

# **PUBLIC SAFETY and JUDICIARY COMMITTEE**

## **AGENDA**

**Called by:** Brad Lindmark, Chairman

**Members:** Aaron Booker, Tim

Nabors, Angie Goral, Kevin

McCarthy, Chris Scrol, Michael

Thompson

**DATE:** MONDAY, SEPTEMBER 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 August 18, 2025 Minutes

D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 acknowledgement by the chair, please stand and state your name. Thank you.

E. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with Illinois Arts Council: Creative Projects 2026

F. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with the State of Illinois and the Attorney General of the State of Illinois for the Organized Retail Crime Grant Program

G. Future Agenda Items

H. Adjournment

**Winnebago County Board**  
**Public Safety and Judiciary Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Monday, August 18, 2025  
5:30 PM

**Present:**

Brad Lindmark, **Chairperson**  
Aaron Booker  
Kevin McCarthy  
Tim Nabors  
Chris Scrol  
Michael Thompson

**Others Present:**

Marlana Dokken, Director, Chairman's Office of  
Criminal Justice Initiatives (Staff Liaison)

**Absent:**

Angie Goral

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of July 14, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 the Greater Rockford Airport Authority for Fire and EMS Dispatch Services
- F. Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Target Solutions Learning, LLC, d/b/a Vector Solutions, to provide Frontline Public Safety Solutions Software for the Office of Professional Standards
- G. Future Agenda Items
- H. Adjournment

**Call to Order**

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

**Roll Call**

Chairperson Lindmark, yes; Mr. Booker, yes; Mr. McCarthy, yes; Mr. Nabors, yes; Mr. Scrol, yes; Mr. Thompson, yes.

A quorum is present.

**Approval of July 14, 2025, Minutes**

Chairperson Lindmark called for a motion to approve the minutes of the July 14, 2025 meeting.

Motion: Mr. Nabors. Second: Mr. Scrol.

Chairperson Lindmark called for any discussion.

Chairperson Lindmark called for a vote on the motion.

The motion was passed by a unanimous voice vote.

**Public Comment**

Chairperson Lindmark omitted reading the Public Comment Section of the Agenda due to no one present to speak.

**Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Greater Rockford Airport Authority for Fire and EMS Dispatch Services**

Motion: Mr. Scrol. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

Chairperson Lindmark called for a vote on the motion.

The motion was passed by a unanimous voice vote.

**Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Target Solutions Learning, LLC, d/b/a Vector Solutions, to provide Frontline Public Safety Solutions Software for the Office of Professional Standards**

Motion: Mr. Thompson. Second: Mr. Scrol.

Chairperson Lindmark called for any discussion.

- Discussion followed.

Chairperson Lindmark called for a vote on the motion.

The motion was passed by a unanimous voice vote.

**Future Agenda Items**

- CJCC Meeting Tuesday, September 10, 2025
- Grant Funding for “Project Safe Neighborhoods” integrated into “Operation Take Back America”
- Ordinance for registration and regulation of ATB dirt bikes

**Adjournment**

Chairperson Lindmark called for a motion to adjourn.

Motion: Mr. McCarthy. Second: Mr. Thompson.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Executive Assistant



## Resolution Executive Summary

**Prepared By:** Marlana Dokken  
**Committee:** Public Safety & Judiciary Committee  
**Committee Date:** September 15, 2025  
**Resolution Title:** RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE WINNEBAGO COUNTY BOARD TO EXECUTE AGREEMENT WITH ILLINOIS ARTS COUNCIL: CREATIVE PROJECTS 2026  
**County Code:** Not Applicable  
**Board Meeting Date:** September 25, 2025

**Budget Information:**

<b>Was item budgeted?</b>	No	<b>Amount:</b>	\$12,000.00
<b>If not, explain funding source:</b> Illinois Arts Council (IAC)			
<b>ORG/OBJ/Project Code:</b>		<b>Budget Impact:</b> n/a	

**Background Information:** The County of Winnebago, Illinois proposes to accept an award from the Illinois Arts Council (IAC) to provide funds for a mural at the Winnebago County Juvenile Detention Center.

**Recommendation:** Accept award and approve agreement with Illinois Arts Council (IAC) and subsequent contracted artist.

**Contract/Agreement:** Attached.

**Legal Review:** Legal has reviewed the funding agreement.

**Follow-Up:** Chairman's Office of Criminal Justice Initiatives and the Winnebago County Juvenile Detention Center will proceed with the execution of the agreement.



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

Sponsored by: Brad Lindmark

Submitted by: Public Safety and Judiciary Committee

2025 CR

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RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE  
WINNEBAGO COUNTY BOARD TO EXECUTE AGREEMENT WITH ILLINOIS ARTS COUNCIL:  
CREATIVE PROJECTS 2026

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**WHEREAS**, the County of Winnebago, Illinois proposes to accept an award from the Illinois Arts Council (IAC) to provide funds for a mural at the Winnebago County Juvenile Detention Center; and

**WHEREAS**, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Agreement from the Illinois Arts Council (IAC); and

**WHEREAS**, the Public Safety and Judiciary Committee recommends accepting the award and approving the Agreement, in order to provide funds for a mural at the Winnebago County Juvenile Detention Center.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to accept and execute, on behalf of the County of Winnebago, Illinois, a Funding Agreement with the Illinois Arts Council (IAC), in the total dollar amount of twelve thousand dollars (\$12,000.00), and the subsequent contracted artist, in substantially the same form as that set forth in Exhibit A.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Juvenile Detention Center, Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully submitted,  
**PUBLIC SAFETY and JUDICIARY COMMITTEE**

**AGREE**

**DISAGREE**

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BRAD LINDMARK, CHAIR

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BRAD LINDMARK, CHAIR

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AARON BOOKER

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AARON BOOKER

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ANGIE GORAL

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ANGIE GORAL

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KEVIN MCCARTHY

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KEVIN MCCARTHY

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TIM NABORS

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TIM NABORS

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CHRIS SCROL

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CHRIS SCROL

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MICHAEL THOMPSON

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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:

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**LORI GUMMOW**

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

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**JOSEPH V. CHIARELLI**

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



## GRANT SUMMARY WORKSHEET

<b>Prepared By:</b>	Marlana Dokken
<b>Committee:</b>	Public Safety & Judiciary Committee
<b>Committee Date:</b>	09/15/25
<b>Resolution Title:</b>	Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with Illinois Arts Council: Creative Projects 2026
<b>Board Meeting Date:</b>	09/25/25

All new grant awards must be approved through their respective Committees prior to presenting for Board approval. Those requiring a budget modification must also be approved by the Finance Committee. To provide the County Board with the information needed for compliance requirements, please provide a complete Committee and Board packet that includes this form, the Executive Summary, Resolution, and Award.

### Funding Information:

Grant Period of Performance:	
Is match required?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, did you work with Accounting to determine match allocation?	<input type="checkbox"/> yes <input type="checkbox"/> no
Are Indirect Costs Allowable under the award?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, what is the granting agency's allowable de minimis Indirect Cost rate?	
Is the indirect cost included in the budget?	<input type="checkbox"/> yes <input type="checkbox"/> no
<i>Indirect Cost Base includes: salaries, fringe benefits, travel, supplies, training, and up to the first \$50,000 of each subaward.</i>	
- If no, please explain: This is an Accelerator Award which is a one-time payment.	
Does funding agreement contain Special Conditions that may prohibit another department's ability to apply for funding?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please explain:	
How many sub-awards are included in this award?	1
- Do subawards/contracts contain Indirect Costs?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please provide Indirect Cost rates and total Indirect applied to each subaward or contract: n/a	



August 26, 2025

County of Winnebago  
Attn: Marlana Dokken  
404 Elm Street  
Rockford, IL

**RE: Grant # 2026-0047606  
Creative Projects 2026 - Organization Application**

Dear Marlana Dokken,

It is our pleasure to inform you that the Illinois Arts Council (IAC) has awarded County of Winnebago a grant of \$12,000.00 from State Funds for the Creative Projects 2026 - Organization Application.

This award is contingent upon submission of documents outlined in the enclosed memorandum no later than September 15, 2025. Failure to meet this deadline may jeopardize your organization's receipt of this award.


Please read carefully the instructions given in the memorandum and comply with the procedures outlined there. Terms of the award are fully described in the Grant Agreement.

In accepting this award from the IAC, grantees assume responsibility for complying with all Federal and State accessibility requirements. Grantees must credit public support in promotional material and public notices in the following manner: *This program is partially supported by a grant from the Illinois Arts Council.* Use of the IAC logo is encouraged wherever possible and can be found on our website ([IAC Logo](#)). Recipients of an award of Federal funds must also acknowledge support from the National Endowment for the Arts in accordance with their guidelines available at the NEA website ([NEA Logo](#)). This recognition is essential to educating audiences on the importance of public support for the arts.

If you have any questions regarding the decision-making process, contact Danielle Heal, Program Director, at [danielle.heal@illinois.gov](mailto:danielle.heal@illinois.gov). Questions regarding grant processing

requirements should be directed to Lilian Madu, Specialist - Grants Management at [lilian.C.madu@illinois.gov](mailto:lilian.C.madu@illinois.gov).

Sincerely,

A handwritten signature in cursive script, reading "Nora Daley". The signature is written in black ink on a light gray, textured background.

Nora Daley  
Board Chair

A handwritten signature in cursive script, reading "Joshua Davis-Ruperto". The signature is written in black ink on a white background.

Joshua Davis-Ruperto  
Executive Director

## MEMORANDUM

To: County of Winnebago

From: Illinois Arts Council

Pius Zacharias, Director of Grants Management

Date: August 26, 2025

Re: Application Number 2026-0047606

For funds approved by the Illinois Arts Council to be released, the following items must be signed, dated, and RECEIVED no later than September 15, 2025. To expedite payment, return all requested materials with the appropriate grant number on each item.

### IACA GRANT AGREEMENT DOCUMENTS SUBMISSION PROCESS

Please look for emails from *Illinois Arts Council* (IAC) for Award Letter and Grant Agreement documents. The process for the delivery and submission of the IAC Grant Agreement and corresponding documents is done in two steps.

#### Step 1

The Grantee will receive the award letter via the email address entered in the Application submitted in Salesforce. The grantee needs to upload the completed documents listed below using the grantee portal in Salesforce.

1. W9 Form- A link ([W9 Form](#)) to download the template form is also provided in the portal. Download the W9 Form Rev. October 2018 or later, fill it out, sign, save then upload it into the portal.
2. Legislative Letters -Organizations that receive an IAC award are required to notify by letter their State Representative, State Senator, and the Office of the Governor of the grant amount and the project or program it helps support.

To upload documents follow the steps below:

- Log into Salesforce ([Salesforce login](#))
- Click on 'Applications'
- Click on 'Closed'
- Click on the relevant application name under 'Application Name'
- Scroll down to 'Supporting documents' on the left
- Click on 'Supporting documents'
- Scroll down to W9 and Letter Copies on the on the pop-up menu

- Upload the documents after clicking on upload files and files get saved automatically. Scan copies of the three legislative letters as one document and upload. The red tick mark on the left turns green if upload is successful. Do not click 'Submit' button.

**THE GRANT AGREEMENT WILL NOT BE SENT FOR YOUR SIGNATURE IF THE ABOVE DOCUMENTS ARE NOT UPLOADED. FAILURE TO SUBMIT THE REQUIRED DOCUMENTS BEFORE THE DEADLINE MAY RESULT IN THE FORFEITURE OF THE GRANT.**

The submitted documents are reviewed by the IAC Grants Office for completeness. After the documents are approved the Grant Agreement will be processed by the IAC grants office.

#### Step 2

The Grantee receives the Grant Agreement and Legal Status Disclosure Certificate through the IAC Formstack platform and delivered via email to the Authorizing Official listed in the Applicant information in Salesforce. The applicant reviews and electronically signs the Grant Agreement and Legal Status Disclosure Certificate and Federal Funds Addendum (for Federal Funds Grants) and submits the signed forms electronically.

The signed documents are received by the Director of Grants Management at the IAC electronically. The grant agreement is then executed by the Director of Grants Management on behalf of the Executive Director and processed for payment if all the required documents are received by IAC. Upon fully executing the grant agreement a copy is emailed to the authorizing official email.

#### GRANT NOTIFICATION LETTERS

Organizations that receive an IAC award are required to notify by letter their state representative, state senator, and the Office of the Governor of the grant amount and the project or program it helps support. Prior to mailing the letters to the legislators, make copies of the letters and submit them via the portal.

According to our records, your legislators and their addresses are as follows:

Hon. JB Pritzker	Steve Stadelman	Maurice A West II
Governor	State Senator	State Representative
207 State Capitol	200 S Wyman St, Suite 301	303 N. Main Street
Springfield, IL 62706	Rockford, IL 61101	Ste 110
		Rockford, IL 61101

If you feel the above information is incorrect, notify the Grants Office.

## W-9 FORM

Download the W-9 Form ([W9 Form](#)) and complete as below:

- Box 1 Name as registered with IRS
- Box 2 Leave blank.
- Box 3 If certified with IRS as 501(C)(3) Check 'Other' and enter '501(C)(3)'
- Box 4 Leave Blank: Exemption Box
- Box 5 Enter Street Address
- Box 6 Enter City, State and Zip
- Box 7 Leave Blank
- Requester's name and address: Sandra Velazquez, Illinois Arts Council Agency, Fax # 312-814-1471
- Record: Employer Identification Number
- Print, Sign, Date and Scan completed form
- Upload scanned W-9 forms in Salesforce

## GRANT AGREEMENT

Terms of the award are fully described in the Grant Agreement. You will receive the Grant Agreement via e-mail for signature after the documents detailed above are submitted and verified. After careful review, sign electronically and submit.

## LEGAL STATUS DISCLOSURE CERTIFICATE

The Legal Status Disclosure Certificate (LSDC) will be included with your Grant Agreement. Please complete and sign where indicated.

## PAYMENTS

If you have any questions on payment processing, please contact Manisha Gajapathy, Accountant Supervisor by email at [manisha.gajapathy@illinois.gov](mailto:manisha.gajapathy@illinois.gov). IAC does not issue payments directly. Payments are issued by the Illinois State Comptroller. If grantees have received a payment from The Comptroller's Office within 24 months, they have the option to enroll in direct deposit by calling the Illinois State Comptroller at: (217) 557-0930. If new Grantees wish to enroll in Direct Deposit, they may do so after receiving one check from IAC. If Grantees enroll in Direct Deposit all State of Illinois funds will be paid via direct deposit moving forward. You can check the status of your payment through the Comptroller's vendor site. You can also sign up to be notified about the payment via email, text or both. Here is the website: [Vendor Payments](#).

## FINAL REPORTS

Grant funds awarded in the current year will be held for payment until all final reports from the previous year are filed and approved. The final reports are submitted through Salesforce ([Salesforce login](#)). A final report that is filed late will cause the grantee to be penalized with a



25% reduction of all current fiscal year awards.

This award letter is emailed to the following emails listed in the application:

Contact Official Email:	mdokken@admin.wincoil.gov
Notification Official Email:	mdokken@admin.wincoil.gov
Authorizing Official Email:	pthompson@admin.wincoil.gov

**Project estimate     July 7th 2025**

**Brett Whitacre / Yellaphone Ltd  
2781 Crestdale circle  
Rockford IL 61114  
7738074233**

**Winnebago County Juvenile Detention Center  
Rockford IL 61107**

**Description of steps of mural creation and development:**

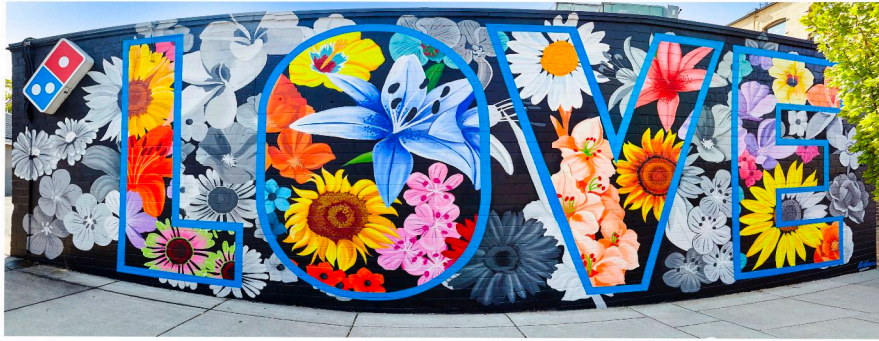
**Mural design- I would like to come meet with a classroom of youth to have a brainstorm session meant to give me input for designing the mural. Ideally this would be a one-time visit approximate 2-3 hours. Part would be explaining or teaching the process of constructing a mural, and half brainstorm session. After this day, i would begin the design portion and share a design draft to the board within 7-10 days.**

**Mural installation. I would paint the mural derived from our agreed upon final design. I would use premium prep and finishing paints to ensure longevity of the mural.**

**Breakdown of costs:**

- 1. Design session with youth. \$1000**
- 2. Graphic design work done by artist. \$1000**
- 3. Installation of mural: Painted mural up to 35 ft X 9ft in space @ \$30 per square foot. \$9,450**
- 4. Travel expenses and materials: \$550**



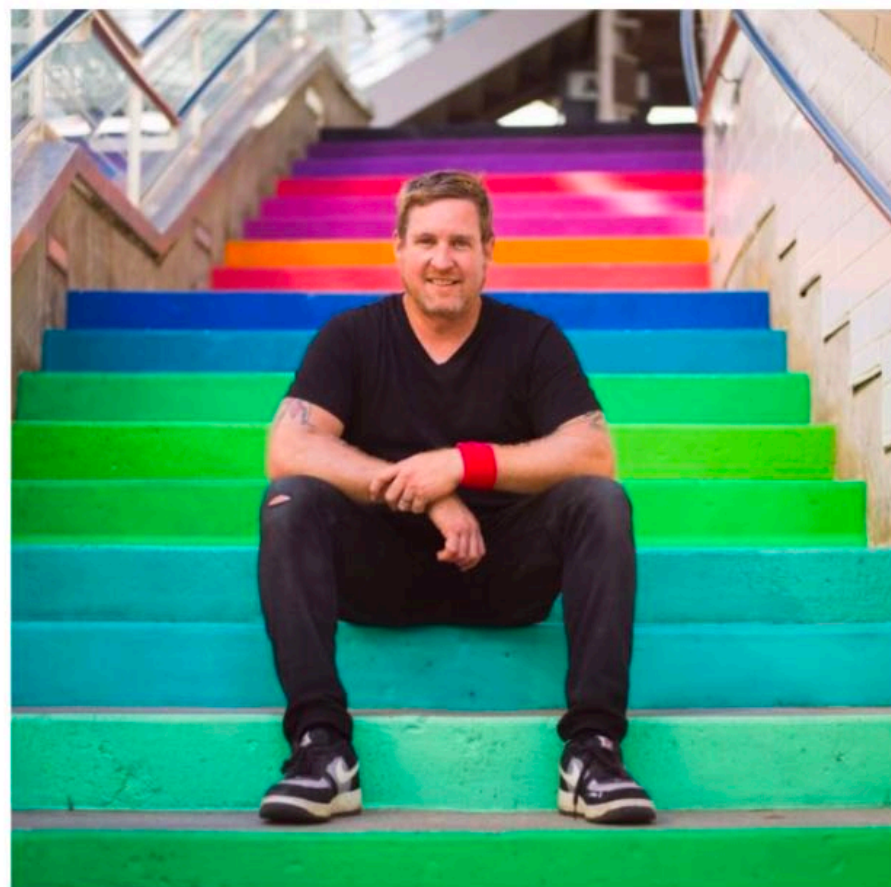


**Brett Whitacre  
Rockford IL  
11 years experience**

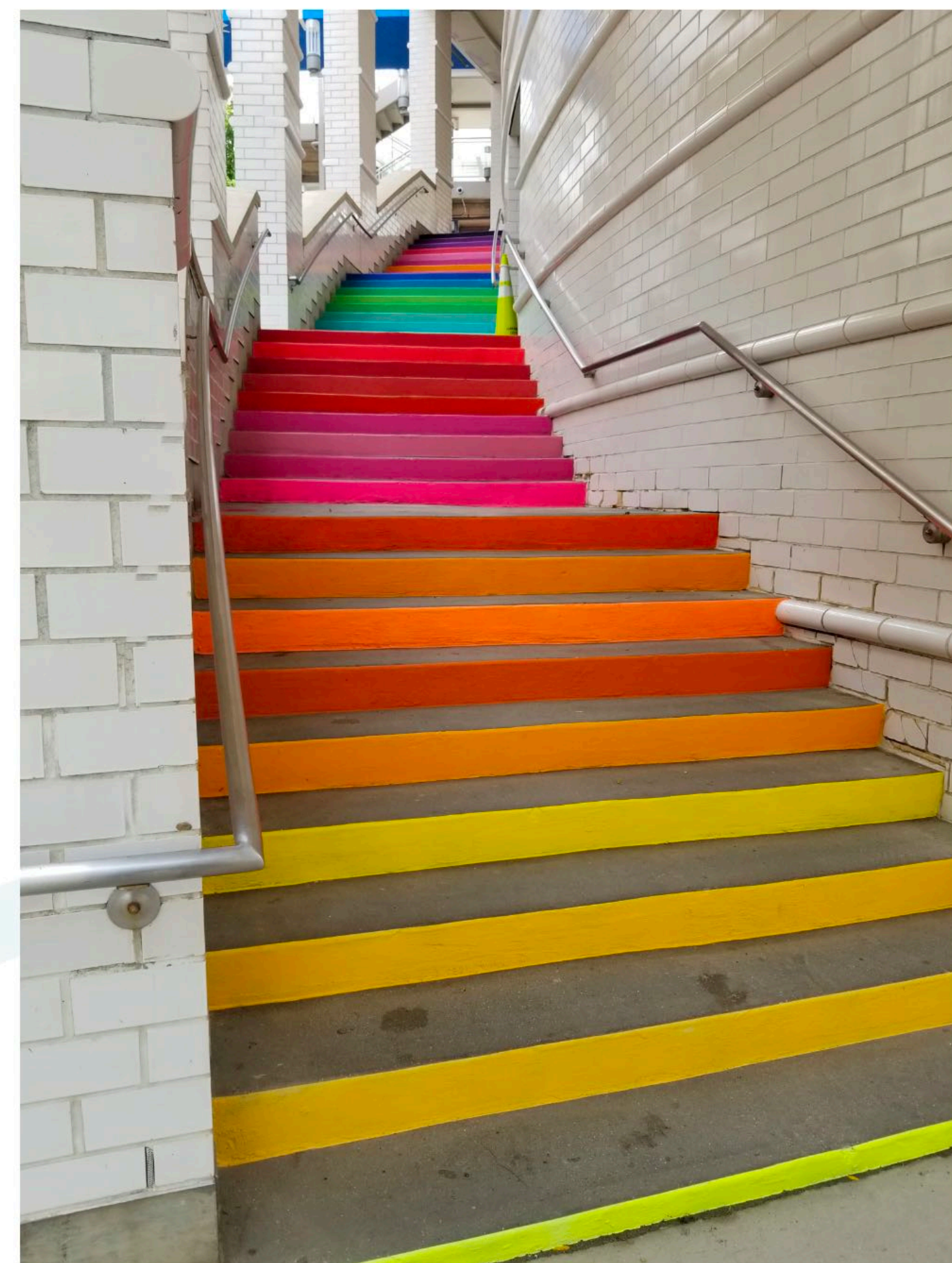
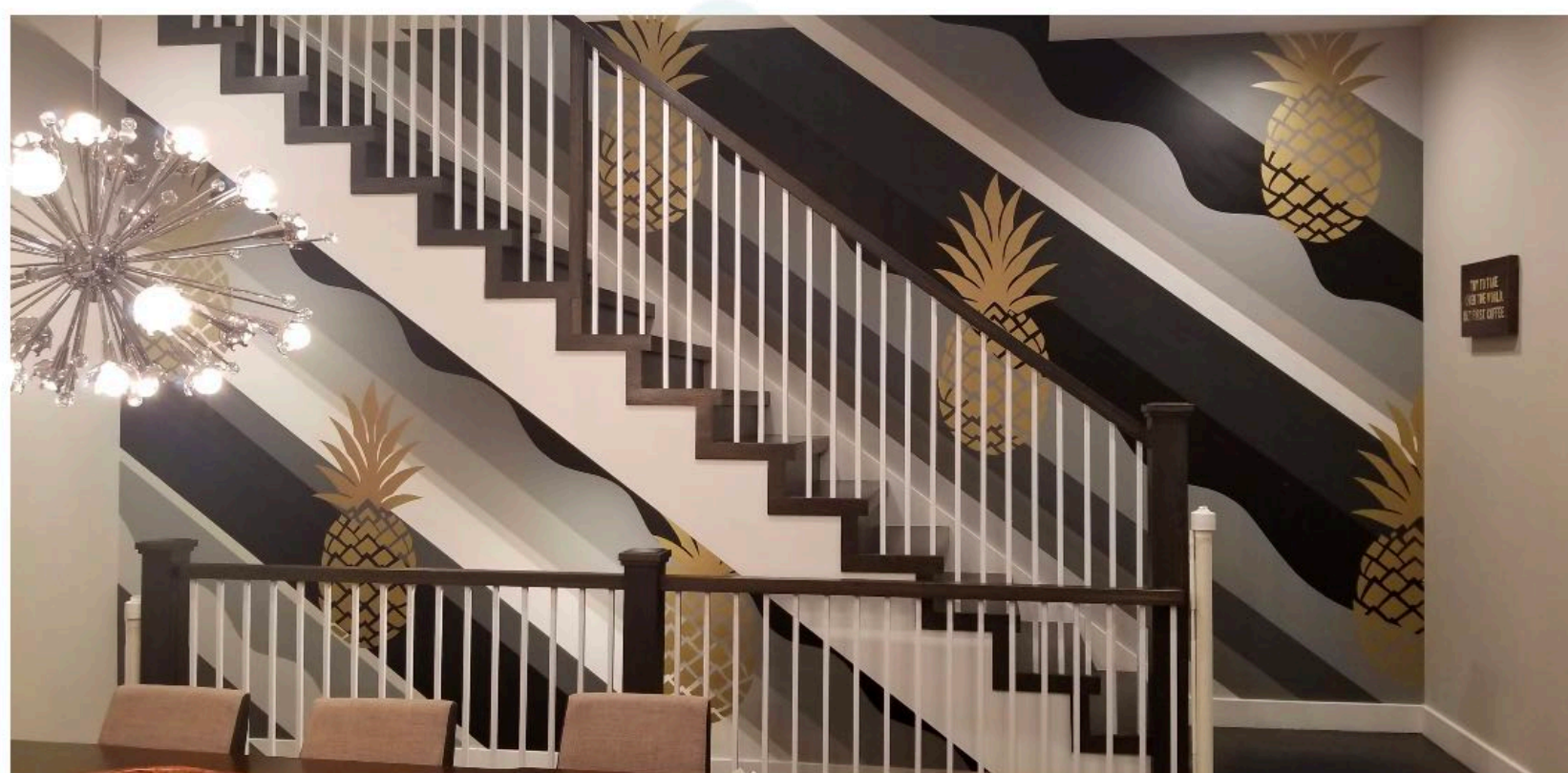
**Indoor/ outdoor  
muralist**

**I am a full-time artist with 17+ years in fine art and 11+ years as a muralist. I am skilled in working with my client to figure out the proper design and composition for the mural setting. I'm a can-do pragmatist and problem solver. I look forward to working with you.**



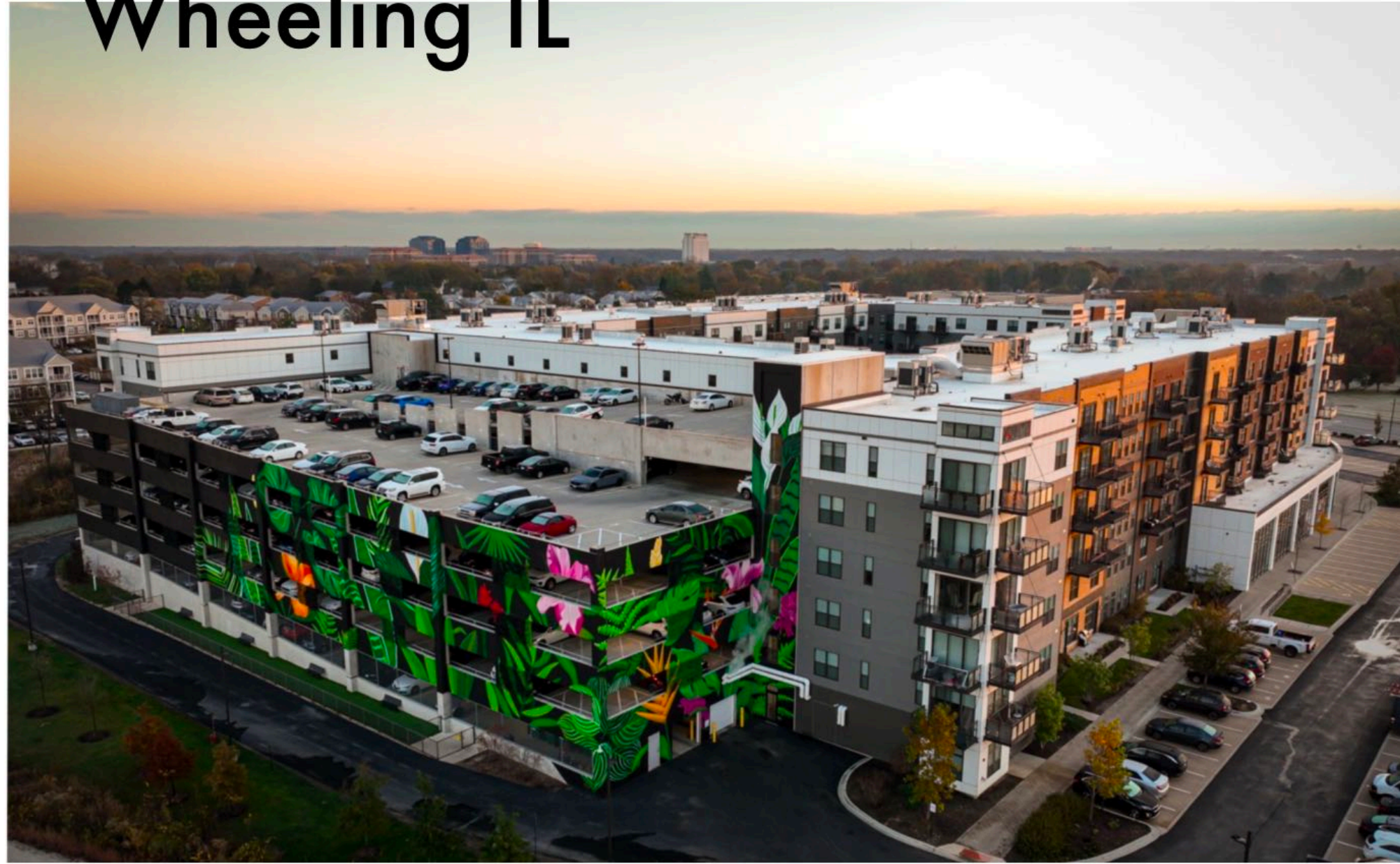


Brett Whitacre - Chicago IL  
Instagram: @brettwhitacreart  
Email: brett.whitacre@gmail  
Phone: 7738074233

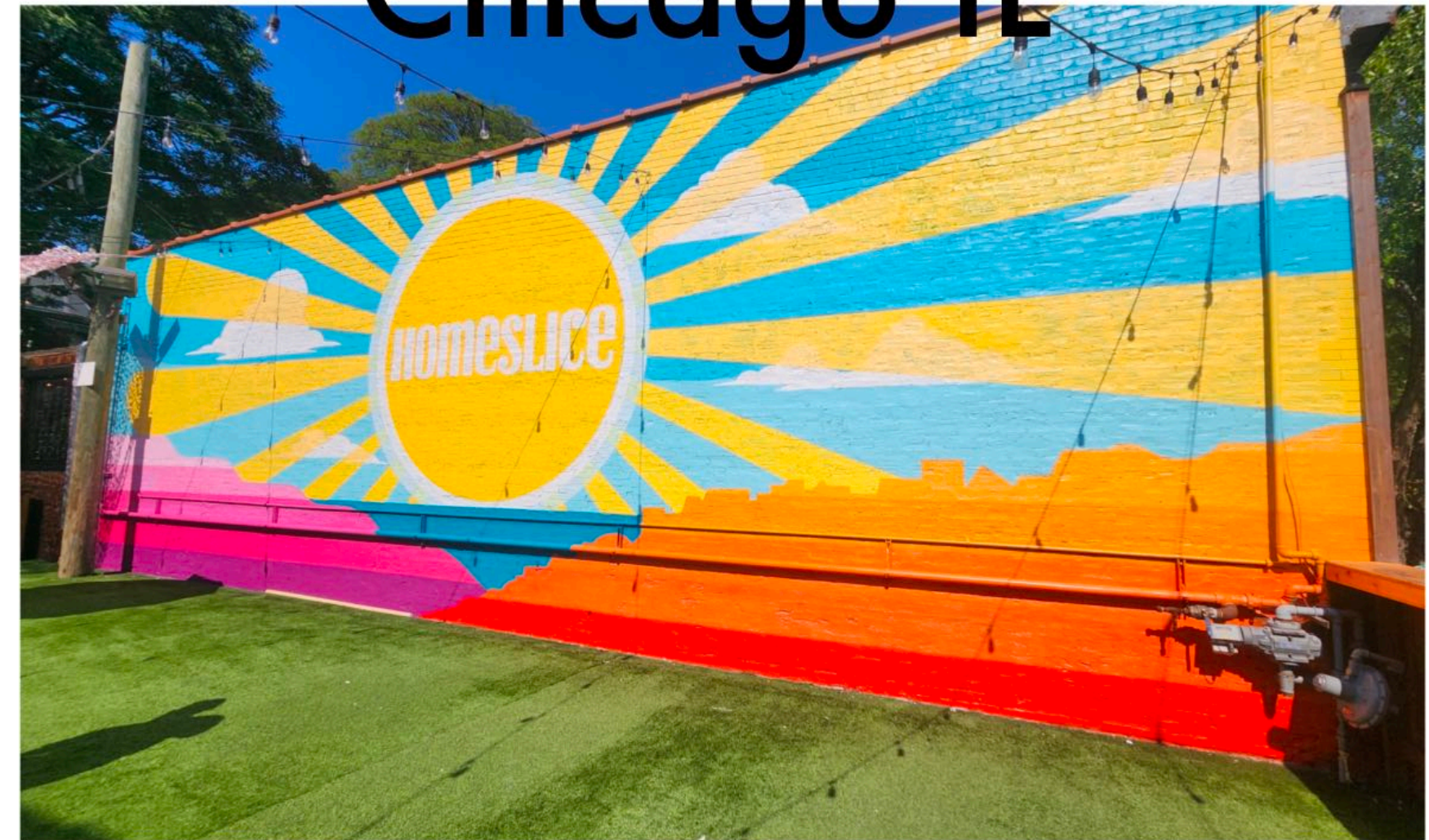




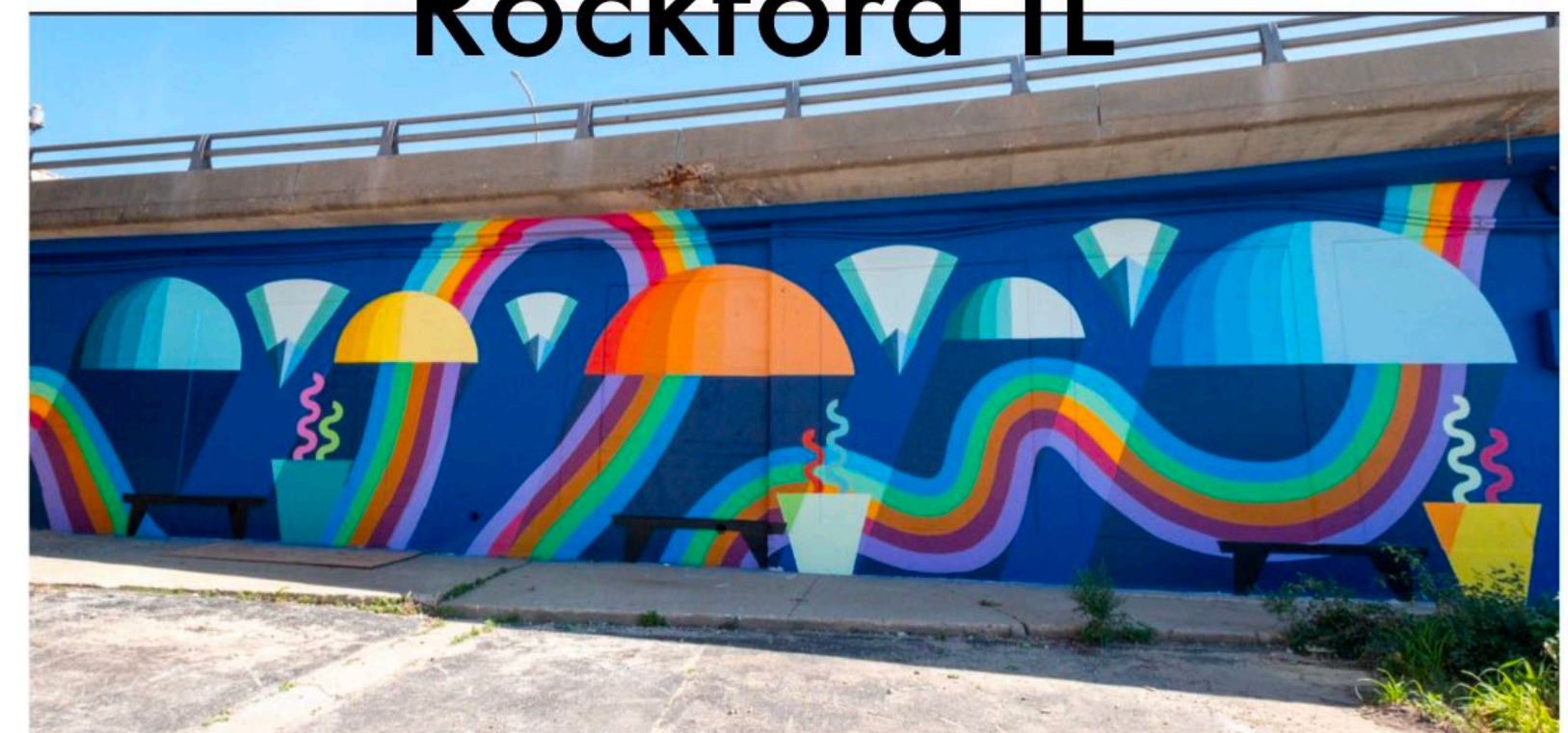
Wheeling IL



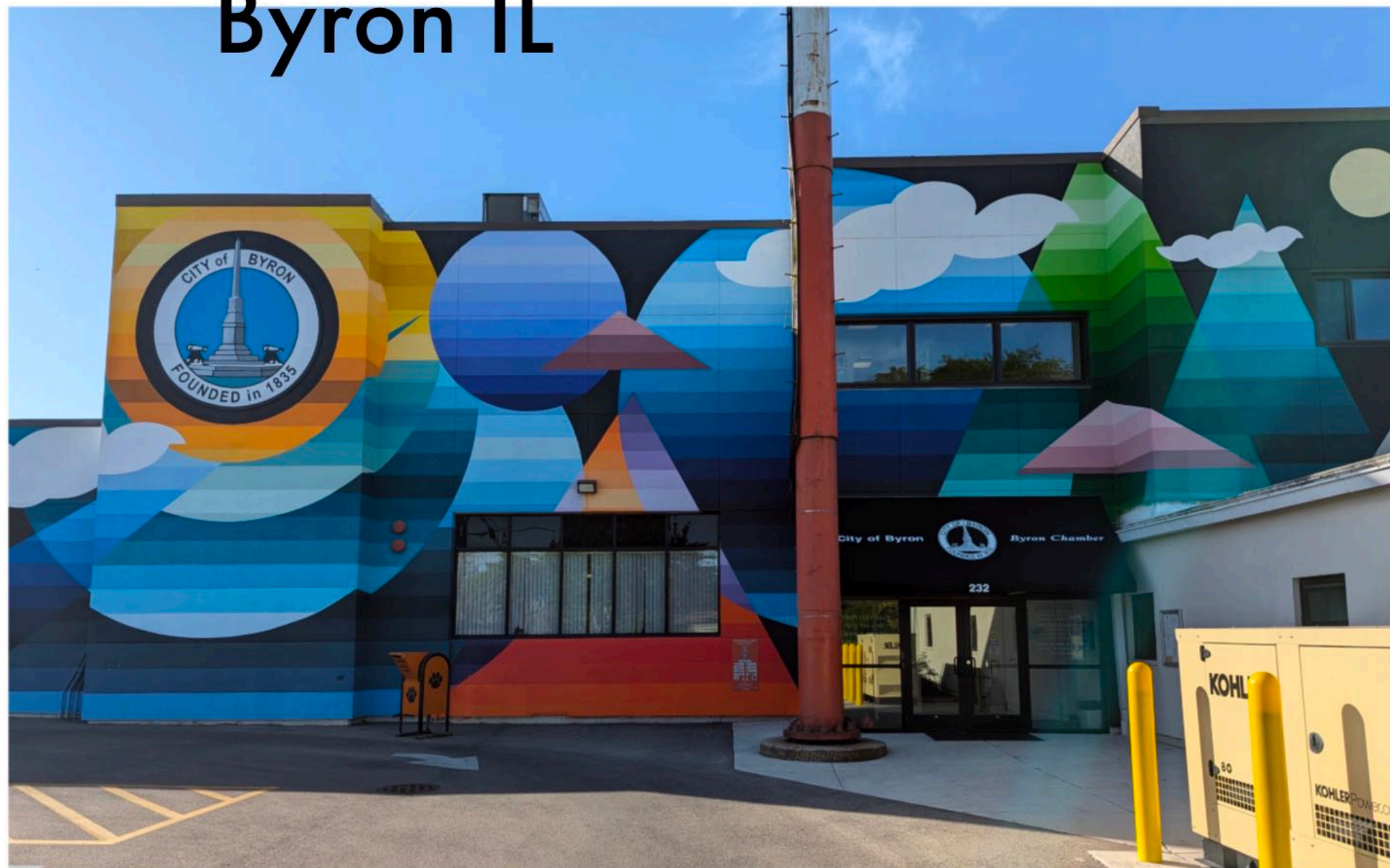
Chicago IL



Rockford IL



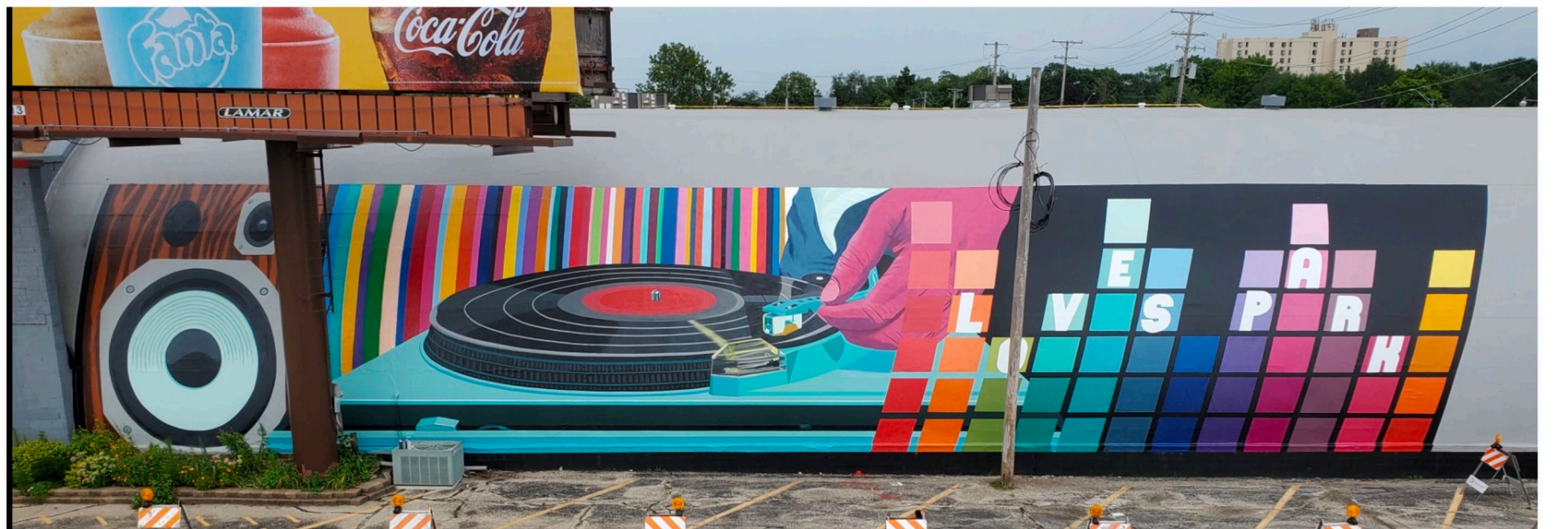
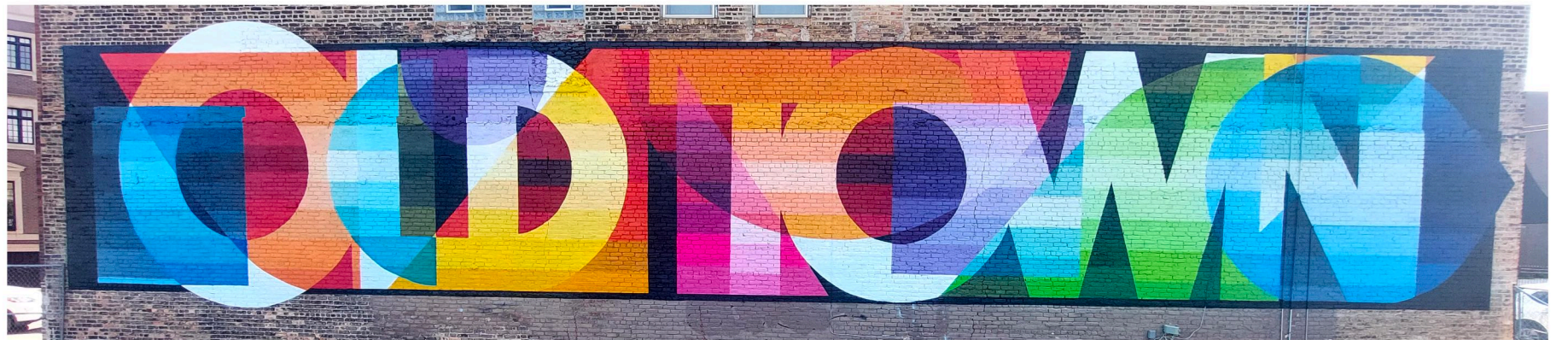
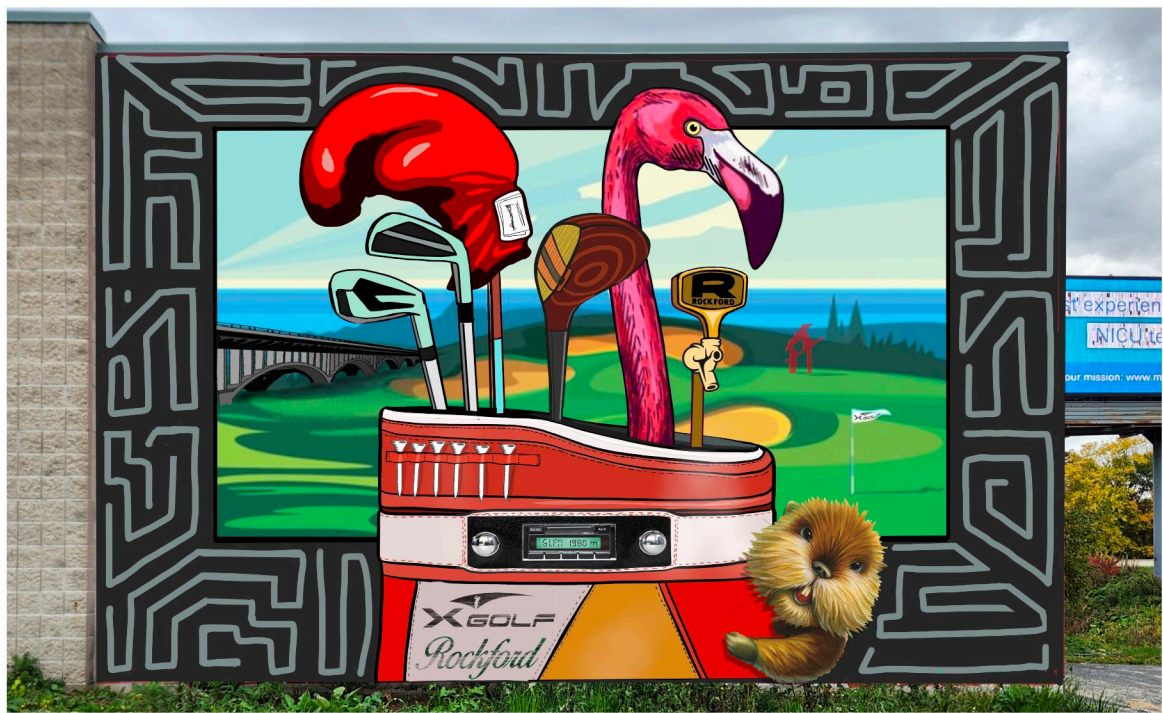
Byron IL



Chicago IL









# Nashville TN



# Freeport IL



# Chicago IL





# Edwardsburg MI



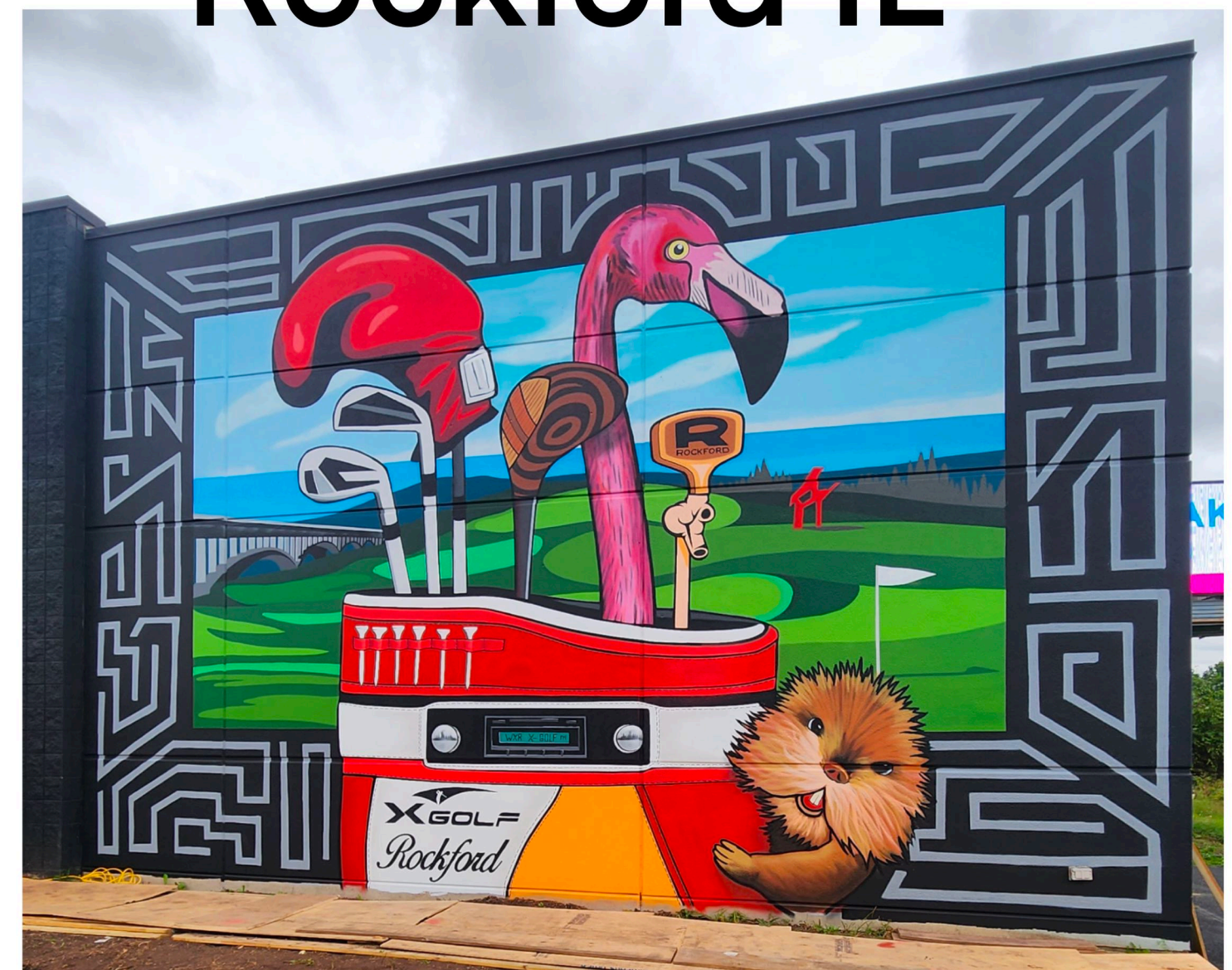
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# Waukegan IL

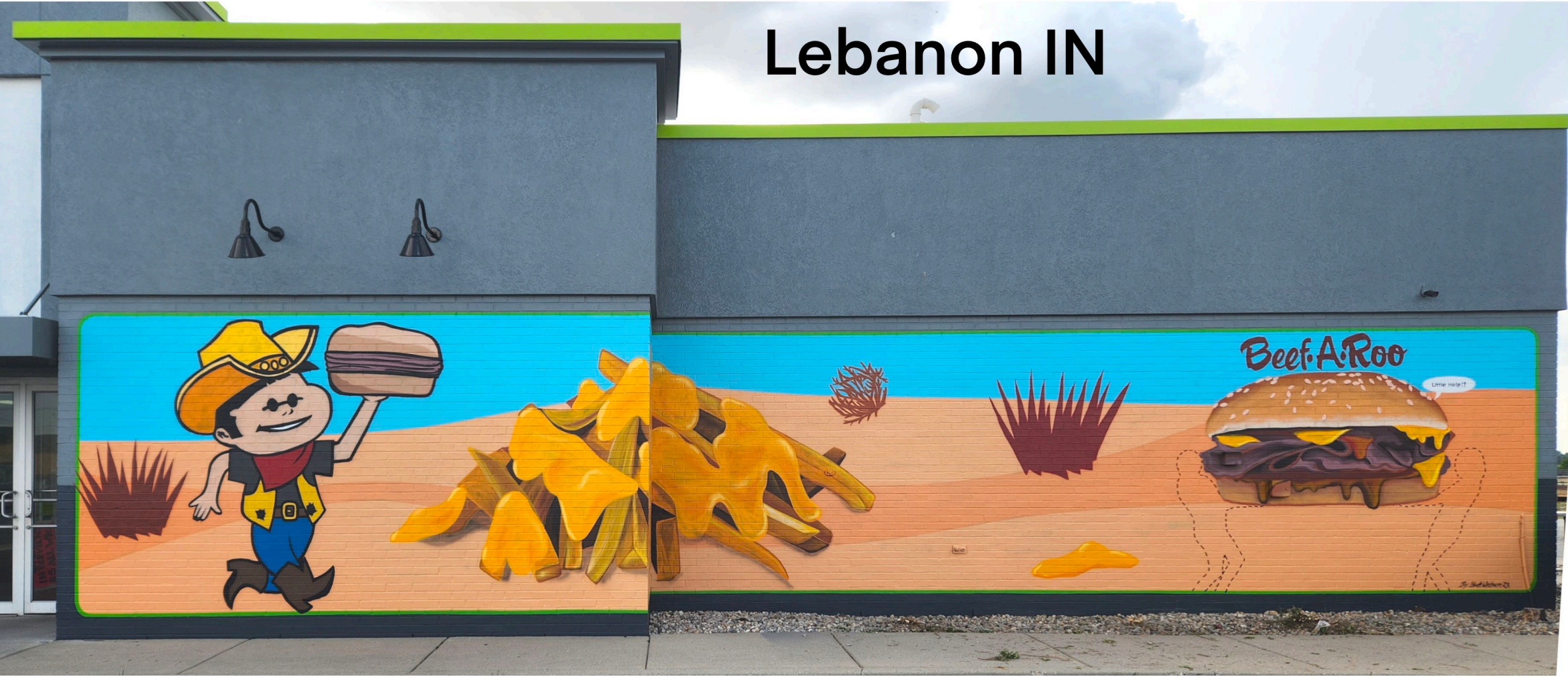


# Rockford IL





Lebanon IN



Hyde Park, Chicago



Rockford IL





# Colfax IL



# Champaign IL



# Rockford IL





# Loves park IL

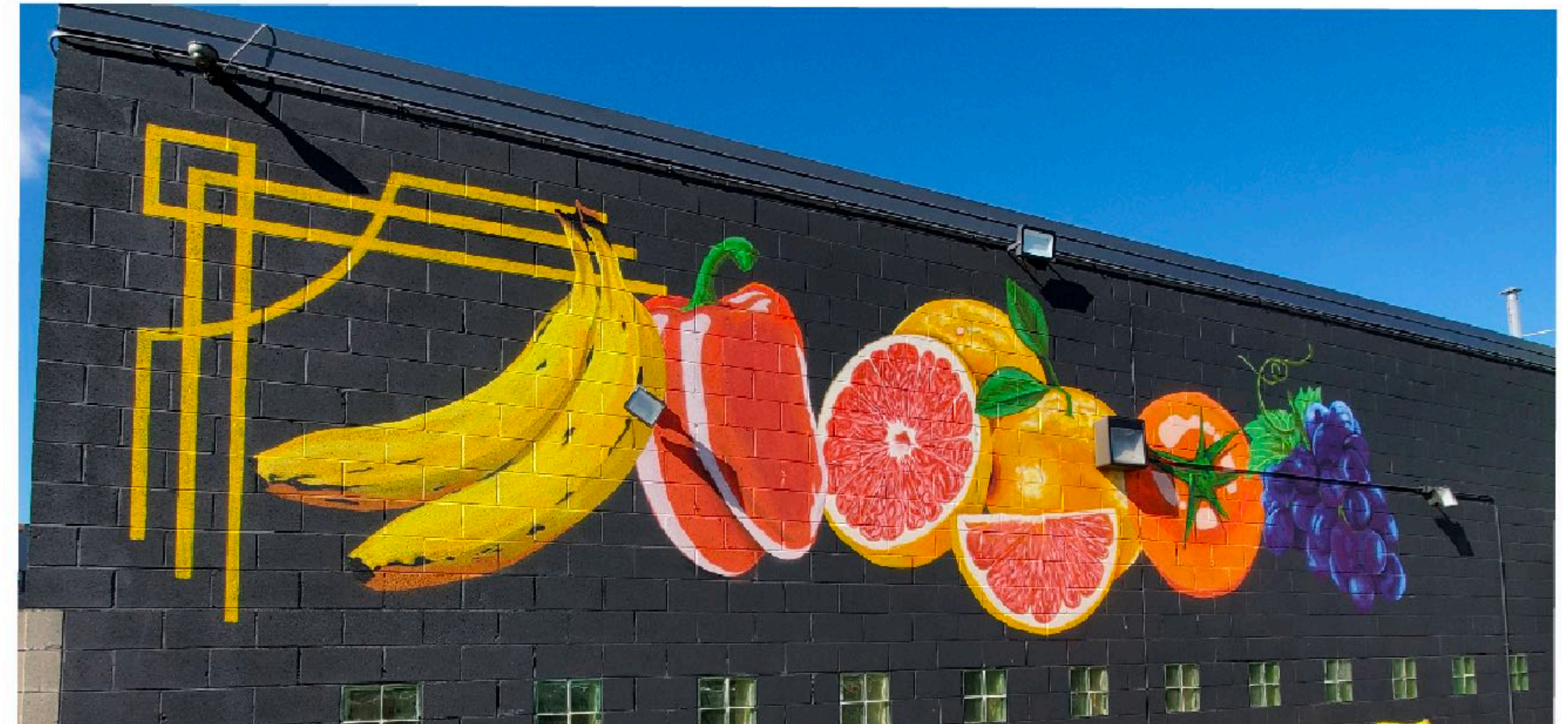


# Olympia Fields IL- BMW Championship





# Chicago-Pilsen



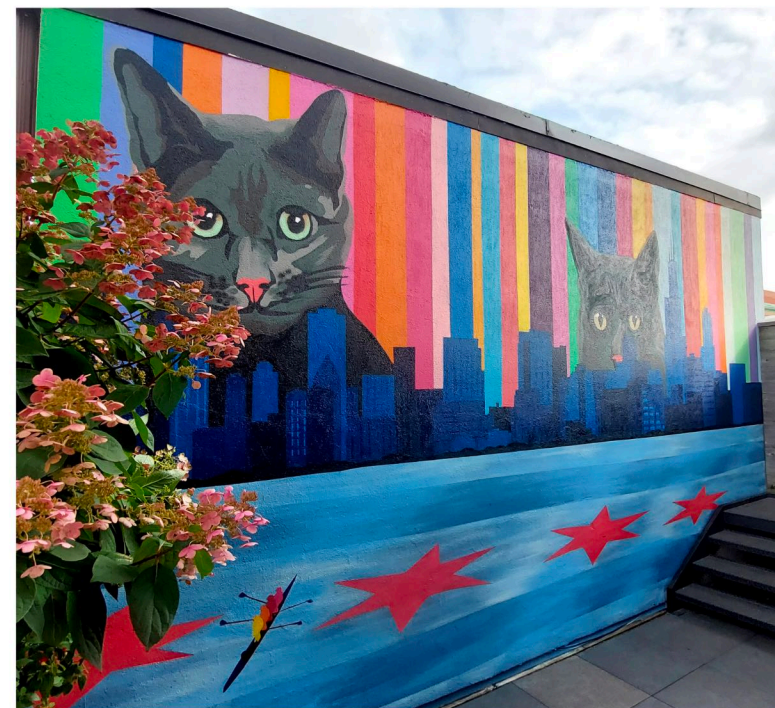
# Northfield MN



# St Charles IL





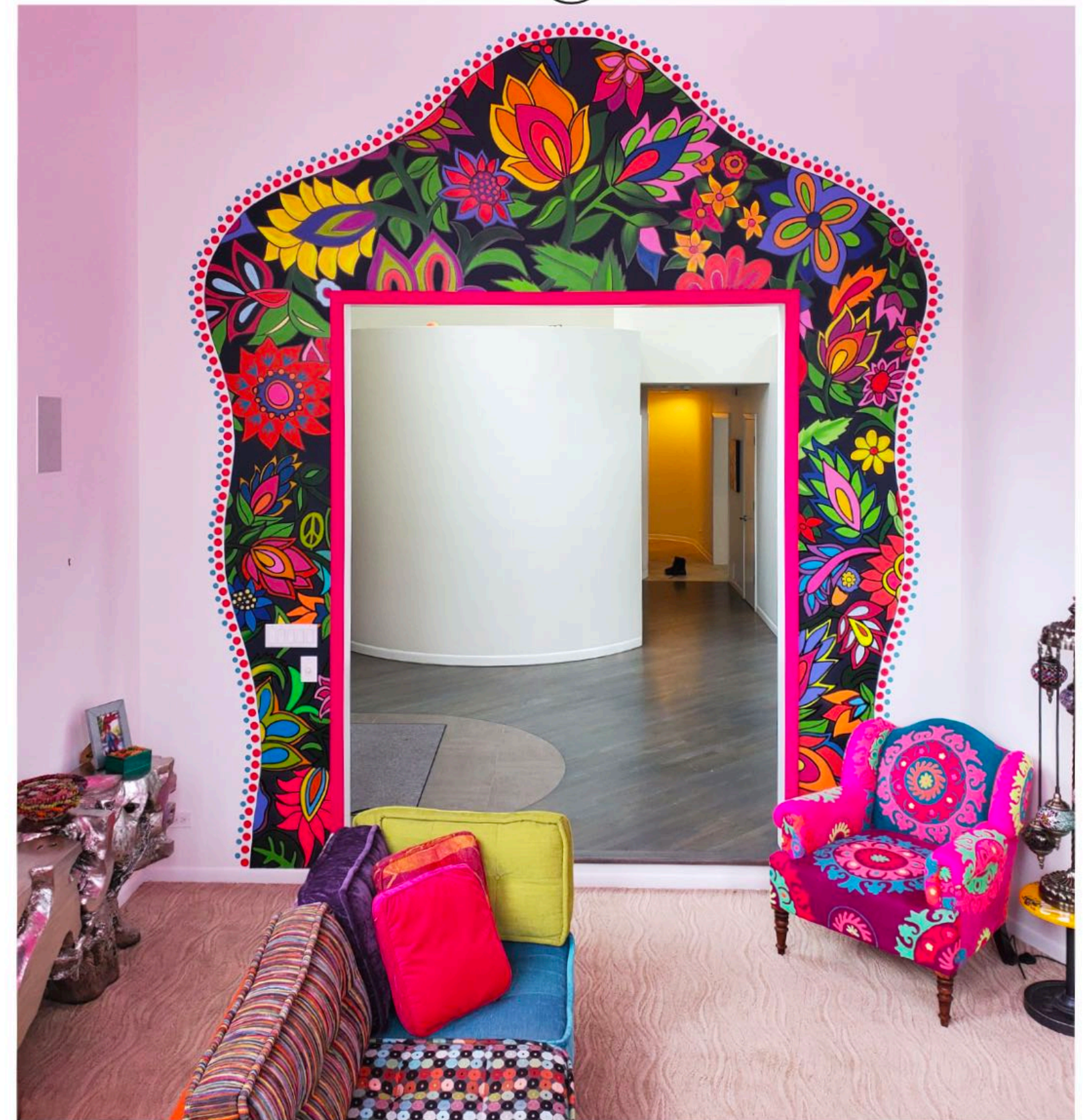




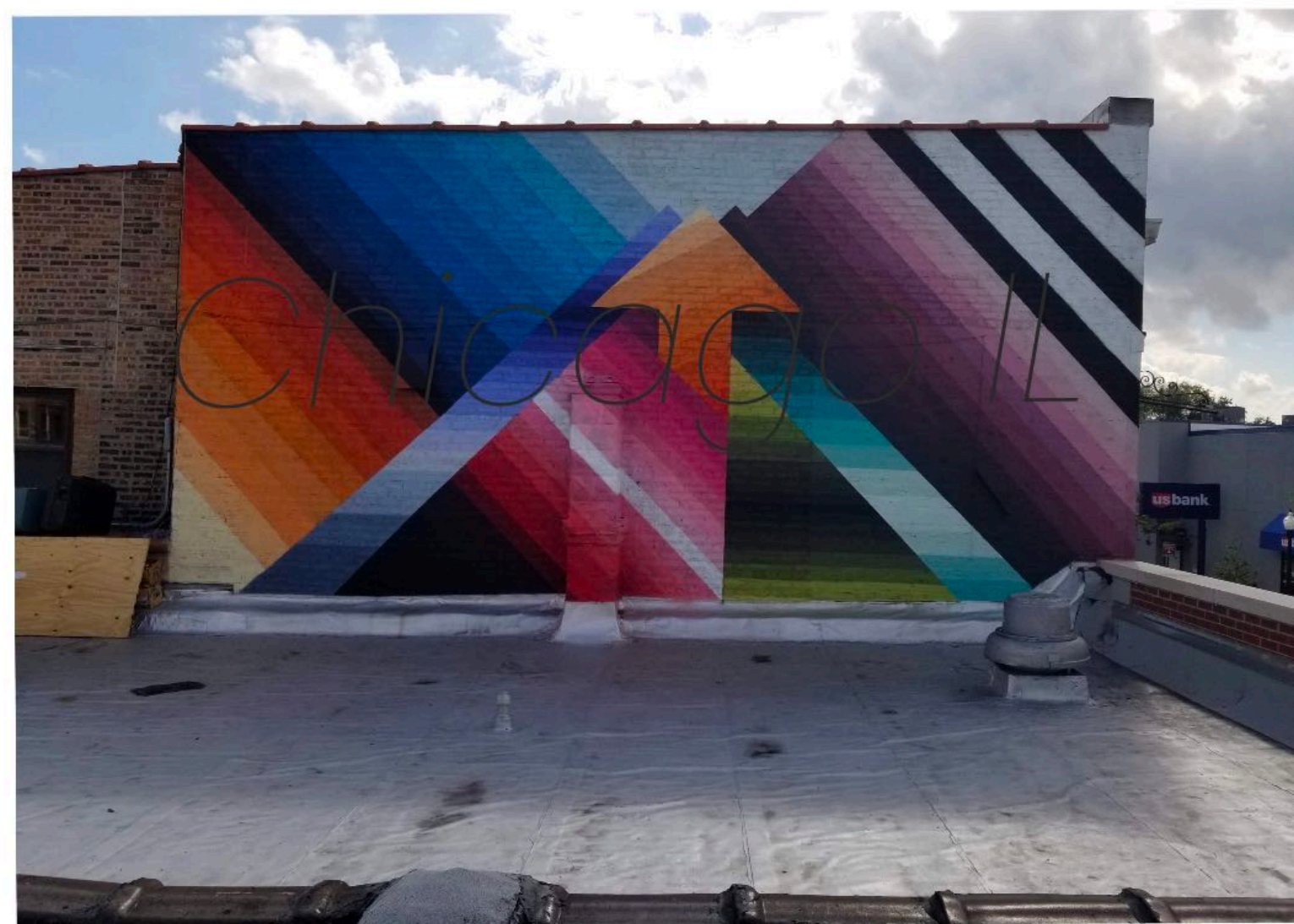
Rockford IL



Chicago IL



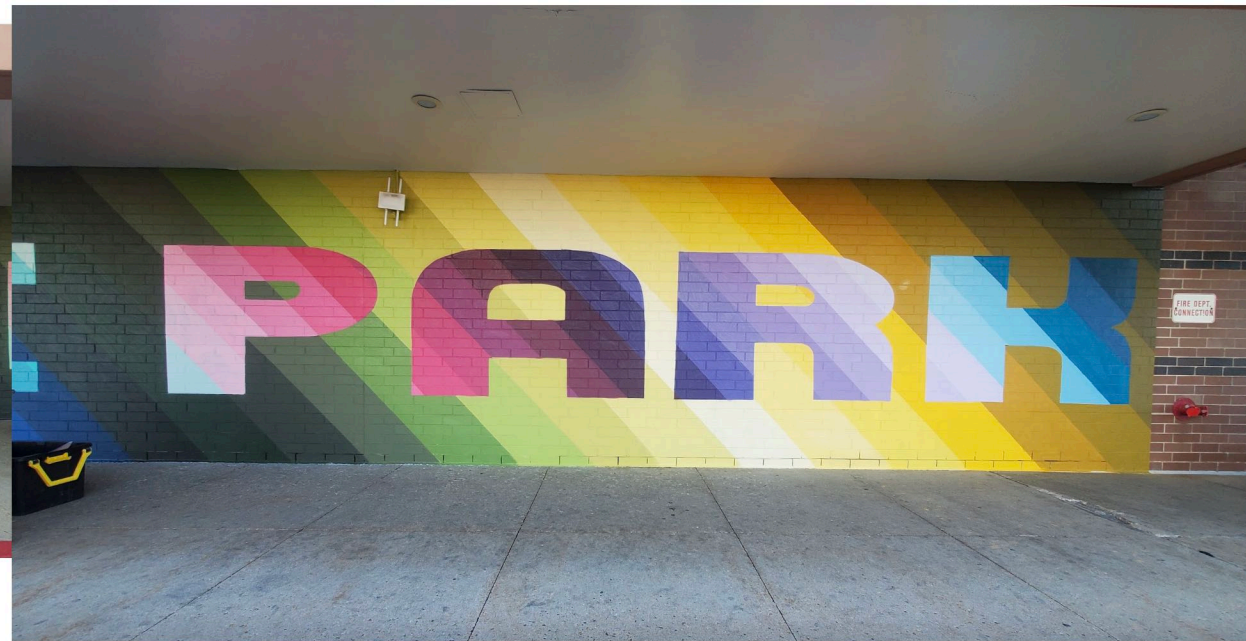
Rockford IL













Cheba hut-Milwaukee



Private office-chicago



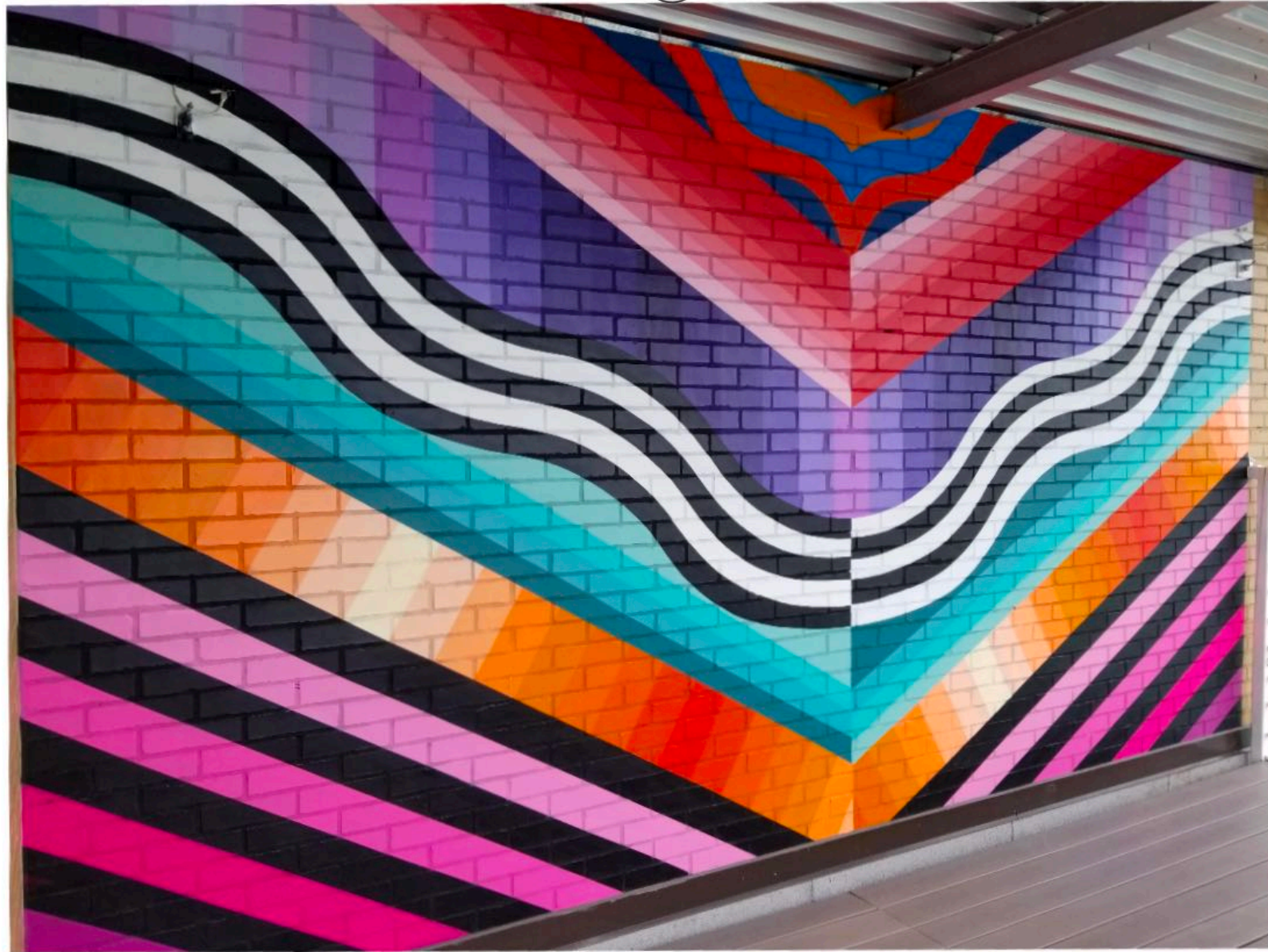
Valvoline international- Champaign IL



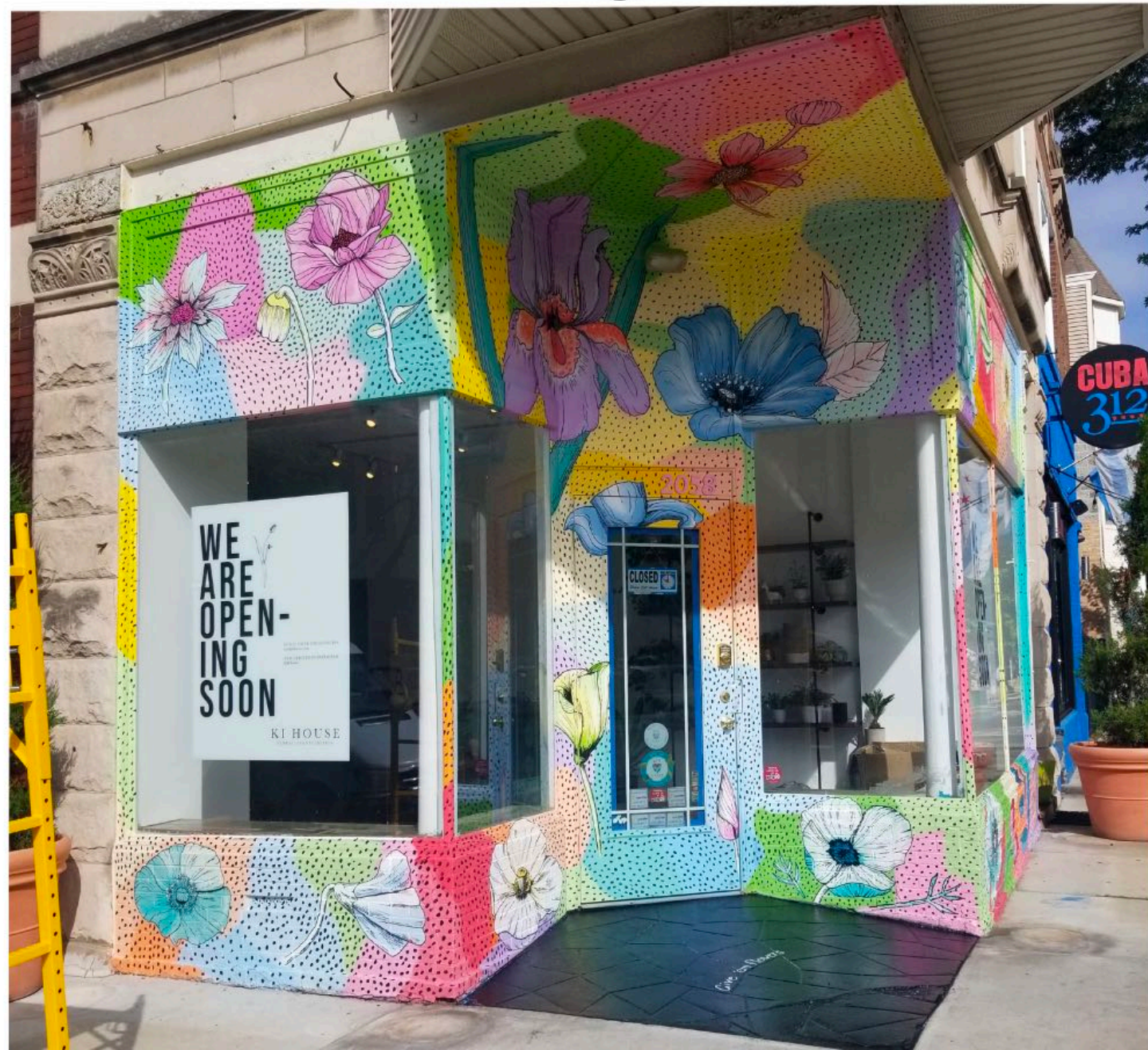




Chicago IL



Chicago IL



Cookeville TN



Madison WI

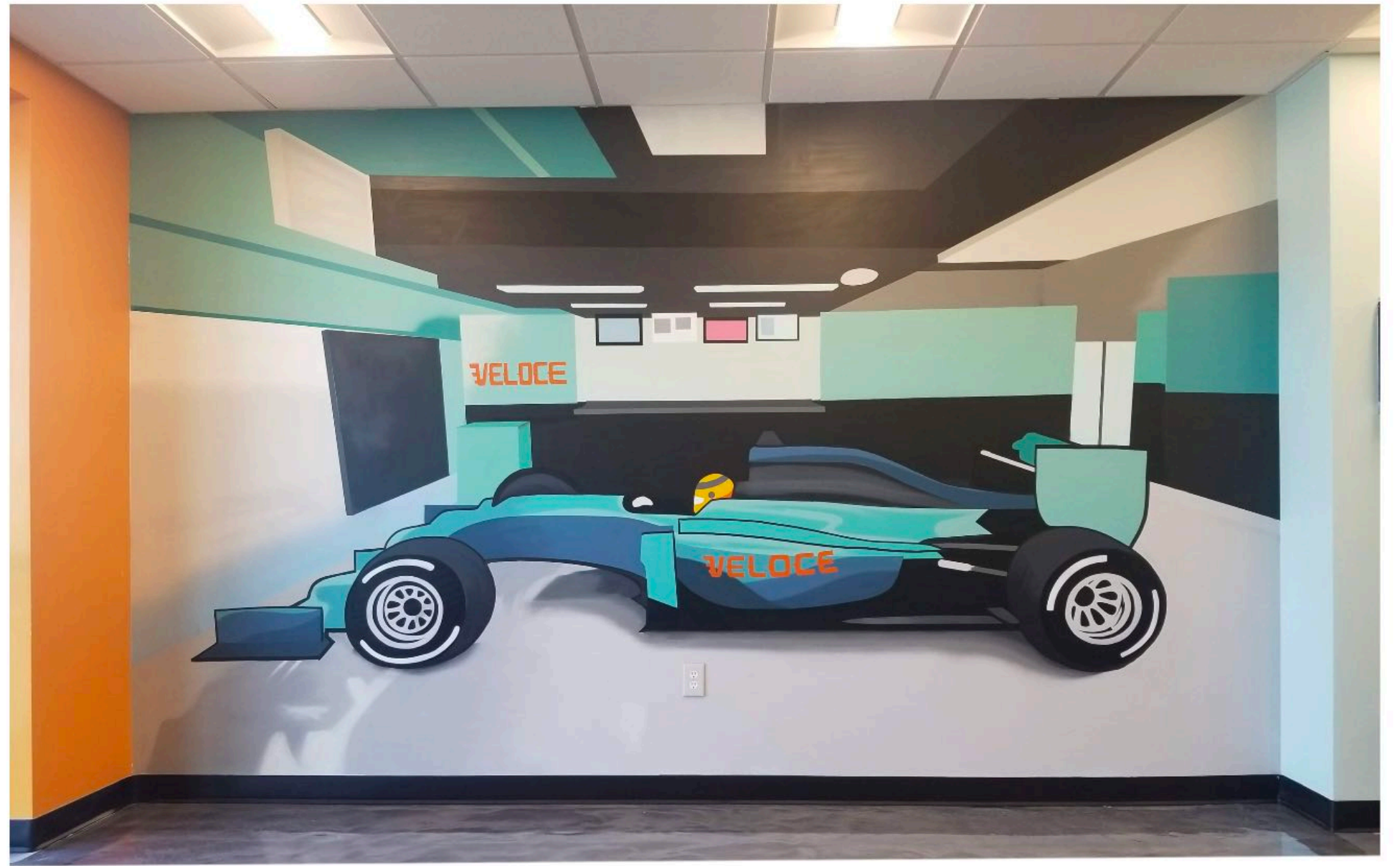




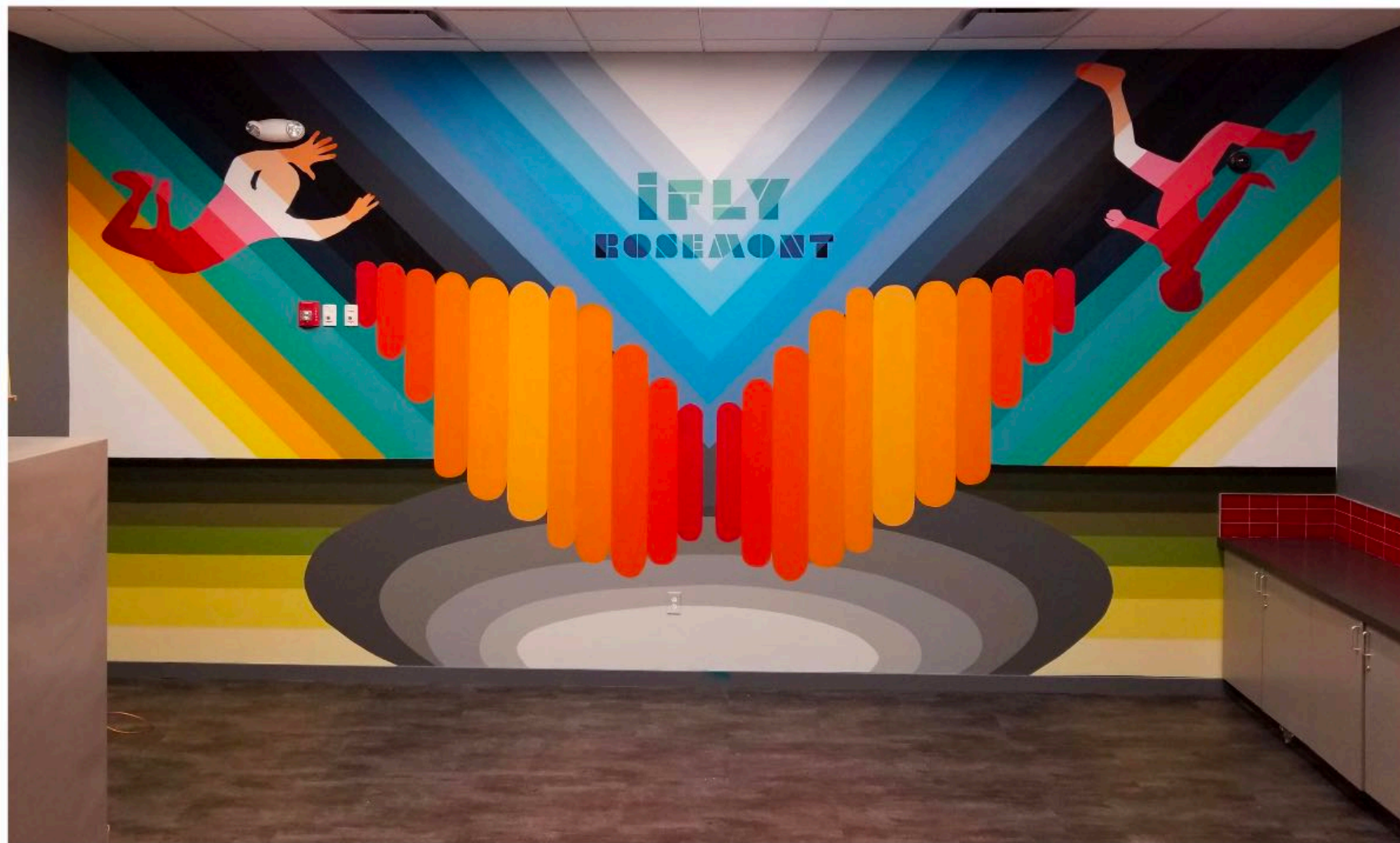
Champaign IL



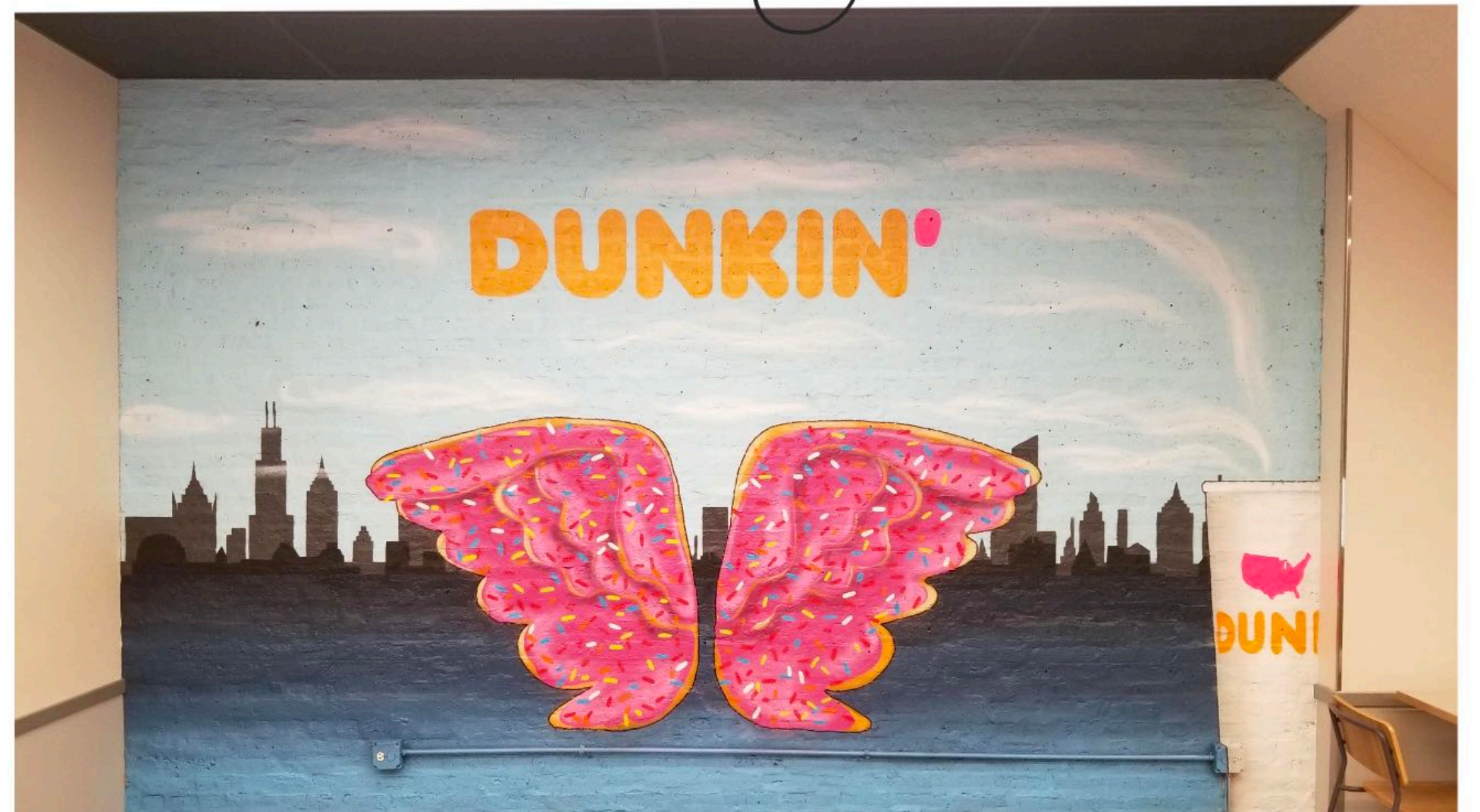
Waukesha WI



Rosemont IL



Chicago IL

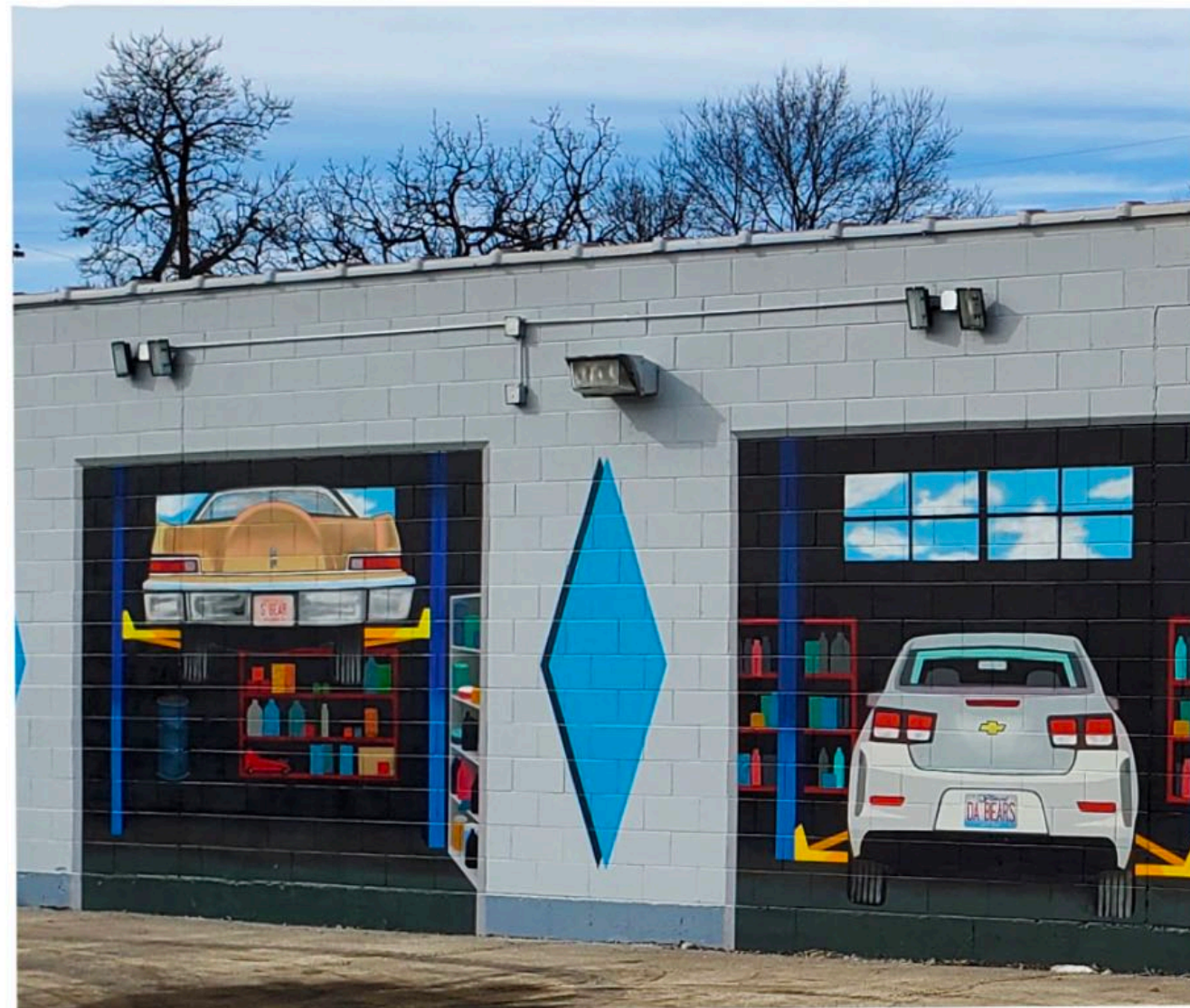




# Chicago IL

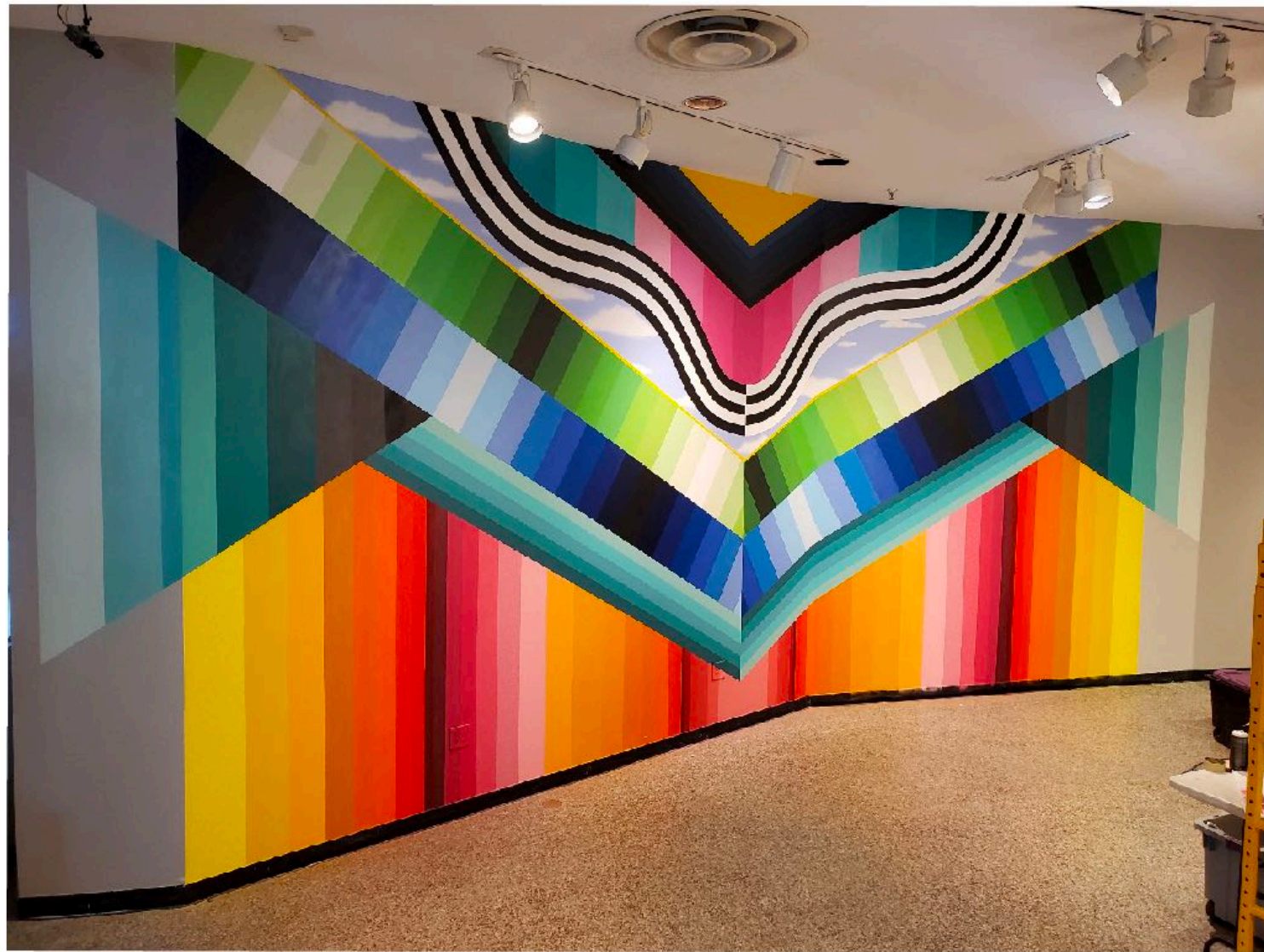


# Rockford IL





Rockford Art Museum



Mahomet IL

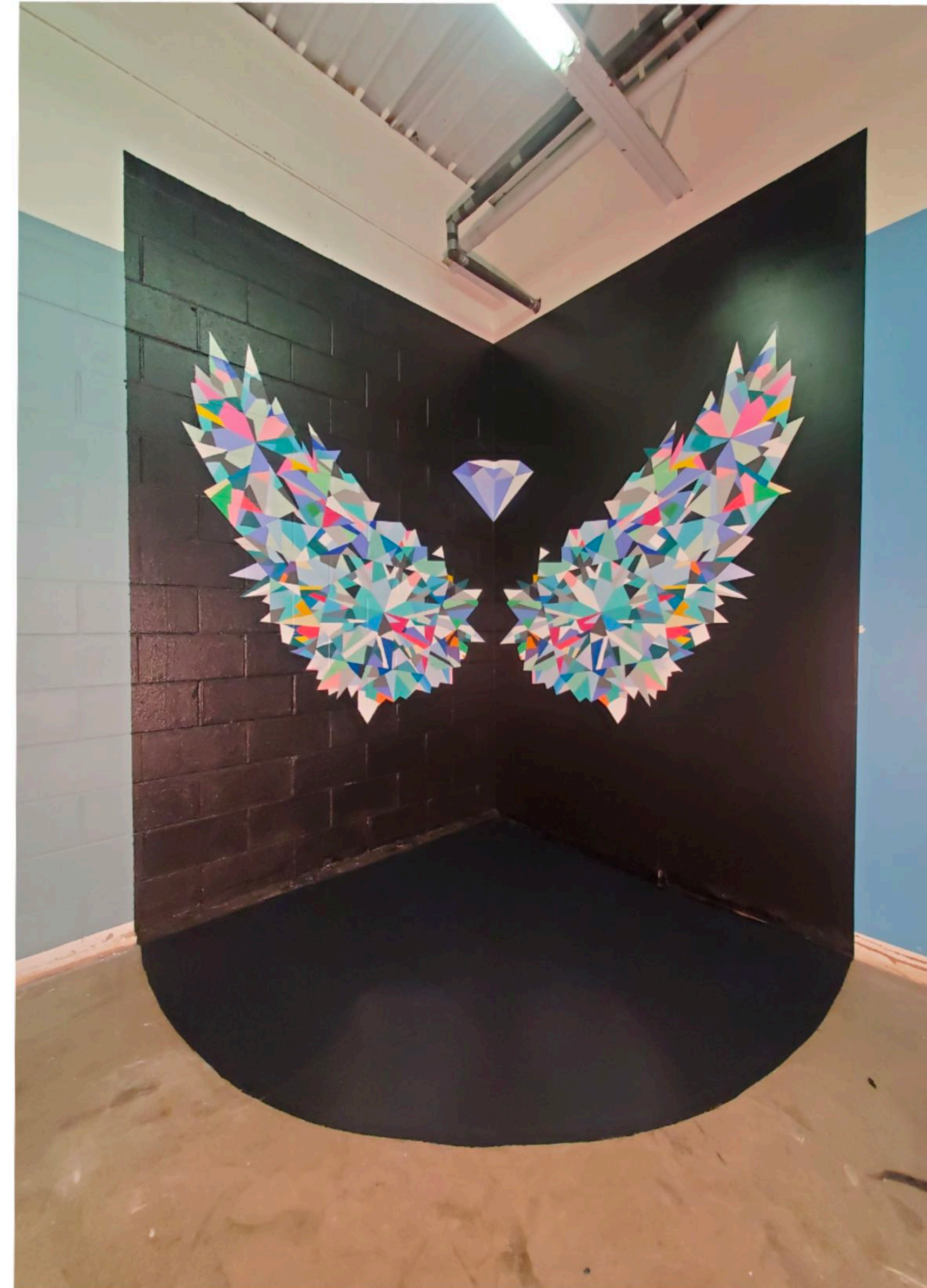
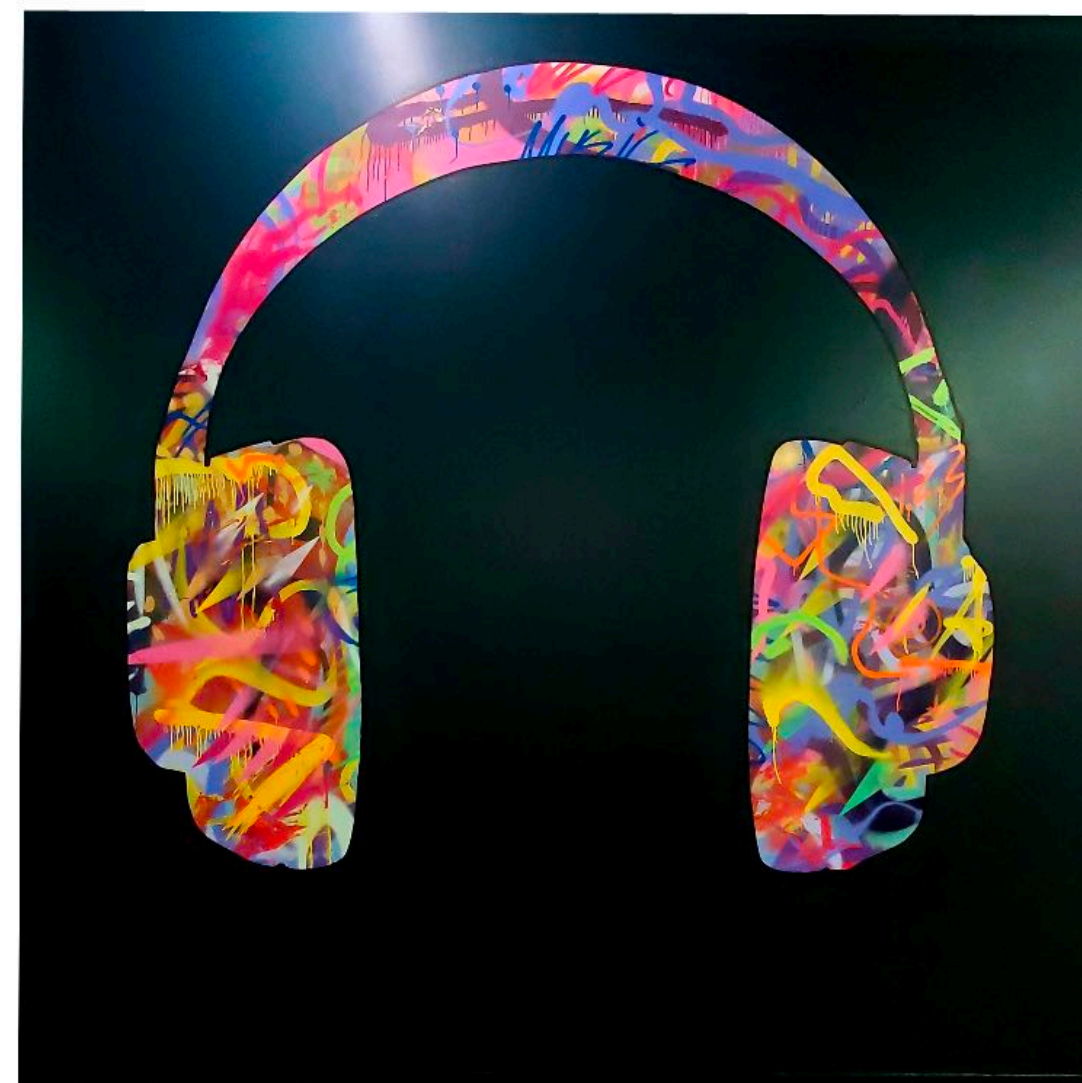


Park Lanes- Loves Park





# Interactive murals







## Resolution Executive Summary

**Prepared By:** Marlana Dokken

**Committee:** Public Safety & Judiciary Committee

**Committee Date:** September 15, 2025

**Resolution Title:** RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE WINNEBAGO COUNTY BOARD TO EXECUTE AGREEMENT WITH THE STATE OF ILLINOIS AND THE ATTORNEY GENERAL OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME GRANT PROGRAM

**County Code:** Not Applicable

**Board Meeting Date:** September 25, 2025

**Budget Information:**

<b>Was item budgeted?</b>	No	<b>Amount:</b>	\$20,000.00
<b>If not, explain funding source:</b> Illinois General Assembly			
<b>ORG/OBJ/Project Code:</b>		<b>Budget Impact:</b> n/a	

**Background Information:** The County of Winnebago, Illinois proposes to accept an award from the State of Illinois represented by the Attorney General of the State of Illinois to provide funds for License Plate Recognition (LPR) cameras for the Winnebago County Sheriff's Office.

**Recommendation:** Accept award and approve agreement with the State of Illinois represented by the Attorney General of the State of Illinois and subsequent contracted vendor.

**Contract/Agreement:** Attached.

**Legal Review:** Legal has reviewed the funding agreement.

**Follow-Up:** Chairman's Office of Criminal Justice Initiatives and the Winnebago County Sheriff's Office will proceed with the execution of the agreement.



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

Sponsored by: Brad Lindmark

Submitted by: Public Safety and Judiciary Committee

2025 CR

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RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE  
WINNEBAGO COUNTY BOARD TO EXECUTE AGREEMENT WITH THE STATE OF ILLINOIS AND  
THE ATTORNEY GENERAL OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME  
GRANT PROGRAM

---

**WHEREAS**, the County of Winnebago, Illinois proposes to accept an award from the State of Illinois represented by the Attorney General of the State of Illinois, to provide funds for License Plate Recognition (LPR) cameras for the Winnebago County Sheriff's Office; and

**WHEREAS**, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Agreement from the State of Illinois represented by the Attorney General of the State of Illinois; and

**WHEREAS**, the Public Safety and Judiciary Committee recommends accepting the award and approving the Agreement, in order to provide funds for LPR cameras in Machesney Park, Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to accept and execute, on behalf of the County of Winnebago, Illinois, a Funding Agreement with the State of Illinois represented by the Attorney General of the State of Illinois, in the total dollar amount of twenty thousand dollars (\$20,000.00), and the subsequent contracted vendor, in substantially the same form as that set forth in Exhibit A.

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

Respectfully submitted,  
**PUBLIC SAFETY and JUDICIARY COMMITTEE**

**AGREE**

**DISAGREE**

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BRAD LINDMARK, CHAIR

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BRAD LINDMARK, CHAIR

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AARON BOOKER

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AARON BOOKER

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ANGIE GORAL

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ANGIE GORAL

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KEVIN MCCARTHY

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KEVIN MCCARTHY

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TIM NABORS

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TIM NABORS

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CHRIS SCROL

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CHRIS SCROL

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MICHAEL THOMPSON

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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:

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**LORI GUMMOW**

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

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**JOSEPH V. CHIARELLI**

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



## GRANT SUMMARY WORKSHEET

<b>Prepared By:</b>	Marlana Dokken
<b>Committee:</b>	Public Safety & Judiciary Committee
<b>Committee Date:</b>	09/15/25
<b>Resolution Title:</b>	RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE WINNEBAGO COUNTY BOARD TO EXECUTE AGREEMENT WITH ATTORNEY GENERAL OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME GRANT PROGRAM
<b>Board Meeting Date:</b>	09/25/25

All new grant awards must be approved through their respective Committees prior to presenting for Board approval. Those requiring a budget modification must also be approved by the Finance Committee. To provide the County Board with the information needed for compliance requirements, please provide a complete Committee and Board packet that includes this form, the Executive Summary, Resolution, and Award.

### Funding Information:

Grant Period of Performance:	
Is match required?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, did you work with Accounting to determine match allocation?	<input type="checkbox"/> yes <input type="checkbox"/> no
Are Indirect Costs Allowable under the award?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, what is the granting agency's allowable de minimis Indirect Cost rate?	
Is the indirect cost included in the budget?	<input type="checkbox"/> yes <input type="checkbox"/> no
<i>Indirect Cost Base includes: salaries, fringe benefits, travel, supplies, training, and up to the first \$50,000 of each subaward.</i>	
- If no, please explain: This is an Accelerator Award which is a one-time payment.	
Does funding agreement contain Special Conditions that may prohibit another department's ability to apply for funding?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please explain:	
How many sub-awards are included in this award?	1
- Do subawards/contracts contain Indirect Costs?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please provide Indirect Cost rates and total Indirect applied to each subaward or contract: n/a	



**OFFICE OF THE ATTORNEY GENERAL**  
STATE OF ILLINOIS

**KWAME RAOUL**  
ATTORNEY GENERAL

**ORGANIZED RETAIL CRIME GRANT PROGRAM**  
**GRANT AGREEMENT**  
**26-0930ORC**

This agreement, made this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by and between the State of Illinois represented by the Attorney General of the State of Illinois, hereinafter referred to as Administrator, and, Winnebago County, an Illinois governmental agency, hereinafter referred to as Grantee, witnesseth:

WHEREAS, pursuant to Article 38, Section 30 of Public Act 103-0589 (the Public Act), the Illinois General Assembly has appropriated from the General Revenue Fund to the Attorney General the sum of \$5,000,000, or so much thereof as may be necessary, for grants to law enforcement agencies to investigate and prosecute organized retail crime.

WHEREAS, Grantee has submitted to the Administrator a grant proposal dated, 5/22/2025 5:29:47 PM, together with plans and specifications for organized retail crime enforcement in the County of Winnebago State of Illinois; and

WHEREAS, the grant proposal is acceptable to the Administrator and appears to comport with all applicable standards and procedures; and

WHEREAS, the Administrator desires that Grantee perform services as hereinafter set forth in accordance with the terms and conditions hereinafter provided;

NOW, THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Public Act and in consideration of Grantee's representations contained in its grant proposal dated 5/22/2025 5:29:47 PM, and of the benefits to accrue to the People of the State of Illinois from the accomplishment of the project detailed in said grant proposal, the parties hereto mutually promise and agree as follows:

1. TERM. The term of this Agreement is for a period of 12 months, commencing July 1, 2025, and ending June 30, 2026, unless sooner terminated as herein provided.
2. PROVISION OF SERVICES AND GRANT ADMINISTRATION. Grantee agrees as follows:

- (a) Grantee shall use \$20,000.00 as outlined in the Budget of the application. Funds are available to program expenditures as shown in the Budget, Exhibit A.
- (b) Grantee shall submit to the Administrator financial and activity reports each quarter covering the previous three (3) month period. Such reports shall be on forms specified by the Administrator. All reporting forms must be received by the Administrator no later than fifteen (15) days following the end of the reporting period. Failure to comply with the deadlines for filing reports may result in the delay of payment, the withholding or suspension of the distribution of funds, or the termination of this Agreement.
- (c) Grantee shall permit agents of the Administrator to inspect the financial records of Grantee as they relate to this Agreement; and
- (d) Grantee shall permit agents of the Administrator to enter the premises of Grantee to observe the operation of Grantee's program. The Administrator shall give Grantee reasonable notice of intent to enter for purposes of observing, and such observation shall not unreasonably interfere with the conduct of Grantee in the providing of its services.

3. GRANT AWARD. Administrator agrees to contribute and provide financial support to Grantee in the amount of \$20,000.00. Grantee agrees to use such funds solely for the provision of services as specified in paragraph 2 of this Agreement and strictly in accordance with the project budget, which is attached hereto, marked as "Exhibit A," and by reference incorporated herein, unless Grantee has otherwise modified the program or provision of services, in accordance with paragraph four (4) of this Grant Agreement. Administrator shall complete processing on the conditions that sufficient funds have been deposited and that such funds have been appropriated for the purposes of this Agreement by the General Assembly of the State of Illinois and are available to the Administrator for disbursement for purposes of this Grant Agreement, and the Grantee has signed, notarized and returned an Agreement document to the Administrator.

4. MODIFICATION OF PROGRAM. Grantee shall not change, modify, revise, alter, amend, or delete any part of the services it has agreed to provide or change, alter, or extend the time constraints it shall have first obtained the written consent for such change, modification, revision, alteration, amendment, deletion, or extension from the Administrator. Furthermore, unless Grantee obtains the prior written consent of the Administrator, Grantee shall not do or cause to be done any of the following:

- (a) Incur any expense or financial obligation from the grant award except as authorized by and provided in paragraph 2 and the project budget, which is attached hereto, marked as "Exhibit A," and by reference incorporated herein;

- (b) Incur expenses or financial obligations from such grant award in any line item category of such project budget in excess of the amount provided in such line-item category; or
- (c) Transfer any money from one line-item category of such project budget to another line-item category without approval by the Administrator.

5. ASSIGNMENT. Grantee shall make no assignment of this Agreement or of any right accruing under this Agreement or of any monies granted to Grantee pursuant to this Agreement without the written consent of the Administrator.

6. TERMINATION OF AGREEMENT. This Agreement may be terminated and canceled for cause by the Administrator, by giving written notice to Grantee thirty (30) days in advance of such termination and cancellation, delivered by certified mail, return receipt requested, to Grantee as hereinafter provided. In the event that this Agreement is terminated prior to the expiration date, Grantee shall promptly return to Administrator all unexpended or lapsed funds.

7. EXPENDITURE OF GRANT FUNDS.

(a) All grant funds awarded hereunder shall be expended within the term of this Grant Agreement. Any grant funds not expended or legally obligated by the end of the term of this Grant Agreement must be returned to the Administrator within forty-five (45) days after the end of the term of this Grant Agreement. This Grant Agreement is subject to the Illinois Grant Funds Recovery Act (30 ILCS 705/1 *et seq.*)

(b) Grantee agrees that neither it nor its employees shall:

1) knowingly use grant funds, or good or services purchased with grant funds, to engage, either directly or indirectly, in a prohibited political activity; or

2) be knowingly compensated from grant funds for time spent engaging in a prohibited political activity.

For purposes of this paragraph, "prohibited political activity" has the meaning established in Section 1-5 of the State Officials and Employees Ethics Act (5 ILCS 430/1-5). Grantee acknowledges that a knowing violation of this paragraph is a business offense, and that Grantee may be fined up to \$5,000.

8. SEVERABILITY. This Agreement and all provisions hereof are intended to be whole and entire, and no provision or any part hereof is intended to be severable. This Agreement contains all the terms and conditions agreed upon by the parties hereto, and no other Agreements, oral or otherwise, regarding the subject matter of the Agreement, shall be deemed to exist or bind any party hereto.

9. CONFLICT OF INTEREST. Grantee agrees to comply with the provisions of the

Illinois Procurement Code (Procurement Code) prohibiting conflicts of interest (30 ILCS 500/50-13) and the Attorney General's rules relating to ethics (44 Ill. Adm. Code §§1300.5013 through 1300.5035); and all the terms, conditions, and provisions of those sections apply to this Agreement and are made a part of this Agreement the same as though they were incorporated and included herein.

10. DISCRIMINATION.

(a) The provisions of Public Works Employment Discrimination Act (775 ILCS 10/0.01 *et seq.*) are applicable to this contract.

(b) Grantee hereby agrees to:

- 1) Refrain from unlawful discrimination and discrimination based on citizenship status in employment and undertake affirmative action to assure equality of employment opportunity and eliminate the effects of past discrimination;
- 2) Comply with the procedures and requirements of the regulations of the Department of Human Rights concerning equal employment opportunities and affirmative action; and
- 3) Provide such information, with respect to its employees and applicants for employment, and assistance as the Department of Human Rights may reasonably request. 775 ILCS 5/2-105.

(c) The Americans with Disabilities Act of 1990 (42 U.S.C. §12101 *et seq.*) and the regulations promulgated thereunder (28 C.F.R. §35.130), hereinafter collectively referred to as the "ADA," prohibit discrimination against persons with disabilities by the State, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition to this Special Project Grant Agreement, Grantee certifies that services, programs, activities provided under this Special Project Grant Agreement are and will continue to be in compliance with the ADA.

11. SEXUAL HARASSMENT POLICIES. Grantee agrees to establish and maintain written sexual harassment policies that shall include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of "sexual harassment" under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the grantee's internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department of Human Rights and the Human Rights Commission; and (vii) protection against retaliation as provided by section 6-101 of the Illinois Human Rights Act (775 ILCS 5/6-101). 775 ILCS 5/2-105(A)(4).

12. IMMIGRATION REFORM AND CONTROL ACT OF 1986. Grantee hereby certifies that, to the extent applicable to this Agreement, Grantee has complied with the provisions and requirements of the Immigration Reform and Control Act of 1986 (Public Law 99-603, effective November 6, 1986).

13. **BRIBERY.** Grantee hereby certifies that neither it nor any of its authorized agents has been convicted or made an admission as a matter of record of having bribed or attempted to bribe an officer or employee of any federal, State, or local governmental entity. 30 ILCS 500/50-5. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.
14. **FELONY CONVICTION.** Grantee certifies that it is not barred from being awarded a contract or subcontract under Section 50-10 of the Procurement Code (30 ILCS 500/50-10), which prohibits a person or business convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for that felony, unless the person(s) held responsible by a prosecutorial office for the facts upon which the conviction was based has no involvement with the business. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.
15. **SARBANES-OXLEY ACT.** Grantee certifies that it is not barred from being awarded a contract under Section 50-10.5 of the Procurement Code (30 ILCS 500/50-10.5), which prohibits a business from bidding on or entering into a contract or subcontract under the Procurement Code, if the business or any officer, director, partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C.

§7201 et seq.) or a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Grantee acknowledges that the Administrator shall declare this contract void if this certification is false.

16. **NON-ASSISTANCE CERTIFICATION.** Grantee certifies that it is not barred from being awarded a contract under Section 50-10.5(e) of the Procurement Code (30 ILCS 500/50-10.5(e)), which prohibits a person or business from bidding on or entering into a contract with the State if the person or business:
  - (a) assisted the State or the Administrator in determining whether there is a need for the contract except as part of a response to a publicly issued request for information; or
  - (b) assisted the State or the Administrator by reviewing, drafting, or preparing any invitation for bids, a request for proposal, or request for information or provided similar assistance, except as part of a publicly issued opportunity to review drafts of all or part of these documents.

For purposes of this Certification, "business" includes all individuals with whom a business is affiliated, including, but not limited to, any officer, agent, employee, consultant, independent contractor, director, partner, manager, or shareholder of business.

17. **DEBT DELINQUENCY.** Grantee certifies that neither it nor any of its affiliates is barred from entering into a contract or subcontract under Section 50-11 of the



Procurement Code (30 ILCS 500/50-11), which prohibits any person who knows or should know that he or she or any affiliate is delinquent in the payment of any debt to the State from entering into a contract with a State agency, unless that person or affiliate of that person, has entered into a deferred payment plan to pay off the debt. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.

18. **USE TAX.** Grantee certifies that neither it nor any of its affiliates is barred from entering into a contract or subcontract under Section 50-12 of the Procurement Code (30 ILCS 500/50-12), which prohibits a person from entering into a contract with a State agency, unless the person and all of the person's affiliates collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of Illinois' Use Tax Act (35 ILCS 105/1 et seq.) regardless of whether the person or affiliate is a "retailer maintaining a place of business within Illinois." Grantee acknowledges that the Administrator may declare this contract void if this certification is false.
19. **ENVIRONMENTAL PROTECTION ACT.** Grantee certifies that it is not barred from being awarded a contract or subcontract under Section 50-14 of the Procurement Code (30 ILCS 500/50-14), which prohibits for a period of five (5) years a person or business from doing business with the State of Illinois, including any State agency if the person or business has been found by a court or by the Pollution Control Board to have committed a willful or knowing violation of the Environmental Protection Act and unless the person or business can show that no person involved in the violation continues to have any involvement with the business or there is no practicable contractual alternative available to the State. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.
20. **FORCED LABOR.** Grantee certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583/10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Grantee acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Administrator's option; (2) the Grantee being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor; and/or (3) the Grantee being suspended from bidding on any State contract for up to 360 days.
21. **CHILD LABOR CERTIFICATION.** Grantee certifies, in accordance with Section 10 of the State Prohibition of Goods from Child Labor Act (30 ILCS 584/10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by the labor of a child under the age of 12. Grantee acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Administrator's option; (2) the Grantee being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the

equipment, materials or supplies produced by child labor; and/or (3) the Grantee being suspended from bidding on any State contract for up to 360 days.

22. EDUCATIONAL LOANS. To the extent that the Educational Loan Default Act (5 ILCS 385/0.01 et seq.) applies hereto, Grantee certifies that it is not in default on an educational loan.

23. BID RIGGING AND BID ROTATING. Grantee certifies that it has not been barred from bidding on this contract as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/33E-3, 33E-4).

24. DUES TO CLUBS WHICH DISCRIMINATE. Grantee certifies that it is not prohibited from providing goods or services to the State of Illinois or from receiving any award or grant from the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidizes or otherwise reimburses them for payment of their dues or fees to any club which unlawfully discriminates. 775 ILCS 25/2.

25. INTERNATIONAL ANTI-BOYCOTT. Grantee certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the United States Export Administration Act of 1979 (50 U.S.C. §4601 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act.

26. DRUG FREE WORKPLACE CERTIFICATION. This Grant Agreement may be subject to the Drug Free Workplace Act (30 ILCS 580/1 et seq.). If it meets the definition of "grantee" under section 2 of the aforementioned Act (30 ILCS 580/2), Grantee certifies and agrees that it will provide a drug free workplace as provided under section 3 of the Drug Free Workplace Act (30 ILCS 580/3) by:

(a) Publishing a statement:

i) Notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance, including cannabis, is prohibited in Grantee's or contractor's workplace;

ii) Specifying the actions that will be taken against employees for violations of such prohibition; and

iii) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

A) Abide by the terms of the statement; and

B) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- i) The dangers of drug abuse in the workplace;
- ii) Grantee's or contractor's policy of maintaining a drug free workplace;
- iii) Any available drug counseling, rehabilitation, and employee assistance programs;
- and iv) The penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subsection (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the Administrator within ten (10) days after receiving notice under part (B) of paragraph (iii) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

27. REVOLVING DOOR PROHIBITION CERTIFICATION. Grantee certifies that it is not barred from engaging in any procurement activities under Section 50-30 of the Procurement Code (30 ILCS 500/50-30).

28. TAXPAYER IDENTIFICATION NUMBER CERTIFICATION. Grantee certifies, under penalty of perjury, that its Federal Taxpayer Identification Number listed herein is accurate and true. Grantee further certifies that it is not subject to backup withholding because: (a) Grantee is exempt from backup withholding; or (b) Grantee has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the IRS has notified Grantee that it is no longer subject to backup withholding. Grantee also certifies that it is a U.S. citizen or other U.S. person.

Name of Grantee: Winnebago County

(This should match the exact name on file with the IRS for the TIN Number provided below)

TIN Number (Federal Employer Identification Number): 36-6006681

Grantee certifies that it is performing the services covered by this Agreement as a Government Entity – Political Subdivision of the State of Illinois.

29. BOARD OF ELECTIONS REGISTRATION CERTIFICATION. Grantee certifies that either (check applicable box):

☒ The Grantee is not required to register as a business entity with the State Board of Elections pursuant to sections 20-160 of the Procurement Code (30 ILCS 500/20-160) and Title 44, Section 1300.08 of the Attorney General's Procurement rules with respect to its contracts, bids, and proposals with the Office of the Attorney General; or

☐ The Grantee has registered as a business entity with the State Board of Elections with respect to its contracts, bids, and proposals with the Office of the Attorney General and acknowledges a continuing duty to update the registration.

This contract is voidable in accordance with the provisions of section 50-60 of the Procurement Code (30 ILCS 500/50-60) for Grantee's failure to comply with section 20-160 with respect to the Grantee's contracts, bids, and proposals with the Attorney General.

30. EXPATRIATED ENTITY CERTIFICATION. As a condition of this Contract, Grantee certifies that it is not barred from bidding or entering into a contract with the State of Illinois as an "expatriated entity," as that term is defined in Section 1-15.120 of the Procurement Code (30 ILCS 500/1-15.120), or a member of a "unitary business group," as that phrase is defined in the Illinois Income Tax Act (35 ILCS 5/1501(a)(27)) with an expatriated entity as a member. 30 ILCS 500/50-17.

31. ATTEMPT TO INFLUENCE GRANT PROCESS CERTIFICATION. As a condition of this Contract, Grantee certifies that it has not retained a person or entity to attempt to influence the outcome of the award process associated with this grant.

32. CYBERSECURITY RISK CERTIFICATION. Grantee certifies that it is not prohibited from being awarded this grant due to a United States Department of Homeland Security Binding Operational Directive relating to cybersecurity risks. (30 ILCS 500/25-90).

33. LEGAL ENTITY AUTHORIZED TO TRANSACT BUSINESS IN ILLINOIS. Grantee certifies that it is a legal entity as of the date for submitting an application for the grant award contemplated by this Agreement. A person (other than an individual acting as a sole proprietor) must be a duly constituted legal entity to qualify as a grantee prior to submitting an application for the grant contemplated by this Agreement. The legal entity must be authorized to transact business or conduct affairs in Illinois prior to execution of this Agreement,

34. NOTICES. Written notices shall be sent to the parties at the addresses given below, unless otherwise instructed:

ADMINISTRATOR'S ADDRESS:

Attorney General of the State of Illinois  
115 South LaSalle Street  
Chicago, Illinois 60603

GRANTEE'S ADDRESS:

Winnebago County  
404 Elm Street  
Rockford, IL 61101-1239

In all correspondence between the parties hereto with respect to this Grant Agreement, the grant number shall be clearly identified as: 26-0930ORC.

35. MAINTENANCE OF RECORDS. Grantee shall maintain and preserve all books, records, or papers relating to the programs or projects for which funds were provided under this contract, including the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract for a period of five (5) years after the completion of the contract. Grantee shall make available the contract and all books, records, and papers related to the contract for review and audit by the Auditor General of the State of Illinois or the Administrator. Grantee agrees to cooperate fully with any audit conducted hereunder and to provide full and free access to all relevant materials. Grantee's failure to maintain the books, records, and papers required by this paragraph shall establish a presumption in favor of the Administrator for the recovery of any funds paid for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

36. INDEPENDENT CONTRACTOR. Nothing in this Agreement shall be considered to create the relationship of employer and employee or principal and agent between the parties hereto. In the performance of this Agreement, Grantee shall act as and shall be deemed at all times to be an independent contractor.

37. MODIFICATION OF AGREEMENT. No alteration, amendment, modification, variation, addition, or deletion of any provision of this Agreement shall be effective unless it is in writing and signed by the parties hereto.

38. APPLICABLE LAWS. The Grant Agreement and the Grantee's obligations and services under the Grant Agreement are hereby made subject to and must be performed in compliance with all Federal and State laws. The Grant Agreement shall be construed in accordance with and governed in all respects by the laws of the State of Illinois.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands on the day and year first above written.

**Administrator**

**Signature:** \_\_\_\_\_

By: Kwame Raoul, Illinois Attorney General

\_\_\_\_\_  
Date

Grantee: Winnebago County

**Signature:** Patrick Thompson

By: Patrick Thompson County Administrator  
(Grantee Leadership printed name and title)

9-11-2025  
Date

**GRANTEE CERTIFICATION:**

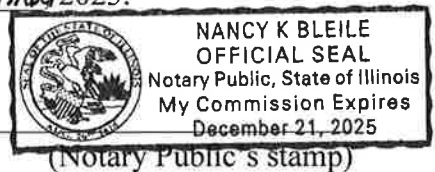
I, Patrick Thompson County Administrator,  
(Grantee Leadership's printed name and title)

hereby certify under oath, in accordance with section 4 of the Illinois Grant Funds Recovery Act (30 ILCS 705/4), that all information in this Grant Agreement is true and correct to the best of my knowledge, information and belief. I further certify, under oath, that the funds shall be used only for the purposes set forth in this Grant Agreement and that the award of grant funds is conditioned upon this certification.

Patrick Thompson  
(Grantee Leadership's signature)

Subscribed and sworn before me on this 11<sup>th</sup> day of September 2025.

Nancy K. Bleile  
(Notary Public's signature)



**EXHIBIT A**  
**Grant Award**  
**PROJECT BUDGET**  
**26-0930ORC**

<b>Equipment</b>	<b>\$20,000.00</b>
LPR Cameras	
<b>Training</b>	
<b>Officer Overtime Pay</b>	
<b>Contractual</b>	
<b>Total:</b>	<b>\$20,000.00</b>