ARCHITECTURE/ENGINEERING SERVICES

Tuesday, April 22, 2025 - 10:00 AM

1919 Architects Rockford, IL	Willett Hofman & Associates Inc. Dixon, IL	Wold Architects & Engineers Palatine, IL	Valdes Architecture & Engineering Lombard, IL
Blakemore Architects, Inc. Rockford, IL	Kluber Inc. Aurora, IL	Eckenhoff Saunders Chicago, IL	Studio GC, Inc Chicago, IL
Hagney Architects LLC Rockford, IL	Richard L. Johnson Associates, Inc Rockford, IL	Senga Architects, Inc Chicago, IL	Farnsworth Group, Inc Lisle, IL
Larson & Darby Group Rockford, IL	Saavedra Group Architects Rockford, IL	Manheim Architecture St. Charles, IL	McMahon Engineers Architects, Inc Neenah, WI



# Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Adult Probation
Committee Name: Operations and Administrative Committee

**Committee Date:** August 28, 2025 **Board Date:** September 4, 2025

**Resolution Title:** Resolution Awarding Purchase of Two Adult Probation Vehicle

Replacements Using CIP Funds

**Budget Information** 

<b>Budgeted?</b> YES <b>Amount Budgeted?</b> \$80,000		
If not, originally budgeted, explain the funding source?		
If CIP funded, original Board approved amount? \$80,000		
Over or Under approved amount? UNDER By: \$16,595		
Reason for CIP increase? N/A		
ORG/OBJ/Project Codes: 82200-46410-C2431 - \$32,300	Descriptor: CIP Automobile	
82200-46410-C2530 - \$31,104		
Budget Impact? \$63,405		

**Background Information:** The Winnebago County Adult Probation team is requesting to purchase Two Ford Escapes to replace two existing vehicles within the fleet using CIP funds. Please note one vehicle will fall under a CIP 2024 request and the other will fall under a CIP 2025 request.

Purchasing obtained three quotes to purchase Two 2025 Ford Escape Vehicles (See Resolution Exhibit A). Quotes include dealer discounted pricing and government GSA pricing for vehicles. Additional quotes are also provided for vehicle outfitting, which includes installation of a cage divider.

Rock River Ford of Rockford presented the lowest quote for the vehicle (See Resolution Exhibit B). Adult Probation would like to order the two vehicles for \$60,825 and have the vehicles outfitted for \$2,580. 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:** Director of Court Services Debbie Jarvis

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

# R E S O L U T I O N 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 TWO ADULT PROBATION VEHICLE REPLACEMENTS USING CIP 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 Adult Probation Department has requested the purchase of a two 2025 Ford Escapes, with slight outfitting, using CIP 2024 and 2025 Funds; and,

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

**WHEREAS,** the Purchasing Department also obtained quotes for the outfitting of the new vehicles, including a quote for installation of a cage; 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 \$60,825, on behalf of the County of Winnebago, to Rock River Ford, 224 North Alpine Road, Rockford, Illinois 61107; and in the amount of \$2,580 to Charles Brown, DBA Rockford Communications, 720 Lorden Court, Rockford, Illinois 61104.

**BE IT FURTHER RESOLVED,** that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, Director of Court Services, Administrator, 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
CHRISTINA VALDEZ	CHRISTINA VALDEZ
The above and foregoing Resolution was adopted	d by the County Board of the County of
Winnebago, Illinois thisday of	2025.
	JOSEPH CHIARELLI
ATTESTED BY:	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-2437

## TWO ADULT PROBATION VEHICLE REPLACEMENTS - USING CIP 2025 FUNDS

	Rock River Ford Rockford, IL	Hamblock Ford Belvidere, IL	Morrow Brothers Greenfield, IL
2025 Ford Escape	\$ 31,011	\$ 32,200	\$ 33,357
Outfitting (Cage)	\$ 1,290	\$ 1,290	\$ 1,290
2025 Ford Escape	\$ 29,815	\$ 32,200	\$ 33,357
Outfitting (Cage)	\$ 1,290	\$ 1,290	\$ 1,290
Total	\$ 63,405	\$ 66,980	\$ 69,294



Anderson Dealerships Inc 224 N Alpine Rd Rockford IL, 61107 www.andersonrockriver.com

Deal # Customer # 606131

MITCHELL EDLER Contact Sales: (815) 229 - 0510 contactrockriver@driveanderson



2025 Ford Escape

Active AWD

VIN:1FMCU9GNXSUB16269 | Stock #:FT16269

Mileage: 5 mi

Color: CARBONIZED GRAY METALLIC

ford | Active AWD | All Wheel Drive | Turbocharged | 1.5L | 3 |

GAS | Sport Utility | SUV | 4

	\$33,385.00
MSRP	\$33,385.00
Discount	\$1,113.00
Rebates	\$3,500.00
Your Price	\$28,772.00
Taxes 0	\$0.00
Fees	\$1,042.70
Amount Financed	\$29,814.70

X

Customer Signature & Date

X

MITCHELL EDLER | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.



Anderson Dealerships Inc 224 N Alpine Rd Rockford IL, 61107 www.andersonrockriver.com

Deal # Customer # 606131

MITCHELL EDLER
Contact Sales: (815) 229 - 0510
contactrockriver@driveanderson





## 2025 Ford Escape

Active

VIN: 1FMCU9GN6SUA29095 |

Stock # : FT29095 Mileage : 4,457 mi

Color: CARBONIZED GRAY METALLIC ford | Active | All Wheel Drive | Turbocharged | 1.5 Liter Dragon GTD| | 1.5L | 3 | GAS | 0 | Sport Utility | SUV | 4

MSRP	\$34,675.00
Discount	\$1,207.00
Rebates	\$3,500.00
Your Price	\$29,968.00
Taxes 0	\$0.00
Fees	\$1,042.70
Amount Financed	\$31,010.70

X

Customer Signature & Date

X

MITCHELL EDLER I Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.



## **Resolution Executive Summary**

Prepared By: Purchasing Department

**Committee:** Operations and Administrative Committee

Committee Date: August 28, 2025
Board Meeting Date: September 4, 2025

**Resolution Title:** Resolution Awarding Electricity Services

## **Budget Information:**

Was item budgeted? Yes	Appropriation Amou	unt: Various by actual usage per building	
If not, explain funding source:			
ORG/OBJ/Project Code:	Various by building	Budget Impact:	

## **Background Information:**

Rock River Energy Services is the energy broker currently engaged by the County. They work with over 120 municipalities including Boone, Ogle, Lee and Carroll counties plus Rockford, Loves Park and DeKalb. Their fee is .0005 per kWh and is paid by the supplier, not the County.

The broker has been working with the Purchasing Department to ensure all possible ComEd accounts are included. There are 20 separate electricity accounts countywide.

On the morning of the Committee meeting, Rock River Energy Services will receive a number of quotes. Those quotes will be presented to the Committee as a handout.

Please note, utility agreements must be executed and returned the same day as the quote, otherwise the quoted rate is not valid.

#### Recommendation:

Recommendations will be based on the final quotes obtained the morning of September 4. It will be a one, two or three-year agreement for the countywide accounts.

### Staff Follow-Up:

Purchasing will work with the Broker to obtain new quotes for the morning of the County Board meeting September 4. Staff will obtain the Chairman's signature on the approved vendor's agreements immediately after the Board meeting and provide to the vendor.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

### **2025 CR**

### RESOLUTION AWARDING ELECTRICITY SERVICES

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

**WHEREAS**, the Purchasing Department worked with Rock River Energy Services, the current energy broker for the County; and,

WHEREAS, the County and broker worked to provide electricity service bids; and,

WHEREAS, the Operations Committee and County Board will be presented with the most current quotes the evening of each meeting. Upon approval the Purchasing Department will work to execute the contract with the lowest rate; and,

**WHEREAS,** the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes received for the aforementioned service and recommends awarding a contract to the lowest responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED,** by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute an agreement with the lowest responsible bidder for countywide electricity accounts.

**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, Facilities Director, County Board Office and County Auditor.

# Respectfully Submitted, OPERATIONS AND ADMINISTRATIVE COMMITTEE

DISAGREE
Keith McDonald, Chair
Valerie Hanserd, Vice Chair
Paul Arena
John Butitta
JOE HOFFMAN
MICHAEL THOMPSON
CHRISTINA VALDEZ
by the County Board of the County of
2025.
Joseph Chiarelli Chair of the County Board
OF THE COUNTY OF WINNEBAGO, ILLINOIS

OF THE COUNTY OF WINNEBAGO, ILLINOIS

