

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Paul Arena, Chairman

Members: John Butitta, Valerie

Hanser, Joe Hoffman, Keith McDonald

Michael Thompson, Christina Valdez

DATE: THURSDAY, JANUARY 15, 2026

TIME: 5:30 PM

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – December 4, 2025

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first-come, first-served basis, with sign-up at the meeting. Speakers may not address zoning matters that are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters, pending or threatened litigation, may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.

E. Resolution Awarding Purchase of One Civil Processing Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds
Cost: \$70,357

F. Resolution Awarding Purchase of Two Vehicle Pool Replacements Using Internal Service Funds
Cost: \$52,958

G. Update on Space Needs Study

H. Other Matters

I. Future Agenda Items
1. Regional Office of Education
2. Animal Services Update
3. PSB/FCC Project Update

J. Adjournment

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

Thursday, December 4, 2025
5:30 PM

Present:

Paul Arena, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
John Butitta
Joe Hoffman
Keith McDonald
Michael Thompson, Virtual at 5:58 pm
Christina Valdez

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Director, Purchasing (Staff Liaison)
Lafakeria Reuter, State's Attorney's Office
Chris Dornbush, Chief Operations Officer
Rick Ciganek, Chief Deputy, WCSO
Shawn Franks, Director, Facilities
Tom Jakeway, Court Administration
Nicole Ticknor, Dep. Court Admin., 17th Judicial Circuit Court
John Penney, County Board Member (Virtual)
John Sweeney, County Board Member
Angie Goral, County Board Member (Virtual)
Ray Thompson, County Board Member (Virtual)
Clayton Nelson, Huffman Keel Partners Inc.
Lindsey D'Agnolo, Heyl Royster

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes –November 20, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first-come basis with sign-up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Purchase of Six Replacement Patrol Vehicles for Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$469,688
- F. Resolution Awarding Purchase of Two Replacement Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$158,831
- G. Resolution Awarding Purchase of Replacement COPS Unit Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$47,591
- H. Resolution Awarding Purchase of SWAT Replacement Vests for the Winnebago County Sheriff's Office using CIP 2026 Funds
Cost: \$100,606

- I. Resolution Authorizing Contract Agreement Between the County of Winnebago, Illinois and ForceMetrics
- J. Discussion - Public Safety Building Update from Huffman Keel
- K. Resolution to Submit an Advisory Referendum to the Voters of Winnebago County, Illinois Regarding the Federal Scholarship Tax Credit
- L. Closed Session to Discuss Pending Litigation
- M. Other Matters
- N. Future Agenda Items
- O. Adjournment

Chairperson Arena called the meeting to order at 5:33 PM.

Roll Call

Chairperson Arena, yes; Mr. Butitta, yes; Ms. Hanserd, yes; Mr. Hoffman, yes; Mr. McDonald, yes; Ms. Valdez, yes.

A quorum is present.

Approval of Minutes – November 20, 2025

Chairperson Arena called for a motion to approve the minutes of November 20, 2025.

Motion: Ms. Hanserd. Second: Mr. Hoffman.

Chairperson Arena called for any discussion.

Chairperson Arena called for a vote to approve the minutes.

The motion was passed by a unanimous voice vote.

Public Comment

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

Resolution Awarding Purchase of Six Replacement Patrol Vehicles for Winnebago County Sheriff's Office using CIP 2026 Funds

Cost: \$469,688

Motion: Chairperson Arena. Second: Ms. Hanserd.

Mr. Patrick Thompson referenced handouts, provided details of the resolution, and called for questions.

- A discussion followed.

Chairperson Arena called for any other questions.

Chairperson Arena called for a vote to approve the resolution.

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

Resolution Awarding Purchase of Two Replacement Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds

Cost: \$158,831

Motion: Chairperson Arena. Second: Ms. Valdez.

Mr. Patrick Thompson reviewed the resolution.

Chairperson Arena called for any questions.

- A discussion followed.

Chairperson Arena called for any further discussion or questions.

Chairperson Arena called for a vote to approve the resolution.

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

Resolution Awarding Purchase of Replacement COPS Unit Vehicles for the Winnebago County Sheriff's Office using CIP 2026 Funds

Cost: \$47,591

Motion: Chairperson Arena. Second: Ms. Hanserd.

Mr. Patrick Thompson reported that the resolution concerns one vehicle for the Community Oriented Policing Services (COPS) Unit, with a total cost of \$48,591. The original resolution summary was \$1,000 lower because the dealer expected a \$2,250 rebate, but the rebate is \$1,000 lower, requiring an update to the resolution.

Chairperson Arena called for any questions or comments and stated that an amendment would be made to correct the dollar amount in the published version of the resolution.

Motion: Chairperson Arena moved that, in the sixth paragraph, beginning with "Now, Therefore Be It Resolved," in the second-to-last line, where it says "in the amount of \$45,225," instead read "in the amount of \$46,225." Second: Ms. Valdez.

Chairperson Arena called for any discussion.

Chairperson Arena called for a vote to approve the amendment to the resolution.

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

Chairperson Arena called for any discussion on the amended resolution.

Chairperson Arena called for a vote to approve the resolution as amended.

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

Resolution Awarding Purchase of SWAT Replacement Vests for the Winnebago County Sheriff's Office using CIP 2026 Funds

Cost: \$100,606

Motion: Chairperson Arena. Second: Mr. Hoffman.

Mr. Patrick Thompson reviewed the resolution.

Chairperson Arena called for any discussion or questions.

- A discussion followed.

Chairperson Arena called for any further discussion.

Chairperson Arena called for a vote to approve the resolution.

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

Resolution Authorizing Contract Agreement Between the County of Winnebago, Illinois and ForceMetrics

Motion: Chairperson Arena. Second: Mr. Hoffman.

Mr. Patrick Thompson reviewed the resolution and called for any questions.

- A discussion followed.

Chairperson Arena called for any other questions or discussion.

Chairperson Arena called for a vote to approve the resolution.

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

Dr. Michael Thompson, Mr. Ray Thompson, Ms. Goral, and Mr. Penney verbally advised that they are now connected via Zoom.

Chairperson Arena called for a motion to include board member Dr. Michael Thompson in the meeting.

Motion: Ms. Hanserd. Second: Ms. Valdez.

Chairperson Arena called for a vote to include Dr. Michael Thompson in the meeting.

The motion was passed by a unanimous voice vote.

Dr. Michael Thompson was welcomed to the meeting at 5:58 PM.

Discussion - Public Safety Building Update from Huffman Keel

Mr. Patrick Thompson introduced Mr. Clayton Nelson of Huffman Keel to the meeting. Mr. Nelson provided an update on the PSB Family Court Center project. Chairperson Arena called for any questions or discussion.

- A discussion followed.

Chairperson Arena called for any other questions or comments.

Resolution to Submit an Advisory Referendum to the Voters of Winnebago County, Illinois Regarding the Federal Scholarship Tax Credit

Motion: Chairperson Arena. Second: Ms. Valdez and Dr. Michael Thompson.

Mr. Sweeney reviewed the resolution.

- A discussion followed.

Chairperson Arena called for any other questions or discussion.

Chairperson Arena called for a vote to approve the resolution.

The motion to approve the resolution was passed by a majority voice vote. Ms. Hanserd was the one dissenting vote.

Closed Session to Discuss Pending Litigation

Chairperson Arena called for a motion to enter closed session to discuss pending litigation.

Motion: Ms. Valdez. Second: Mr. Hoffman.

Roll Call

Chairperson Arena, yes; Mr. Butitta, yes; Ms. Valdez, yes; Ms. Hanserd, yes; Mr. Hoffman, yes; Mr. McDonald, yes; Dr. Michael Thompson, yes.

Chairperson McDonald – No action was taken during the closed session.

Other Matters

None reported.

Future Agenda Items

None reported.

Motion to Adjourn

Chairperson Arena called for a motion to adjourn the meeting.

Motion: Ms. Valdez. Second: Ms. Hanserd.

A unanimous voice vote passed the motion to adjourn.

The meeting was adjourned at 7:12 PM.

Respectfully submitted,

Nancy Bleile
Executive Assistant



Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Winnebago County Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: January 15, 2026
Board Date: January 22, 2026
Resolution Title: Resolution Awarding Purchase of One Civil Processing Vehicle for the Winnebago County Sheriff's Office Using CIP 2026 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$75,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$75,000	
Over or Under approved amount? UNDER	By: \$4,643
Reason for CIP increase?	
ORG/OBJ/Project Codes: 82200-46410-C2611 Descriptor: CIP 2026 Automobile	
Budget Impact? \$70,357	

Background Information: The Winnebago County Sheriff's Office (WCSO) requested the purchase of one (1) 2025 Ford Explorer - Police Interceptor Vehicle using CIP 2026 funds. The Purchasing Department and the Sheriff's Office reached out for quotes and availability. Stivers Ford & Stivers Midwest Pro Upfitters provided vehicle quotes and specialized outfitting options (See Resolution Exhibit A). This is a cost-effective option for the County utilizing government pricing. It also provides a one-stop shop for all vehicle outfitting. The department is able to reuse a police radio and axon camera for this vehicle to reduce the equipment expenses.

Civil Processing Vehicle Breakdown	
1 Police Interceptor Vehicle	\$ 47,850
Outfitting Vendor	\$ 18,238
Equipment (Entre Computer Solutions)	\$ 4,269
Total	\$ 70,357

Recommended By: Sheriff Gary Caruana and Deputy Chief Ryan Heavin

Follow-Up Steps: Purchasing Department will issue Purchase Orders accordingly.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2026 CR

**RESOLUTION AWARDING PURCHASE OF ONE CIVIL PROCESSING VEHICLE FOR THE
WINNEBAGO COUNTY SHERIFF'S OFFICE USING CIP 2026 FUNDS**

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

WHEREAS, the Winnebago County Sheriff's Office requested the purchase of One Civil Processing Vehicle, a 2025 Ford Explorer, using CIP 2026 funds; and

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

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the Civil Processing Vehicle and Vehicle Outfitting, (Resolution Exhibit A) and recommends awarding the purchases to Stivers Ford and Entre Computer Solutions, respectively.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders, on behalf of the County of Winnebago, Illinois to Stivers Ford, 1450 E. Hickman Road, Waukegan, Iowa in the amount of \$66,088 and Broski Enterprises, Inc. DBA Entre Computer Solutions, 8900 N. 2nd Street, Machesney Park, Illinois, in the amount of \$4,269.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

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 _____ 2026.

ATTESTED BY:

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

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

QUOTE TAB			
25NB-2455			
ONE CIVIL PROCESSING VEHICLE FOR WCSO			
USING CIP 2026 FUNDS			
	Stivers Ford Waukee, IA	Anderson Rock River Ford Rockford, IL	Morrow Brothers Greenfield, IL
2025 Police Interceptor	\$ 47,850	\$ 48,251	\$ 48,830
Outfitting	\$ 18,238	\$ 18,238	\$ 18,238
Total	\$ 66,088	\$ 66,489	\$ 67,068

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle**Description****Base Vehicle**

Base Vehicle Price (K8A)

Packages**Order Code 500A***Includes:*

- 3.73 Axle Ratio
- GVWR: 6,840 lbs (3,103 kgs)
- Tires: 255/60R18 AS BSW
- Wheels: 18" x 8" 5-Spoke Painted Black Steel
Includes polished stainless steel hub cover and center caps.
- Unique HD Cloth Front Bucket Seats w/Vinyl Rear
Includes reduced bolsters, 6-way power track driver seat (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), 8-way power track passenger seat with 2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks.
- Radio: AM/FM/MP3 Capable
Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.
- SYNC Phoenix Communication & Entertainment System
Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.

Powertrain**Engine: 3.3L V6 Direct-Injection***(136-MPH top speed). Deletes regenerative braking and lithium-ion battery pack; adds 250-amp alternator and replaces 19-gallon tank with 21.4-gallon tank.***Transmission: 10-Speed Automatic (44U)****3.73 Axle Ratio**

GVWR: 6,840 lbs (3,103 kgs)

Wheels & Tires

Tires: 255/60R18 AS BSW

Wheels: 18" x 8" 5-Spoke Painted Black Steel

*Includes polished stainless steel hub cover and center caps.***Seats & Seat Trim****Unique HD Cloth Front Bucket Seats w/Vinyl Rear***Includes reduced bolsters, 6-way power track driver seat (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), 8-way power track passenger seat with 2-way power recline and 2-way power lumbar and built-in steel intrusion plates in both driver/passenger seatbacks.***Other Options**

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:
WINNEBAGO CTY
Prepared by: Dalton Geneser
10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle (cont'd)

Description

Monotone Paint Application

119" Wheelbase

Radio: AM/FM/MP3 Capable

Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables optional telematics services through Ford or authorized providers via paid subscription. Subscribe at <https://fordpro.com/en-us/telematics/> or call 1-833-811-FORD (3673).

Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.

Includes:

- SYNC Phoenix Communication & Entertainment System

Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.

Engine Block Heater

Front License Plate Bracket

Driver Only LED Bulb Spot Lamp (Whelen)

Underbody Deflector Plate

Engine and transmission shield.

Hidden Door-Lock Plunger

Includes:

- Rear-Door Controls Inoperable

Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.

Rear-Door Controls Inoperable

Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.

Global Lock/Unlock Feature

Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the 45-second liftgate lock release + patio timer. Overhead liftgate button and blue liftgate release button on key fob will not have any function when pressed with this option.

Rear Console Plate

Contours through 2nd row; channel for wiring.

Noise Suppression Bonds (Ground Straps)

Emissions

50-State Emissions System

Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.

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Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

As Configured Vehicle (cont'd)

Description

Exterior Color

Agate Black

Interior Color

Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:
WINNEBAGO CTY
Prepared by: Dalton Geneser
10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

Warranty

Standard Warranty

Basic Warranty

Basic warranty	36 months/36,000 miles
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Powertrain Warranty

Powertrain warranty	60 months/100,000 miles
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Corrosion Perforation

Corrosion perforation warranty	60 months/unlimited
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Roadside Assistance Warranty

Roadside warranty	60 months/60,000 miles
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Hybrid/Electric Components Warranty

Hybrid/electric components warranty	96 months/100,000 miles
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

WINNEBAGO CTY

Prepared by: Dalton Geneser

10/06/2025



Stivers Ford | 1450 East Highway 6 Waukee Iowa | 502638310

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 520 | Quote ID: Oct62025

Pricing Summary - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$49,515.00
Options	-\$1,060.00
Colors	\$0.00
Upfitting	\$0.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,595.00
Subtotal	\$50,050.00

Pre-Tax Adjustments

Code	Description	MSRP
stivers	stivers commercial discount	-\$2,200.00
Total		\$47,850.00

Customer Signature_____
Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



EQUIPMENT & INSTALL QUOTE

Stivers Midwest Pro Upfitters
1450 E Hickman Rd
Waukee, Iowa 50263
United States

319-721-5224

Bill to
WINNEBAGO COUNTY SHERIFF'S OFFICE
Sean Hughes

815-703-4885
HughesS@WCSO-IL.us

Estimate Number: CIVIL DEPUTY
Customer Ref: SLICK TOP
Estimate Date: November 14, 2025
Valid Until: December 14, 2025
Grand Total (USD): \$18,237.87

Items	Quantity	Price	Amount
BW50UFX WHELEN WECAN-X INNER EDGE LIGHTBAR WITH FULL SCENE	1	\$1,560.00	\$1,560.00
BS508 WHELEN RST 2020+ FORD EXPLORER AMBER TRAFFIC ADVISOR WITH RED/BLUE ENDS	1	\$1,138.00	\$1,138.00
SA315P/SAK67D WHELE SIREN SPEAKER AND VEHICLE SPECIFIC BRACKET	1	\$299.00	\$299.00
CHWLFE29 WHELEN WECANX HOWLER	1	\$525.50	\$525.50
C-VS-1210-INUT-H HAVIS 2020 FORD CENTER CONSOLE W/ EQUIP BRACKETS, DUAL CUP HOLDER, ARM REST & ACCY POCKET	1	\$989.00	\$989.00
C399/CCTL6 WHELEN CORE AMP AND CONTROL HEAD	1	\$1,550.00	\$1,550.00
VTX609R/VTX609B VERTEX LIGHTS PLACED IN FACTORY HEADLAMP PROVISIONS	1	\$230.00	\$230.00
VTXADAPT TWIST LOCK ADAPTERS FOR VERTEX MOUNTING IN FACTORY FORD PROVISIONS	2	\$19.89	\$39.78
VTX609R/VTX609B VERTEX LIGHTS PLACED IN REAR TAIL LIGHTS	1	\$230.00	\$230.00
TSSOD/TSSOE WHELEN DUO T-ION LIGHTS MOUNTED ON REAR GATE	1	\$265.20	\$265.20
TSSOD/TSSOE WHELEN DUO T-ION LIGHTS MOUNTED ON BOTTOM OF REAR GATE	1	\$265.20	\$265.20

Items	Quantity	Price	Amount
MMBP25 MAGNETIC MIC CLIP	1	\$38.00	\$38.00
WB47NPUINT20 PRO-GARD 2020 FORD STEEL WINDOW BARS	1	\$275.00	\$275.00
LPT1230,46063,75552,46985 LIND POWER TIMER, 12 POS FUSE BLOCK WITH GROUND STRAP, 75A RELAY, 100 AMP CIRCUIT BREAKER	1	\$269.89	\$269.89
SHOP SUPPLIES MISC SHOP SUPPLIES	1	\$250.00	\$250.00
LABOR LABOR TO INSTALL EQUIPMENT	1	\$4,000.00	\$4,000.00
CUSTOMER SUPPLIED CUSTOMER SUPPLIED RADIO, RADAR, CAMERA, COMPUTER DOCK	1	\$0.00	\$0.00
LUND WEAPONS LOFT DUAL WEAPONS LOFT WITH MOMENTARY BUTTON AND HANDCUFF KEY OVER RIDE	1	\$1,105.00	\$1,105.00
U180D/U180E DUO UNDER MIRROR LIGHTS WITH WHITE STEADY BURN	1	\$399.00	\$399.00
FREIGHT PRODUCT & EQUIPMENT FREIGHT & SHIPPING COSTS	1	\$350.00	\$350.00
C399SP WHELEN SCANPORT KIT FOR C399	1	\$205.00	\$205.00
ANTENNA & COAX ANTENNA COAX AND CONNECTOR ENDS	1	\$40.00	\$40.00
CEM16 WHELEN CORE EXPANSION MODULE	1	\$229.00	\$229.00
MCRNTRX, MCRNTBX WHELEN SMOKED MICRON LIGHTS MOUNTED IN GRILLE (1 RED, 1 BLUE)	1	\$237.00	\$237.00
S4702UINT20OSB PRO-GARD STANDARD TRANSPORT SEAT WITH POLY WINDOW BARRIER & OUTBOARD SEAT BELTS.	1	\$1,905.00	\$1,905.00
PRPSP4704UINT20A PRO-GARD SPACE SAVER PARTITION WITH RECESSED PANEL AND LOWER EXTENSION PANELS	1	\$950.00	\$950.00
60CREGCS WHELEN RED/WHITE LED SURFACE MOUNT INTERIOR DOME LIGHT	1	\$195.00	\$195.00
3SRCCDCR WHELEN 3" RED/WHITE COMPARTMENT LIGHT	1	\$86.35	\$86.35
20.1880/401-1228-PREHI TOMAR EMITTER KIT	1	\$595.00	\$595.00

Items	Quantity	Price	Amount
C-MCB MIC CLIP BRACKET	1	\$16.95	\$16.95

Powered by  wave

Grand Total (USD): \$18,237.87



Entré Computer Solutions
8900 North 2nd Street
Machesney Park IL 61115
(815) 399-5664 FAX: (815) 399-5717

Date	Quote #
11/19/25	ENTQ53682

Customer: WINNEBAGO COUNTY SHERIFF's
Michaela Bradley
650 WEST STATE STREET
ROCKFORD, IL 61102

Phone: 815-319-4300
Fax:

Ship To: WINNEBAGO COUNTY SHERIFF's
Michaela Bradley
650 WEST STATE STREET
ROCKFORD, IL 61102

Phone: 815-319-4300
Fax:

Terms	Rep	Prepared by	P.O. Number	Ship Via
	Drew	JeffS		

Qty	Description	Unit Price	Ext. Price
1	Getac S410 Rugged 14" Laptop - Windows OS - w/ 3 Year Limited Warranty	\$2,552.55	\$2,552.55
1	Getac Bumper-to-Bumper - 5 Year Warranty - Maintenance - Parts & Labor - Physical	\$664.78	\$664.78
1	Getac Docking Station	\$893.67	\$893.67
1	Getac Vehicle Adapter - 120 W - 12 V DC, 24 V DC Input	\$108.06	\$108.06

*** NOTE:**

- This proposal does not include a labor estimate.

- Due to the recent tariffs, we must inform you that we may not be able to honor this pricing. The tariffs may significantly impact our costs, making it challenging to adhere to the quoted price. Every effort will be made to ensure that we provide the lowest possible price (quoted), but we may need to requote it when you actually place your order.

- Please keep all boxes and packaging for 30 days. If boxes are discarded, returns and/or warranty claims cannot be accepted and the order becomes non-refundable.

THIS IS NOT AN INVOICE

SubTotal	\$4,219.06
Shipping/ Handling	\$50.00
Total (excluding Tax)	\$4,269.06

Please contact me if I can be of further assistance.

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Customer Signature _____

Date _____





Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department
Committee Name: Operations and Administrative Committee
Committee Date: January 15, 2026
Board Date: January 22, 2026
Resolution Title: Resolution Awarding Purchase of Two Vehicle Pool Replacements Using Internal Service Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$77,000
If not, originally budgeted, explain the funding source?	Central Services Internal Service Funds
If ARPA or CIP funded, original Board approved amount?	N/A
Over or Under approved amount? UNDER	By: \$24,042
Reason for ARPA or CIP increase?	N/A
If ARPA funded, was it approved by Baker Tilly?	N/A
ORG/OBJ/Project Codes: 81300-46410	Descriptor: Automobile
Budget Impact?	\$52,958

Background Information: The Purchasing Department manages a fleet of (11) vehicles for the Winnebago County Vehicle Pool. Within this vehicle pool, the following departments have vehicles, (5) Community Development, (1) Public Defender and (5) the County Vehicle Pool which allows departments to request vehicles for various county business.

We are continuing to replace the Community Development Department vehicles for the inspectors. We have several high mileage vehicles needing more expensive repairs.

The intent of purchasing two vehicles will be that we sell two vehicles, one with about 110,000 miles and the other with 140,000 miles. This will allow us to shift vehicles around the entire 11 vehicle fleet to better accommodate the vehicle pool needs. One new vehicle will go directly to the County Vehicle Fleet and another will go directly to the Community Development Fleet.

Currently, we are requesting to purchase two (2) pre-owned certified vehicles. The vehicles for purchase are a 2023 Ford Escape, for \$26,229 and a 2024 Ford Escape, for \$26,729 (See Resolution Exhibit A).

Purchasing obtained three quotes to purchase both vehicle options (See Resolution Exhibit A). Quotes include dealer discounted pricing and government GSA pricing for vehicles. There is no additional outfitting required for these vehicles.

Recommended By: Hope Edwards, Director of Purchasing

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Anderson Rock River Ford in the amount of \$52,958.

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

Sponsored by: Paul Arena

Submitted by: Operations and Administrative Committee

2026 CR

**RESOLUTION AWARDING PURCHASE OF TWO VEHICLE POOL REPLACEMENTS
USING INTERNAL SERVICE FUNDS**

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

WHEREAS, the Winnebago County Purchasing Office requested the purchase of Two Vehicle Pool Fleet Vehicles, Ford Escapes, using internal services funds; and

WHEREAS, the Purchasing Department obtained quotes for price and delivery, resulting in the lowest price and best lead time from Rock River Ford; and

WHEREAS, Rock River Ford has two equivalent 2023 and 2024 models on the lot priced lower than the government pricing discount; and

WHEREAS, the Operations & Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for the two Vehicle Pool Fleet Vehicles, (Resolution Exhibit A) and recommends awarding the purchases to Rock River Ford, respectively.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders, on behalf of the County of Winnebago, Illinois to Anderson Dealerships, Inc., DBA Rock River Ford, 224 North Alpine Road, Rockford, Illinois in the amount of \$52,958.

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

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

PAUL ARENA, CHAIR

PAUL ARENA, CHAIR

VALERIE HANSERD

VALERIE HANSERD

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 _____ 2026.

ATTESTED BY:

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

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

QUOTE TAB			
25NB-2456			
TWO VEHICLE POOL REPLACEMENTS - FY 2026			
	Anderson Rock River Ford Rockford, IL	Gordie Boucher Ford Janesville, WI	Evansville Ford Evansville, WI
2023 Ford Escape	\$ 26,229	\$ 26,944	\$ 26,094
2024 Ford Escape	\$ 26,729	\$ 26,435	\$ 28,998
Total	\$52,958	\$ 53,379	\$ 55,092



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

Deal # 606992 **Customer #** 177639 **MITCHELL EDLER**
Contact Sales: (815) 229 - 0510
contactrockriver@driveanderson.com



County Of Winnebago

+1-(815) 961 - 9648 | +1-(815) 961 - 9648 | cow@gmail.com
404 ELM ST, ROCKFORD, IL 61101



2023 Ford Escape
Active AWD

VIN : 1FMCU9GN9PUA03193 |
Stock # : PT03193
Mileage : 5,797 mi
Color : SILVER
ford | Active AWD | All Wheel Drive |
Turbocharged | 1.5L | 3 | GAS | Sport
Utility | SUV | 4 | 5

Payment Detail

MSRP	\$25,000.00
Fees	\$1,228.63
Taxes 0	\$0.00
Amount Financed	\$26,228.63

X

Customer Signature & Date

X

MITCHELL EDLER | Manager Signature & Date

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



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

Deal # 606992 **Customer #** 177639 **MITCHELL EDLER**
Contact Sales: (815) 229 - 0510
contactrockriver@driveanderson.com



County Of Winnebago
+1-(815) 961 - 9648 | +1-(815) 961 - 9648 | cow@gmail.com
404 ELM ST, ROCKFORD, IL 61101



2024 Ford Escape
Active AWD
VIN : 1FMCU9GN5RUB52980 |
Stock # : PT52980
Mileage : 7,940 mi
Color : BLACK
ford | Active AWD | All Wheel Drive |
Turbocharged | 1.5L | 3 | GAS | Sport
Utility | SUV | 4 | 5

Payment Detail

MSRP	\$25,500.00
Fees	\$1,228.63
Taxes 0	\$0.00
Amount Financed	\$26,728.63

X

Customer Signature & Date

X

MITCHELL EDLER | Manager Signature & Date

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

Update on Space Needs Study

Other Matters

Future Agenda Items

- 1. Regional Office of Education**
- 2. Animal Services Update**
- 3. PSB/FCC Project Update**

Adjournment