



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, October 23, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Tim Nabors
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 – RAVE FY25 Presentation
 - C. Public Hearings – None
 - D. Public Participation – Beth Howard, Coronado Theater, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of September 25, 2025 minutes
 - B. Layover of October 9, 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)**
 - A. Winnebago County Rail Authority, Annual Compensation: None
 1. David Anspaugh (New Appointment), Rockford, Illinois, to serve a 3-year term expiring November 2028
 - B. North Park Fire Protection District, Annual Compensation: \$1,500
 1. Hannelore Reiger (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring November 2028
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee.....**John Butitta, Committee Chairman**
1. Committee Report
 2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the General Fund to be Laid Over
 3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the IMRF Fund to be Laid Over
 4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Highway Fund to be Laid Over
 5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Bridge Fund to be Laid Over
 6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Federal Aid Matching Fund to be Laid Over
 7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Health Department Fund to be Laid Over
 8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Tort Judgment and Liability Fund to be Laid Over
 9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Social Security Fund to be Laid Over
 10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Veterans Assistance Fund to be Laid Over
 11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Detention Home Fund to be Laid Over
 12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Historical Museum Fund to be Laid Over
 13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Nursing Home Operations Fund to be Laid Over
 14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Children's Advocacy Fund to be Laid Over
 15. Resolution Authorizing Settlement of Pending Litigation (Demarious Tyler v. Winnebago County, Et al.)
- B. Zoning Committee **Jim Webster, Committee Chairman**
- Planning and/or Zoning Requests:
1. Ordinance Granting Site Approval for a 10 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 140.43 +- Acre Site Commonly Known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 In Rockford Township, District 8, ZBA: Denial (2-5), ZC: TBD, to be laid over
 2. Committee Report - ZBA meeting 11/12/25, ZC meeting 11/24/25
- C. Economic Development Committee **John Sweeney, Committee Chairman**
1. Committee Report
- D. Operations and Administrative Committee **Paul Arena, Committee Chairman**
1. Committee Report
 2. Resolution Awarding Renewal with AMWINS Group Benefits for the Medicare Supplement and Prescription Drug Plan

3. Resolution Awarding Renewal with Blue Cross Blue Shield for Administrative Services of The Group Insurance Plans
4. Resolution Awarding Renewal with Northern Illinois Health Plan (NIHP) for Third-Party Administrative Services
5. Resolution Awarding Cybersecurity Backup Annual Licensing Renewal Using IT Infrastructure Funds
Cost: \$200,606
6. Resolution Awarding VMWare Annual Licensing Using IT Infrastructure Funds
Cost: \$69,000
7. Resolution Awarding Microsoft Server 3-Year Licensing Contracts Using IT Infrastructure Funds
Cost: \$365,121
8. Resolution Awarding Purchase of Regroup Licenses for 3 Years Using IT Infrastructure Funds
Cost: \$34,784

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

1. Committee Report
2. (25-051) Resolution Authorizing the Award of Bid for Replacing a Box Culvert on Rockton Avenue at Gleasman Road (Section 25-00737-00-BR)
Cost: \$199,869.75 C.B. District: 1
3. (25-052) Resolution Authorizing the Appropriation of MFT funds for the Riverside Boulevard Project (Section 21-00624-00-RS)
Cost: \$175,000 C.B. District: 17, 20
4. (25-053) Resolution Authorizing the Appropriation of MFT funds for the Bell School Road Project (Section 20-00676-00-WR)
Cost: \$75,000 C.B. District: 8
5. (25-054) Resolution Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer and Reappointment of the County Engineer
Cost: n/a C.B. District: County Wide

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

1. Committee Report
2. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
3. Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison
4. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
5. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program

10. Unfinished BusinessChairman Joseph Chiarelli

Zoning Committee

- A. 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 and 25, 2025 meetings. *Requires a favorable vote by 3/4 of all members of the county board to pass. **Laid over from October 9, 2025 meeting.**

- 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. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, November 13, 2025

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 25, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 25, 2025 at 6:01 p.m.
2. Board Member Dr. Michael Thompson gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Fellars, Goral, Hanserd, Hoffman, Lindmark, McDonald, Nabors, Penney, Scrol, Sweeney, Tassoni, Dr. Thompson, Valdez and Webster. (Board Members McCarthy and R. Thompson were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Dr. Michael Thompson made a motion to allow remote access for Board Member R. Thompson, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy and R. Thompson were absent.)

Board Member Ray Thompson joined remotely at 6:04 p.m.

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation - Jennifer Kaiser, Request for oversight review of ROE 4's fiscal management and employment practices, public interest concerns requiring Board oversight, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member De La Trinidad made a motion to approve County Board Minutes of August 14, 2025 and layover County Board Minutes of September 4, 2025, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 25, 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 Dr. Michael Thompson. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.)

APPOINTMENTS

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a 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, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.)

ZONING COMMITTEE

10. Please See Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney 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 the Meadows of Durand LLC (Meadows), seconded by Board Member Lindmark. Discussion by Board Members Fellars. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.)

Board Member McDonald departed at 6:55 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Arena made a motion to approve a Resolution Awarding Replacement of 3rd Floor Air Handler at Adult Probation Building Using CIP 2026 Funds, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy and McDonald were absent.)
13. Board Member Arena made a motion to approve a Resolution Awarding Repairs to the Outdoor Warning Sirens County-Wide Using CIP 2026 Funds, seconded by Board Member Hanserd.

Discussion by Board Member Arena, Goral, Valdez, and Penney. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy and McDonald were absent.)

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Lindmark made a motion to approve a Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute Agreement with Illinois Arts Council: Creative Projects 2026, seconded by Board Member Scrol. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy and McDonald were absent.)
16. Board Member Lindmark made a motion to approve a 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 Program, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members McCarthy and McDonald were absent.)

UNFINISHED BUSINESS

17. Finance Committee

- A. Board Member Butitta made a motion to approve the Annual Appropriation Ordinance Fiscal Year 2026 Laid Over from September 4, 2025 Meeting, seconded by Board Member Penney. Discussion by Chief Financial Officer Schultz and Board Member Butitta. Board Member Butitta made a motion to amend the Ordinance, seconded by Board Member Penney. Motion to amend was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.) Board Member Sweeney made a motion to amend the amended Ordinance, seconded by Board Member Fellars. Discussion by Chief Financial Officer Schultz and Board Members Butitta, Tassoni, and Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.) Board Member Butitta made a motion to approve the seconded amended Annual Appropriation Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent)

Zoning Committee

- A. Board Member Webster made a motion to approve 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, seconded by Board Member Tassoni. Discussion by Director of Community Development Spohr and Board Members Fellars, Webster, and

Arena. Motion was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.) Board Member Webster added SU-03-25 comes with conditions.

- B. Board Member Webster made a motion to approve 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 (with conditions), 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, seconded by Board Member Fellars. Discussion by Board Members Valdez, McDonald, and Fellars. Motion was approved by a voice vote. (Board Member Webster voted no.) (Board Member McDonald abstained.) (Board Member McCarthy was absent.)
- C. Board Member Webster made a motion to approve a 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 (with conditions), 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, seconded by Board Member Valdez. Discussion by Chief of the Civil Bureau Reuter and Board Member Penney, Sweeney, Webster, Goral, Valdez, Fellars, and Lindmark. Motion failed by a roll call vote of 13 yes and 5 no votes. (Board Members Booker, Butitta, Lindmark, Sweeney, and Webster voted no.) (Board Member McDonald abstained.) (Board Member McCarthy was absent.) Board Member Sweeney made a motion to reconsider, seconded by Board Member Penney. Discussion by Board Member Goral, Sweeney, Webster, Valdez, Fellars, Lindmark, Arena, and Booker. Board Member Hanserd called the question. Motion to call the question was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.) Motion to reconsider was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.) Board Member Sweeney made a motion to layover, seconded by Board Member Fellars. Motion to layover was approved by a unanimous vote of all members present. (Board Member McCarthy was absent.) Discussion by Board Members Webster and Penney.
- D. Committee Report: ZBA meeting 10/08/25, ZC meeting 10/22/25

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

19. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Braidwood Station, Units 1 and 2; and Byron Station, 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)
- B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
- a. Investment Report - as of August 1, 2025
 - b. Winnebago County Treasurer Bank Balances – July, 2025
- C. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for July and August, 2025.

Chairman Chiarelli thanked fire, police, and first responders for their service and gratitude over the recent months.

Board Member Butitta expressed his gratitude for all County employees involved in the budget process.

ADJOURNMENT

20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Thompson. Motion was approved by a voice vote. (Board Members McCarthy and McDonald were absent.) The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 9, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 9, 2025 at 6:00 p.m.
2. Board Member Penney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Awards: Add Jaime Salgado-Chairman's Award

Under Public Participation: Remove Rachael Sills

4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, De La Trinidad, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, Penney, Scrol, Sweeney, Tassoni, Dr. Thompson, R. Thompson, Valdez and Webster. (Board Members Butitta, McDonald, and Nabors were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Penney made a motion to allow remote access for Board Member McDonald, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, McDonald, and Nabors were absent.)

Board Member McDonald joined remotely at 6:03 p.m.

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

5. Awards - Chairman's Service Excellence Award- Jaime Salgado. Discussion by Board Members Booker and Webster.

Presentations- None

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 September 4, 2025 and layover County Board Minutes of September 25, 2025, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 9, 2025. Board Member Dr. Michael Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors 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. Please See Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Arena made a motion to approve a Resolution Authorizing the Execution of an Agreement with Navitus to Provide Pharmacy Benefit Management Services, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)
13. Board Member Arena made a motion to approve a Lease Agreement for the Off-Site Elections Location, seconded by Board Member Webster. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)
14. Board Member Arena made a motion to approve a Resolution Awarding Architecture and Engineering for Juvenile Detention Center Expansion Project, seconded by Board Member

Lindmark. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

15. Board Member Arena made a motion to approve a Resolution Awarding Replacement of Juvenile Detention Center Generator using Grant and CIP Funds, seconded by Board Member Hoffman. Discussion by Chairman Chiarelli and Board Members Arena and Ray Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

PUBLIC WORKS COMMITTEE

16. Board Member Tassoni announced a Public Works Committee will meet Tuesday, October 14, 2025.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet next Wednesday.

UNFINISHED BUSINESS

18. **Appointment read in on September 4, 2025**

Chairman Chiarelli entertained a motion to approve the Appointment of Isidro Barrios. Board Member Penney made a motion to approve the Appointment, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

A. Winnebago County Rail Authority, Annual Compensation: None

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

Zoning Committee

- A. Board Member Webster made a motion to approve V-03-25 A variation of Section 23.83 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), (with conditions) Laid over from September 4 and 25, 2025 meetings. *Requires a favorable vote by $\frac{3}{4}$ of all members of the county board to pass, seconded by Board Member Dr. Michael Thompson. Board Member Fellars made a motion to lay over, seconded by Board Member Scrol. Motion to lay over was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

Board Member Webster announced at the next Zoning Committee meeting there will be another solar farm coming before us, reading of Zoning Board of Appeals minutes, and a Q. and A. session regarding zoning matters.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

20. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Material Control and Accounting Program Inspection Report 05000454/2025402 and 05000455/2025402
 - B. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - September 1, 2025
 - b. Winnebago County Treasurer Bank Balances – August, 2025
 - C. County Clerk Gummow received from the Illinois Department of Transportation a notice of Maintain. Illinois Project: DYW8-744//, Section: 19-00671-00-B

Board Member Tassoni spoke of extreme weather and no burning restrictions.

Board Member Hanserd congratulated Board Member Fellars on her marriage.

Board Member R. Thompson spoke of the abundance of pets at Animal Services.

County Administrator Thompson reported he will respond to an email relating to a complaint regarding an Animal Services issue.

Chairman Chiarelli announced a celebration of life this Saturday for Board Member Goral's daughter.

Chairman Chiarelli thanked Dr. Amanda Penney from the Health Board for her service.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Thompson. Motion was approved by a voice vote. (Board Members Butitta and Nabors were absent.) The meeting was adjourned at 6:21 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
(5) different organization for (6) 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
31377	1	ST. STANISLAUS CHURCH	11/9/2025-11/9/2025	\$1,300.00
31378	1	MASTER BUILDERS MASONIC LODGE #33	12/13/25-12/13/25	\$300.00
31379	1	WINNOVATION/FRC TEAM #1625	11/7/2025-12/6/2025	\$4,950.00

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
31380	1	TODD KELLY'S BENEFIT	11/9/2025-11/9/2025	\$4,999.00

The Following Have Requested a Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31381	1	BLACKHAWK ATHLETIC CLUB	11/3/2025-11/3/2026	\$5,000.00
31382	1	BLACKHAWK ATHLETIC CLUB	11/3/2025-11/3/2026	\$5,000.00

This concludes my report,

Deputy Clerk Ana Gabriela Rosas

LORI GUMMOW
Winnebago County Clerk

Date October 23rd 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	\$	413,465
101	PUBLIC SAFETY TAX	\$	148,548
103	DOCUMENT STORAGE FUND	\$	30,636
105	VITAL RECORDS FEE FUND	\$	563
106	RECORDERS DOCUMENT FEE FUND	\$	10,434
107	COURT AUTOMATION FUND	\$	437
111	CHILDREN'S WAITING ROOM FUND	\$	8,605
114	911 OPERATIONS FUND	\$	27,827
115	PROBATION SERVICE FUND	\$	13,751
116	HOST FEE FUND	\$	29,122
119	CORONER FEE FUND	\$	2,284
126	LAW LIBRARY	\$	4,560
131	DETENTION HOME	\$	71,031
155	MEMORIAL HALL	\$	722
156	CIRCUIT CLERK ELECTRONIC CITATION	\$	11,092
158	CHILD ADVOCACY PROJECT	\$	1,192
161	COUNTY HIGHWAY	\$	223,163
162	COUNTY BRIDGE FUND	\$	310,688
163	FEDERAL AID MATCHING FUND	\$	16,614
164	MOTOR FUEL TAX FUND	\$	449,854
165	TOWNSHIP HIGHWAY FUND	\$	2,835
168	TOWNSHIP BRIDGE	\$	4,109
181	VETERANS ASSISTANCE FUND	\$	12,237
185	HEALTH INSURANCE	\$	193,862
194	TORT JUDGMENT & LIABILITY	\$	33,236
196	MENTAL HEALTH TAX FUND	\$	86,455
301	HEALTH GRANTS	\$	76,218
302	SHERIFF'S DEPT GRANTS	\$	105,402
304	PROBATION GRANTS	\$	31,037
309	CIRCUIT COURT GRANT FUND	\$	6,000
401	RIVER BLUFF NURSING HOME	\$	282,618
410	ANIMAL SERVICES	\$	24,267
420	555 N COURT OPERATIONS FUND	\$	646
430	WATER FUND	\$	11,026
501	INTERNAL SERVICES	\$	1,046
743	CAPITAL PROJECTS FUND	\$	97,454
	TOTAL THIS REPORT	\$	2,743,036

The adoption of this report is hereby recommended:


William Crowley, County Auditor

ADOPTED: This 23rd day of October 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



Executive Summary

Date: October 23, 2025

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities. **County Code Chapter 2, Article II, Division 4, Section 2-88** states, "The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as county appointee.

David Anspaugh of Rockford, Illinois, to serve a 3-year term expiring November 2028 on the Winnebago County Rail Authority Board (Northern Illinois Development Authority)

Winnebago County Rail Authority (Northern Illinois Development Authority)	
<i>Location:</i>	60 Airport Circle, Rockford, IL 61109
<i>Service Description:</i>	The Winnebago County Rail Authority is a public corporation established to develop and operate rail facilities and related infrastructure within Winnebago County.
<i>Board Composition:</i>	Board consists of the members of the Chicago Rockford International Airport Authority: Three (3) members appointed by City of Rockford Two (2) members appointed by Winnebago County with the advice and consent of the County Board One (1) member appointed by Loves Park One (1) member appointed by Machesney Park Plus, additional member(s) appointed to 3-year terms by the County Board Chairman with advice and consent of County Board upon such agreement providing for financial contribution to the Rail Authority by the county for which members are added.
<i>Compensation:</i>	none
<i>Bond:</i>	none
<i>Attorney:</i>	AGHL Law
<i>Meetings:</i>	Annual meeting first Thursday in May and other dates as may be fixed by resolution of the Board of Directors
<i>Origin of Entity:</i>	70 ILCS 5/22.1
<i>Property Tax/Funding:</i>	
<i>Consolidation/Dissolution Plans:</i>	If applicable



September 25, 2025

Chairman Joe Chiarelli
Winnebago County
Administration Building
404 Elm Street
Rockford, IL 61101

Dear Chairman,

I appreciate being considered for an appointment to the Development Authority Board of Commissioners. The quality of the County's choices on such a body is critical to its mission. The following may be helpful in assessing my potential appointment:

During my 15 years with the Northern Illinois Building Contractors Association (the last 10 years as its Executive Director). I have been a positive voice and, I hope, a change agent in several contentious Boards with broad jurisdiction. Each of the Boards served the community interest.

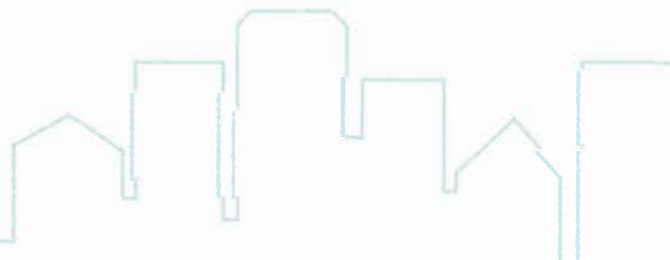
Recently, I was elected to be the Chair of the Economic Development Committee (EDC).

Let me be clear, the County has diverse needs, and any development must consider its short and long term effects on the community as a whole, not simply near-term benefits.

Be assured, our organization remains committed to the county's mission. Feel free to call on us with regard to areas of common interest.

Best wishes, no matter your final choices.

Executive Director



David Anspaugh

5230 Wil Acre Dr | Loves Park, IL 61111

(815) 742-8860

Executive Profile

Dynamic executive with 20+ years of leadership experience in construction, safety, and environmental health. Proven record of reducing costs, improving compliance, building strong teams, and advancing organizational growth. Skilled in strategic planning, regulatory compliance, contract negotiations, and stakeholder relations. Recognized for delivering measurable results in safety performance, risk reduction, and organizational leadership.

Professional Experience**Northern Illinois Building Contractors Association (NIBCA) – Rockford, IL**

Executive Director | 2014 – Present

Safety Director | 2010 – 2013

- Lead a 200+ member association representing \$1.5B in annual construction projects.
- Spearhead advocacy efforts, industry partnerships, and strategic initiatives to strengthen contractor competitiveness.
- Manage operations, membership engagement, and community relations for an organization nearing 100 years of service.

Chem Processing, Inc. – Rockford, IL

Environmental/Safety Director | 2007 – 2010

- Reduced OSHA DART rate from 7.1 to 0.98 and lowered insurance MOD rate from 1.12 to 0.89.
- Negotiated hazardous waste disposal contract, saving 67%.
- Cut outside consulting costs by 63% through direct oversight of environmental reporting.
- Received OSHA “SHARP/VPP” award – one of only 28 in Illinois.
- Established recycling program that reduced landfill waste by 70%.

Amerock Corporation (Division of Newell Rubbermaid) – Rockford, IL

Environmental/Safety Director | 1990 – 2006

- Maintained 16 years without a single EPA violation.
- Reduced waste oil generation by 32% and consistently achieved cost savings in lab operations.
- Supported 1,500-employee workforce in maintaining industry-leading safety standards.
- Earned 30+ specialized safety and environmental training certificates.

Education

- University of Wisconsin–Eau Claire | Business Management (1986–1987)
- University of Wisconsin–Parkside | Business Management (1989–1990)
- Rock Valley College | Certified Paralegal (2004–2006)
- Registered CNA, State of Illinois
- University of Arizona College of Medicine | Advanced Hazmat Life Support Certified (2007)

Professional Affiliations

- Chairmen, Rockford Area Economic Development Committee
- CERT Responder, U.S. Department of Homeland Security
- Illinois Capital Development Board IAB
- Construction Industry Welfare Fund -Chairmen
- Construction Industry Retirement Fund of Rockford
- Past Treasurer, Winnebago County Local Emergency Planning Committee
- Past Executive Board, Emergency Conference Planning Committee

Key Skills

- Executive Leadership & Board Governance
- Safety & Risk Management
- Environmental Compliance
- Contract Negotiation & Cost Reduction
- Regulatory Reporting & Inspections
- Association Management
- Strategic Planning & Member Engagement



Executive Summary

Date: October 23, 2025

From: County Board Chairman Joseph V. Chiarelli

Topic: **North Park Fire Protection District Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The Chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

Hannalore Reiger of Machesney Park, Illinois, to serve a 3-year term (Brent Meade) expiring November 2028 on the North Park Fire Protection Board.

North Park Fire Protection District	
<i>Location:</i>	600 Wood Ave., Machesney Park, IL 61115
<i>Service Description:</i>	Provides fire, emergency, medical and other life safety services to portions of Machesney Park and unincorporated Winnebago County
<i>Board Composition:</i>	Three (3) trustees, must reside in district, appointed to three (3) year terms by the Winnebago County Board Chairman with the advice and consent of the County Board.
<i>Compensation:</i>	Not to exceed \$1,500.00 per year
<i>Bond:</i>	\$2,000.00
<i>Attorney:</i>	Nathan Noble
<i>Meetings:</i>	Second Thursday of the month
<i>Origin of Entity:</i>	Fire Protection District Act (70 ILCS 705/1)
<i>Property Tax/Funding:</i>	District levies on annual property tax, charges for services and replacement tax
<i>Consolidation/Dissolution Plans:</i>	If applicable

Hanne Reiger

9931 Shore Drive

Machesney Park, IL 61115

815-218-2029

flightmedic1@comcast.net

September 30, 2025

Mr. Joe Chiarelli

Winnebago County Board Chairman

joe@admin.wincoil.gov

Dear Mr. Chiarelli,

I am writing today to express my interest in future consideration for a position with the North Park Fire Department Board of Trustees.

After three decades of serving my community, I believe it's time to bring my extensive experience in emergency medical services, administration, and fiscal management to the North Park Fire Department Board of Trustees. Our community faces critical decisions about budget allocation, infrastructure development, and service delivery that require someone with proven leadership skills and deep understanding of operational challenges.

My commitment runs deeper than professional experience – this is my home, and these are my neighbors. I've witnessed the growth and changes in our community over decades, and I want to ensure that future decisions reflect both our values and our practical needs. The board needs members who can ask tough questions, analyze complex budgets, and make decisions that benefit everyone, not just a select few and I believe that is an area that I can be of benefit to.

I would like to say thank you for taking the time to read over my resume. I look forward to having an opportunity to discuss with you further how I may be of benefit to the North Park Fire Department and the community.

Respectfully yours,

Hanne Reiger

HANNELORE D. REIGER

OBJECTIVE

North Park Board Of Trustee's

EXPERIENCE

2019-Present Ridge Ambulance Service Montgomery, IL

Manager of the Critical Care Transport Program, EMS & Trauma Soft Coordinator, Rockford Base Manager

- Manager/Creator of Pilot Critical Care Response program with the Illinois Department of Public Health.
- Transport Paramedic for Critical Care Gound Transport Team.
- Responsible for all company required state and system requirements.
- Responsible for all administrative, financial and disciplinary aspects of the program and the EMS Coordinator position.
- Work directly with Medical Director to acquire aggressive, proactive protocols, while working closely with the system and the state while developing pilot program.
- Manager of new start up base and crews in the Northern Illinois Region.
- Responsible for all hiring and onboarding of all new employees.
- Responsible for monitoring, tracking, and maintenance for all equipment EMS equipment with in the company.
- Coordinator for all Trauma Soft Charting software issues, changes, implementation.

2014-present AED Essentials Rockford, IL

Manager, Instructor, Sales Respresentative

- Manage all areas of the business, including all class and instructor scheduling.
- Promote smaller company in upbeat, energetic way for growth and expansion.
- Build customer relations through customer service, sales and teaching.
- Manage and coordinate class schedules both off and on site.
- Instruct classes of varying sizes.

2018-2019 Flight For Life Waukesha, WI

Flight & Ground Critical Care Paramedic

- Transport Paramedic for Critical Care Gound Transport Team.
- Work as part of a Nurse, EMT-Basic, Paramedic Team.
- Member of committees seeking to improving work environment and

company image.

- Work under guidelines set forth by Medical director.
- Responsible for all aspects of Critical Care short and long distance transfers which including driving if needed.
- Base Scheduler for Paramedics.

2017-2017 Hope Over Addiction Rockford, IL
Coordinators and Lead Narcan Instructor

- Non-profit organization providing free training for Narcan distribution and addiction.
- Work with multiple government and other non-profit coalition groups to fight Opioid overdose epidemic.
- Recruit and train other Narcan instructors.
- Responsible for implementing medication tracking programs.
- Responsible for coordinating classes with large companies and in small office groups.
- Supervise and approve instructors teaching style and mentoring when difficulties are noted.

2016-2017 OSF Lifeline Ambulance Rockford, IL
Critical Care Paramedic Supervisor

- Supervisor of Critical Care Transport Team.
- Supervisor of First Mobile Integrated Healthcare Program for OSF Healthcare.
- Responsible for Critical Care Crew Education, Meetings, Program growth and public relations.
- Work closely with Pre-hospital Medical director to improve and grow Critical Care Transport Protocols.
- Responsible for discipline of all employees in conjunction with Leadership team.
- Responsible for call coverage, scheduling and other related duties.

2007-2016 OSF Aviation Peoria, IL
Flight Paramedic

- Provide medical care for patients and their families under various situations and conditions.
- Responsible for team work in crew resource management situations.
- Trained in expanded scope and critical care practices.
- Responsible for all equipment and supply ordering.
- Co-Chair of Aircraft Standardization committee.
- Member of Out Reach committee which involves teaching to outlying area departments.

- Flight Crew Member of the Year 2010.

2012-2014 OSF St. Anthony Medical Center Rockford, IL
Emergency Room Technician

- Provide medical and trauma care for all types of patients and family in emergent and non-emergent situations.
- Work in a team atmosphere with Nurses, Doctors and Physicians Assistants to provide best possible outcome for patients.
- Responsible for making sure all areas are stock with proper and adequate equipment to provide optimal patient care.

1997-2008 OSF Lifeline Ambulance Rockford, IL
Paramedic

- Provide medical care for patients and their families under various situations and conditions.
- Responsible for employee glucometer training.
- Paramedic of the Year 2002.
- Trained in expanded scope practices.
- Preceptor and Training Mentor.

EDUCATION

1998-2002 Rock Valley College Rockford, IL
 ■ Classes to assist in completion of Nursing Associate Degree.

1996-1997 St. Anthony Medical Center Rockford, IL
 ■ Illinois State Certified Paramedic Licensure.

1994-1996 Chippewa Valley Technical College Eau Claire, WI
 ■ Registered Nursing

1992-1994 UW-Stout Menomonie, WI
 ■ General Studies

Fall 1991 Inverhills Community College Inverhills, MN
 ■ Minnesota and National registered Emergency Medical Technician.

CERTIFICATIONS

BCCTPC Flight Paramedic Certification (FP-C), National Registry of Emergency Medical Technician Paramedic (NREMT-P), Critical Care

Emergency Medical Technician Paramedic (CCEMT-P), WI Licensed EMT-P with Critical Care Endorsement, IL Licensed EMT-P, Advanced Cardiac Life Support (ACLS) Instructor, Pediatric Advanced Life Support (PALS) Instructor, Cardiopulmonary Resuscitation (CPR) Instructor, Transport Professional Advanced Trauma Course (TPATC), Prehospital Trauma Life Support (PHTLS), High Risk OB, Neonatal Resuscitation Program (NRP), Emergency Vehicle Operations Certification (EVOC). FEMA Certifications: IS-00005.a, IS-00100.b, IS-0100.hcb, IS-00200.b, IS-00230.d, IS-00700.a, IS-00800.b.

PERSONAL

I am self motivated, detailed oriented, optimistic team player with a thirst for knowledge, while being able to work professionally in an independent role. I comprehend and retain information in a fast and proficient manner. I enjoy and greet new challenges with thee open mindedness, versatility, and flexibility needed to achieve success. I am a very empathetic, compassionate individual who is always a patient and family advocate. Respect and professionalism are assets of my meticulous personality which help to promote a very good company image. I am very passionate in using the knowledge I have acquired to help companies grow and thrive in a competitive field while maintaining fiscal responsibility.

REFERENCES

Karen Daub-Larson 815-509-1067
Flight Nurse / Primary Flight Partner,
Chad Callison 815-222-2819
Flight Nurse, Paramedic, Employer, Friend
Nicole Rueff 815-970-3892
Paramedic, Friend

Reports of Standing Committees

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the General Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$14,985,837
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of Fourteen Million, Nine Hundred Eighty-Five Thousand, Eight Hundred Thirty-Seven Dollars (\$14,985,837) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2025 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY GENERAL FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE BE IT ORDAINED, that there be and is hereby levied the sum of Fourteen Million, Nine Hundred Eighty-Five Thousand, Eight Hundred Thirty-Seven Dollars (\$14,985,837) on all the taxable property in the County of Winnebago, State of Illinois, as a “General Corporate Tax”: for the year 2025 and that the County Clerk of said county be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the General County Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the IMRF Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Two Million, Five Hundred Thousand Dollars (\$2,500,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “Illinois Municipal Retirement Fund Tax”; and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026 and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Five Hundred Thousand Dollars (\$2,500,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a "Illinois Municipal Retirement Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Illinois Municipal Retirement Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Highway Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Three Million, Sixty-One Thousand Dollars (\$3,061,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “County Highway Tax”: for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY COUNTY HIGHWAY FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Three Million, Sixty-One Thousand Dollars (\$3,061,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a "County Highway Tax": for the purpose set forth in chapter 121, paragraph 5-401 and 5-601 of the Illinois Revised Statutes - 1981 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Highway Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the County Bridge Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Six Hundred, Thirty-Four Thousand Dollars (\$634,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025 as a “County Bridge Tax”: for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2026 Appropriations

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY COUNTY BRIDGE FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Six Hundred Thirty-Four Thousand Dollars (\$634,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a "County Bridge Tax": for the purpose of constructing any bridge or bridges over a stream, or any approach or approaches thereto by means of an embankment or trestle work on a public road, as provided by law and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Bridge Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Federal Aid Matching Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Two Million, Seventy-Seven Thousand Dollars (\$2,077,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “Federal Aid Matching Tax”: for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY FEDERAL AID MATCHING FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Seventy-Seven Thousand Dollars (\$2,077,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a "Federal Aid Matching Tax": for the purpose of providing funds for the proportionate share of the expenses in construction of highways in the federal aid secondary system, as provided by law, in chapter 121, paragraph 5-603, of the Illinois Revised Statutes - 1981, and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Federal Aid Matching Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Health Department Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Two Million, Three Hundred and Twelve Thousand Dollars (\$2,312,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “County Public Health Fund Tax”: for the year 2025 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO
TAX LEVY
COUNTY HEALTH DEPARTMENT FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the Fiscal Year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Three Hundred Twelve Thousand Dollars (\$2,312,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “County Public Health Fund Tax”: for the year 2025 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the County Public Health Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Tort Judgment and Liability Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$5,153,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:	N/A	Budget Impact:	N/A

Background Information: That there be and is hereby levied the sum of Five Million, One Hundred Fifty-Three Thousand Dollars (\$5,153,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “Tort Judgment and Liability Insurance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY TORT JUDGMENT AND LIABILITY FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Million, One Hundred Fifty-Three Thousand Dollars (\$5,153,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a "Tort Judgment and Liability Insurance Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Tort Judgment and Liability Insurance Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Social Security Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$5,595,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of Five Million, Five Hundred Ninety-Five Thousand Dollars (\$5,595,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “Social Security and Medicare Fund Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY SOCIAL SECURITY FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Five Million, Five Hundred Ninety-Five Thousand Dollars (\$5,595,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a "Social Security and Medicare Fund Tax": and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Social Security and Medicare Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steven Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Veterans Assistance Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$1,357,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: That there be and is hereby levied the sum of One Million, Three Hundred Fifty-Seven Thousand Dollars (\$1,357,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY VETERANS ASSISTANCE FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Three Hundred Fifty-Seven Thousand Dollars (\$1,357,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025, as a “Veterans Assistance Tax”: and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Veterans Assistance Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Detention Home Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

Was item budgeted?	Yes	Appropriation Amount:	\$1,840,000
If not, explain funding source: N/A			
ORG/OBJ/Project Code:		N/A	Budget Impact: N/A

Background Information: That that there be and is hereby levied the sum of One Million, Eight Hundred Forty Thousand Dollars (\$1,840,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2025 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY DETENTION HOME FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Million, Eight Hundred and Forty Thousand Dollars (\$1,840,000) on all the taxable property in the County of Winnebago, State of Illinois, for the year 2025 for the purpose of purchasing, erecting, leasing, or otherwise providing, establishing, supporting, and maintaining such detention home, and said tax was authorized by the legal voters of the County of Winnebago on November 2, 1954. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Detention Home Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Historical Museum Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of One Hundred Fifty Thousand Dollars (\$150,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2025 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY HISTORICAL MUSEUM FUND

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred Fifty Thousand Dollars (\$150,000) on all the taxable property in the County of Winnebago, State of Illinois, as a “Historical Museum Tax”: for the year 2025 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Historical Museum Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Nursing Home Operations Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of Two Million, Nine Hundred Thousand Dollars (\$2,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2025 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY

COUNTY NURSING HOME OPERATIONS FUND

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

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

WHEREAS, the Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of Two Million, Nine Hundred Thousand Dollars (\$2,900,000) on all the taxable property in the County of Winnebago, State of Illinois, as a County Tax for the purpose of maintaining a County Nursing Home for the year 2025 and that the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposed as set forth in the County Nursing Home Operations Fund 2026 Appropriations, and

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

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

ATTESTED BY:

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

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



Ordinance Executive Summary

Prepared By: Steve Schultz

Committee: Finance Committee

Committee Date: October 23rd, 2025

Resolution Title: Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2026 for the Children's Advocacy Fund

County Code: Not Applicable

Board Meeting Date: October 23rd, 2025

Budget Information:

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

Background Information: That there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2026 Appropriations.

Recommendation: Staff concurs

Contract/Agreement: N/A

Legal Review: N/A

Follow-Up: N/A

2025 CO

TAX LEVY CHILDREN'S ADVOCACY FUND

WHEREAS, The Finance Committee of the County Board of Winnebago County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year October 1, 2025 through September 30, 2026; and,

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

NOW, THEREFORE, BE IT ORDAINED, that there be and is hereby levied the sum of One Hundred, Fifty-Five Thousand Dollars (\$155,000) on all the taxable property in the County of Winnebago, State of Illinois, for the said year 2025 for the purpose of establishing and maintaining a Children's Advocacy Center, and said tax was authorized by the voters of the County of Winnebago on April 20, 1993. the County Clerk of said County be and is hereby authorized and directed to extend a rate of taxation that will produce said amount for the objects and purposes as set forth in the Children's Advocacy Project Fund 2026 Appropriations; and

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

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JOHN BUTITTA, 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 Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

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

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

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

2025 CR _____

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION
(Demarious Tyler v. Winnebago County, et al.)**

WHEREAS, *Demarious Tyler v. Winnebago County, et al.*, is a pending civil action against Winnebago County and Winnebago County Sheriff Deputy Defendants, filed in the United States District Court for the Northern District of Illinois, as case number 3:24-cv-50391; and

WHEREAS, the Plaintiff therein has agreed to settle all claims he has against the Defendants, for the sum of Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant state's attorney, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiff therein the sum of Fifty Thousand Dollars (\$50,000.00).

BE IT FURTHER RESOLVED, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Fifty Thousand Dollars (\$50,000.00); payable as directed by the State's Attorney.

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

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

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 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

ZONING COMMITTEE



County of Winnebago

404 Elm Street | Rockford, IL 61101

Ordinance Executive Summary

Date: October 7, 2025
To: Chairman and Members of ZBA and ZC
Item (Request): Approval of an ORDINANCE GRANTING SITE APPROVAL FOR A 10 MW COMMERCIAL SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 140.43 +- ACRE SITE COMMONLY KNOWN AS 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 & 12-12-101-003), ROCKFORD, IL 61114 IN ROCKFORD TOWNSHIP, District 8, requested by Rockford Brook A, LLC and Rockford Brook B, LLC, Lessees (managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC), represented by Seth Uphoff, Attorney and Maroua Jabouri, Project Manager.
Prepared by: Planning & Zoning Staff, Community Development Department (CDD)

Governing Code/s: Winnebago County Code, Chapter 90 (UDO), Article 17: Commercial Wind Energy Facilities and Commercial Solar Energy Facilities, as amended on July 25, 2024.

Review Comments: The Winnebago County Board approved the above noted County Ordinance (that limits the County's ability to self-regulate) on July 25, 2024, as mandated by a State Law amendment made on January 27, 2023 to the Illinois Counties Code, 55 ILCS 5/5-12020. As a result, this new County Ordinance now governs the siting of commercial solar energy facilities (aka a solar farm) in Winnebago County, Illinois, consequently, requiring the County Board to review all applications for "siting approval" with regard to Commercial Solar Energy Facilities when on property that is zoned industrial as well as AG, A1 and A2. The Ordinance further provides that a request for site approval shall be approved, after consideration of the evidence (presented at a public hearing) and verbatim transcript of hearing, if the request is found to be in compliance with the standards and conditions outlined within the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. Accordingly, the Applicant is requesting site approval, but not without a public hearing 1st being held before the ZBA, of the attached 10 MW solar project/submittal (which appears to have *conceptually* satisfied -subject to the specific terms and stipulations drafted, and provided nothing new is presented at the public hearing that would prove otherwise- all of the requisite standards and conditions delineated by County Ordinance / Statue) on a 140.43 +- acre site, zoned AG, which is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

However, and although the reviewing bodies should adhere to the standards and conditions set forth under 55 ILCS 5/5-12020 and the County's Ordinance, as noted above, in the evaluation and decision of this solar request, it would be remiss (negligent) of the Planning Staff to not provide background information and comment with regard to the County's 2030 Land Resource Management Plan – Future Land Use Map policy as it relates to the subject property, especially due to the size of the property / proposed solar project (largest solar project processed to date in the County), its proximity to the City of Rockford and it being within a highly active growth corridor. Accordingly, the subject property is within the City of Rockford's extra-territorial review authority – planned growth area, and in the spirit of regional cooperation – and consistent with Plan policy, the Applicant was encouraged to annex the site (and develop the subject property under Rockford's lead), but the Applicant declined and decided to continue with their case in the County. This decision prompted concern among Staff due to the above noted and the fact that the City of Rockford -in addition to the single largest private sector investment ever made



County of Winnebago

404 Elm Street | Rockford, IL 61101

within Rockford limits (to the north)- has invested heavily with regard to the area by creating and adopting land use plans (to guide future growth) and installing public infrastructure (i.e. public water, road improvements, etc. - see map attached), primarily to the north, to enable development / economic opportunities that can take advantage of said, including the accessibility (or visibility) offered by surrounding and nearby arterial roads (i.e. I-90, Spring Creek Road, Lyford Road, Riverside Road and Spring Brook Road). The proposed solar project does not need the accessibility (or visibility) offered by the nearby roads, will not utilize existing infrastructure improvements nor has it been designed (located) in a manner that best promotes other development opportunities that will assist in lowering the tax burden upon residents - consistent with Plan policy.

In the end, after informing the Applicant of the above noted Plan policy, etc., and when it was clear that they were not going to change course with regard to their solar site approval approach (a City rather than a County submittal), Staff then provided further comment (concern) with regard to leaving the subject property zoned agricultural in the County, as this will effectively "leave the door open" for a wall / island / pocket of AG to be left within a sea of anticipated industrial, commercial and or residential zonings that could cause incompatibility / growth (obstacle) issues in the future. To prevent this scenario, Staff encouraged the Applicant to rezone the subject property consistent with the 2030 Future Land Use Plan Map, and redesign (relocate) the solar project on the site in a manner that best promotes other development on the site that is consistent with the Plan, including leaving the area fronting roadways available for future uses (i.e. commercial, industrial, etc.) that can best benefit from the adjacent roads and the high visibility offered by them. As of the date of this executive summary, none of the above said planning policy suggestions were incorporated within the current solar request / design (see the attached Site Plan and 2030 Future Land Use Plan Map).

Recommendation/s: The Zoning Board of Appeals should make a recommendation for the County Board's consideration of the hereto attached Ordinance (site approval request) in accordance with the requisite standards and conditions (criteria) set forth by the County's Ordinance (that was adopted consistent with 55/ILCS 5/5-12020) as well as any other conditions imposed under State and Federal statutes and regulations. The Zoning Committee should also make a recommendation after consideration of the criteria noted above, however, per Section 17.3 A. the Committee may also give due consideration of the public testimony (from the public hearing), and in doing so, may consider the factors set forth in Article 4, Section 4.3.4(4)(a-f) *Findings of Fact* when making their recommendation. After considering both recommendations, based on the applicable codes (criteria) noted above, the County Board shall ultimately approve or deny the Ordinance (site approval request) for the proposed commercial solar energy facility at the 140.43 +- acre site that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114, in Rockford Township.

Attachments: Ordinance Granting Site Approval of a Commercial Solar Energy Facility, Maps and Photos of subject property, and Application for Site Approval, inclusive of attachments

CC: Winnebago County Board

DRAFT

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

2025 CO _____

SUBMITTED BY: ZONING COMMITTEE

SPONSORED BY: JIM WEBSTER

**ORDINANCE GRANTING SITE APPROVAL FOR A 10 MW COMMERCIAL
SOLAR ENERGY FACILITY (AKA A SOLAR FARM) ON A 140.43 +- ACRE SITE
COMMONLY KNOWN AS 8016 SPRING CREEK ROAD (PINS: 12-11-226-001 &
12-12-101-003), ROCKFORD, IL 61114, IN ROCKFORD TOWNSHIP**

WHEREAS, Rockford Brook A, LLC and Rockford Brook B, LLC – which are managed by TotalEnergies Distributed Generation Assets USA, LLC and are indirect subsidiaries of TotalEnergies Distributed Generation USA, LLC (hereinafter “the Facility Owner”), formally filed an application for site approval to operate a 10 MW commercial solar energy facility (hereinafter “the Facility”) within unincorporated Winnebago County, Illinois on a 140.43 +- acre site, zoned AG, Agricultural Priority District, that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township (hereinafter “the Property”) and specifically legal described as:

TRACT A: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet; thence North 88 degrees 54'50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 864.50 feet to a point which is 450.50 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03'39" West, parallel with the North line of the Northwest Quarter (1/4) of said Section, 241.71 feet; thence North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 450.50 feet to the North line of the Northwest Quarter (1/4) of said Section; thence South 89 degrees 03' 29" West, along the North line of the Northwest Quarter (1/4) of said Section, 928.79 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT B: Part of the Northwest Quarter (1/4) of Section 12,

Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section which bears South 89 degrees 03'39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1318.00 feet to THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 1339.53 feet to the South line of the Northwest Quarter (1/4) of said Section; thence North 88 degrees 54'50" East, along the South line of the Northwest Quarter (1/4) of said Section, 620.58 feet to a point which is 550.00 feet West from the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54'50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence North 00 degrees 33'23" East, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 943.36 feet to a point which is 1318.00 feet South from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54'50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section, 1170.58 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT C: Part of the Northwest Quarter (1/4) of Section 12, Township 44 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Beginning at the Southeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet; North 00 degrees 33'23" East, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section, 550.00 feet to the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section; thence South 00 degrees 33' 23" West, along the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section, 396.17 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and TRACT D: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Commencing at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33'23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12, a distance of 1318.00 feet TO THE POINT OF BEGINNING FOR THE FOLLOWING DESCRIBED TRACT: Thence continuing South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1339.53 feet to the South line of the Northwest Quarter (1/3) of said Section 12; thence South 88 degrees 54' 50" West, along the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 165.65 feet to the Southwest corner of the Northwest Quarter (1/4) of said Section 12; thence South 88 degrees 37' 31" West, along the South line of the Northeast Quarter (1/4) of said Section 11 a distance of 155.60 feet to the East line of a permanent easement granted to Illinois State Toll Highway Commission by George C. Picken and William A. Picken along with premises

conveyed by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 01 degrees 22' 46" West, 33.00 feet; thence North 85 degrees 23' 46" West, 326.48 feet; thence South 89 degrees 09' 25" West, 537.78 feet to the East line of the premises conveyed by George C. Picken and William A. Picken by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in said Recorder's Office (the last three previously described courses being along the East and North lines of said permanent easement); thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1272.52 feet to a point which bears South 88 degrees 54' 50" West, from the point of beginning; thence North 88 degrees 54' 50" East, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the point of beginning; situated in the County of Winnebago and State of Illinois; and Tract E: Part of the Northwest Quarter (1/4) of Section 12 and part of the Northeast Quarter (1/4) of Section 11, all in Township 44 North, Range 2 East of the Third (3rd) Principal Meridian, bounded and described as follows, to-wit: Beginning at a point in the North line of the Northwest Quarter (1/4) of said Section 12 which bears South 89 degrees 03' 39" West, 1170.5 feet from the Northeast corner of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12; thence South 00 degrees 33' 23" West, parallel with the East line of the West Half (1/2) of the Northwest Quarter (1/4) of said Section 12 a distance of 1318.00 feet; thence South 88 degrees 54' 50" West, parallel with the South line of the Northwest Quarter (1/4) of said Section 12 a distance of 1190.36 feet to the East line of premises conveyed by George C. Picken and William A. Picken to Illinois State Toll Highway Commission by Warranty Deed dated August 31, 1956 and recorded in Book 1016 of Deeds on Page 474 in the Recorder's Office of Winnebago County, Illinois; thence North 00 degrees 21' 34" East, along the East line of said premises so conveyed to Illinois State Toll Highway Commission, 1311.21 feet to the North line of the Northeast Quarter (1/4) of said Section 11; thence North 88 degrees 31' 16" East, along the North line of the Northeast Quarter (1/4) of said Section 11 a distance of 1032.82 feet to the Northeast corner of the Northeast Quarter (1/4) of said Section 11; thence North 89 degrees 03' 39" East, along the North line of the Northwest Quarter (1/4) of said Section 12 a distance of 162.27 feet to the point of beginning; situated in the County of Winnebago and State of Illinois.

WHEREAS, Illinois Counties Code, specifically 55 ILCS 5/5-12020 (hereinafter "the Statute"), effective January 27, 2023, governs the requirements for the siting of commercial solar energy facilities in the State of Illinois and prohibits counties from enacting more restrictive requirements in regard to said facilities than those set forth in the Statute. Consequently, the County may not adopt zoning regulations that disallow, permanently or temporarily, commercial solar energy facilities from being developed or operated in any district zoned to allow agricultural or industrial uses; and

WHEREAS, the County of Winnebago, Illinois (hereinafter "County") has amended its Unified Development Ordinance, Chapter 90, of the Winnebago County Code (hereinafter

“UDO”), to be in accord with the Statute, and thus, the commercial solar energy facility site approval application that was submitted for the Property was reviewed in accordance with said UDO; and

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

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

WHEREAS, a public hearing was held on the site approval request before the Zoning Board of Appeals (ZBA) on October 8, 2025 and the ZBA recommended denial (2-5); and

WHEREAS, the Zoning Committee of the County Board of the County of Winnebago, Illinois considered the ZBA’s recommendation (motion) as well as the evidence submitted (at the public hearing) as it relates to the standards and conditions outlined within the UDO, and consequently, the Zoning Committee recommended _____ (X-X) of the Facility Owner’s site approval request to install and operate a commercial solar energy facility on the Property.

NOW, THEREFORE BE IT ORDAINED that the County Board of the County of Winnebago, Illinois -after the consideration of the above noted recommendations, the standards and conditions outlined within the UDO and being fully advised on all other matters affiliated to the Property (request)- hereby grants the Facility Owner’s site approval request to install and operate a 10 MW or less commercial solar energy facility on the 140.43 +- acre site, zoned AG,

Agricultural Priority District, that is commonly known as 8016 Spring Creek Road (PINS: 12-11-226-001 & 12-12-101-003), Rockford, IL 61114 in Rockford Township and specifically described in “1st Whereas”, subject to the following terms and stipulations:

1. The commercial solar energy facility (the Facility) shall be developed in substantial conformance with the Array Layout Plan, revision 09-16-25, sheet AL1, and submitted by TotalEnergies, inclusive of the notes thereon Plan. In no event shall the final design of the solar energy facility consist of above ground (overhead) power and transmission lines.
2. Lighting of a permanent nature shall not be included within the development (the Facility), unless required by law. Lighting for safety/security purposes, however, when triggered on by a motion detector, is permissible (since lighting will only be on, on a non-permanent basis, if ever).
3. Fencing around the Facility shall be of a suitable habitat wildlife friendly type, not inclusive of barbed wire nor higher than seven (7) feet, and consist of a 6-inch gap along the bottom to prevent the restriction of wildlife movement.
4. The Facility Owner (Rockford Brook A, LLC and Rockford Brook B, LLC) shall strictly adhere to all the terms and conditions of the signed Agricultural Impact Mitigation Agreements with the Illinois Department of Agriculture, dated (signed on) May 27, 2025 and July 2, 2025 and as may be amended, including, but not limited to, any terms and conditions that are not specifically referenced or set forth in this Ordinance.
5. The Facility Owner shall submit a final vegetative management plan (that consists of, but not limited to, a plan to prevent the spread of invasive species throughout the lifetime of the project), including a final landscape / screening plan (consistent with the guidelines adopted by IDNR for such plans as well as the AIMA), for approval at time of construction

permit submittal -pursuant to Section 17.4 D. 11. of UDO- that consists mostly of a vegetative pollinator-friendly ground cover, where practical (i.e. a wetland type ground cover may instead be better suited for a periodically wet detention basin), that is in substantial conformance with the site plan (noted in stipulation number 1) and is in accordance with (and the goals of) the Pollinator-friendly Solar Site Act. Moreover, the same final plan/s shall include the vegetative screening demarked on said site plan which shall be comprised of 6-foot evergreens or greater, no less than two species, at time of planting, that are spaced in a manner that is intended to provide a full (100%) screening - with an ultimate height that is no less than the height of the solar panel's height at full tilt- at time of tree maturity. And lastly, the natural perimeter screening when located on the Property, shall be maintained (not removed), with the exception of a substantiated necessary utility connection that cannot be routed elsewhere.

6. The Facility Owner shall submit a final road use (route plan/transportation plan/traffic safety plan/use of public roads plan) agreement for approval at time of construction permit submittal -pursuant to Section 17.5.7 of UDO- with the County, and any other applicable unit of government such as the Township and or Illinois Department of Transportation.
7. The Facility Owner shall submit a final drainage plan and or stormwater BMP, as determined by County Engineer, for approval at time of construction permit submittal -pursuant to Sections 17.4 D. 12. and 17.5.13 of UDO- with the County.
8. The Facility Owner shall obtain all required permits and approvals prior to taking any construction action, including, but not limited to a building permit, a zoning clearance/permit, a site access permit, Winnebago County Surface Water Management Ordinance (WC-SWMO) permits / stormwater plan approvals (i.e. with regard to

detention, Stormwater Pollution Prevention Plan (SWPPP), and NPDES Construction General Permit), and the approval of an erosion sediment and control plan.

9. During construction, the Facility Owner shall use their best efforts to limit soil compaction (by reducing trips across the subject area, by working with or on soils when dry, by reducing pressure of the equipment and by maintaining organic matter within the soil) and shall prevent soil contamination from the components that are imbedded within the panels, especially any damaged panels (by storing all solar panels within an enclosed structure and or on and under a tarp). Likewise, in the event there are compacted soils onsite, subject soils shall be de-compacted prior to planting of groundcover plantings.
10. The Facility Owner shall provide the County with a final deconstruction / decommissioning Plan (estimate), for approval prior to final construction (building) inspection -pursuant to Sections 17.4 D.5. and 17.11 of UDO (based on the construction plans ultimately approved at time of construction permitting)- by an Illinois licensed professional engineer, inclusive of financial assurance, in the form of an irrevocable letter of credit or another form of available financial assurance acceptable to the County, to cover the estimated costs of deconstruction of the Facility (see stipulation number 14 proposed by the Facility Owner for additional details with regard to the financial assurance to deconstruct / decommission the Facility). The County shall be the designated beneficiary of the financial surety, and the landowner shall be provided with a copy of the document. In the event of abandonment, the County may take all appropriate actions for deconstruction including drawing upon the financial assurance.
11. Prior to the issuance of building and zoning permits, the Facility Owner shall obtain clearance (consultation be terminated) from the IDNR, Illinois State Historic Office, with

regard to the solar development's (the Facility's) potential effect on cultural (archaeological) resources.

12. The Facility Owner shall maintain and be listed on an insurance policy that includes liability coverage and property coverage in an amount necessary to cover the value of the commercial solar energy facility in the event the project is damaged or destroyed.
13. In addition to the foregoing terms and stipulations within this Ordinance, the Facility Owner/Facility shall comply with all other requirements and standards as set forth in the UDO (i.e. permitting requirements, design and installation requirements, setback requirements, nuisance abatement requirements, and decommissioning requirements, etc.), Statute (i.e. Noxious Weed Act, Solar Site Act, IWPA, RLSA, etc.) and any other applicable Illinois or Federal law (i.e. CWA, any laws administered by the FAA, etc.) or regulation, and any other County and local rules and regulations that are not inconsistent with the Statute.
14. As proposed and agreed to by Facility Owner, on or before the completion of the County's final building inspection (of the commercial solar energy facility on the Property), the Facility Owner shall obtain an irrevocable letter of credit or another form of available financial assurance acceptable to the County, in favor of the County, in an amount equal to 100% -instead of the minimum 10% required upfront as outlined in the Agricultural Impact Mitigation Agreement- of the estimated costs of destruction of the Facility as determined in the final deconstruction / decommission plan.

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

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

Respectfully Submitted,

ZONING COMMITTEE

Agree	Disagree
Jim Webster, Chairman	Jim Webster, Chairman
Angie Goral	Angie Goral
Paul Arena	Paul Arena
Aaron Booker	Aaron Booker
Dave Tassoni	Dave Tassoni
Ray Thompson	Ray Thompson
Freddy DeLa Trinidad	Freddy DeLa Trinidad

DRAFT

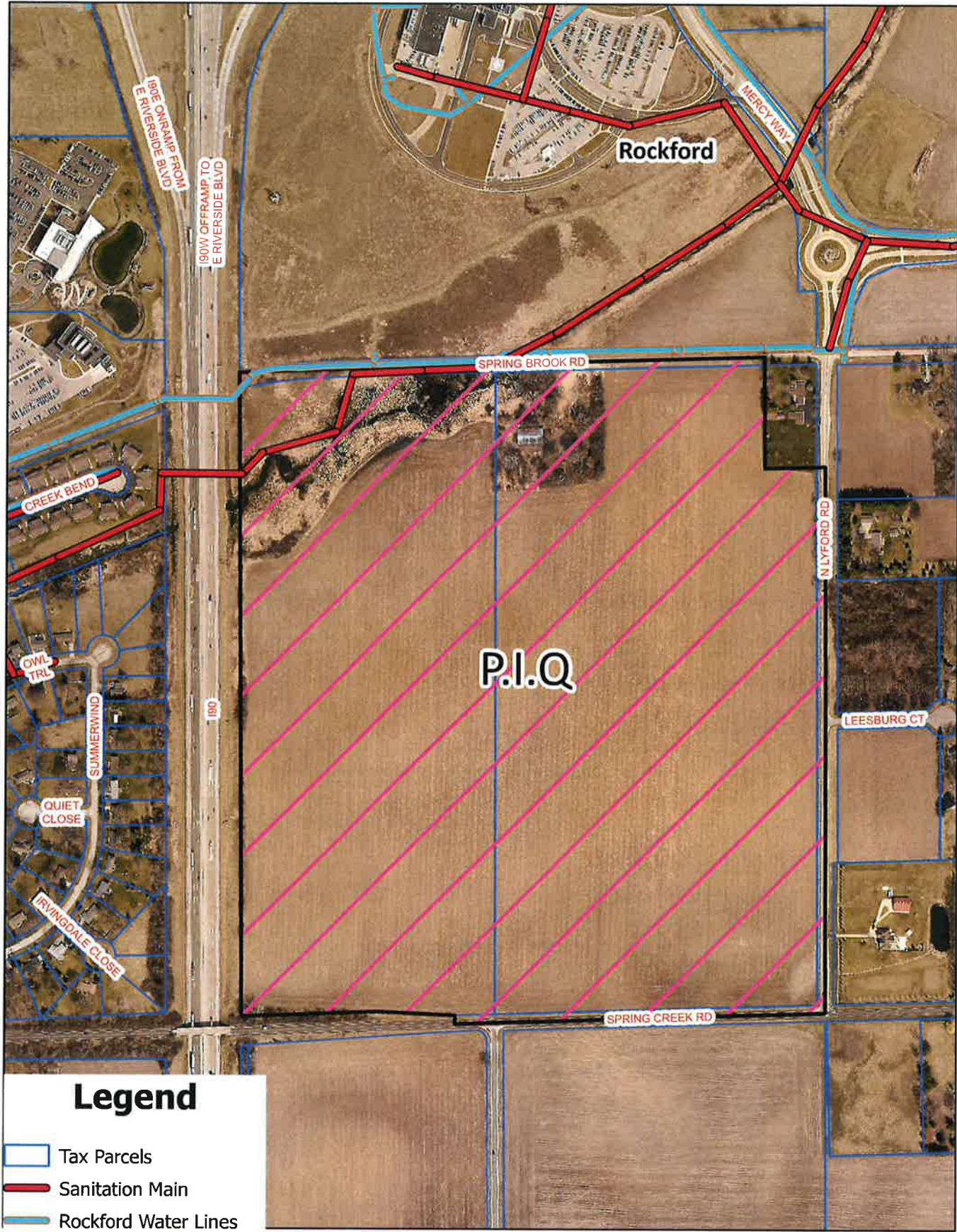
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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

AERIAL/LOCATION MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 550 Feet



Date: 10/2/2025

Legend

■ Tax Parcels

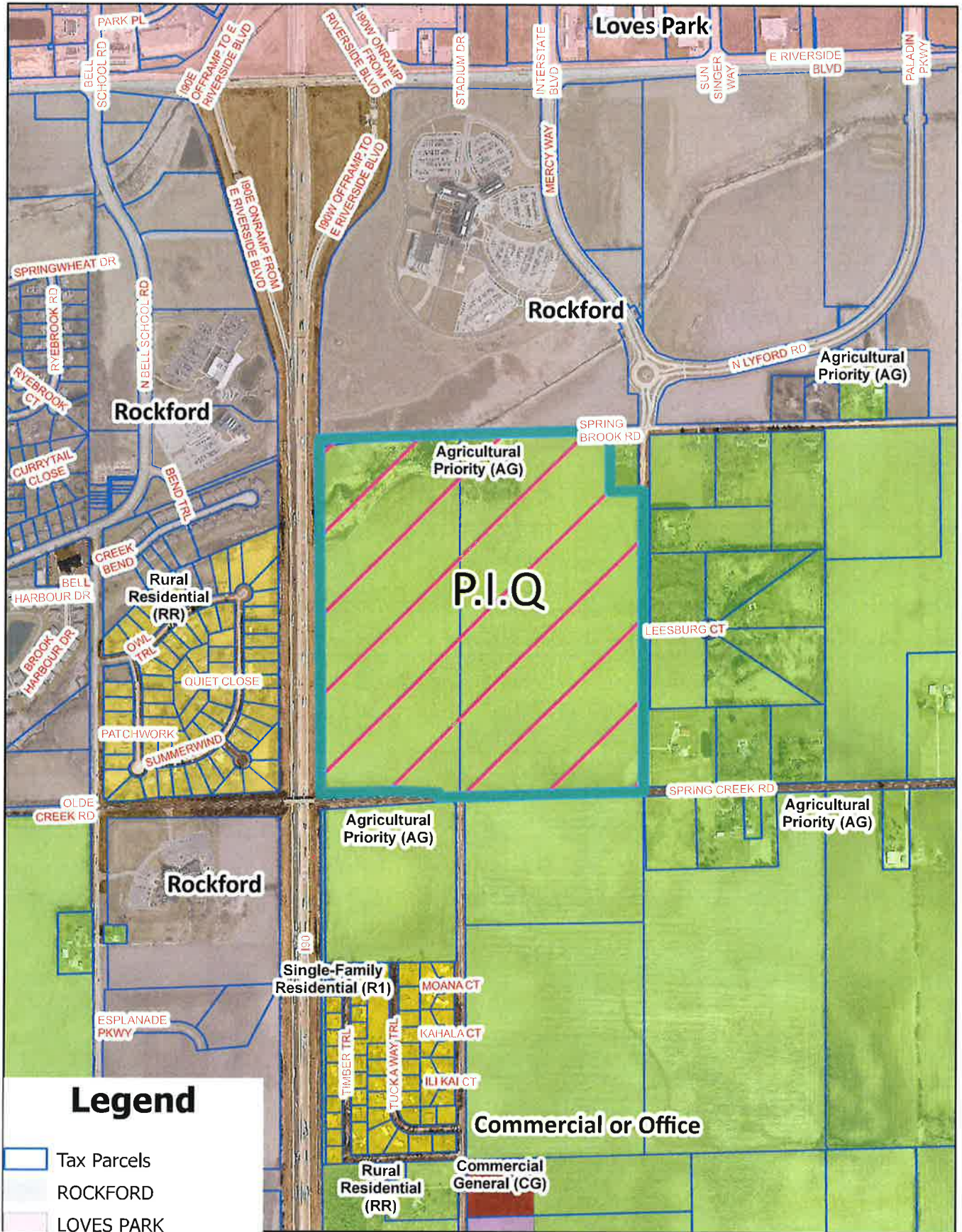
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 500 Feet



Date: 10/2/2025

ZONING MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



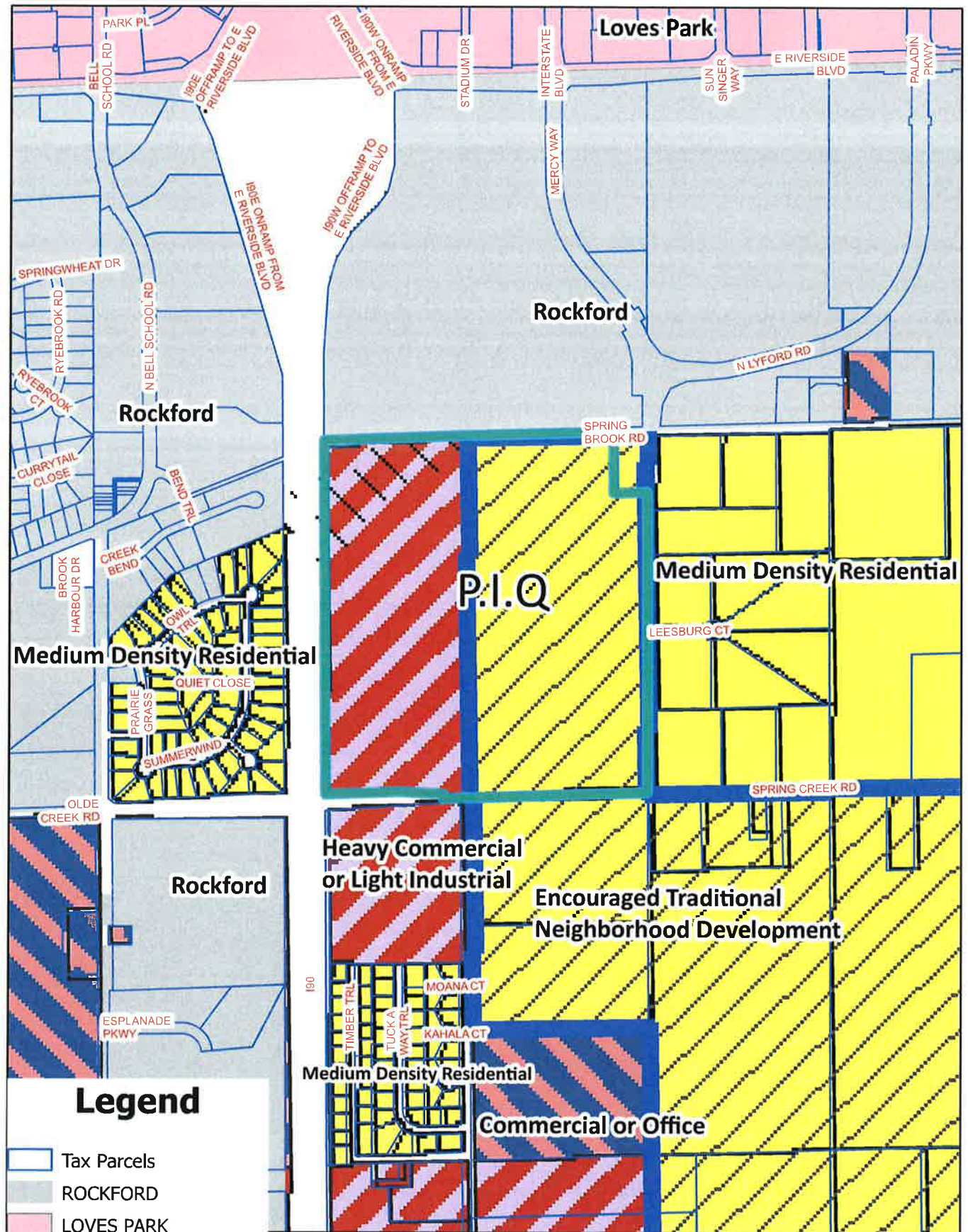
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 1,000 Feet



Date: 10/2/2025

FUTURE LAND USE MAP: 8016 Spring Creek (PINS: 12-11-226-001 & 12-12-101-003)



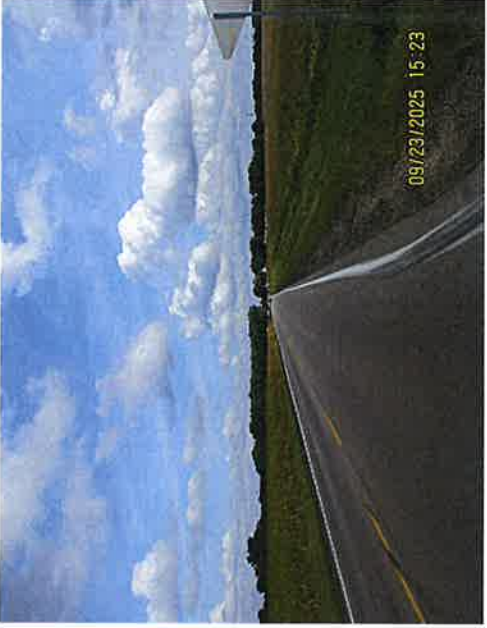
The Winnebago County computerized aerial base property maps were assembled using County, State and other data. The map files are not intended to be the official survey of the land. The official land records are on file in the Winnebago County Recorder's Office.

1 inch equals 1,000 Feet



Date: 10/2/2025















OCT 17 2025

LORI GUMMOW

Council Rooms, City of Rockford2025- 211- RRockford, Illinois
Date: October 14, 2025

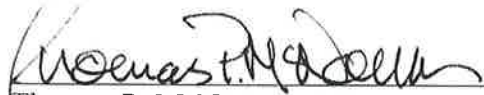
By Ald. Mark Bonne, on behalf of the Code and Regulation Committee, having considered the memorandum from Scott Capovilla, Planning & Zoning Manager, regarding Winnebago County Zoning Case for property located at 8616 Spring Creek Road in Rockford Township:

BE IT RESOLVED by the City Council of the City of Rockford:

That the City Council of the City of Rockford hereby objects to Winnebago County Zoning Case for a site approval of a 10MW commercial solar energy facility at **8616 Spring Creek Road** in Rockford Township for the reasons set forth in the Memorandums from Scott Capovilla, Planning & Zoning Manager and Thomas McNamara, Mayor, copies of which are attached hereto and incorporated herein. The Department of Law is instructed to file this resolution as required by law.

ADOPTED by the City Council of the City of Rockford, Illinois this 14th day of October, 2025.

APPROVED by the Mayor of the City of Rockford, Illinois this 14th day of October, 2025.



Thomas P. McNamara, Mayor
City of Rockford, Illinois**ATTEST:**
Angela L. Hammer, Legal Director and
Ex Officio Keeper of the Records and Seal of the
City of Rockford, Illinois

Ayes: LOGEMANN, TUNEBERG, FROST, PRUNTY, GRANATH, BEACH, SALGADO, MEEKS,
BELL, BONNE

Nays:

Absent: TORINA, WILKINS, HOFFMAN (DURKEE -Abstained)



Memorandum

To: Code and Regulation Committee

From: Scott Capovilla, Planning & Zoning Manager

Re: Proposed Solar Site at 8616 Spring Creek Road
PIN: 12-11-226-001 and 12-12-101-003

Date: October 10, 2025

A request has been filed with the Winnebago County Community Development Department's Planning & Zoning Division for a Resolution granting site approval of a 10 MW commercial solar energy facility (AKA Solar Farm) on a 140.43 acre site for property located at 8616 Spring Creek Road. This property is bounded by Spring Brook on the north, Lyford Road on the east, Spring Creek Road on the south and Interstate 90 on the west. The property currently has agricultural crops.

State of Illinois Public Act (P.A.) 102-1123, an energy omnibus law, establishes uniform standards for the development and construction of commercial wind and solar energy facilities, limiting County authority to be no more restrictive than the provisions of the Act. The City of Rockford has been very supportive of solar energy projects but they have to be located in suitable locations that do not inhibit the growth of the City. This is a highly visible site along I-90 that is prime for growth and development.

The City's long range 2040 Plan designates the area as T-C-CO, Technology-Retail-Office along I-90 and RM, Medium Density Residential along the border of Lyford Road. A solar farm would not be compatible with the planned future uses. The property is adjacent to the City's municipal boundaries on the north and west. City Water is available as major 20-inch water main runs along the northern boundary of the subject property within the Spring Brook Road right-of-way and the Keith Creek Sewer Trunk line runs directly through this property along Keith Creek. In addition, the City provided \$15 million in new roads to the north of this site in anticipation of more growth for the area. These major capital investments have provided the necessary infrastructure needed to facilitate orderly growth in this area as evidenced by the MercyHealth Hospital Development adjacent to this site.

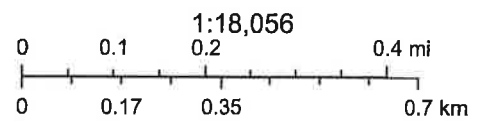
The City has made great strides in controlling future growth along the east side of I-90 and we continue to hold to the policies of the Comprehensive plan and our Annexation policy. Additionally, the Lyford Road corridor plan would map out the future reconstruction and potential realignment of the road from Spring Brook Road to East State Street. A solar farm in this location could stifle growth and inhibit our ability to facilitate orderly growth of the City. Therefore, we recommend that the Committee forward a recommendation to City Council to file as a legal objector to this zoning request.

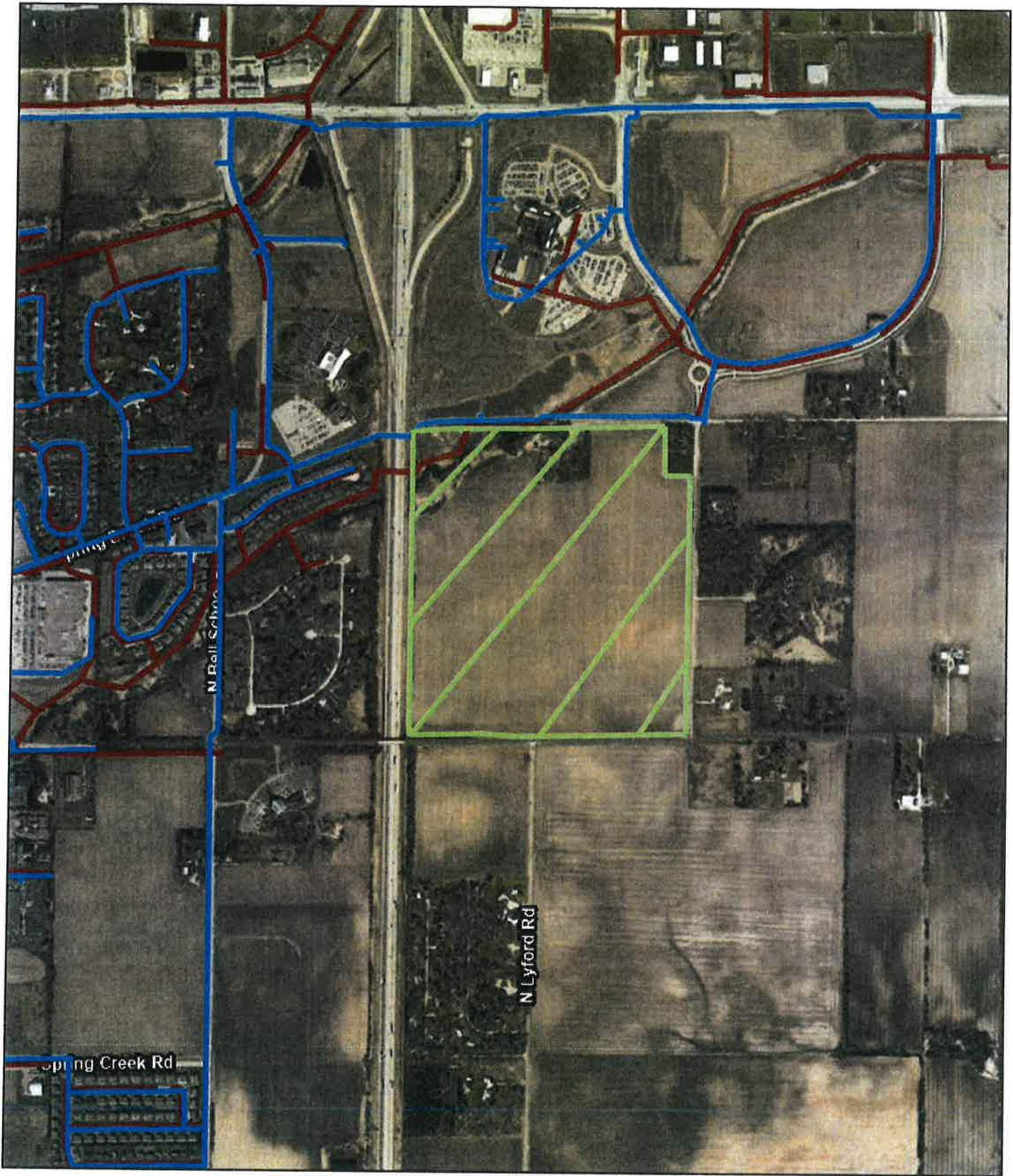


10/9/2025, 11:26:03 AM

 City Limits

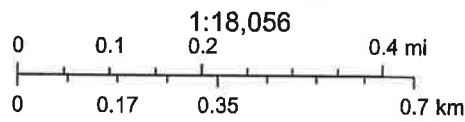
Winn Cnty Street Labels





10/9/2025, 11:23:59 AM

- Sewer Mains
- Water Mains
- Active
- Winn Cnty Street Labels





Community and Economic
Development Department

October 8, 2025

County of Winnebago Board Members
County of Winnebago Zoning Board of Appeals
Troy Krup, Planning & Zoning Officer/Manager
Winnebago County Planning & Zoning Division
404 Elm Street, Room 403
Rockford, IL 61101

RE: Proposed Solar Site at 8616 Spring Creek Road
PIN: 12-11-226-001 and 12-12-101-003

Dear Mr. Krup, County Board Members and Members of the County ZBA:

A request has been filed with the Winnebago County Regional Planning & Economic Development Department for a Resolution granting site approval of a 10 MW commercial solar energy facility (AKA Solar Farm) on a 140.43 acre site for property located at 8616 Spring Creek Road. This property is bounded by Spring Brook on the north, Lyford Road on the east, Spring Creek Road on the south and Interstate 90 on the west. The property currently has agricultural crops.

State of Illinois Public Act (P.A.) 102-1123, an energy omnibus law, establishes uniform standards for the development and construction of commercial wind and solar energy facilities, limiting County authority to be no more restrictive than the provisions of the Act. The City of Rockford has been very supportive of solar energy projects but they have to be located in suitable locations that do not inhibit the growth of the City.

The City's long range 2040 Plan designates the area as T-C-CO, Technology-Retail-Office. A solar farm would not be compatible with the planned future uses. The property is adjacent to the City's municipal boundaries on the north and west. City Water is available as major 20-inch water main runs along the northern boundary of the subject property and the Keith Creek Sewer Trunk line runs directly through this property along Keith Creek. In addition, the City provided \$15 million in new roads to the north of this site in anticipation of more growth for the area. These major capital investments have provided the necessary infrastructure needed to facilitate orderly growth in this area as evidenced by the MercyHealth Hospital Development adjacent to this site.

The City and County have made great strides in public investment for future growth along the east side of I-90 and the City continues to hold to the policies of the comprehensive plan and our annexation policy. A solar farm in this location could stifle growth and inhibit our ability to facilitate orderly growth of the City.

Regards,


Thomas P. McNamara
Mayor

OPERATIONS & ADMINISTRATIVE COMMITTEE



Resolution Executive Summary

Prepared By: Human Resources Department
Committee: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Awarding Renewal with AMWINS Group Benefits For The Medicare Supplement and Prescription Drug Plan

Budget Information:

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

Background Information: Winnebago County offers retirees age 65 and over the option of electing a Medicare supplement and RX plan. The retiree pays 100% of the plan's cost. We currently have 21 retirees aged 65 and above covered under this plan.

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

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

Staff Follow-Up: Proceed with a January 1, 2026 effective date.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING RENEWAL WITH AMWINS GROUP BENEFITS FOR THE MEDICARE
SUPPLEMENT AND PRESCRIPTION DRUG PLAN**

WHEREAS, the County of Winnebago in 2025 offers a fully-insured Medicare supplement and Prescription Drug Plan to the retirees through Amwins Group Benefits; the County's Benefit Consultant recommends continuation of the Medicare Supplement and Prescription Drug Plan through Amwins; and,

WHEREAS, Amwins Group Benefits has proposed the following rates to Winnebago County for the Medicare Supplement and Prescription Drug Plan in 2026; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Amwins Group Benefits for the Medicare Supplement and Prescription Drug Plan for retirees for the year January 1, 2026 through December 31, 2026.

Medicare Supplement and Prescription Drug Plan: \$597.46 per retiree per month

This is a 5.85% increase from 2025 rates.

Retirees who elect this plan pay the full cost.

(2 retirees in Florida have different rates; \$537.59 and \$460.78.)

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

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

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

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



Bring on the Future

2026 Renewal Summary:
Winnebago County

PRESENTED BY:

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

Winnebago County

2026 Retiree Medical & Rx Plan Renewal

Renewal Summary

We are pleased to provide the 2026 Group Retiree Medical and Prescription Drug Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2026. Please review the program details enclosed in this summary.

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

Eligibility Management

Annual and Monthly Enrollments

Retiree Communications

Customer Service

Program Administration

Billing and Collection of Premiums

Retiree Specialty Contact Center

Ongoing Retiree Advocacy and Support



Winnebago County

2026 Retiree Medical & Rx Plan Renewal

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company

Effective January 1, 2026 – December 31, 2026

	2025	2026	% Increase	# of Lives
CW Medical Plan	\$345.06	\$365.76	6.00%	17
FL Medical Plan¹	\$305.89	\$305.89	0.00%	1
FL Medical Plan²	\$229.08	\$229.08	0.00%	1

Amwins Group Benefits is a third-party administrator for Transamerica Life Insurance Company. Amwins and Transamerica are not affiliated. Retiree Medical Supplemental medical insurance is underwritten by Transamerica Life Insurance Company, Cedar Rapids, Iowa/ Transamerica Financial Life Insurance Company, Harrison, NY. Limitations and exclusions apply. Refer to the policy, certificate, and riders for complete details. Plans may not be available in some states. Not connected with or endorsed by the U.S. Government or Federal Medicare Program. Members of FL are subject to state-mandated benefits and rates. Rates are based on zip and issue age. These rates are still in effect but are subject to change at any point throughout the year.

FL plans are state mandated and subject to change based on state regulations.

¹Issue age 81 Region 1

²Issue age 68 Region 1

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare

Effective January 1, 2026 – December 31, 2026

	2025	2026	% Increase	# of Lives
Rx Plan	\$219.39	\$231.70	5.61%	19

Due to government action, federal, state and regulatory changes in the interpretation of laws and policies, as well as actions by pharmaceutical manufacturers that have had an adverse effect on the pricing terms outlined in this and previous renewal terms and conditions herein, Express Scripts Medicare has exercised the right, to modify these pricing terms for the 3-year rate guarantee.

Overall Combined Program:

	2025	2026	% Increase	# of Lives
CW Medical & Rx Plan	\$564.45	\$597.46	5.85%	17
FL Medical & Rx Plan*	\$508.78	\$537.59	5.66%	1
FL Medical & Rx Plan**	\$436.12	\$460.78	2.74%	1

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

¹Issue age 81 Region 1

²Issue age 68 Region 1

Winnebago County 2026 Retiree Medical & Rx Plan Renewal

Retiree Program Plan Designs

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company

Effective January 1, 2026 – December 31, 2026

2026	Medical Plan
Deductible *	\$0
Coinsurance	0%
Total OOP Max **	\$0
Lifetime Benefit Max	Unlimited

* Part B Deductible (2025: \$257) 2026 amounts have not yet been released

** Includes Calendar Year Deductible

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare

Effective January 1, 2026 – December 31, 2026

2026	(30 Day Retail)**
Calendar Year Deductible:	\$0
Tier 1: Preferred Generic	\$5
Tier 2: Non-Preferred Generic	\$10
Tier 3: Preferred Brand	\$25
Tier 4: Non-Preferred Brand	\$60
Tier 5: Specialty	33%
Catastrophic Coverage:	
Out-of-Pocket Maximum: \$2,100	\$0 Copays

Winnebago County 2026 Retiree Medical & Rx Plan Renewal

Group Retiree Program Renewal Acceptance 2026

Please review and confirm the 2026 subsidy and billing summary. Please return the signed electronic copy to kimberly.pagliuca@amwins.com

Subsidy Summary:

	2025 Subsidy	2026 Subsidy (please provide if changing)
All Members	Not Available	Not Available

Billing Modes:

	2025 Billing Modes	2026 Billing Modes
All Members	List Bill	List Bill

Please be advised, we have reviewed the proposed plans, rates, subsidy levels, and billing modes and communications. We authorize Amwins to mail these renewal communications to our retirees, advising them of the 2026 changes.

Print Name

Print Title

Signature

Date



Resolution Executive Summary

Prepared By: Human Resources Department
Committee: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Awarding Renewal With Blue Cross Blue Shield For Administrative Services of the Group Insurance Plans

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$934,738
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170 Budget Impact: \$52,909 Increase for 2026	

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

2026 Renewal: The administration fee is increasing from \$48.65/per employee per month to \$52.82/per employee per month, which is a 6% increase from the 2025 rates. Total cost in 2025 was \$881,829.

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

Contract/Agreement: January 1, 2026 – December 31, 2026

Follow-Up: N/A

County Board: October 23, 2025

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING RENEWAL WITH BLUE CROSS BLUE SHIELD FOR ADMINISTRATIVE SERVICES
OF THE GROUP INSURANCE PLANS**

WHEREAS, the County of Winnebago in 2025 offers employees 2 self-funded group insurance options, a Co-Pay/POS plan, and a high deductible PPO plan; Blue Cross Blue Shield administers the group insurance plans; and,

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

WHEREAS, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the PPO and POS plans in 2026; see Resolution Exhibit A; and,

*Administration fee increase from \$49.83/per employee per month to \$52.82/per employee per month.
This is a 6% increase from 2025 rates.*

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois, has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administrative services for the year January 1, 2026 through December 31, 2026.

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

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

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.

JOSEPH CHIARELLI

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

ATTESTED BY:

LORI GUMMOW

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



Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

Presented by:

Jacob Hoffman

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

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



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

EXECUTIVE SUMMARY

Group Detail

Prior Period	07/01/2023 - 06/30/2024	Proposed PBM	Prime
Current Period	07/01/2024 - 06/30/2025	Proposed Rx Pricing Method	Traditional
Proposed Product	PPO	Rx Offer	Custom Rx
Proposed Network	Broad PPO	Proposed RX Network	Traditional Select
Wellbeing	Enable BH	Proposed Drug List	Balanced Biosimilar
		Pharmacy Rx Rebate Guarantee	Included

Demographics

Enrollment	PH3120	PH3122	PJ3600	Total
07/01/2024 - 06/30/2025	948	60	99	1,107
07/01/2023 - 06/30/2024	914	36	101	1,051
% Change	3.7%	66.7%	-2.0%	5.3%

Average Contract Size

2.09:1

Financial

Projected Period: 01/01/2026 - 12/31/2026

Projected Net Medical Claims	\$18,107,155
Projected Net Drug Claims	\$6,926,809
Projected Fixed Costs	(\$1,393,791)

Plan Changes (proposed)

Biosimilar

Additional Services (currently included)

APR 001 APR Savings Program

Third-Party Stop-Loss Carrier Fee

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Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

Administrative Fee and Additional Services

	PPO	Contract Total
Projected Enrollment	1,107	13,284
Administration Fee **		
Wellbeing Management / Enable BH		
Medical Administration Fee - Mature **	\$52.82	\$701,660
Separate Line Item PEPM Fee		
Third-Party Stop-Loss Carrier Fee	\$1.00	\$13,284
Rebate Credits		
Prescription Drug Rebate Credit *	(\$165.00)	(\$2,191,860)
Medical Rebate Credit	(\$2.50)	(\$33,210)
Total - Mature **	(\$113.68)	(\$1,510,126)

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

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

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

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BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

FEE COMPARISON

Mature	PPO			
	Current	Renewal	Change	Contract Total
Projected Enrollment	1,059	1,107	4.5%	
Single		547		
Family		560		
Administration Fee*	\$49.83	\$52.82	6.0%	\$701,660
Prescription Drug Rebate Credit ***	(\$159.51)	(\$165.00)	3.4%	(\$2,191,860)
Medical Rebate Credit	(\$2.50)	(\$2.50)	0.0%	(\$33,210)
Third-Party Stop Loss Carrier Fee	\$1.00	\$1.00	0.0%	\$13,284
Total Fee PEPM	(\$111.18)	(\$113.68)	2.2%	(\$1,510,126)
Total Fixed Costs PEPM	(\$111.18)	(\$113.68)	2.2%	(\$1,510,126)
Illinois Access Fee	0.68%	0.64%	-5.9%	\$116,335
Projected Average Claim Value PEPM	\$1,708.99	\$1,893.28	10.8%	\$25,150,332
Total Projected Costs PEPM	\$1,597.81	\$1,779.60	11.4%	\$23,640,206

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

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

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BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

CONDITIONS AND CAVEATS

Notwithstanding anything in the renewal or proposal to the contrary, BCBSIL reserves the right to revise or withdraw any term herein or to change our charge for the cost of coverage (premium, fees or other amounts) at any time before or during the contract period if any local, state or federal legislation, regulation, rule or guidance (or amendment or clarification thereto) is enacted or becomes effective/implemented, which would require BCBSIL to pay, submit or forward, on its own behalf or on the Employer Group's behalf, any additional tax, surcharge, fee, or other amount (all of which may be estimated, allocated or pro-rated amounts). BCBSIL also reserves the right to change the administrative fees it charges the Employer Group at any time before or during the contract period to the extent that any local, state or federal legislation, regulation, rule or guidance (or amendments or clarifications thereto) is enacted or becomes effective/implemented which results in increased projected claim costs or an increase to BCBSIL's expenses or cost of plan administration.

Unless otherwise stated, this renewal offer is made on the assumption the benefit program is for a plan that is not considered a "grandfathered health plans" as defined under the Affordable Care Act and related regulations. If you have questions about grandfathered health plans, please consult your legal counsel.

This renewal is being provided for the period indicated above.

This renewal offer expires as of the effective date indicated above.

This renewal offer assumes HCSC will remain the exclusive carrier for Medical and Rx coverage.

Upon inquiry from employer groups, BCBS will provide information to the employer group regarding commissions and other compensation paid to the employer's agent by BCBS in connection with the employer's policy or contract with BCBS.

HCSC reserves the right to adjust the Aggregate Claim Liability if one or more of the following occurs within the coverage period:

- the Account's composition changes (i.e. demographics)
- the Account's number of covered employees increases or decreases by more than 10%
- the Account's benefit program changes

HCSC's pharmacy benefit manager, PRIME Therapeutics (PBM), holds rebate contracts with pharmaceutical manufacturers. Unless otherwise agreed by the parties, HCSC may, in some circumstances, provide the Employer with a Rebate Credit, but such Rebate Credit may not equal the entire amount of the rebates provided to HCSC by the PBM.

Employers that do not use Prime Therapeutics as their pharmacy benefit manager are NOT eligible for a Rebate Credit under the pharmacy benefit.

The PEPM Medical Rebate Credit is subject to change as HCSC will review the PEPM credit offer for each subsequent renewal.

The Administrative charge includes a network access fee for employees residing in HCSC service areas (IL, MT, OK, NM, TX). Claims incurred outside HCSC service areas through the BlueCard program may be assessed a BlueCard access fee of no more than 3.21% of the discount applied, not to exceed \$2,000 per claim. An estimate of this access fee is included in our projected claim figures.

This quote is contingent upon the account signing new contract documents in a timely manner. If not signed, then HCSC may withdraw and/or revise the quote.

Pharmacy Rebate Credit includes estimate of rebates for all categories of drugs, including specialty drugs, based on our book of business.

If the prescription drug program is not administered by Prime today but is awarded the administration of the prescription drug program, the medical claim cost will be reduced due to the integration of the medical and prescription drug program.

We reserve the right to revise or withdraw our offer if, at any time during the projected coverage period:

- ±The actual number of enrolled contracts (in total, by product, or by benefit plan), the Single/Family mix, or the Medicare/Non-Medicare mix varies by +/- 10% from our projections.
- ±The information upon which our projections were based (benefit levels, census/demographics, commissions, etc.) becomes outdated or inaccurate.

Commissions are excluded from the quoted rates/fees. Upon inquiry from employer groups, HCSC will provide information to the employer group regarding commissions and other compensation paid to the employer's agent by HCSC in connection with the employer's policy or contract with HCSC.

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

Projected Net Paid Claims for non-HMO Medical coverages on these exhibits include Estimated Value Based Care Payments and Savings.

Value Based Care payments apply to Stop Loss Coverage.

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an Independent Licensee of the Blue Cross and Blue Shield Association



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2026 - December 31, 2026

CONDITIONS AND CAVEATS

BCBSIL retains the right to recoup monetary credits provided, any remaining implementation costs, shared savings or PG incentive fees from the plan sponsor in the event of early termination of the proposed coverage or contract, either in its entirety or with respect to certain custom services or programs included in this offer.

If a third party stop loss carrier is selected, a Third-Party Stop Loss Carrier fee will apply.

Offer is contingent upon proposed Wellbeing Management package design. Any modifications to the proposed package will impact the Wellbeing Management fee and Administrative Fee.

Administration Fee assumes Post Payment (Monthly Check) claim funding.

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

Quote includes Advanced Payment Review (APR) program under APR program savings model. All claim savings realized through the APR program are passed through to the customer on the claim invoice, and HCSC will charge back 25% of the claim savings on the monthly administrative invoice.

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Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

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Resolution Executive Summary

Prepared By: Human Resources Department
Committee: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Awarding Renewal With Northern Illinois Health Plan (NIHP)
For Third-Party Administrative Services

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$288,642
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170 Budget Impact: Est. \$5,000/annually	

Background Information: Winnebago County contracts with NIHP for numerous services (dental, flex spending, COBRA, stop loss, etc.). We have had an administrative services contract in place with NIHP since January 1, 2007. Over the past several years, the rate increases from NIHP have been minimal. For 2026, they are requesting a \$.50 increase on ID cards and a \$.30 increase/per employee per month on the dental administration rate; all other services will remain at the same rate as 2025.

The approximate monthly cost to NIHP for administrative services (dental, flex spending, COBRA, stop-loss, and retirees) is \$13,000.

The proposed rates are effective through December 31, 2026.

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

Contract/Agreement: January 1, 2026 – December 31, 2026

Follow-Up: N/A

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING RENEWAL WITH NORTHERN ILLINOIS HEALTH PLAN (NIHP) FOR
THIRD-PARTY ADMINISTRATIVE SERVICES**

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

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

WHEREAS, NIHP has proposed the attached rates to Winnebago County for administrative services in 2026; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the agreement and recommends that the County Board authorize execution of an agreement with NIHP for administrative services for the year January 1, 2026 through December 31, 2026.

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

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

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

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



**NORTHERN ILLINOIS
HEALTH PLAN**

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

October 1, 2025

RE: Winnebago County, Renewal January 1, 2026

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2026.

ASO Fee	1/1/23 & 1/1/24	1/1/25	Effective 1/1/26
Current NIHP Services:			
Flexible Spending: Medical (including Debit Card)	\$6.25	\$6.25	\$6.25
Flexible Spending: Dependent Care	\$4.25	\$4.25	\$4.25
Flexible Spending: Annual Fee	\$375	\$375	\$375
Out-of-Network Discounts (wraps and U&C)	25% of savings	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.25	\$5.25	\$5.25
COBRA Administration (per occurrence):			
Initial Notification	\$5.25	\$5.25	\$5.25
Member Termination	\$26.00	\$26.00	\$26.00
Member Enrollment	\$36.50	\$36.50	\$36.50
Annual fee			\$0
ID Cards (per card)	\$2.00	\$2.00	\$2.50
Dental Claims Administration (PEPM)	\$3.50	\$3.85	\$4.15
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.75	\$1.75	\$1.75
Retiree Admin Fee (PEPM)	\$5.99	\$5.99	\$5.99
Services from other vendors:			
Cigna Dental PPO (Broader network)	\$2.95	\$2.95	\$2.95

Additional Information:

- NIHP cannot guarantee fees from outside vendors



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding Cybersecurity Backup Annual Licensing Renewal Using IT Infrastructure Fund

Budget Information

Budgeted? YES	Amount Budgeted? \$200,606
Over or Under approved amount? N/A	By: \$0
ORG/OBJ/Project Codes: 19501-43167 Descriptor: IT Infrastructure Fund Budget Impact? \$200,606	

Background Information: The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. WinCo DoIT uses multiple Rubrik backup devices to ensure reliable, ransomware resilient backups to protect the County in order to restore from accidental and intentional data loss scenarios. Keeping in line with current best practices and updated licensing options from Rubrik, the Enterprise licensing for our devices allows DoIT to effectively monitor sensitive data, dynamically contain threats, and orchestrate recovery scenarios. These abilities protect the County from the ever-increasing threats that emerge on a daily basis.

Rubrik is the County's backup solution and licensing is provided only through a Rubrik reseller. CDWG has been the County's reseller since we purchased the original devices. The price quoted comes directly from Rubrik through CDWG, and is on the National IPA Technology Solutions collective agreement, see Resolution Exhibit A.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue Purchase Orders to CDWG in the amount of \$200,606.

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

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING CYBERSECURITY BACKUP ANNUAL LICENSING USING IT
INFRASTRUCTURE FUND**

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 Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses multiple Rubrik backup devices to ensure reliable, ransomware resilient backups to protect the County in order to restore from accidental and intentional data loss scenarios; and

WHEREAS, with current best practices and updated licensing options from Rubrik, an upgrade to the Enterprise licensing for our devices allows DoIT to more effectively monitor sensitive data, dynamically contain threats, and orchestrate recovery scenarios; and

WHEREAS, WinCo DoIT recommends a cybersecurity backup licensing upgrade to protect the County from the ever-increasing security threats that emerge on a daily basis; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to CDWG for an annual renewal, in the amount of \$200,606.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director 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
KEITH McDONALD	KEITH McDONALD
JOHN BUTITTA	JOHN BUTITTA
JOE HOFFMAN	JOE HOFFMAN
CHRISTINA VALDEZ	CHRISTINA VALDEZ
MICHAEL THOMPSON	MICHAEL THOMPSON

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

ATTESTED BY:

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

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



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QUOTE CONFIRMATION

Exhibit A

DAN MAGERS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PPBP520	8/25/2025	UPDATED RUBRIK	5336053	\$200,605.87

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RUBRIK FOUNDATION TO ENT LIC UPG Mfg. Part#: RS-BT-FUE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7173745	\$465.61	\$27,936.60
RUBRIK ENT UPG LIC PP Mfg. Part#: RS-BT-BUE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	120	7169537	\$308.82	\$37,058.40
Rubrik Foundation Edition License + Premium Support Mfg. Part#: RS-BT-FE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7144057	\$645.00	\$38,700.00
Rubrik Premium Support - extended service agreement - 1 month - shipment Mfg. Part#: RS-HW-SVC-PE-S2 Electronic distribution - NO MEDIA Contract: MARKET	1	7144894	\$3,289.61	\$3,289.61
RUBRIK RANSOMWARE INVESTIGATE LIC Mfg. Part#: RS-BT-RAD-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7156359	\$177.72	\$10,663.20
Rubrik Foundation Edition License + Premium Support Mfg. Part#: RS-BT-FE-PE-PP Electronic distribution - NO MEDIA Contract: MARKET	60	7144057	\$577.61	\$34,656.60
Rubrik Premium Support - extended service agreement - 1 month - shipment Mfg. Part#: RS-HW-SVC-PE-S2 Electronic distribution - NO MEDIA	1	7144894	\$3,289.61	\$3,289.61

QUOTE DETAILS (CONT.)

Contract: MARKET

[RUBRIK BUS ED USABLE BETB ON-PREM](#)

60

7325684

\$724.23

\$43,453.80

Mfg. Part#: RS-BT-BE-PE-PP

Electronic distribution - NO MEDIA

Contract: MARKET

[Rubrik Premium Support - extended service agreement - 1 month - shipment](#)

1

7144894

\$1,558.05

\$1,558.05

Mfg. Part#: RS-HW-SVC-PE-S2

Electronic distribution - NO MEDIA

Contract: MARKET

SUBTOTAL \$200,605.87

SHIPPING \$0.00

SALES TAX \$0.00

GRAND TOTAL **\$200,605.87**

PURCHASER BILLING INFO

Billing Address:
 COUNTY OF WINNEBAGO
 404 ELM ST STE 506 RM 202
 ROCKFORD, IL 61101-1225
 Phone: (815) 319-4444
 Payment Terms: Net 30 Days-Govt State/Local

DELIVER TO

Shipping Address:
 COUNTY OF WINNEBAGO
 IT
 404 ELM ST STE 506
 ROCKFORD, IL 61101-1225
 Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515



Sales Contact Info

Philippe Stapp | (866) 551-9995 | philsta@cdwg.com

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Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding VMWare Annual Licensing using IT Infrastructure Fund
Budget Information:

Budgeted? YES	Amount Budgeted? \$69,911
Over or Under approved amount? N/A	By: N/A
ORG/OBJ/Project Codes: 19501-43168 Descriptor: IT Infrastructure Fund Budget Impact? \$69,111	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. WinCo DoIT currently runs a complex virtual server environment. To enhance the reliability, predictability and stability of this environment, enhance the County's cybersecurity posture, and increase recoverability in the event of ransomware, WinCo DoIT selected VMWare as our virtualization platform. This resolution is an annual renewal of this licensing.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue Purchase Orders to CDWG in the amount of \$69,911.

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

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operations and Administrative Committee

2026 CR

RESOLUTION AWARDING VMWARE ANNUAL LICENSING USING IT INFRASTRUCTURE FUND

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 Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses VMWare as a hypervisor solution to run the County's virtual server environment; and

WHEREAS, VMWare is the County's chosen virtualization platform and licensing is provided only through a VMWare reseller; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to CDWG for an annual renewal, VMWare Annual Licensing in the amount of \$69,911.

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

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

_____ PAUL ARENA, CHAIR	_____ PAUL ARENA, CHAIR
_____ VALERIE HANSERD	_____ VALERIE HANSERD
_____ KEITH McDONALD	_____ KEITH McDONALD
_____ JOHN BUTITTA	_____ JOHN BUTITTA
_____ JOE HOFFMAN	_____ JOE HOFFMAN
_____ CHRISTINA VALDEZ	_____ CHRISTINA VALDEZ
_____ MICHAEL THOMPSON	_____ MICHAEL THOMPSON

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

ATTESTED BY:

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

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



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QUOTE CONFIRMATION

DAN MAGERS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

[Convert Quote to Order](#)

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PQFJ142	10/3/2025	PQFJ142	5336053	\$69,911.04

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
VMware vSphere Foundation - subscription license (1 year) - 1 license	384	8149975	\$182.06	\$69,911.04
Mfg. Part#: VCF-VSP-FND-1Y				
Electronic distribution - NO MEDIA				
Contract: MARKET				

SUBTOTAL	\$69,911.04
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$69,911.04

PURCHASER BILLING INFO	DELIVER TO
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION
Please remit payments to:	
CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



Sales Contact Info

Philippe Stapp | (866) 551-9995 | philsta@cdwg.com

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<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

VMWare

Your use of the VMware by Broadcom offerings identified within this order are subject to (a) the standard end user agreement at <https://www.vmware.com/agreements.html>, (b) the Specific Program Documentation (the "SPD"), and/or SaaS Listing applicable to the VMware by Broadcom offerings and Maintenance located at <https://www.broadcom.com/licensing> and (c) the additional terms within this order (collectively, the "End User Terms"). Any terms that may appear on your purchase order that vary from or purport to add to the End User Terms (including, without limitation, pre-printed terms) are deemed not appended, inapplicable and void.

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Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding Microsoft Server 3-Year Licensing Contracts Using IT Infrastructure Funds

Budget Information:

Budgeted? YES	Amount Budgeted? \$354,067
Over or Under approved amount? OVER	By: \$11,054
ORG/OBJ/Project Codes: 19501-43167 Descriptor: IT Infrastructure Fund Budget Impact? \$365,121	

Background Information:

The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. To meet these needs, Microsoft software is required to run the necessary servers and software selected by the County. These licenses are required to be renewed every three years.

CDW-G is the County's Channel Partner with Microsoft that maintains the County's Microsoft Licenses. CDW-G has multiple Cooperative Joint Purchasing Agreements and U.S. General Services Administration contract GS-35F-303DA to ensure the best possible pricing for these license renewals.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue a Purchase Order for CDWG in the amount of \$365,121

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

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operation and Administrative Committee

2025 CR

**RESOLUTION AWARDING MICROSOFT SERVER 3-YEAR LICENSING CONTRACTS USING IT
INFRASTRUCTURE 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 Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses Microsoft software to run the necessary servers and software selected by the County and these licenses are required to be renewed every three years.; and

WHEREAS, CDW-G is the County's Channel Partner with Microsoft that maintains the County's Microsoft Licenses; and

WHEREAS, CDW-G has multiple Cooperative Joint Purchasing Agreements and U.S. General Services Administration contract GS-35F-303DA to ensure the best possible pricing for these license renewals; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to CDWG for a 3-year renewal, Microsoft Licensing Annual Renewal in the amount of \$365,121.

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

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

CHRISTINA VALDEZ

CHRISTINA VALDEZ

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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



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QUOTE CONFIRMATION

Exhibit A

DAN MAGERS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. If you are an eProcurement or single sign on customer, please log into your system to access the CDW site. You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

[Convert Quote to Order](#)

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PPTD214	9/19/2025	NZPT317	5336053	\$365,121.13

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Exchange Server - software assurance - 1 user CAL Mfg. Part#: 394-00559-3 UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	1700	1580569	\$56.39	\$95,863.00
Microsoft SQL Server Standard Core Edition - software assurance - 2 cores Mfg. Part#: 7NQ-00301-3 UNSPSC: 43232304 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	64	2669520	\$2,082.40	\$133,273.60
Microsoft Exchange Server - software assurance - 1 server Mfg. Part#: 312-02250-3 UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	5	1580552	\$428.69	\$2,143.45
Microsoft Windows Server Datacenter Edition - software assurance - 2 cores Mfg. Part#: 9EA-00268-3 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: Sourcwell-State of IL R-257160 (25-448DOIT-TELEC-P-80070)	192	4325285	\$447.49	\$85,918.08
Microsoft Windows Server - software assurance - 1 user CAL Mfg. Part#: R18-00086-3 UNSPSC: 43233004 Electronic distribution - NO MEDIA	1700	1580437	\$28.19	\$47,923.00

SUBTOTAL	\$365,121.13
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$365,121.13

PURCHASER BILLING INFO	DELIVER TO
Billing Address: COUNTY OF WINNEBAGO 404 ELM ST STE 506 RM 202 ROCKFORD, IL 61101-1225 Phone: (815) 319-4444 Payment Terms: DO NOT SHIP	Shipping Address: COUNTY OF WINNEBAGO IT 404 ELM ST STE 506 ROCKFORD, IL 61101-1225 Shipping Method: ELECTRONIC DISTRIBUTION
Please remit payments to:	
CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



Sales Contact Info

Philippe Stapp | (866) 551-9995 | philsta@cdwg.com

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For more information, contact a CDW account manager.



Resolution Executive Summary

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: October 23, 2025
Board Date: October 23, 2025
Resolution Title: Resolution Awarding Purchase of Regroup Licenses for 3 Years Using IT Infrastructure Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$33,000
Over or Under approved amount? OVER	By: \$1,784
ORG/OBJ/Project Codes: 19501-43168 Descriptor: IT Infrastructure Fund Budget Impact? \$34,784 Annually	

Background Information: The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials.

Regroup is the County's Emergency Mass Notification solution and licensing is provided only through a Regroup reseller. DAIS Inc., has been the County's reseller since we moved over in 2022. The price quoted comes directly from DAIS Inc., and will lock in our price for the next 3 years, see Resolution Exhibit A.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: WinCo DoIT will issue a Purchase Order to DAIS Inc. in the amount of \$34,784.

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

Sponsored by: Paul Arena, Committee Chairman

Submitted by: Operation and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF REGROUP LICENSES FOR 3-YEARS USING IT
INFRASTRUCTURE 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 Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT uses Regroup Mass Notification solution to communicate imperative information to the constituents of Winnebago County are required to be renewed every three years.; and

WHEREAS, DAIS Inc. is the Vendor for Regroup Emergency Mass Notification for the County.; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to DAIS Inc. for a 3-year renewal, to be paid annually, Regroup Emergency Mass Notification in the amount of \$34,784 each year.

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

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

KEITH McDONALD

KEITH McDONALD

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

CHRISTINA VALDEZ

CHRISTINA VALDEZ

MICHAEL THOMPSON

MICHAEL THOMPSON

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

ATTESTED BY:

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

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



Amendment

Prepared For:

Company: Winnebago County
Name: Dan Magers
Email: DMagers@doit.wincoil.gov
Phone: +1 (815) 319-4311

Prepared By:

Regroup Mass Notification
Prepared by: Accounts Receivable Team
Email: ar@regroup.com
Phone: (917) 791-3241

RE: Amendment to the Subscription Agreement dated 06/06/2022.

This amendment is made by Regroup and Winnebago County, to the original Subscription Agreement, executed on 06/06/2022 by Dan Magers.

Except as set forth in this Amendment, the Subscription Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this amendment and the Subscription Agreement, the terms of this amendment will prevail.

The Subscription Agreement is amended as follows:

1. Term duration:

a) Previous Term: One (1) year, paid in full at **\$34,784.00** for the annual period of **10/01/2025 – 09/30/2026**

b) Amended Term: Three (3) years, **paid annually** at **\$34,784.00** for each period from **10/01/2025 – 09/30/2028**

IN WITNESS WHEREOF, the parties hereto each acting with proper authority have executed this Amendment, under seal.

Accepted by "Buyer", Winnebago County

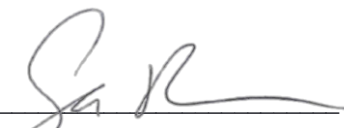
Accepted by Regroup Mass Notification:

Signature _____

Name: _____

Title: _____

Date: _____

Signature:  _____

Name: Sarah Bergstrand

Title: OOE

Date: 9/18/2025

Exhibit A

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, October 14, 2025

Resolution Title:

(25-051) Resolution Authorizing the Award of Bid for Replacing a Box Culvert on Rockton Avenue at Gleasman Road (Section 25-00737-00-BR)

Cost: \$199,869.75

C.B. District: 1

Board Meeting Date: Thursday, October 23, 2025

Budget Information:

Was item budgeted yes	Appropriation Amount: \$ 199,869.75
If not, explain funding source:	
ORG/OBJ/Project Code: 462-46330	Budget Impact: \$ 199,869.75

Background Information:

This box culvert will be replaced in the 2026 construction season.

Recommendation:

Staff recommends approval.

Contract/Agreement:

After County Board approval

Legal Review:

By the State Attorney's office.

Follow-Up:

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

25-CR-XXX

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

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR REPLACING A BOX
CULVERT ON ROCKTON AVENUE AT GLEASMAN ROAD
(SECTION 25-00737-00-BR)**

WHEREAS, the County of Winnebago has planned to replace a deficient drainage structure within the Gleasman Road right-of-way which conveys storm water under Rockton Avenue; and

WHEREAS, in connection with said project, ten bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on October 7, 2025 for Section 25-00737-00-BR with the low bid being from N-Trak Group, LLC in the amount of \$199,869.75; and

WHEREAS, it would be in the public interest to award this project to the low bidder N-Trak Group, LLC in the amount of \$199,869.75.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the low bid received on October 7, 2025 for Section 25-00737-00-BR from N-Trak Group, LLC in the amount of \$199,869.75 is hereby awarded, and that the County Board Chairman is authorized to execute on behalf of the County of Winnebago a contract with N-Trak Group, LLC for the above noted work; and

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

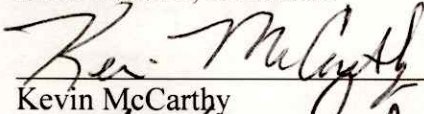
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



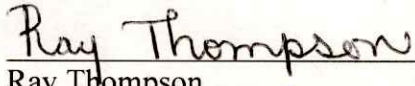
Dave Tassoni, Chairman



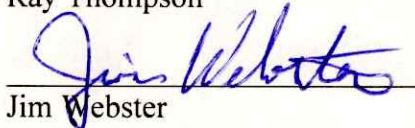
Kevin McCarthy



Chris Scrol



Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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



Rockton Avenue Box Culvert Replacement
Tabulation of Bids (Page 1 of 2)

Local Public Agency COUNTY
County WINNEBAGO
Section: 25-00737-00-BR
Estimate
Date: 10/7/2025
Time: 10:00 AM
Appropriation: County Bridge

Name of Bidder			N-Truck Group, LLC			Northern Illinois Service, Co.			Martin & Company Excavating			Phoenix Corp of the Quad Cities			Frecher Excavating		
Address of Bidder			1523 Windsor Road			4781 Sandy Hollow Road			2456 E Pleasant Grove Road			1006 Roschill Road			1567 Heine Road		
			Loves Park, IL 61111			Rockford, IL 61109			Oregon, IL 61061			Port Byron, IL 61275			Freeport, IL 61032		
Proposal Guarantee			Bid Bond			Bid Bond			Bid Bond			Bid Bond			Bid Bond		
Approved Engineer's Estimate			Terms														
Item No.	Item	Unit	Quantity	Total		Total		Total		Total		Total		Total		Total	
				Unit Price	\$	Unit Price	\$	Unit Price	\$	Unit Price	\$	Unit Price	\$	Unit Price	\$	Unit Price	\$
20201201	REM & DISP UNS MATL	CY	15.0	\$	28.00	\$	420.00	\$	35.00	\$	525.00	\$	825.00	\$	30.00	\$	450.00
20700110	POROUS GRAN EMBANK	TON	119.5	\$	23.00	\$	2,748.50	\$	35.00	\$	4,182.50	\$	4,660.50	\$	51.00	\$	6,094.50
25000210	SEEDING CL 2A	AC	0.03	\$	\$ 98,000.00	\$	2,940.00	\$	98,000.00	\$	2,940.00	\$	3,150.00	\$	20,000.00	\$	600.00
25000400	NITROGEN FERT NUTR	POUND	3.0	\$	20.00	\$	60.00	\$	20.00	\$	60.00	\$	60.00	\$	15.00	\$	45.00
25000500	PHOSPHORUS FERT NUTR	POUND	3.0	\$	20.00	\$	60.00	\$	20.00	\$	60.00	\$	60.00	\$	15.00	\$	45.00
25000600	POTASSIUM FERT NUTR	POUND	3.0	\$	20.00	\$	60.00	\$	20.00	\$	60.00	\$	60.00	\$	15.00	\$	45.00
25100630	EROSION CONTR BLANKET	SY	170.0	\$	15.00	\$	2,550.00	\$	15.00	\$	2,550.00	\$	2,890.00	\$	4.00	\$	680.00
44201747	PERIMETER EROS BAR	FT	500.0	\$	5.50	\$	2,750.00	\$	6.00	\$	3,000.00	\$	6.50	\$	3,250.00	\$	5.75
50102400	STONE RIPRAP CL B3	TON	7.0	\$	95.00	\$	665.00	\$	115.00	\$	805.00	\$	165.00	\$	125.00	\$	875.00
50105220	FILTER FABRIC	SY	11.1	\$	3.50	\$	38.85	\$	20.00	\$	222.00	\$	155.40	\$	4.00	\$	44.40
542A0029	SUB GRAN MAT B	TON	10.0	\$	28.00	\$	280.00	\$	30.00	\$	300.00	\$	390.00	\$	70.00	\$	700.00
542A1069	AGG BASE CSE B	TON	335.0	\$	23.00	\$	7,705.00	\$	30.00	\$	10,050.00	\$	33.00	\$	36.50	\$	12,227.50
542A1081	BIT MATLS PR CT	POUND	229.4	\$	4.00	\$	917.60	\$	6.00	\$	1,376.40	\$	0.50	\$	114.70	\$	2.25
542A1105	CL D PATCH T4 8"	SY	109.3	\$	85.00	\$	9,290.50	\$	90.00	\$	9,837.00	\$	88.00	\$	9,618.40	\$	23,062.30
542A5473	AGGREGATE SHLDS B	TON	83.1	\$	30.00	\$	2,493.00	\$	30.00	\$	2,493.00	\$	46.00	\$	3,822.60	\$	3,573.30
542A5478	REM EXIST STRUCT	EA	1.0	\$	3,500.00	\$	3,500.00	\$	12,111.00	\$	12,111.00	\$	11,500.00	\$	11,125.00	\$	11,125.00
542A5491	BOX CUL END SEC C1	EA	2.0	\$	\$ 22,000.00	\$	44,000.00	\$	18,682.00	\$	37,364.00	\$	26,500.00	\$	53,000.00	\$	50,000.00
542D0220	PCBC 12X2"	FT	36.0	\$	1,375.00	\$	49,500.00	\$	1,840.00	\$	66,240.00	\$	1,392.00	\$	50,112.00	\$	55,350.00
54213669	P CUL CL A 1 EQRS 18"	FT	40.0	\$	125.00	\$	5,000.00	\$	100.00	\$	4,000.00	\$	106.00	\$	4,240.00	\$	6,000.00
54213681	PRC FL END S EQRS 18"	EA	2.0	\$	1,300.00	\$	2,600.00	\$	1,200.00	\$	2,400.00	\$	1,350.00	\$	2,700.00	\$	3,800.00
54213705	MOBILIZATION	LSUM	1.0	\$	\$ 10,000.00	\$	10,000.00	\$	14,150.00	\$	14,150.00	\$	12,000.00	\$	12,000.00	\$	18,250.00
54214503	TRAF CONT COMPL	LSUM	1.0	\$	\$ 10,000.00	\$	10,000.00	\$	8,600.00	\$	8,600.00	\$	13,000.00	\$	6,500.00	\$	6,500.00
54214509	TRAVERS PIPE GRATE SP	FT	208.5	\$	157.00	\$	32,734.50	\$	80.00	\$	16,680.00	\$	132.00	\$	27,522.00	\$	20,641.50
54214521	MEMB WTRPRF SYS B STR	SY	72.6	\$	32.00	\$	2,323.20	\$	85.00	\$	6,171.00	\$	36.00	\$	2,613.60	\$	48.00
54262715	ROCK FILL (SPECIAL)	TON	235.2	\$	18.00	\$	4,233.60	\$	45.00	\$	10,584.00	\$	29.66	\$	6,976.03	\$	11,583.60
60221400	CONSTRUCTION LAYOUT	LSUM	1.0	\$	\$ 3,000.00	\$	3,000.00	\$	3,000.00	\$	3,000.00	\$	3,500.00	\$	4,000.00	\$	4,000.00
Total Bid:				As Read:		As Calculated:											
				\$		\$		\$		\$		\$		\$		\$	
				199,869.75		199,869.75		219,760.90		228,430.23		242,568.05		250,109.04		250,109.04	



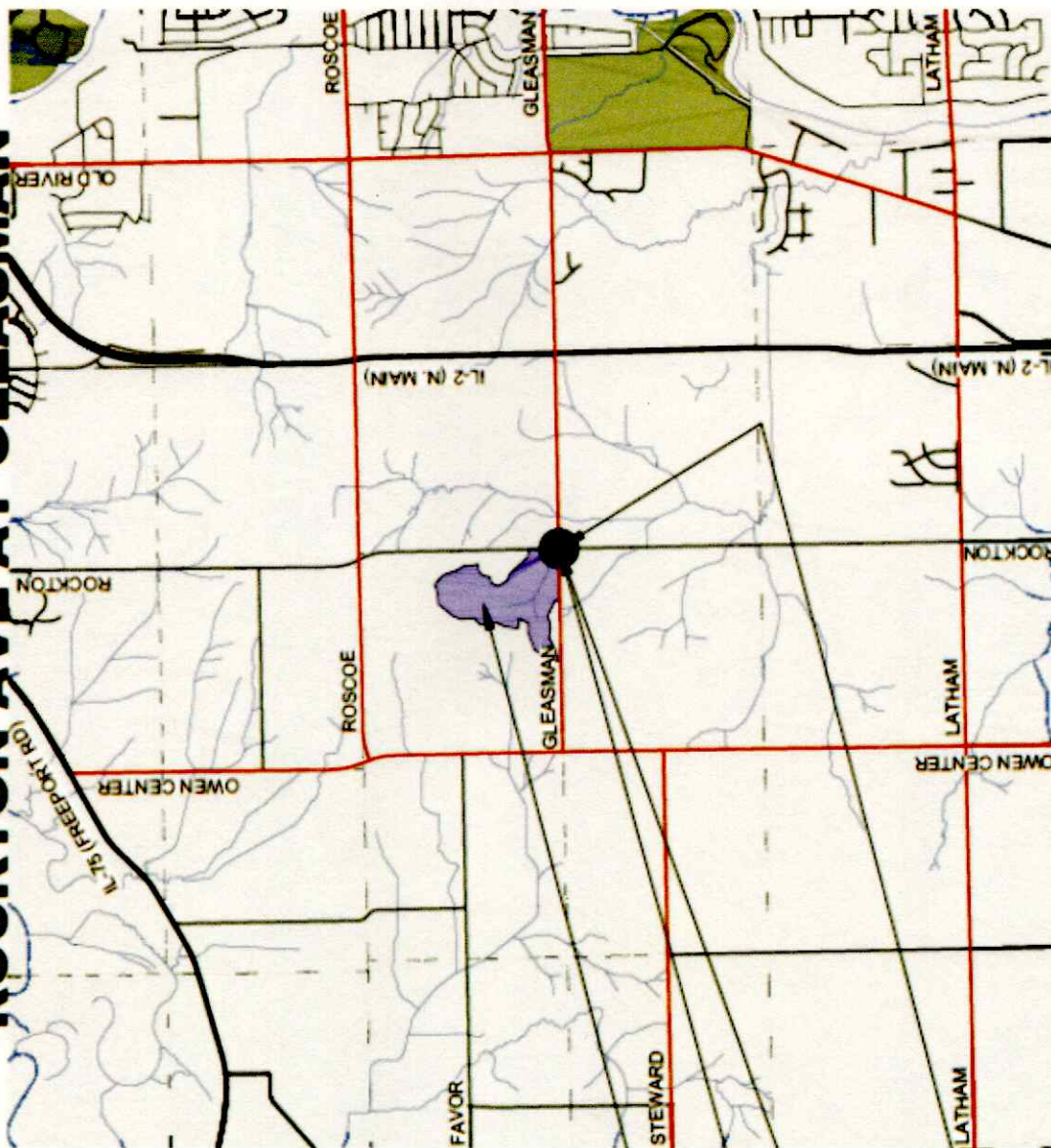
Illinois Department
of Transportation

Local Public Agency: COUNTY
County: WINNEBAGO
Section: 25-00737-00-BR
Estimate:
Date: 10/7/2025
Time: 10:00 AM
Appropriation: County Bridge

Rockton Avenue Box Culvert Replacement
Tabulation of Bids (Page 2 of 2)

Local Public Agency: COUNTY			Date: 10/7/2025		Name of Bidder:		Everlast Blacktop, Inc		Civil Constructors, Inc. dba Helm Civil		O'Brien Civil Works, Inc		Alliance Contractors, Inc		
County: WINNEBAGO			Time: 10:00 AM		Address of Bidder:		2560 Foxfield Road Suite 180		2283 Business Route 20 East		2953 W. Mud Creek Road		1186 Lake Avenue		
Section: 25-00737-00-BR			Appropriation: County Bridge		Pecatonica, IL 61053		St. Charles, IL 60174		Freeport, IL 61032		Mt. Morris, IL 61054		Woodstock, IL 61009		
Estimate:															
Attended By: WCHD, Everlast, NISC, Fischer, Alliance, Phoenix, Helm, DPI					Proposal Guarantee:		Bid Bond		Bid Bond		Bid Bond		Bid Bond		
					Terms:										
					Approved Engineer's										
					Estimate										
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
20201201	REM & DISP UNS MAT'L	CY	15.0	\$ 64.00	\$ 960.00	\$ 40.00	\$ 600.00	\$ 42.00	\$ 630.00	\$ 30.00	\$ 450.00	\$ 40.00	\$ 600.00	\$ 40.00	\$ 600.00
20700110	POROUS GRAN EMBANK	TON	119.5	\$ 58.00	\$ 6,931.00	\$ 46.00	\$ 5,497.00	\$ 52.00	\$ 6,214.00	\$ 20.00	\$ 2,390.00	\$ 25.00	\$ 2,987.50	\$ 20.00	\$ 2,390.00
25000210	SEEDING CL 2A	AC	0.03	\$ 125,000.00	\$ 3,750.00	\$ 5,000.00	\$ 150.00	\$ 60,000.00	\$ 1,800.00	\$ 540.00	\$ 100,000.00	\$ 3,000.00	\$ 900.00	\$ 100,000.00	\$ 3,000.00
25000400	NITROGEN FERT NUTR	POUND	3.0	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00
25000500	PHOSPHORUS FERT NUTR	POUND	3.0	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00
25000600	POTASSIUM FERT NUTR	POUND	3.0	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00	\$ 5.00	\$ 15.00	\$ 1.00	\$ 3.00
25100630	EROSION CONTR BLANKET	SY	170.0	\$ 5.00	\$ 850.00	\$ 2.00	\$ 340.00	\$ 5.00	\$ 850.00	\$ 1.50	\$ 255.00	\$ 5.00	\$ 850.00	\$ 1.50	\$ 255.00
44201747	PERIMETER EROS BAR	FT	500.0	\$ 5.00	\$ 2,500.00	\$ 2.00	\$ 1,000.00	\$ 5.00	\$ 2,500.00	\$ 4.00	\$ 2,000.00	\$ 5.00	\$ 2,500.00	\$ 4.00	\$ 2,000.00
50102400	STONE RIPRAP CL B3	TON	7.0	\$ 150.00	\$ 1,050.00	\$ 100.00	\$ 700.00	\$ 150.00	\$ 1,050.00	\$ 120.00	\$ 840.00	\$ 150.00	\$ 1,050.00	\$ 120.00	\$ 840.00
50105220	FILTER FABRIC	SY	11.1	\$ 30.00	\$ 333.00	\$ 2.00	\$ 22.20	\$ 4.00	\$ 44.40	\$ 5.00	\$ 55.50	\$ 5.00	\$ 55.50	\$ 1.00	\$ 11.10
542A0228	SUB GRAN MAT B	TON	19.0	\$ 67.00	\$ 1,273.00	\$ 60.00	\$ 1,140.00	\$ 45.00	\$ 855.00	\$ 20.00	\$ 380.00	\$ 50.00	\$ 950.00	\$ 20.00	\$ 380.00
542A1069	AGG BASE CSE B	TON	335.0	\$ 40.00	\$ 13,400.00	\$ 40.00	\$ 13,400.00	\$ 22.00	\$ 7,370.00	\$ 20.00	\$ 6,700.00	\$ 1.00	\$ 335.00	\$ 1.00	\$ 335.00
542A1081	BIT MAT'L PR CT	POUND	229.4	\$ 4.25	\$ 974.95	\$ 0.01	\$ 2.29	\$ 2.29	\$ 2.29	\$ 4.00	\$ 9.17	\$ 0.01	\$ 2.29	\$ 0.01	\$ 2.29
542A1105	CL D PATCH T4 8"	SY	109.3	\$ 165.00	\$ 18,034.50	\$ 144.00	\$ 15,739.20	\$ 160.00	\$ 17,488.00	\$ 300.00	\$ 32,780.00	\$ 120.00	\$ 13,116.00	\$ 120.00	\$ 13,116.00
542A5473	AGGREGATE SHLDS B	TON	83.1	\$ 61.00	\$ 5,069.10	\$ 40.00	\$ 3,324.00	\$ 35.00	\$ 2,906.50	\$ 65.00	\$ 5,401.50	\$ 20.00	\$ 1,662.00	\$ 20.00	\$ 1,662.00
542A5478	REM EXIST STRUCT	EA	1.0	\$ 10,000.00	\$ 10,000.00	\$ 14,000.00	\$ 14,000.00	\$ 10,200.00	\$ 10,200.00	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
542A5491	BOX CUL END SEC C1	EA	2.0	\$ 26,000.00	\$ 52,000.00	\$ 17,800.00	\$ 35,600.00	\$ 30,300.00	\$ 60,600.00	\$ 40,000.00	\$ 80,000.00	\$ 38,300.00	\$ 76,600.00	\$ 38,300.00	\$ 76,600.00
54200220	PCRB 12X2	FT	36.0	\$ 1,500.00	\$ 54,000.00	\$ 1,680.50	\$ 60,480.00	\$ 1,550.00	\$ 55,800.00	\$ 1,450.00	\$ 52,200.00	\$ 5,437.25	\$ 195,741.00	\$ 5,437.25	\$ 195,741.00
54213669	P CUL CL A 1 EQRS 18"	FT	40.0	\$ 145.00	\$ 5,800.00	\$ 202.00	\$ 8,080.00	\$ 120.00	\$ 4,800.00	\$ 110.00	\$ 4,400.00	\$ 351.00	\$ 14,040.00	\$ 351.00	\$ 14,040.00
54213681	PRC FL END S EQRS 18"	EA	2.0	\$ 1,800.00	\$ 3,600.00	\$ 2,500.00	\$ 5,000.00	\$ 1,600.00	\$ 3,200.00	\$ 1,550.00	\$ 3,100.00	\$ 2,700.00	\$ 5,400.00	\$ 2,700.00	\$ 5,400.00
54213705	MOBILIZATION	LSUM	1.0	\$ 15,054.25	\$ 15,054.25	\$ 23,288.00	\$ 23,288.00	\$ 25,000.00	\$ 25,000.00	\$ 5,000.00	\$ 5,000.00	\$ 23,200.00	\$ 23,200.00	\$ 23,200.00	\$ 23,200.00
54214503	TRAFF PIPE GRATE SP	LSUM	1.0	\$ 8,600.00	\$ 8,600.00	\$ 13,288.42	\$ 13,288.42	\$ 8,600.00	\$ 8,600.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
54214509	TRAVERS PIPE GRATE SP	FT	208.5	\$ 136.00	\$ 28,356.00	\$ 130.00	\$ 27,105.00	\$ 120.00	\$ 25,020.00	\$ 125.00	\$ 26,062.50	\$ 126.50	\$ 26,375.25	\$ 126.50	\$ 26,375.25
54214521	MEWB WTRPRF SYS B STR	SY	72.6	\$ 75.00	\$ 5,445.00	\$ 80.00	\$ 5,808.00	\$ 150.00	\$ 10,890.00	\$ 60.00	\$ 4,356.00	\$ 75.00	\$ 5,445.00	\$ 75.00	\$ 5,445.00
54262715	ROCK FILL (SPECIAL)	TON	235.2	\$ 50.00	\$ 11,760.00	\$ 78.00	\$ 18,345.60	\$ 44.00	\$ 10,348.80	\$ 60.00	\$ 14,112.00	\$ 30.00	\$ 7,056.00	\$ 30.00	\$ 7,056.00
60221400	CONSTRUCTION LAYOUT	LSUM	1.0	\$ 1,500.00	\$ 1,500.00	\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 5,500.00	\$ 3,500.00	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00

NORTH LEG OF ROCKTON AVE AT GLEASMAN



NORTH LEG WATERSHED
113.5 ACRES

25-00737-00-BR PROJECT BEGINS
ROCKTON STA 26+61.51

25-00737-00-BR PROJECT ENDS
ROCKTON AVE STA 26+97.56

CL - GLEASMAN ROAD = CL - ROCKTON AVENUE
STA 389+47.50 (GLEASMAN ROAD) =
STA 26+51.25 (ROCKTON AVENUE)



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, October 14, 2025

Resolution Title:

(25-052) Resolution Authorizing the Appropriation of MFT funds for the Riverside Boulevard Project (Section 21-00624-00-RS)

Cost: \$175,000

C.B. District: 17, 20

Board Meeting Date: Thursday, October 23, 2025

Budget Information:

Was item budgeted Yes (FY 2025-26) Appropriation Amount: \$ 175,000	
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: \$ 175,000 (FY 2025-26)

Background Information:

As we are getting close to finalizing the design phase for this project, it was found that amounts previously appropriated from the Motor Fuel Tax Fund were not sufficient to cover all of the design engineering. This is not an extra to the contract, but it is required to utilize MFT funds for this work.

Recommendation:

Staff recommends approval.

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office.

Follow-Up:

Will be submitted to IDOT for approval

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

25-CR-XXX

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

**RESOLUTION AUTHORIZING THE APPROPRIATION OF MFT FUNDS
FOR THE RIVERSIDE BOULEVARD PROJECT
(SECTION 21-00624-00-RS)**

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

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

WHEREAS, by County Board resolution 2022 CR 018 dated February 24, 2022 the County Board appropriated \$260,000 from the Motor Fuel Tax Fund to pay for Phase I engineering services and then again by resolution 2024 CR 077 dated May 23, 2024 appropriated \$750,000 from the Motor Fuel Tax Fund to pay for Phase II engineering services; and

WHEREAS, an additional \$175,000 needs to be appropriated from the Motor Fuel Tax Fund to cover the full cost of the Phase I and II design work; and

WHEREAS, it would be in the public interest to appropriate an additional \$175,000.00 from the Motor Fuel Tax Fund to pay for a Phase I and II design engineering service for the repair, rehabilitation and reconstruction of Riverside Boulevard between Material Avenue and Sage Drive.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the additional sum of one hundred seventy-five thousand dollars (\$175,000.00) is hereby appropriated via IDOT form BLR 0910 in substantially the form attached hereto under Section 21-00624-00-RS; and

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

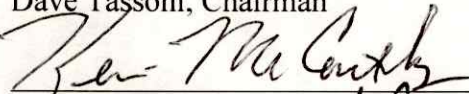
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer

Respectfully submitted
PUBLIC WORKS COMMITTEE

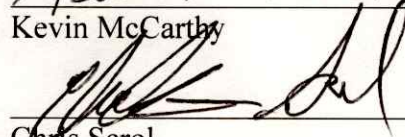
AGREE



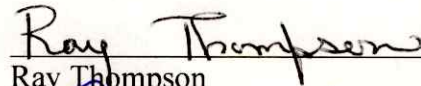
Dave Tassoni, Chairman



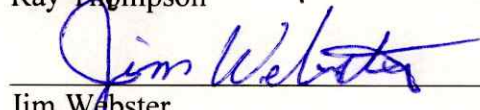
Kevin McCarthy



Chris Scrol



Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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



**Illinois Department
of Transportation**

**Resolution for Improvement
Under the Illinois Highway Code**

Is this project a bondable capital improvement?

☐ Yes ☒ No

Resolution Type

Supplemental

Resolution Number

Section Number

21-00624-00-RS

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
East Riverside Boulevard	1	CH-55	Material Ave	Sage Drive

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Phase 1 & 2 Engineering

2. That there is hereby appropriated the sum of one hundred seventy five thousand

Dollars (\$175,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lori Gummow

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Winnebago

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board

Governing Body Type

of Winnebago

Name of Local Public Agency

at a meeting held on

Date

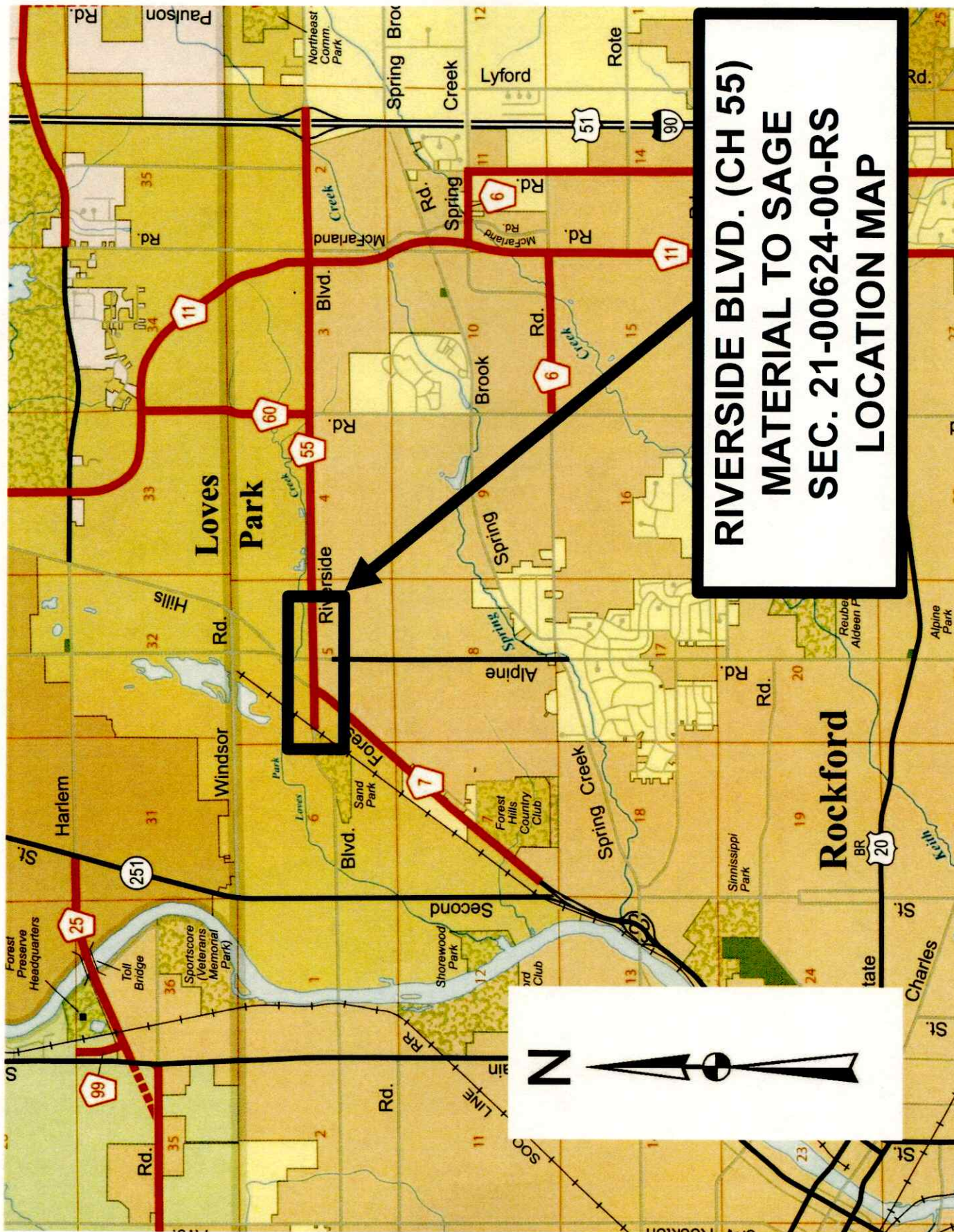
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
Department of Transportation



**RIVERSIDE BLVD. (CH 55)
MATERIAL TO SAGE
SEC. 21-00624-00-RS
LOCATION MAP**





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, October 14, 2025

Resolution Title: (25-053) Resolution Authorizing the Appropriation of MFT funds for the Bell School Road Project (Section 20-00676-00-WR)

Cost: \$75,000

C.B. District: 8

Board Meeting Date: Thursday, October 23, 2025

Budget Information:

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

Background Information:

This project was completed in 2024 (FY 2024-25). While closing out the books, we realized that not enough funds had been appropriated from the Motor Fuel Tax fund to cover inspection hours conducted by County Highway Department Staff and charged to MFT.

Recommendation:

Staff recommends approval.

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office.

Follow-Up:

Will be submitted to IDOT for approval

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

25-CR-XXX

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

**RESOLUTION AUTHORIZING THE APPROPRIATION OF MFT FUNDS
FOR THE BELL SCHOOL ROAD PROJECT
(SECTION 20-00676-00-WR)**

WHEREAS the Winnebago County Highway Department received \$1,200,000.00 from the State of Illinois Department of Commerce and Economic Opportunity (DCEO) for improvements to the Bell School Road / Guilford Road intersection; and

WHEREAS, by County Board resolution 2022 CR 090 dated July 28, 2022 the County Board appropriated \$240,000 from the Motor Fuel Tax Fund to pay for design engineering services; and

WHEREAS, an additional \$75,000 needs to be appropriated from the Motor Fuel Tax Fund to cover construction inspection work performed by County staff; and

WHEREAS, it would be in the public interest to appropriate an additional \$75,000.00 from the Motor Fuel Tax Fund for construction inspection on the above captioned project.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the additional sum of seventy-five thousand dollars (\$75,000.00) is hereby appropriated via IDOT form BLR 0910 in substantially the form attached hereto under Section 20-00676-00-WR; and

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

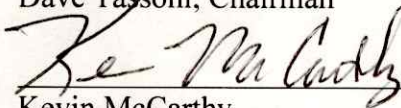
BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer

Respectfully submitted
PUBLIC WORKS COMMITTEE

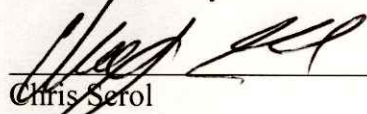
AGREE



Dave Tassoni, Chairman



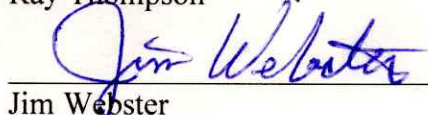
Kevin McCarthy



Chris Scrol



Ray Thompson



Jim Webster

DISAGREE

Dave Tassoni, Chairman

Kevin McCarthy

Chris Scrol

Ray Thompson

Jim Webster

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

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

ATTEST:

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



**Illinois Department
of Transportation**

**Resolution for Improvement
Under the Illinois Highway Code**

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Supplemental

Resolution Number

Section Number

20-00676-00-WR

BE IT RESOLVED, by the Board of the County

Governing Body Type

Local Public Agency Type

of Winnebago

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Bell School & Guilford Roads		CH26 and 86	Intersection	

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Design Engineering and construction inspection by County staff for improvements to Bell School Rd and Guilford Rd including additional turn lanes, resurfacing, new traffic signals, multi-use path, storm sewer and ADA facilities.

2. That there is hereby appropriated the sum of seventy five thousand

Dollars (\$75,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lori Gummow

County

Clerk in and for said County

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Winnebago

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board

of Winnebago

at a meeting held on

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year

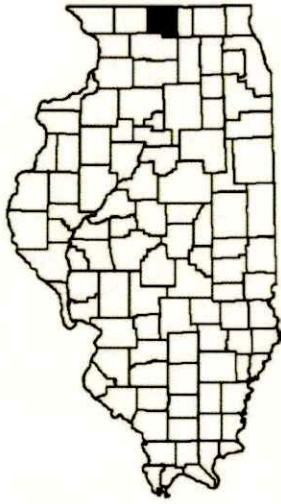
(SEAL, if required by the LPA)

Clerk Signature & Date

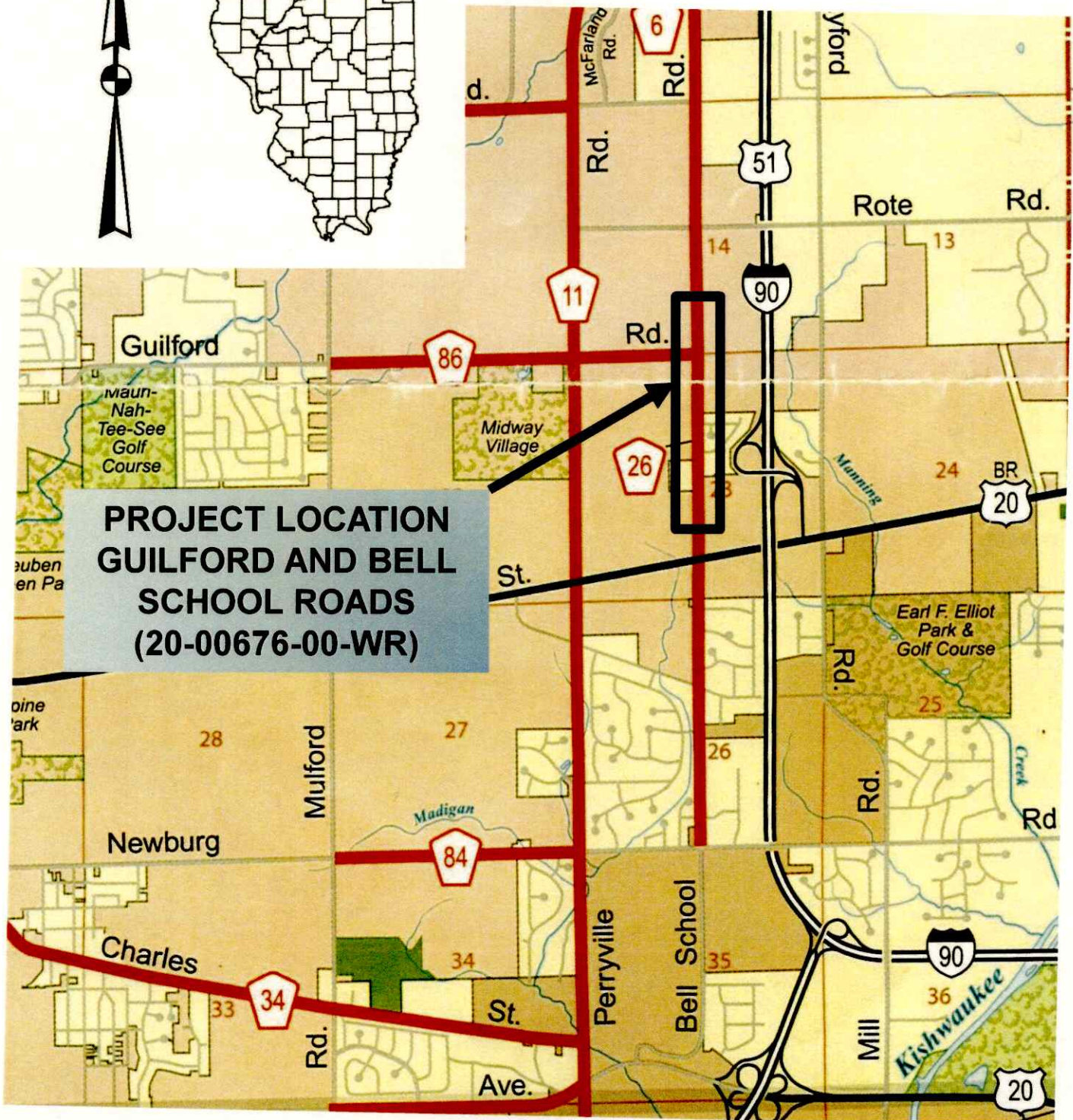
Approved

Regional Engineer Signature & Date
Department of Transportation

N



Location Map





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: Tuesday, October 14, 2025

Resolution Title:

(25-054) Resolution Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer and Reappointment of the County Engineer

Cost: n/a

C.B. District: County Wide

Board Meeting Date: Thursday, October 23, 2025

Budget Information:

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

Background Information:

By state statutes, County Engineers in Illinois are appointed to six-year terms. The County Engineer's current term expires at the end of the day on January 26, 2026. This resolution requests consent of IDOT for reappointment of the current County Engineer, Carlos Molina.

Recommendation:

Staff recommends approval.

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office.

Follow-Up:

If approved by County Board, it will be submitted to IDOT for concurrence.

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

25-CR-XXX

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

**RESOLUTION OF THE WINNEBAGO COUNTY BOARD REQUESTING CONSENT
OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO THE
REAPPOINTMENT OF THE INCUMBENT AS COUNTY ENGINEER AND
REAPPOINTMENT OF THE COUNTY ENGINEER**

WHEREAS a vacancy will exist in the office of County Engineer in Winnebago County, Illinois, due to the expiration of the 6-year term of the incumbent County Engineer, Mr. Carlos Molina, P.E., on January 27, 2026; and

WHEREAS the Winnebago County Board Chairman Joseph Chiarelli, recommends that the Winnebago County Board reappoint Carlos Molina, P.E. as County Engineer; and

WHEREAS in accordance with 605 ILCS Section 5/5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made.

NOW THEREFORE BE IT RESOLVED that the County Board of Winnebago County hereby does request the consent of the Department of Transportation, of the State of Illinois, to the reappointment of Carlos Molina, P.E. as County Engineer as identified on the attached resolution; and

BE IT FURTHER RESOLVED by the Winnebago County Board, subject to receiving consent from the Illinois Department of Transportation, that the Winnebago County Board does hereby reappoint Carlos Molina, P.E. as County Engineer for Winnebago County for a term of six (6) years effective January 27, 2026.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward two certified copies of this resolution and attachments to the Department of Transportation through its Region Engineer's Office at Dixon, Illinois.

Respectfully submitted
PUBLIC WORKS COMMITTEE

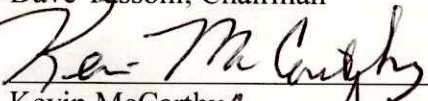
AGREE

DISAGREE



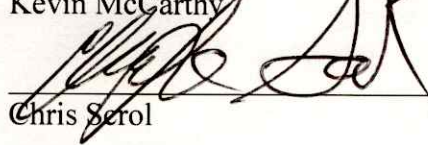
Dave Tassoni, Chairman

Dave Tassoni, Chairman



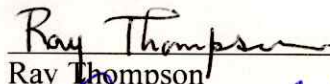
Kevin McCarthy

Kevin McCarthy



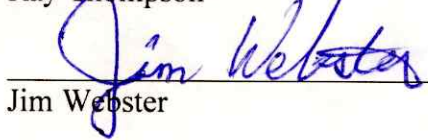
Chris Scrol

Chris Scrol



Ray Thompson

Ray Thompson



Jim Webster

Jim Webster

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

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

ATTEST:

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



**Illinois Department
of Transportation**

**Resolution Requesting Consent to the
Reappointment of the Incumbent
as County Engineer**

WHEREAS, a vacancy will exist on 01/27/26 in the office of County Engineer in Winnebago
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Carlos Molina, and
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation before the reappointment of the incumbent can be made.

THEREFORE, BE IT RESOLVED that the County Board of Winnebago County does hereby request the consent of the
County

Department of Transportation to the reappointment of Carlos Molina as County Engineer, and
Name of Incumbent

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Lori Gummow County Clerk in and for said County of Winnebago in the State of Illinois, and
Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Winnebago at a meeting held on 10/23/25.
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Public Safety & Judiciary Committee



Resolution Executive Summary

Prepared By: Purchasing Department on behalf of the WCSO
Committee: Public Safety and Judiciary Committee
Committee Date: October 15, 2025
Board Meeting Date: October 23, 2025
Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

Budget Information

Was item budgeted? N/A	Approximate Appropriation Amount: \$1,200,000 Annually
If not, explain funding source: Revenue generating contract	
ORG/OBJ/Project Code:	Budget Impact: N/A

Background Information: The Winnebago County Sherriff's Office (WCSO) initiated a contract with Global Tel*Link (GTL) (d/b/a ViaPath Technologies) to provide telecommunication services to inmates in the Winnebago County Jail. The contract terms allowed for amendments or adjustments of services, as needed, when the conditions are agreed upon by both the County and GTL.

Telecommunication Services implementation for this program occurred in 2018. Since then, we have continued to renew our existing contract. WCSO and Purchasing is currently reviewing RFP 25P-2416, due to this contract expiring in March of 2026. We will be looking to bring a new long-term agreement forward in the next several months for consideration.

In front of your today, is an additional amendment to the original contract (See Resolution Exhibit A). Effective June 30, 2025, ViaPath must make certain changes mandated by the Federal Communications Commission ("FCC") with the latest guidance allowing for commissions.

Prior to this new guidance, the commission payable to the Premises Provider under this agreement was \$0.07 per minute (previously 0.17). With the latest guidance the rate will go to \$0.21 per minute (previously 0.07). Which now brings us back to a minimum annual guarantee scenario of \$100,000 per month.

This service is also fully integrated into our commissary contractor to provide kiosk support for purchasing supplemental materials. GTL also provides on-site technology support.

Recommendation: Superintendent Ogden recommends approval of GTL's Amendment 7.

Contract/Agreement: Amendment 7 to the **GTL Master Services Agreement** has been reviewed by the SAO and all recommendations were incorporated.

Follow-Up: WCSO and the Purchasing Department previously routed GTL Amendment 7 for signatures in order to execute the revenue generating contract to take advantage of seeking necessary revenues up front due to FCC guidance updates.

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

Sponsored by: Brad Lindmark, Chairman

Submitted by: Public Safety and Judiciary Committee

2025 CR

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO AMEND CONTRACT FOR
TELECOMMUNICATION SERVICES FOR INMATES OF THE WINNEBAGO COUNTY JAIL**

WHEREAS, since 2018, Global Tel*Link Corporation (GTL) has provided, under contract with the County, telecommunication services to the inmates of the Winnebago County Jail; and,

WHEREAS, the County and GTL have agreed to amend the Telecommunication Services contract agreement with the County Jail; and,

WHEREAS, the Public Safety and Judiciary Committee has determined that the account for the aforementioned services shall be as follows:

INMATE COMMISSARY ACCOUNT

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute agreement Amendment 7 with Global Tel*Link (d/b/a Viapath Technologies).

BE IT FURTHER RESOLVED, that any agreement entered into, pursuant to the authority granted in this Resolution, shall contain substantially the same terms as those contained in the Amendment which is attached hereto as "Resolution Exhibit A".

BE IT FURTHER RESOLVED, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Superintendent of Corrections, County Sherrieff, Director of Purchasing, Finance Director, County Board Office and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

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:

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

AMENDMENT # 7 TO MASTER SERVICES AGREEMENT

This Amendment #7 ("Amendment") takes effect as of the date signed by all parties listed in this preamble ("Effective Date"), and amends and revises that certain **Master Services Agreement**, dated August 14, 2017, as amended from time to time (the "Agreement"), by and between Global Tel*Link Corporation d/b/a ViaPath Technologies with an address of 3120 Fairview Park Drive, Suite 300, Falls Church, Virginia 22042 (the "Company"), and the County of Winnebago, and the Winnebago County Sheriff's Office, with an address of 650 W. State Street, Rockford, Illinois 61102 (the "Premises Provider") (Company and Premises Provider collectively, the "Parties" and each a "Party"). All capitalized terms not defined herein shall have the definitions set forth in the Agreement.

WHEREAS, by this Amendment the Parties intend to update the Agreement in consideration of the FCC Waiver Order issued on June 30, 2025; and

NOW, THEREFORE, in consideration of the promises and covenants set forth in this Amendment, and for good and valuable consideration, the sufficiency of which is acknowledged by the Parties' signatures, the Parties agree as follows:

I. GENERAL PROVISIONS

1. **Commission.** Company agrees to provide Premises Provider with a minimum annual guarantee ("MAG") of one hundred thousand dollars (\$100,000) per month, with respect to all services under this Agreement. The MAG shall replace any and all commissions or other monies payable for services under the Agreement by Company to the Premises Provider, or to any fund or third party designated by Premises Provider.

II. IPCS TELEPHONE COMMUNICATION PROVISIONS

1. **Service Charge.**
The following rates, charges, commissions and other provisions are amended and/or deleted as follows effective as of the effective date of this Amendment.

- 1.1. ***Section 1, Equipment and Features, GTL Advanced Features***, of the ITS Schedule is hereby added as follows:

ViaPath Additional Features
Two (2) Year On-Line Call Recording Storage
60 Day On-Line Video Recording Storage
Live Monitoring
Call Detail Reporting Tools
CD Burning Tools
PREA Support
24X7 Technical Support
Hot Alert
Audit Tools
Voice IQ Initial Voice Biometrics Stops PIN sharing
Call IQ Keyword Search/Word Recognition application. Includes Translation Capabilities
Unlimited Reverse Number Lookup (BNA)
Data IQ - Advanced Investigative Data Analysis
Called Party IQ - Detection of prisoner-to-prisoner telephone calling
Phone IQ - Phone Type Id

- 1.2. **Section 4, Rates and Charges**, of the ITS Schedule is hereby deleted in its entirety and replaced as follows:

Rates and Charges for Inmate Telephone Services. The per-minute-of-use call rate shall not exceed the maximum rates authorized by the state's telecommunication regulatory authority ("PUC") and the Federal Communications Commission ("FCC").

- i. Interstate ITS calls, whether made using a Collect, Prepaid Debit, or AdvancePay™ format: \$0.21 per minute of use.
- ii. Intrastate ITS calls, whether made using a Collect, Prepaid Debit, or AdvancePay™ format: \$0.21 per minute of use.
- iii. International ITS calls, whether made using a Prepaid Debit or AdvancePay™ format: The Interstate ITS rate set forth above, plus the applicable call termination rate for the international destination of the call as published on the Company's website, which may be updated every 3 months in accordance with the FCC Order. These rates can be found at: <https://www.gtl.net/legal-and-privacy/federal-tariffs-and-price-lists/>.
- iv. No per call, per connection, or flat-rate calling charges shall apply to international, interstate and intrastate ITS per minute of use calls.
- v. The ITS rates set forth above are exclusive of taxes and other amounts collected by the Company on behalf of, or paid to, third parties, including but not limited to payments in support of statutory or regulatory programs mandated by governmental or quasi-governmental authorities, such as the Federal Universal Service Fee, and any costs incurred by the Company in connection with such programs.

III. **TABLET SERVICES PROVISIONS**

A. **TABLET SERVICES PROVISIONS**

1. **Section 7, Enhanced Services and Accessories Rates**, of the Tablet Service Schedule is hereby deleted in its entirety and replaced as follows:

7. Enhanced Communications, Enhanced Services and Accessories Rates. Company may apply the following charges on Enhanced Communications, Enhanced Services and the use of the Tablets; provided, however, Company may in its discretion change any pricing. Taxes, and regulatory and other mandated fees may also apply.

a. **Enhanced Communications:**

- i. **Voice Communication:** will be charged at the same per-minute rate as ITS under this Agreement.
- ii. **Video Visitation Services:**
 1. \$0.25 per minute On-Premise Price, after the free visitation time mandated by the Illinois Department of Corrections Jail Standards
 2. \$0.25 per minute Remote Visit Price

b. **Enhanced Services:**

- i. **Paid Inmate Content Access:**
 1. Standard Profile: \$0.05 per minute
 2. Promotional Profile: \$0.03 per minute
 3. Free Profile: \$0.00 per minute
- ii. **Messaging From Inmate Family and Friends (charged to inmate family and friends):**
 1. \$0.25 per written message

- 2. \$0.25 per photo attachment (in addition to charge for any written message, if provided)
- 3. \$1.00 per video message
- iii. Mail scanning solution. Company will provide Mail Scanning, at no cost to the Premises Provider.
- iv. Accessories – Replacement Earbuds: \$4.00.
- v. Tablet Replacement. \$255.00
- c. ViaPath Additional Features. The ViaPath Additional Features table in the Tablet Service Schedule is hereby deleted in incorporated into the ITS Schedule under Section 1, Equipment and Features.

5. *Section 9, Tablet Replacement*, is hereby deleted in its entirety and replaced with the following:

9. Tablet Replacement.

- a. Replacement Conditions. Any of the conditions set forth below must be reported immediately to the Company Onsite Technician or the Company's dedicated Field Service Manager.
 - i. Normal Wear and Tear. Replacement of Tablets due to normal wear and tear may be provided by Company as set forth in Section 5, Support and Maintenance.
 - ii. Defect or Malfunction. Replacement of Tablets that fail due to manufacturing/provisioning or software issues that cause the Tablet to no longer function will be provided by Company as set forth in Section 5, Support and Maintenance.
 - iii. Damage or Tamper. Replacement of Tablets that have been damaged or tampered with will not be provided by the Company, and the replacement costs of such Tablet will be the responsibility of the inmate. Tablet damage or tampering includes, but is not limited to, the following: cracked or smashed screens, missing or removed internal parts, opening or prying of cases, or writing on, vandalizing, or graffitiing on Tablet.
 - iv. Loss or Theft. If a Tablet is lost or stolen, the inmate must report the loss or theft immediately to Premises Provider staff, submit a request for replacement, and cooperate fully with efforts to retrieve the Tablet. Replacement will be subject to Company review, and inmates shall be responsible for the cost of a replacement Tablet.
 - v. Other Inmate Violation or Misuse. Inmates shall be responsible for the replacement costs of Tablets damaged due to misuse or violation of any Terms of Use, including intentionally, recklessly, negligently, or purposefully damaging, tampering with or destroying a Tablet.
- b. Replacement Process. The process for reporting damaged, lost, or stolen Tablets and requesting replacement will be mutually agreed upon and memorialized in writing during the project management phase of implementation by Company and Premises Provider via a Standard Operating Procedure ("SOP").
 - i. Tablet Replacement Request. Inmates and/or Premises Provider must submit a Tablet replacement request ("Tablet Replacement Request") for review and approval of the Company. The Tablet Replacement Request should include a description of the issue with the Tablet and a description of how and when the Tablet was damaged, lost, or stolen. Company will review the Tablet Replacement Request, inspect the Tablet, and determine if additional information is needed to process the request.
 - ii. Replacement Cost Invoicing/Billing. The Parties agree that the replacement cost for a Tablet is \$255.00. If it is determined that an inmate is responsible for the replacement cost, Company will invoice the Premises Provider for the replacement cost. Company will invoice the Premises Provider monthly for such replacement Tablets. Premises

Provider will assess the inmate for the replacement costs, obtain reimbursement from the inmate, or remit payment from the Inmate Welfare fund.

- iii. Priority of Tablet Replacement. Unless otherwise agreed to in writing by the Parties, Company will prioritize replacement of Tablets due to normal wear and tear as well as defect and malfunctioning before all other.

In the event of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained herein, the terms and conditions contained herein shall control. Except as set forth in this Amendment, the Agreement remains in full force and effect, without modification or amendment, and is hereby ratified and confirmed. This Amendment may be executed in multiple counterparts, each of which shall be an original, and all of which shall be one and the same contract. Original signatures transmitted by facsimile or electronic mail shall be effective to create such counterparts. Each person whose signature appears below warrants and represents that they have the requisite authority to execute this Amendment on behalf of the entity for which they are signing.

IN WITNESS WHEREOF, the foregoing Amendment has been executed by the Parties as of the latest date listed below.

Company
Global Tel Link Corporation
d/b/a ViaPath Technologies

By: Kali Runco
Name: Kali Runco
Title: Contracts Manager
Date: 10/1/2025

Premises Provider
County of Winnebago

By: Joseph V. Chiarelli
Name: JOSEPH V. CHIARELLI
Title: WINNEBAGO COUNTY BOARD CHAIRMAN
Date: 10/1/2025

Winnebago County Sheriff's Office

By: GARY CAQUANID
Name: GARY CAQUANID
Title: SHERIFF
Date: 9/30/2025



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: October 15, 2025
Resolution Title: Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison
County Code: Not Applicable
Board Meeting Date: October 23, 2025

Budget Information:

Was item budgeted?	Yes	Amount:	\$ 12,000.00
If not, explain funding source: n/a			
ORG/OBJ/Project Code: n/a, multiple			Budget Impact: n/a

Background Information: The County proposes to provide funding to support preventative and rehabilitative services at the Winnebago County Resource Intervention Center (RIC). Tommy Meeks will offer mentoring and job counseling to individuals involved in the justice system in Winnebago County.

Recommendation: I recommend approval of the following service agreement:

1) Agreement with Tommy Meeks for Mentoring services @ RIC \$ 12,000

Contract/Agreement: County will execute agreement with Tommy Meeks (Resolution Exhibit A) which contains a 30-day out clause.

Legal Review: Legal review of agreements was completed.

Follow-Up: Chairman's Office of Criminal Justice Initiatives will proceed with execution of agreements.

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

Sponsored by: Brad Lindmark, Committee Chairman

Submitted by: Public Safety & Judiciary Committee

2025 CR

**RESOLUTION AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT FOR SERVICES WITH
TOMMY MEEKS AS A WINNEBAGO COUNTY COMMUNITY LIAISON**

WHEREAS, the Winnebago County Board is the statutory governing body of Winnebago County, Illinois, a body politic and corporate (County); and

WHEREAS, the County has determined it is beneficial to the community to provide mentoring and job counseling to individuals involved in the justice system in Winnebago County; and

WHEREAS, the County desires to have Tommy Meeks continue to provide these services and act as a liaison between the County and various groups within the community on related matters for fiscal year 2026; and

WHEREAS, Tommy Meeks agrees to provide these services for the County under the terms and conditions as set forth in the Agreement attached hereto as Exhibit A; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Agreement attached hereto as Resolution Exhibit A, and recommends executing the agreement under the terms set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that subject to the Winnebago County Board's approval of the annual appropriation ordinance for Fiscal Year 2026, the Winnebago County Board Chairman is authorized to execute the independent contractor agreement between the County of Winnebago, Illinois and Tommy Meeks, in substantially the same form as contained in Resolution Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

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:

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

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



INDEPENDENT CONTRACTOR AGREEMENT
FOR SERVICES AS WINNEBAGO COUNTY COMMUNITY LIAISON

This Independent Contractor Agreement (“Agreement”) is made this 1st day of October, 2025, between the **County of Winnebago, Illinois**, a unit of local government (hereinafter referred to as “**County**”), whose principal address is 404 Elm Street, Rockford, Illinois, 61101, and **Tommy Meeks**, whose principal address is 438 Gershwin Lane, Machesney Park, Illinois, 61115, (hereinafter referred to as “**Contractor**”). County and Contractor may be referred to herein individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, the County has determined it is beneficial to the community to provide mentoring and job counseling to individuals involved in the justice system in Winnebago County, Illinois; and

WHEREAS, the County desires to have Contractor provide these services and act as a liaison between the County and various groups within the community on related matters; and

WHEREAS, the County desires Contractor to provide services described in Section One and reporting of accurate and timely data defined in Exhibit A; and

WHEREAS, Contractor agrees to provide these services for the County under the terms and conditions as set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the sufficiency of which both Parties hereby acknowledge, it is agreed by and between the County and Contractor as follows:

SECTION ONE

DESCRIPTION OF WORK

Utilizing a curriculum as approved by the RIC staff, the services to be performed by the Contractor under this Agreement shall be the following:

1. Facilitating four (4), 13-week Wake Up groups for individuals engaged in the justice system in Winnebago County at the request of the Probation Department; and
2. Assisting individuals with locating and pursuing employment opportunities; and
3. Representing Winnebago County on various committees and at local functions as requested by the Director of the Chairman’s Office of Criminal Justice Initiatives.



SECTION TWO

PAYMENT

The County shall pay Contractor on a monthly basis for the work to be performed under this Agreement as follows: \$1,000.00 per month for eight (8) to ten (10) hours per week. Contractor shall provide the County with a monthly invoice listing all dates and hours worked. Contractor's invoice shall be paid according to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 *et. seq.*). The County will not reimburse for mileage or expenses.

SECTION THREE

RELATIONSHIP OF PARTIES

It is understood and agreed between the Parties that this Agreement is not intended to nor does it create an employment contract between the County, on the one hand, and the Contractor and any of Contractor's employees, on the other hand, nor does it create a joint relationship or partnership between the Parties hereto. Neither Contractor nor any of Contractor's employees are entitled to benefits that the County provides for County employees. Contractor's relationship to the County is solely and exclusively that of an independent contractor. County may, during the term of this Agreement, engage other independent contractors or employees to perform the same work that Contractor performs hereunder.

SECTION FOUR

TAX AND UNEMPLOYMENT INSURANCE LIABILITY

Any payments to Contractor under this Agreement are subject to any and all applicable withholdings. To the extent permitted by Illinois law, Contractor covenants to save the County harmless from any and all liability for withholding state or federal income tax, unemployment compensation contributions and any other employer's tax liability now or subsequently imposed on County based upon payments made by County to Contractor.

SECTION FIVE

INDEMNIFICATION

The Parties agree to indemnify each other and their officers, directors, employees and agents, from and against all claims, liabilities, losses, damages, judgments, penalties, and fines, including reasonable attorney's fees and costs, arising out of or relating to, directly or indirectly: 1) any negligent or intentional act or omission of the indemnifying Party associated with its performance under this Agreement, or 2) the indemnifying Party's failure to perform any of its obligations under this Agreement.



SECTION SIX

DURATION

The term of this Agreement shall be from October 1, 2025 to September 30, 2026. Either Party may cancel this Agreement for any reason upon thirty (30) days written notice to the other Party. This Agreement will not be automatically renewed.

SECTION SEVEN

CONSULTATION AND REPORTING

Each PARTY to this Agreement has the duty to consult and cooperate with the other in the performance, development of programming, and the curriculum utilized. The PARTIES agree to hold meetings as needed to review the services provided to the 17th Judicial Circuit Court's Resource Intervention Center Program (RIC).

CONTRACTOR agrees to provide relevant data by submitting performance metrics as well as narrative on a quarterly basis as outlined in Exhibit A. CONTRACTOR agrees to comply with all reporting, data collection, as prescribed by the 17th Judicial Circuit Court and COUNTY following the deadlines identified below.

REPORTING SCHEDULE		
Reporting Period	Date Required	Due Date
October - December	Performance Measures, Fiscal Reports	January 10th
January - March	Performance Measures, Fiscal Reports	April 10th
April - June	Performance Measures, Fiscal Reports	July 10th
July - September	Performance Measures, Fiscal Reports	October 10th

Note: If a due date falls on a weekend, report is due on the preceding Friday

SECTION EIGHT

WAIVER

The failure of either Party hereto at any time or times to enforce any provision of this Agreement shall in no way be construed to be a waiver of such provisions or to affect the validity of this Agreement or any part hereof, or the right of either Party thereafter to enforce each and every provision in accordance with the terms of this Agreement.



SECTION NINE

VALIDITY AND INTERPRETATION

If any term, provision or condition contained in this Agreement is held to be invalid or unenforceable, to any extent, the remainder of this Agreement (or the application of the term, provision or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected thereby, and each and every other term, provision and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law. The validity and interpretation of this contract shall be governed by and construed and enforced in accordance with the laws of the State of Illinois. Venue for the resolution of any disputes or the enforcement of any rights pursuant to this Agreement shall be in the 17th Judicial Circuit Court of Winnebago County, Illinois.

SECTION TEN

NOTICES

All notices regarding this agreement shall be delivered to the other Party at the address set forth above or at such other address as may be designated by a Party in writing.

Signature Page Follows



IN WITNESS WHEREOF, the Parties have executed this contract on the day and year first above written.

County of Winnebago, Illinois
a unit of local government

Contractor

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

Tommy Meeks

ATTEST:

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



EXHIBIT A

GOALS/PERFORMANCE MEASURES/STANDARDS

Instructions: Complete the blanks in table below using projected objectives for the funded year. Your data report will reflect these numbers. Please note that any change to objectives will need to be approved by Winnebago County Administration. *Must include number served for each service.*

<u>Objectives/Standards</u>	<u>Performance Measures</u>	<u>Projected</u>
Accept referrals for Wake-Up Group to change thinking patterns	# of referrals to group	40
Increased understanding of history and race relations.	# (13-week) groups held	4
Increased engagement	# completing 13-week program	20
Increase job opportunities through employer relationships	# of new partnering companies	4
Increase job opportunities through community partnerships	# of Job Fairs / community events attended	4
Accept Employment-Only Referrals	# Employment-Only Referrals Received	12
Increase New Jobs Obtained Through Employment-Only Referrals	# New Employment-Only Jobs Obtained	10



WINNEBAGO COUNTY

— ILLINOIS —

Public Safety Sales Tax Alternative Funding Budget Detail Worksheet and Narrative

A. Personnel / Salary— List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Name/Position	Computation	Cost
TOTAL SALARY		

SALARY NARRATIVE:

--

Budget Category	Amount
A. Personnel	
B. Fringe Benefits	
C. Travel	
D. Supplies	
E. Other Costs	
TOTAL PROJECT COSTS	



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: October 15, 2025
Resolution Title: Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
County Code: Not Applicable
Board Meeting Date: October 23, 2025

Budget Information:

Was item budgeted?	Yes	Amount:	\$254,348.00
If not, explain funding source:	n/a		
ORG/OBJ/Project Code:	n/a	Budget Impact:	n/a

Background Information: The County and 17th Judicial Circuit Court proposes to provide funding to support preventative and rehabilitative services at the Winnebago County Resource Intervention Center (RIC). REMEDIES will provide licensed substance use disorder treatment and partner abuse intervention programming services in the RIC. Substance abuse: Services are delivered by individual appointment and/or on-going group counseling and include case management and community intervention, urinalysis, relapse prevention. Partner Abuse Intervention Programming (PAIP): participants are ordered by the 17th Judicial Circuit Court as part of their sentencing for domestic violence related crimes. After intake/assessment, program participants must attend group programming and actively participate and acknowledge abusive behavior against their intimate partner.

Recommendation: I recommend approval of the following annual service agreement:

Agreement with Remedies for Substance Abuse and Partner Abuse Intervention @ RIC \$254,348.00

Contract/Agreement: County will execute agreement with REMEDIES agreement (Resolution Exhibit A) which contains a 30-day out clause.

Legal Review: Legal review of agreement was completed.

Follow-Up: Chairman's Office of Criminal Justice Initiatives will proceed with execution of agreements.

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

Sponsored by: Brad Lindmark, Committee Chairman

Submitted by: Public Safety & Judiciary Committee

2025 CR

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS,
THE 17TH JUDICIAL CIRCUIT COURT AND REMEDIES RENEWING LIVES, INC.**

WHEREAS, the County of Winnebago, Illinois (County) and the 17th Judicial Circuit Court wish to continue to engage the services of Remedies Renewing Lives, Inc. (Remedies) to provide substance use disorder treatment services for the Resource Intervention Center Program (RIC); and

WHEREAS, Remedies wishes to continue to provide such services for the County and the 17th Judicial Circuit Court; and

WHEREAS, the County, the 17th Judicial Circuit Court and Remedies have negotiated an agreement for services for fiscal year 2026, as set forth in the Agreement attached as Exhibit A; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Agreement attached hereto as Resolution Exhibit A, and recommends executing the agreement under the terms set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that subject to the Winnebago County Board's approval of the annual appropriation ordinance for Fiscal Year 2026, the Winnebago County Board Chairman is authorized to execute the Agreement between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc., in substantially the same form as contained in Resolution Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office County Auditor, Chief Judge of the 17th Judicial Circuit Court and the Executive Director of Remedies.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

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:

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

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



**AGREEMENT
BETWEEN COUNTY OF WINNEBAGO, ILLINOIS, THE 17th JUDICIAL CIRCUIT COURT, AND
REMEDIES RENEWING LIVES, INC.**

The Parties to this Agreement are County of Winnebago, Illinois (hereinafter “COUNTY”), the 17th Judicial Circuit Court (hereinafter “COURT”) and Remedies Renewing Lives, Inc., an Illinois not-for-profit corporation (hereinafter “REMEDIES”). COUNTY, COURT and REMEDIES may be referred to herein individually as a “Party” and collectively as the “Parties”.

WHEREAS, the COURT and COUNTY recognized the need for professional assistance in providing quality, licensed substance use disorder treatment, partner abuse intervention programming services, and other related services for criminal court cases involving defendants/clients in need of such services; and

WHEREAS, REMEDIES is a professional, licensed organization that provides substance use disorder treatment services to chemically dependent persons and is a state of Illinois Partner Abuse Intervention Program (PAIP) Protocol approved site to provide PAIP services; and

WHEREAS, the Parties believe that this Agreement will be beneficial to the Court system, the community and the defendants/clients.

NOW, THEREFORE, the Parties agree as follows:

I. General Terms

A. Term of Agreement

REMEDIES shall provide services to the COURT and COUNTY pursuant to this Agreement for a term commencing on October 1, 2025 and ending on September 30, 2026.

B. Termination Upon Notice

COURT may terminate this Agreement without notice, for cause or no cause, by giving written notice to REMEDIES. REMEDIES may terminate this Agreement at will by giving thirty (30) days written notice to COURT and COUNTY. COUNTY may terminate this Agreement at will by giving thirty (30) days written notice to REMEDIES and COURT.

C. Confidentiality

Each PARTY agrees to comply with all State and Federal laws, rules and regulations regarding the confidentiality of defendants/clients identifying information. Should a victim of domestic violence be identified through PAIP services, each PARTY agrees to comply with all State and Federal laws, rules and regulations regarding the confidentiality of victim/client identification including but not limited to the Illinois Domestic Violence Act (IDVA) and the United States Family Violence Prevention and Services, Violence Against Women and Victims of Crime Acts (FVPSA, VAWA and VOCA).

D. Warrant of Authority

Each PARTY warrants to the other that each has full authority to enter into this Agreement and to perform under its terms.

E. Indemnification

REMEDIES agrees to save and keep the COURT and COUNTY free and harmless from all liability including but not limited to losses, damage, costs, attorney fees, expenses, causes of action, claims or judgments resulting from claimed injury, death, damage to property or loss of use of property of any person or legal entity arising out of or in any way connected with the performance of work or work to be performed under this agreement. REMEDIES shall indemnify the COURT and COUNTY for any costs, expenses, judgments, and attorney fees paid or incurred, by or on behalf of the COURT or COUNTY, their respective officials, agents or employees or paid for on behalf of the COURT or COUNTY, their respective officials, agents or employees.

REMEDIES shall further save and hold harmless the COURT and COUNTY, their officials, agents and employees from liability or claims for any injuries to or death of REMEDIES' Employees, arising out of or in any way connected with the work or work to be performed under this Agreement, including protection against any claim by REMEDIES for any payments under any workers compensation law or any expenses for any payments made by any workers compensation carrier on behalf REMEDIES, and REMEDIES shall indemnify the COURT and COUNTY for any costs, expenses, judgments and attorney fees with respect to the above referenced worker compensation claims incurred or paid by the COURT or COUNTY or paid on their behalf or on behalf of their respective officers, agents or employees.

F. Consultation and Reporting

Each PARTY to this Agreement has the duty to consult and cooperate with the other in the performance, development of programming, and the curriculum utilized. The PARTIES agree to name persons to represent each in discussions and to hold regular monthly meetings to review the services provided to the COURT's Resource Intervention Center Program (RIC).

REMEDIES agrees to provide relevant data by submitting performance metrics as well as narrative on a quarterly basis as outlined in Exhibits A and B. REMEDIES agrees to comply with all reporting, data collection and evaluation requirements, as prescribed by the COURT and COUNTY following the deadlines identified below.

REPORTING SCHEDULE		
Reporting Period	Date Required	Due Date
January - March	Performance Measures, Fiscal Reports	April 10th
April - June	Performance Measures, Fiscal Reports	July 10th
July - September	Performance Measures, Fiscal Reports	October 10th
October - December	Performance Measures, Fiscal Reports	January 10th

Note: If a due date falls on a weekend, report is due on the preceding Friday

II. Scope of Services

Pursuant to this agreement REMEDIES agrees to provide evidence-based assessment and treatment services for defendants/clients engaged in COURT's RIC, as appropriate for client service needs pertaining to substance use disorders and domestic violence partner abuse intervention programming. REMEDIES agrees to coordinate with the COURT regarding any programmatic changes. The services to be performed by REMEDIES under this Agreement are set forth in attached Exhibits A and B and incorporated herein by reference.

III. Costs and Billing for Services

REMEDIES shall be compensated in the amount not to exceed \$21,196.00 per month for those services performed by pursuant to this Agreement. The total amount payable to REMEDIES for any and all services performed pursuant to this Agreement within a twelve (12) month period shall not exceed \$254,348.00.

REMEDIES will submit an invoice on a monthly basis. Invoices must detail services rendered and applicable rates as well as receipts. A budget agreed to by the COUNTY, COURT and REMEDIES detailing approved, allowable expenses and the cost structure of the same is hereby incorporated into this Agreement and is attached hereto as Exhibit C.

IV. Office Support and Payment for Services

COUNTY agrees to pay REMEDIES for services provided in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 *et. seq*). Payments will be made on the basis of monthly invoices submitted by REMEDIES.

COUNTY agrees to provide REMEDIES with suitable space within the RIC, telephone and internet connectivity, and general technology support.

V. Amendments

Any amendments shall be by written instrument executed by the parties hereto, acting therein by their duly authorized representatives. The Winnebago County Board Chairman is authorized, on behalf of the County Board to execute the renewal, continuation, or modification of this grant award, without further County Board action.

VI. Entire Agreement

This Agreement is the entire Agreement between the Parties and any prior discussions, oral representations and other understanding are merged herein and made a part of hereof including any addendums to the agreement. This Agreement shall replace and supersede any previously signed Agreement between the Parties relative to the specific services recited herein.

VII. Governing Law

The laws of the State of Illinois shall govern the performance and interpretation of this Agreement. Venue for the resolution of any disputes or the enforcement of any rights pursuant to this Agreement shall be in the 17th Judicial Circuit Court of Winnebago County, Illinois.

Signature page follows

Dated: _____, 2025

County of Winnebago, Illinois

By: _____

Joseph V. Chiarelli, in his capacity as
Chairman of the County Board of the
County of Winnebago, Illinois

Dated: _____, 2025

The 17th Judicial Circuit Court

By: _____

John Lowry, in his capacity as
Chief Judge of the 17th Judicial Circuit Court

Dated: _____, 2025

Remedies Renewing Lives, Inc.
An Illinois not-for-profit corporation

By: _____

Gary Halbach, in his capacity as President
and CEO

EXHIBIT A

PAIP SCOPE OF WORK

I. SERVICE, PROGRAM, or PROJECT OVERVIEW

a. Provide summary of proposed service, program, project to be supported or delivered by requested funds. Include eligibility requirements, demographics served, and how it will lead to a reduction in violent crime.

Remedies Renewing Lives (Remedies) partner abuse intervention program (PAIP) services are specific to serving men who use violence or abuse against their female intimate partner. Remedies PAIP services adhere to Partner Abuse Intervention Program requirements in Illinois Administrative Code 89, Section 501 (also referred to as the Protocol). This includes facilitating weekly groups that are co-facilitated by trained staff. Participants under this project are ordered by the 17th Judicial Circuit Court as part of their sentencing, usually for domestic violence related crimes. Program participants must attend at least 26 weeks of group programming and actively participate and acknowledge their abusive behavior against their intimate partner. Remedies PAIP services are grounded in the concepts of the Duluth Model which emphasize that intimate partner violence is a pattern of coercive control and a belief of entitlement by the person who uses violence, offers change opportunities through educational groups for those who are justice-involved and/or seeking change on their own, and supports a community-wide response to increasing victim/survivor safety (www.theduluthmodel.org/). Remedies utilizes a curriculum known as the Change Curriculum for Men (Change), which was developed by Cognition Works, a multi-service organization located in Urbana, Illinois. While the Change Curriculum does not directly follow the Duluth model, the model served as a resource in developing the curriculum. The Change Curriculum is specifically designed to focus on “prevention, intervention and change of irresponsible behavior” with persons who use violence against their intimate partner (Cognition Works, Change Curriculum for Men, Introduction, p. 1). The curriculum utilizes the process of opposition and solutions during group format by facilitators that includes role playing and homework.

While the Change Curriculum has many more components than what can be provided in this application, the most important point is how Remedies staff connect the curriculum in Remedies’ quest to improve safety in the lives of victims/survivors, thereby helping to reduce crimes related to domestic violence in the community. The Change curriculum speaks to these needs by demonstrating that patterns of abusive behavior are on a continuum which can increase in severity or impact over time. It allows co-facilitators to address power and control tactics by people who use violence that address all the pieces of the Power and Control Wheel, which is so often identified by the victims/survivors Remedies serves. For example, when thinking about the Maladaptive Thinking Pattern (MTP) of Control Through Power, co-facilitators can address circumstances in which the offender may use coercion and threats like making or carrying out threats to control their partner, using intimidation through looks or gestures and/or controlling what the survivor does or whom they seek or talk to. Likewise, the MTP of Specialness speaks to the entitlement piece by people who use violence. Treating the survivor like a servant, making all the big decisions, not allowing the survivor to work, or giving the survivor an allowance are all examples of male privilege and/or economic abuse, and a maladaptive thinking pattern. Using the Choice curriculum over the span of 26 weeks offers many opportunities for PAIP staff to address the change process, accountability, past patterns, irresponsible excitement, expectations, and moral and legal consequences of intimate partner violence, while teaching tools that individuals can use to change their behavior.

With the 1% Safety Tax funding, Remedies Renewing Lives employs one (1) 0.91 FTE PAIP Coordinator and two (2) Co-Facilitators at 0.01 FTE and 0.055 FTE. The PAIP Coordinator completes an intake and assessment of need with each offender referred by the courts, co-facilitates three (3) weekly groups at the Resource Intervention Center (RIC) along with another funded PAIP staff, meets individually with each offender at the 10-to-12-week group-mark to complete a mid-point evaluation, and completes a final interview with each offender prior to

the formal conclusion of PAIP services. The funding from the 1% Safety Tax also supports a PAIP Manager (0.24 FTE), to provide supervision and to co-facilitate groups when needed.

PAIP groups are co-facilitated at the Winnebago County Adult Probation Building on the following schedule:

Tuesdays from 9AM to 11:00 AM

Thursdays from 1:30 PM to 3:30 PM

Fridays from 2:00 PM to 4:00 PM.

PAIP intakes and assessments completed by the PAIP Coordinator are conducted during business hours with information uploaded into Full Court Enterprise (FCE) accordingly. The PAIP Coordinator and PAIP Manager maintain on-going contact with staff from Winnebago County Adult Probation Department and the Department of Court Services, regarding service updates and compliance updates for individuals the courts have referred to these services.

Demographics for 10/1/2023 – 09/30/2024

Age	
Age--Under 18	0
Age--18 thru 29	30
Age--30 thru 39	23
Age--40 thru 49	15
Age--50 thru 59	4
Age--60 thru 69	3
Age--70 and over	1
# Age--Unknown	45
Total All Ages	121

Race and Ethnicity	
Race--Caucasian	38
Race--African American	54
Race--Hispanic	18
Race--Native American	1
Race--Asian/Pacific Islander	0
Race--Bi-racial	6
Race--Other	0
Race--Unknown	0
Total All Races	117

b. Describe current and projected project/program partnerships.

Remedies Renewing Lives (Remedies) has a long history of working in partnerships. Remedies PAIP staff meet bi-monthly with the 17th Judicial Circuit Court of Winnebago County, Illinois, Winnebago County Adult Probation Department Domestic Violence Unit, and other PAIP providers to ensure all agencies are adhering to court and Protocol standards. Remedies PAIP staff meets separately with representatives from Winnebago County Department of Court Services and Adult Probation Department Domestic Violence Unit, on a monthly basis, to discuss specific needs and strategies related to PAIP services provided at the Winnebago County Adult Probation Building, to ensure Remedies staff are providing the highest level of services.

II. PROGRAM PROCESSES

a. Describe referral, intake and assessment process; include description of evidence-based practices used.

Winnebago County Courts refer individuals to Remedies Renewing Lives (Remedies) Partner Abuse Intervention Program (PAIP) services and maintain a wait list as needed, as well as an assessment schedule. Remedies PAIP Coordinator meets with the designated probationers at the set assessment appointment times each week, to conduct PAIP screening/assessment appointments. These assessments are held in-person, on-site at the Resource Intervention Center (RIC), in the PAIP Coordinator's office. As part of the overall assessment, a Remedies PAIP intake is conducted. The intake form includes contact information, demographics, employment, income or benefits; highest education level, military status or experience; current marital status, current intimate relationship status, and if the intimate partner is aware of the order to PAIP; contact information for the victim of intimate partner violence, status of relationship with the victim, whether or not the parties were living together at the time of arrest or conviction; specifics of the probation order regarding contact with the victim; order of protection history; arrest and conviction history for domestic violence related crimes and non-domestic violence related crimes; number of times the offender has used violence without any law enforcement contact; information specific to children between the offender and victim and if the offender has children with other intimate partners; substance use and alcohol use history including if it was a component to the conviction or previous acts of violence; history of threats of death by suicide, access to weapons, history of counseling including any mental health concerns or prescription use; previous use of PAIP services at Remedies or another provider; current and historical child welfare involvement; and use of violence against animals or pets. It is not very often that an offender is not screened in for PAIP services. Exceptions may be if the offender is not or has not been in an intimate partner relationship with their victim or if the offender has been identified as the victim of domestic violence in that relationship. In very rare cases where an individual is identified in a PAIP assessment as the victim of intimate partner violence, the PAIP Coordinator refers the victim to our agency's survivor services. It should be noted that our domestic violence victim services never deny someone solely based on gender, sexual orientation, race, national origin, familial status, disability, legal status, number of children, age, or religion.

In addition to completing the intake form, the PAIP Coordinator completes the Ontario Domestic Assault Risk Assessment (ODARA). Remedies PAIP staff must complete ODARA training and certification before administering the tool with any individuals. Although not intended to measure an individual victim's safety, the ODARA can assist in identifying the offender's risks of future violence against an intimate partner, risk of re-arrest and likelihood of re-appearing in court. To complete the ODARA, the PAIP Coordinator gathers information from the offender during the intake process, as well as from the offender's identified probation officer, and information that has been uploaded into Winnebago County's court record database known as Full

Court Enterprise (FCE). Depending upon time of inquiry, the PAIP Coordinator can locate the offender's criminal history along with the most recent arresting documents, and sometimes the victim's statement to law enforcement. Upon gathering as much information as possible, the PAIP Coordinator scores the ODARA responses and uploads the document into FCE. The score then helps guide the probation officer and the PAIP Coordinator in determining future risk of harm by the offender to their intimate partner relationships and likelihood of appearing in court.

Besides completing the intake and ODARA, the PAIP Coordinator addresses confidentiality with the offender. The obligation by providers to protect confidential information of PAIP participants is included in Illinois Administrative Code for Mental Health and Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/1). As part of the Illinois Protocol for Partner Abuse Intervention Program services, at the time of program initiation, PAIP participants complete a written release of information to: relative criminal justice and court authorities; victims/survivors of abuse; any persons or agencies that would need to receive reports of compliance, threats of abuse by the offender, and/or screening information; and/or any agencies that may plan to assist with intervention for non-compliance or threats of violence by the offender or collaborate on an ongoing basis on an intervention plan. As a result, the PAIP Coordinator completes a release of information specific to the 17th Judicial Circuit Court of Winnebago County, Illinois, and Winnebago County Adult Probation along with a release of information that allows the PAIP Coordinator to contact the victim(s) specific to the arrest-related referral and current intimate partner of the offender.

Lastly, the PAIP Coordinator reviews Remedies Contract for Participation in services. In turn, the offender is informed of the expectations for services which include weekly attendance and attendance of at least 26 groups for program completion; meeting individually with the PAIP Coordinator after attendance of 10-12 groups and upon an opening to PAIP services; understanding that all attendance or non-attendance will be recorded and reported to the offender's probation officer and court; expectation to remain alcohol and/or substance-free during services, and understanding that if it is suspected of being under the influence of any substance the offender will be asked to leave the group receiving no credit; obtain a chemical dependency evaluation if referred by the PAIP Coordinator; understanding that if late to group the offender will not be allowed to participate and will be marked as absent; only 3 absences are allowed and at the fourth (4th) missed group the participant will be referred back to their probation officer; requirement to abstain from violence; agreement to cooperate with program expectations and norms; and that at its core, the PAIP program is about taking accountability for the violence perpetrated against an intimate partner.

Continued on next page.

b. Describe treatment, counseling, and case management. Be specific.

As required by the Illinois Protocol for Partner Abuse Intervention Programs, core components of PAIP programming include that programs ensure the safety and rights of adult and child victims of domestic violence, work to reduce domestic violence through effective intervention, ensure that people who use violence against their intimate partner are held accountable and responsible for their behavior and ensure persons who use violence against their intimate partner receive services that are effective. As a result, Remedies Renewing Lives (Remedies) utilizes a curriculum known as the Change Curriculum for Men (Change), which was developed by Cognition Works, a multi-service organization located in Urbana, Illinois. As required by the Protocol, the Change Curriculum is State of Illinois approved to be used for the purposes of providing partner abuse intervention program services by IDHS. The Change Curriculum is specifically designed to confront the dynamics of intimate partner violence. It focuses on “prevention, intervention and change of irresponsible behavior” with persons who use violence against their intimate partner (Cognition Works, Change Curriculum for Men, Introduction, p. 1). The curriculum utilizes the process of opposition and solutions during group format by facilitators that includes role playing and homework. Examination of participants’ Maladaptive Thinking Patterns (MTPs) is a core component of the curriculum. This falls in line with Remedies’ philosophy that domestic violence is connected to a belief system centered around entitlement, based on a view that in domestic violence situations, one partner believes they have the right to gain and maintain power over their partner. The MTPs that are routinely referenced within the 26-week group curriculum are Victim Script in which the person who uses violence consistently blames others for their circumstance; Unrealistic Self-Image in which the person who uses violence views themselves as responsible despite actions; Closed Thinking in which the person who uses violence is unwilling to listen to share information or to be self-critical, goes on assumptions and lies by omission as opposed to outright; Sense of Entitlement that extends to persons, places and things and often includes intense jealousy; Compartmentalized Thinking where what happens before does not count or does not impact the future with little sense that behavior has consequences; Inappropriate Expectations about life that lead to boredom, unwillingness to appreciate daily effort and/or has unreasonable fears; Control Through Power in which the person who uses violence expects to be able to control situations and other individuals, uses manipulation and intimidation to achieve their goals including using sex for power and control rather than intimacy; and Specialness in which the person has a sense of being superior or unique where they are living in a natural state and whatever rules may exist are for others.

In addition to the Maladaptive Thinking Patterns, the Change Curriculum addresses Tactics to Avoid Being Held Accountable. The different tactics include putting others on the defense such as when they attack competency, bring up irrelevant issues, minimize the situation and pick at details; control information like agreeing with no intention of following through, being intentionally vague, saying whatever will satisfy the moment or using silence; and controlling interactions such as listening selectively and hearing only what is self-serving, insisting they forgot and/or focusing on being mis-understood. The curriculum teaches several tools and skills, including the use of Questions that Lead to Responsible Choices, which teach program participants how to change their thoughts and belief systems to counter the Tactics to Avoid Being Held Accountable that they have been using.

The Change Curriculum also has a heavy emphasis on choice language. The Change Curriculum values keeping responsibility on the irresponsible person, cutting through the denial system, and recognizing the power over their own lives to change. The curriculum incorporates cognitive behavioral therapy approaches and focuses on cognitive restructuring. PAIP co-facilitators model choice language during group by using phrases such as “you may choose to” or “your choices are”, etc.

The Change Curriculum is separated into 26 sessions, one for each week. During each group session, attendees share and discuss their homework from the previous session, receive education from co-facilitators for the new session, and participate in role plays, activities, and group discussion to apply the curriculum information to themselves. Although this is a group-based service, individuals are encouraged to reach out to the PAIP Manager or PAIP Coordinator if they have questions about the assigned homework or need additional support or assistance. Whenever concerns arise related to possible mental health or substance use issues, especially those that might interfere with the participant's ability to utilize PAIP services or those that significantly jeopardize the person's well-being or safety, PAIP staff make referrals for mental health and/or substance abuse assessments, and they notify the individual's probation officer. Additionally, Remedies PAIP staff maintain frequent communication with probation officers to relay information about compliance and to partner on intervention plans.

c. Describe staff roles; include education, training, and licensure requirements.

Remedies Renewing Lives (Remedies) PAIP program at the RIC is led by a Coordinator who is supervised by the PAIP Manager. All PAIP staff, including the PAIP Manager and Coordinator, have received the 40-hour domestic violence training described within the Illinois Domestic Violence Act and the required 20-hour partner abuse intervention training, required in the Protocol. All trainings were received through Illinois Certified Domestic Violence Professional (ICDVP) Board approved training sites. Any part-time co-facilitators for Remedies PAIP services that may fill in at the RIC also meet these same training qualifications. The PAIP Manager oversees PAIP services at the RIC and provides supervision of the PAIP Coordinator and Co-Facilitators. The Vice President of Domestic Violence Services, who oversees and supervises the PAIP Manager, holds a Bachelors of Sociology, a Masters of Public Administration, and has over 25 years of experience in domestic violence programming including direct service with adults and child survivors, and continues to hold management roles with Remedies. She has also completed the required 40-hour domestic training, 20-hour PAIP training, and has experience co-facilitating PAIP services and conducting PAIP assessments.

Qualifications for PAIP positions are as follows:

PAIP Coordinator:

EDUCATION:

- Bachelor's Degree required.

EXPERIENCE:

- Demonstrated skills in individual, group case management.

CERTIFICATE/LICENSE:

- Completion of the 40-hour domestic violence training as required by the Illinois Domestic Violence Act (IDVA) from an Illinois Certified Domestic Violence Professional (CDVP) approved training site
- Completion of 20-hour partner abuse intervention program training from an Illinois Certified Partner Abuse Intervention Program (CPAIP) approved training site.

PAIP Co-Facilitator:

EDUCATION:

- Bachelor's Degree preferred.

EXPERIENCE:

- Demonstrated skills in case management and or group facilitation preferred

CERTIFICATE/LICENSE:

- Completion of the 40-hour domestic violence training as required by the Illinois Domestic Violence Act (IDVA) from an Illinois Certified Domestic Violence Professional (ICDVP) approved training site. This training will be provided by Remedies at the start of employment if not yet completed.
- Completion of the 20-hour partner abuse intervention program training from an Illinois Certified Partner Abuse Intervention Program (CPAIP) training site will be required after starting employment, if not yet completed.

d. Describe program oversight and accountability.

To provide program oversight and accountability, Remedies Renewing Lives (Remedies) meets monthly with Winnebago County Court Services and Adult Probation Department staff to help address emerging needs and client support. The PAIP Manager oversees all PAIP services held at the RIC and provides weekly supervision of the PAIP Coordinator and PAIP Co-facilitators. The Vice President of Domestic Violence Services also observes PAIP groups periodically to ensure agency and Protocol standards are adhered to and provides weekly supervision to the PAIP Manager.

III. GOALS/PERFORMANCE MEASURES/STANDARDS

Instructions: Complete the blanks in table below using projected objectives for the funded year. Your data report will reflect these numbers. Please note that any change to objectives will need to be approved by Winnebago County Administration. *Must include number served for each service.*

GOAL:		
<u>Objectives/Standards</u>	<u>Performance Measures</u>	<u>Projected</u>
Maintain 1.215 employees as FTE.	# of employees maintained as FTE	1.215
Conduct intake/assessment, mid-point and final evaluation with persons referred by Courts	# persons enrolled in PAIP	150
Facilitate weekly PAIP groups.	# PAIP groups facilitated	156
Communication with Winnebago County, Illinois Adult Probation Department & Court Service/RIC.	# meetings with Winnebago County Adult Probation &/or RIC staff	12
Supervision with PAIP staff.	# of coaching with staff completed	50

EXHIBIT B

SUD SCOPE OF WORK

I. SERVICE, PROGRAM, or PROJECT OVERVIEW

a. Provide summary of proposed service, program, project to be supported or delivered by requested funds. Include eligibility requirements, demographics served, and how it will lead to a reduction in violent crime.

As a state of Illinois licensed outpatient substance use disorder treatment provider, Remedies Renewing Lives (Remedies) offers comprehensive services that include individual and group counseling, case management, community intervention, and recovery support. All substance use disorder services provided at the RIC are with persons who are justice-involved and referred by the 17th Judicial Circuit Court of Winnebago County, Illinois. Funded by the 1% Safety Tax, Remedies employs two (2) FTE substance use disorder counselors who are located at the RIC. In general, outpatient services consist of one (1) to three (3) sessions per week for three (3) hours each for up to six (6) months or as clinically justified utilizing the current edition of the American Society of Addiction (ASAM) Patient Placement Criteria. The ASAM Patient Criteria, which will be addressed again later, has six (6) core components which include addressing a patient's history of using substances and their experiences with withdrawal; the patient's medical history and current physical health; a patient's current mental well-being and health; where a patient is at in terms of stopping substance use; a patient's history of on-going use and/or relapse and the consequences thereof; and the patient's current living situation and any challenges that relate to that setting and/or their recovery. It is not uncommon for persons who use or mis-use substances to have their own history of trauma stemming from child abuse, domestic violence, community violence and at times our community's historic response to those issues. Although not an excuse for harm to others, substance use is often a coping mechanism and the stigma surrounding it often compounds the difficulty in obtaining and maintaining recovery. Moreover, when a person living with a substance use disorder is not provided options, there is risk for overdose or long-term consequences for not only them but their children like incarceration and/or child-welfare involvement.

To that end, Remedies utilizes the ASAM Patient Placement Criteria to address the association between substance use and crime. As indicated in the latest available edition of the 2021 Illinois State Police Crime in Illinois Annual Uniform Crime Report, Winnebago County, Illinois had 378 drug-related arrests in 2021 with 78 drug-related arrests in 2020 (p. 717). While only a snapshot into the dynamics of substance use and its impact upon our local community, the criminal justice system is an opportunity for intervention as justice involvement can be an indicator of increased risk of safety for those that use, their families and the community at-large. For instance, the National Institute on Drug Abuse (NIDA) has developed principles for treatment of justice-involved populations. The NIDA principles acknowledge that recovery of substance use requires effective treatment with continued care, treatment focusing on factors that are associated with criminal behavior and treatment for as long as needed to help establish behavioral change (JAMA, 2009, January 14; 301(2)). Therefore, intervention opportunities that occur during the stages of the criminal justice process should not be ignored. Opportunities for intervention include screening or referring for substance use disorder services at the time of arrest; utilizing diversion programs, drug court and/or community-based treatment as part of the prosecution process; during the sentencing phase with terms of incarceration or release conditions based on treatment; part of the jail or probation process through screening and substance use disorder treatment; and in the course of community re-entry either through probation or release (JAMA, 2009, January 14; 301(2)).

In terms of demographics, during the last completed contract term, 10/1/2023-09/30/2024, patients/clients served by Remedies Renewing Lives identified as the following:

Black or African American: 114

Caucasian or White: 56

Hispanic: 66

Asian: 0
Males: 186
Females: 50

Number of assessments completed during the same time frame: 126

b. Describe current and projected project/program partnerships.

Remedies Renewing Lives (Remedies) has a long history of working in tandem with our local criminal justice system. Remedies routinely communicates with the 17th Judicial Circuit Court and the Winnebago County Resource Intervention Center to address needs and strategies to ensure Remedies is delivering the highest level of services. Remedies staff collaborate with area medical, social service, and faith community providers as part of the on-going case management and community intervention services provided for patients/clients receiving substance use disorder services through the RIC.

II. PROGRAM PROCESSES

a. Describe referral, intake and assessment process; include description of evidence-based practices used.

As indicated earlier all referrals to substance use disorder services to the Resource Intervention Center (RIC) are made through the 17th Judicial Circuit Court. Remedies Renewing Lives (Remedies) employs two (2) full-time substance use disorder treatment counselors co-located at the RIC and are available during the hours of RIC operation. Substance use disorder staff complete a thorough intake with each individual that addresses each component of the ASAM Patient Placement Criteria. Remedies utilizes the evidence-based Matrix Model of Outpatient Alcohol and Drug Program (Matrix Model) by Obert, et al, and published by Hazelden, which concentrates on six (6) crucial areas: individual support, early recovery, relapse prevention, family education, social support and urine testing. The Matrix Model incorporates cognitive behavioral therapy, motivational enhancement, 12-step facilitation and group support and is a federally recognized model by the Center for Substance Abuse Treatment, National Institute on Drug Abuse, Office of National Drug Control Policy and is currently being reviewed by the National Registry of Effective Programs and Practices. As noted earlier, Remedies is Behavioral Healthcare Accredited by The Joint Commission, who also supports our use of the Matrix Model.

b. Describe treatment, counseling, and case management. Be specific.

The substance use disorder treatment, counseling and case management provided by Remedies Renewing Lives (Remedies) is delivered by collaborative approach that addresses not only substance use but mental health, medical treatment and connection to social service programs as needed. The ASAM Patient Placement Criteria is designed to be all-inclusive in that it guides staff to work collaboratively with the patient/client throughout the treatment process, assists in determining goals, and supports efforts to identify intensity of treatment along with frequency of need. As services are individualized, case management is based on treatment plans and assessed needs. Examples include assistance with health, transportation, childcare, medical benefits, along with educational, dental and vocational challenges. Community intervention includes a focus on situational crisis in addition to engagement or re-engagement with community resources (e.g. churches and schools). As all participants at the RIC are justice-involved, there is a strong emphasis during service delivery on reducing recidivism to not only protect the community at large but increase the well-being and safety of the individual patient/client and their family. Lastly, although substance use is not the cause of violence against an intimate partner, it does increase the danger for those being abused and has the potential of increasing the lethality risk of violence. Therefore, cross referrals between Remedies' substance use disorder and partner abuse intervention programming staff at the RIC are not uncommon and are encouraged by the agency.

Each counselor will facilitate substance use disorder treatment groups three (3) days a week, twice daily for three (3) hours each. Remedies will select which days to provide the groups. Remedies staff offices are located on site at Adult Probation as 2 counselors assigned to this location maintain duties at Adult Probation site only. Groups will take place 8:45 AM – 11:45 AM and 1:15 PM – 4:15 PM.

c. Describe staff roles; include education, training, and licensure requirements.

Remedies Renewing Lives (Remedies) substance use disorder programming at the RIC is overseen by the Remedies Chief Operating Officer (COO), Laurie Graciana, who is experienced in substance use disorder treatment. Ms. Graciana holds a master's degree in human services, bachelor's degree in criminal justice, and is a Certified Alcohol and Drug Counselor/Co-Occurring Substance Use and Mental Health Disorder Professional (CADC/CODP). While the program is overseen by the COO, the RIC Addictions Counselor, Rebecca Fair, is overseen by our RIC Treatment Manager, Angela Peterson. In the absence of a RIC Treatment Manager, the RIC Addictions Counselor would report directly to the COO. Training of substance use disorder staff is on-going and has included topics related to underserved populations, recovery support, mental health needs, and other clinical competencies.

Position Requirements are as follows:

Addictions Counselors

EDUCATION AND CERTIFICATION:

- Must either hold a bachelor's degree and working toward a Certified Alcohol and Drug Counselor (CADC) certification or have a CADC certification and working toward a bachelor's degree.

EXPERIENCE:

- One-year full-time experience providing substance abuse treatment.

In addition, an Addiction Counselor's placement at the RIC is subject to passing a background clearance conducted by COURT.

d. Describe program oversight and accountability.

To assist with program oversight and accountability, Remedies Renewing Lives (Remedies) substance use disorder staff meet monthly with Winnebago County Resource Intervention Center staff of the RIC to help address emerging needs and patient/client support. The Chief Operating Officer, Laurie Graciana, has weekly and/or often daily contact with substance use disorder treatment staff, and visits the RIC on a monthly basis to conduct chart reviews to ensure patients'/clients' needs are being met. Groups are open for review by Resource Intervention Center Management (Karen Mohr, RIC Supervisor or Jodi Gerue) to ensure RIC standards, policies and procedures are adhered to and to ensure fidelity of curriculum facilitation. Remedies substance abuse staff meet monthly with RIC staff for provider updates.

III. GOALS/PERFORMANCE MEASURES/STANDARDS

Instructions: Complete the blanks in table below using projected objectives for the funded year. Your data report will reflect these numbers. Please note that any change to objectives will need to be approved by Winnebago County Administration. *Must include number served for each service.*

GOAL:		
<u>Objectives/Standards</u>	<u>Performance Measures</u>	<u>Projected</u>
Maintain 2 employees as FTE	# of employees maintained as FTE	2
Conduct intake/assessment and provide substance use disorder services.	# of clients referred for assessment	200
Conduct intake/assessment and provide substance use disorder services.	# of persons enrolled in SUD services	150
Facilitate SUD groups.	# of SUD groups facilitated	294
Communication with Winnebago County Resource Intervention Center	# of Provider Meetings attended with Resource Intervention Staff	12
Provide substance use disorder program oversight at the RIC. (Average 15 per month)	# patient/client chart reviews completed	180
Provide on-going supervision with Remedies Renewing Lives substance use disorder treatment staff.	# of coaching with staff completed	24

IV. CONTACT INFORMATION

CONTACTS
<u>Person Completing this Document</u> Name: Terry Braune Title: Senior Vice President of Business Development Address: 215 Easton Pkwy. Rockford, IL 61108 Telephone: (815) 966-1287 ext 241 Email: tbraune@remediesrenewinglives.org
<u>Notices Contact (for Agreement)</u> Name: Gary Halbach Title: President/CEO Address: 215 Easton Pkwy. Rockford, IL 61108 Telephone: (815) 966-1285 Email: ghalbach@remediesrenewinglives.org
<u>Administrative Contact (Reports)</u> Name: Terry Braune Title: Senior Vice President of Business Development Address: 215 Easton Pkwy. Rockford, IL 61108 Telephone: (815) 966-1287 ext 241 Email: tbraune@remediesrenewinglives.org
<u>Program Contact</u> Name: Laurie Graciana Title: Chief Operating Officer Address: 215 Easton Pkwy. Rockford, IL 61108 Telephone: 815-962-0871 ext 422 Email: lgraciana@remediesrenewinglives.org
<u>Payments Sent to:</u> Name: Meg Jagielski Title: Vice President of Finance Address: 215 Easton Pkwy. Rockford, IL 61108 Telephone: 815-966-1287 ext. 425 Email: mjagielski@remediesrenewinglives.org



WINNEBAGO COUNTY

— ILLINOIS —

Public Safety Sales Tax Alternative Funding Budget Detail Worksheet and Narrative

A. Personnel / Salary— List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Name/Position	Computation	Cost
TOTAL SALARY		

SALARY NARRATIVE:

B. Fringe Benefits—Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and for % time devoted to the project.

Name/Position	Computation	Cost
TOTAL FRINGE		

FRINGE NARRATIVE:

[illegible]

C. Travel -- Itemize travel expenses of project personnel by purpose (e.g., staff to training, field interviews, advisory group meeting, etc.). Indicate source of Travel Policies applied, Applicant or Federal Travel Regulations.

Purpose of Travel	Location	Item	Computation	Cost
TOTAL TRAVEL				

TRAVEL NARATIVE:

D. Supplies

Supply Item	Computation	Cost
TOTAL SUPPLIES		

SUPPLY NARRATIVE:

--

E. Other Costs

Item	Computation	Cost
	TOTAL OTHER	

OTHER COSTS NARRATIVE:

--

Budget Category	Amount
A. Personnel	
B. Fringe Benefits	
C. Travel	
D. Supplies	
E. Other Costs	
TOTAL PROJECT COSTS	



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety and Judiciary Committee
Committee Date: October 15, 2025
Resolution Title: Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program
County Code: Not Applicable
Board Meeting Date: October 23, 2025

Budget Information:

Was item budgeted?	Yes	Amount:	\$ 64,078.00
If not, explain funding source: n/a			
ORG/OBJ/Project Code: n/a		Budget Impact: n/a	

Background Information: The County proposes to provide funding to support services in the Winnebago County Jail. ROSECRANCE will offer assessments in the jail at the request of judges, attorneys, probation, and pre-trial release. This funds a ½ time Assessor who may provide up to 300 substance-abuse assessments annually. Once assessed, treatment recommendations are provided to the referral source, and connections to treatment options are provided to the individual to secure upon release.

Recommendation: I recommend approval of the following service agreement:

Agreement with Rosecrance for assessments at the Winnebago County Jail \$ 64,078

Contract/Agreement: County will execute agreement with ROSECRANCE, (Resolution Exhibit A) which contains a 30-day out clause.

Legal Review: Legal review of agreements was completed.

Follow-Up: Chairman's Office of Criminal Justice Initiatives will proceed with execution of agreement.

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

Sponsored by: Brad Lindmark, Committee Chairman

Submitted by: Public Safety & Judiciary Committee

2025 CR

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS,
AND ROSECRANCE, INC. FOR COURT-ORDERED ASSESSMENTS PROGRAM**

WHEREAS, the County of Winnebago, Illinois (County) recognizes the need for substance use disorder assessment and treatment services in the Winnebago County Jail; and

WHEREAS, Rosecrance, Inc. provides such services and has provided those services to individuals in the Jail for a number of years; and

WHEREAS, the County desires to have Rosecrance continue to provide substance use disorder assessment and treatment services in the Jail for fiscal year 2026, pursuant to the terms of the Agreement attached hereto as Exhibit A; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Agreement attached hereto as Resolution Exhibit A, and recommends executing the agreement under the terms set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that subject to the Winnebago County Board's approval of the annual appropriation ordinance for Fiscal Year 2026, the Winnebago County Board Chairman is authorized to execute the Agreement between the County of Winnebago, Illinois, and Rosecrance, Inc., in substantially the same form as contained in Resolution Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, County Auditor, and Winnebago County Jail Superintendent.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

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



**AGREEMENT
BETWEEN THE COUNTY OF WINNEBAGO, ILLINOIS AND ROSECRANCE, INC.
COURT-ORDERED ASSESSMENTS PROGRAM**

This Agreement ("Agreement") is effective as of October 1, 2025, by and between ROSECRANCE, INC., an Illinois-not-for profit corporation ("Rosecrance"), and the COUNTY OF WINNEBAGO, ILLINOIS ("County"). Rosecrance and County may be referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, the County recognizes the need for professional assistance in providing quality, licensed, Court-ordered substance use disorder assessments and in the Winnebago County Jail for men and women who are in need of such services; and

WHEREAS, Rosecrance is a professional, licensed organization that provides substance use disorder assessments and treatment services to such persons; and

WHEREAS, the Parties have agreed that the services provided to the County pursuant to this Agreement will be beneficial to the parties, the community, and the men and women in need of such services.

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

Article I. GENERAL TERMS

Section 1.01 Term of Agreement

The Agreement shall commence and be binding on the Parties hereto for the period of October 1, 2025 through September 30, 2026.

Section 1.02 Termination

Either Party may terminate this Agreement upon thirty (30) days' written notice to the other. In the event of termination, County will provide payment to Rosecrance for all services rendered up to the termination date.

Section 1.03 Confidentiality

Each Party agrees to comply with all State and Federal laws, rules, and regulations, including but not limited to the Illinois Mental Health and Developmental Disabilities Confidentiality Act, 42 CFR Part 2, and the Health Insurance Portability and Accountability Act



(HIPAA), concerning the confidentiality of client information.

Section 1.04 Access to Records

Rosecrance agrees to allow the employees of the County access to the records of any client assessed for participation in the Court-ordered Assessments Program upon receipt of an appropriate consent and release of information that complies with 42 CFR Part 2, the Illinois Mental Health and Developmental Disabilities Confidentiality Act, HIPAA, and any other applicable state and federal confidentiality laws.

Section 1.05 Warrant of Authority

Each Party warrants to the other that each has full authority to enter into this Agreement and perform under its terms.

Section 1.06 Indemnity

Rosecrance agrees to indemnify the County and its officers, directors, and employees from and against any and all claims, costs, and liabilities (including the fees and expenses of counsel) as a result of a breach of this Agreement by Rosecrance or the negligent or willful misconduct of Rosecrance or Rosecrance's employees, agents, and representatives. In no manner shall employees of Rosecrance be construed to be employees of the County. This section shall survive the termination or expiration of this Agreement for any reason.

Section 1.07 Cooperation

Each Party to this Agreement has the duty to consult and cooperate with the other in the performance, development, and implementation of the Court-ordered Assessments Program. Rosecrance agrees to name a person to represent it in discussions and development of the program and to whom the County can forward suggestions and recommendations concerning the program as well as any notices under this Agreement.

Article II. SCOPE OF SERVICES

Subject to the agreed upon funding levels set forth in Exhibit B, Rosecrance agrees to provide the following services in this Article II. The Parties' agree and understand that all services provided by Rosecrance under this Agreement shall be in compliance with all federal and state standards applicable to substance use disorder treatment. The services to be performed by Rosecrance under this Agreement shall include the following in this Article II and that of Exhibit A.



Section 2.01 Assessments

Rosecrance agrees to provide assessments in the Winnebago County Jail for men and women who are referred by the County or the Court to the Court-ordered Assessments Program. Rosecrance will be available to provide up to twenty (20) hours of assessment services per week in the jail for those people referred for an assessment by Court or County staff. If the Rosecrance employee assigned to provide assessments in the Jail is absent from work for more than three business days, Rosecrance will assign another employee to provide assessments in the Jail.

Every person who is referred for an assessment by the Court will receive a clinical assessment to evaluate the individual's treatment and case management needs and to determine their eligibility for further treatment services. Rosecrance will provide written assessment reports to County employees upon request in compliance with Sections 1.03 and 1.04. The written assessment will contain diagnostic impression, the recommended level of substance use disorder treatment, and identification of any medical and psychological concerns.

Section 2.02 Program Oversight

Rosecrance will provide program oversight by a Program Director to oversee services and employees and to provide monthly supervision, weekly case staffing, scheduling and assessment management, and utilization reporting.

Section 2.03 Modification upon Agreement

Services, personnel, treatment hours, and locations are subject to change as agreed upon between the County and Rosecrance.

Article III. PAYMENT FOR SERVICES PROVIDED

Section 3.01 Budget Incorporation

A budget agreed to by Rosecrance and the County detailing the fee schedule and anticipated funding amounts is hereby incorporated into this Agreement and attached hereto as Exhibit B. Rosecrance agrees that the total reimbursement for all services performed pursuant to this Agreement will not exceed the total amount reflected on the annual budget submitted and approved by the County. Rosecrance will invoice for actual costs not to exceed the annual budgeted amount. All rates set forth in Article III are subject to renegotiation between the Parties at any point during the Term of this Agreement, but no change in rates will take effect during the Term of this Agreement unless a written amendment to this Agreement reflecting this change is approved by the Parties.



Section 3.02 Compensation for Assessment Services

Corresponding with those services set forth in Section 2.01, County agrees to pay fifty percent (50%) of the salary for a licensed or certified clinical assessor employed by Rosecrance as shown on the budget incorporated as Exhibit B. The County also agrees to pay fringe benefits at the percentage and rate as shown on the budget incorporated as Exhibit B. This amount is intended to pay for non-billable services provided by the assessor.

Section 3.03 Compensation for Program Oversight

Corresponding with those services set forth in Section 2.03, County agrees to pay ten percent (10%) of the salary for the Program Director employed by Rosecrance as shown on the budget incorporated as Exhibit B. The County also agrees to pay fringe benefits at the percentage and rate shown on the budget incorporated as Exhibit B.

Section 3.05 Indirect Costs

County agrees to pay Rosecrance for indirect costs in addition to payment for all services listed above that will compensate Rosecrance for all other direct and indirect expenses associated with the provision of services under this Agreement. County agrees to pay Rosecrance for its indirect costs at Rosecrance's current federally approved indirect cost rate, calculated as a percentage of the actual monthly subtotal for services rendered during the term of this Agreement. Should Rosecrance's federally approved indirect cost rate change during the Term of this Agreement, the parties will cooperate to seek a budget amendment. Should the budget amendment not be approved, Rosecrance agrees to reimbursement for its indirect costs at the federally approved rate in effect on the first day of the Term of this Agreement.

Section 3.06 Reporting and Invoices

Rosecrance will submit monthly invoices to the County in accordance with Section 3 of this Agreement no later than the 10th day of each month. Invoices shall be submitted in a format requested by the County and include supporting service documentation as requested by the County. Subject to Section 1.03 and 1.04, supporting documentation to be included with invoices includes timesheets, documentation of personnel costs, itemized lists of completed assessments to include at a minimum 1) name of Judge and/or Court staff person requesting the assessment, 2) assessment date, 3) name of inmate, name of assessor, and time spent. Invoices shall be payable by County in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 *et. seq*). Any amounts not timely paid will accrue interest as set forth in the Illinois Local Government Prompt Payment Act.

Additionally, Rosecrance agrees to provide relevant data by submitting a monthly jail services report as well as performance metrics as outlined in Exhibit A to include summary



narrative on a quarterly basis. Rosecrance agrees to comply with all reporting, data collection and evaluation requirements, as prescribed by the County following the deadlines identified below.

REPORTING SCHEDULE		
Reporting Period	Date Required	Due Date
October - December	Data and Fiscal Reports	January 10th
January - March	Data and Fiscal Reports	April 10th
April - June	Data and Fiscal Reports	July 10th
July - September	Data and Fiscal Reports	October 10th
Final Close Out	Data and Fiscal Reports, Closeout Questions	15 days after grant end date

Note: If a due date falls on a weekend, report is due on the preceding Friday

Article IV. MISCELLANEOUS

Section 4.01 No Third-Party Beneficiaries

This Agreement shall not confer any rights or remedies upon any Person or other third party other than the Parties and their respective successors and permitted assigns.

Section 4.02 Non-Solicitation

During the Term of this Agreement and for a period of twelve (12) months thereafter, neither Party shall directly solicit for employment any person who performed any work under this Agreement who is then in the employment of the other party. A general notice of a job opening or other similar general publication to fill employment openings, including on the internet, shall not be construed as a solicitation for the purposes of this Section, and the hiring of any such employees who freely responds thereto shall not be a breach of this Section.

Section 4.03 Governing Law; Consent to Jurisdiction

This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois. The Parties agree that all actions or proceedings arising in connection with this Agreement shall be tried and litigated in the 17th Judicial Circuit Court of Winnebago, Illinois.

Section 4.04 Counterparts; Signatures

The Parties agree that this Agreement may be executed in multiple originals, each of which shall be considered an original for all purposes and, collectively, shall be considered to constitute this Agreement. The Parties further agree that signatures transmitted by facsimile or in Portable Document Format (pdf) may be considered an original for all purposes, including, without limitation, the execution of this Agreement and enforcement of this Agreement.

Section 4.05 Entire Agreement; Amendment



This Agreement supersedes all previous agreements, oral or written, and constitutes the entire agreement between the Parties respecting the subject matter of this Agreement, and neither Party shall be entitled to benefits other than those specified herein. As between the Parties, oral statements or prior written materials which are not specifically incorporated herein shall not be of any force and effect. The Parties specifically acknowledge that in entering into and executing this Agreement, the Parties rely solely upon the representations and agreements contained in this Agreement and no others.

Any amendments shall be by written instrument executed by the parties hereto, acting therein by their duly authorized representatives. The Winnebago County Board Chairman is authorized, on behalf of the County Board to execute the renewal, continuation, or modification of this grant award, without further County Board action.

Section 4.06 Notices

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by certified mail, postage prepaid, return receipt requested.

Notices to the County shall be sent to the following address:

Winnebago County
Attn: County Administrator
404 Elm Street
Suite 500
Rockford, IL 61101

Notices to Rosecrance shall be sent to the following address:

Rosecrance, Inc.
Attn: David Gomel, President
1021 North Mulford Road
Rockford, IL 61107

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

Section 4.07 Assignment

This Agreement may not be assigned or transferred, without the prior, express, written consent of the Parties.

This Agreement between Rosecrance and the County shall be effective as of the date indicated in the first sentence of this Agreement.



COUNTY OF WINNEBAGO, ILLINOIS

ROSECRANCE, INC., an Illinois not for profit corporation

By: _____
Name: Joseph V. Chiarelli
Title: Chairman of the County Board of the
County of Winnebago, Illinois

By: _____
Name: David Gomel
Title: President



EXHIBIT A

SCOPE OF WORK

I. ORGANIZATION BACKGROUND

a. Brief description of organization history and purpose

Rosecrance has served as an industry leader in behavioral health and has provided quality service to northern and central Illinois communities for over 100 years. Our standard of excellence for treatment involves a multidisciplinary approach to addiction treatment that draws on the expertise and experience of our medical and psychiatric staff, as well as licensed and certified masters prepared clinicians. Rosecrance offers a comprehensive spectrum of behavioral health services that include residential, outpatient and detox services for the treatment of substance abuse disorders as well as community based mental health services for Men, Women Youth and adults. Rosecrance has specialized in the treatment those involved in the criminal justice system since 1994, and are currently partnered with Winnebago, Boone, McHenry and Champagne counties to provide services to those involved with their probation departments including Drug Court, Mental Health Court, Youth Recovery Court, and family Recovery court.

b. Describe history managing grants and/or other funding

Rosecrance has managed multiple local, state, and federal grants over our 100-year history. Currently we receive grants through Illinois SUPR, as well as grants through Winnebago, and Boone Counties for in-jail services and specialty court programs. We also receive grant funding through the Illinois Department of Human Services and are paneled with multiple insurance companies.

c. If this program related to behavioral health, will you be applying to the Winnebago County Mental Health Board in 2025?

☒ Yes

☐ No

☐ Not Applicable

II. SERVICE, PROGRAM, or PROJECT OVERVIEW

a. Provide summary of proposed service, program, project to be supported or delivered by requested funds. Include eligibility requirements, demographics served, and how it will lead to a reduction in violent crime.

Rosecrance proposes a continuation of the funding from the Winnebago County 1% safety tax fund for a ½ time substance use disorder assessor to provide assessment and treatment recommendations for those housed in the Winnebago County jail. The continuation of this funding will allow Rosecrance to complete a multi-dimensional assessment tool and treatment recommendations on inmates who are court ordered for a substance use disorder assessment as well as those who need to be assessed upon advice of their probation officer, attorney or are self-referred. All diagnoses and treatment recommendations will be made in accordance with the criteria and standards set forth by the DSM5 and the American Society of Addiction Medicine (ASAM) patient placement criteria. Once assessed, treatment recommendations are provided to the court or to whomever referred them and are case managed upon their release to assist them in beginning treatment with Rosecrance or other recommended service providers.

The benefit of this program is the ability to connect with those incarcerated individuals at a point where they are vulnerable and are most motivated for change in their lives. By initiating treatment services while they are incarcerated, we are able to more easily engage them at a time where they are most receptive to the idea of a recovery lifestyle. Upon release from jail the clients are already enrolled in Rosecrance services and can seamlessly transition to our wide spectrum community-based services with no delay.

b. Describe current and projected project/program partnerships.
--

This program has worked closely with the Winnebago County Specialty Courts as well as the Winnebago County probation and pretrial, The States attorneys and public defender's office to help their client's gain strong footing in a recovery lifestyle prior to their return to the community.

III. PROGRAM PROCESSES

a. Describe referral, intake and assessment process; include description of evidence-based practices used.

Referrals are made to the program through court orders from the 17th judicial circuit, from Winnebago probation officers, attorneys, Freedom Group, and through detainees submitting a request ticket to the jail. Once the referral is received a 1/2-time assessor, funded through the 1% contract, goes into the jail, and complete a multidisciplinary substance use disorder assessment according to requirements of Illinois SUPR 2060 licensure requirements, DSM5 and the American Society of Addiction Medicine (ASAM) patient placement criteria. We also complete a Rosecrance Suicide Risk assessment, using the Columbia Suicide Severity Rating Scale, at the time of assessment. The diagnosis and recommendations are subsequently reviewed by our medical director for appropriateness and approval, and shared with the courts or other referral sources, and are ready to begin treatment with us upon their return to the community.

b. Describe treatment, counseling, and case management. Be specific.

This program will work with the inmate prior to treatment to assess, diagnose and make treatment recommendations for when they are released. This position will provide case management services that include placement on the residential treatment waiting list if needed, obtaining collateral information to assist in making the appropriate diagnosis, resolution of biomedical obstacles, and connecting with other behavioral health needs.

We are able work with the courts to furlough inmates to come to Rosecrance and start an appropriate medication prior to their release from jail where they are at most risk of overdose.

c. Describe staff roles; include education, training, and licensure requirements.

These assessments are completed at the request of court order, probation, or attorney referral or through inmate self-referral. This position is staffed by an Illinois CADIC licensed clinician, The CADIC licensed clinician is required by IAODAPCA to complete 40 hours of training every 2 years in dimensions related to the treatment of substance use disorders. This position is funded at 1/2 their salary through the County 1% tax. The staff roles include the completion of a substance use disorder assessment, a suicide risk assessment, communication of recommendations and case management.

d. Describe program oversight and accountability.

The key performance indicators (KPI) for this program are tracked weekly, monthly, and annually through supervision, annual evaluations, and client satisfaction surveys. Client records are regularly reviewed to ensure quality of service and adherence to regulatory standards. Program KPI's include the number of assessments completed monthly and reported to Winnebago County quarterly.

IV. GOALS/PERFORMANCE MEASURES/STANDARDS

Instructions: Complete the blanks in table below using projected objectives for the funded year. Your data report will reflect these numbers. Please note that any change to objectives will need to be approved by Winnebago County Administration. *Must include number served for each service.*

<u>Objectives/Standards</u>	<u>Performance Measures</u>	<u>Projected</u>
Assess 100% of all in custody referrals for Substance Abuse Treatment	Number of assessments completed in the jail monthly	300 assessments annually
Connection to Medication Assisted Therapies	The monthly number of those diagnosed with opiate and stimulant use disorder linked to Medication Assisted Therapies prior to leaving the jail.	80% of those assessed with the appropriate diagnosis

V. CONTACT INFORMATION

CONTACTS
<u>Person Completing this Document</u> Name: Jim Noe Title: Director of Court Services Address: 2704 N. Main Street, Rockford Il. 61103 Telephone: 815-985-7161 Email: jnoe@rosecrance.org
<u>Notices Contact (for Agreement)</u> Name: Sadie Cobio Title: Regional Director of Northern Illinois Address: 2704 N. Main Street, Rockford Il. 61103 Telephone: 815-332-6038 Email: mcacio@rosecrance.org
<u>Administrative Contact (Reports)</u> Name: Sadie Cobio Title: Regional Director of Northern Illinois Address: 2704 N. Main Street, Rockford Il. 61103 Telephone: 815-332-6038 Email: mcacio@rosecrance.org
<u>Program Contact</u> Name: Jessica Relle Title: Associate Director CMHC Access Address: 2704 N. Main St. Rockford IL,. 61103 Telephone: 815-720-5083 Email: jrelle@rosecrance.org
<u>Payments Sent to:</u> Name: Daniel Delgado Title: VP of Finance Address: 1021 N. Mulford Rockford, IL. 61107 Telephone: 815-387-5626 Email: ddelgado@rosecrance.org

EXHIBIT B



WINNEBAGO COUNTY

— ILLINOIS —

Public Safety Sales Tax Alternative Funding Budget Detail Worksheet and Narrative

A. Personnel / Salary— List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Name/Position	Computation	Cost
TOTAL SALARY		

SALARY NARRATIVE:

B. Fringe Benefits—Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed in budget category (A) and for 100% time devoted to the project.

Name/Position	Computation	Cost
TOTAL FRINGE		

FRINGE NARRATIVE:

[illegible]

C. Travel -- Itemize travel expenses of project personnel by purpose (e.g., staff to training, field interviews, advisory group meeting, etc.). Indicate source of Travel Policies applied, Applicant or Federal Travel Regulations.

Purpose of Travel	Location	Item	Computation	Cost
TOTAL TRAVEL				

TRAVEL NARATIVE:

D. Supplies

Supply Item	Computation	Cost
TOTAL SUPPLIES		

SUPPLY NARRATIVE:

--

E. Other Costs

Item	Computation	Cost
	TOTAL OTHER	

OTHER COSTS NARRATIVE:

--

Budget Category	Amount
A. Personnel	
B. Fringe Benefits	
C. Travel	
D. Supplies	
E. Other Costs	
TOTAL PROJECT COSTS	

UNFINISHED BUSINESS

ZONING COMMITTEE

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: October 23, 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.

No Correspondence for the October 23, 2025 Board Meeting.

Adjournment