



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, September 25, 2025**  
**6:00 p.m.**

- 1. Call to Order ..... Chairman Joseph Chiarelli**
- 2. Invocation and Pledge of Allegiance.....Board Member Kevin McCarthy**
- 3. Agenda Announcements..... Chairman Joseph Chiarelli**
- 4. Roll Call ..... Clerk Lori Gummow**
- 5. Awards, Presentations, Public Hearings and Public Participation**
  - A. Awards – None
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation – Jennifer Kaiser, Request for oversight review of ROE 4's fiscal management and employment practices, public interest concerns requiring Board oversight, Pro
- 6. Approval of Minutes ..... Chairman Joseph Chiarelli**
  - A. Approval of August 14, 2025 minutes
  - B. Layover of September 4, 2025 minutes
- 7. Consent Agenda..... Chairman Joseph Chiarelli**
  - A. Raffle Report
  - B. Auditor's Report
- 8. Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
- 9. Reports of Standing Committees.....Chairman Joseph Chiarelli**
  - A. Finance Committee.....John Butitta, Committee Chairman
    1. Committee Report

2. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME) and the Winnebago County Circuit Clerk

B. Zoning Committee ..... **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

1. Committee Report

C. Economic Development Committee ..... **John Sweeney, Committee Chairman**

1. Committee Report
2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to the Meadows of Durand LLC (Meadows)

D. Operations and Administrative Committee ..... **Paul Arena, Committee Chairman**

1. Committee Report
2. Resolution Awarding Replacement of 3rd Floor Air Handler at Adult Probation Building Using CIP 2026 Funds  
Cost: \$98,230
3. Resolution Awarding Repairs to the Outdoor Warning Sirens County-Wide Using CIP 2026 Funds  
Cost: \$129,143

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

1. Committee Report

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

1. Committee Report
2. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with Illinois Arts Council: Creative Projects 2026
3. 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

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**Finance Committee**

- A. Annual Appropriation Ordinance Fiscal Year 2026 Laid Over from September 4, 2025 Meeting

**Zoning Committee**

- A. SU-03-25 A special use permit for mining to allow a gravel extraction operation (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072, PIN: 03-35-200-019, in Rockton Township, District 2, Lesa: NA, 2030 LRMP Future Map: NA, ZBA: Approval w/ZBA conditions (7-0), ZC: Approval w/ZBA conditions (6-0), Laid over from September 4, 2025 meeting.

- B. V-02-25 A variation of Section 4.11 to allow a front yard building setback of 19 feet instead of the required established building setback of 60 feet (for the purpose of expanding an existing attached garage from a 2 car to a 4+ car) for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107, PINS: 12-17-128-012 & 013, in Rockford Township, District 16, Lesa: NA, 2030 LRMP Future Map: NA, ZBA: Approval w/conditions (4-3), ZC: Approval w/conditions (5-1), Laid Over from September 4, 2025 meeting.
- C. V-03-25 A variation of Section 23.8.3 A.3. to allow an additional driveway access point for a single-family dwelling use (to a garage) for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107, PINS: 12-17-128-012 & 013, in Rockford Township, District 16, Lesa: NA, 2030 LRMP Future Map: NA, ZBA: Denial (3-4), ZC: Approval w/ZC conditions (5-1), Laid over from September 4, 2025 meeting. \*Requires a favorable vote by 3/4 of all members of the county board to pass.
- D. Committee Report: ZBA meeting 10/08/25, ZC meeting 10/22/25

- 11. **New Business.....Chairman Joseph Chiarelli  
(Per County Board rules, passage will require a suspension of Board rules).**
- 12. **Announcements & Communications ..... Clerk Lori Gummow**
  - A. Correspondence (see packet)
- 13. **Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, October 9, 2025**

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



# **Approval of Minutes**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
AUGUST 14, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 14, 2025 at 6:11 p.m.
2. Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator Thompson reminded Board Members of the Committee of the Whole Meeting following the Regular Adjourned Meeting of the County Board.

4. Roll Call: 11 Present. 9 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Hoffman, Lindmark, McCarthy, Tassoni, M. Thompson, R. Thompson, and Webster. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Penney, Scrol, Sweeney, and Valdez were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Booker made a motion to allow remote access for Board Member Penney, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Penney, Scrol, Sweeney, and Valdez were absent.)

Board Member Penney joined remotely at 6:14 p.m.

Chairman Chiarelli observed a moment of silence for the passing of Board Member Hanserd's step-father and Chief of Operations Officer Dornbush's father.

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

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

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of June 26, 2025 and layover County Board Minutes of July 24, 2025, seconded by Board Member Lindmark. Motion was approved by a unanimous

vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

### **CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 14, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

### **APPOINTMENTS**

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

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. No Report.

#### **ZONING COMMITTEE**

10. No Report.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

11. Board Member Lindmark made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Rockford Machined Products LLC (RMP), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

12. Board Member Butitta made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of The Winnebago County Board, seconded by Board Member McCarthy. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

13. Board Member Butitta made a motion to approve a Resolution Establishing the County Holiday Schedule for 2026, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
14. Board Member Butitta made a motion to approve a Resolution Reappointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority, seconded by Board Member Arena. Motion was approved by a voice vote. Board Member Butitta abstained. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

### **PUBLIC WORKS COMMITTEE**

15. Board Member Tassoni made a motion to approve (25-043) Resolution Authorizing the Award of Bid for Forest Hills Road Safety Improvements (Section 25-00751-00-SP), seconded by Board Member M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
16. Board Member Tassoni made a motion to approve (25-044) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
17. Board Member Tassoni made a motion to approve (25-045) Resolution Authorizing a JOINT Funding Agreement with the State of Illinois for Federal Participation for Replacement of the Prairie Hill Road Bridge Over the Rock River and For Appropriating the Local Share of Funds (Section 18-00655-00-BR), seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
18. Board Member Tassoni made a motion to approve (25-046) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB), seconded by Board Member M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

19. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet next Monday.

### **LEGISLATIVE AND LOBBYING COMMITTEE**

20. Board Member Arena made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to the Professional Services Agreement by and between The Ferguson Group ("TFG") and the County of Winnebago for

Grant Writing Services, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

### **UNFINISHED BUSINESS**

21. None.

### **NEW BUSINESS**

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

### **ANNOUNCEMENTS & COMMUNICATION**

23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission a letter regarding Information Request to Support Upcoming Problem Identification and Resolution Inspection at Byron Station.
  - B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a letter regarding a Public Notice of Hazardous Waste Permit Renewal Life Technologies Corporation in Rockford.

### **ADJOURNMENT**

24. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. Motion was approved by a voice vote. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.) The meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 4, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 5, 2025 at 6:00 p.m.
2. Board Member Lindmark gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Goral, Hanserd, Lindmark, McCarthy, Nabors, Scrol, Sweeney, Tassoni, Dr. Thompson, R. Thompson, Valdez and Webster. (Board Members Hoffman, McDonald, and Penney were absent.)
3. Chairman Chiarelli entertained a motion to allow remote access. Board Member Booker made a motion to allow remote access for Board Member McDonald, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman, McDonald, and Penney were absent.)

Board Member McDonald joined remotely at 6:02 p.m.

Chairman Chiarelli announced the passing of Board Member Goral's daughter, Lori Goral and asked for a moment of silence.

Chairman Chiarelli recognized actors in the audience from Pec Playhouse and acknowledged Board Member Michael Thompson as Dr. Thompson.

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

5.     Awards                 -                 None
- Presentations-                 Winnebago County Sheriff Gary Caruana, CALEA (Commission on Accreditation for Law Enforcement Agencies) Announcement and Life Saving Award to Deputy Andrew Shaner
- Public Hearings -                 None
- Public Participation -                 None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of July 24, 2025 and layover County Board Minutes of August 14, 2025, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

### **CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 5, 2025. Board Member McCarthy made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

### **APPOINTMENTS**

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

#### **A. Winnebago County Rail Authority, Annual Compensation: None**

1. Isidro Barrios (New Appointment), Rockford, Illinois, to serve up to a 3-year term expiring September 2028

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Probation Emergency Boiler Replacement to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Valdez. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Circuit Court Year-End Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member R. Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
11. Board Member Butitta read in for the first reading of an Ordinance Amending the Winnebago County Code of Ordinances by the Addition of Article VIII to Chapter 78, Imposing a County Grocery Retailers' Occupation Tax and County Grocery Service Occupation Tax to be Laid Over. Board Member Sweeney made a motion to suspend the rules, seconded by Board Member

Dr. Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Sweeney made a motion to approve the Ordinance, seconded by Board member Valdez. Discussion by Chief Operations Officer Dornbush and Board Members R. Thompson, Sweeney, Webster, Valdez, Fellars, Arena, Goral, and Tassoni. Motion failed by a roll call vote of 11 no and 7 yes votes. (Board Members Arena, Booker, Butitta, Lindmark, McCarthy, McDonald, Nabors, Scrol, Dr. Thompson, R. Thompson, Webster voted no.) (Board Members Hoffman and Penney were absent.)

12. Annual Appropriation Ordinance Fiscal Year 2026 to be Laid Over
13. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jason Ferro versus Winnebago County, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
14. Board Member Butitta made a motion to approve a Resolution Approving the Purdue Pharma, L.P. Bankruptcy Plan and Execution of the Governmental Entity Settlement Agreement Sackler Release (Opioid Litigation), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
15. Board Member Butitta made a motion to approve a Resolution Authorizing the County of Winnebago, Illinois's Participation in Eight Defendant Settlements (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma and Zydus (Opioid Litigation), seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

### **ZONING COMMITTEE**

16. Board Member Webster read in for the first reading of SU-03-25 A special use permit for mining to allow a gravel extraction operation (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 11150 and 11184 N Main Street, Rockton, IL 61072 in Rockton Township, District 2 (with conditions), to be laid over.
17. Board Member Webster read in for the first reading of V-02-25 A variation of Section 4.11 to allow a front yard building setback of 19 feet instead of the required established building setback of 60 feet (for the purpose of expanding an existing attached garage from a 2 car to a 4+ car) for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107 in Rockford Township, District 16 (with conditions), to be laid over.
18. Board Member Webster read in for the first reading of V-03-25 A variation of Section 23.8.3A.3. to allow an additional driveway access point for a single-family dwelling use (to a garage) for the property that is commonly known as 3802 Brookview Road, Rockford, IL in Rockford Township, District 16 (with conditions), to be laid over. \*Requires a favorable vote by  $\frac{3}{4}$  of all members of the county board to pass.
19. Board Member Webster read in for the first reading of agenda items 4. thru 6. (as listed below). Board Member Webster made a motion to suspend the rules on items 4. thru 6., seconded by Board Member Goral. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Webster made a



motion to approve agenda items 4. thru 6. (as listed below), seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

4. SU-05-25 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the Property that is commonly known as 14578 Center Road, Durand Illinois 61024 in Laona Township, District 2 (with conditions)
5. Z-04-25 A map amendment to rezone 7.56 +- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 14228 Hauley Road, Durand, IL 61024 in Shirland Township, District 2
6. SU-06-25 A special use permit for an accessory living quarter in the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 14228 Hauley Road, Durand, IL 61024 in Shirland Township, District 2 (with conditions)

Discussion by Board Member Webster.

Board Member Fellars made a motion to suspend the rules on agenda items 2. (V-02-25) and 3. (V-03-25), seconded by Board Member Valdez. Suspension failed due to an absence of a unanimous approval of County Board Members. Discussion by Chief of the Civil Bureau Reuter Board Member Webster, Valdez, and Tassoni.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

20. Board Member Sweeney made a motion to approve a Resolution Approving Ten Thousand Dollars (\$10,000) from Host Fees to GoRockford, Formerly Known as the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2025 Stroll on State Street Event, seconded by Board Member McCarthy. Discussion by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
21. Board Member Sweeney made a motion to approve a Resolution of the County Board of the County of Winnebago, Illinois Approving the Support of and Participation in the 2026-2030 Comprehensive Economic Development Strategy (CEDS) for Northern Illinois Region, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
22. Board Member Sweeney made a motion to approve a Resolution to Grant One Hundred and Fifty Thousand Dollars (\$150,000) from Host Fees to the Pec Playhouse Theatre for Building Capital Improvements, seconded by Board Member Booker. Discussion by Board Members Sweeney, Booker, Valdez, and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

23. Board Member Hanserd made a motion to approve a Resolution Awarding Professional Services to Pre-Qualified Vendors for Architects and Engineering Support, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
24. Board Member Hanserd made a motion to approve a Resolution Awarding Purchase of Two Adult Probation Vehicle Replacements Using CIP Funds, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
25. Board Member Hanserd made a motion to approve a Resolution Awarding Electricity Services, seconded by Board Member Goral. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

#### **PUBLIC WORKS COMMITTEE**

26. Board Member Tassoni made a motion to approve (25-047) Resolution Authorizing an Amendment to an Engineering Agreement with Chastain & Associates, LLC for Additional Hydraulics Design Services Associated with an Extension of the Perryville Path (Section: 23-00717-00-BT), seconded by Board Member Hanserd. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
27. Board Member Tassoni read in for the first reading of (25-048) Ordinance Amending Chapter 82 of the Winnebago County Code Regulating the Placement of Utilities and Facilities within the Rights-of-way of Winnebago County Highways. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Dr. Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Dr. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
28. Board Member Tassoni made a motion to approve (25-049) Resolution Authorizing a Professional Services Agreement with Hey and Associates, Inc. for Restoration of Madigan Creek-Phase 1 (Section: 25-00736-00-DR), seconded by Board Member McCarthy. Discussion by Board Member Tassoni, Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
29. Board Member Tassoni made a motion to approve (25-050) Resolution Authorizing the Adoption of the Updated Multi-Hazard Mitigation Plan for Winnebago County, Illinois, seconded by Board Member Hanserd. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Discussion by County Engineer Molina and Chairman Chiarelli.

#### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

30. Board Member Lindmark made a motion to approve a 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, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
31. Board Member Lindmark made a motion to approve a 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, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

### **UNFINISHED BUSINESS**

#### **32. Appointments read in on July 24, 2025**

Chairman Chiarelli entertained a motion to approve Agenda Item A. (as listed below). Board Member Tassoni made a motion to approve Agenda Item A., seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

##### **A. Hulse Cemetery of Pecatonica, Annual Compensation: None**

1. Susan Bryant-Burns (New Appointment), Beloit, Wisconsin, to serve a 6-year term (Carolyn Wise) expiring May 2031
2. Deborah High (Reappointment), Pecatonica, Illinois, to serve a 6-year term expiring May 2031

Chairman Chiarelli entertained a motion to approve Agenda Item B. (as listed below). Board Member Webster made a motion to approve Agenda Item B., seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

##### **B. Otter Creek Lake Utility District**

1. Fred Kile (Reappointment), Davis, Illinois, to serve a 5-year term expiring May 2030

Chairman Chiarelli entertained a motion to approve Agenda Item C. (as listed below). Board Member Webster made a motion to approve Agenda Item C., seconded by Board Member Booker. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

##### **C. Emergency Telephone System Board (ETSB), Annual Compensation: None**

1. Rockton Fire Chief Kirk Wilson (New Appointment), Rockton, Illinois, to serve remainder of a 3-year term (Win-Bur-Sew Fire Chief Dave Loria) expiring April 2026

2. Shawn Connors (Reappointment), Rockton, Illinois, to serve a 3-year term expiring April 2028

Chairman Chiarelli entertained a motion to approve Agenda Item D. (as listed below). Board Member Goral made a motion to approve Agenda Item D. (as listed below), seconded by Board Member Hanserd. Discussion by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

**D. Community Action Agency, Annual Compensation: None**

1. Dorothy Redd (Reappointment), Rockford, Illinois, to serve a 1-year term expiring May 2026

**NEW BUSINESS**

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

A. Board Member Arena made a motion to suspend the rules on the Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Butitta. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Arena made a motion to approve the Resolution, seconded by Board Member Butitta. Discussion by Board Member McDonald. Motion was approved by a roll call vote of 11 yes and 7 no votes. (Board Members Fellars, Goral, Hanserd, Nabors, Scrol, Dr. Thompson, and Valdez voted no.) (Board Members Hoffman and Penney were absent.)

**ANNOUNCEMENTS & COMMUNICATION**

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
  - a. Federal Register/Vol. 90, No. 149/Wednesday, August 6, 2025/Notices
  - b. Byron Station-Integrated Inspection Report 05000454/2025002 and 05000455/2025002
  - c. Updated Inspection Plan for Byron Station, Units 1 and 2 (Report 05000454/2025005 and 05000455/2025005)
- B. County Clerk Gummow submitted from the Illinois Department of Corrections a copy of the recent compliance monitoring report for the Winnebago County Jail.

Board Member Hanserd thanked the Board of behalf of her family during the loss of her step farther and announced she attended a dedication of the Clarence Hicks Memorial Track and Field this past Saturday.

Board Member Sweeney reminded Board Members to use their \$1000 discretionary monies by the end of the fiscal year.

Board Member R. Thompson announced the upcoming Roscoe Lions Club Fall Festival.

Chairman Chiarelli thanked Board Member McDonald for his help on the ETSB Board appointments.

### ADJOURNMENT

35. Chairman Chiarelli entertained a motion to adjourn. County Board Member Valdez moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Hoffman and Penney were absent.) The meeting was adjourned at 7:21 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

# **CONSENT AGENDA**

## RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by  
**8 different organization for 10 Raffles.**

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

The Following Have Requested a Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31363	1	GIGI'S PLAYHOUSE ROCKFORD	10/25/2025-10/25/2025	\$4,975.00
31364	1	ROCKFORD STEEL PIGS INC	10/12/2025-3/1/2026	\$2,000.00
31365	1	ROCKTON-ROSCOE ROTARY	9/25/2025-11/7/2025	\$250.00
31366	1	PAULSON AGRICULTURE MUSEUM	10/18/2025-10/18/2025	\$2,000.00
31367	1	ALPHA KAPPA ALPHA PI GAMM ONEGA CHAPTER	9/27/2025-9/27/2025	\$1,500.00
31368	1	HARLEM COMMUNITY CENTER	10/1/2025-11/26/2025	\$25,000.00
31369	1	ROCK RIVER TOOLING & MACHINING ASSOCIATION	10/1/2025-11/12/2025	\$15,000.00

The Following Have Requested a Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class C, One Time Emergency License				
--	--	--	--	--

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class D,E,& F Limited Annual License

LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31360	1	ST. AMBROGIO SOCIETY	10/1/2025-10/1/2026	\$5,000.00
31361	1	ST. AMBROGIO SOCIETY	10/1/2025-10/1/2026	\$5,000.00
31362	1	ST. AMBROGIO SOCIETY	10/1/2025-10/1/2026	\$5,000.00

This concludes my report,

Deputy Clerk Ana Gabriela Rosas

LORI GUMMOW  
Winnebago County Clerk

Date September 25th 2025



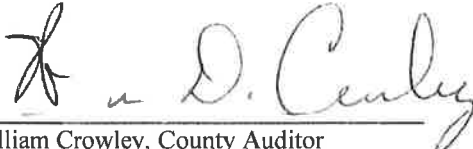
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	780,576
101	PUBLIC SAFETY TAX	\$	398,280
103	DOCUMENT STORAGE FUND	\$	11,830
105	VITAL RECORDS FEE FUND	\$	444
106	RECORDERS DOCUMENT FEE FUND	\$	1,527
109	VICTIM IMPACT PANEL FEE	\$	800
111	CHILDREN'S WAITING ROOM FUND	\$	8,606
114	911 OPERATIONS FUND	\$	133,585
115	PROBATION SERVICE FUND	\$	14,652
116	HOST FEE FUND	\$	97,725
119	CORONER FEE FUND	\$	829
122	FEDERAL FORFEITURE ST ATTY	\$	1,000
126	LAW LIBRARY	\$	2,009
131	DETENTION HOME	\$	96,728
155	MEMORIAL HALL	\$	1,410
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	12,494
158	CHILD ADVOCACY PROJECT	\$	10,854
161	COUNTY HIGHWAY	\$	188,127
162	COUNTY BRIDGE FUND	\$	221,354
164	MOTOR FUEL TAX FUND	\$	616,504
165	TOWNSHIP HIGHWAY FUND	\$	114,355
168	TOWNSHIP BRIDGE	\$	695
169	HIGHWAY REBUILD IL GRANT	\$	22,503
185	HEALTH INSURANCE	\$	92,953
194	TORT JUDGMENT & LIABILITY	\$	16,535
196	MENTAL HEALTH TAX FUND	\$	1,050,903
301	HEALTH GRANTS	\$	185,595
302	SHERIFF'S DEPT GRANTS	\$	148,252
304	PROBATION GRANTS	\$	35,633
307	COMMUNITY DEVELOPMENT GRANTS	\$	1,750
309	CIRCUIT COURT GRANT FUND	\$	43,736
313	AMERICA RESCUE PLAN	\$	2,417,202
314	CJCC GRANTS FUND	\$	5,764
315	OPIOID SETTLEMENT FUND	\$	40
316	RURAL TRANSIT DISTRICT FUND	\$	14,536
401	RIVER BLUFF NURSING HOME	\$	429,171
410	ANIMAL SERVICES	\$	44,870
420	555 N COURT OPERATIONS FUND	\$	1,369
430	WATER FUND	\$	9,382
501	INTERNAL SERVICES	\$	1,485
710	ANIMAL SERVICES DONATION FUND	\$	5,000
743	CAPITAL PROJECTS FUND	\$	113,707
	TOTAL THIS REPORT	\$	7,354,770

The adoption of this report is hereby recommended:

  
\_\_\_\_\_  
William Crowley, County Auditor

ADOPTED: This 25th day of September 2025 at the City of Rockford, Winnebago County, Illinois.

\_\_\_\_\_  
Joseph Chiarelli, Chairman of the  
Winnebago County Board of  
Rockford, Illinois

ATTEST:

\_\_\_\_\_  
Lori Gummow, Clerk of the Winnebago  
County Board of Rockford, Illinois

# Appointments

# **Reports of Standing Committees**

# **FINANCE COMMITTEE**



## Resolution Executive Summary

**Prepared By:** Lafakeria S. Reuter  
**Committee:** Finance Committee  
**Committee Date:** September 18, 2025  
**Resolution Title:** Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME) and the Winnebago County Circuit Clerk  
**County Code:** Not Applicable  
**Board Meeting Date:** September 25, 2025

### Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b>
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> Within budgeted amount

**Background Information:** The duly authorized representatives of the Winnebago County Circuit Clerk's Office in good faith have negotiated a four-year collective bargaining agreement with AFSCME, concerning wages, hours, terms, and other conditions of employment for the term of October 1, 2025, through September 30, 2029.

**Recommendation:** Staff concurs.

**Contract/Agreement:** See attached tentative agreements.

**Legal Review:** Yes.

**Follow-Up:** Execute new successor collective bargaining agreement with AFSCME.

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

2025 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

---

**RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING  
AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY, AND  
MUNICIPAL EMPLOYEES, AFL-CIO, ILLINOIS COUNCIL 31, LOCAL 473  
(AFSCME) AND THE WINNEBAGO COUNTY CIRCUIT CLERK**

---

**WHEREAS**, the duly authorized representatives of the Winnebago County Circuit Clerk's Office ("Circuit Clerk") and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 ("AFSCME") are currently parties to a collective bargaining agreement; and

**WHEREAS**, the Circuit Clerk in good faith have negotiated a four-year collective bargaining agreement with AFSCME, concerning wages, hours, terms, and other conditions of employment for the term of October 1, 2025, through September 30, 2029; and

**WHEREAS**, the current collective bargaining agreement between the Circuit Clerk and AFSCME expires on September 30, 2025; and

**WHEREAS**, AFSCME and the Circuit Clerk have been bargaining a successor collective bargaining agreement; and

**WHEREAS**, AFSCME and the duly authorized representatives of the Circuit Clerk have reached a tentative agreement on a successor collective bargaining agreement subject to the approval of the County Board; and

**WHEREAS**, the Finance Committee of the County Board for the County of Winnebago, Illinois, in connection with said tentative agreement, has reviewed the changes to sections of the collective bargaining agreement currently in full force and effect, said section changes attached hereto as Exhibit A; and

**WHEREAS**, the Finance Committee recommends the full County Board accept and approve the terms of said tentative agreement on a successor collective bargaining agreement between AFSCME and the Circuit Clerk, as summarized in the attachment to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the collective bargaining agreement between AFSCME and the Winnebago County Circuit Clerk be approved and that the Winnebago County Circuit Clerk be authorized to execute any documents necessary for implementation of said collective bargaining agreement.

**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 Circuit Clerk, Winnebago County Board Chairman and AFSCME.



Respectfully submitted,  
**Finance Committee**

**AGREE**

**DISAGREE**

---

JOHN BUTITTA, CHAIR

---

JOHN BUTITTA, CHAIR

---

PAUL ARENA

---

PAUL ARENA

---

VALERIE HANSERD

---

VALERIE HANSERD

---

JOE HOFFMAN

---

JOE HOFFMAN

---

KEITH McDONALD

---

KEITH McDONALD

---

JOHN F. SWEENEY

---

JOHN F. SWEENEY

---

CHRISTINA VALDEZ

---

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the Finance Committee 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

EXHIBIT A

Negotiations for a successor Collective Bargaining Agreement  
between AFSCME Council 31, Local 473 Winnebago County Circuit  
Clerk

*The Union reserves the right during negotiations to make additional proposals and add to, delete, modify, change, or withdraw any proposal or tentative agreement prior to final agreement on and acceptance of a complete agreement.*

**ARTICLE XXVIII TERMINATION**

Except as provided herein, this Agreement shall be effective as of the day it is fully executed by the Parties and shall remain in full force and effect until 11:59 P.M. on the 30th day of September, 2025 ~~2025~~ **2029**. It shall be automatically renewed from year to year thereafter unless notice is given in writing no sooner than ninety (90) nor less than sixty (60) days prior to September 30, 2025 ~~2025~~ **2029** that modifications are desired.

**Section 24.3 Parking Allowance**

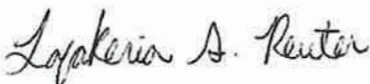
The employer shall provide at no cost to the employee one (1) parking space. In the event an employee is required to work past their scheduled shift, they shall be allowed to park in one (1) of the three (3) designated parking spaces in the basement of the Public Safety Building. The Employer shall only designate three (3) total parking spaces.

*Tentative agreements reached 8/6/25*

*For the Union*



*For the County*



Negotiations for a successor Collective Bargaining Agreement  
between AFSCME Council 31, Local 473 Winnebago County Circuit  
Clerk

*The Union reserves the right during negotiations to make additional proposals and add to, delete, modify, change, or withdraw any proposal or tentative agreement prior to final agreement on and acceptance of a complete agreement.*

ARTICLE X VACATIONS

~~The issue of vacation has been deferred to the negotiations between Winnebago County and AFSCME. Effective with such agreement, the current vacation language will be modified and the language from the County agreement will be incorporated into this agreement if applicable. Until then the current language will remain in effect.~~

**Section 11.3 Weekend / Holiday Scheduling—**

On October 1<sup>st</sup> and April 1<sup>st</sup> of each year, a scheduling book shall be circulated to employees in their respective areas for weekend/holiday court. The book for October 1<sup>st</sup> shall be for scheduling the months of January through June. The book beginning on April 1<sup>st</sup> shall be for the months of July through December. The book will be circulated in order of seniority. Each employee shall have an opportunity to select one day to work. Once each employee has had an opportunity to select a day, the book will go back to the most senior employee for a second selection. The book will continue in this pattern until all days are covered. Each employee has the right to decline any/or all rotations of the scheduling book. Each shift will be a required **minimum of** four hours, with exception to those individuals scheduled to cover the court session. Court session employees will be determined by both court preparation and the length of the court call.

*Tentative agreements reached 8/19/25*

*For the Union*



*For the County*





The American Federation of State, County, and Municipal Employees AFL-CIO,  
Illinois Council 31 for and on behalf of Local 473  
and the Winnebago County Circuit Clerk  
(Successor Collective Bargaining Agreement)

**Section 13.9 Employee Wellness Program**

**~~Section 13.9 No Smoking Premium Reduction~~**

~~Any employee who signs a written agreement not to smoke during the term of his/her employment with the Employer shall receive a five percent (5%) reduction in the cost of the applicable health and dental insurance premium paid by that employee. Effective January 1, 2016, this provision shall be discontinued and included as part of the County's Wellness Plan.~~

The Employer may offer an Employee Wellness Program, in accordance with applicable laws and regulations. Employees who elect to participate in the Employee Wellness Program in 2026 and complete the three (3) requirements for participation in the Wellness Program will receive a yearly rebate totaling \$250 for single coverage and \$600 for family coverage, which will be broken down into equal reductions in the premium amount deducted from the employee's paycheck each pay period in 2026. Employees who elect to participate in the Employee Wellness Program in 2026, complete the three (3) requirements, and complete nine (9) additional wellness activities as designated by the Employer will receive an additional yearly rebate beginning on April 1, 2026, totaling \$100 if the Employee completes the requirements and \$250 if the Employee and covered spouse complete the requirements. The same incentives for participation in the Employee Wellness Program will be offered in 2026, **2027**, 2028 and 2029.

The Employer shall hold quarterly meetings to update the union and employees on the County's insurance plans and Wellness Program. The Union President may designate up to three (3) bargaining unit members to attend the meetings. The meetings shall last no more than one (1) hour and the bargaining unit members shall be compensated at their regular hourly rate for time spent at the meetings.

**Section 13.16 Wellness Member Plan**

~~The Employer may, in addition to current health plans, offer a Wellness Plan, in accordance with applicable laws and regulations.~~

*Tentative agreements reached 8/19/25*

*For the Union*



*For the County*



The American Federation of State, County, and Municipal Employees AFL-CIO,  
Illinois Council 31 for and on behalf of Local 473  
and the Winnebago County Circuit Clerk  
(Successor Collective Bargaining Agreement)

**Section 15.4 Training Differential**

Effective October 1, 2025, bargaining unit employees shall receive an additional one dollar **twenty-five cents (\$1.25)** per hour for all hours they are assigned by the employer to participate in training a new or existing clerk. The training shift shall be determined in advance by the respective supervisor. Bargaining unit employees will be assigned to train new or existing bargaining unit employees on a rotating basis giving due consideration to seniority, **qualifications**, and the operational needs of the department.

*Tentative agreements reached 8/26/25*

*For the Union*



*For the County*



The American Federation of State, County, and Municipal Employees AFL-CIO,  
Illinois Council 31 for and on behalf of Local 473  
and the Winnebago County Circuit Clerk  
(Successor Collective Bargaining Agreement)

**Article XII. Section 12.4     Overtime Payment**

All hours worked in excess of the normal work week when worked upon the direction or approval of the employee's supervisor shall be paid at the rate of 1-1/2 times the employee's straight time hourly rate or compensated by granting 1-1/2 times the number of overtime hours worked as compensatory time off No overtime shall be worked without the express approval of the supervisor unless, as a practical matter, there is no opportunity to request approval. The employee shall make his/her preference (overtime or compensatory time) known to the Employer not later than the end of the work week in which overtime was earned. If compensatory time is to be taken, it shall be at a time convenient to the employee(s) and consistent with the operating needs of the Employer. Employees may not use compensatory time off which they have not previously accrued and may only accumulate ~~40~~ 40 hours of compensatory time. ~~which must be used or paid by 9-30 of that year.~~ Compensatory time shall be taken under this Article as required by the Fair Labor Standards Act consistent with the Circuit Clerk process of requesting and approving vacation.

*Tentative agreements reached 8/26/25*

*For the Union*

A handwritten signature in cursive script, appearing to read "Colly Dan", written over a horizontal line.

*For the County*

A handwritten signature in cursive script, appearing to read "Loretta A. Reuter", written over a horizontal line.

Calby Dornier  
9/13/25

The American Federation of State, County, and Municipal Employees AFL-CIO,  
Illinois Council 31 for and on behalf of Local 473  
and the Winnebago County Circuit Clerk  
(Successor Collective Bargaining Agreement)

❖ **Union withdraws the following remaining proposals:**

- Section 10.2 Length of Vacation
- Section 22.15 Parental Leave
- Section 24.14 Artificial Intelligence
- Section 24.13 Clothing (*Withdrawn by Union on 8/19/25*)

❖ **Article XIII- Insurance and Pension-** as Employer proposed on August 19, 2025 at 1:00 p.m.

❖ **Section 1.1 Recognition**

[TEXT OMITTED INTENTIONALLY]

The Union acknowledges and agrees that the paid leave benefits afforded bargaining unit employees exceed those of the Paid Leave for All Workers Act, 820 ILCS 192/1 *et seq.*, and therefore specifically waive the Act's provisions.

❖ **Article XXII- Section 22.14 Personal Leave Days**

Each full-time employee shall be entitled to ~~one (1)~~ **two (2)** personal leave days after six (6) months of employment. Employees shall accrue ~~this~~ **these** personal days as of January 1st of each year. ~~This~~ **These** personal leave days cannot be carried over from year to year.

Each employee may earn a maximum of an additional two (2) personal leave days based on accrued sick days. One (1) personal day may be earned for each twelve (12) sick days accrued as of January 1st of each year, up to a maximum of two (2) days for twenty-four (24) sick days accrued. These personal days may not be carried from year to year, unless the employee had requested the opportunity to use the leave day on a particular date, and that request had been denied. In no case will an employee be entitled to "cash out" the personal leave day(s) or in any way convert the day(s) to money for the employee.

An employee will be compensated for personal leave days the same number of hours that the employee would have been compensated had the employee worked his or her normally scheduled hours.

Except in case of an emergency or prior approval from the immediate supervisor, employees shall give at least three (3) days' advance notice before utilizing personal leave days.

Personal time may be used in four (4) hour increments.



Lab Doevo  
9/3/25

❖ **Section 25.1 Wages**

1. The base wage plan effective **October 1, 2025** for entry level and current employees is outlined in Appendix A.
2. Longevity: **Effective October 1, 2025**, and each year thereafter, all employees who have completed three (3) or more years of service shall receive a one (1%) percent increase in their regular hourly rate of pay on their anniversary date. These increases shall be in addition to any general increase in regular hourly rate of pay agreed to by the Union and the Employer.
3. **Effective October 1, 2025**, bargaining unit employees assigned to the counter area, who have passed foreign language proficiency testing, shall receive an additional thirty cents (\$.30) per hour on their base pay. The employee will only receive one (1) base adjustment for any number of languages. The cost of testing shall be covered by the Employer. The Employer shall maintain a list of five (5) total bargaining unit employees assigned to the counter area, based on seniority, and to be eligible employees must have a minimum of one (1) year in the Winnebago County Circuit Clerk's Office.
4. **Effective October 1, 2025**, bargaining unit employees assigned to cover the duties of their assigned supervisor shall receive a differential of \$2.00 per hour for each hour in the supervisory role. The differential shall be previously approved by the Circuit Clerk, or his/her designee. Bargaining unit employees who wish to be considered may submit their name to their supervisor. Selection of employees for this assignment will be done on a rotating basis giving due consideration to seniority, qualifications and the operational needs of the office.

❖ **Section 25.4 Years of Service Step Increases**

The years of service step increases set forth below are not cumulative and thereafter shall be paid to employees on January 1st after they complete each of the respective steps (anniversary dates reached in the immediate preceding year) (example: an employee who is already receiving their 5 year increase reaches their 10-year anniversary date within the 2026 calendar year, will receive an additional \$.75 per hour on January 1, 2027). These increases shall be in addition to the currently paid 1% longevity increases.

Retroactively effective to January 1, 2027, and each year thereafter, all employees covered under this agreement shall receive the following years of service step increases:

- a. Completion of Five Years of Service: \$.50 per hour
- b. Completion of Ten Years of Service: \$1.25 per hour
- c. Completion of Fifteen Years of Service: \$1.50 per hour



*Andy Danner*  
9/3/25

**APPENDIX A- WAGES**

	Year 1	Year 2	Year 3	Year 4
	Effective	Effective	Effective	Effective
	10/01/2025	10/01/2026	10/01/2027	10/01/2028
Entry Level	\$21.00	\$21.35	\$21.70	\$22.05
All Other Employees	See below*	3%	2.25%	2.25%

**\*Hire Date:**

01/01/2025 – 09/30/2025: \$3.20  
01/01/2024 – 12/31/2024: \$3.35  
01/01/2023 – 12/31/2023: \$3.50  
01/01/2022 – 12/31/2022: \$3.75  
Prior to 01/01/2022: \$4.00

**All TAs**

**All Other Provisions - Status Quo**

*Tentative agreements reached 9/2/25*

*For the Union*

*Andy Danner*

*For the County*

*Loyakeria A. Reuter*

Copy Done  
9/3/25

**Employer's Insurance Proposal**  
**tendered August 19, 2025- 1:00 p.m.**

\*The Employer reserves the right to revise, alter, add to, withdraw or substitute any portion of this proposal prior to final and binding agreement among the parties.

**ARTICLE XIII**  
**INSURANCE AND PENSION**

~~The issue of health insurance has been deferred to the negotiations between Winnebago County and AFSCME. Effective with such agreement, the current insurance language will be modified and the language from the County agreement will be incorporated into this agreement if applicable. Until then the current language will remain in effect.~~

**PROVISIONAL INSURANCE LANGUAGE**

- a. ~~The Employer agrees that the Employer-Employee contribution percentage for the term of the Collective Bargaining Agreement (October 1, 2025 through September 30, 2029) (hereinafter "CBA") as set forth in Section 13.3 of the CBA will remain at 85% for the Employer and 15% for the Employee.~~
- b.a. The Union agrees to accept the same insurance design changes as are negotiated with the large Winnebago County AFSCME unit for the life of this CBA. Any insurance design changes that are ratified by the large AFSCME unit and effective January 1, 2029, will be incorporated by supplement into this CBA. Sections 13.1, 13.3, 13.5, 13.9, 13.14, and 13.16 of Article XIII, Insurance and Pension, of this CBA are not in effect until such time as the insurance design changes are ratified by the large AFSCME unit, at which time those changes will be incorporated by supplement into this CBA.

**Section 13.1 Insurance Coverage**

Except as provided herein, County shall, for the life of this Agreement, continue in effect the basic level of coverage to employees now provided by the County for hospital and major medical insurance, and dental insurance. The County does retain the right to change to or from a self-insurance program and/or to change insurance carriers, or otherwise to change coverages as long as the basic level of benefits to the employee remains substantially the same. The Employer reserves the right to introduce a base dental plan at no cost to the employee with an option for the employee to "buy-up" to a managed care dental plan at the employee's expense.

Effective January 1, 2024, in order to be eligible to receive insurance benefits pursuant to the provisions of this Section 13, employees and their dependents, which includes spouses as defined under Illinois law, must apply by the first (1st) of the month following thirty (30) days of employment, during the

ledy Don  
9/13/25

~~annual open enrollment or within thirty (30) days of a qualifying event, whichever is applicable. Effective January 1, 2024, Employer will add a new "employee plus one" tier structure. In order to be eligible to receive insurance benefits pursuant to the provisions of the Article XIII, employees or their dependents must apply within the first ninety (90) days of employment, during the annual open enrollment or within thirty (30) days of a qualifying event, whichever is applicable.~~

The age qualifier for dependent children will follow applicable State and Federal laws.

Part-time employees are not eligible for health, dental or life insurance coverage.

### **Section 13.3 Cost**

Effective January 1, 2025: The Employer(s) agree to pay the following percentage of the cost of providing health and dental insurance under the self-funded group fee-for-service (indemnity) plan. Any employee who elects coverage under this plan shall pay the following percentage of the cost of the individual or dependent coverage, as the case may be. There shall be no annual limit on the contribution amount.

	Employer Contribution Percentage	Employee Contribution Percentage
Effective January 1, 2025	85%	15%
Effective January 1, 2026	85%	15%
Effective January 1, 2027	85%	15%
Effective January 1, 2028	82.5%	17.5%

The County's health and dental plan administrator shall have exclusive authority to determine the annual anticipated and actual costs of individual, employee plus one and dependent insurance coverage during the term of this Agreement. The cost of providing individual or dependent coverage under this plan shall be determined by December 15 of each year. The employee's share of the cost shall be divided into twenty-six equal payments and shall be deducted from the employee's paycheck.

Any employee that elects either individual, employee plus one or dependent dental and health insurance coverage shall, at the open enrollment following the ratification of this Agreement, enroll in the insurance premium only portion of the Section 125 Plan provided by the Employer(s). Provided, however, should an employee demonstrate to the Employer(s) that his/her participation in the Section 125 Plan will have an adverse impact on his/her social security earnings or pension through the Illinois Municipal Retirement Fund, his/her participation in the Section 125 Plan may be waived.

~~Effective January 1, 2013; Five Hundred Dollars (\$500). The annual deductible for each covered~~

Cody Dornia  
9/13/25

~~dependent of an employee for medical services other than prescription drugs shall be Five Hundred Dollars (\$500) with a maximum of One Thousand Dollars (\$1,000) per family. The above referenced deductibles for medical services other than prescription drugs shall increase throughout this Agreement as follows:~~ **Effective January 1, 2025:** The annual deductible for medical services other than prescription drugs for each employee who has elected individual coverage and has chosen the self-funded group fee-for-service/PPO (indemnity) plan will be as follows:

*Copy Done 9/13/25*

	Deductible for each covered employee and for each covered dependent	Maximum aggregate deductible for employee plus one (effective 1/1/25)	Maximum aggregate deductible per family
Effective January 1, 2025	\$750	\$1,500	\$1,500
Effective January 1, 2026	\$750	\$1,500	\$1,500
Effective January 1, 2027	\$750	\$1,500	\$1,500
Effective January 1, 2028	\$750	\$1,500	\$1,500

The annual maximum out-of-pocket expenditures over and above the deductibles for medical services other than prescription drugs per employee or dependent shall be as follows:

	Maximum out-of-pocket expenditures per employee or dependent	Maximum out-of-pocket expenditures for employee plus one	Maximum out-of-pocket expenditures per family
Effective January 1, 2025	\$1,250	\$2,500	\$3,350
Effective January 1, 2026	\$1,250	\$2,500	\$3,350
Effective January 1, 2027	\$1,250	\$2,500	\$3,350
Effective January 1, 2028	\$1,250	\$2,500	\$3,350

Effective January 1, 2020, the PPO plan will convert to a Point of Service (POS) plan with the following co-payments being effective as of January 1, 2025.

	Co-Pays Primary Care	Co-Pays Specialist
Effective January 1, 2025	\$20.00	\$25.00
Effective January 1, 2026	\$20.00	\$25.00
Effective January 1, 2027	\$20.00	\$25.00
Effective January 1, 2028	\$20.00	\$25.00

**Section 13.5 Alternative Health Plans Dental Benefits**



*Body Done*  
9/13/12

	Deductible for single coverage	Deductible for family coverage	Maximum benefits per calendar year
Effective January 1, 2025	\$50.00	\$150.00	\$2,000
Effective January 1, 2026	\$50.00	\$150.00	\$2,000
Effective January 1, 2027	\$50.00	\$150.00	\$2,000
Effective January 1, 2028	\$50.00	\$150.00	\$2,000

~~In accordance with the provisions of federal law and the regulations there under, if applicable, the Employer shall make available the option of membership in qualified health maintenance organizations and/or other alternative health plans to employees and their eligible dependents who reside in the service area of qualified HMO's and/or alternative health plans.~~

~~If an employee elects to participate in an alternative health plan under this Section, the Employer(s) agree to pay the following percentage of the cost, and the employee who elects coverage under the plan shall pay the following percentage of the cost of the individual or dependent coverage, as the case may be. There shall be no annual limit on the contribution amount.~~

	Employer Contribution Percentage	Employee Contribution Percentage
Effective January 1, 2013	85%	15%
Effective January 1, 2014	85%	15%
Effective January 1, 2015	85%	15%
Effective January 1, 2016	85%	15%
Effective January 1, 2017	85%	15%

~~The cost of providing individual and dependent health and dental insurance coverage under the alternative health plan shall be determined by December 15 of each year. The employee's share of the cost shall be divided into twenty six (26) equal payments and shall be deducted from the employee's paycheck.~~

~~The annual maximum out-of-pocket expenditure over and above the co-payments for medical services other than prescription drugs per employee or dependent shall be as follows:~~

	Maximum out-of-pocket expenditures per employee or dependent	Maximum out-of-pocket expenditures per family
Effective January 1, 2013	\$1,500	\$3,000
Effective January 1, 2014	\$1,500	\$3,000
Effective January 1, 2015	\$1,500	\$3,000
Effective January 1, 2016	\$1,650	\$3,300
Effective January 1, 2017	\$1,700	\$3,400

*Copy Done 9/3/25*

	Co-Pays Primary Care	Co-Pays Specialist
Effective January 1, 2013	\$15.00	\$20.00
Effective January 1, 2014	\$15.00	\$20.00
Effective January 1, 2015	\$15.00	\$20.00
Effective January 1, 2016	\$20.00	\$25.00
Effective January 1, 2017	\$25.00	\$30.00

#### **Section 13.14 Pharmacy**

Effective January 1, 2025, the cost of prescription drugs will be a co-pay of \$17 for generic medications or the best daily price, whichever is less, a co-pay of \$23 plus 20% of the cost of preferred brand name medications, and a co-pay of \$25 plus 30% of the cost of non-preferred brand name medications. Mail-order prescriptions will be available in ninety (90) day increments. The co-pay for mail-order prescriptions will be two times the cost of the co-pay for each category of medications as outlined above. Effective January 1, 2025, the maximum out-of-pocket expenditures, per calendar year, over and above the co-pays for prescription drugs per employee or dependent will be Two Thousand Five Hundred Dollars (\$2,500), with a maximum of Four Thousand Dollars (\$4,000) for employee plus one, and with a maximum of Four Thousand Five Hundred Dollars (\$4,500) per family.

	Generic Co-Pay	Formulary Co-Pay	Non-Formulary Co-Pay
Effective January 1, 2025	\$17.00	\$23 + 20%	\$25 + 30%
Effective January 1, 2026	\$17.00	\$23 + 20%	\$25 + 30%
Effective January 1, 2027	\$17.00	\$23 + 20%	\$25 + 30%
Effective January 1, 2028	\$17.00	\$23 + 20%	\$25 + 30%

# **ECONOMIC DEVELOPMENT COMMITTEE**





# Resolution Executive Summary

**Committee Date:** Thursday, September 25, 2025 at 5:30 PM

**Committee:** Economic Development

**Prepared By:** Chris Dornbush

**Document Title:** Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To The Meadows of Durand LLC (Meadows)

**County Code:** 5 ILCS 220/1 et seq., IGA 2014-CR-122 (original) & IGA Update 2016-CR-013

**Board Meeting Date:** Thursday, September 25, 2025 at 6 PM

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$50,000
<b>If not, explain funding source:</b>	
<b>ORG - OBJ - Project Code:</b> Fund available in fund #0307 (Revolving Loan Fund)	<b>Budget Impact:</b> None - Budgeted

**Background Information:**

The Meadows of Durand, LLC (Meadows) is an event planning new business founded 2024 that focuses on weddings, baby showers, corporate functions, and family celebrations. Shonna Meyers is the sole owner of Meadows, which is located at 14578 Center Road, Durand. Meadows are requesting \$50,000 at 8% interest rate for 5 years from the Winnebago County Revolving Loan Fund to assist with renovation costs and furniture, fixture, & equipment (FF&E) costs. The County's investment makes up just over 86% of the entire project (\$58,000) and helps create 2 Full-Time Equivalent (FTE) positions. Ms. Meyers will be leasing the site for the business where she initially expects to be able to hold 200 guests, but after renovations, exterior concrete work the accommodations are anticipated to be up to approximately 400 guests. The County's investment per position is \$25,000. Participation in this project, benefits a woman-owned business in rural Winnebago County. The County Board approved the Special Use Permit (SU-05-25) for this use on September 4<sup>th</sup>, 2025.

**Recommendation:**

Administration supports the recommendation as proposed with the terms stated by RLDC for the loan.

**Contract/Agreement:**

NA

**Legal Review:**

Yes

**Follow-Up:**

RLDC & staff normally update the entire Board on a regular basis.

**County Board Office**

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

**RESOLUTION  
OF  
THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS  
SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE**

**2025 CR \_\_\_\_\_**

---

**RESOLUTION GRANTING AUTHORITY TO THE WINNEBAGO COUNTY BOARD  
CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO COMPLETE A  
LOAN FOR \$50,000 FROM THE REVOLVING LOAN FUND TO THE MEADOWS OF  
DURAND LLC (MEADOWS)**

---

**WHEREAS**, Shonna Meyers is the sole owner of The Meadows of Durand LLC (Meadows), an event planning business newly founded in 2024 that targets various events including weddings, baby showers, corporate functions, and family celebrations, located at 14578 Center Road, Durand, Illinois; and

**WHEREAS**, Ms. Meyers is a District Manager in the banking industry with twenty (20) years of experience and is seeking to open Meadows that will primarily operate on weekends from April through October; and

**WHEREAS**, Meadows is requesting fifty thousand dollars (\$50,000.00) from the County's Revolving Loan Fund to assist with renovations to the property and furniture, fixtures, and equipment (FF&E) purchases; and

**WHEREAS**, it is expected that this loan will assist in the creation of two (2) full-time equivalent employees over the next two (2) years and participation in this project benefits a women-owned business in rural Winnebago County, Illinois; and

**WHEREAS**, Meadows is seeking a loan to assist with site renovations and some FF&E purchases, as recommended by the staff of Rockford Local Development Corporation (RLDC), fifty thousand dollars (\$50,000.00), amortized at eight percent (8%) for five (5) years from the County of Winnebago's Revolving Loan Fund to Meadows, secured by a senior lien on all business assets. Additionally, a personal guarantee from Ms. Meyers as she will be a co-borrower of the loan.

**NOW THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is hereby authorized to execute the loan documents prepared by Rockford Local Development Corporation (RLDC) and approved by the Winnebago County State's Attorney's Office for the loan of fifty thousand dollars (\$50,000.00), amortized at eight percent (8%) for five (5) years from the County of Winnebago's Revolving Loan Fund to The Meadows of Durand LLC (Meadows), secured by a senior lien on all business assets. Additionally, a personal guarantee from Shonna Meyers as she will be a co-borrower of the loan.

**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 is directed to prepare and deliver certified copies of this resolution to the Winnebago County Chief Operations Officer, County Finance Director, County Administrator, and the County Auditor.

Respectfully submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

---

JOHN SWEENEY, CHAIR

---

JOHN SWEENEY, CHAIR

---

TIM NABORS, VICE CHAIR

---

TIM NABORS, VICE CHAIR

---

FREDDY DE LA TRINIDAD

---

FREDDY DE LA TRINIDAD

---

ANGELA FELLARS

---

ANGELA FELLARS

---

BRAD LINDMARK

---

BRAD LINDMARK

---

JOHN PENNEY

---

JOHN PENNEY

---

RAY THOMPSON

---

RAY 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

**Revolving Loan Fund**  
**Loan Summary for:**  
Meadows of Durand LLC (Meadows)

<b><u>Applicant:</u></b>		<b><u>P.I.N.:</u></b> 01-34-300-008
The Meadows of Durand LLC (Meadows)		<b><u>Principal / Officer (%):</u></b> Shonna Meyers (100%)
<b><u>Location Address:</u></b>		<b><u>Website:</u></b> NA
14578 Center Road		<b><u>County Board District #:</u></b> 2
Durand, IL 61024		<b><u>County Board Member:</u></b> Jim Webster
<b><u>Jurisdiction:</u></b> Unincorporated Winnebago County		
<b><u>Type of Business:</u></b> <input checked="" type="checkbox"/> New (Start-up)		<input type="checkbox"/> Expansion (Existing)
<b><u>Industry:</u></b> Event-planning business		

<b><u>Requested County Revolving Loan Fund:</u></b>					<b><u>Employees:</u></b> Current    Projected		
<b>Investment(s)</b>	<b>Interest</b>	<b>Years</b>	<b>Percentage</b>		<b><i>Full-Time Equivalent (FTE):</i></b>	1	3
<b>Owner:</b>	\$ 8,000.00			13.79%			
<b>County:</b>	\$ 50,000.00	8.00%	5	86.21%			
<b>RLDC</b>				0.00%			
				0.00%			
				0.00%	<b><i>Part Time:</i></b>	0	<i>Within the first 2 years of business operating, from the opening.</i>
				0.00%			
				0.00%			
<b>Total Financing of Project:</b>	<b>\$ 58,000.00</b>			100.00%			
					<b><u>Total:</u></b>	3	
***Cost of County funds per projected job created: <b>\$25,000</b>							

**Uses of Loan Proceeds:**

- Renovations to 14578 Center Road property, such as outdoor concrete work, lighting fixtures and installation, new garage doors, and other minor enhancements (\$43,000).
- Equipment purchases, such as tables, chairs, linens, and tents (\$15,000).

**Revolving Loan Fund**  
**Loan Summary for:**  
Meadows of Durand LLC (Meadows)

**Description of Business & Project:**

The Meadows of Durand LLC, or “The Meadows”, is a new event-planning business owned and operated by Shonna Meyers. It is an event venue located in Durand, Illinois, and it offers event planning for various events. Whether it be weddings, baby showers, corporate functions, or family celebrations, the Meadows offers all you need to plan one of these events. The venue itself is located on several acres of farmland, with the main area having indoor and outdoor event space, as well as a bridal shower above the indoor space. The venue can currently accommodate around 200 people. The business started in 2024, and has started booking events for 2025. The property, however, needs some additional renovations to complete the clean look an event venue demands, as well as doubling the capacity to 400. Some of the renovations needed are concrete work around the outdoor event space, new garage doors, and other minor enhancements such as new light fixtures. To account for the increased capacity, Ms. Meyers will also be purchasing additional chairs, tables, linens, and outdoor tents for larger parties. Altogether, the renovations and equipment cost \$58,000. Ms. Meyers is investing \$8,000 of her own funds and is requesting a \$50,000 loan to pay for the remaining items.

**RLDC Recommendation:**

Staff recommends a five (5) year, \$50,000 loan at eight percent (8%) for the following reasons:

- 1) Participation in this project is projected to contribute to the creation of 2 FTEs.
- 2) The Meadow’s projected cash flow is more than adequate to service total debt.
- 3) Participation in this project benefits a woman-owned business and a business in a rural area.

**Revolving Loan Fund**  
**Loan Summary for:**  
Meadows of Durand LLC (Meadows)

**Other Conditions:**

Personal guarantee from Shonna Meyers as she will be co-borrower of the Note.

**Strengths & Weaknesses**

**Strengths:**

- 1) Participation in this project is projected to contribute to the creation of two (2) FTE's;
- 2) The Meadow's projected cash flow is more than adequate to service debt;
- 3) Participation in this project benefits a woman-owned business and a business located in a rural area.

**Weaknesses:**

- 1) The Meadows is a new business and has no operating history. The industry is also highly competitive, and it must work to build a brand and reputation to reach a wide audience. However, Shonna's experience in planning, management, and banking mitigates this risk as these skills will help her effectively manage her business.

**Attachments:**

1. *Illinois Secretary of State Corporation / LLC Certificate of Good Standing*
2. *WinGIS Site Location*
3. *Tax Information (01-34-300-006 & -007 combined into -008 in 2025)*
4. *Revolving Loan Fund Summary Information*



Search Ilsos.gov...

(https://www.ilsos.gov/search/searchgoogle.html)

- Driver's Licenses & ID Cards

▼
- Vehicles, Plates & Titles

▼
- Business Services

▼
- More Services

▼

# Business Entity Search

## Entity Information

Entity Name

THE MEADOWS OF DURAND LLC

Principal Address

14578 CENTER RD  
DURAND,IL 610240000

File Number

15180668

Status

ACTIVE on 09-03-2025

Entity Type

LLC

Type of LLC

Domestic

Org. Date/Admission Date

09-04-2024

Jurisdiction

IL

Duration

PERPETUAL

Annual Report  
Filing Date

09-03-2025  
Annual Report  
Year

2025

Agent Information  
SHONNA MEYERS  
14578 CENTER RD  
DURAND, IL 61024-9525  
Agent Change Date  
09-04-2024

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

- Available Services
- Managers
- Old LLC Name
- Assumed Name
- Series Name
- File History

Managers	Address
MEYERS, SHONNA	PO BOX 35 BELOIT, WI 53512

Showing 1 to 1 of 1 entries



Form <b>LLC-50.1</b>	Illinois Limited Liability Company Act Annual Report	FILE # 15180668 Due prior to: 09/01/2025
<b>Secretary of State</b> Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.ilsos.gov	<b>Filing Fee:</b> 75.00 <b>Series Fee, if required:</b> <b>Penalty:</b> 0.00 <b>Total:</b> 75.00	<b>FILED</b>  <b>September 3, 2025</b>  <b>Alexi Giannoulas</b> <b>Secretary of State</b>

1. Limited Liability Company Name: THE MEADOWS OF DURAND LLC

Registered Agent: SHONNA MEYERS  
14578 CENTER RD  
DURAND, IL 61024-9525

2. State or Country of Organization: IL Date Organized in or Admitted to Illinois: 09/04/2024

3. Address of Principal Place of Business:  
14578 CENTER RD DURAND, IL 61024

4. Name and business address of all managers and any member having the authority of manager:  
MEYERS, SHONNA  
PO BOX 35 BELOIT, WI 53512

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. Entity managers affirm their current existence.

6. Changes to the registered agent and/or registered office must be submitted on Form LLC-1.36/1.37.

7. I affirm, under penalties of perjury, having authority to sign thereto, that this Annual Report is to the best of my knowledge and belief, true, correct and complete.

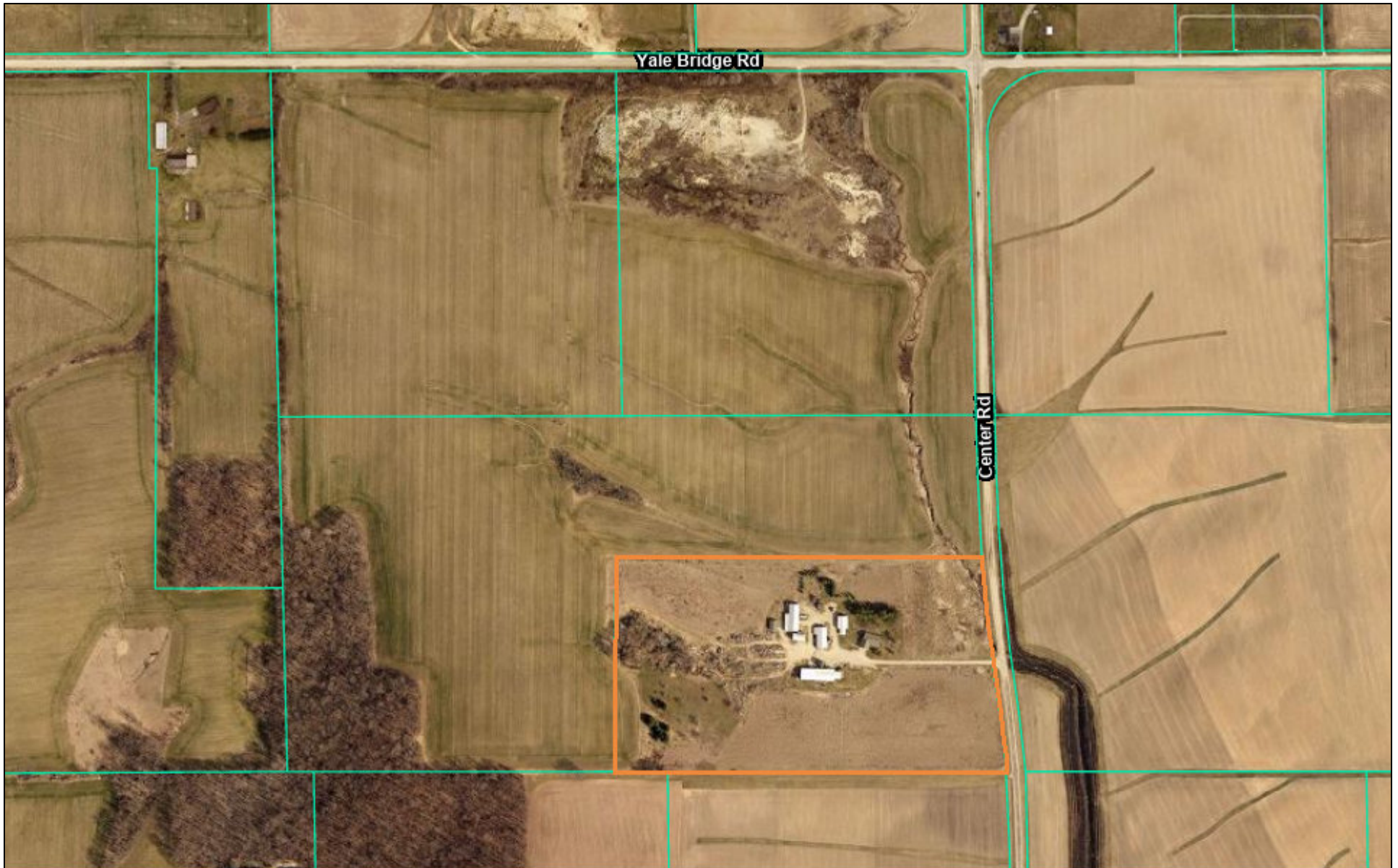
Dated: September 3, 2025  
Month/Day Year

MEYERS, SHONNA  
Name

MANAGER  
Title

\_\_\_\_\_  
If applicant is a company or other entity, state Name of Company

PIN: 01-34-300-008



9/12/2025



Parcel Ownership



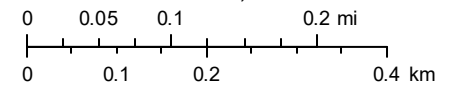
Lots

Winn Cnty Street Labels

Boone Cnty Street Labels

Stephenson Cnty Street Labels

1:8,400



WinGIS

1" = 700'

1672

Change of Address Form

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

01-34-300-006

New Name / Address

JW ENTERPRISES LLC  
2508 1ST CENTER AVE  
BRODHEAD WI 53520-

Phone: (\_\_\_\_) \_\_\_\_ - \_\_\_\_

Reason for Change

Signature

WINNEBAGO COUNTY TREASURER AND COLLECTOR Ph. No. (815) 319-4400 2024

ABBREVIATED LEGAL DESCRIPTION

BEG PT 647 FT W OF SE COR SW1/4 W 853 FT N 800 FT E 853 FT TH S 800 FT TO P

Formula for Tax Calculation - 2024		Parcel ID: 01-34-300-006
Board of Review Assessed Value		28,930
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	28,930
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	28,930
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	28,930
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
General Homestead Exemption	-	0
Senior Citizen (over 65) Exemption	-	0
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	28,930
Tax Rate for Tax Code 220	X	7.4931
Calculated Tax	=	\$2,167.75
Abatements	-	0
Non AD Valorem Tax	+	0.00

Township Assessor Phone Number: 815-248-4610

TOTAL TAX DUE:  
\$2,167.76

Location of  
Property: CENTER RD

Fair Market Value:  
0

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.6046	172.20	0.5554	160.68
- PENSION	0.1541	43.88	0.1176	34.02
FOREST PRESERVE	0.0878	25.00	0.0803	23.23
- PENSION	0.0035	1.00	0.0032	0.93
LAONA TOWNSHIP	0.0989	28.17	0.0873	25.26
- PENSION	0.0000	0.00	0.0000	0.00
FIRE 1	0.6110	174.01	0.5384	155.76
DURAND UNIT SD #322	5.5639	1,584.59	5.3100	1,536.19
- PENSION	0.1951	55.57	0.1678	48.54
COMMUNITY COLLEGE 511	0.4538	129.24	0.4663	134.90
- PENSION	0.0055	1.57	0.0056	1.62
DU/LA MULTI TOWNSHIP	0.0333	9.48	0.0295	8.53
LAONA TWSP ROAD	0.1515	43.15	0.1317	38.10
Totals:	7.9630	2,267.86	7.4931	2,167.76



Property Code

Parcel ID

01-34-300-006

JW ENTERPRISES LLC  
2508 1ST CENTER AVE  
BRODHEAD WI 53520-

Paid on  
06/04/2025

06/06/2025

\$0.00

THIS IS THE ONLY NOTICE YOU WILL  
RECEIVE FOR BOTH INSTALLMENTS.



Property Code

Parcel ID

01-34-300-006

JW ENTERPRISES LLC  
2508 1ST CENTER AVE  
BRODHEAD WI 53520-

Paid on  
08/15/2025

09/05/2025

\$0.00

1

2

1673

Change of Address Form

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

01-34-300-007

New Name / Address

JW ENTERPRISES LLC  
2508 1ST CENTER AVE  
BRODHEAD WI 53520-

Phone: (\_\_\_\_) \_\_\_\_ - \_\_\_\_

Reason for Change

Signature

WINNEBAGO COUNTY TREASURER AND COLLECTOR Ph. No. (815) 319-4400 2024

ABBREVIATED LEGAL DESCRIPTION

BEG SE COR SW1/4 W 647 FT N 800 FT E 547 FT TO C/L CENTER RD TH SE 800 FT T

Formula for Tax Calculation - 2024		Parcel ID: 01-34-300-007
Board of Review Assessed Value		79,299
Township Equalization factor	X	1.0000
Board of Review Equalized Value	=	79,299
Home Improvement Exemption	-	0
Disabled Vet Adapted Housing Exemption	-	0
Department of Revenue Assessed Value	=	79,299
State Multiplier for Winn Cnty	X	1.0000
Revised Equalized Value	=	79,299
Senior Freeze Exemption	-	0
FAF/VAF Exemption	-	0
General Homestead Exemption	-	6,000
Senior Citizen (over 65) Exemption	-	5,000
Disabled Person / Disabled Vet Exemption	-	0
Returning Veteran Exemption	-	0
Taxable Value	=	68,299
Tax Rate for Tax Code 220	X	7.4931
Calculated Tax	=	\$5,117.71
Abatements	-	0
Non AD Valorem Tax	+	0.00

Township Assessor Phone Number: 815-248-4610

TOTAL TAX DUE:  
\$5,117.72

Location of  
Property: 14578 CENTER RD

Fair Market Value:  
225,870

Taxing Body	Prior Rate	Prior Tax	Current Rate	Current Tax
WINNEBAGO COUNTY	0.6046	345.37	0.5554	379.34
- PENSION	0.1541	88.03	0.1176	80.32
FOREST PRESERVE	0.0878	50.15	0.0803	54.84
- PENSION	0.0035	2.00	0.0032	2.19
LAONA TOWNSHIP	0.0989	56.50	0.0873	59.63
- PENSION	0.0000	0.00	0.0000	0.00
FIRE 1	0.6110	349.03	0.5384	367.72
DURAND UNIT SD #322	5.5639	3,178.32	5.3100	3,626.68
- PENSION	0.1951	111.45	0.1678	114.60
COMMUNITY COLLEGE 511	0.4538	259.23	0.4663	318.48
- PENSION	0.0055	3.14	0.0056	3.82
DU/LA MULTI TOWNSHIP	0.0333	19.02	0.0295	20.15
LAONA TWSP ROAD	0.1515	86.54	0.1317	89.95
Totals:	7.9630	4,548.78	7.4931	5,117.72



Property Code

Parcel ID

01-34-300-007

JW ENTERPRISES LLC  
2508 1ST CENTER AVE  
BRODHEAD WI 53520-

Paid on  
06/04/2025

06/06/2025

\$0.00

THIS IS THE ONLY NOTICE YOU WILL  
RECEIVE FOR BOTH INSTALLMENTS.



Property Code

Parcel ID

01-34-300-007

JW ENTERPRISES LLC  
2508 1ST CENTER AVE  
BRODHEAD WI 53520-

Paid on  
08/15/2025

09/05/2025

\$0.00

1

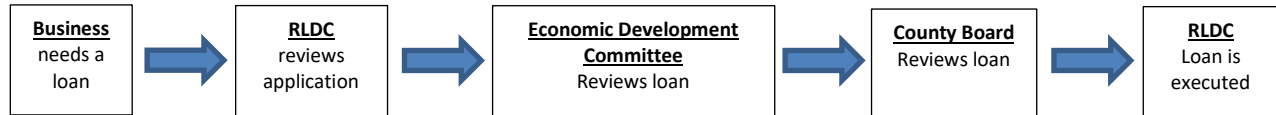
2

## Winnebago County Revolving Loan Fund (RLF) Program Overview

<b>Rockford Local Development Corporation (RLDC)</b> Manages the Revolving Loan Fund Program on behalf of Winnebago County <ul style="list-style-type: none"><li>• RLDC Agreement approved November 26, 2014 (<b>2014-CR-122</b>)</li><li>• Amendment approved January 28, 2016 (<b>2016-CR-013</b>)</li></ul>	
John Phelps Executive Director of RLDC #815-987-8675	<a href="http://rldc.us/index.asp">http://rldc.us/index.asp</a> 120 West State Street, Suite 306 Rockford, IL 61101

### REVOLVING LOAN FUND PROCESS IN A NUTSHELL

(Assuming approval at each step)



- Program is used as a **Gap Financing** tool, examples of use...
  - Land & Building
  - Equipment & Machinery
  - Working Capital

**October 11, 2016** State of Illinois letter relinquishing reporting requirements.

The letter is from the Illinois Department of Commerce & Economic Opportunity, Office of Community Development, to David Lorenzen, County Senior Accountant of Winnebago County. It informs him that the County's Revolving Loan Fund (RLF) is being closed as of October 1, 1992, and no further reporting to the DCEO is required. The letter includes a signature line for the Chief Executive (Print Name) and a signature line for the Chief Executive (Sign). The letter is signed by David Wortman, P.E., Deputy Director of Community Development, Illinois Department of Commerce & Economic Opportunity.

October 11, 2016

David Lorenzen  
County Senior Accountant  
404 Elm St Rm 520  
Rockford, IL 61101

Dear County Senior Accountant Lorenzen,


You are listed as the administrator for Winnebago County's Revolving Loan Fund (RLF) which was capitalized by the Department of Commerce and Economic Opportunity's (DCEO) Community Development Assistance Program (CDAP). The DCEO's CDAP program is in turn funded by the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant Program established under the Federal Housing Community Development Act of 1974.

In recent monitoring HUD has advised DCEO to review and improve its administration of the RLF program. Per HUD Notice CPD-04-11 issued October 27, 2004, an RLF capitalized prior to October 1, 1992 no longer holds a federal identity and thus may be expended in any manner deemed appropriate by the community.

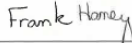
Winnebago County's RLF was last capitalized prior to October 1, 1992 and is therefore considered dissolved; no further reporting to DCEO is required and the fund is considered closed.


Please have the chief elected official of Winnebago County acknowledge receipt of this letter by signing below and return a copy to DCEO for our records. Thank you for your cooperation in this matter.

Sincerely,

  
David Wortman, P.E.  
Deputy Director of Community Development  
Illinois Department of Commerce & Economic Opportunity

By signing, I hereby acknowledge receipt of this letter and understand and agree to the closing of Winnebago County's revolving loan fund.

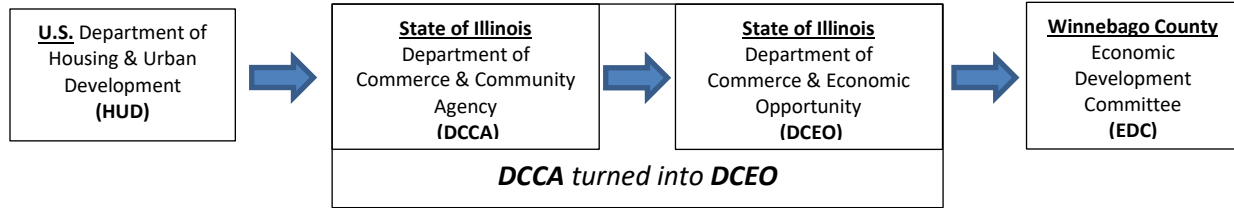
  
Chief Executive (Print Name)

  
Chief Executive (Sign)

217.782.7500 Springfield | 312.814.7179 Chicago | [www.illinois.gov/dceo](http://www.illinois.gov/dceo)

## Winnebago County Revolving Loan Fund (RLF) Program Overview

### Origin of Funding for Revolving Loan Fund Program



- *Stand-alone Fund* **NOT** connected with the County's General Fund, operating costs, etc.
- No liability to Winnebago County
- Fund generates interest, typically 1%-2% above current rate
  - Interest covers management fees
  - Interest balance grows account for further community investment

### **Activity Summary**

- Since September 28, 2015 through present (May 22, 2025)
  - **37** loans processed
    - Average number of loans per year **3.36**
    - Average amount of loan dollars per year **\$240,899**
  - **\$2,649,887** loans invested into the community
  - Estimated **238** Full-Time Equivalent (FTE) jobs created
- Average loan *approximately*...
  - Amount **\$71,619**
    - Loan amounts have ranged from \$17,500 to \$200,000
  - Interest Rate **6.72%**
    - Interest rates have ranged from 5.0% to 9.0%
  - Year (term) length **6.32**
    - Loan (term) lengths have ranged from 5 to 10 years
    - At times may be amortized out longer, but with balloon payment

# **OPERATIONS & ADMINISTRATIVE COMMITTEE**





# Resolution Executive Summary

## CIP Projects

**Prepared By:** Purchasing Department for Facilities  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** September 18, 2025  
**Board Date:** September 25, 2025  
**Resolution Title:** Resolution Awarding Replacement of 3rd Floor Air Handler at Adult Probation Using CIP 2026 Funds

### Budget Information

<b>Budgeted? YES</b>	<b>Amount Budgeted?</b> \$120,000	CIP 2026
<b>If not, originally budgeted, explain the funding source?</b> N/A		
<b>If CIP funded, original Board approved amount?</b> \$120,000		
<b>Over or Under approved amount?</b> UNDER <b>By:</b> \$21,770		
<b>ORG/OBJ/Project Codes:</b> 82200-46320-C2602 <b>Descriptor:</b> CIP 2026		
<b>Budget Impact?</b> \$98,230		

**Background Information:** The 3rd floor Air handler at the Adult Probation Building is a Rheem unit with a Trane condensing unit. These units, combined, provide all the cooling needs and some of the heating for the 3rd floor of Adult Probation. The air handler on the 3<sup>rd</sup> floor was manufactured in October of 1987 and condensing unit from February 1999. The estimated life span of a Rheem air handler is 10-15 years. The unit is no longer warrantied due its almost 40 years of age and it is at the end of useful life.

Purchasing issued IFB#25B-2429, and opened August 28, 2025, which yielded five (5) bids with the lowest bid received from LM Sheet Metal Inc. of Loves Park \$98,230 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 six (6) 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 \$98,230.



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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

**2025 CR**

---

**RESOLUTION AWARDING REPLACEMENT OF 3<sup>RD</sup> FLOOR AIR HANDLER AT ADULT PROBATION USING CIP  
2026**

---

**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-2429 3rd Floor Air Handler Replacement Winnebago County Adult Probation 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 \$98,230 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 Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
PAUL ARENA, CHAIR

\_\_\_\_\_  
PAUL AREA, CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
CHRISTINA VALDEZ

\_\_\_\_\_  
CHRISTINA VALDEZ

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-2429 3RD FLOOR AIR HANDLER REPLACEMENT ADULT PROBATION**

**BID OPENING - AUGUST 28, 2025 AT 11:00 AM**

VENDOR NAME	HARTWIG MECHANICAL HARVARD IL	COMPLETE MECHANICAL SOLUTIONS** MACHESNEY PARK IL	<b>LM SHEET METAL INC</b> <b>LOVES PARK IL</b>	CERONI PIPING COMPANY CHERRY VALLEY IL	MILLER ENGINEERING CO ROCKFORD IL
PRICE FOR PARTS	\$52,330	\$66,489	<b>\$43,370</b>	\$85,465	\$60,400
PRICE FOR LABOR	\$61,170	\$36,014	<b>\$54,860</b>	\$36,735	\$40,300
TOTAL PRICE	\$113,500	\$102,503	<b>\$98,230</b>	\$122,200	\$100,700
LEAD DAYS FOR MATERIAL	12 WEEKS	15 DAYS	<b>42 DAYS</b>	14 DAYS	6 WEEKS
NUMBER OF DAYS TO COMPLETE WORK	14 DAYS	10 DAYS	<b>14 DAYS</b>	14 DAYS	15 DAYS

**\*\*DID NOT ACKNOWLEDGE**

**ADDENDUM ONE**

Winnebago County Purchasing Department  
404 Elm St, Rm 202, Rockford, IL 61101 | [www.wincoil.gov](http://www.wincoil.gov)  
Phone: (815) 319- 4380 | Email: [purchasing@purchasing.wincoil.gov](mailto:purchasing@purchasing.wincoil.gov)



# Resolution Executive Summary

## CIP Projects

**Prepared By:** Purchasing Department for Facilities  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** September 18, 2025  
**Board Date:** September 25, 2025  
**Resolution Title:** Resolution Awarding Repairs to the Outdoor Warning Sirens County-Wide Using CIP 2026 Funds

### Budget Information

<b>Budgeted?</b> YES	<b>Amount Budgeted?</b> \$500,000	CIP 2026
<b>If not, originally budgeted, explain the funding source?</b> N/A		
<b>If CIP funded, original Board approved amount?</b> \$500,000		
<b>Over or Under approved amount?</b> N/A <b>By:</b>		
<b>ORG/OBJ/Project Codes:</b> 82200-46430-C2601 <b>Descriptor:</b> CIP 2026		
<b>Budget Impact?</b> \$129,143		

**Background Information:** The county is continuing to work through necessary outdoor warning siren repairs. The Winnebago County Sheriff's Department and ESDA have determined we are ready to initiate phase two of the battery repairs. Phase Two encompasses replacing 33 batteries which also provides additional diagnostic testing for each siren location. (See Resolution A)

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

Following the completion of Phase Two, the county will be determining next steps for the long-term repair and maintenance strategy that is why we have allocated additional funding to support additional maintenance needs as a part of the repair strategy.

**Recommended By:** Sheriff Gary Caruana and Slade Berry ESDA Coordinator

**Follow-Up Steps:** Purchasing will prepare the Purchase Order to American Signal Corporation in the amount of \$129,143.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

**2025 CR**

---

**RESOLUTION AWARDING REPAIRS TO THE OUTDOOR WARNING SIRENS COUNTY-WIDE**  
**USING CIP 2026 FUNDS**

---

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

**WHEREAS**, the Outdoor Emergency Warning Sirens are in need of repair this request includes phase two of the battery replacements as a CIP 2026 item; and,

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$129,143 to ASC – Mass Notification Solutions 8600 West Bradley Road Milwaukee, WI 53224.

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

Respectfully Submitted,  
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

\_\_\_\_\_  
PAUL ARENA, CHAIR

\_\_\_\_\_  
PAUL ARENA, CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
CHRISTINA VALDEZ

\_\_\_\_\_  
CHRISTINA VALDEZ

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

<b>QUOTE TAB</b> <b>25NB-2440</b> <b>OUTDOOR WARNING SIRENS - PHASE TWO REPAIRS</b>			
	<b>American Signal Corporation (ASC) Milwaukee, WI</b>	<b>ANS Services, LLC Swedesboro, NJ</b>	<b>Sheboygan Warning Systems Sheboygan, WI</b>
Outdoor Warning Siren Repairs - Phase Two	\$ <b>129,143</b>	\$ 141,102	\$ 135,590
Total	\$ <b>129,143</b>	\$ 141,102	\$ 135,590



8600 W. Bradley Road,  
Milwaukee, WI 53224  
Tel: (800) 243-2911  
Tel: +1 414 358-8000  
Fax: +1 414 358-8008  
Web: [www.americansignal.com](http://www.americansignal.com)

Sales Person: Justin Raff  
Quote #: 250909JR  
Date: 9/8/2025

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

City, State, ZIP: Rockford IL 61102  
Country: USA  
Contact Name: Hope Edwards  
Title: Purchasing  
E-Mail: [hedwards@purchasing.wincoil.gov](mailto:hedwards@purchasing.wincoil.gov)  
Telephone: 815-319-4386  
Mobile:  
Other:

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

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1					
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	33	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,722.50
4	23	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 39,100.00
5	10	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 10,100.00
6	23	CHG 72V DC	Meanwell NPB-450-72	\$ 785.00	\$ 18,055.00
7	10	083-0792	Meanwell charger upgrade for each T128	\$ 750.00	\$ 7,500.00
8	1	Labor	Per site Cost to perform replacement of all batteries and chargers on remaining 33 units	\$ 48,295.00	\$ 48,295.00
9	23	DC-DC converter	DC to DC converter	\$ 575.00	\$ 13,225.00
10			If issues above and beyond this scope are found, additional charges may be required during return trips		
11			One time Discount to get system back into Spec		\$ (12,780.28)
12			Shipping		
13			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
14			Standard ASC Warranty Applies to Order		\$ 129,143.22
15			Taxes - Not Included		
16			Project Totals - US Funds		\$ 129,143.22

#### Domestic Payment Terms:

All prices are in USD and Equipment Accounts are 25% due at time of order. (Engineering, Mobilization & Acquisition), 75% due Net 30 days upon shipment of equipment. If project is turn key installation contract 25% Down payment with 65% Net 30 days upon shipment of equipment to customer designated location or installers site with a 10% retainage. Net 10 days upon final start up and test of system. Payments tendered by Credit Card will be subject to a 4% processing Fee. Payment terms are subject to credit approval.

**Validity:** This quotation is valid for 30 days from date of issuance.

**Shipping Terms:** EXW Factory, 8600 W. Bradley Road, Milwaukee Wisconsin 53224 in accordance with Incoterms® 2010.

**Installation services:** If installation services are provided in contract, all change orders will be authorized in writing before work is performed outside of the scope of the contract. If during installation of a system we encounter rock that cannot be removed by standard drill and pier methods, all work will stop and the customer will be notified of the situation before work resumes. Special equipment required to penetrate the rock or other site conditions as well as relocation of the site/pole will continue on a cost plus basis once authorized in writing by the customer.

These are standard ASC Terms and Conditions and are not reflective of negotiated or proposed contract language under invitations to bid or final requests for proposals. All international orders require a full wire transfer of funds to our bank in Milwaukee, WI.



# **Public Safety & Judiciary Committee**



## 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

---

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

---

**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**

---

BRAD LINDMARK, CHAIR

---

BRAD LINDMARK, CHAIR

---

AARON BOOKER

---

AARON BOOKER

---

ANGIE GORAL

---

ANGIE GORAL

---

KEVIN MCCARTHY

---

KEVIN MCCARTHY

---

TIM NABORS

---

TIM NABORS

---

CHRIS SCROL

---

CHRIS SCROL

---

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



## 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:**

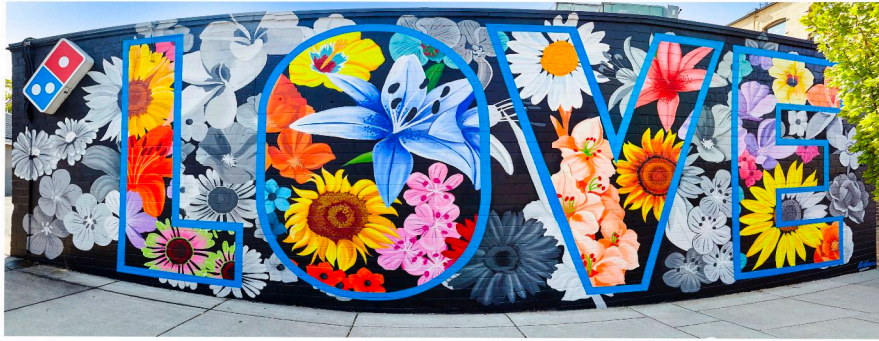
**Mural design- I would like to come meet with a classroom of youth to have a brainstorm session meant to give me input for designing the mural. Ideally this would be a one-time visit approximate 2-3 hours. Part would be explaining or teaching the process of constructing a mural, and half brainstorm 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**



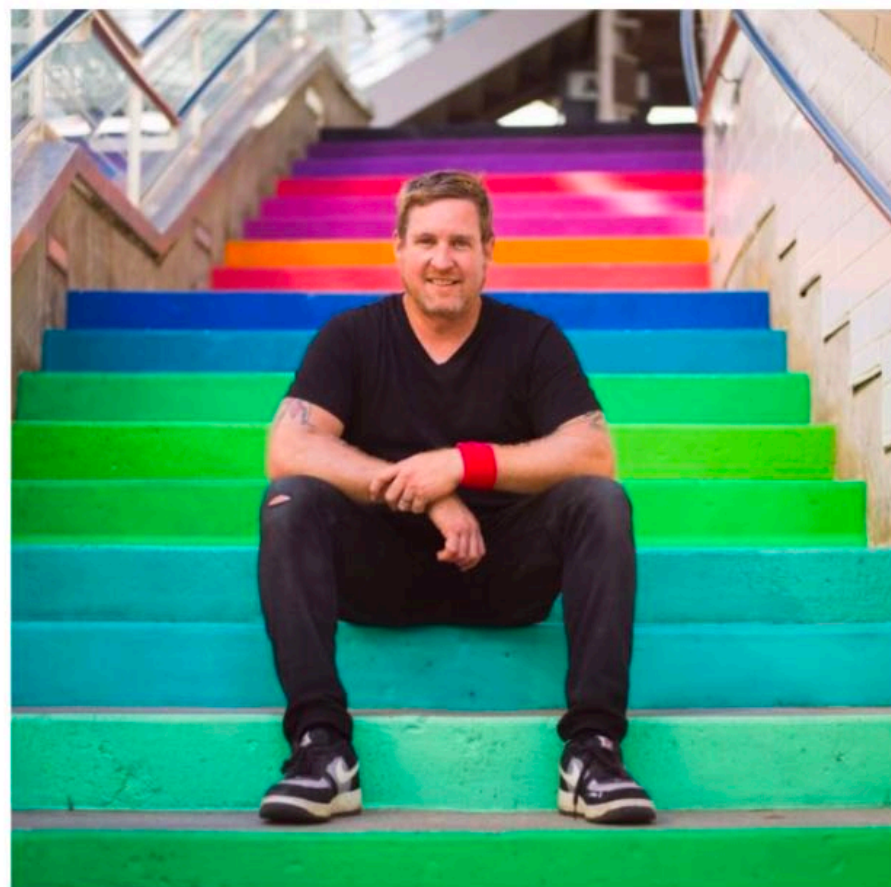


**Brett Whitacre  
Rockford IL  
11 years experience**

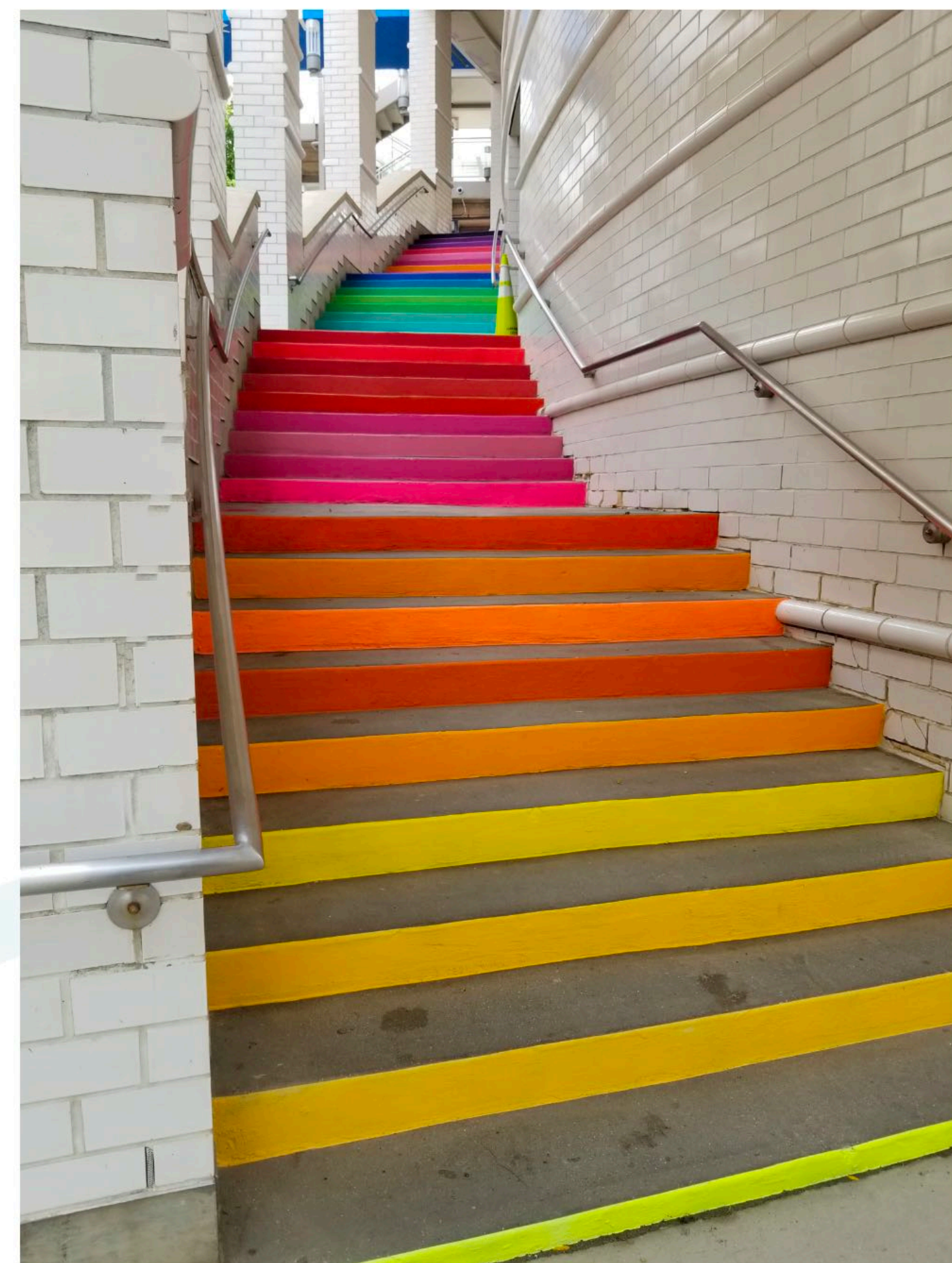
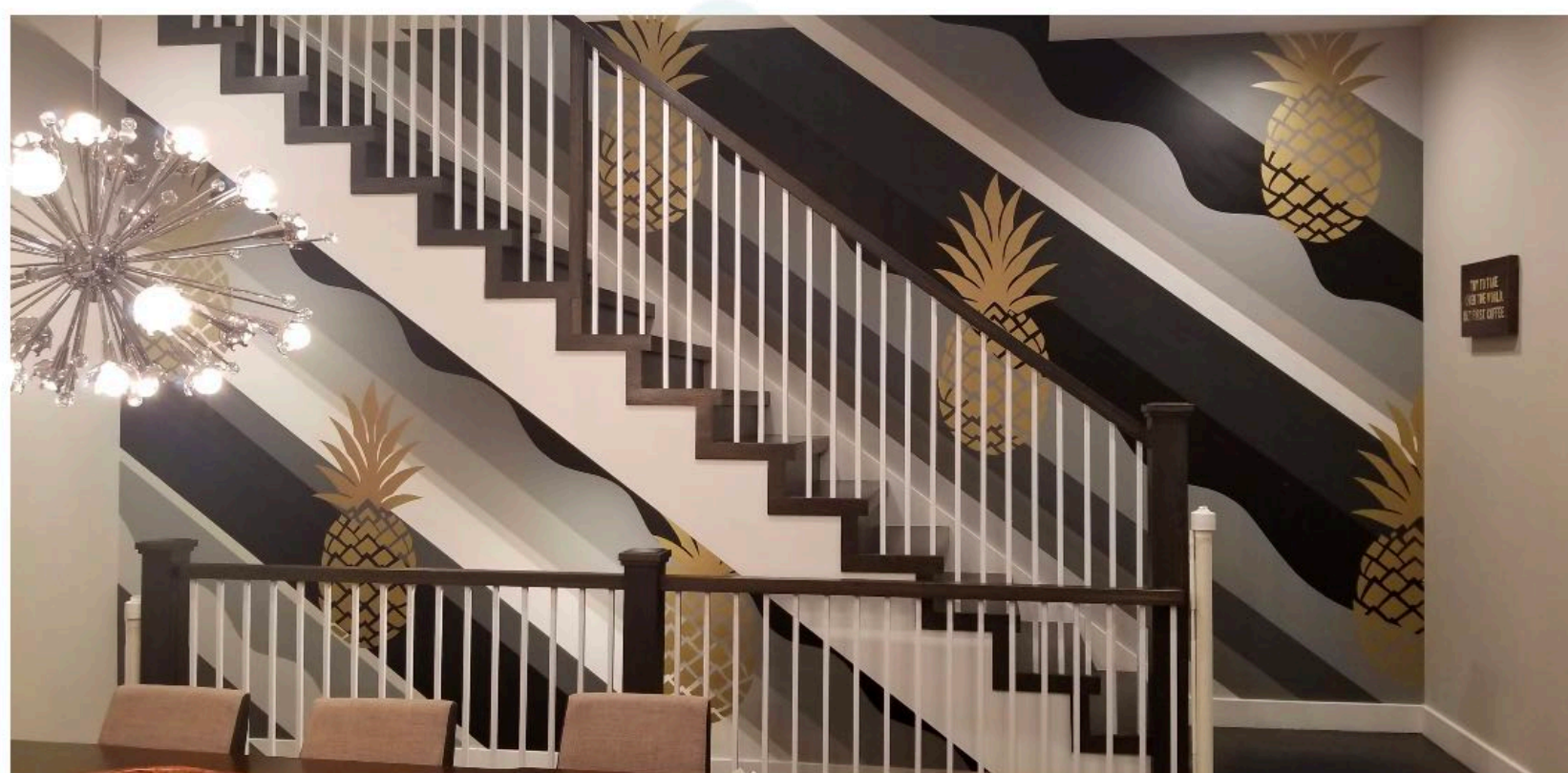
**Indoor/ outdoor  
muralist**

**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.**



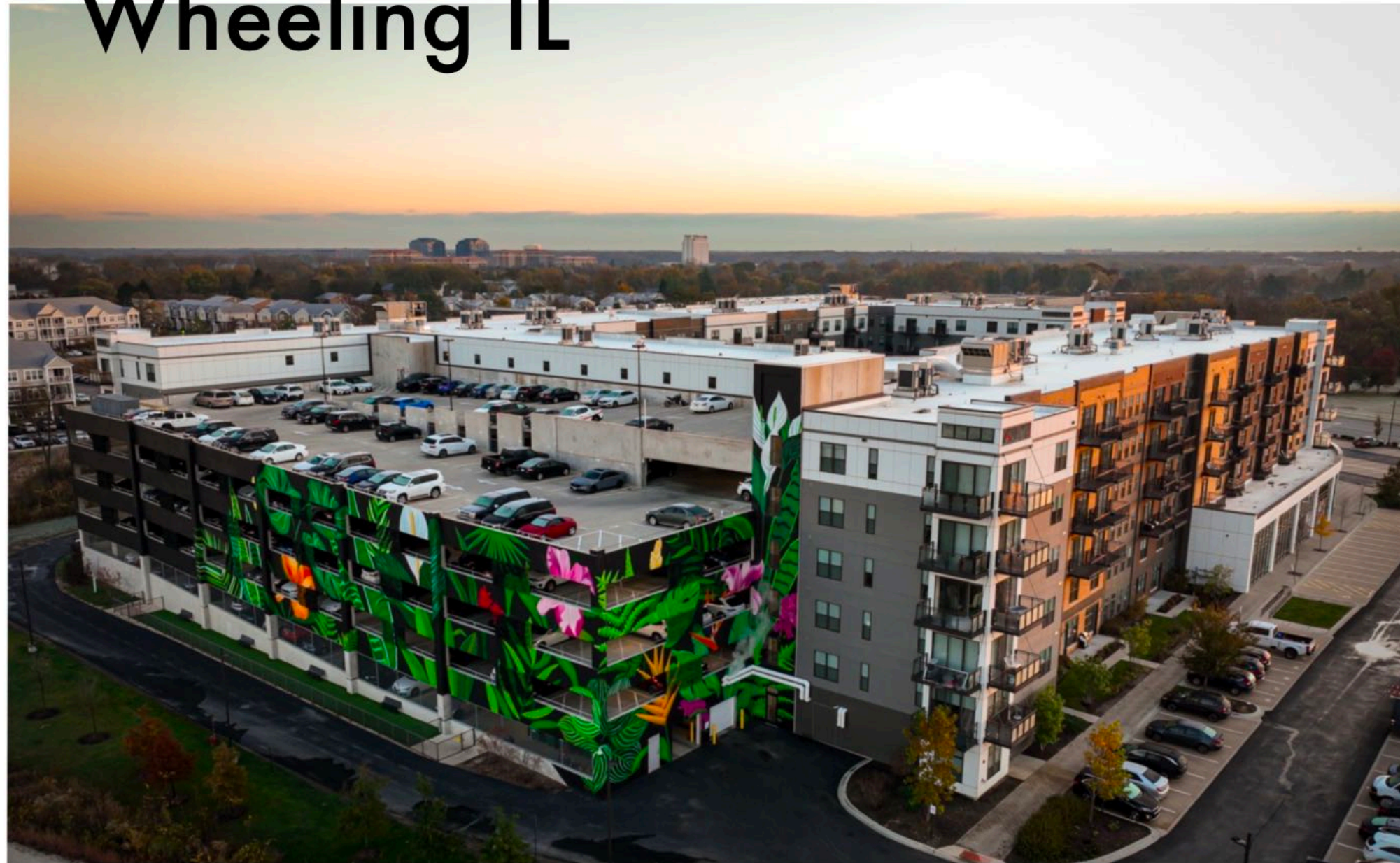


Brett Whitacre - Chicago IL  
Instagram: @brettwhitacreart  
Email: brett.whitacre@gmail  
Phone: 7738074233

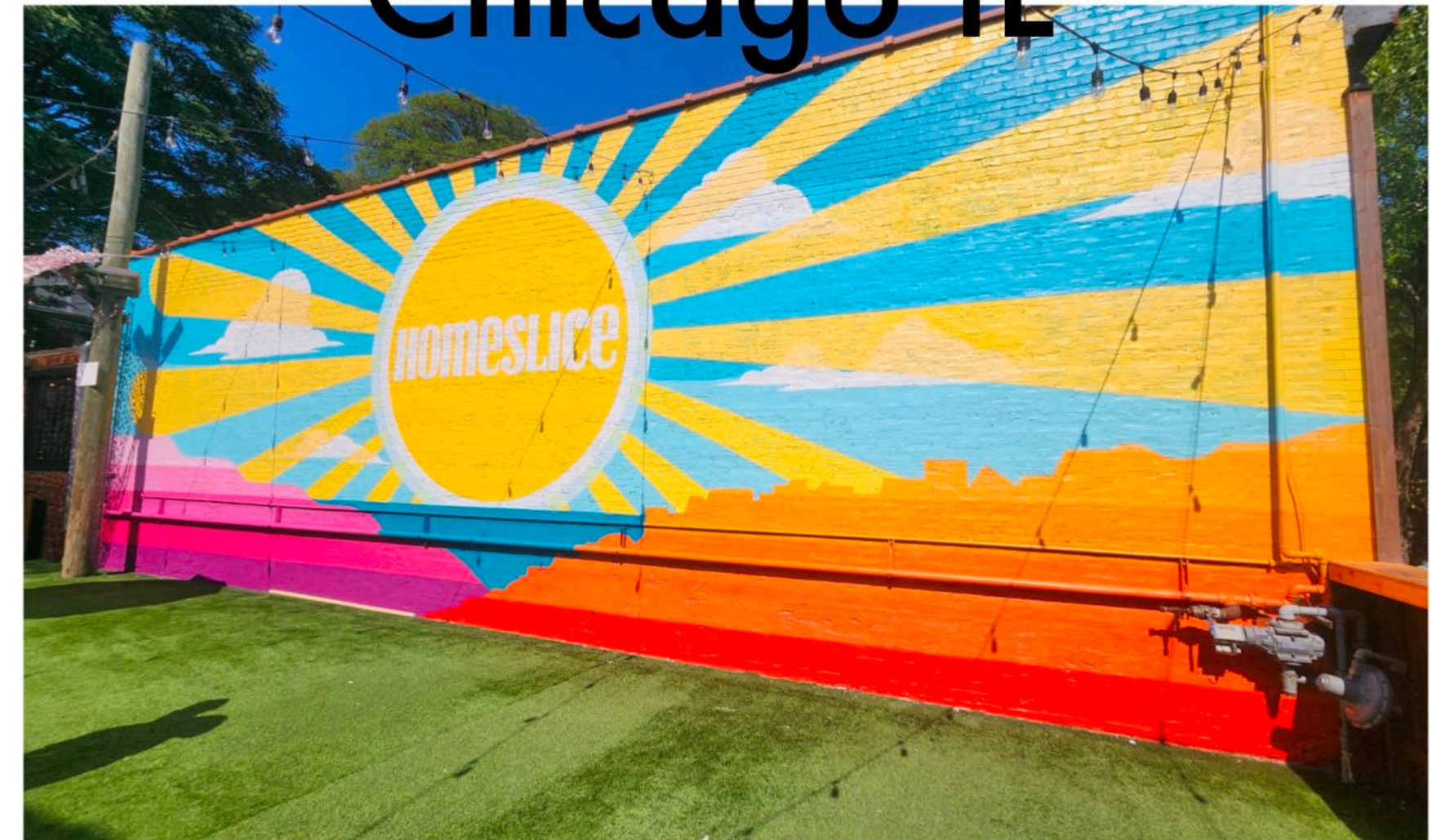




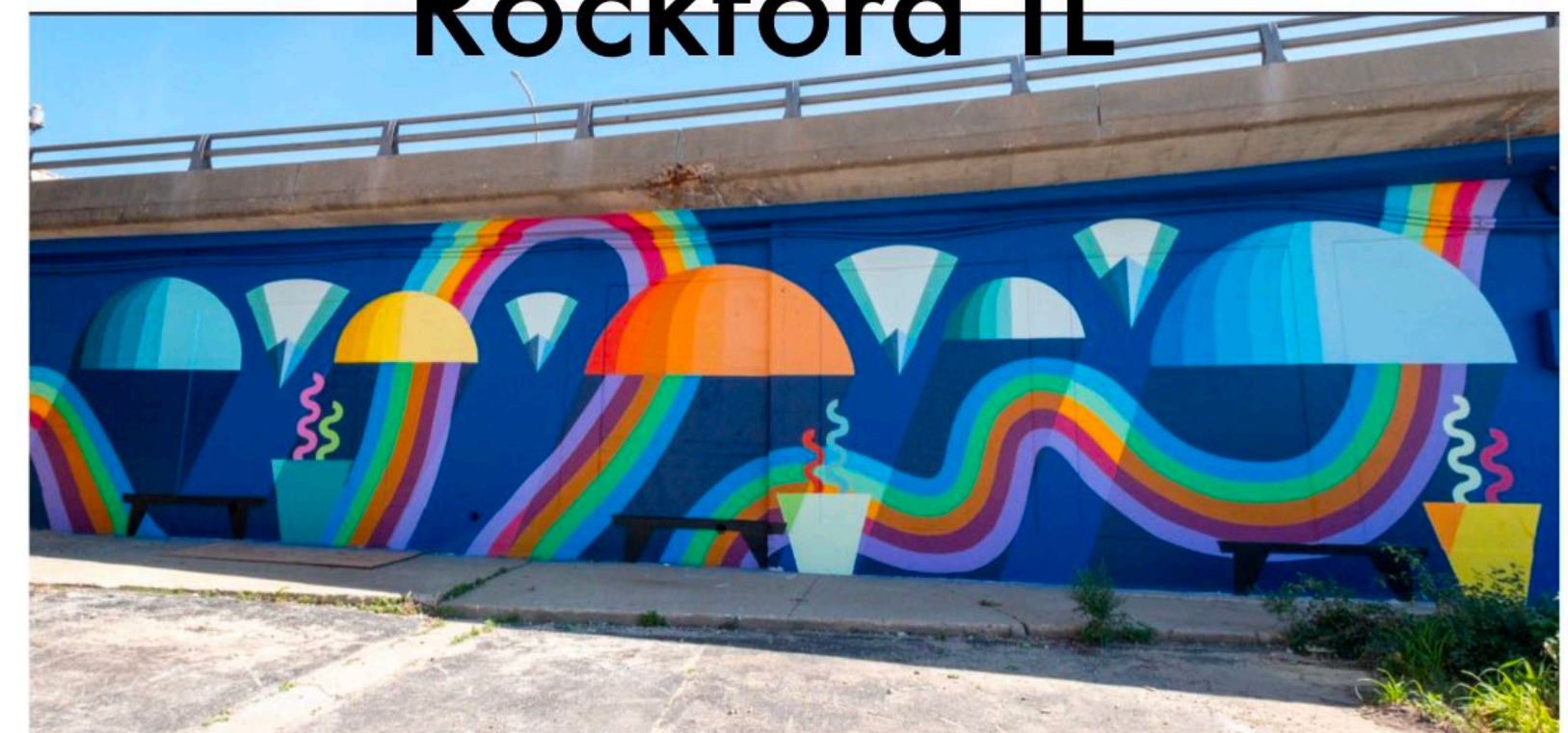
Wheeling IL



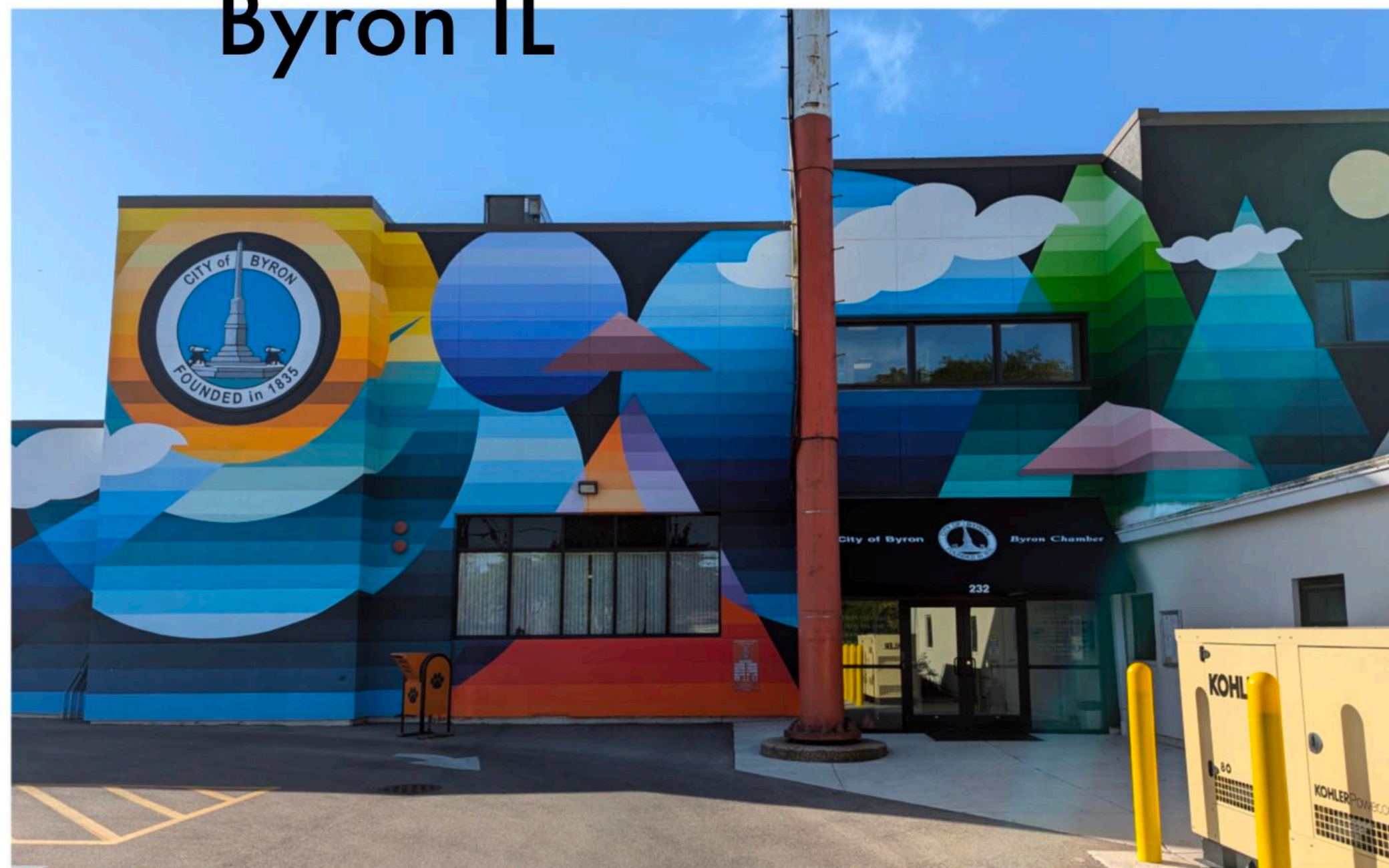
Chicago IL



Rockford IL



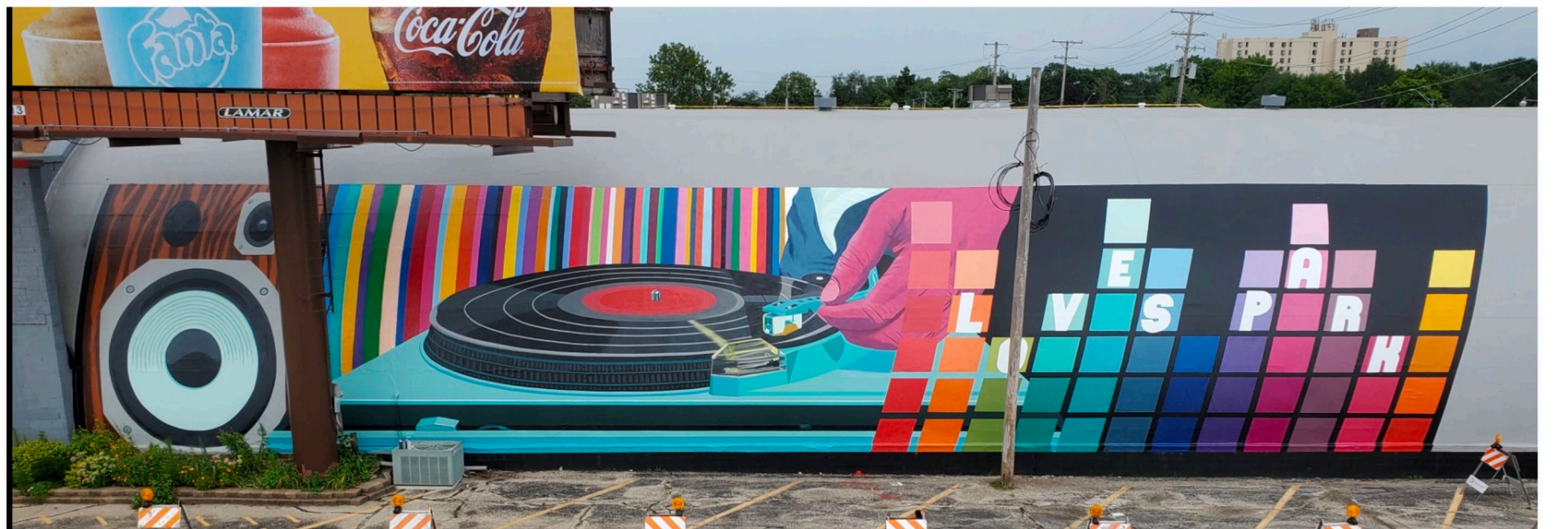
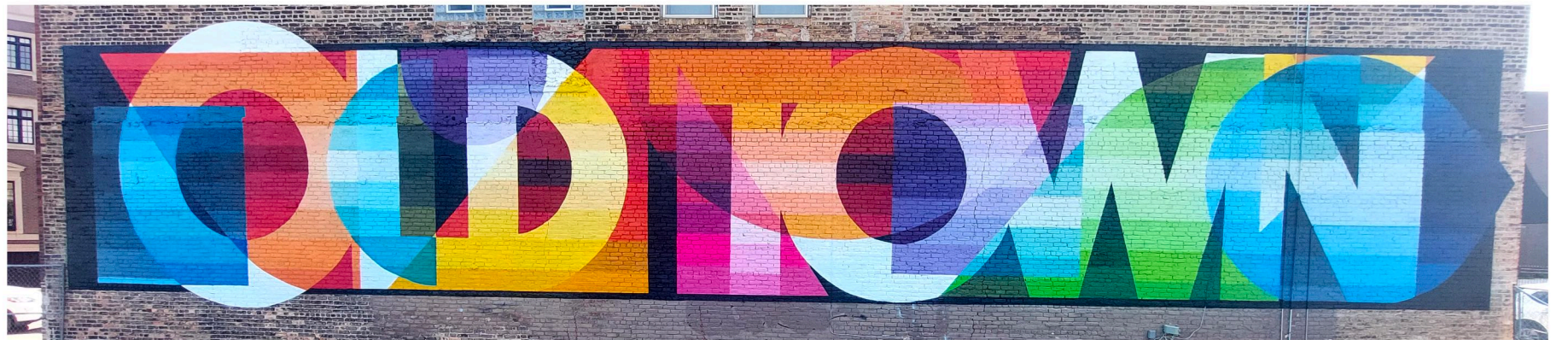
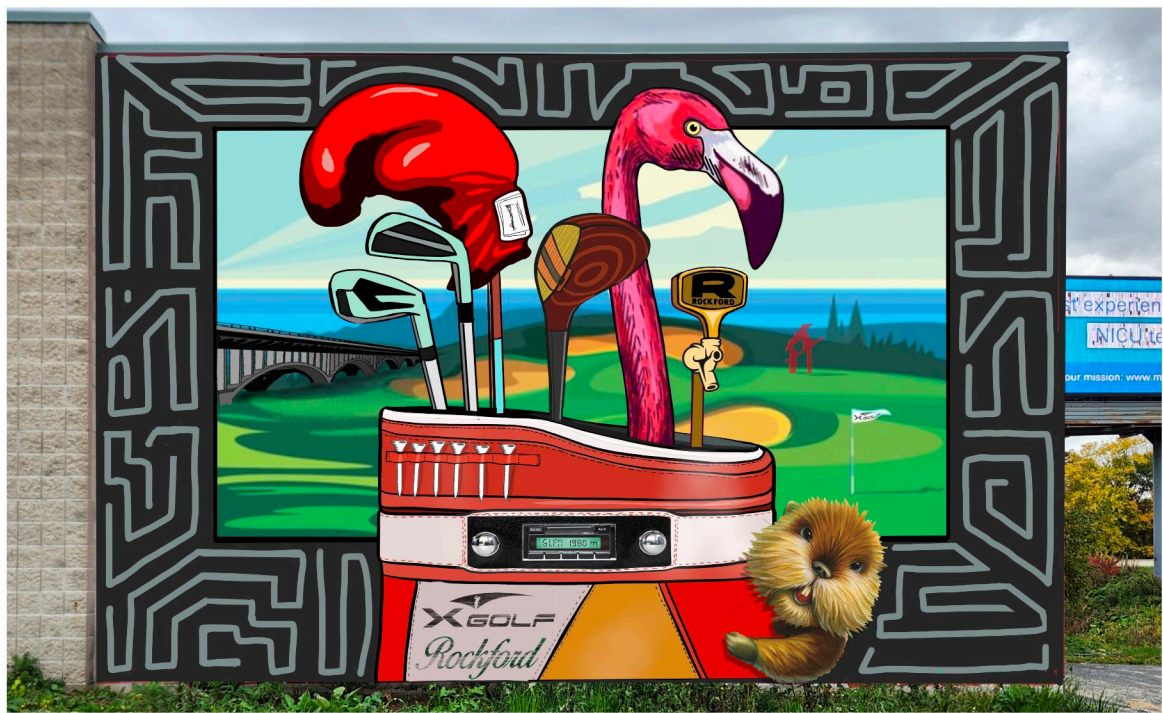
Byron IL



Chicago IL









# Nashville TN



# Freeport IL



# Chicago IL





# Edwardsburg MI



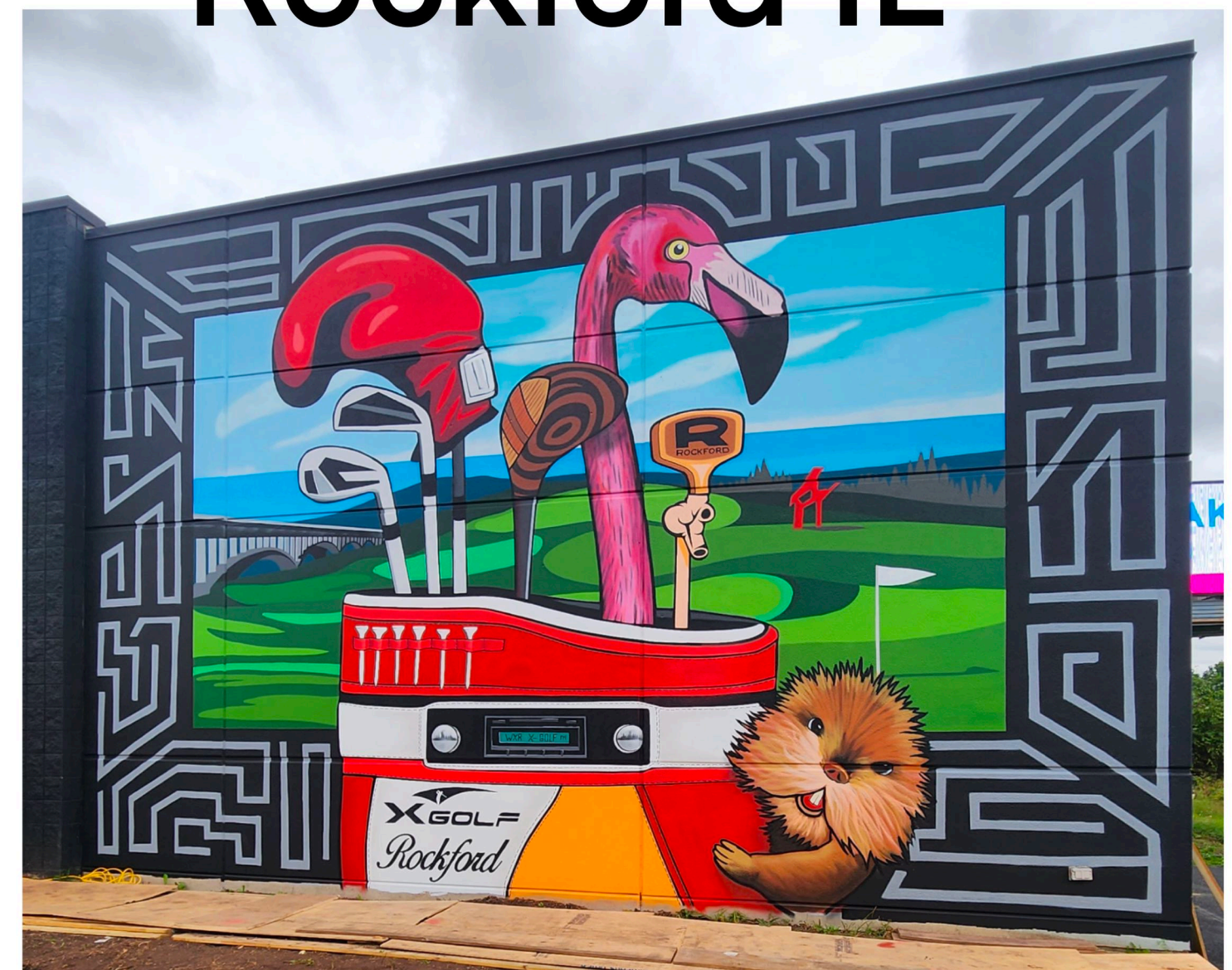
# Bayview, Milwaukee



# Waukegan IL

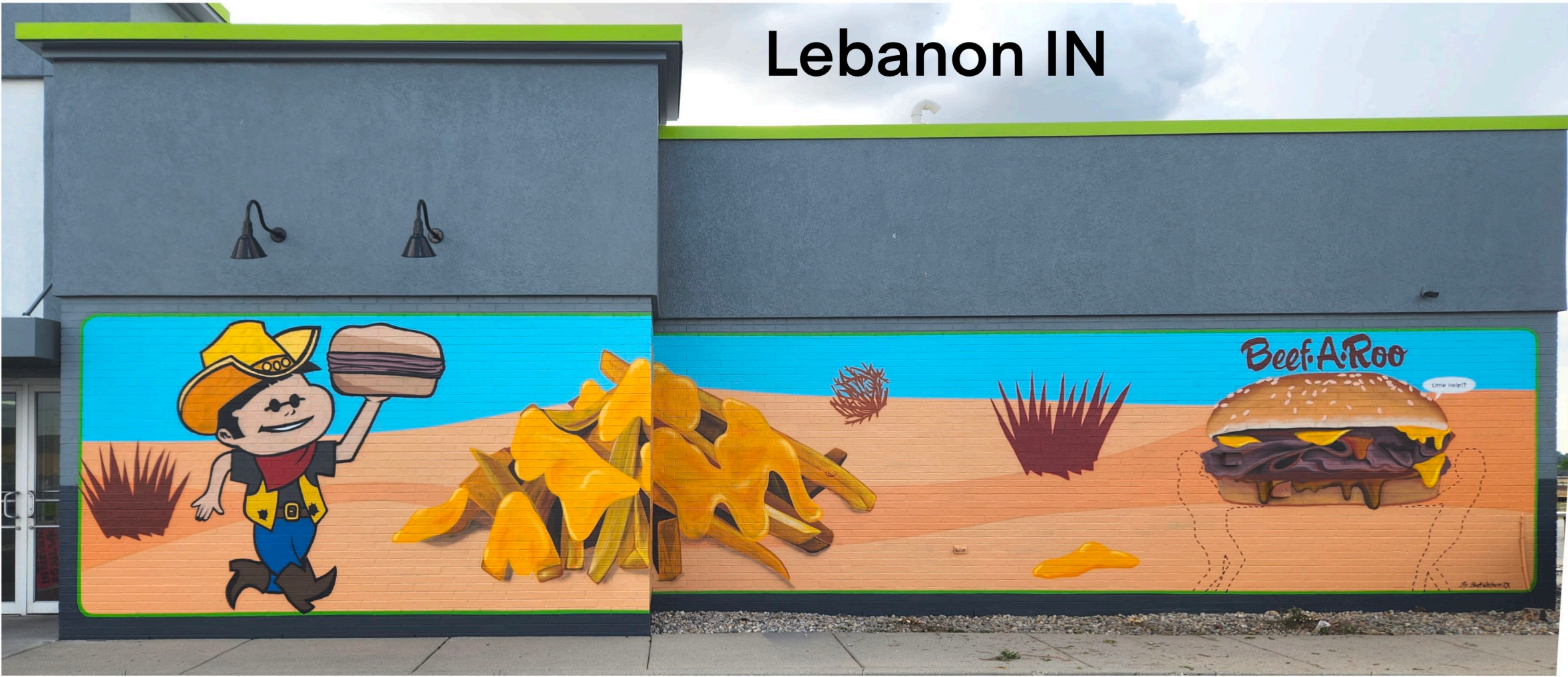


# Rockford IL





Lebanon IN



Hyde Park, Chicago



Rockford IL





# Colfax IL



# Champaign IL



# Rockford IL





# Loves park IL

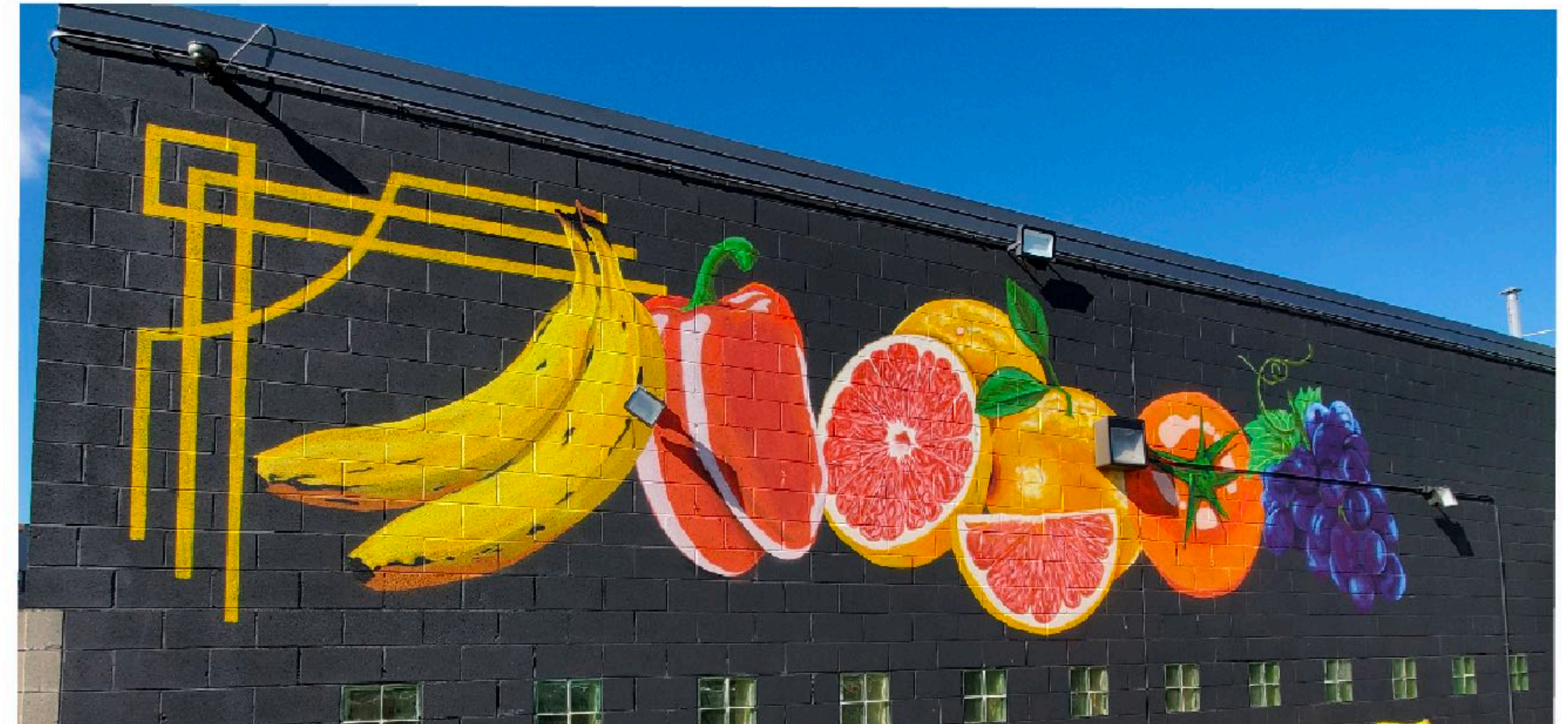


# Olympia Fields IL- BMW Championship





# Chicago-Pilsen



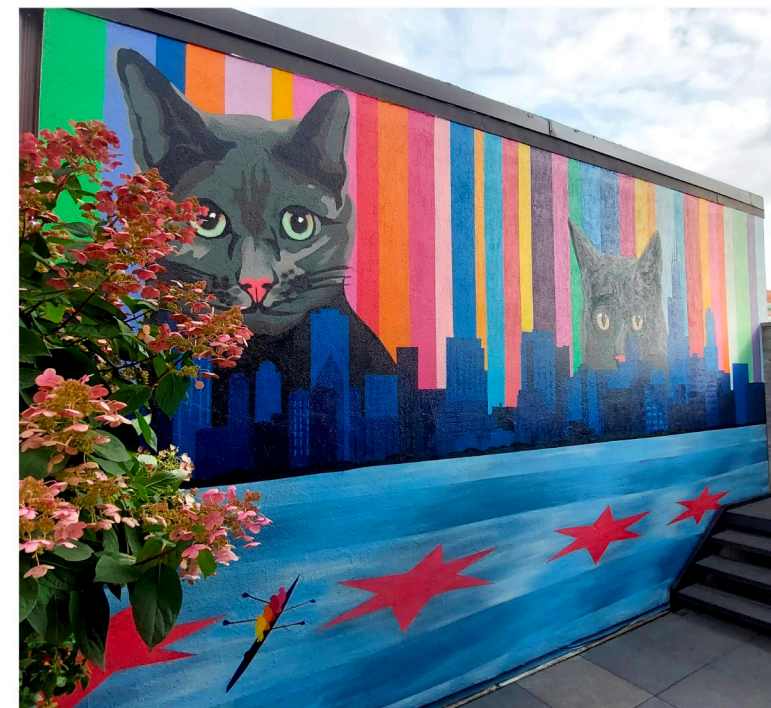
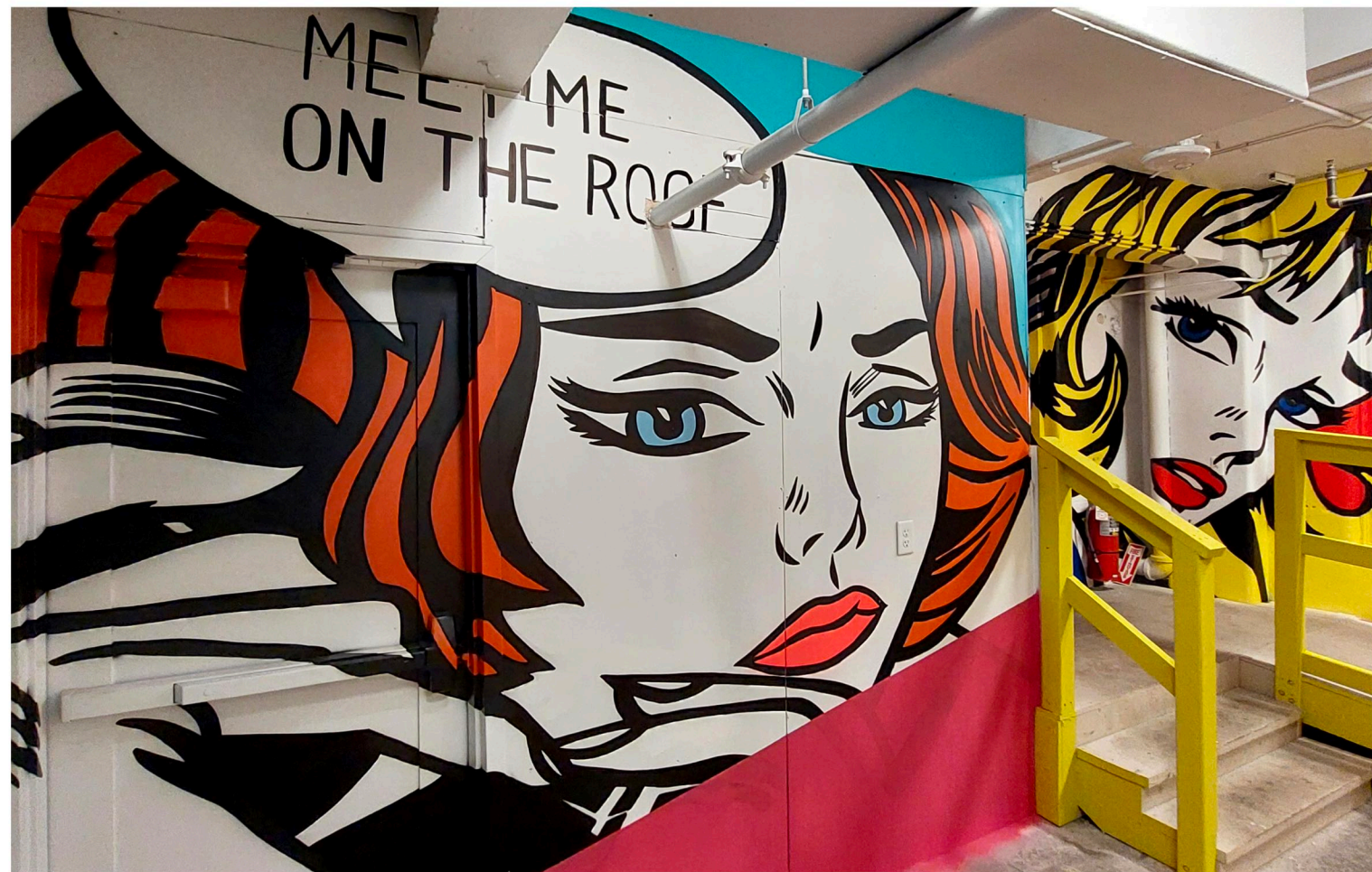
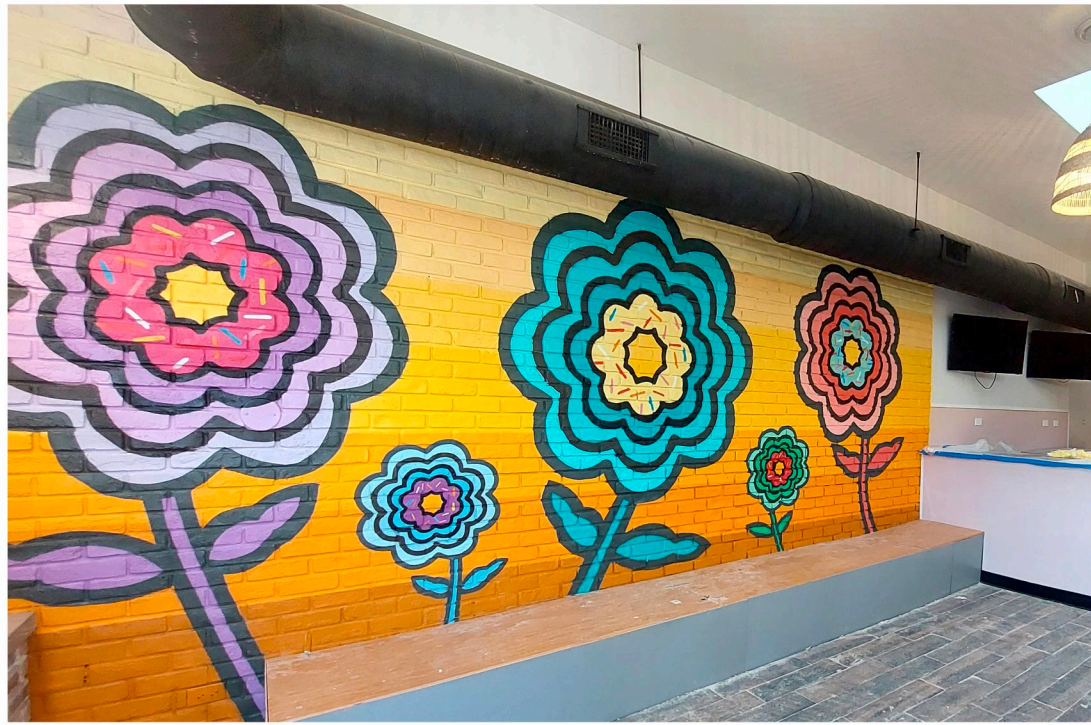
# Northfield MN



# St Charles IL





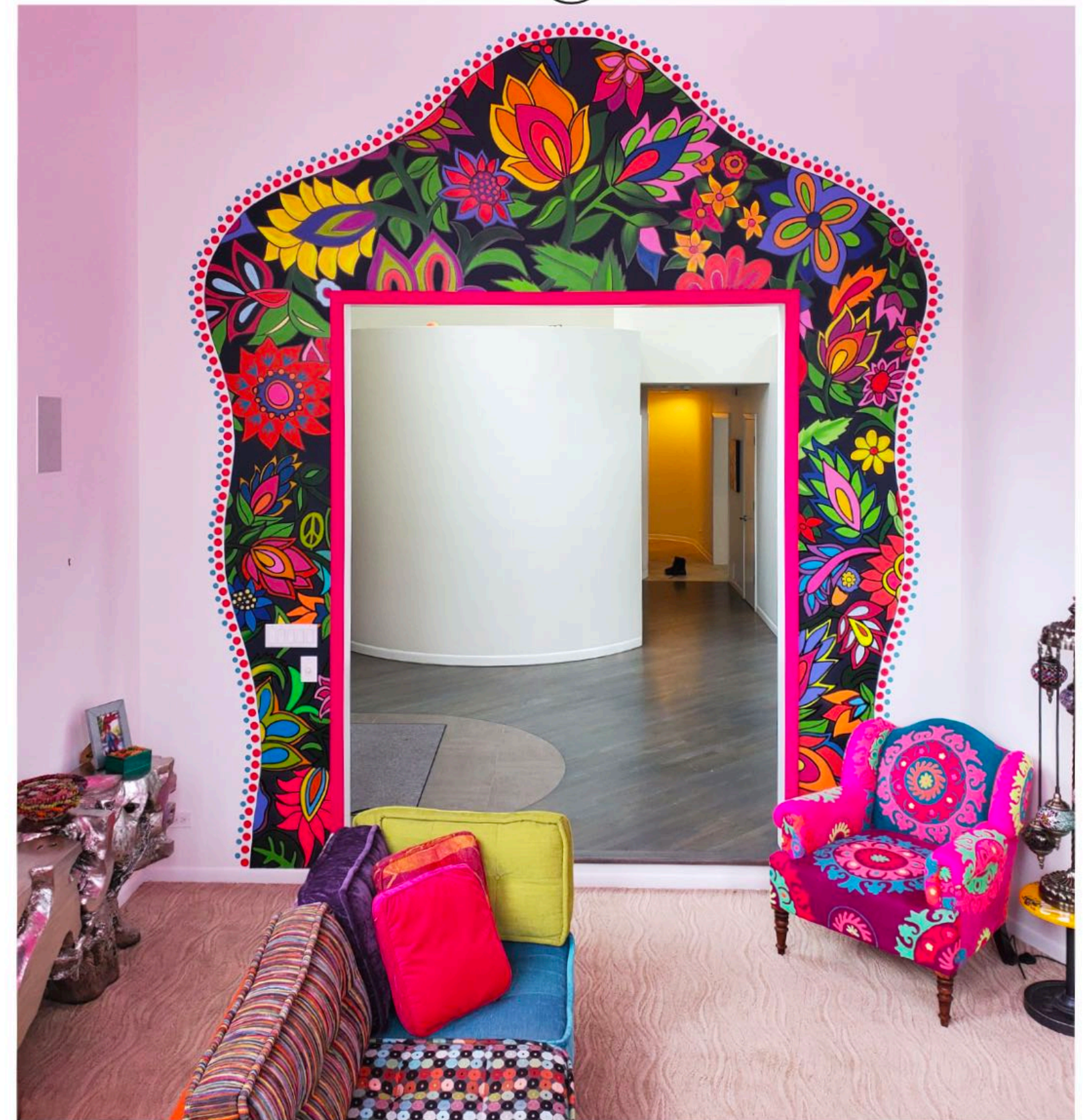




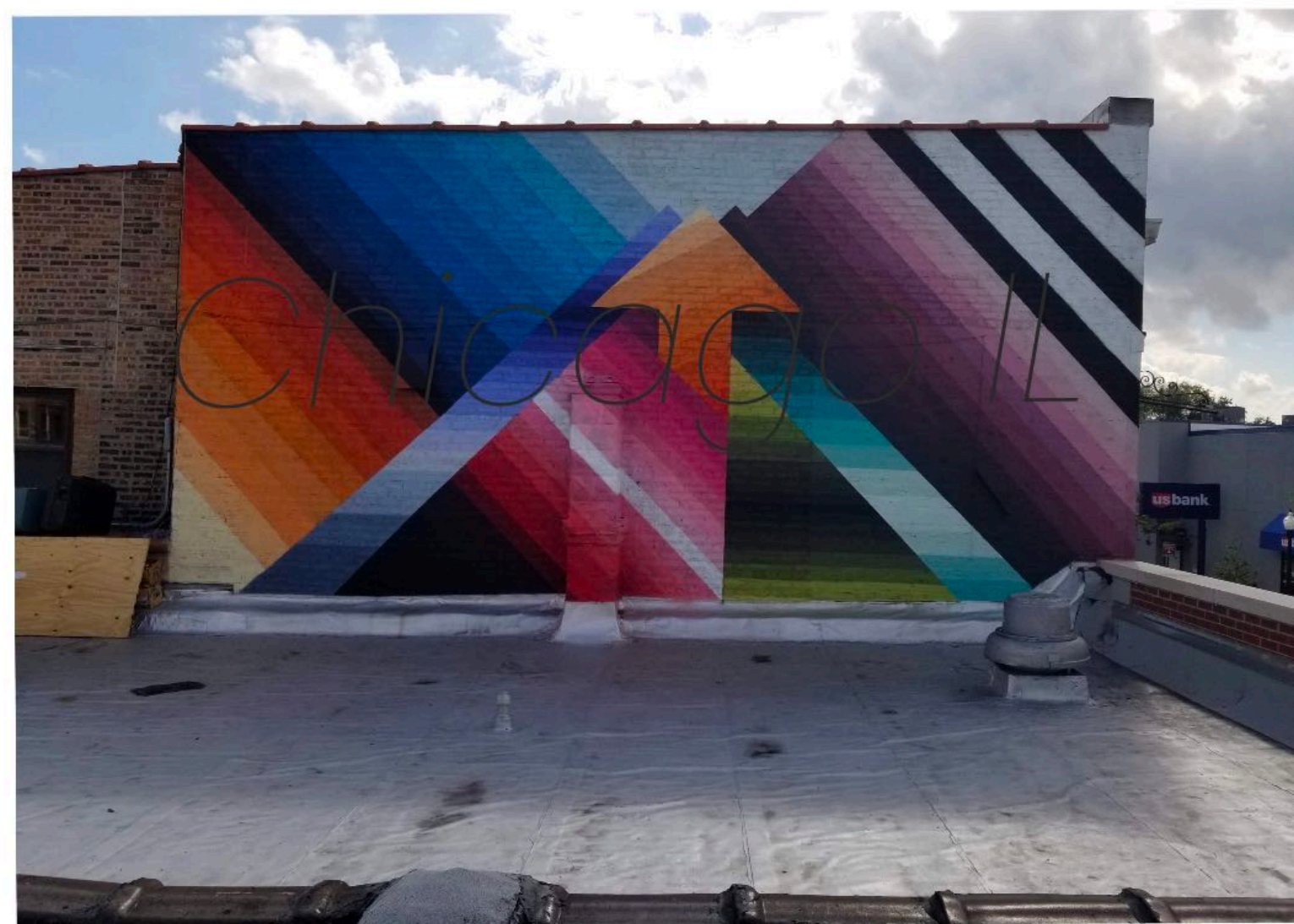
Rockford IL



Chicago IL



Rockford IL













Cheba hut-Milwaukee



Private office-chicago



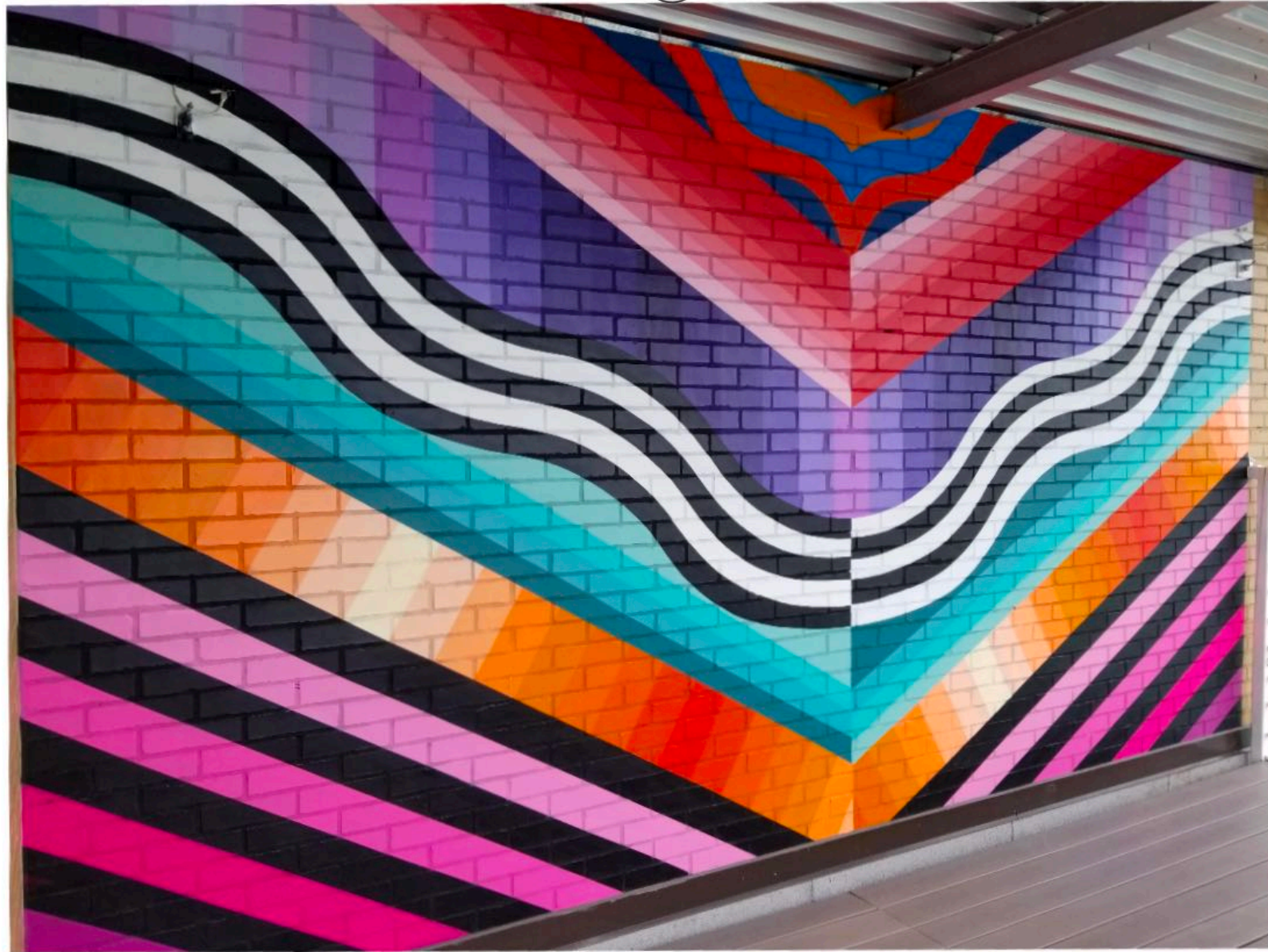
Valvoline international- Champaign IL



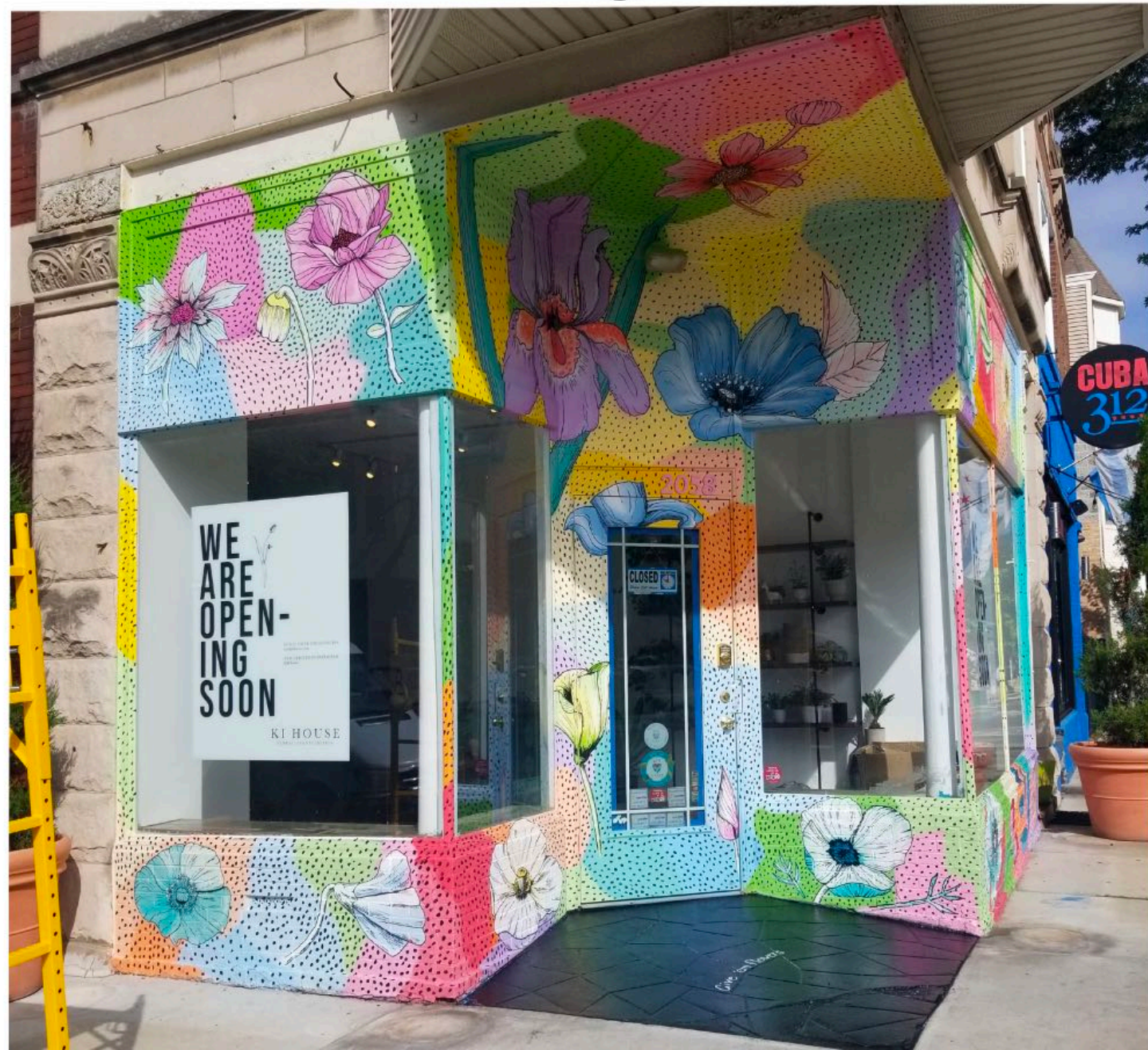




Chicago IL



Chicago IL



Cookeville TN



Madison WI

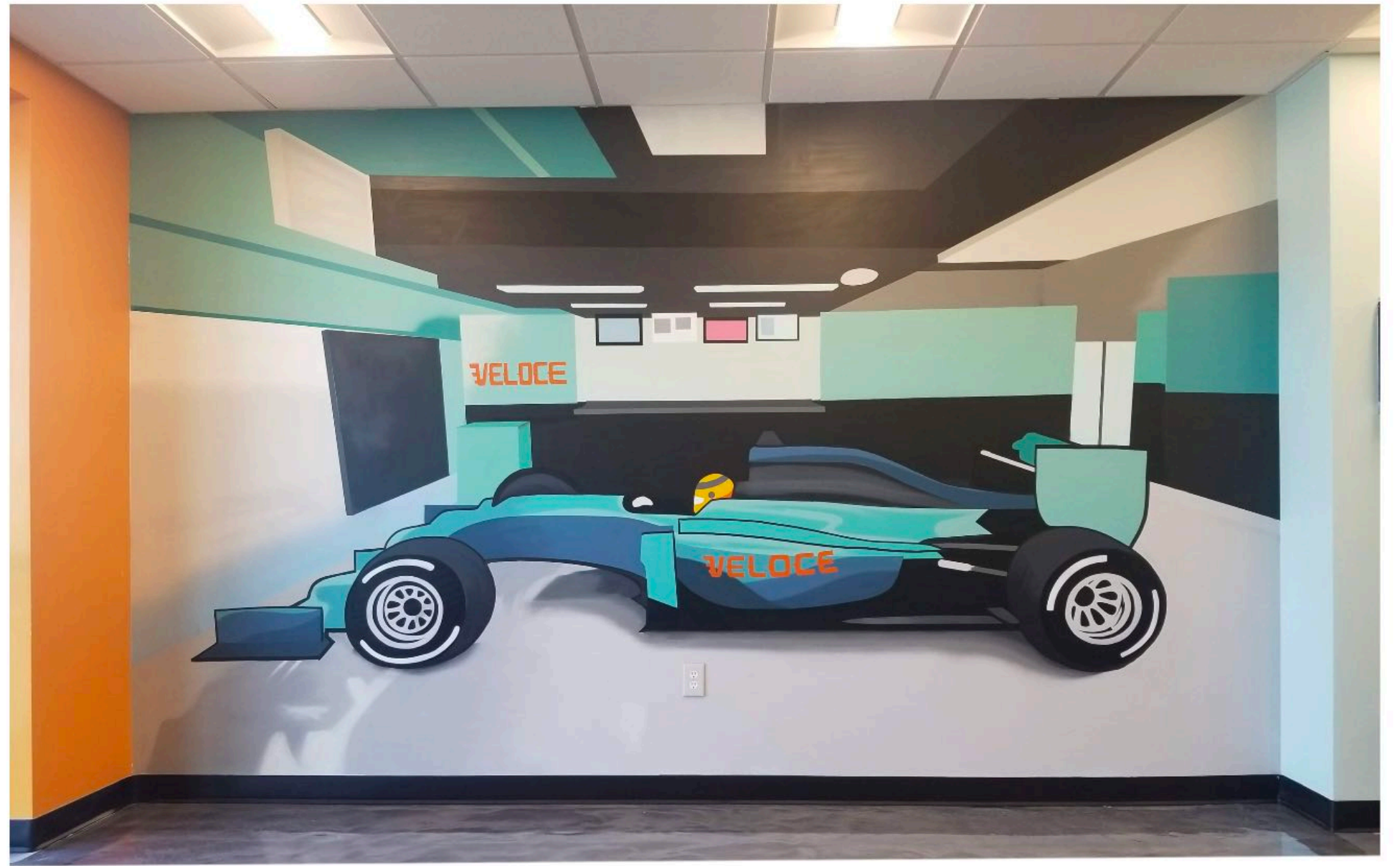




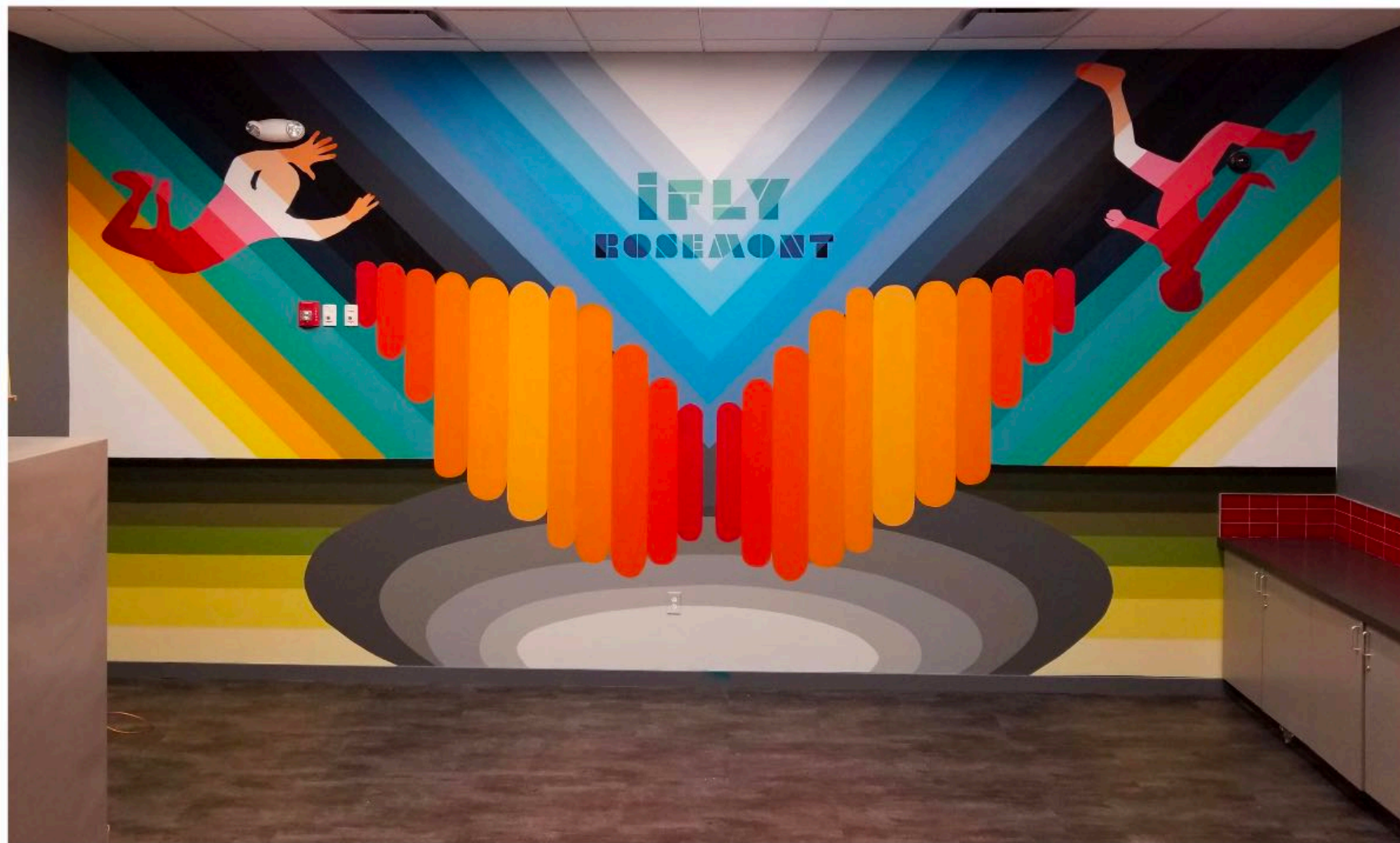
Champaign IL



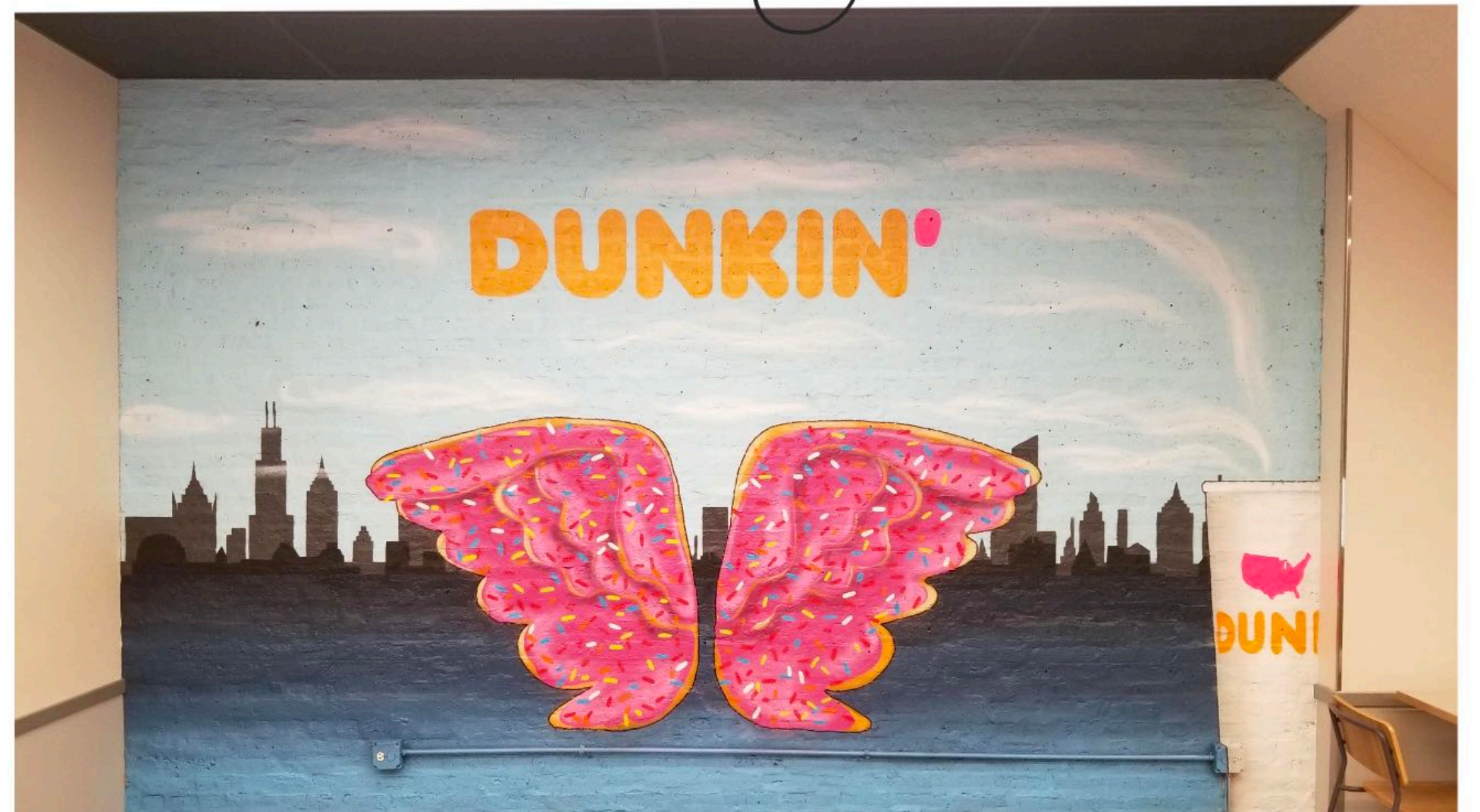
Waukesha WI



Rosemont IL



Chicago IL

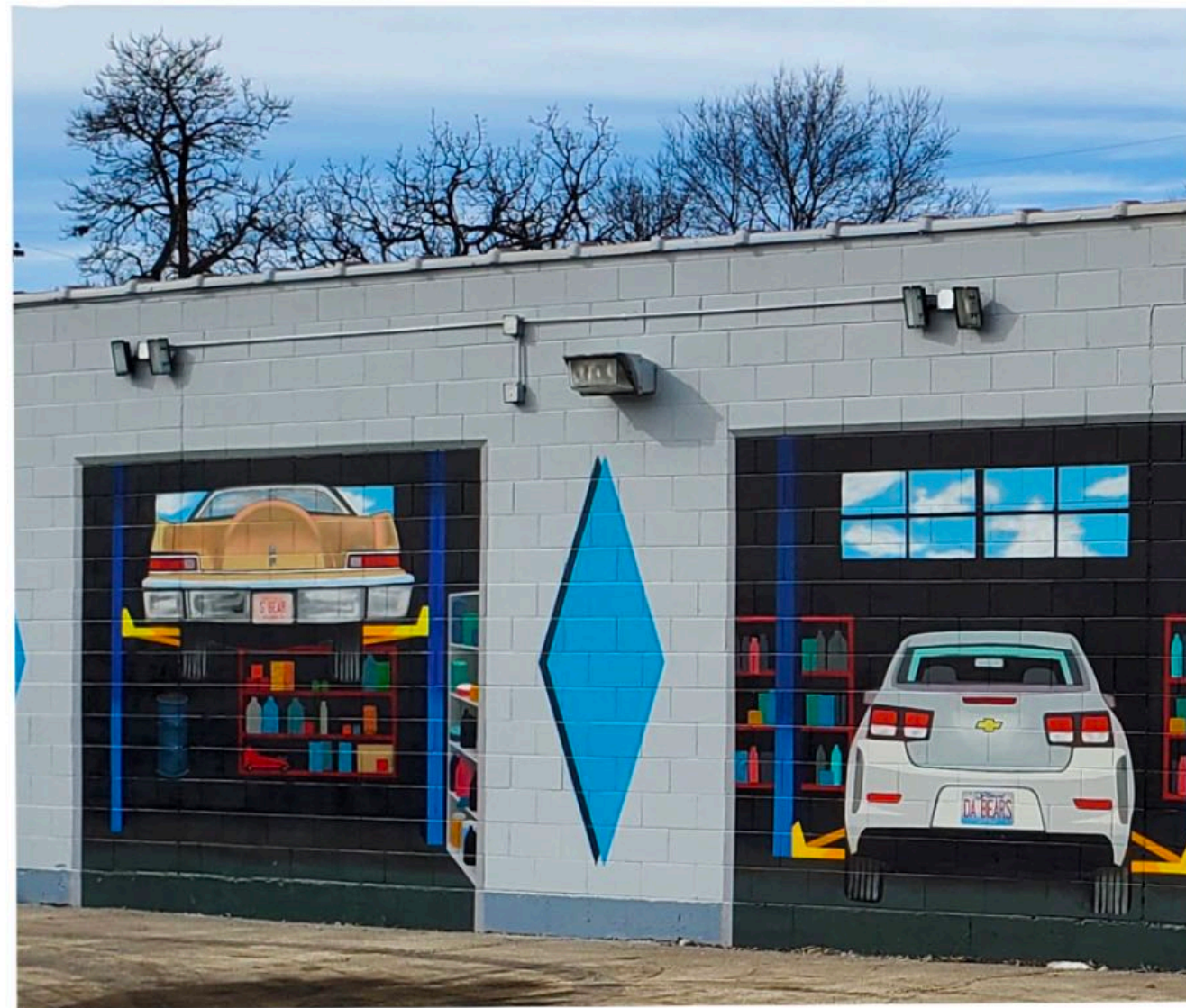




# Chicago IL

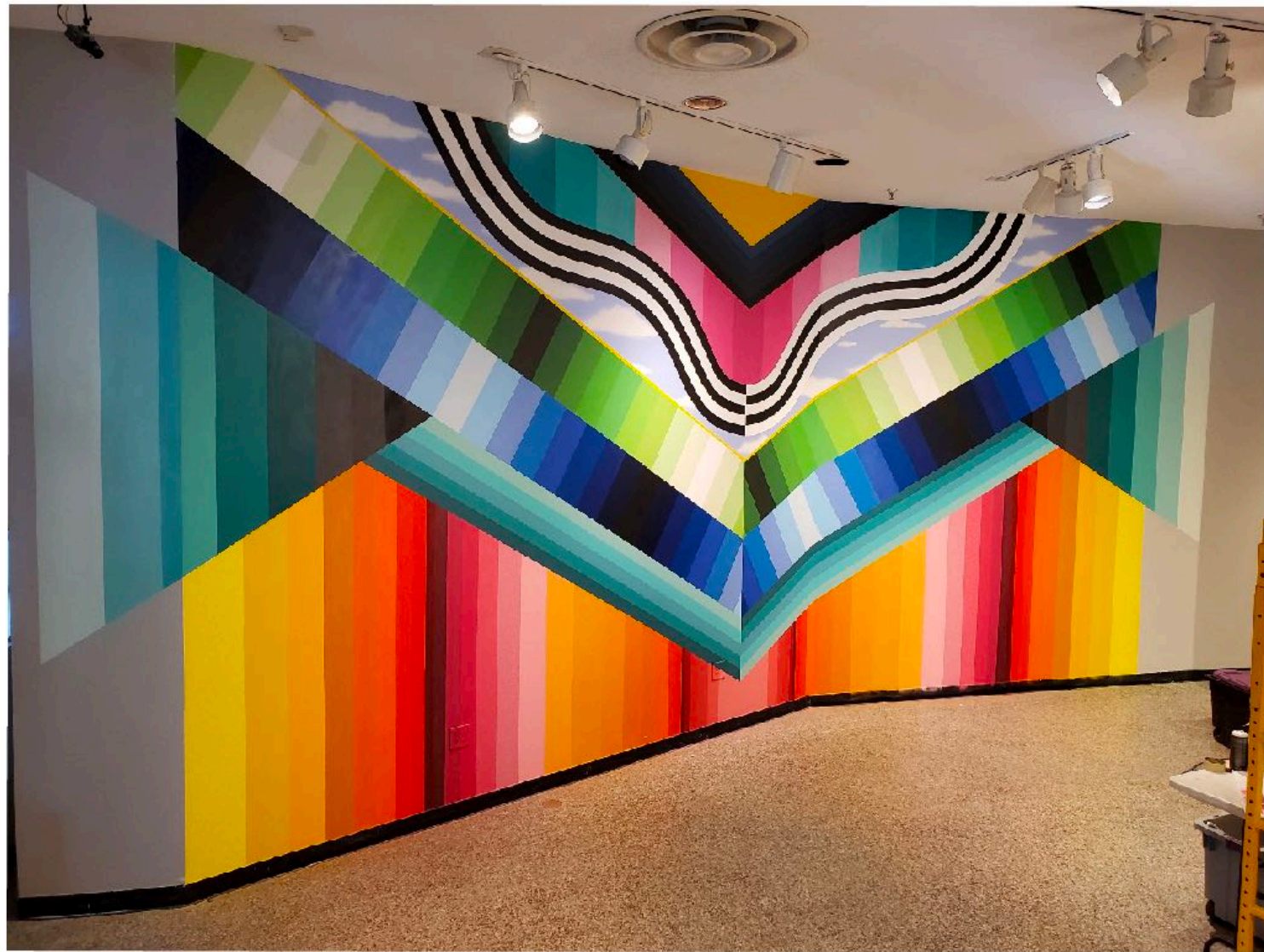


# Rockford IL





Rockford Art Museum



Mahomet IL

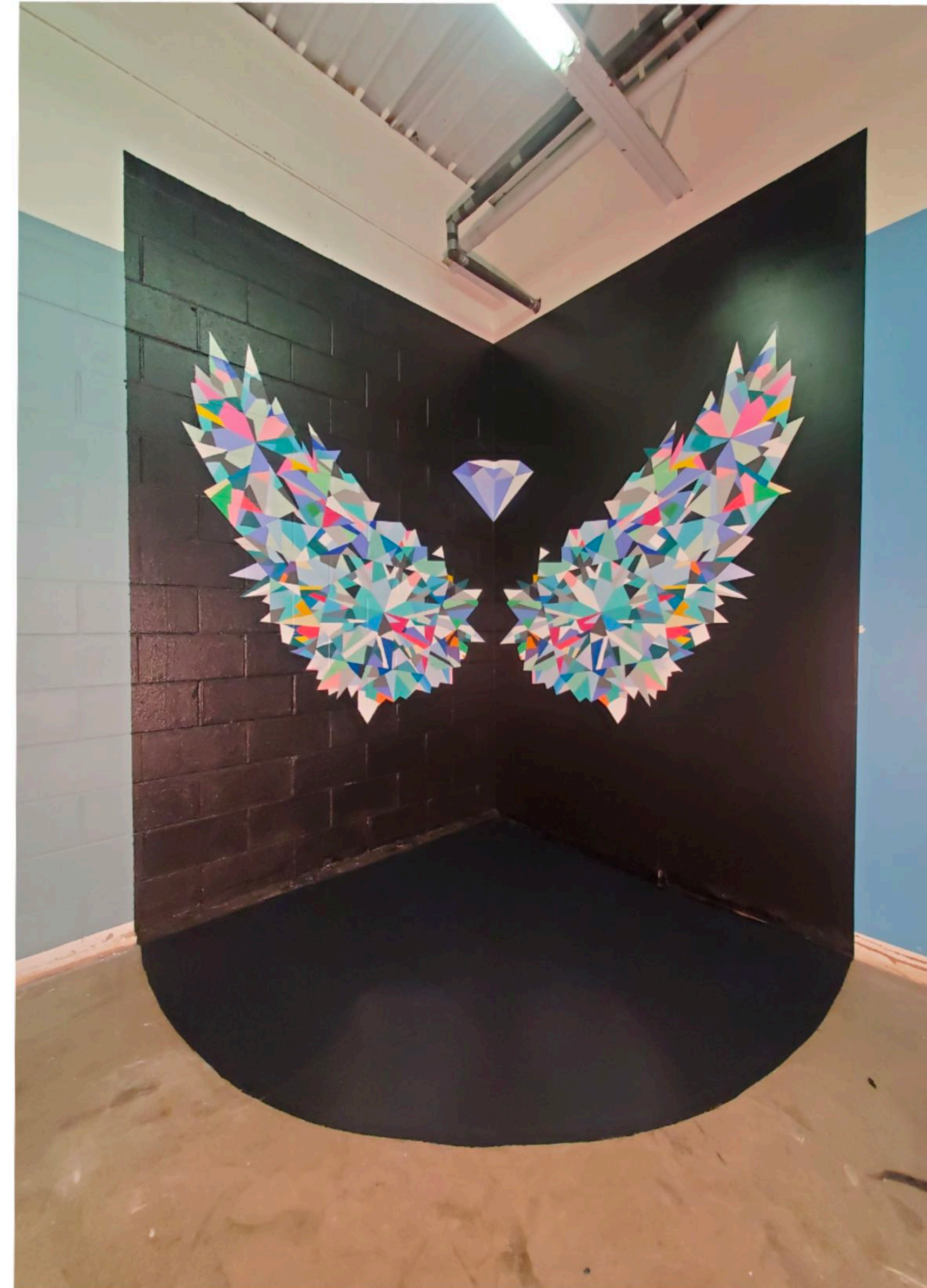
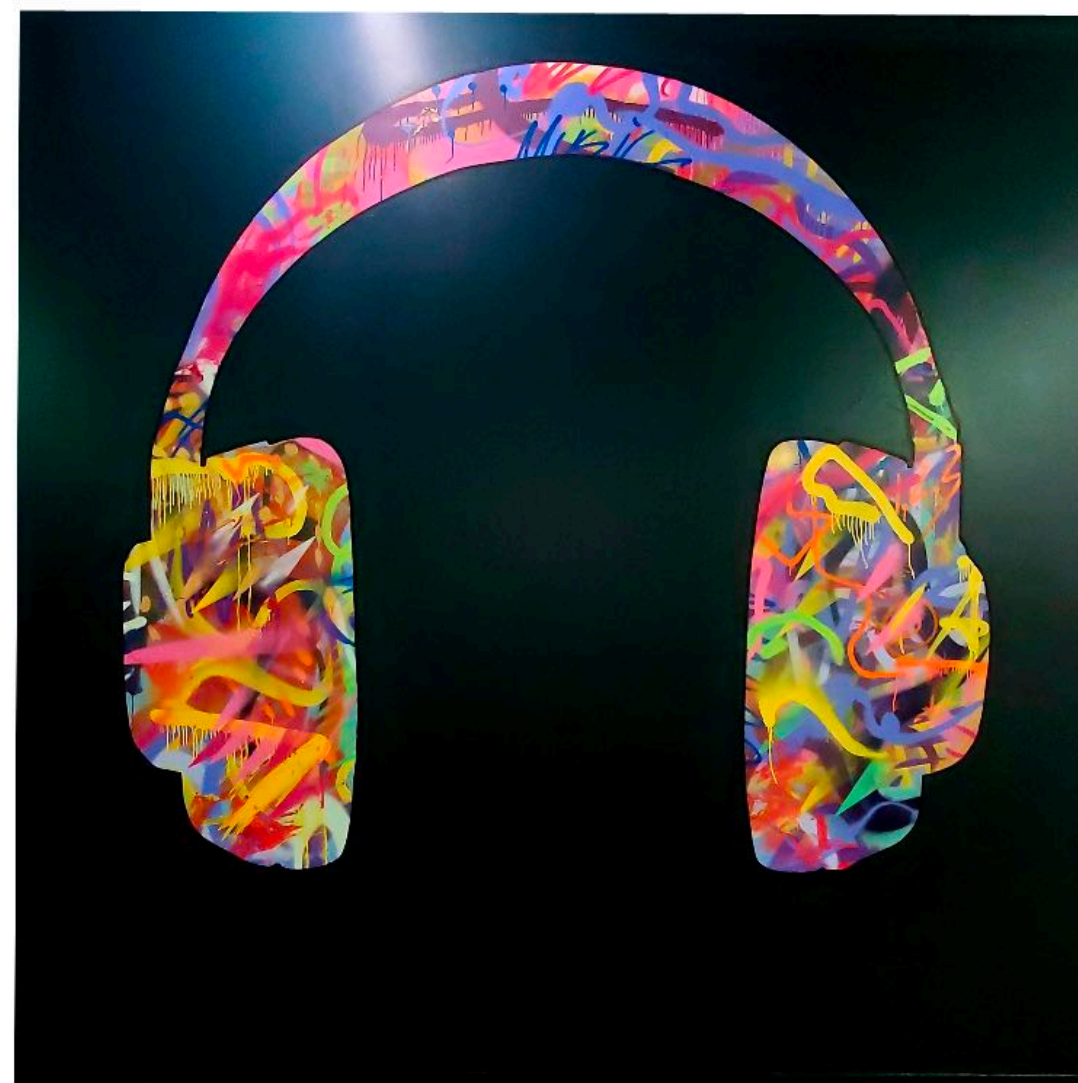


Park Lanes- Loves Park





# 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

---

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**

---

BRAD LINDMARK, CHAIR

---

BRAD LINDMARK, CHAIR

---

AARON BOOKER

---

AARON BOOKER

---

ANGIE GORAL

---

ANGIE GORAL

---

KEVIN MCCARTHY

---

KEVIN MCCARTHY

---

TIM NABORS

---

TIM NABORS

---

CHRIS SCROL

---

CHRIS SCROL

---

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



## 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:**

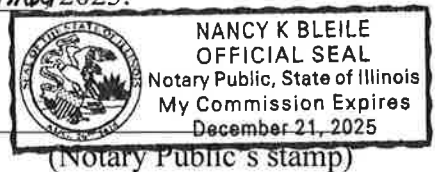
I, Patrick Thompson County Administrator,  
(Grantee Leadership's printed name and title)

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

# **UNFINISHED BUSINESS**

# **FINANCE COMMITTEE**



## Resolution Executive Summary

**Prepared By:** Finance Department  
**Committee:** Finance Committee  
**Committee Date:** August 28, 2025  
**Resolution Title:** Annual Appropriation Ordinance Fiscal Year 2026  
**County Code:** Winnebago County Code Sec 2 -38 Accounting and Financial Reporting Policies

**Board Meeting Date:** September 4, 2025

**Budget Information:**

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

**Background Information:**

Annually the county is required to pass a budget. Said budget must comply with Governmental Accounting Standards Board (GASB) pronouncements. The Proposed Fiscal Year 2026 Winnebago County Budget provides the financial detail to the Annual Appropriation Ordinance. Please note, the Annual Appropriation Ordinance and the Proposed Fiscal Year 2026 Budget are and should be considered parts of the same document. This executive summary, the Annual Appropriations Ordinance along with its supporting Fiscal Year 2026 Budget is or will be available no later than 9-11-2025 in electronic format and hard copy by contacting the Winnebago County Clerk. Also, from 9-11-2025 until 9-25-2025 this document will be on public display in the Winnebago County Clerk's Office.

**Recommendation:**

This is the recommended budget based on communication with county board members and members of the Finance Committee.

**Contract/Agreement:**

N/A

## 2025 CO

### ANNUAL APPROPRIATION ORDINANCE FISCAL YEAR 2026

**WHEREAS**, the herein contained annual budget has been prepared in accordance with “An Act in Relation to the Budgets of Counties Not Required by Law to Pass an Annual Appropriation Bill”, as amended; and,

**WHEREAS**, The Finance Committee of the County Board of the County of Winnebago, State of Illinois, has received the herein contained estimated revenues, expenditure budgets and appropriations for the various departments and funds for the fiscal year beginning October 1, 2025 and ending September 30, 2026; and,

**WHEREAS**, said schedule of appropriations which specified the several objects and purposes of each item of expense is to be known as the Annual Appropriation Ordinance. Also, said Annual Appropriation Ordinance applies to the various Federal and State Grants that are approved by the County Board or County Health Board and appropriate funding agency.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of the County of Winnebago, Illinois, that the amounts and purposes herein specified, or so much thereof as may be authorized by law, as may be needed, be and the same are hereby appropriated from the following funds: General Fund, Public Safety Sales Tax Fund, Marriage and Civil Union Fund, Document Storage Fund, Treasurer Delinquent Tax Fund, Vital Records Fee Fund, Recorder’s Document Fee Fund, Court Automation Fund, Court Security Fee Fund, Victim Impact Panel Fee Fund, Child Support & Collection Fee Fund, Children’s Waiting Room Fund, Recorder’s Rental Housing Fee Fund, Drug Enforcement Fund (Sheriff), 9-1-1 Operations Fund (ETSB), Probation Service Fee Fund, Host Fee Fund, Neutral Site Custody Exchange Fee Fund, Coroner’s Office Fee Fund, Hotel/Motel Tax Fund, Federal Forfeiture Fund (State’s Attorney), State Drug Forfeiture Fund (State’s Attorney), Check Offender Program Fund (State’s Attorney), Law Library Fund, Jail Medical Cost Fund, State’s Attorney Automation Fund, County Automation Fund, Detention Home Fund, WinGIS (County Share) Fund, Mortgage Foreclosure Mediation Fund, Specialty Courts Fund, Sheriff Electronic Citation Fee Fund, Sheriff’s Commissary Fund, CJC Fitness Fund, Historical Museum Fund, Circuit Clerk Electronic Citation Fund, Circuit Clerk Operations and Administration Fund, Children’s Advocacy Project Fund, CASA Fund, County Highway Fund, County Bridge & Improvement Fund, Federal Aid Matching Fund, Motor Fuel Tax Fund, Veteran’s Assistance Fund, Health Insurance Fund, Employer Social Security Fund, Illinois Municipal Retirement Fund, Tort Judgment and Liability Insurance Fund, Mental Health Tax Fund, 2013C Debt Certificates Fund, 2013E Debt Certificates Fund, Baxter Road Special Tax Allocation Fund, 2016E Refunding Bond Fund, 2017C Refunding Bond Fund, 2018 Pension Obligation Bonds Fund, 2020A GO Bond Fund, 2021A Refunding Bonds Fund, 2021B Refunding Bonds Fund, 2022 Series Go Refunding Bonds, Public Health/Grants Fund, Sheriff’s Department Grant Fund, State’s Attorney Grants Fund, Probation Grants Fund, Community Development Loan Fund, Circuit Court Grants Fund, City Election Fund, American Rescue Plan Act Fund, Office of Criminal Justice Initiatives Grants Fund, Opioid Settlement Fund, Rural Transit District Fund, River Bluff Nursing Home Fund, Animal Services Fund, 555 North Court Street Operations Fund, Water System–Baxter Road Fund, Internal Services Fund, Animal Services Donation Fund,



Capital Projects Fund, Regional Police Training Center Fund, 2024 Court-Case Management Project Fund for the fiscal year beginning October 1, 2025 and ending September 30, 2026; and,

**BE IT FURTHER ORDAINED**, that the object classifications to be used to identify the objects of expenditures within the various appropriations shall be known as personnel; supplies and services, capital outlays; debt service; transfers;

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

Respectfully Submitted,  
**FINANCE COMMITTEE**

**(AGREE)**

**(DISAGREE)**

\_\_\_\_\_  
JOHN BUTITTA, CHAIR

\_\_\_\_\_  
JOHN BUTITTA, CHAIR

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
PAUL ARENA

\_\_\_\_\_  
VALERIE HANSERD

\_\_\_\_\_  
VALERIE HANSERD

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
KEITH McDONALD

\_\_\_\_\_  
JOHN SWEENEY

\_\_\_\_\_  
JOHN SWEENEY

\_\_\_\_\_  
CHRISTINA VALDEZ

\_\_\_\_\_  
CHRISTINA VALDEZ

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

ATTESTED BY:

\_\_\_\_\_  
JOSEPH CHIARELLI  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



# **ZONING COMMITTEE**

**NEW BUSINESS**



# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: September 25, 2025

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

---

**Governing Statute(s):** State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

**County Code:** [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

**Background:** The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Braidwood Station, Units 1 and 2; and Byron Station, Units, 1 and 2-Issuance of Amendments to Revise Technical Specifications to Use Framatome Gaia Fuel (EPID L-2024-LLA-0072)
  - b. Federal Register/Vol. 90, No. 167/Tuesday, September 2, 2025/Notices
  - c. Byron Station, Unit Nos. 1 and 2-Issuance of Relief Request RP-1 Regarding Essential
  - d. Service Water Makeup Pumps Vibration Limits (EPID L-2025-LLR-0065)
  - e. Byron Station, Unit Nos. 1 and 2-Issuance of Relief Request RP-2 Regarding Essential Service Water Makeup Pumps Suction Gauge Accuracy for the Comprehensive Pump Test (EPID L-2025-LLR-0066)
  - f. Byron Station, Unit No. 1 and 2-Issuance of Alternative Request RP-3 to use American Society of Mechanical Engineers Boiler and Pressure Vessel Code Case OMN-32, Revision 1 (EPID L-2025-LLR-0067)
  - g. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2, and Byron Station, Unit Nos. 1 and 2-Exemption from the Requirements of 10 CFR 50.46, and Appendix K to 10 CFR Part 50 Regarding Use of M5 Cladding Material (EPID L-2024-LLE-0019)





# WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
  - a. Investment Report - as of August 1, 2025
  - b. Winnebago County Treasurer Bank Balances – July, 2025
3. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for July and August, 2025.

# **Adjournment**